



VILLAGE OF PALATINE
VILLAGE HALL - COUNCIL CHAMBERS
200 E. WOOD STREET
PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

JULY 15, 2019

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

Attendee Name	Title	Status	Arrived
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Present	
Doug Myslinski	District 3 Councilman	Present	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Present	
Brad Helms	District 6 Councilman	Present	
Jim Schwantz	Mayor	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Deputy Fire Chief Patrick Gratziana, Director of Human Resources Pam Jackson and Deputy Village Clerk Doris Sadik

II. PLEDGE TO THE FLAG – Time: 7:00 PM

Mayor Schwantz invited everyone to stand and join him in the Pledge to the Flag.

III. APPROVAL OF MINUTES

1. Village Council & Committee of the Whole - Regular Meeting - June 17, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

IV. MAYOR'S REPORT – Time: 7:02 PM**1. VILLAGE MANAGER – Time: 8:48 PM****a. Palatine Police Department Promotional Badge Pinning Ceremony -**

Mayor Schwantz brought forward the Village Manager's Report for the recognition and promotions in the Police Department Personnel.

Village Manager Reid Ottesen stated that resulting from the recent retirements of Commander Craig Lesselyoung and Chief Al Stoeckel, promotions have been made in the Command Staff of the Palatine Police Department. In attendance this evening are: Chief David Daigle, Commander Jason Watson, Commander Bryce Baker, and Sergeant Josh Hester. In addition, Commander Bill Nord has been promoted to Deputy Chief and Marty McCarthy to Sergeant.

Chief Daigle received his badge and presented badges to the promoted officers supported by family and members of the Police Department.

Township High School District Superintendent Dan Cates extended heartfelt appreciation for everyone serving in the Palatine Police Department, recognizing all that they do to maintain safety in the Village and in our schools. He praised the high level of service from all members of the Police Department.

Ottesen reported that Video Gaming will be on the published agenda of August 12, 2019.

2. As Submitted -

Mayor Schwantz announced upcoming events:

Every Saturday 7AM - 1PM through October
Palatine Summer Farmers' Market
Palatine Train Station Parking Lot

Saturday July 20: 8AM-3PM
NSSEO Foundation Garage Sale
Kirk School

Saturday July 20: 8:15AM-11:30AM
Community Bike Ride
Lot K - 142 W. Slade Street

Saturday July 20: 9AM-12PM
Electronics Recycling & Document Destruction Event
Harper College

Wednesday July 24: 7PM-9PM

League of Women Voters Palatine - Drinks & Discussion on Affordable Housing
Fox & Hound restaurant in Schaumburg

Friday July 26: 8AM-12PM

St. Thomas of Villanova's 16th Annual Golf Outing
Call (847) 358-6999 for more information

Sunday July 28: 2PM-4PM

Victorian Garden Party
Clayson House Museum

The Village of Palatine's Beautification Commission is accepting nominations for the 2019 Hometown Pride Awards. Nominations must be received by July 19. Visit Palatine.il.us for more information.

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:17 PM

Recess to Committee of the Whole - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VI. COMMITTEE OF THE WHOLE

A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:18 PM

BRAD HELMS, CHAIRMAN

1. Consider a Motion Approving the 'Pairing Up to Beat Lung Cancer' 5K, Including a Waiver of the Village's Amplified Sound Ordinance, at the Midtown Athletic Club, 1760 N. Hicks Road - **Approved by Voice Vote** (Council District: One)

Deputy Village Manager Mike Jacobs presented Northwest Community Healthcare's request to host a charity run at Midtown Athletic Club, 1760 N. Hicks Road, on November 2, 2019, on a route utilizing a small portion of Hicks Road and the nearby Deer Grove Trail. They request a sound waiver at Midtown Athletic Club from 8:30 - 10:30 a.m. For safety, they seek approval to close a portion of Hicks Road, requiring IDOT approval. Overflow parking has been approved in the UPS lot. Approval is at the discretion of the Committee.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. As Submitted -

Nothing was submitted.

B. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:19 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Increasing Class P Liquor Licenses for T. J. O'Brien's, 53 W. Slade Street - **Motion Carried by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen presented T. J. O'Brien's application for a Class P (Caterer) Liquor License to supply/serve liquor at a private wedding in August. They have an existing Class D-1 License. Action is at the discretion of the Committee.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider an Ordinance Granting Setback Variations, an Accessory Structure Floor Area Variation, and a Lot Coverage Variation all to Permit Various Improvements at 1360 E. Joan Drive - **Motion Carried by Voice Vote** (Council District: Five)

Village Manager Reid Ottesen noted that a 3/4 vote, without the Mayor's vote, is necessary to approve items denied by the Zoning Board of Appeals. If council wants to approve any of the items denied, it will have to come back before the Village Council.

Planning & Zoning Director Ben Vyverberg explained the Petitioner's request for various forms of relief for a deck expansion, above-ground pool, pergola, concrete patio and walkway, driveway expansion, and brick paver walkways that were all constructed without a permit on his 8,500 square foot R-2 Single Family Residential lot. Petitioner is requesting the following variations:

- 6 feet set back from side lot instead of the required 10 feet to permit a deck,
- 5 feet setback from rear lot line instead of the required 25 feet to permit an above-ground pool,
- 20 feet set back from rear lot line instead of the required 25 feet to permit an attached pergola,
- variation to permit the aggregate floor area of all permitted accessory structures to be 22% instead of the maximum 10%,

- 1 foot set back from the side lot line instead of the required 2 feet to permit a brick paver walkway,
- 1 foot set back from the side lot line instead 2 feet to permit a driveway,
- variation to permit lot coverage to be 49% instead of the maximum permitted 45%; and
- variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet.

The sanitary sewer easement was encroached by the expanded deck.

In response to Councilman Kozlowski, Vyverberg stated that others have had to remove illegal changes made without permits. Staff recommends bringing everything up to code.

The Village became aware of this situation in 2018, through a proposed deck expansion, and followed up with the Petitioner. The Petitioner continued with the deck expansion, after the Village notified him of the building permit requirement. When the Petitioner applied for the deck expansion permit, staff became aware of multiple instances of other work completed without required building permits. The property was cited and is within the adjudication process.

Staff recommends **action at the discretion** of the Council on the following variations (items approved by the ZBA):

- permit an above-ground pool to be set back 15 feet from the rear lot line, instead of the required 25 feet (unanimous);
- permit a pergola to be set back 20 feet from the rear lot line instead of the required 25 feet (unanimous);
- permit a pergola attached to the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet (unanimous);
- permit the aggregate floor area of all permitted structures to be 22% instead of the maximum permitted 10% (4-1 vote).

Staff recommends **denial** of the following variations:

- permit lot coverage to be 49% instead of the maximum permitted 45%;
- deck to be set back 6 feet from the side lot line, instead of the required 10 feet;
- permit a brick paver walkway to be set back 1 foot from the side lot line, instead of the required 2 feet; and
- permit a driveway to be set back 1 foot from the side lot line, instead of the required 2 feet.

The Zoning Board of Appeals voted to deny the following Variations:

- permit a brick paver walkway to be set back 1 foot from the side lot line, instead of the required 2 feet (4-1 vote);
- permit lot coverage to be 49% instead of the maximum permitted 45% (4-1 vote);

- permit a deck to be set back 6 feet from the side lot line, instead of the required 10 feet failed (5-0 vote).

Mike Colby, 1360 E. Joan Drive, petitioner, addressed the Council, stating he was issued a stop order with Village and Julie. The driveways were approved by an inspector, original owners had an evergreen tree removed for security, all water runs down and through paver bricks, he had permits for the original deck from the Zoning Board with a circle indicating pool; inspector approved with gates and alarm system. At the time of the original drawing, pools required a 25 foot setback. The pergola was a permanent structure and he does not want to take it down.

Councilmen Kozlowski and Helms agreed the brick paver walkway and lot coverage must be reverted to original; the required 10 foot easement to the west must be preserved for sanitary sewer access. Vyverberg stated the concrete slab is 240 square feet.

Councilman Millar expressed concern for drainage due to the driveway, aggregate floor, pool, deck and pergola potentially affecting neighbors.

Village Manager Reid Ottesen clarified that staff is still awaiting building plans, needing more information and noted the pergola is attached to the house.

Marie Colby, 1360 E. Joan Drive, stated the neighbors wanted to support, but the Colby's advised their presence was not necessary.

Councilmen Lamerand, Solberg and Kozlowski oppose the encroachment in 3 of 4 setbacks, bucking R-2 requirements entirely.

Lynn Ferrell, 45 Cunningham Drive, advised the Council consider the potential for future flooding.

Ottesen stated the building permits will be handled in adjudication for fines. Staff would like a spot survey. Currently, a survey does not exist--only a sketch. It is a piecemeal process.

Colby confirmed that he has a survey, but Vyverberg stated that the improvements are not accurately drawn.

Councilman Lamerand suggested waiting until the petitioner brings accurate drawings of the project.

Ottesen suggested the Council could vote on first reading, allowing the petitioner to get accurate measurements to know what changes are needed. On final reading, staff and Council will have accurate information.

Councilman Kozlowski, seconded by Councilman Solberg, offered a substitute motion to refer back to staff.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. As Submitted -

Nothing was submitted.

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 8:09 PM

SCOTT LAMERAND, CHAIRMAN

1. 315 S. HICKS ROAD (COUNCIL DISTRICT: SIX):

The motion was to approve both Items A. and B.

Deputy Village Manager Mike Jacobs reported that Conor Commercial Real Estate would like to purchase the HB Fuller property, demolish the existing building and construct a new 337,800 square foot warehouse/distribution building at 315 S. Hicks Road, with approval of the Site Plan. Staff recommends approval of the proposed building.

Brian Quigley, 9500 W. Bryn Mawr Avenue, Rosemont, IL, has plans to create a Class A Industrial building. Closing will be next month; remediation will be complete mid-2020.

In conjunction with the proposed redevelopment of the former HB Fuller site with a new warehouse/distribution building, the Petitioner, Palatine Industrial 1, LLC, is seeking approval of a Resolution for support for the filing of a 6B Cook County Tax Classification for the property. Palatine Industrial 1, LLC, is seeking to purchase and redevelop the approximately 18.2 acre site with a 337,700 square foot warehouse/distribution facility. Staff recommends approval of the Resolution of Support.

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

A. Consider an Ordinance Granting Site Plan Approval for the Proposed Development at 315 S. Hicks Road - **Approved** (Council District: Six)

B. Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification for the Property Located at 315 S. Hicks Road - **Adopted by Voice Vote** (Council District: Six)

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 8:14 PM

GREG SOLBERG, CHAIRMAN

1. Discussion of Vehicle Sticker Revenue Alternatives -

As part of the 2018 budget discussions, the Mayor and Council directed staff to research alternative revenue options to provide funding for the Village's road maintenance program in place of vehicle stickers. Specifically, a property tax levy and a "road maintenance fee" to be added to utility bills. Staff has analyzed these specific options and several other potential options including a Local Motor Fuel Tax (MFT) and utility fund revenues. Staff is seeking direction to

- replace Vehicle Sticker revenue with Property Tax Levy,
- enhance the current Vehicle Sticker Program with 90% compliance, or
- take no action on the Vehicle Sticker Program at this time.

Village Manager Reid Ottesen reviewed the various options.

In response to Councilman Solberg, Ottesen stated that the stickers do identify the home city of a car.

Councilman Kozlowski noted that a property tax levy is the least challenge on staff.

Ottesen said we can either step up enforcement, or direct a levy. \$1,900,000 is what we should be collecting while saving the administrative fee; there are mechanisms to collect by using Police Assistants and offering over time.

Councilman Lamerand noted that the state's doubling of the motor fuel tax will put us \$1,000,000 ahead. Ottesen stated our needs are going up.

Councilmen Kozlowski, Myslinski and Millar oppose increasing the property tax bill--residents oppose increasing property tax. They favor increased compliance.

Ottesen stated that the Village will stick with vehicle stickers for a 3 year window to track the costs against the revenues coming in and have a goal of 90% compliance.

Councilman Helms supports the 3 year trial period and suggested going back a few years as well.

Mayor Schwantz stated that we have bought a little time with the increased state tax on motor fuel which will return funds to us.

Ottesen reviewed the administrative costs involved.

Consensus of the Council was to continue and monitor the Vehicle Sticker program for 3 years with increased enforcement.

2. As Submitted -

Nothing was submitted.

E. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:

8:46 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:46 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 8:47 PM

Reconvene the Village Council Meeting - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VIII. CONSENT AGENDA

All items are considered to be routine by the Village Council and will be enacted by one motion, with waiver of first reading. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Consider a Motion to approve 2019 Warrant #14 - **Approved**
2. Consider a Motion Approving the 'Pairing Up to Beat Lung Cancer' 5K, Including a Waiver of the Village's Amplified Sound Ordinance, at the Midtown Athletic Club, 1760 N. Hicks Road - **Approved** (Council District: One)
3. Consider an Ordinance Increasing Class P Liquor Licenses for T. J. O'Brien's, 53 W. Slade Street - **Approved** (Council District: Six)

Ordinance # O-63-19

4. Consider an Ordinance Granting Site Plan Approval for the Proposed Development at 315 S. Hicks Road - **Approved** (Council District: Six)

Ordinance #O-64-19

5. Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification for the Property Located at 315 S. Hicks Road - **Adopted by Roll Call** (Council District: Six)

Resolution #R-21-19

6. Consider an Ordinance Transferring Special Use Ordinance # O-29-92 for Northwest Oilers, 123 W. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-65-19

7. Consider a Resolution Approving a Security Deposit Reduction Request for Hillside Subdivision - **Adopted by Roll Call** (Council District: One)

Resolution #R-22-19

8. Consider a Resolution Authorizing a Security Deposit Draw for the KC 1000 Subdivision at 1000 E. Dundee Road - **Adopted by Roll Call** (Council District: Four)

Resolution #R-23-19

9. Consider a Resolution Releasing the Remaining Security Deposit for Lillian Place Subdivision - **Adopted by Roll Call** (Council District: One)

Resolution #R-24-19

10. Consider a Motion to Accept and Place on File the Previously Approved 2019 Warrant #13 - **Approved**

IX. REPORTS OF STANDING COMMITTEE – Time: 8:47 PM**A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 8:47 PM**

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 8:47 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 8:47 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:48 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:48 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 8:48 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Granting Setback Variations, an Accessory Structure Floor Area Variation, and a Lot Coverage Variation all to Permit Various Improvements at 1360 E. Joan Drive - (Council District: Five)

This item was discussed earlier this evening during the Police Policy & Code Services Committee and referred back to staff.

2. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 8:48 PM

A. VILLAGE MANAGER

1. As Submitted -

The Village Manager's report was moved to the beginning of the meeting for the Police Promotional Badge Pinning Ceremony.

B. VILLAGE CLERK – Time: 8:48 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 8:48 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 8:48 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 8:48 PM

No one came forward.

XIII. ADJOURNMENT – Time: 8:48 PM

Adjourn the Village Council Meeting - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

JUNE 17, 2019

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Present	
Doug Myslinski	District 3 Councilman	Present	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Present	
Brad Helms	District 6 Councilman	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson, Police Chief Alan Stoeckel, Deputy Police Chief Dave Daigle, Deputy Police Chief Mike Seebacher, Deputy Clerk Doris Sadik and Assistant to the Clerk's Office Vickie Cox.

II. PLEDGE TO THE FLAG – Time: 7:00 PM

Mayor Schwantz invited everyone to stand and join him in the Pledge to the Flag.

III. APPROVAL OF MINUTES

- Village Council & Committee of the Whole - Regular Meeting - June 10, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Minutes Acceptance: Minutes of Jun 17, 2019 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT – Time: 7:00 PM**1. Resolution of Appreciation - Police Chief Al Stoeckel -**

Mayor Schwantz presented a Resolution of Appreciation to retiring Police Chief Alan Stoeckel for 34 years of dedicated service to the Village of Palatine.

7:11 Mayor Schwantz called a brief recess to clear the Council Chambers.

7:14 Mayor Schwantz reconvened the Village Council Meeting.

2. As Submitted -

Thursday June 20: 6:30PM

The Ken Spurr Youth Jazz Ensemble

Towne Square

Mayor Schwantz announced upcoming events:

Friday June 21 through Sunday June 23

GreekFest 2019, Celebrating 45 Years

St. Nectarios Greek Orthodox Church

Friday June 21 through Sunday June 23

Friends of the Palatine Library Used Book Sale

Palatine Library

Saturday June 22 & Sunday June 23

Palatine ARES RACES Radio Event

Riemer Reservoir

Sunday June 23: 4:30PM-5:30PM

Character Fleadh Concert

Christ Lutheran Church

Wednesday July 3 through Sunday July 7

Hometown Fest

Community Park

Thursday July 4 and Friday July 5

Village Offices Closed

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:15 PM

Recess to Committee of the Whole - **Motion Carried by Voice Vote**

Minutes Acceptance: Minutes of Jun 17, 2019 7:00 PM (APPROVAL OF MINUTES)

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VI. COMMITTEE OF THE WHOLE

A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:15 PM

BRAD HELMS, CHAIRMAN

1. Consider a Motion Granting a Waiver of the Sound Amplification Ordinance, Closure of Village Parking Lots and a Portion of Slade Street, Waiver of Village Fees, and Waiver of the Village's Construction Hours for the Rotary Club of Palatine's Annual Oktoberfest Celebration to be Held on September 20 - 22, 2019 - **Approved by Voice Vote** (Council District: Six)

Deputy Village Manager Mike Jacobs presented Rotary Club's requests for Oktoberfest, September 20-22, 2019:

- use of commuter lots north of Slade Street, between Smith and Greeley Street,
- waiver of sound amplification ordinance for live music Friday, 6 pm to 12 am, Saturday, 12 pm to 12 am, and Sunday, 12 pm to 6 pm,
- temporary closure of parking lots J, K, and L and Slade Street, between Smith and Greeley

Staff recommends approval of Rotary's requests.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider a Motion Authorizing the Village Manager to Execute an Amended and Restated Mobile Integrated Healthcare Pilot Program Participation Agreement with Northwest Community Hospital - **Approved by Voice Vote**

Fire Chief Andersen explained that the September 25, 2018 Mobile Integrated Healthcare Pilot Program Participation Agreement with Northwest Community Hospital, requires amending to shift any general liability and workers compensation from NCH to the Village. Reimbursement from NCH is being increased to reflect this added risk. Due to the extremely low risk presented by this program, staff recommends approval.

In response to Mayor Schwantz, Chief Andersen noted that the first home visit would be made by two off-duty paramedics working under a 7-G

agreement for patient assessment and home safety check. Thereafter one off-duty paramedic would do a head to toe assessment and reconcile any medications. In the need to intervene, the doctor would be called, or in an emergency, 911 would be called. The Village acknowledges the workers' comp concern which is very real; the 911 will be activated if additional personnel are required to lift or move a patient. Potential risk is identified as a motor vehicle accident, a slip and fall, or if someone went into cardiac arrest. Andersen added that \$100 was added into the cost model to address workers' compensation cost, acknowledging that it will not off-set a catastrophic injury. NCH will pay village vehicle insurance.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. Consider a Motion Approving the Topics for the Village of Palatine's Fall 2019 Newsletter - **Approved by Voice Vote**

Deputy Village Manager Mike Jacobs reported the 2019 Fall newsletter will go out mid-September highlighting fall and winter items such as snow plowing, blood drive, leaf collection, Fire Department Open House, community events, and the 2020 holiday waste collection schedule. Staff recommends approval.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

4. As Submitted -

Nothing was submitted.

B. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:23 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Granting a Special Use and Variation for parking to allow a restaurant at 373 W. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to open a new 1,600 square foot restaurant and a Variation for an additional 11 parking spaces to allow 158 parking spaces instead of the minimum required 169. The Zoning Board of Appeals voted 5-0 to recommend approval and staff concurs.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider an Ordinance Granting a Special Use to Allow a Front Yard Setback Reduction at 270 N. Smith Street - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to allow a front yard setback reduction to 23 feet, instead of the minimum required 30 feet to complete a two-story building expansion on the rear of the existing home and a second-story addition to the existing home and foundation. Only one of the eleven lots comply with the required 30 foot front yard setback on the west side of Smith Street. The Zoning Board of Appeals voted 6-0 to recommend and staff concurs.

Councilman Millar noted that the area properties are 26-27 feet and asked why they were asking for a 23 foot setback.

Tommy Palider, grandson of the property owner, stated they propose using the original foundation to save money.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. As Submitted -

Nothing was submitted.

Councilman Myslinski asked for an update on 1133 S. Vermont. Ottesen stated that the petitioner will meet all codes with new revisions.

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:32 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider a Motion Opening the Thirty Day Public Review and Comment Period for the CDBG FY 2019 Community Action Plan - **Approved by Voice Vote**

Planning & Zoning Director Ben Vyverberg explained the initial Public Hearing for the Community Development Block Grant (CDBG) Fiscal Year 2019 Action Plan occurred at Village Hall on April 5, 2019, and began the 30-day application period for use of CDBG funds. HUD requires a 30-day review and comment period of the Draft Action Plan which will be available at the Village Clerk's Office and posted on the Village's website. The final version of the

Action Plan will be submitted to HUD through the Cook County Consortium in August. The Village's estimated FY 2019 entitlement amount is \$476,996, which represents a 1% decrease from last year. Staff recommends commencing the 30 day public review and comment period.

In response to Mayor Schwantz, Vyverberg stated the reduction is a result of federal fluctuation.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Jim Schwantz, Mayor
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. As Submitted -

Nothing was submitted.

D. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:34 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Restoration Engineering Services at the Gateway Center Parking Deck - **Approved by Voice Vote** (Council District: Six)

Public Works Director Matt Barry reported that the Gateway Center Parking Deck, 251 W. Colfax, open since 2002, was inspected by Walker Consultants in 2017, and determined to have potentially dangerous water leaks that may lead to corrosion and concrete distress. Barry provided an update on the fire restoration of damages on the underside of level two resulting from a car fire in the deck last year.

A five-year repair plan to address the failing waterproofing and other minor concrete repairs recommends year 1 of the plan to address structural and waterproofing repairs on level 5 of the deck. \$325,000 have been appropriated in the Capital Improvement Budget to cover engineering and construction costs. Staff recommends that the Village Manager be authorized to execute the proposal from Walker Consultants for Construction Engineering Services for the Gateway Center Parking Deck Year 1 Structural and Waterproofing Base Repairs project.

In response to Councilman Helms, Barry confirmed that the fire restoration will cause some closure of the deck and change in vehicular movement.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

2. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Police Administration Vehicle - **Approved by Voice Vote**

Public Works Director Matt Barry reported the Council appropriated \$41,140 in funds for the replacement of the Police Chief's vehicle, a 2014 Ford Explorer Utility with 67,000 miles, which will be used by the Investigation Division for an additional seven years of service. A pickup truck, the Dodge Ram 1500 SSV is recommended as the lowest cost. Staff recommends the Village Manager be authorized to purchase a 2019 Dodge Ram 1500 SSV through the Suburban Purchasing Cooperative Contract in the amount of \$26,915 and a total cost (including outfitting) not to exceed \$30,140.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Tandem-Axle Dump Truck - **Approved by Voice Vote**

Public Works Director Matt Barry reported as part of the Council has appropriated \$160,680 in funds for the replacement of a 2008 heavy-duty tandem axle dump truck. This front-line truck is used year-round. Staff recommends waiving formal bid procedures and authorizing the Village Manager to approve the purchase of one Freightliner 108SD chassis dump truck from Northwest Trucks, Incorporated in the amount of \$87,055 and outfitting from Monroe Truck Equipment in the amount of \$84,595, for a total cost not to exceed \$171,650.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

4. As Submitted -

Nothing was submitted.

E. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:

7:39 PM

TIM MILLAR, CHAIRMAN

1. Consider an Ordinance Authorizing the Village Manager to Execute an Amended and Restated Solid Waste Service Agreement - **Motion Carried by Voice Vote**

Village Manager Reid Ottesen reported Residential solid waste collection contract with Groot Industries is due to expire December 31, 2019. In 2018, staff has undertaken an extensive review of our current contract and many recent contracts throughout the Chicago market that have gone through a RFP process and many that have negotiated extensions. Following extensive discussion with Groot, staff recommends entering into an Amended and Restated Solid Waste Service Agreement with Groot. The contract would reflect a decrease in monthly costs for single-family properties of more than 12%. For the 30% of the customers who have refuse carts, the reduction is more than 25%. The seventh year of the contract would have pricing reflecting the current, 2019 pricing. Annual increases would be 2.25% in 2021-2024 and 2% in 2025 and 2026. First year savings to the Village will be approximately \$350,000. Groot will increase the senior credit to the Village by 50% from \$1 to \$1.50. All residents would be provided with a refuse cart at no additional cost. White Good Collection will still be provided for a nominal fee of \$20. A new service, electronic waste collection, will be available to residents for \$20. Groot will provide annual document destruction for official Village documents at no cost. Staff recommends approval of an ordinance authorizing the Village Manager to execute an amended and restated solid waste services agreement with Groot Industries. Groot will also offer a senior discount.

Ottesen stated the fall newsletter will explain all aspects of the refuse program.

Josh Molnar, Groot representative, explained the procedure for customers to contact Groot by phone or email to arrange for electronic pick up.

Ottesen stated these benefits are a result of SWANCC, Groot and the Village collaboration.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. As Submitted -

Nothing was submitted.

F. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:47 PM*GREG SOLBERG, CHAIRMAN*

1. Consider a Motion to Accept and Place on File the Comprehensive Annual Financial Report and Management Letter for the Year Ended December 31, 2018 - **Approved by Voice Vote**

Finance Director Paul Mehring reported in accordance with State Statutes, within six months of year end the Village Treasurer is required to prepare and file with the Village Clerk an annual Treasurer's Report. In addition, the Village Treasurer must also file a copy of the report with the Cook County Treasurer. Upon receipt of this report, the Village Clerk is required to publish it in a newspaper with general circulation within the Village. Staff recommends accepting and placing on file the Annual Treasurer's Report for Calendar Year 2018.

Mehring noted that the general fund has a \$1.5 million positive result, with year-end projection of \$275 million surplus beyond policy. Bond refinancing and prepayment saved \$355,000 in interest, and reduced future debt payments by nearly \$700,000.

Mayor Schwantz and Councilman Solberg complimented staff for careful fiscal planning.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider a Motion Authorizing the Village Manager to Negotiate an Extension of Agreement with Marsh for Risk Management Broker Services - **Approved by Voice Vote**

Human Resource Director Pam Jackson reported that the Village is self-insured and utilizes a broker to purchase the risk insurance needed for Village services and equipment. The existing vendor was selected in 2018 for a one year period based upon a request for proposal process. The existing service agreement expires June 30, 2019.

Marsh has provided all services requested at a satisfactory or better level within the past ten months. The extended agreement contemplates a two-year period with an option to renew for up to an additional two years. The cost is \$25,000 annually, a decrease of \$2,000 over the prior year cost. The expense is budgeted in the 2019 budget. Staff recommends approval of a motion authorizing the Village Manager to negotiate an extension agreement with Marsh for Risk Management Broker Service.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING

Reconvene the Village Council Meeting - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VIII. CONSENT AGENDA

All items are considered to be routine by the Village Council and will be enacted by one motion, with waiver of first reading. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Consider a Motion to Approve 2019 Warrant #12 - **Approved**
2. Consider a Motion Granting a Waiver of the Sound Amplification Ordinance, Closure of Village Parking Lots and a Portion of Slade Street, Waiver of Village Fees, and Waiver of the Village's Construction Hours for the Rotary Club of Palatine's Annual Oktoberfest Celebration to be Held on September 20 - 22, 2019 - **Approved** (Council District: Six)
3. Consider a Motion Authorizing the Village Manager to Execute an Amended and Restated Mobile Integrated Healthcare Pilot Program Participation Agreement with Northwest Community Hospital - **Approved**
4. Consider a Motion Approving the Topics for the Village of Palatine's Fall 2019 Newsletter - **Approved**
5. Consider an Ordinance Granting a Special Use and Variation for parking to allow a restaurant at 373 W. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-60-19

6. Consider an Ordinance Granting a Special Use to Allow a Front Yard Setback Reduction at 270 N. Smith Street - **Approved** (Council District: Six)

Ordinance #O-61-19

7. Consider a Motion Opening the Thirty Day Public Review and Comment Period for the CDBG FY 2019 Community Action Plan - **Approved**
8. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Restoration Engineering Services at the Gateway Center Parking Deck - **Approved** (Council District: Six)
9. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Police Administration Vehicle - **Approved**
10. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Tandem-Axle Dump Truck - **Approved**
11. Consider an Ordinance Authorizing the Village Manager to Execute an Amended and Restated Solid Waste Service Agreement - **Approved**

Ordinance #O-62-19

12. Consider a Motion to Accept and Place on File the Comprehensive Annual Financial Report and Management Letter for the Year Ended December 31, 2018 - **Approved**
13. Consider a Motion Authorizing the Village Manager to Negotiate an Extension of Agreement with Marsh for Risk Management Broker Services - **Approved**
14. Consider a Motion to Accept and Place on File the Annual Treasurer's Report for Calendar Year 2018 - **Approved**
15. Consider a Motion to Concur with the Village Manager's Appointment of David Daigle as Police Chief - **Approved**
16. Consider a Resolution Authorizing a Draw on the Security Deposit for Auburn Ridge - **Adopted by Roll Call** (Council District: Six)

Resolution #R-20-19

IX. REPORTS OF STANDING COMMITTEE**A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:**

7:52 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:52 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:52 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:52 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:52 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:52 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. Review of the Village's 24/7 Performance Measure Report for 2014 - 2018 -

Village Manager Reid Ottesen introduced the performance report to better highlight the Village's performance related to our core services, as well as track other key indicators, staff has updated the performance measurement report for the 5 year period of 2014-2018. The purpose of the report is to help outline the Village's core services while also highlighting other key indicators

and is intended to provide a summary of recent results and compare them to data from the last five years.

Deputy Village Manager Mike Jacobs highlighted each various measurements in each department's performance through figures and charts illustrating performance over the past 5 years. The full report will be available on the Village Website and attached.

Councilman Kozlowski expressed surprise at the 2,800 FOIA requests in any given year and asked if the Fire Department's goal of 90% total compliance is realistic and attainable. Chief Andersen supported the goal as a worthy target to strive for.

2. As Submitted -

No Report

B. VILLAGE CLERK

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 8:08 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 8:09 PM

XII. RECOGNITION OF AUDIENCE

Lynn Ferrell, 45 East Cunningham Drive, reported again on the flooding and drainage problems in the Heatherlea Subdivision. She is requesting attention for solution from the Village.

XIII. ADJOURNMENT – Time: 8:10 PM

Adjourn the Village Council Meeting - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:
Margaret R. Duer
Village Clerk

Palatine Police Department Promotional Badge Pinning Ceremony

As a result of the recent retirements of Commander Craig Lesselyoung and Chief Al Stoeckel, there have been a series of promotions to the Command Staff within the Palatine Police Department. This evening, four of the recently promoted members of the Department are present for the pinning of their new badge. Those in attendance are:

- **Chief David Daigle** - The Village Manager has appointed David Daigle to the position of Chief of Police. Chief Daigle started with the Police Department in 1993 and has served in many areas including patrol, investigations, and other administrative capacities. Chief Daigle spent the past five years as Deputy Chief.
- **Commander Jason Watson** - Jason was promoted to Commander on July 2, 2019. Jason is a 19-year veteran of the Department.
- **Commander Bryce Baker** - Bryce joined the department in 1996 and was promoted to Commander in March. He presently serves as the Commander of Planning and Research.
- **Sergeant Josh Hester** - Josh joined the Department in 2006 and was promoted to Sergeant in March and is assigned to Beat 8110.

In addition to the four present, the Village also has recently promoted Bill Nord to Deputy Chief and Marty McCarthy to Sergeant.

Consider a Motion Approving the 'Pairing Up to Beat Lung Cancer' 5K, Including a Waiver of the Village's Amplified Sound Ordinance, at the Midtown Athletic Club, 1760 N. Hicks Road

BACKGROUND:

Midtown Athletic Club has partnered with different organizations in past years to host charity runs. Northwest Community Healthcare is looking to host a charity run to raise funds to fight lung cancer. The proposed event will be held at Midtown Athletic Club, 1760 N. Hicks Road, on November 2, 2019 and utilize a small portion of Hicks Road and the trail within the nearby Deer Grove Forest Preserve.

KEY ISSUES:

- The requested sound waiver is for basic sound (announcements and music) and will only be used at Midtown Athletic Club (starting at 8:30 a.m.).
- Congestion at the beginning of the race posed a safety concern in the past, thus they will be seeking approval to close a portion of Hicks Road during the run. As Hicks Road is under IDOT jurisdiction, any temporary closure of the street will require IDOT approval.
- The event has obtained approval from the nearby UPS facility to be used for overflow parking.

ALTERNATIVES:

1. Approve the Pairing Up to Beat Lung Cancer 5K on November 2, 2019
2. Do not approve the Pairing Up to Beat Lung Cancer 5K on November 2, 2019.

RECOMMENDATION:

Approval is at the discretion of the Committee.

ACTION REQUIRED:

A motion to approve the Pairing Up to Beat Lung Cancer 5K on November 2, 2019.

ATTACHMENTS:

- Pairing Up to Beat Lung Cancer

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL AND SUBMITTED 60 DAYS PRIOR TO THE EVENT
Village Manager's Office, 200 E. Wood St., Palatine, IL 60067 Fax: 847-359-9094

INSTRUCTIONS: PLEASE TYPE OR PRINT CLEARLY. INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

GENERAL EVENT INFORMATION

Name of Event

Pairing Up to Beat Lung Cancer

Exact Address of Event

Midtown Athletic Club and Deer Grove East Forest Preserve path

Type of Event (Check all applicable)

☐ Festival ☒ Run/Walk ☐ Parade ☐ Car Show ☐ Craft Fair ☐ Fireworks ☐ Other _____

Date(s) of Event

11-2-19

Hours of Event

8:30 am-10:30 am

Total Hours (Set-Up - Tear Down)

6:00 am- 11:00 am

Phone number/website for publication

www.beatlungcancer5K.com

Estimated attendance

600

Last years actual attendance

600

Describe the event's community and/or cultural benefit

The event is a fundraiser for people with lung cancer who have financial challenges being treated

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

Northwest Community Healthcare

Contact person from Sponsoring Organization

Juli Aistars

Sponsoring Organization Address

[REDACTED]

City

[REDACTED]

Zip

60005

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Juli Aistars

E-mail

[REDACTED]

Organizer/Coordinator Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number

[REDACTED]

Cell Phone Number

same

Fax Number

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Valdis Aistars

E-mail

[REDACTED]

Emergency Contact Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number (24hours)

[REDACTED]

Cell Phone Number

same

Fax Number

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL AND SUBMITTED 60 DAYS PRIOR TO THE EVENT
Village Manager's Office, 200 E. Wood St., Palatine, IL 60067 Fax: 847-359-9094

INSTRUCTIONS: PLEASE TYPE OR PRINT CLEARLY. INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

EVENT OVERVIEW

Are you providing/serving food at your event that is considered potentially hazardous, being prepared on-site, or being re-packed and sold in bulk? ☐ Yes ☒ No

Below are some foods exempt from a permit (not all are listed):
-Pre-packaged, non-potentially hazardous foods (i.e. packaged cookies, chips, crackers, bread, etc.)
-Non-potentially hazardous, minimally cut, unprocessed fruits or vegetables (i.e. apples, bananas, etc.)

QUESTIONS ON WHAT QUALIFIES AS EXEMPT? CALL (847) 359-9090.

If yes, how many vendors? _____

Each vendor must submit a Temporary Food Event Permit Application 14 days prior to the event. Applications can be found at:
<http://www.palatine.il.us/events/forms/applications.aspx>.
Questions? Contact (847) 359-9090. Please see application for full details on what is required.

Are you erecting either: (1) tent(s) larger than 20'x40' (or 800 sq. ft.) or (2) that accommodates more than 100 people or (3) temporary structure(s) (i.e. stage) taller than 2' in height or (4) that will be equipped with temporary electrical power? ☐ Yes ☒ No

If yes, you must submit a Temporary Structure Permit Application 30 days prior to the event. Applications can be found at:
<http://www.palatine.il.us/events/forms/applications.aspx>.
Questions? Contact (847) 359-9037. Electric submissions are NOT accepted. Please see application for full details on what is required.

Are you serving alcoholic beverages at your event? ☐ Yes ☒ No

Alcohol vendors must submit a Special Event Liquor License 60 days prior to the event. You must obtain a Special Event Liquor License for each liquor vendor. Applications can be found at:
<http://www.palatine.il.us/events/forms/applications.aspx>.
Questions? Contact (847) 359-9031.

Will the event include a Race/Walk or Parade? ☒ Yes ☐ No

If yes, you must complete, Page 3, Section 1.

Will electronic sound amplification equipment or a public address system be used at the event? ☒ Yes ☐ No

If yes, you must complete, Page 3, Section 2.

Are you utilizing any public parking lots, Village streets or other Village property for your event? ☐ Yes ☒ No

If yes, you must complete, Page 3, Section 3.

ACKNOWLEDGEMENT/SIGNATURE

By signing this document, I certify that the information provided above is correct. I agree to conduct the special event in compliance with all applicable codes, ordinances, laws and the conditions contained in the special event permit.

Juli Aistars

Digitally signed by Juli Aistars
Date: 2019.03.04 09:48:08 -06'00'

3/4/2019

Signature of Organizer

Date

Application must include the following documentation

- ☐ Special Event Application (Page 1, 2, 3, 4)
- ☐ Certificate of Insurance (see Section 5)
- ☐ Site Plan and/or Race/Parade Route Map

****You MUST submit a new site plan or parade/race route on an annual basis.***

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL AND SUBMITTED 60 DAYS PRIOR TO THE EVENT
Village Manager's Office, 200 E. Wood St., Palatine, IL 60067 Fax: 847-359-9094

INSTRUCTIONS: PLEASE TYPE OR PRINT CLEARLY. INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

Name of Event

Pairing Up to Beat Lung Cancer

SECTION 1: RACE/WALK, PARADE INFORMATION

☐ Not Applicable

Starting Location

Midtown Athletic Club

Ending Location

Midtown Athletic Club

Approximate Number of Attendees (runners/marchers)

600

Approximate Number of Vehicles (cars/floats)

0

Location of Assemble (Registration)

Midtown Athletic Club

Location of Personal Vehicle Parking

USPS parking lot and Midtown parking lot

Please attach a course map, with location of the staging area, start/finish lines, and water/first aid stations

SECTION 2: NOISE CONTROL PLAN

☐ Not Applicable

Please attach a Site Plan, with the location of the stages and sound systems, the location and direction of all speakers, and the proximity to residential properties

Amplified sound will be used from: (am/pm)

8:00 am--10:30 am

Amplified sound will be used to: (am/pm)

Describe the sound system(s)

Basic sound system for outdoor use, announcements, music will be played starting 0830. Will not

+

Explain how the sound will be controlled and identify the means by which it can be further controlled if necessary:

Will only be used at Midtown Athletic Club, will not be loud.

The Village has the right to require applicants to revise locations, hours, or plans to control amplified music/speech.

SECTION 3: PARKING LOT/PROPERTY USAGE/CLOSURE INFORMATION

☐ Not Applicable

Public Parking Lot / Property Intended for "Event"

Lot Number or Location

Date of Closure

Time of Closure

Date to Reopen

Time of Reopen

1. No staking in the street or public parking lot is permitted.
2. Only chalk or other Village approved marking is permitted (no spray paint).
3. Any debris/stains must be removed immediately prior to the opening of the street/public parking lot.
4. No structures may be erected on any street/public parking Lot without prior approval/permit.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL AND SUBMITTED 60 DAYS PRIOR TO THE EVENT
Village Manager's Office, 200 E. Wood St., Palatine, IL 60067 Fax: 847-359-9094

INSTRUCTIONS: PLEASE TYPE OR PRINT CLEARLY. INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

Northwest Community Healthcare

Name of Event

Pairing Up to Beat Lung Cancer

Date(s) of Event

11-2-19

To the fullest extent permitted by law, the Organization hereby agrees to defend, indemnify and hold harmless the Village of Palatine, its officials, agents and employees, against all injuries, deaths, loss, damages, claims, patent claims, suits, liabilities, judgments, cost and expenses, which may in any way accrue against the Village of Palatine, its officials, agents and employees, arising in whole or in part or in consequence of the Event, and/or its employees, and or subcontractors' participation in Event, or which may in any way result therefore. The Organization shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connection therewith, and, if any judgment shall be rendered against the Village of Palatine, its officials, agents and employees, in any such action, the Organization shall, at its own expense, satisfy and discharge the same.

The Organization expressly understands and agrees that any performance bond or insurance policies required by the Village of Palatine, or otherwise provided by the Organization shall in no way limit the responsibility to indemnify, keep and save harmless and defend the Village of Palatine, its officials, agents and employees as herein provided.

The Organization expressly understands and agrees that the Village shall be named as an additional insured party on the insurance policy and that the Organization shall have no permission or authority to engage in the Event until evidence deemed acceptable to the Village has been provided to establish that the Village has been named as an additional insured party on the insurance policy .

Juli Aistars

Digitally signed by Juli Aistars

Date: 2019.03.04 09:53:26 -06'00'

SIGNATURE

Juli Aistars

APRN, Event Director

3/4/2019

PRINT NAME

TITLE/POSITION

DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

Sponsoring Organization will be required to provide an original Certificate of Insurance evidencing the following insurance minimums:

Commercial General Liability - minimum \$1,000,000 per occurrence

Final acceptance of applicant is contingent on applicant naming the Village of Palatine, their employees, agents and officials as additional insured.

Attachment: Pairing Up to Beat Lung Cancer (Beat Lung Cancer 5K - Midtown, 1760 N. Hicks Road)

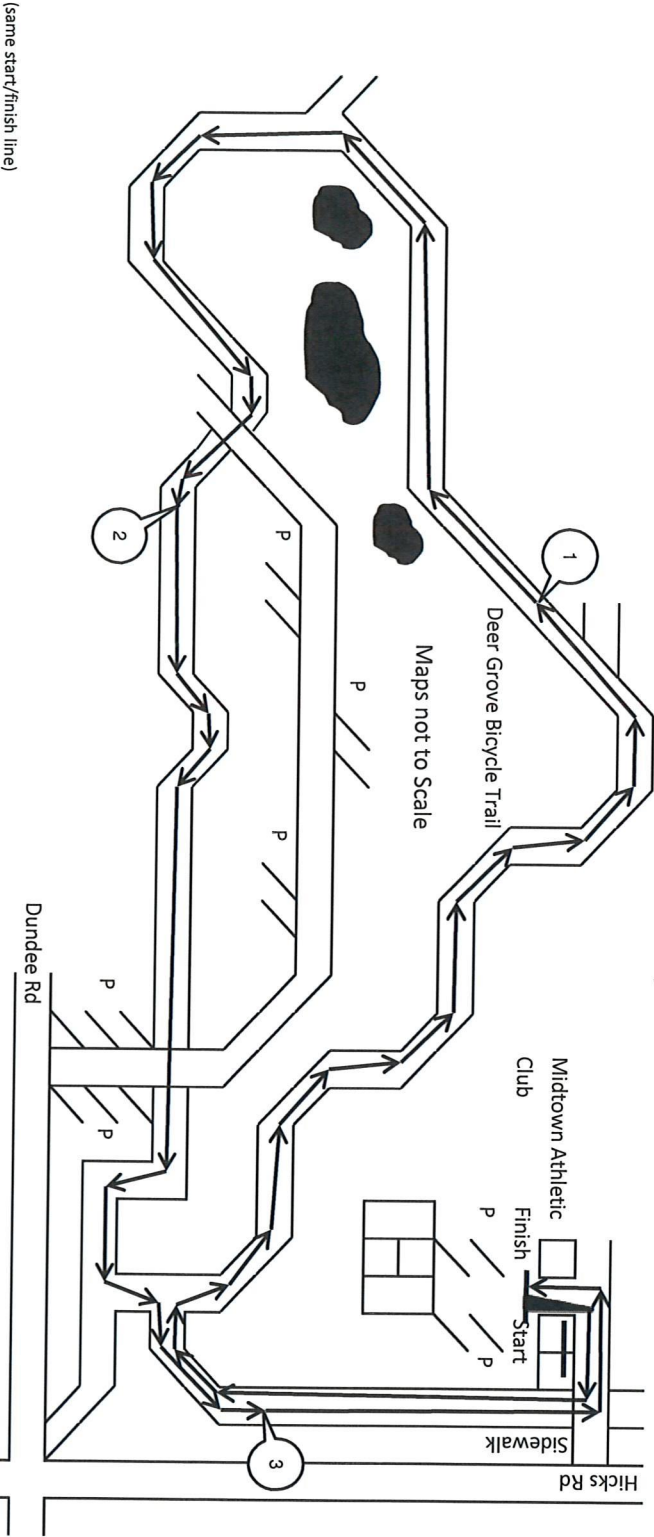
Pairing up to Beat Lung Cancer 5K, Palatine, IL

Measured by Neyl A Marquez - neylamj@gmail.com on Jun. 24, 2018

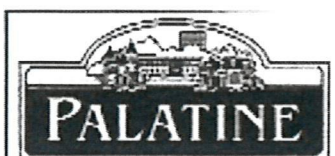
USATF Certificate

IL18026NM

Effective Jun. 30, 2018 - Dec. 31, 2028



- Start:** northbound Midtown Athletic Club (MAC) parking lot, heading toward South tennis courts, at first left entering MAC parking lot from Hicks, 36' 3" South of the MAC sign at parking lot entrance.
- 1 mi.:** southwest bound bicycle trail, North edge, 274' SW trail split from gravel/grass trail, at North end of trail.
- 2 mi.:** southeast bound bicycle trail, South edge, 378' SE of road at the West end of gravel parking lot.
- 3 mi.:** northbound sidewalk, East edge, 130' North of the South end of guardrail at sidewalk merger with bicycle trail.
- Finish 5 km:** southbound Midtown Athletic Club (MAC) parking lot, heading toward South tennis courts, at first left entering MAC parking lot from Hicks, 36' 3" South of the MAC sign at parking lot entrance.



OUTDOOR SPECIAL EVENT EMERGENCY ACTION PLAN

EVENT DATE: 11-2-19	EVENT LOCATION: DEER GROVE EAST PATH
EVENT TIME: 8:00 AM - 10:30 AM	PREPARED BY: Juli & Val Aistars
PRIMARY CONTACT: JULI AISTARS	SECONDARY CONTACT:
PRIMARY CELL #: (847) 343-9522	SECONDARY CELL #: 847-370-3567

1.0 GENERAL INFORMATION

PAIRING-UP TO BEAT LUNG
The "CANCER 5K-1 MILE RUN/WALK" will be held from 8:00 AM to 10:30 AM on
11-2-19 at DEER GROVE EAST BIKE PATH

2.0 EAP PURPOSE

- This Emergency Action Plan (EAP) predetermines actions to take in response to an emergency or otherwise hazardous condition during your event. These actions will be taken by event organizers and volunteers.
- Flexibility must be exercised when implementing this plan because of the wide variety of potential hazards that exist for this event. These hazards include, but are not limited to, fire, medical emergencies, severe weather, or situations where law enforcement is required.
- A copy of this EAP should remain available at the location and copies filed with the Village of Palatine.

3.0 POTENTIAL EMERGENCY SITUATIONS

The types of emergencies that could potentially occur at this event are:

Injury
Medical like dehydration - though a short event &
hot weather unlikely in November
Thunder & lightning - would postpone until safe

4.0 BASIC EMERGENCY ACTION PLAN

A. EAP Event Representative

The EAP event representative will be identified as the primary contact (listed on previous page) for all communications regarding the event. The EAP event representative should remain on-site and available during the entire event. If an event is scheduled for multiple days and/or there are additional EAP event representatives, the event representatives should be listed under *Section 5.0 Additional Emergency Planning Information*.

B. Public Information Systems

Disseminating quick, accurate information and instruction are crucial for a safe and orderly evacuation from any venue during an emergency. The EAP event representative should identify how emergency information shall be disseminated. Some methods may include the use of portable bullhorns, public address (PA) systems, and simple calm verbal directions. For this event, information will be disseminated by:

Verbal instructions with volunteers on course

C. Emergency Notification

In the event of an emergency, notification will be through the use of 9-1-1. The caller should have the following information available to the 9-1-1 operator:

- Nature of emergency,
- Location, and
- Contact person with call-back number.

D. Severe Weather

1. Weather forecasts and current conditions should be monitored throughout the event. One source to consider is the National Weather Service's web site at www.weather.gov.
2. **Before the event** — If severe weather is predicted prior to the event, the EAP event representative will evaluate the conditions and determine if the event will remain scheduled. The EAP event representative or their designee will serve as the weather watcher and will be responsible for monitoring the weather conditions before and during the event. The weather watcher is identified as:

Valdis Aistars 847-370-3567

2. **Before the event** — It is beneficial for the event representative to have a plan in place for severe weather.

4. **During the event** If severe weather occurs during the event including, but not limited to, a severe thunderstorm warning, lightning present (following the 30/30 rule; *if lightning is observed and thunder is heard within 30 seconds, the event will be delayed until 30 minutes have passed since thunder was last heard*), or other hazardous weather, the EAP event representative will make notification to those attending the event that a hazardous weather condition exists and direct them to shelter.

The location of the shelter is identified as Midtown located at: Athletic Club Palatin

5. **Lightning** – If the event is hosted in or near any of the Palatine Park District's 22 parks equipped with the "Strike Guard" lightning warning systems, all event staff should be trained on the significance of the early warning detectors (See attached information sheet). If the event is hosted anywhere else, the event staff will follow the 30-30 Rule for lightning.
6. **Wind Gusts** – If sustained and gusting winds are above 15 MPH, the EAP event representative will deflate any inflatable rides and check and secure tents.

E. Fire

Should an incident occur that requires the Fire Department, please contact 9-1-1. The caller should have the following information available to the 9-1-1 operator:

- Nature of emergency,
- Location, and
- Contact person with call-back number.

F. Medical Emergencies

As with any outdoor event, there is potential for injury to the participants. The types of injuries are various and include those that are temperature related (i.e. excessive heat or cold) as well as routine medical and traumatic injuries. Should an incident occur that requires emergency medical services, please contact 9-1-1. The caller should have the following information available to the 9-1-1 operator:

- Nature of emergency,
- Location, and

caller should have the following information available to the 9-1-1 operator:

- Nature of emergency,
- Location, and
- Contact person with call-back number.

1. Emergency Vehicle Access

Access for emergency vehicles will be maintained at all times. Fire lanes and fire hydrants shall not be obstructed. Participants and spectators will be directed to park in approved areas.

- Parking for vendor and staff vehicles will be located at UPS next door
to Midtown, Hicks Rd, Palatine, IL
- Parking for attendee vehicles will located at UPS

5.0 ADDITIONAL EMERGENCY PLANNING INFORMATION

Write any additional information below. This may include attaching maps or listing information for additional contacts. If no extra information needs to be provided, please enter "N/A."

N/A

5.0 DISCLAIMER

This EAP is designed to assist event organizers in planning and supervising outdoor special events. The Village of Palatine and the Palatine Emergency Management Agency will not undertake supervision of your outdoor special event.

MIDTOWN 1760 North Hicks Road, Palatine, Illinois 60074
ATHLETIC CLUB® phone: 847.991.4646 fax: 847.991.1536 midtown.com

April 14, 2019

To Whom It May Concern:

The purpose of this letter is to confirm that we have agreed to be the host site for the Pairing Up to Beat Lung Cancer 5k event on November 2, 2019. A portion of our parking lot will be used for staging the event for both pre and post festivities. We have also secured approval from UPS located 2050 N Hicks Road to be the primary parking site for those participating in the event. Please feel free to reach out directly to me with any other questions or concerns.



Brad Houx

General Manager

Attachment: Pairing Up to Beat Lung Cancer (Beat Lung Cancer 5K - Midtown, 1760 N. Hicks Road)

Consider an Ordinance Increasing Class P Liquor Licenses for T. J. O'Brien's, 53 W. Slade Street

BACKGROUND:

The owner of T.J. O'Brien's was contacted to supply and serve alcohol for a wedding event in August. Per Village Code, holders of a Class P license may sell, dispense, and serve alcoholic beverages as part of a private event within the Village of Palatine. T. J. O'Brien's has an existing Class D-1 License and is applying for a Class P (Caterer) Liquor License in order to supply and serve alcoholic beverages at private events.

KEY ISSUES:

1. Increase the number of Class P (Caterer) Liquor Licenses by 1.

ALTERNATIVES:

1. Approve the Ordinance increasing the number of Class P Liquor Licenses by one.
2. Do not approve the Ordinance increasing the number of Class P Liquor Licenses by one.

RECOMMENDATION:

Action is at the discretion of the Committee.

ACTION REQUIRED:

Action is at the discretion of the Committee.

ATTACHMENTS:

- Increase Class P LIQ ORD

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

ORDINANCE NO. _____

**AN ORDINANCE INCREASING THE NUMBER OF CLASS P (CATERER) LIQUOR
LICENSES PURSUANT TO CHAPTER 3, SECTION 3-37 OF THE VILLAGE OF
PALATINE CODE OF ORDINANCES FOR T. J. O'BRIEN'S, INC. AT
53 W. SLADE STREET**

BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine,
Cook County, Illinois, acting in the exercise of their home rule power:

SECTION 1: That the number of Class P (Caterer) Liquor Licenses shall be
increased from 0 to 1 for T. J. O'Brien's Bar & Grill at 53 W. Slade Street.

SECTION 2: That all ordinances or parts of ordinances in conflict herewith are
hereby repealed.

SECTION 3: That this ordinance shall be in full force and effect from and after
its passage and approval as provided by law.

PASSED this _____ day of _____, 2019

AYES: _____ **NAYS:** _____ **ABSENT:** _____ **PASS:** _____

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2019

Village Clerk

Attachment: Increase Class P LIQ ORD (2019-58 : Ord Increasing Class P Liquor License 53 W. Slade)

Consider an Ordinance Granting Setback Variations, an Accessory Structure Floor Area Variation, and a Lot Coverage Variation all to Permit Various Improvements at 1360 E. Joan Drive

BACKGROUND:

The Petitioner is requesting lot coverage and setback relief for a deck expansion, above-ground pool, pergola, concrete patio and walkway, driveway expansion, and brick paver walkways. Therefore, the Petitioner is requesting the following:

1. Variation to permit a deck to be set back 6 feet from the side lot line instead of the required 10 feet;
2. Variation to permit an above-ground pool to be set back 15 feet from the rear lot line instead of the required 25 feet;
3. Variation to permit an attached pergola to be set back 20 feet from the rear lot line instead of the required 25 feet;
4. Variation to permit the aggregate floor area of all permitted accessory structures to be 22% instead of the maximum permitted 10%;
5. Variation to permit a brick paver walkway to be set back 1 foot from the side lot line instead of the required 2 feet;
6. Variation to permit a driveway to be set back 1 foot from the side lot line instead of the required 2 feet;
7. Variation to permit lot coverage to be 49% instead of the maximum permitted 45%; and
8. Variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family and the lot size is approximately 8,500 square feet.
- The Petitioner made improvements to his property, without obtaining the required permits. The Village became aware of this in July 2018, through a proposed deck expansion, and then followed up with the Petitioner. **The Petitioner continued with the deck expansion, after the Village provided notification of the building permit requirement.** When the Petitioner applied for a building permit for the deck expansion, Staff then became aware of multiple instances of other work completed without the required building permits. The property was cited and is within the adjudication process. The following work was completed outside of the building permit process:
 1. Deck Expansion: The deck was expanded and is set back 6 feet from the side lot line, instead of the minimum required 10-foot setback. The ZBA did not recommend this Variation and Staff concurs. If the Village Council recommends its approval, Staff is recommending a condition

requiring the execution of a hold harmless letter in a manner acceptable to the Village Attorney to provide the necessary access to the rear yard utility easement.

2. Above-Ground Pool: An above-ground pool was added to the backyard and is set back 15 feet from the rear lot line instead of the minimum required 25 feet. A pool, when attached to the principal structure and more than 16 inches in height, shall be setback a minimum of 25 feet from the rear lot line. The Petitioner replaced a previous pool with a new pool.
 3. Concrete Patio & Walkway: A concrete patio and walkway were constructed in the rear yard. While these improvements meet the required setbacks, they factor into the overall lot coverage, which exceeds the maximum 45%.
 4. Pergola: A pergola was constructed and attached to the principle structure over the concrete patio. Per the zoning ordinance, a pergola, when attached to the principle structure and more than 16 inches above grade, shall be setback 25 feet from the rear lot line and cannot encroach into the required side yard. The pergola is set back 20 feet from the rear lot line and 7 feet from the side lot line. Although it does not meet the required side yard setback, it exceeds the setback of a pre-existing addition to the principal structure.
 5. Driveway Expansion: The driveway was expanded and is set back 1.7 feet from the side lot line, instead of the minimum required 2-foot setback.
 6. Brick Paver Walkway: The brick paver walkway was constructed on the east side of the subject property. The walkway is set back 1.4 feet from the side lot line, instead of the minimum 2-foot setback.
- The table below outlines the improvements requiring zoning relief with the existing and required setbacks.

Required Relief	Existing Setback	Required Setback
Deck expansion (pergola)	6 feet (7 feet)	10 feet
Above-ground pool	15 feet	25 feet
Brick paver walkway (on the east side of the concrete patio)	1.4 feet	2 feet
Driveway expansion	1.7 feet	2 feet
Pergola	20 feet	25 feet

- As a result of these improvements, the existing lot coverage is calculated at 49%, exceeding the maximum permitted 45%. The existing building coverage is approximately 28% and meets Code.
- Per the Zoning Ordinance, the maximum aggregate floor area of all permitted

accessory structures is 10%. The aggregate floor area includes the deck expansion, above-ground pool, and pergola and total 22% (685 square feet).

ALTERNATIVES:

1. Approve the Variations for lot coverage and setback relief to permit a deck expansion, above-ground pool, pergola, concrete patio and walkway, driveway expansion, and brick paver walkways
2. Do not approve the Variations for lot coverage and setback relief to permit a deck expansion, above-ground pool, pergola, concrete patio and walkway, driveway expansion, and brick paver walkways

RECOMMENDATION:

Staff recommends ***action at the discretion*** of the Council of the following variations:

- An above-ground pool to be set back 15 feet from the rear lot line, instead of the required 25 feet to permit;
- A pergola to be set back 20 feet from the rear lot line, instead of the required 25 feet;
- A pergola attached to the principle structure to be setback 7 feet from the side lot line, instead of the required 10 feet; and
- To permit the aggregate floor area of all permitted accessory structures to be 22%, instead of the maximum permitted 10%.

Staff recommends ***denial*** of the following variations:

- To permit lot coverage to be 49% instead of the maximum permitted 45%;
- A deck to be set back 6 feet from the side lot line, instead of the required 10 feet;
- To permit a brick paver walkway to be set back 1 foot from the side lot line, instead of the required 2 feet; and
- To permit a driveway to be set back 1 foot from the side lot line, instead of the required 2 feet.

ACTION REQUIRED:

A motion to approve the identified variations for the property at 1360 E. Joan Drive.

RECOMMENDATION:

Public Hearing:	Zoning Board of Appeals - June 11, 2019
Residents testifying:	None
Vote:	The Zoning Board of Appeals voted as follows:

- Motion to approved the following Variations: 1) to permit an above-ground pool to be set back 15 feet from the rear lot line, instead of the required 25 feet (unanimous); 2) to permit a pergola to be set back 20 feet from the rear lot line instead of the required 25 feet (unanimous); 3) to permit a pergola attached to

the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet (unanimous); 4) to permit a driveway to be set back 1 foot from the side lot line instead of the required 2 feet (4-1 vote); 5) to permit the aggregate floor area of all permitted structures to be 22% instead of the maximum permitted 10% (4-1 vote).

- Motion to deny the following Variations: 6) to permit a brick paver walkway to be set back 1 foot from the side lot line, instead of the required 2 feet (4-1 vote); 7) to permit lot coverage to be 49% instead of the maximum permitted 45% (4-1 vote); 8) to permit a deck to be set back 6 feet from the side lot line, instead of the required 10 feet failed (5-0 vote).

ATTACHMENTS:

- Aerial Map 1360 E. Joan Drive
- ORD - VAR 1360 E. JOAN DRIVE (1) (Variations recommended for approval by the ZBA)
- EXHIBIT - Site Plan
- Plat of Survey
- Narrative from Petitioner 4-16-19
- Pictures submitted by the Petitioner 4-15-19
- Application
- 6-11-19 ZBA Minutes - 1360 E. Joan Drive
- Public Notice

RESULT: MOTION CARRIED BY VOICE VOTE [UNANIMOUS]

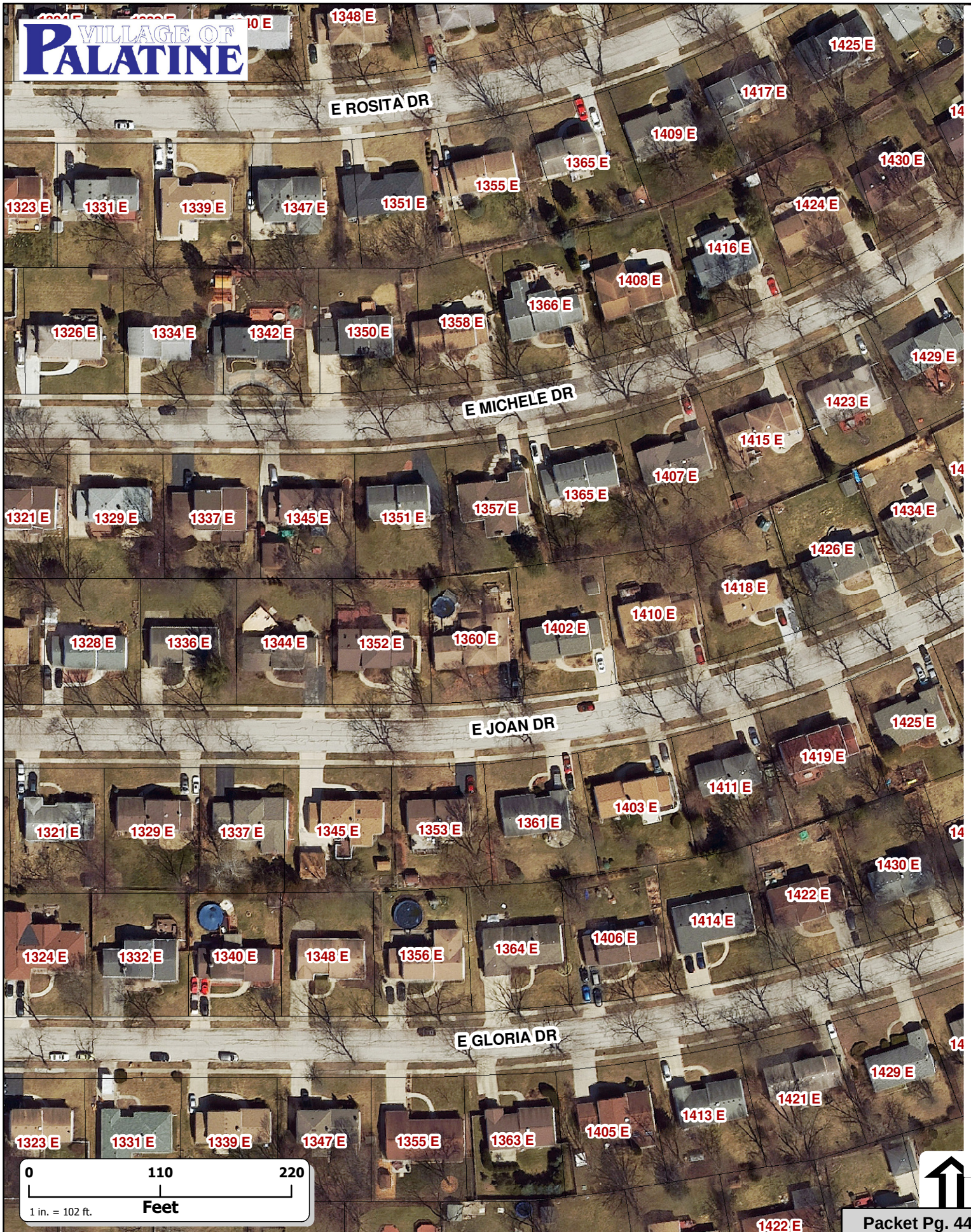
MOVER: Kollin Kozlowski, District 5 Councilman

SECONDER: Greg Solberg, District 4 Councilman

AYES: Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1360 E. Joan Drive

6.B.2.a



Attachment: Aerial Map 1360 E. Joan Drive (2019-59 : 1360 E. Joan Drive - Multiple Variations for Existing Improvements)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING VARIATIONS
AT 1360 E. JOAN DRIVE**

WHEREAS, pursuant to a petition and public hearing on June 11, 2019, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Variation to permit an above-ground pool to be set back 15 feet from the rear lot line, instead of the required 25 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance, a Variation to permit a pergola attached to the principle structure to be set back 20 feet from the rear lot line, instead of the required 25 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance, a Variation to permit the aggregate floor area of all permitted accessory structures to be 22 percent, instead of the maximum permitted 10 percent pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance, and a Variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line, instead of the required 10 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance on the following legally described property:

LOT 29 IN BLOCK 10 IN WINSTON PARK NORTHWEST UNIT 1, BEING A SUBDIVISION IN SECTION 13, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 30, 1957 AS DOCUMENT NUMBER 16972096, IN COOK COUNTY, ILLINOIS

Commonly known as 1360 E. Joan Drive (02-13-401-028-0000).

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine, Cook County, Illinois, acting in the exercise of their home rule power that:

SECTION 1: A Variation to permit an above-ground pool to be set back 15 feet from the rear lot line, instead of the required 25 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance, a Variation to permit a pergola attached to the principle structure to be set back 20 feet from the rear lot line, instead of the required 25 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance, a Variation to permit the aggregate floor area of all permitted accessory structures to be 22 percent, instead of the maximum permitted 10 percent, and a Variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line, instead of the required 10 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance:

1. The Variations shall substantially conform to the site plan prepared by the Petitioner, Michael Colby, dated 07/23/2019, except as such plans may be changed to conform to Village Codes and Ordinances.
2. The Petitioner shall submit all of the necessary building permit information (include all required plans, revisions, and response), including the driveway revisions to the Village, within the next 30 days.

3. The Petitioner shall execute a hold harmless letter in a manner acceptable to the Village Attorney, in order to provide the necessary Village access to the rear yard utility easement.

SECTION 2: That a copy of the public notice is attached hereto and form a part of this ordinance.

SECTION 3: That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED: This _____ day of _____, 2019

AYES:_____ NAYS:_____ ABSENT:_____ PASS:_____

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2019

Village Clerk

1360 Joan Drive

570 E. NORTHWEST HWY.
DES PLAINES, ILLINOIS 60016
(847) 699-0018

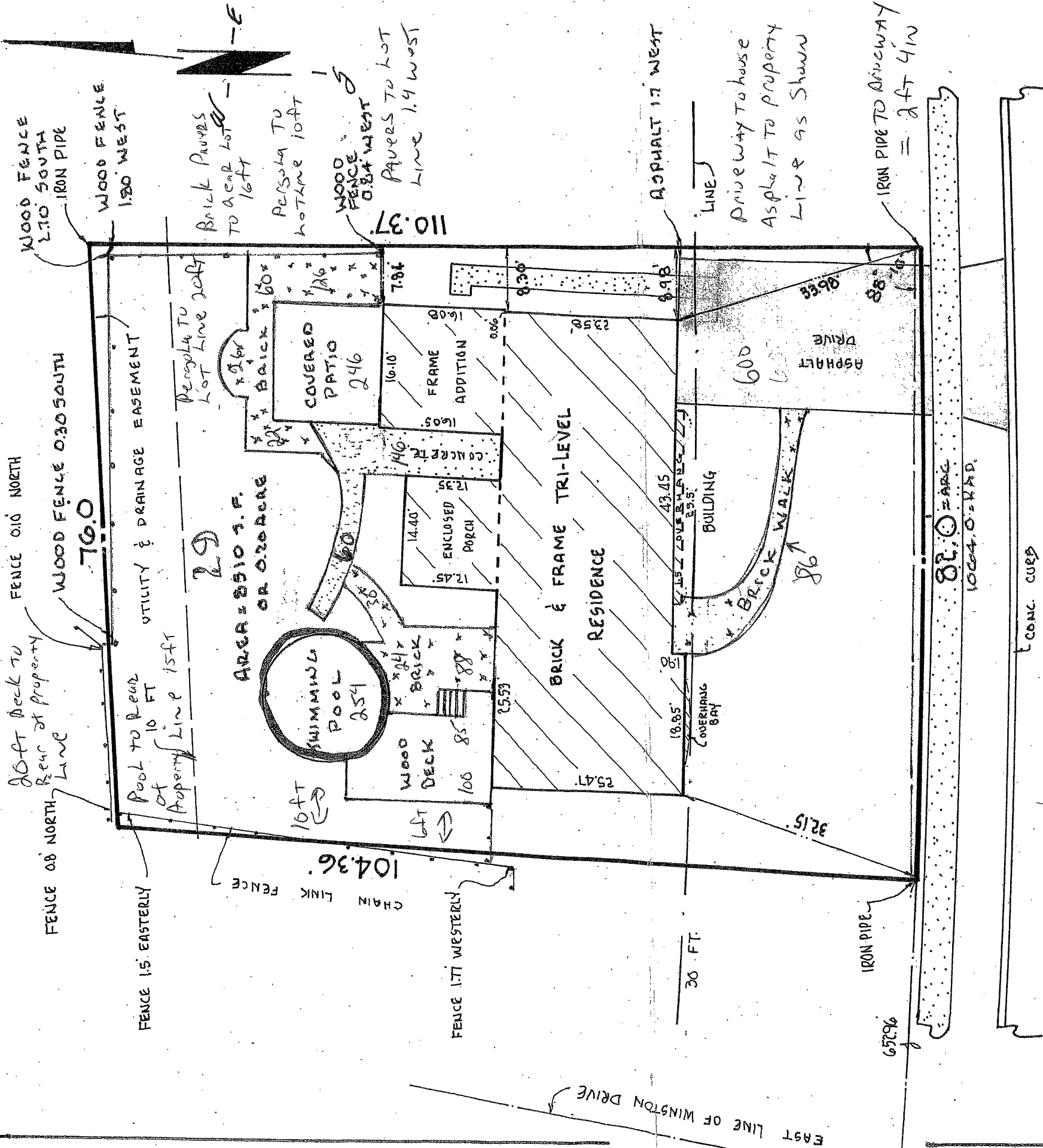
R. W. STANLEY & ASSOCIATES
ILLINOIS PROFESSIONAL LAND SURVEYOR

PHONE (847) 699-0018

PLAT OF SURVEY

LOT 29 IN BLOCK 10 IN WINSTON PARK NORTHWEST UNIT 1, BEING A SUBDIVISION IN SECTION 13, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 30, 1957 AS DOCUMENT NUMBER 16972096, IN COOK COUNTY, ILLINOIS.

MORE COMMONLY KNOWN AS: 1360 JOAN DRIVE, PALATINE, ILLINOIS



JOAN

DRIVE



Scale: 1 inch equals 15 feet
Ordered by: Mike Colod
Order number: 18-114

NOTE:
Compare the description on this plat with your deed, abstract, or certificate of title, also compare all points before building by same and report any difference at once. For building line and other restrictions not shown hereon, refer to your abstract, deed, contract, or zoning ordinance.

This Professional Service Conforms
To the current Illinois minimum Standards
For a Boundary Survey

State of Illinois) S.S.
County of Cook)

I, Ronald W. Stanley, hereby certify that the above described property has been surveyed under my supervision and that the plat hereon drawn is a correct representation of said survey.
Dimensions are shown in feet and decimal parts thereof and are corrected to a temperature of 62° Fahrenheit.

Des Plaines, Illinois October 9, 2018
Ronald W. Stanley
Illinois Professional Land Surveyor No. 2728
License expires 11.30.18

Katie Rivard

From: Michael Colby [REDACTED]
Sent: Tuesday, April 16, 2019 1:25 PM
To: Katie Rivard

To Whom It may Concern,

I have submitted permits for the deck, pool, pavers bricks, concrete patios and the pergola. I was also asked to submit the square footage of my driveway and front walkway. The above additions were made to add to the creature comforts of the backyard as we plan on staying in our home.

The above additions put the coverage of our property at 45% coverage that put us over the maximum of 42% for our location.

A permit was submitted for the replacement of the drive. The village approved the initial design and completed work. Katie Rivard noted there was an addition added to the northeast corner of the driveway without a permit for the addition. This area was an additional 42 square feet.

I was asked to provide the square footage of the front walkway. The total square footage was measured out to be approximately 86 sq. ft. This is an approximation as the square footage increases as one gets closer to the front entrance. A permit was submitted for and reviewed upon completion of the patio paver replacement walkway. The drawings of the original concrete sidewalk and the paver bricks appear to be identical. It should be noted that the paver bricks are not cemented together and allow for the absorption of water.

I had the paver bricks added to the patio in the backyard at the same time and assumed the permit covered that work. The concrete patio was added a few years before. I did not submit a permit as it was a small addition 225 sq ft. with all the work completed per code.

The pergola was added above the patio without taking up any additional space.

A permit was applied for the original deck and pool. I was told there was no permit for the pool, however the permit for the deck shows the pool at the end of deck. The inspector for the project told us we needed a door alarm and a gate for the stairs. Last year we replaced the original pool with a replacement. The owner of Great Escape Patio and Pool told us because we were replacing the pool we did not need a permit.

An additional four feet has been framed out off the deck. Our neighbor said she was not concerned we added the extra square footage. The extra decking did not extend past the area of where the stairs extend to her property from the original deck.

I would appreciate your consideration to allow for the additional variance to our property.

Thank-you for your time and patience.

Mike and Marie Colby
 1360 East Joan Drive
 [REDACTED]

Attachment: Narrative from Petitioner 4-16-19 (2019-59 : 1360 E. Joan Drive - Multiple Variations for Existing Improvements)



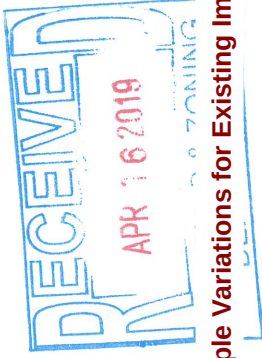
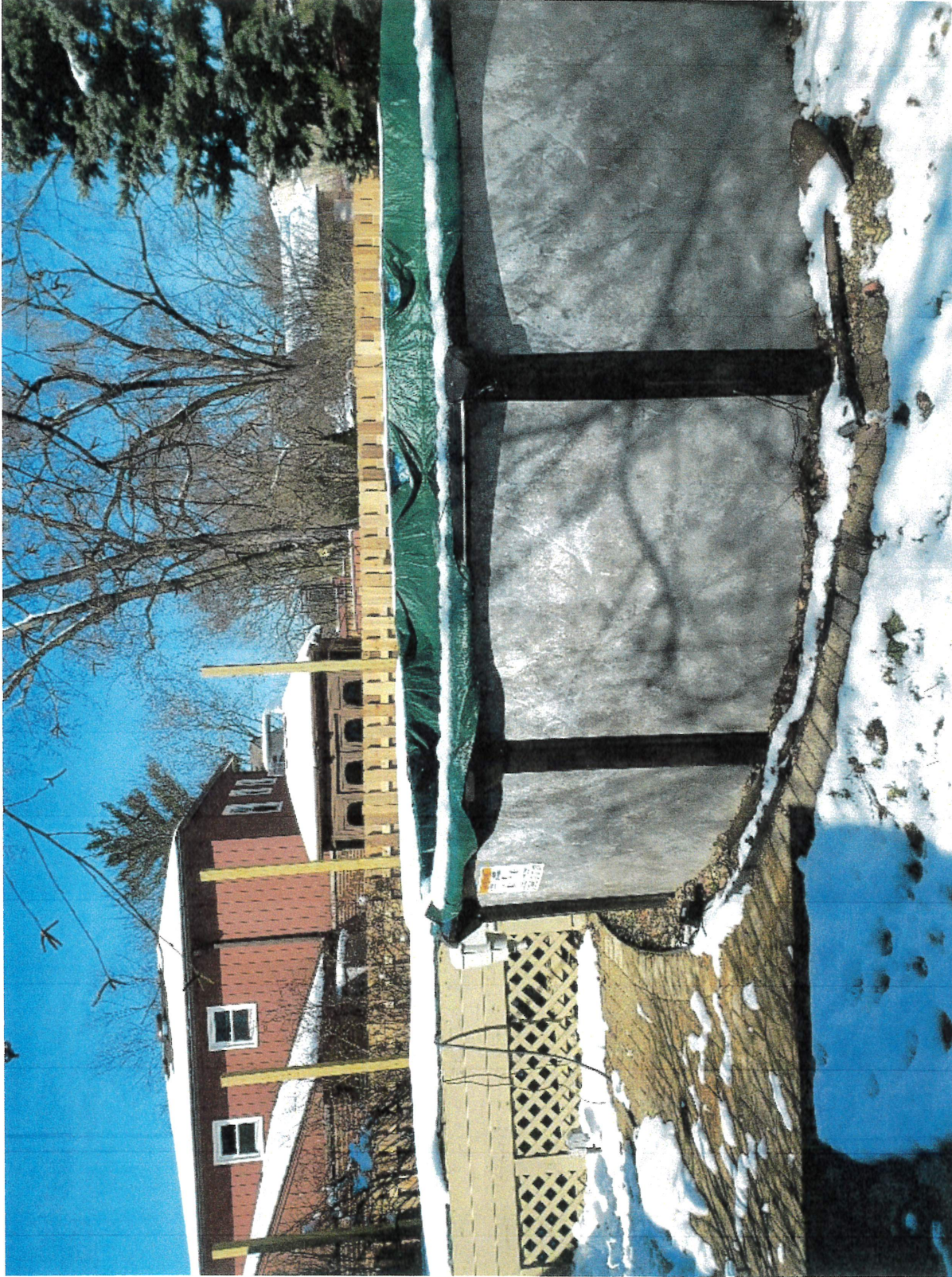
[Sent from Yahoo Mail on Android](#)



1360 Joan Dr

Yahoo Mail - (No Subject)

4/15/2019



[Sent from Yahoo Mail on Android](#)

1360 Joan Drive



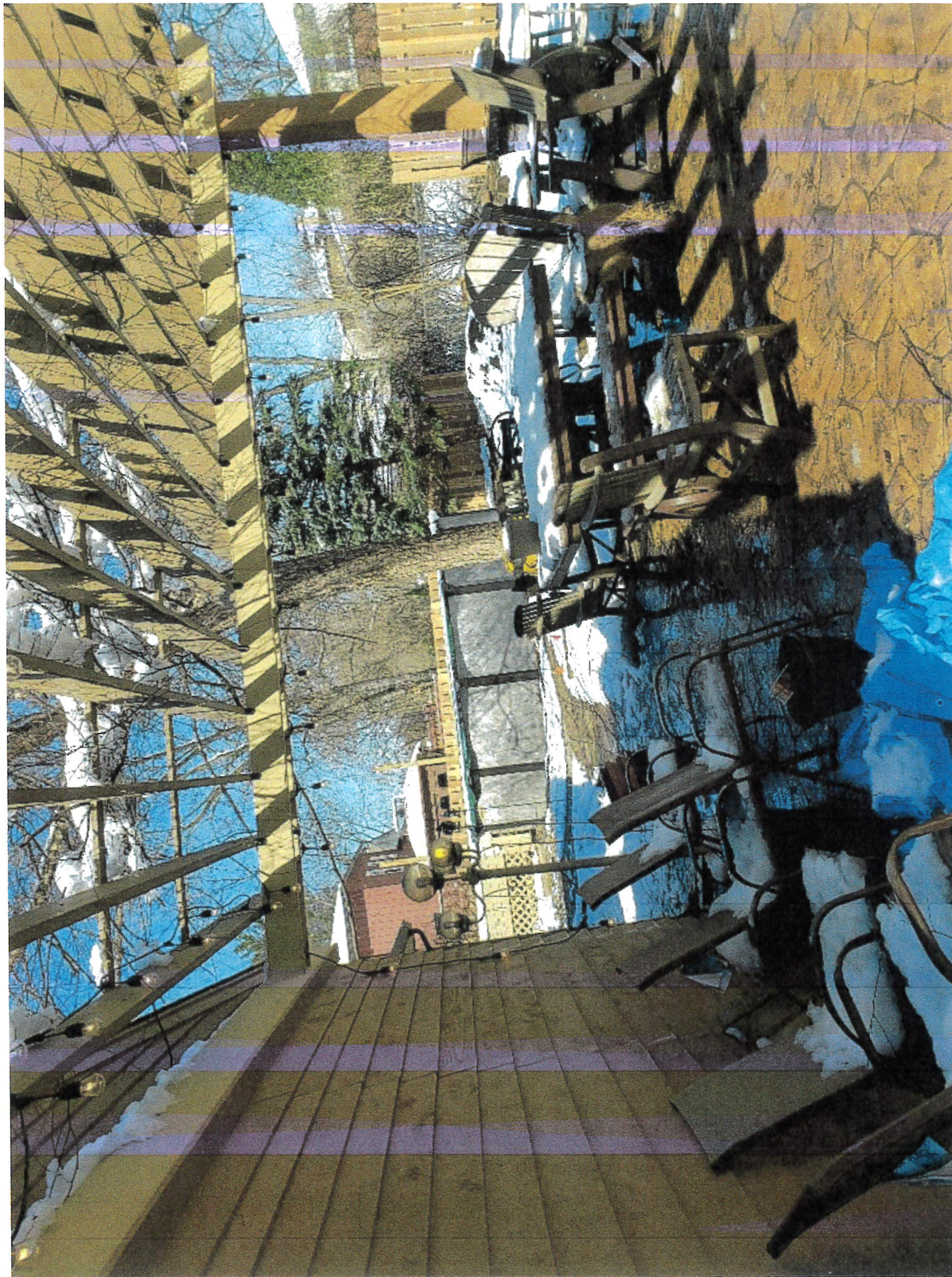
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1360 Joan Dr

Yahoo Mail - (No Subject)

4/15/2019



[Sent from Yahoo Mail on Android](#)

1360 Joan Dr



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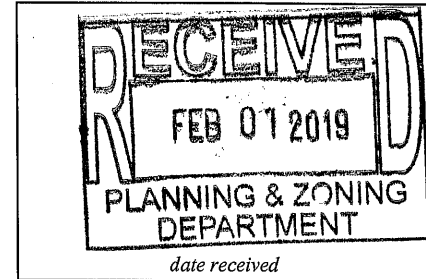


VILLAGE OF PALATINE

SPECIAL USE & VARIATION APPLICATION

Department of Planning & Zoning
200 E. Wood Street • Palatine, IL • 60067-5339
Telephone: (847) 359-9047 • Fax (847) 963-6247

Office Use Only	Project Planner <i>KR</i>	Zoning Case # <i>19-09</i>
	Filing Fee <i>\$300</i>	Notification Deadline
	ZBA Public Hearing Date <i>6/11/19</i>	Village Council Date



Background Information	PETITIONER(S) <i>Michael & Marie Colby</i>		Business Name (if applicable)	
	Subject Property Address <i>1360 JOAN DRIVE Palatine IL 60074</i>			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	Address		City/State/Zip Code	
	Telephone	Fax	Email	
	Relationship to Petitioner (contractor, architect, etc.)			
	TYPE OF APPLICATION (check one) ☐ Special Use ☐ Special Use Amendment ☒ Variation			
	Existing Zoning District <i>R-2 SF</i>	Existing Land Use <i>Single Family Res.</i>	Proposed Land Use <i>Single Family Res.</i>	
	Generally describe your request: <i>I have used 98% of property as opposed to 45% & I am requesting the additional 3%</i>			

Attachment: Application (2019-59 : 1360 E. Joan Drive - Multiple Variations for Existing Improvements)

VILLAGE OF PALATINE

VARIATION

Required Materials

- Before*
- After*
- ☐ Filing Fee of \$ _____
 - ☐ Application Form
 - ☐ Plat of Survey (must show all current improvements and be sealed by an Illinois certified surveyor)
 - ☐ Site Plan & Floor plan (dimension, location, and setbacks of all existing and proposed buildings) – **one 11x17 copy each, electronic version preferred**
 - ☐ Real Estate Interest Disclosure Form (see attached)
 - ☐ Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)

Additional Materials (as required by the Village)

- ☐ Elevation Plan (front, side, and rear elevations of a proposed building), and/or Floor Plan (proposed interior layout) – **one 11x17 copy of each plan, electronic versions preferred**
- ☐ Engineering Plans (must indicate existing conditions, topography, storm water management, tree preservation, utility connections, detention calculations, and a cost estimate)
- ☐ Photographs (e.g. ground-level or aerials)
- ☐ Other materials as deemed necessary by the Village

Petitioner Justification

The Petitioner is required to present specific evidence related to each of the following standards to justify the request (paraphrased from Section 14.03 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Special Use only, you do not need to answer these items.***

1. That the property cannot yield a reasonable return if used only under the conditions allowed by the regulations governing the zoning district in which it is located

N/A

2. That the plight of the owner is due to unique circumstances

N/A

3. That the variation, if granted, will not alter the essential character of the locality

The VARIATION IF GRANTED WILL NOT ALTER THE ESSENTIAL CHARACTER OF

4. In order to supplement the above standards, the Zoning Board of Appeals may also consider the following:

- LOCALITY*
- a. The particular surroundings, shape, or topographical conditions of the property
 - b. A unique hardship for the property not generally applicable to other properties in the same zoning district
 - c. The request is not based on a desire to make more money out of the property
 - d. The petitioner has not created the alleged hardship for the property
 - e. The request will not be detrimental to the public welfare or other properties in the neighborhood
 - f. The request will not impair the supply of light and air to adjacent properties, substantially increase the danger of fire, endanger the public safety, or substantially diminish or impair neighboring property values

III. PUBLIC HEARING

1. 1360 E. Joan Drive

Notice was published in the Daily Herald on May 27, 2019 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Variation
2. Proof of Ownership
3. Site Plan
4. Pictures Submitted by Petitioner
5. Narrative from Petitioner 4-16-19
6. Public Notice

Sworn in staff: Ms. Katie Rivard

Sworn in the petitioner: Mr. Michael Colby 1360 E. Joan Drive

Mr. Colby referred to the site plan slide to show the requested relief. He explained the work done was not done to increase the property value but rather just for personal enjoyment. He explained some of the work was done in negligence without permits but some such as the driveway had permits.

Mr. Pirog clarified the driveway permit was to replace but they added a foot closer

Mr. Colby explained the driveway was there when they bought the house and replaced due to it being in disrepair. He stated the Village inspected the permitted work and approved the work 15 years ago. He pointed out the deck was already there and was permitted so didn't realize he was required to get a permit to add 4 feet on to it. Mr. Colby stated the pool was on the plans when he pulled the deck permit. He stated the inspectors who inspected the deck stated the pool location was fine as well as in November 2018 the pool location was inspected and approved. Mr. Colby explained the pool was replaced under warranty through Great Escape who told him that since the pool is a replacement it did not require a permit.

Ms. Roth-Wurster clarified Great Escape stated a permit was not needed.

Mr. Colby stated they indicated since it was a replacement a permit was not needed.

Ms. Wood asked when the home was purchased.

Mr. Colby stated 1989.

Discussion on years of improvements and the order they were done.

Mr. Luszczak asked if there was a permit when the pool was installed.

Mr. Colby explained the deck and pool were done at the same time. He stated

when he got the permit for the deck the plat showed the existing pool which was approved by the Village in 2003.

Ms. Rivard gave a brief summary of request indicating the timeline of the work that was done. She explained staff was made aware of the work without a permit approximately a year ago when the proposed deck expansion came in. She stated she has a copy of the deck permit that was issued but did not see a pool permit.

Mr. Colby pointed out the plat shows the pool at the end of the deck.

Ms. Rivard explained the above ground pool is setback 15 feet from rear lot line and 25 feet is required, the deck is setback 6 feet from side lot line 10 feet is required, concrete patio and walkway meet setbacks but since it is included in lot coverage which is over by approximately 4%. She stated the pergola is unpermitted and does not meet the setbacks. Ms. Rivard spoke to the driveway permit and referred to site plan slide to show unpermitted addition to driveway. She further explained the permit explicitly stated the driveway had to maintain a 2-foot setback.

Mr. Colby stated the Village approved his permit.

Discussion on the 3 foot by 6 foot section.

Ms. Rivard stated the brick paver walkway does not meet the setbacks. She stated the lot coverage is at 49% with the max being 45%. She stated there is a 10% maximum of aggregated floor area which includes the deck, pool and the pergola.

Ms. Wood explained to Mr. Colby the board will review the request and look to see if they meet the standards for variation.

Ms. Wood asked staff about the aggravated floor area.

Ms. Rivard explained it is not normal to see a property that exceeds the 10%.

Mr. Colby asked what aggregate floor area is.

Ms. Rivard explained it includes any structures that are permanently attached to the principal structure over 16 inches above grade. She further explained it can be no more than 10% of the required rear yard. She referred to the site plan slide to explain the required rear yard calculations.

Sworn in petitioner Ms. Marie Colby

Ms. Wood asked how long the structures have been there.

Mr. Colby explained the deck and the pool were in 2003, the driveway was replaced in the early 90's, the pergola was done 1 year ago and the paver bricks were in the early 90's.

Ms. Wood clarified driveway was done with contractor and paved more.

Ms. Colby they cut the area out and added but when the Village inspected they approved that area as well.

Mr. Colby explained when he replaced driveway with a permit he was asked if he

wanted to remove the tree and add pavement to the area. He stated he didn't know he had to change the permit to include the additional square area.

Ms. Wood asked if the Village was aware there was additional area being paved. Mr. Colby stated no because he didn't get permit for extension but pointed out the Village inspected the area along with the permitted driveway both before and after the asphalt went in.

Ms. Rivard explained the permit didn't include the additional area and it specifically stated the driveway had to be set back 2 feet.

Mr. Colby pointed out the additional square feet did not expand the width of the driveway.

Ms. Rivard stated the area was not part of permit so the approval was for everything besides that area. She stated she cannot speak to what the inspector approved when he went out there.

Ms. Colby stated it was done at the same time as the driveway.

Mr. Dittrich asked if the driveway area was moved 2 feet they would be fine.

Ms. Rivard explained they are allowed to replace existing but the area in question was new not existing.

Mr. Dittrich asked if the concrete patio is within code.

Ms. Rivard answered yes with the exception that it contributes to the overall lot coverage and was one of the items that was done without a permit.

Ms. Wood asked if there was a reason why the pool was setback 15 feet instead of 25 feet.

Mr. Colby explained it was put on the back of the deck and when the inspector came out he didn't say it had to be 25 feet.

Ms. Wood clarified there was a permit for the deck not the pool.

Ms. Rivard stated she didn't see a permit for the pool.

Mr. Dittrich asked if the setback was 25 feet in 2003.

Ms. Colby stated the pool has not moved since 2003.

Ms. Rivard explained the setbacks for permitted obstructions came into place after 2003 exact date is unknown. She stated the pool was removed and replaced.

Mr. Dittrich asked if a permit is required to replace an existing pool.

Ms. Rivard stated she is unsure but would assume so due to the electrical requirements. She explained if they replaced with the same size in the same location it would be allowed but they can't confirm what was previously there.

Mr. Colby stated it is the same size and has not changed the location.

Ms. Wood asked when the pool was changed.

Mr. Colby stated it was last year.

Ms. Colby explained the pool got a hole and was replaced under the warranty.

Mr. Colby stated in 2018 they had an inspection for the location of the pool and it was approved.

Ms. Wood asked staff about pool inspection.

Mr. Colby stated the Village told them to have the inspection done.

Ms. Rivard pointed out there is so much work that has been done and staff has tried to do as much research to work out what has been approved and what has not. She stated the pool is only 1 of 8 variations, and Staff is taking a neutral position on the pool. She explained it is not uncommon in this neighborhood to need a variation for decks and additions given the lot size.

Ms. Wood spoke to the deck setback and asked if originally built in 2003.

Mr. Colby answered yes.

Ms. Wood asked if it has changed since 2003.

Mr. Colby explained the deck is the reason this all started. He put a 4-foot extension, which he believed was okay because he only came as far out as the stairs.

Ms. Wood asked when the pergola was put up.

Mr. Colby stated approximately 2 years ago. He pointed out it wasn't taking up any additional coverage explaining it is not covered just open boards so it is more for aesthetics instead of permanent structure.

Mr. Dittrich asked about the stair location on the deck.

Mr. Colby referred to the site plan slide and explained since there are stairs on the other side of the deck he thought he could remove the stairs and extend the deck into that area.

Mr. Dittrich asked if stairs are counted in square footage

Ms. Rivard answered they are not typically counted in lot coverage.

Ms. Wood asked about flooding concerns in the area and other properties in area regarding lot lines and property coverage.

Ms. Rivard stated staff is unaware of any flooding concerns. She referred to the aerial slide to show other properties in area that received relief with the most common being setback relief for additions and decks.

Ms. Wood clarified there are a lot of setbacks but not as much lot coverage.

Ms. Rivard explained a lot of the lots in this area are smaller with most being substandard to today's R-2 standards so it is not uncommon to come across these issues.

Mr. Dittrich asked Mr. Colby if they have spoken to neighbors.

Ms. Colby stated everyone is supportive and would sign off if the Village needed signatures for acceptance.

Mr. Colby pointed out the zoning sign has been out for over a month instead of the normal 2 weeks and no one has complained.

Ms. Rivard stated they have had one inquiry but no complaints.

Ms. Wood asked if the pool variation is due to safety, aesthetics or just to give room between neighbors and properties.

Ms. Rivard stated more for giving room pointing out additions have a greater setback at 40 feet. She explained pools and decks are permitted to be set back 25 feet, and it is not common to see relief for these items due to these lots being smaller.

Ms. Wood referred to the aerial asking if 1357 E. Michelle Drive received relief for their addition.

Ms. Rivard stated she did not come across any zoning relief granted for that property.

Ms. Colby pointed out their backyard is in between two houses. She spoke to the addition on the home behind being built years ago.

Mr. Colby referred to slide pointing out neighbors who have addition.

Ms. Colby pointed out there are a lot of additions in the neighborhood. She repeated they didn't do theirs for property value and plan on not leaving the area anytime soon.

Ms. Rivard stated the setback requirements have changed since 2006 so there may have been different circumstances for the addition, which is why you don't see more requests for zoning relief in the neighborhood.

Ms. Wood asked petitioners about flooding.

Mr. Colby stated even with the extensive rain this spring there has been no running water off theirs or the neighbor's lot. He stated the paver bricks were installed because they absorb water.

Ms. Wood asked when the brick paver walkway was put in.

Mr. Colby answered 1990.

Ms. Wood asked why they were installed.

Mr. Colby explained it bordered the concrete patio and is for aesthetics and to give a little additional room.

Ms. Wood asked for location of pavers that don't meet setback.

Ms. Rivard referred to site plan to show location.

Ms. Wood asked if the bricks were removable if needed to come into compliance.

Mr. Colby answered yes.

Ms. Wood asked if the driveway was concrete.

Mr. Colby answered no asphalt.

Mr. Dittrich asked what lot coverage would be if the brick pavers were removed

Ms. Rivard stated she can't calculate without knowing how much would be

removed.

Discussion on how much needs to be removed.

Ms. Rivard went through the slides to show existing conditions.

STAFF RECOMMENDATION:

Deck Expansion, Above-Ground Pool, & Pergola

Per the Zoning Ordinance, decks more than 16 inches above grade, or any structures permanently attached to the principle building, shall be setback a minimum 25 feet from the rear lot line and shall not encroach into the required side yard setback.

The deck expansion is currently set back 6 feet from the side property line instead of the minimum required 10 feet. Thus, a Variation of 4 feet is required. The above-ground pool is set back 15 feet from the rear lot line, instead of the minimum required 25 feet. And, a Variation of 10 feet is required. Lastly, the pergola is set back 20 feet from the rear lot line and 7 feet from the side property line, and requires a Variation of 5 feet and 3 feet, respectively.

Staff has reviewed the surrounding properties and identified several approved petitions for setback reductions to allow building additions and decks in the required rear and side yards. The most significant rear yard setback reduction was 30 feet to allow a sunroom addition to be set back 10 feet from the rear lot line. The most significant side yard setback reduction was 4 feet to allow an addition to be set back 6 feet from the side lot line. While Staff is not aware of a circumstance where zoning relief has been granted for a pergola to encroach in the required side or rear yards, the pergola is open-style and does not extend past the existing addition.

Ultimately, Staff recommends Action at the discretion of the Zoning Board of Appeals for these Variations:

- Variation to permit a deck to be set back 6 feet from the side lot line instead of the required 10 feet
- Variation to permit an above-ground pool to be set back 15 feet from the rear lot line instead of the required 25 feet
- Variation to permit a pergola to be set back 20 feet from the rear lot line instead of the required 25 feet
- Variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.
- Variation to permit lot coverage to be 49 percent instead of the maximum permitted 45 percent
- Variation to permit the aggregate floor area of all permitted structures to be 22 percent instead of the maximum permitted 10 percent

Brick Paver Walkway and Driveway Expansion

The brick paver walkway and driveway expansion is setback approximately 1.4 feet and 1.7 feet, respectively, from the side property line instead of the minimum required 2 feet. When the Petitioner received permit approval in 2005 to remove and replace the driveway, the approved site plan explicitly stated the driveway shall be setback a minimum 2 feet. As previously mentioned, there have been

several surrounding properties that have received Special Uses and Variations for setback relief. However, with the exception of one petition, it is more typical that the 2-foot setback is maintained, excepting an approved Variation or existing legal non-conformity. Additionally, the removal of the walkway and driveway will help bring the subject property closer to compliance for lot coverage. With that being said, Staff recommends a portion of the walkway and driveway are removed to meet the 2-foot setback to remain consistent with the surrounding properties.

Therefore, Staff recommends denial of the following Variations:

- Variation to permit a brick paver walkway to be set back 1 foot from the side lot line instead of the required 2 feet
- Variation to permit a driveway to be set back 1 foot from the side lot line instead of the required 2 feet.

If the Zoning Board of Appeals recommends approval of the above Variations, Staff recommends the following conditions:

1. The Variations shall substantially conform to the site plan prepared by the Petitioner, Michael Colby, dated 07/23/2019, except as such plans may be changed to conform to Village codes and Ordinances.
2. The Petitioner shall submit all of the necessary building permit information (include all required plans, revisions, and response), including the driveway revisions to the Village, within the next 30 days.

Mr. Pirog asked if the pergola is included in the 22%

Ms. Rivard answered yes explaining it includes all structures that are permanently attached to the principle structure including the deck, pergola and the pool.

Ms. Wood asked how much of the 22% is contributed by the pergola.

Mr. Dittrich asked if the pergola covers the entire patio.

Mr. Colby answered yes it is approximately 16 feet x 15 feet.

Mr. Dittrich asked if removing pergola changes the lot coverage.

Ms. Rivard answered no because the patio is already covered under that.

Discussion on lot coverage and the difference of aggregate floor area.

There were no further questions. The public hearing was closed.

Discussion on how to combine the variations.

Mr. Dittrich made a motion to approve the following subject to Staff's conditions; seconded by Ms. Wood.

- **Variation to permit an above-ground pool to be set back 15 feet from the rear lot line instead of the required 25 feet**
- **Variation to permit a pergola to be set back 20 feet from the rear lot line instead of the required 25 feet**
- **Variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.**

- Variation to permit lot coverage to be 49 percent instead of the maximum permitted 45 percent
- Variation to permit the aggregate floor area of all permitted structures to be 22 percent instead of the maximum permitted 10 percent

DELIBERATIONS:

Mr. Dittrich stated the setback was changed after the pool was put in which makes it unique. He pointed out the pergola covers the concrete patio, which is in line with Village ordinance so anything related to it should be okay. He stated if the pergola is not a concern the aggravated floor area drops from 22% to 14% which is easier to swallow.

Discussion on lot coverage.

Ms. Wood agreed with Mr. Dittrich. She stated lot coverage is the most concerning and is unsure if the pavers, driveway and deck were removed if the lot coverage would go down enough.

Mr. Pirog pointed out it is only 4% over but is disproportionate to the backyard compared to the neighbor's properties so it alters the essential character of the locality.

Ms. Roth-Wurster spoke to the standards and expressed concern with lot coverage. She stated she doesn't see unique circumstance and feels it may alter the essential character of the locality because there is so much going on.

Ms. Wood stated aside from lot coverage she thinks it meets unique circumstance.

Motion failed by a vote of 1-4.

AYES: Dittrich

NAYS: Roth-Wurster, Wood, Luszczak, Pirog

Mr. Dittrich made another motion to approve the following, subject to Staff's conditions; seconded by Ms. Roth-Wurster:

- Variation to permit an above-ground pool to be set back 15 feet from the rear lot line instead of the required 25 feet
- Variation to permit a pergola to be set back 20 feet from the rear lot line instead of the required 25 feet
- Variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.
- Variation to permit the aggregate floor area of all permitted structures to be 22 percent instead of the maximum permitted 10 percent

Mr. Pirog pointed out if those variations are approved the lot coverage is over. Discussion on lot coverage and how each item affects it.

Ms. Rivard stated maybe it would be easier to take each variation individually.

Mr. Dittrich withdrew his motion.

- Mr. Dittrich made a motion to approve the Variation to permit a deck to be set back 6 feet from the side lot line instead of the required 10 feet subject staff's conditions; seconded by Ms. Wood.
Motion failed by a vote of 4-1.
AYES: Wood
NAYS: Roth-Wurster, Luszczak, Dittrich, Pirog
- Mr. Dittrich made a motion to approve the variation to permit an above-ground pool to be set back 15 feet from the rear lot line instead of the required 25 feet subject staff's conditions; seconded by Mr. Luszczak.
Motion was approved by a unanimous vote of 5-0.
AYES: Roth-Wurster, Wood, Luszczak, Dittrich, Pirog
- Mr. Dittrich made a motion to approve the variation to permit a pergola to be set back 20 feet from the rear lot line instead of the required 25 feet subject staff's conditions; seconded by Mr. Luszczak.
Motion was approved by a unanimous vote of 5-0.
AYES: Roth-Wurster, Wood, Luszczak, Dittrich, Pirog
- Mr. Dittrich made a motion to approve the variation to permit the aggregate floor area of all permitted structures to be 22 percent instead of the maximum permitted 10 percent subject staff's conditions; seconded by Ms. Roth-Wurster.
Motion was approved by a vote of 4-1.
AYES: Roth-Wurster, Wood, Luszczak, Dittrich
NAYS: Pirog
- Mr. Pirog made a motion to deny the variation to permit a brick paver walkway to be set back 1 foot from the side lot line instead of the required 2 feet subject staff's conditions; seconded by Mr. Luszczak.
Motion of denial was approved by a vote of 4-1.
AYES: Roth-Wurster, Wood, Luszczak, Pirog
NAYS: Dittrich

DELIBERATIONS:

Mr. Pirog pointed out they are easily removed and according to staff no one else in the area has so should not be approved.

Mr. Dittrich pointed out it is a matter of inches on setback and then just falls into lot coverage.

Ms. Roth-Wurster spoke to setback and the reasons they are needed.

Ms. Wood pointed out there is a lot going on and depending on the length of the pavers removed it can help reduce the lot coverage which is ultimately what the goal is.

- **Mr. Dittrich made a motion to approve the variation to permit a driveway to be set back 1 foot from the side lot line instead of the required 2 feet. subject staff's conditions; seconded by Ms. Wood.**

Motion was approved by a vote of 4-1.

AYES: Roth-Wurster, Wood, Luszczak, Dittrich

NAYS: Pirog

DELIBERATIONS:

Mr. Dittrich pointed out it is even less inches than the brick pavers and he voted to approve them.

Ms. Wood stated it is such a small amount of relief that had they requested the relief on its own the board may have approved it. She spoke to the standards.

Mr. Pirog pointed out there was only one petition that doesn't meet the standards in the area

Mr. Luszczak pointed out it is only 5 inches and asphalt is harder to take out.

- **Mr. Luszczak made a motion to deny the variation to permit lot coverage to be 49 percent instead of the maximum permitted 45 percent subject staff's conditions; seconded by Mr. Pirog.**

Motion of denial was approved by a vote of 4-1.

AYES: Roth-Wurster, Wood, Luszczak, Pirog

NAYS: Dittrich

DELIBERATIONS:

Mr. Luszczak stated most of the board is sticklers for lot coverage.

Ms. Woof stated lot coverage is a big issue and in this case she is not sure if the standards have been met.

- **Ms. Roth-Wurster made a motion to approve the variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance subject staff's conditions; seconded by Mr. Dittrich.**

Motion was approved by a unanimous vote of 5-0.

AYES: Roth-Wurster, Wood, Luszczak, Dittrich, Pirog

DELIBERATIONS:

Ms. Roth-Wurster stated the impact is minimal and doesn't really alter the character of the neighborhood.

Mr. Dittrich pointed out of all the accessory structures this takes up the least space.

- Mr. Pirog made a motion to deny the variation to permit a deck to be set back 6 feet from the side lot line instead of the required 10 feet subject staff's conditions; seconded by Mr. Luszczak.

Motion of denial was approved by a unanimous vote of 5-0.

AYES: Roth-Wurster, Wood, Luszczak, Dittrich, Pirog

Ms. Wood stated this item will go to Village Council on July 15, 2019.

RESULT:	RECOMMENDED TO APPROVE [UNANIMOUS]
AYES:	Roth-Wurster, Wood, Luszczak, Dittrich, Pirog
ABSENT:	Larson, McGinn, Cavanaugh

PUBLIC NOTICE

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, June 11, 2019 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:

1. Variation to permit a deck to be set back 6 feet from the side lot line instead of the required 10 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.

2. Variation to permit an above-ground pool to be set back 15 feet from the rear lot line instead of the required 25 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.

3. Variation to permit a pergola attached to the principle structure to be set back 20 feet from the rear lot line instead of the required 25 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.

4. Variation to permit the aggregate floor area of all permitted structures to be 22 percent instead of the maximum permitted 10 percent pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.

5. Variation to permit a brick paver walkway to be set back 1 foot from the side lot line instead of the required 2 feet pursuant to Section 10.01 (d) (3) (b) of the Palatine Zoning Ordinance.

6. Variation to permit a driveway to be set back 1 foot from the side lot line instead of the required 2 feet pursuant to Section 7.04 (1) (2) of the Palatine Zoning Ordinance.

7. Variation to permit lot coverage to be 49 percent instead of the maximum permitted 45 percent pursuant to Section 10.06 (g) (1) (b) of the Palatine Zoning Ordinance.

8. Variation to permit a pergola attached to the principle structure to be set back 7 feet from the side lot line instead of the required 10 feet pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.

The property is commonly known as 1360 E. Joan Drive (02-13-404-028).

The Petitioner is requesting lot coverage and setback relief for an existing deck expansion, above-ground pool, pergola attached to the principle structure, concrete patio, driveway expansion and brick paver walkways. This petition was originally scheduled for the May 28th Zoning Board of Appeals hearing, but it has been continued to the June 11th Zoning Board of Appeals hearing due to revisions to the items listed above.

The above petition has been filed by Michael Colby and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

FILE #: 19-09
VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning
Board of Appeals
DATED: This 27th day of May, 2019
Published in Daily Herald
May 27, 2019 (4525598)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, North Aurora, Bannockburn, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Crystal Lake, Deerfield, Deer Park, Des Plaines, Elburn, East Dundee, Elgin, South Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Franklin Park, Geneva, Gilberts, Glenview, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Highland Park, Highwood, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Bluff, Lake Forest, Lake in the Hills, Lake Villa, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Melrose Park, Montgomery, Morton Grove, Mt. Prospect, Mundelein, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Riverwoods, Rolling Meadows, Rosemont, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, Schaumburg, Schiller Park, Sleepy Hollow, St. Charles, Streamwood, Sugar Grove, Third Lake, Tower Lakes, Vernon Hills, Volo, Wadsworth, Wauconda, Waukegan, West Dundee, Wheeling, Wildwood, Wilmette

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 27-MAY-19 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Danula Baltz*
Authorized Agent

Control # 4525598

Attachment: Public Notice (2019-59 : 1360 E. Joan Drive - Multiple Variations for Existing Improvements)

Consider an Ordinance Granting Site Plan Approval for the Proposed Development at 315 S. Hicks Road

BACKGROUND:

The Subject Property, which was previously owned and operated by HB Fuller, has since ceased operations at this location and is selling the property. Conor Commercial Real Estate would now like to purchase the property, demolish the existing building and related improvements, and construct a new warehouse/distribution building. Thus they are requesting approval of the following:

Site Plan Review to allow for the construction of a warehouse/distribution building at 315 S. Hicks Road.

KEY ISSUES:

- The Subject Property is zoned manufacturing and is surrounded by manufacturing uses on the north, west, and east sides. It is located directly north of the Northrop Grumman building in Rolling Meadows.
- Conor Commercial has the property under contract and is proposing to construct a 337,800 square foot spec warehouse/distribution building, with a building height of 41 feet (the maximum allowable height, not abutting single-family residential districts is 60 feet/4 stories).
- The site demolition and remediation of the existing building is anticipated to begin in September 2019, with the finished building being completed in a shell condition by June 30, 2020.
- The proposed use is permitted and the submitted site plan complies with the applicable bulk standards of the Zoning Ordinance. A full building permit application and plan submission has not yet been made to the Village.

ALTERNATIVES:

1. Approve an ordinance granting site plan approval to allow the construction of a new warehouse/distribution building at 315 S. Hicks Road.
2. Do not approve an ordinance granting site plan approval to allow the construction of a new warehouse/distribution building at 315 S. Hicks Road.

RECOMMENDATION:

Based on its compliance with the applicable Zoning Ordinance requirements, Staff recommends approval of the proposed security building at 315 S. Hicks Road.

ACTION REQUIRED:

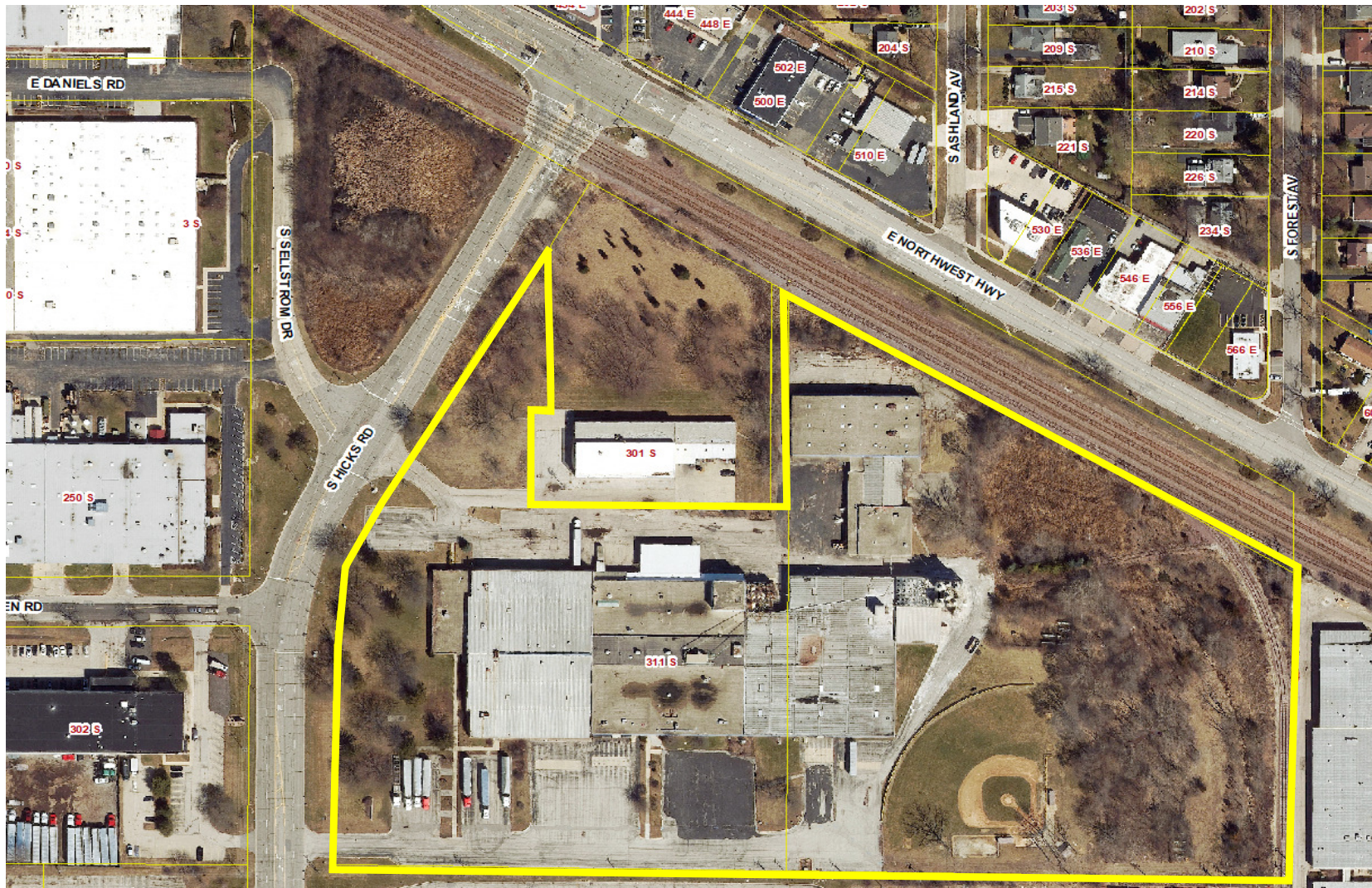
Consider an ordinance granting site plan approval to allow the construction of a new warehouse/distribution building at 315 S. Hicks Road.

ATTACHMENTS:

- Aerial map - 315 S Hicks Road
- ORD - Site Plan Review - 315 S. Hicks Road
- CCRE Palatine Site Plan and Elevations (6.24.2019)

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

315 S. Hicks Road – Site Plan Review



Attachment: Aerial map - 315 S Hicks Road (315 S. Hicks Road - Site Plan Review)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING SITE PLAN APPROVAL FOR
315 S. HICKS ROAD**

WHEREAS, pursuant to an application for Site Plan approval and public meeting, held on July 15, 2019, the Village Council of the Village of Palatine, in accordance with the Municipal Code of the Village of Palatine, in such case made and provided, has held such public meeting regarding granting site plan approval to permit a warehouse/distribution building, per Section 4.14 of the Palatine Zoning Ordinance, on the property commonly known as 315 S. Hicks Road.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine, Cook County, Illinois, acting in the exercise of their home rule power, that:

SECTION 1: Site Plan approval to permit a warehouse/distribution building, per Section 4.14 of the Palatine Zoning Ordinance, is hereby granted pursuant to Section 4.14 of the Palatine Zoning Ordinance, subject to the following condition(s):

1. The site plan shall substantially conform to the plans submitted by Conor Commercial, prepared by Ware Malcomb dated 03/27/2019 and 06/20/2019, as amended, except as such plans may be changed to conform to Village Codes and Ordinances.

SECTION 2: That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED: This ____ day of _____, 2019

AYES:____ NAYS:____ ABSENT:____ PASS:____

APPROVED by me this ____ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk
this ____ day of _____, 2019

Village Clerk

Attachment: ORD - Site Plan Review - 315 S. Hicks Road (315 S. Hicks Road - Site Plan Review)



9500 W. Bryn Mawr Avenue, Suite 200
Rosemont, IL 60018

www.conorcommercial.com

June 24, 2019

Ben Vyverberg
Director of Planning and Zoning
Village of Palatine
200 E. Wood Street
Palatine, IL 60067

RE: Village of Palatine Site Plan Review of 315 S. Hicks Road

Dear Ben,

Thank you for taking time to meet with our group back in May. Per our conversation, Conor Commercial Real Estate (CCRE) would like to request a site plan review meeting in July with the Palatine Village Council. CCRE is the development arm of McShane Companies, a 30-year construction and development firm headquartered in Rosemont, Illinois. Jim McShane formed McShane Construction Company in 1984 and has completed over 1,200 projects across the nation valued at \$5.3 Billion in total consideration. Currently, CCRE has 1.3 million square feet in development in metro Chicago, all of which are industrial projects. More information about Conor Commercial Real Estate can be found on our website (www.conorcommercial.com).

CCRE negotiated a purchase and sale contract with HB Fuller on a vacant manufacturing site at 315 South Hicks Road in Palatine and signed the agreement on March 18, 2019. CCRE was made aware by the seller that the soils have been environmentally contaminated and so CCRE engaged an environmental consultant by the name of Environmental Protection Industries (EPI) to investigate the contamination. A Phase 1 report was completed in March, 2019 and the result was a requirement for a Phase 2 investigation along with destructive sampling within the structures under the floor slab. The Phase 2 report was issued a month ago and the results indicate that the site can be remediated for industrial use within the CCRE original budget. CCRE intends to work with the Illinois Environmental Protection Agency (IEPA) to clean up the site via the voluntary site remediation program. We have released EPI to engage the IEPA and design the remediation action plan. While that work is ongoing, CCRE would like to work through all necessary project approvals with the Village of Palatine and would like to start the site plan review process.

CCRE intends to build the project depicted on the site plan on a speculative basis and market the project for lease or sale during construction. The building size will be 337,800 SF with a clear height of 36'. Please see attached documents. We anticipate site remediation and building demolition to start in late September of 2019 and will deliver the finished building in a shell condition end of Q2 2020. CCRE would like to include a request for incentives available to the developer of this site including a 6B real estate tax incentive and waiver of building permit fees. If any applications are required in order to receive the incentives, please let me know.

Thank you and please contact me with any questions or comments.

Attachment: CCRE Palatine Site Plan and Elevations (6.24.2019) (315 S. Hicks Road - Site Plan Review)



9500 W. Bryn Mawr Avenue, Suite 200
Rosemont, IL 60018
www.conorcommercial.com

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Quigley".

Brian Quigley
Executive Vice President

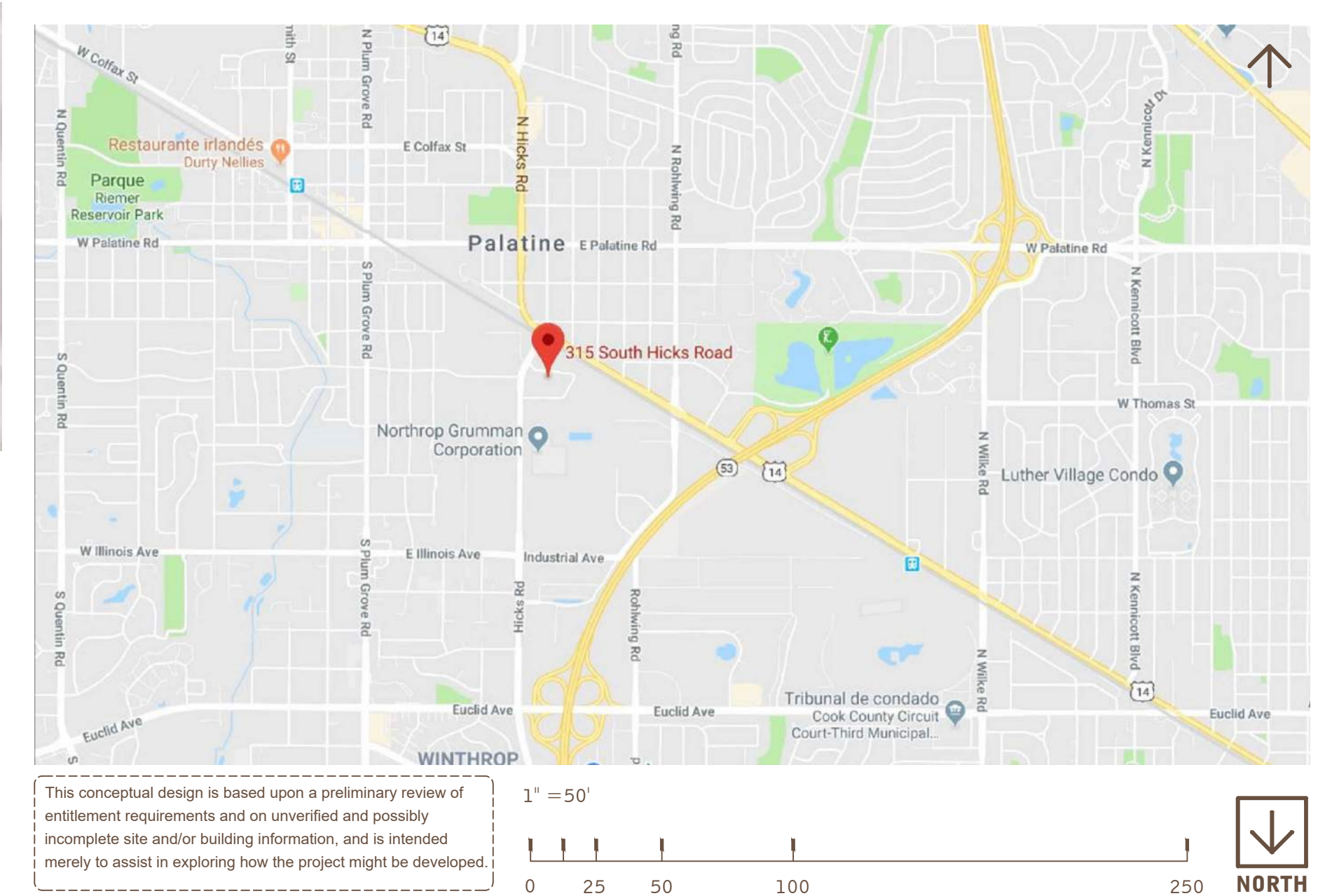
A handwritten signature in black ink, appearing to read "Ben Harris".

Benjamin Harris
Senior Development Manager

Attachment: CCRE Palatine Site Plan and Elevations (6.24.2019) (315 S. Hicks Road - Site Plan Review)



PROJECT DATA:				DEVELOPMENT STANDARDS:	
SITE AREA:				ZONING:	
GROSS:		18.27 AC		M	
		795,926 SF		MAX. F.A.R.:	
				0.70	
				MAX. COVERAGE:	
				n/a	
				MAX. HEIGHT:	
		60 FT			
DETENTION:		@ 13%	102,144 SF	BUILDING SETBACKS:	
NET:			15.93 AC	FRONT:	
			693,782 SF	30 FT	
BUILDING FOOTPRINT:			337,800 SF	SIDE:	
BUILDING USE:				15 FT	
WAREHOUSE			330,480 SF	REAR:	
OFFICE		@ 2%	7,320 SF	15 FT	
COVERAGE:				LANDSCAPE SETBACKS:	
GROSS:			42%	FRONT:	
NET:			49%	5 FT	
PARKING REQUIRED:				SIDE:	
WAREHOUSE		1/1000 SF	330 STALLS	2 FT	
OFFICE		1/300 SF	24 STALLS	REAR:	
TOTAL			355 STALLS	2 FT	
PARKING PROVIDED:				LANDSCAPE REQ.:	
AUTO:			383 STALLS		
			@1.13/1000 SF	OFF-STREET PARKING:	
			8 STALLS	STANDARD:	
				9X19	
				COMPACT:	
				8X16	
				COMPACT %:	
				25%	
				DRIVE AISLE:	
				25 FT	
TRAILER:			26 STALLS	FIRE LANE:	
TRUCK DOCKS:				OVERHANG:	
▲ DOCK-HIGH DOORS			42	TREE WELL:	
▲ KNOCK-OUTS OR RATED			8		
○ GRADE-LEVEL DOORS			4		
				REQ. PARKING RATIO BY USE:	
				WAREHOUSE:	
				1/1000 SF	
				OFFICE:	
				1/300 SF	
				NOTES:	
				1 1 tree for every 10 parking stalls.	

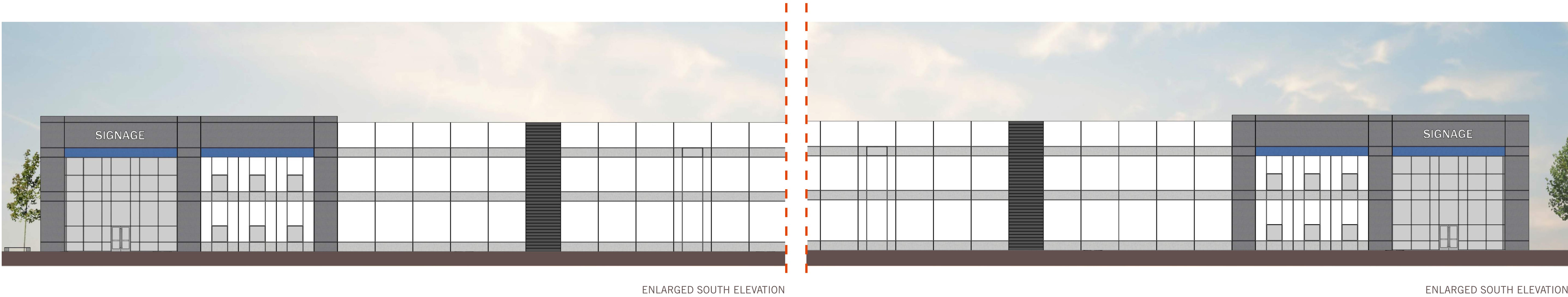
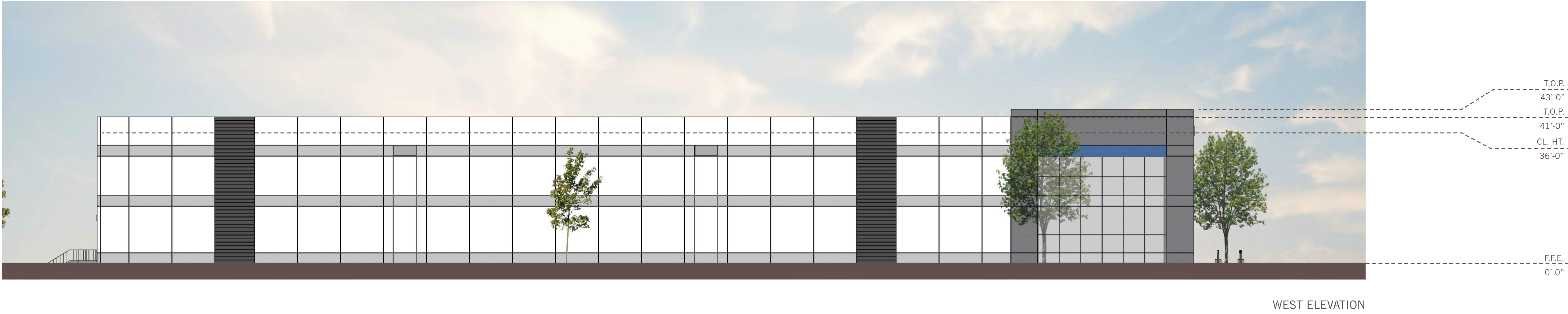


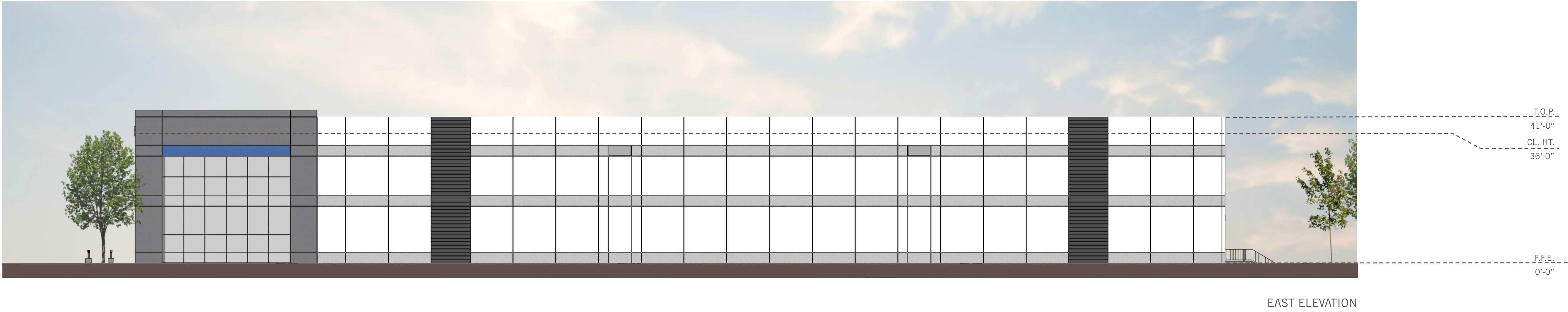


KEYNOTES

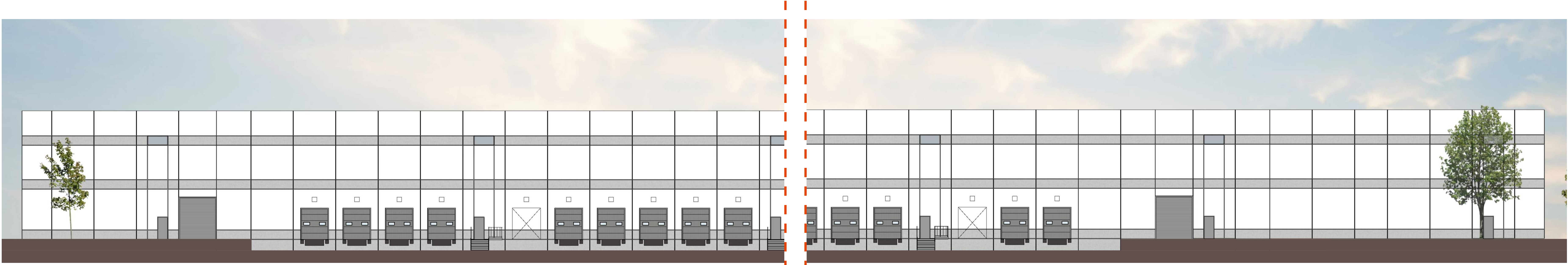
SOUTHWEST PERSPECTIVE

1	PRECAST CONCRETE PANEL WITH PAINT AND REVEALS PAINT COLOR A	4	HIGH PERFORMANCE STOREFRONT GLAZING SYSTEM	7	PRECAST CONCRETE PANEL WITH PAINT AND REVEALS PAINT COLOR C
2	HIGH PERFORMANCE CURTAIN WALL GLAZING SYSTEM	5	PRECAST CONCRETE PANEL WITH PAINT AND REVEALS PAINT COLOR B	8	PRECAST CONCRETE LAP PANEL WITH FORMLINER COLOR B
3	POTENTIAL TENANT SIGNAGE	6	PRECAST CONCRETE PANEL WITH PAINT AND REVEALS PAINT COLOR D	9	CLERESTORY WINDOW IN WAREHOUSE AREA





EAST ELEVATION

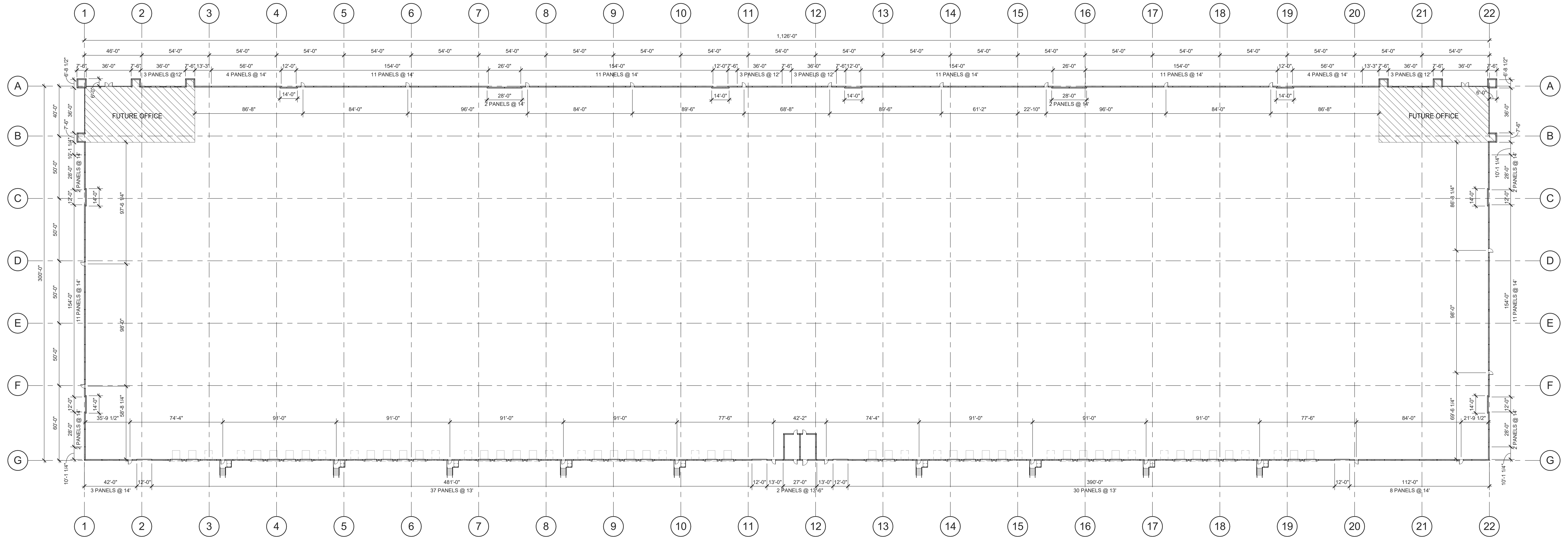


ENLARGED NORTH ELEVATION

ENLARGED NORTH ELEVATION

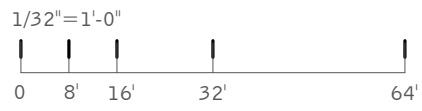


NORTH ELEVATION



FLOOR PLAN

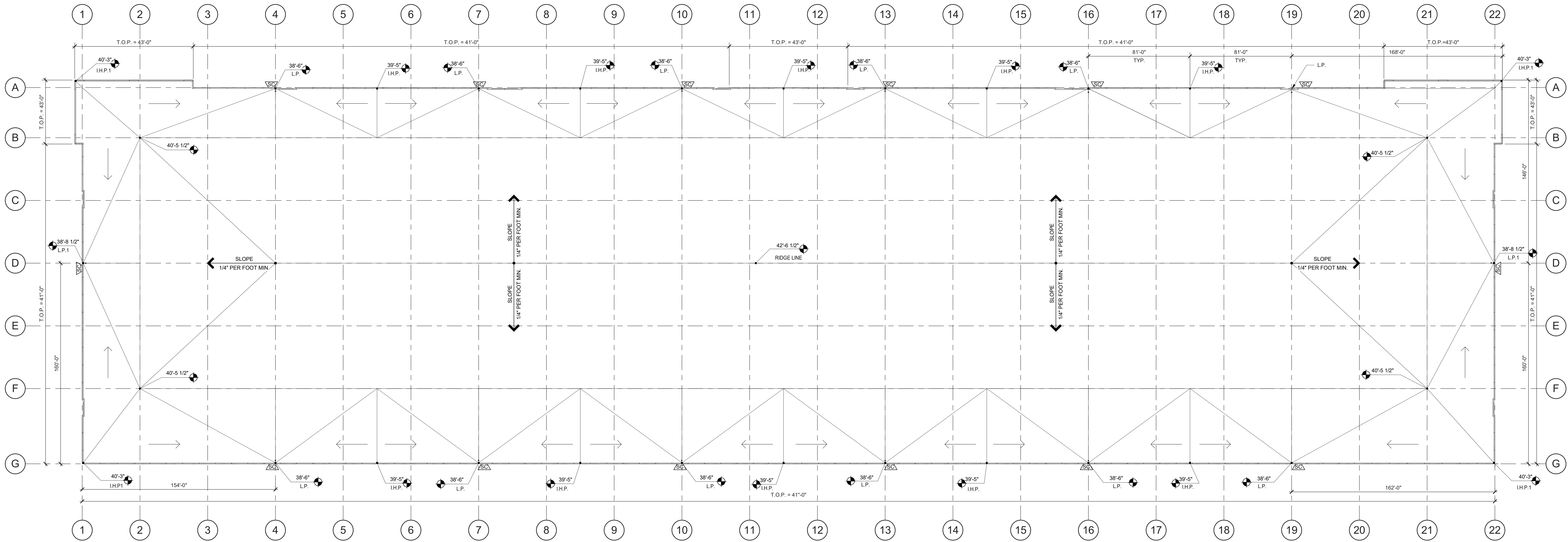
315 S HICKS ROAD
315 S. Hicks Road
Palatine, IL



WARE MALCOMB

CHI18-0238-00
06/20/19

SHEET
1



ROOF LEGEND:

(ALL ELEVATIONS ARE TO TOP OF ROOFING)

RIDGE LINE = 42'-6 1/2"
I.H.P. = 39'-5"
I.H.P.1 = 40'-3"
L.P. = 38'-6"
L.P. 1 = 38'-8 1/2"

SC = OVERFLOW SCUPPER LOCATIONS



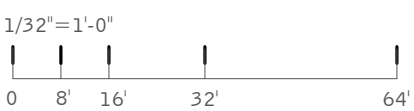
ROOF PLAN

315 S HICKS ROAD
315 S. Hicks Road
Palatine, IL

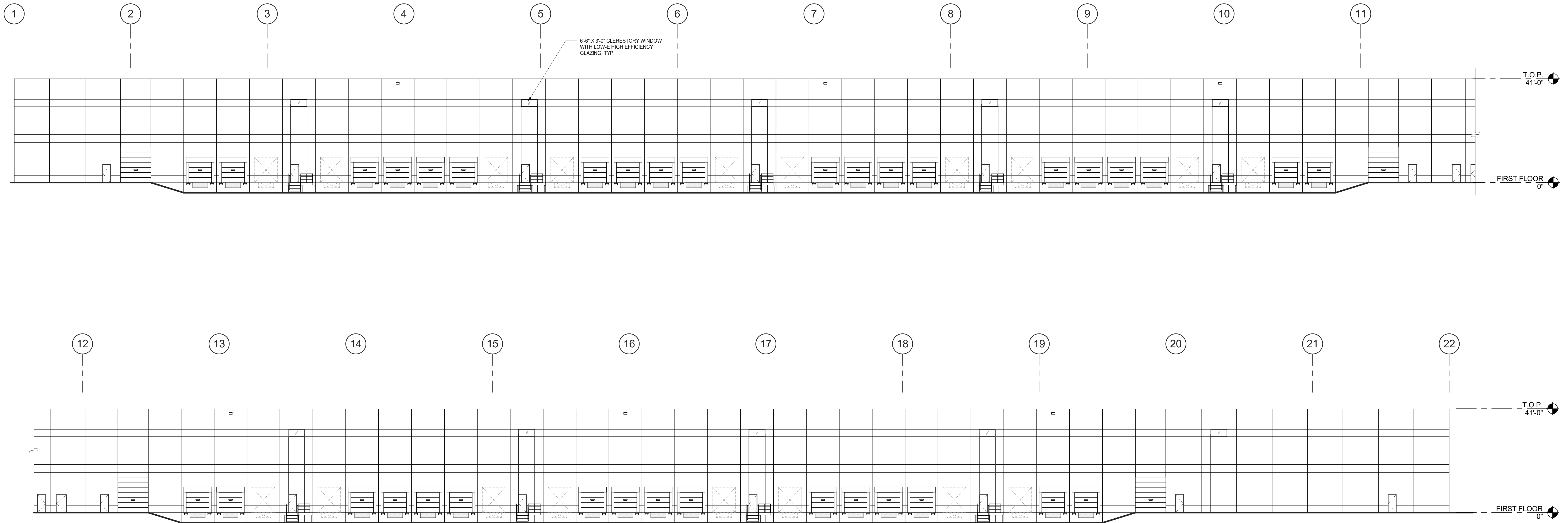
WARE MALCOMB

CHI18-0238-00
06/20/19

SHEET
2



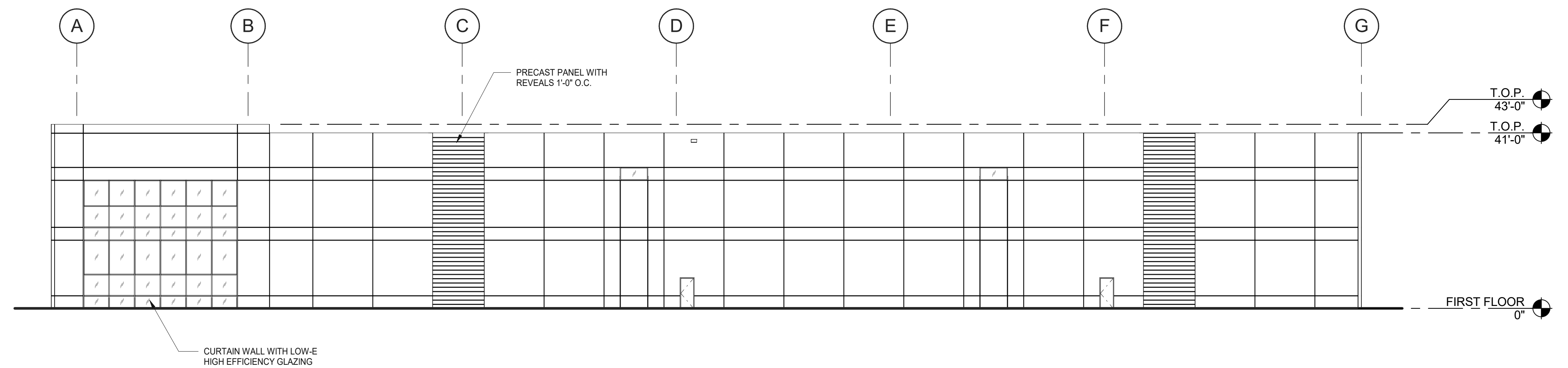
NORTH



NORTH EXTERIOR ELEVATION

SCALE: 1/16" = 1'-0"

1



EAST EXTERIOR ELEVATION

SCALE: 1/16" = 1'-0"

2



EXTERIOR ELEVATIONS

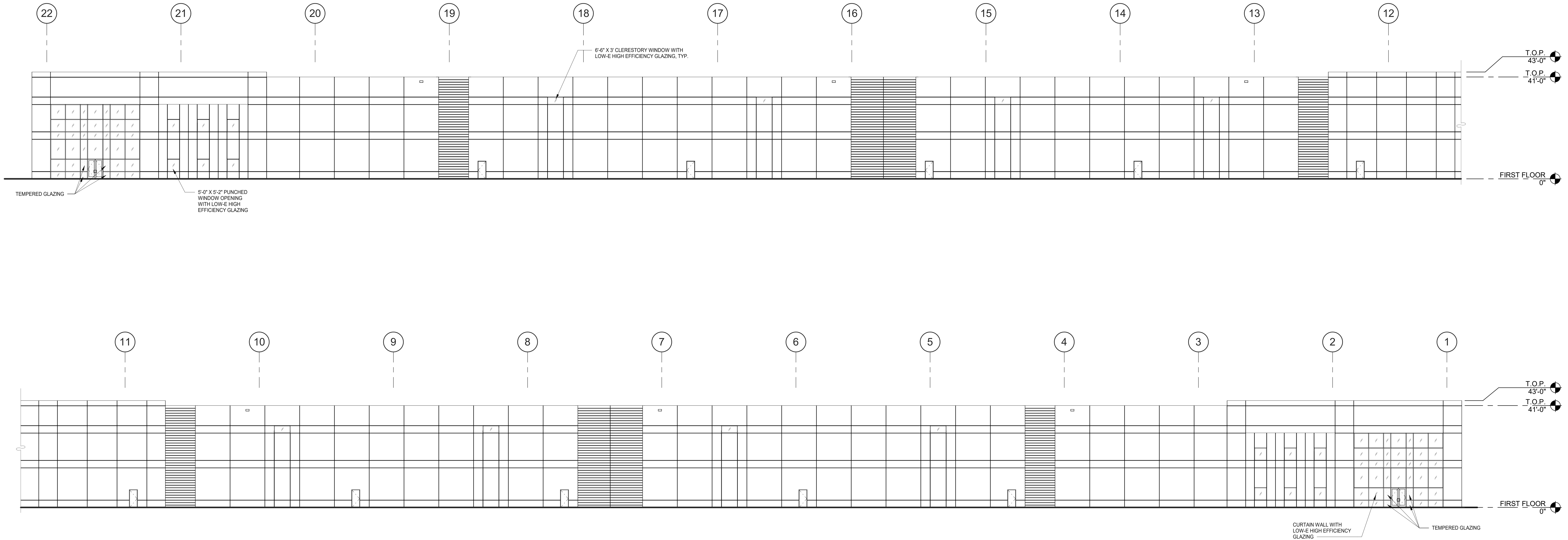
315 S HICKS ROAD
315 S. Hicks Road
Palatine, IL

WARE MALCOMB

CHI18-0238-00
06/20/19

SHEET
3





SOUTH EXTERIOR ELEVATION

SCALE: 1/16" = 1'-0"

1

WEST EXTERIOR ELEVATION

SCALE: 1/16" = 1'-0"

2



EXTERIOR ELEVATIONS

315 S HICKS ROAD
315 S. Hicks Road
Palatine, IL

WARE MALCOMB

CHI18-0238-00
06/20/19

SHEET
4

Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification for the Property Located at 315 S. Hicks Road

BACKGROUND: One of the economic development tools available to communities within Cook County is the 6B Tax Classification program. This program is designed to encourage industrial/manufacturing development through the reduction of a property's tax assessment over a twelve year period. In conjunction with an application for the program, a resolution of support is required from the municipality in which the property is located. Therefore, the Petitioner is seeking approval of the following:

Approval of a Resolution for support for the filing of a 6B Cook County Tax Classification for the property located at 315 S. Hicks Road.

KEY ISSUES:

- The Petitioner, Palatine Industrial 1, LLC, is seeking to purchase and redevelop the approximately 18.2 acre site at 315 S. Hicks Road.
- The Petitioner is proposing to redevelop the property with a 337,700 square foot industrial/warehouse facility. The Petitioner anticipates the proposed redevelopment will result in a total investment of over \$18,000,000 and create 284 new jobs.
- The Cook County 6B Tax Classification is used for property tax relief for industrial/manufacturing uses. Properties are assessed at 10% of market value for the first 10 years, 15% for the 11th year, and 20% in the 12th year. In absence of this incentive, the property would normally be assessed at 25% of its market value.

ALTERNATIVES:

1. Recommend approval of the Resolution.
2. Do not recommend approval of the Resolution.

RECOMMENDATION:

Staff recommends approval of the Resolution.

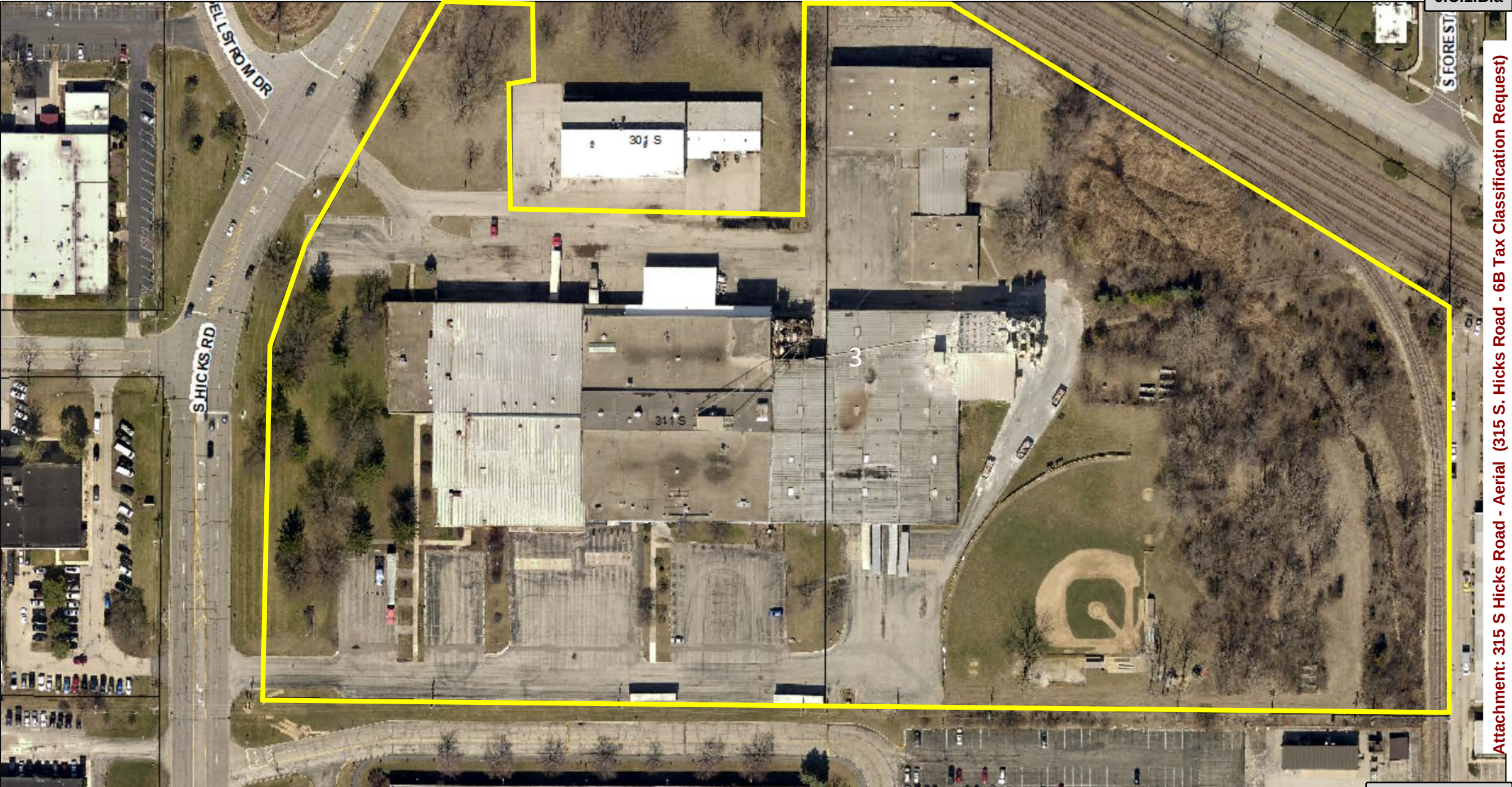
ACTION REQUIRED:

Motion to approve a Resolution for support for the filing of a 6b Cook County Tax Classification for the property located at 315 S. Hicks Road.

ATTACHMENTS:

- 315 S Hicks Road - Aerial
- 315 S. Hicks - 6B Res of Support
- 315 S Hicks - 6B Application Request
- Cook County 6B Eligibility Bulletin

RESULT: ADOPTED BY VOICE VOTE BY CONSENT VOTE [UNANIMOUS]
MOVER: Kollin Kozlowski, District 5 Councilman
SECONDER: Greg Solberg, District 4 Councilman
AYES: Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms



RESOLUTION NO. _____

**A RESOLUTION SUPPORTING THE
USE OF CLASS 6B PROPERTY TAX CLASSIFICATION
FOR THE PROPERTY AT 315 S. HICKS ROAD**

WHEREAS, the Village of Palatine (the “Village”) is a Home Rule municipality within the purview of Article VII, Section 6(a) of the Illinois Constitution (1970), and the said Village, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village desires to promote and preserve industrial uses in the Village; and

WHEREAS, the Village of Palatine is adopting this resolution supporting the use of Class 6B property tax classification by the County of Cook for the property located at 315 S. Hicks Road; and

WHEREAS, the Village of Palatine finds that the Class 6B real estate tax classification is essential to the revitalization of the Property, while simultaneously ensuring the continued viability and redevelopment of industrial properties within the Village; and

WHEREAS, the Petitioner, Palatine Industrial 1, LLC, has indicated they are not willing to purchase and redevelop the property at 315 S. Hicks Road without the approval of the 6B real estate tax classification; and

WHEREAS, an Economic Disclosure Statement has been received from the Petitioner and filed by the Village of Palatine.

Attachment: 315 S. Hicks - 6B Res of Support (315 S. Hicks Road - 6B Tax Classification Request)

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Village Council of the Village of Palatine that the Village of Palatine supports and consents to this Class 6B application and that it finds Class 6B necessary for investment to occur on the Subject Property located at 315 S. Hicks Road, Palatine, Illinois (PIN #02-23-220-006).

DATED: This 15th day of July, 2019

AYES:_____ NAYS:_____ ABSENT:_____ PASS:_____

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk this _____ day of _____, 2019

Village Clerk

Attachment: 315 S. Hicks - 6B Res of Support (315 S. Hicks Road - 6B Tax Classification Request)

THE LAW OFFICES OF
LISTON & TSANTILIS
 A PROFESSIONAL CORPORATION



33 NORTH LASALLE STREET, 28TH FLOOR CHICAGO, ILLINOIS 60602
 BRIAN P. LISTON (312) 580-1594 PETER TSANTILIS (312) 604-3808 FACSIMILE (312) 580-1592

June 28, 2019

VIA EMAIL AND MAIL

Michael W. Jacobs
 Village of Palatine
 200 E. Wood Street
 Palatine, IL, 60067

Re: Class 6b Application
Palatine Industrial 1, LLC
315 South Hicks Road
Palatine, IL 60067
PIN: 02-23-220-006-0000

Dear Michael:

Palatine Industrial 1, LLC or its assignee (the "Applicant") is seeking to purchase the above-referenced property, and is requesting a Resolution supporting and consenting to a Class 6b Incentive based on new construction.

315 South Hicks Road, Palatine, IL 60067 (PIN: 02-23-220-006-0000) consists of one vacant lot totaling approximately 18.2 acres. The Applicant plans to spend approximately \$18,483,500 to construct a new, approximately 337,700 square foot industrial/warehouse facility that it will lease to a suitable industrial user(s). The new facility will have a 36 foot CLR height, 42 dock-high doors, and 4 grade-level doors that will create excellent distribution and warehousing opportunities, as well as at least 380 automobile parking spaces and 26 trailer spaces. The Building will also be comprised of 98% warehouse space (330,480 square feet) and 2% office space (7,320 square feet).

The construction of the new industrial facility is expected to create approximately 215 temporary construction jobs, each of which will meet the prevailing wage for construction/maintenance work. The Applicant does not currently have a proposed user, however the Applicant plans to lease the property to an industrial user who will create and/or bring approximately 284 jobs to Palatine. The Applicant will use Sam Durkin and Steve Trapp of JLL as listing agents who will actively market the building for lease to a suitable user.

After acquisition of the land and completion of the facility, the subject property is projected to have a market value of approximately \$21,557,800 (\$5,000,000 land purchase price + \$16,557,800 in new construction), which would generate an estimated \$9,453,460 in total taxes over the life of the Class 6b Tax Incentive (or approximately \$700,256 per year). In its current state, the market value with full vacancy is \$1,440,770, and the subject property generates approximately \$117,000 in total taxes per year for a total of \$1,404,004 in taxes throughout the life of the incentive. Therefore, the property as developed with a 6b will generate approximately \$8,049,455 more in tax revenue during the incentive's lifetime than it would as it currently sits.

Attachment: 315 S Hicks - 6B Application Request (315 S. Hicks Road - 6B Tax Classification Request)

LISTON & TSANTILIS

In addition to increasing property tax revenue, should the Class 6b Tax Incentive be approved, the development will create approximately 284 new jobs, which will stimulate the Palatine's economy by supporting local businesses. By supporting Palatine's local businesses the Applicant will create sales tax revenues for the Village.

Due to the high taxes of Cook County, if the Class 6b Tax Incentive is not approved, the Applicant will be forced to consider choosing an alternative location in a neighboring County or community that offers it a Class 6b Tax Incentive. Without the relief granted by the incentive, the Applicant will be at a significant disadvantage compared with surrounding industrial buildings in Cook County with a 6b, and industrial buildings in nearby DuPage County, which are not subject to the Cook County Tax burden. The Applicant has determined that without the incentive it will not purchase and develop the land, leaving it vacant and unused.

Based on the foregoing, the Applicant requests that the Village of Palatine review its Class 6b request and approve a Resolution supporting and consenting to a Class 6b Incentive for the subject property based on new construction. Therefore, please review this letter and attached materials, and place the Applicant on the agenda for the next available Village of Palatine Board of Trustees' meeting.

Should you have any questions or concerns, or require additional information, please do not hesitate to contact me at (312) 580-1595.

Regards,



Christopher Zarek, Esq.

Encls.

Attachment: 315 S Hicks - 6B Application Request (315 S. Hicks Road - 6B Tax Classification Request)

COOK COUNTY ASSESSOR

FRITZ KAEGI



COOK COUNTY ASSESSOR'S OFFICE
118 NORTH CLARK STREET, CHICAGO, IL 60602
PHONE: 312.443.7550 FAX: 312.603.6584
WWW.COOKCOUNTYASSESSOR.COM

CLASS 6B ELIGIBILITY APPLICATION

Carefully review the Class 6B Eligibility Bulletin before completing this Application. For assistance, please contact the Assessor's Office, Development Incentives Department (312) 603-7529. This application, a **filing fee of \$500.00**, and supporting documentation (*except drawings and surveys*) must be filed as follows:

This application must be filed **PRIOR TO** the commencement of New Construction or **PRIOR TO** the commencement of Substantial Rehabilitation Activities or **PRIOR TO** the commencement of Reoccupation of Abandoned Property.

Applicant Information

Name: Palatine Industrial 1, LLC Telephone: (847) 692-8700
Address: 9500 W. Bryn Mawr Ave, Suite 200
City: Rosemont State: IL Zip Code: 60018

Contact Person (if different than the Applicant)

Name: Brian Quigley Telephone: (847) 692-8700
Address: 9500 W. Bryn Mawr Ave, Suite 200
City: Rosemont State: IL Zip Code: 60018
Email: bquigley@conorcommercial.com

Property Description (per PIN)

If you are applying for more than three different PINs, please submit the additional PIN information in an attachment.

Street Address: (1) 315 South Hicks Road
Permanent Real Estate Index Number: 02-23-220-006-0000
(2) _____
Permanent Real Estate Index Number: _____
(3) _____
Permanent Real Estate Index Number: _____
City: Palatine State: IL Zip Code: 60067
Township: Palatine Existing Class: 593

Attach legal description, site dimensions and square footage and building dimensions and square footage.

Attachment: 315 S Hicks - 6B Application Request (315 S. Hicks Road - 6B Tax Classification Request)

Identification of Person Having an Interest in the Property

Attach a complete list of all owners, developers, occupants and other interested parties (*including all beneficial owners of a land trust*) identified by names and addresses, and the nature and extent of their interest.

Industrial Use

Attach a detail description of the precise nature and extent of the intended use of the subject property, specifying in the case of the multiple uses the relative percentages of each use.

Include copies of materials, which explain the occupant's business, including corporate letterhead, brochures, advertising material, leases, photographs, etc.

Nature of Development

Indicate nature of proposed development by checking the appropriate space:

- ☒ New Construction (**Read and Complete Section A**)
- ☐ Substantial Rehabilitation (**Read and Complete Section A**)
Incentive only applied to the market value attributable to the rehabilitation
- ☐ Occupation of Abandoned Property - No Special Circumstance
(**Read and Complete Section B**)
- ☐ Occupation of Abandoned Property - With Special Circumstance
(**Read and Complete Section C**)
- ☐ Occupation of Abandoned Property - (TEERM Supplemental Application)
(**Read and Complete Section C**)

SECTION A (NEW CONSTRUCTION/SUBSTANTIAL REHABILITATION)

If the proposed development consists of *New Construction* or *Substantial Rehabilitation*, provide the following information:

Estimated date of construction commencement (*excluding demolition, if any*): September 2019

Estimated date of construction completion: June 2020

Attach copies of the following:

1. Specific description of the proposed *New Construction* or *Substantial Rehabilitation*
2. Current Plat of Survey for subject property
3. 1st floor plan or schematic drawings
4. Building permits, wrecking permits and occupancy permits (*including date of issuance*)
5. Complete description of the cost and extent of the *Substantial Rehabilitation* or *New Construction* (*including such items as contracts, itemized statements of all direct and indirect costs, contractor's affidavits, etc*)

SECTION B (ABANDONED PROPERTY WITH NO SPECIAL CIRCUMSTANCE)

If the proposed development consists of the reoccupation of abandoned property, purchased for value, complete (1) and (2) below:

1. Was the subject property vacant and unused for at least 24 continuous months prior to the purchase for value?

☐ YES ☐ NO

When and by whom was the subject property last occupied prior to the purchase for value?

Attach copies of the following documents:

- (a) Sworn statements from person having personal knowledge attesting to the fact and the duration of vacancy and abandonment
- (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of such vacancy

2. Application must be made to the Assessor prior to occupation:

Estimated date of reoccupation: _____

Date of Purchase: _____

Name of purchaser: _____

Name of seller: _____

Relationship of purchaser to seller: _____

Attach copies of the following documents:

- (a) Sale Contract
- (b) Closing Statement
- (c) Recorded Deed
- (d) Assignment of Beneficial Interest
- (e) Real Estate Transfer Declaration

SECTION C (SPECIAL CIRCUMSTANCES)

If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the Incentive where there was a **purchase for value**, but the period of **abandonment prior to purchase was less than 24 months**, complete section (1).

If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the Incentive where there was **no purchase for value**, but the period of **abandonment prior to the application 24 continuous months or greater**, complete section (2).

If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the Incentive where there was **no purchase for value**, but the period of **abandonment prior to the application was greater than 12 continuous months and less than 24 continuous month**, complete section (2) and the TEERM Supplemental Application.

1. How long was the period of abandonment prior to the purchase for value? _____

When and by whom was the subject property last occupied prior to the purchase for value?

Attach copies of the following documents:

- (a) Sworn statements from persons having personal knowledge attesting to the fact and the duration of the vacancy and abandonment
- (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of vacancy
- (c) Include the finding of special circumstances supporting "abandonment" as determined by the municipality, or the County Board, if located in an unincorporated area. *Also include the ordinance or resolution from the Board of Commissioners of Cook County stating its approval for less than 24-month abandonment period.*

Application must be made to the Assessor prior to the commencement of reoccupation of the abandoned property.

Estimated date of Reoccupation: _____
 Date of purchase: _____
 Name of purchaser: _____
 Name of seller: _____
 Relationship of purchaser to seller: _____

Attach copies of the following documents:

- (a) Sale Contract
- (b) Closing Statement
- (c) Recorded Deed
- (d) Assignment of Beneficial Interest
- (e) Real Estate Transfer Declaration

2. How long has the subject property been unused?

- ☐ 24 or greater continuous months (*Eligible for Special Circumstance*)
- ☐ 12 continuous months but less than 24 continuous months (*Eligible for Special Circumstance under TEERM*) - **Complete TEERM Supplemental Application**
- ☐ Less than 12 continuous months (*Not Eligible for Special Circumstance*)

When and by whom was the subject property last occupied prior to the filing of this application?

Attach copies of the following documents:

- (a) Sworn statements from persons having personal knowledge attesting to the fact and the duration of the vacancy and abandonment
- (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of vacancy
- (c) Include the finding of special circumstances supporting "abandonment" as determined by the municipality, or the County Board, if located in an unincorporated area. Also include the ordinance or resolution from the Board of Commissioners of Cook County stating its approval for lack of a purchase for value.

Application must be made to Assessor prior to the commencement of reoccupation of the abandoned property.

Estimated date of reoccupation: _____

TEERM SUPPLEMENTAL APPLICATION*(This form will ONLY be utilized for applicants who specifically elect for TEERM)*

This supplemental eligibility application is for properties that have been abandoned (due to special circumstances) for at least 12 continuous months and less than 24 continuous months with no purchase taking place.

Under the TEERM Program, qualifying industrial real estate would be eligible for the Class 6B level of assessment from the date of substantial re-occupancy of the abandoned property. Properties receiving Class 6B will be assessed at 10% of market value for the first 10 years, 15% in the 11th year and 20% in the 12th year. The terms of this program are Not Renewable.

No applications will be taken after November 30, 2018.

I _____ applicant/representative hereby specifically elect to submit this **Supplemental Application** for the **TEERM** program.

Further affiant sayeth not.

Agent's Signature

Agent's Name & Title

Agent's Mailing Address

Agent's Telephone Number

Applicant's Name

Applicant's Mailing Address

Applicant's e-mail address

Subscribed and sworn before me this _____ day of _____, 20 _____

Signature of Notary Public

EMPLOYMENT OPPORTUNITIES

How many construction jobs will be created as a result of this development? 215

How many new permanent full-time and part-time employees do you now employ in Cook County?

Full-time: 0 Part-time: 0

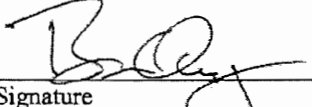
How many new permanent full-time jobs will be created as a result of this proposed development?
284

How many new permanent full-time jobs will be created as a result of this proposed development?
284

LOCAL APPROVAL

A certified copy of a resolution or ordinance from the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) should accompany this Application. The ordinance or resolution must expressly state that the municipality supports and consents to this Class 6B Application and that it finds Class 6B necessary for development to occur on the subject property. If a resolution is unavailable at the time the application is filed, a letter from the municipality or the County Board, as the case may be, stating that a resolution or ordinance supporting the incentive has been requested may be filed with this application instead. If the applicant is seeking to apply based on the reoccupation of abandoned property and will be seeking a finding of "special circumstances" from the municipality, in addition to obtaining a letter from the municipality confirming that a resolution or ordinance supporting the incentive has been requested, the applicant must file a letter from the County Board confirming that a resolution validating a municipal finding of special circumstances has been requested. If, at a later date, the municipality or the County Board denies the applicant's request for a resolution or ordinance, the applicant will be deemed ineligible for the Class 6B incentive, whether or not construction has begun. In all circumstances, the resolution must be submitted by the time the applicant files an "Incentive Appeal".

I, the undersigned, certify that I have read this Application and that the statements set forth in this Application and in the attachments hereto are true and correct, except as those matters stated to be on information and belief and as to such matters the undersigned certifies that he/she believes the same to be true.


Signature

Brian Quirkley
Print Name

6/26/19
Date

FEUP
Title

10/4/13

INCENTIVES CLASS LIVING WAGE ORDINANCE AFFIDAVIT

[Signature] as agent for the applicant set forth below, who is seeking a classification incentive as referenced below, I do hereby state under oath as follows:

1. As the agent for the applicant set forth below, I have personal knowledge as to the facts stated herein.
2. The property identified by PIN(s) with commonly known address(es), listed in Exhibit A attached and herein incorporated, are/is the subject of a pending application/renewal (*circle as appropriate*) for one of the following development incentives provided by the Code of Ordinances of Cook County, Chapter 74, Article II, Division 2, The Cook County Real Property Assessment Classification Ordinance, Sec. 74-60 et seq., as amended:

☒ Class 6B ☐ Class 8 (*Industrial property*) ☐ Class 9

3. I have reviewed the Code of Ordinances of Cook County, Chapter 34, Article IV, Division 1 and The Cook County Living Wage Ordinance, Sec. 34-127 et seq., as amended (*the "Ordinance"*), and certify that the applicant is in compliance with the above referenced Cook County Living Wage Ordinance, due to one of the following options (*check as appropriate*):

☐ Applicant is currently paying a living wage to its employees, as defined in the Ordinance.

OR

☒ Applicant is not required to pay a living wage, pursuant to the Ordinance.

Further affiant sayeth not.

Agent's Signature

9500 W. Bryn Mawr Ave, Suite 200, Rosemont, IL 60018

Agent's Mailing Address

Palatine Industrial 1, LLC

Applicant's Name

bquigley@conorcommercial.com

Applicant's e-mail address

Bryn Quigley
EVP

Agent's Name & Title

847-692-8700

Agent's Telephone Number

9500 W. Bryn Mawr Ave, Suite 200, Rosemont, IL 60018

Applicant's Mailing Address

Subscribed and sworn before me this 26th day of June, 2019

Signature of Notary Public



EXHIBIT A*(Please type or Print)***PIN(s)**

02-23-220-006-0000

Common Address

315 South Hicks Road, Palatine, IL 60067

Attachment: 315 S Hicks - 6B Application Request (315 S. Hicks Road - 6B Tax Classification Request)

Description of Industrial Use

Palatine Industrial 1, LLC or its assignee (the "Applicant") is the contract purchaser for the property located at 315 South Hicks Road, Palatine, Illinois 60067 (PIN: 02-23-220-006-0000) (the "Subject Property").

The Subject Property consists of one vacant lot totaling approximately 18.2 acres and a proposed newly constructed building totaling approximately 337,700 square feet (the "Building"). The Building will have a 36 foot CLR height, 42 dock-high doors, and 4 grade-level doors that will create excellent distribution and warehousing opportunities, as well as at least 380 automobile parking spaces and 26 trailer spaces. The Building will also be comprised of 98% warehouse space (330,480 square feet) and 2% office space (7,320 square feet). The Applicant does not currently have a proposed user, however the Applicant plans to lease the property to an industrial user who will create and/or bring approximately 284 jobs to Palatine.

Basic Site Information

Palatine Industrial 1, LLC or its assignee (collectively, the “Applicant”) is in the process of purchasing the property located at 315 South Hicks Road, Palatine, Illinois 60067 (PIN: 02-23-220-006-0000). The total land area of the subject parcels are approximately 18.2 acres and the total proposed building area is approximately 337,700 square feet.

Attached hereto please find:

- Legal Description
- Aerial of Subject Property
- Plat of Survey

Legal Description

PARCEL 1:

THE WEST 343.21 FEET OF THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTHWESTERLY OF THE CHICAGO AND NORTHWESTERN RAILROAD COMPANY'S RIGHT-OF-WAY AND NORTH OF THE SOUTH 891.04 FEET OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23 AFORESAID:

PARCEL 2:

THAT PART OF THE SOUTHWEST QUARTER OF THE NORHTEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTHWESTERLY OF THE CHICAGO AND NORTHWESTERN RAILROAD COMPANY'S RIGHT-OF-WAY;

EXCEPTING FROM THE ABOVE DESCRIBED PROPERTY THE FOLLOWING;

THE EAST 293.17 FEET OF THE WEST 636.38 FEET LYING NORTH OF THE SOUTH 523.86 FEET THEREOF;

AND EXCEPTING

THE EAST 20 FEET OF THE WEST 343.21 FEET OF THE SOUTH 136.50 FEET OF THAT PART LYING NORTH OF THE SOUTH LINE 523.86 FEET THEREOF;

AND EXCEPTING

THAT PART DESCRIBED AS: COMMENCING AT THE SOUTHEAST CORNER OF SAID PROPERTY; THENCE WEST ALONG THE SOUTH LINE THEREOF 20.0 FEET; THENCE NORTH ALONG A LINE 20.0 FEET WEST OF AND PARALLEL WITH THE EAST LINE THEREOF 317.54 FEET; THENCE NORTHWESTERLY 214.87 FEET ALONG THE ARC OF A CIRCLE OF 292.94 FEET RADIUS, CONVEX TO THE NORTHEAST AND TANGENT TO THE LAST DESCRIBED LINE TO A POINT ON THE SOUTHWESTERLY LINE OF THE RIGHT-OF-WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD COMPANY; THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY LINE 110.74 FEET TO A POINT ON THE EAST LINE OF SAID PROPERTY; THENCE SOUTH ALONG SAID EAST LINE TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

AND EXCEPTING

THAT PART TAKEN BY THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF ILLINOIS IN CASE NO. 87 L 51315.

Print by AwesomeScreenshot

10 digit PIN Address Intersection

02-23-220-006

Home GIS Data Help

311 S HICKS RD
Assessment Information:

Address

311 S HICKS RD

City

PALATINE

PIN

02-23-220-006-0000

Township

Palatine

Neighborhood

60

Total Value

\$685,219.00

Building Value

\$406,283.00

Class

593

Estimated Building Sq Ft.

0

Land Square Footage

371,915

Construction Type

0

Age

52

View More Data Layers

View District Details

Compare this property to others

Select surrounding parcels within:

Select

Launch Oblique Aerial Tool

Launch Assessor Website

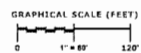
Launch Property Portal

Print Property Info



Attachment: 315 S Hicks - 6B Application Request (315 S. Hicks Road - 6B Tax Classification Request)

LEGAL DESCRIPTION



LEGEND OF SYMBOLS

- | | | | |
|---|-------------------------|---|-------------------------------|
|  | STORM/MANHOLE |  | TELEPHONE MANHOLE/Vault |
|  | CATCH BASIN |  | TELEPHONE PEDESTAL |
|  | FLARED END SECTION |  | UTILITY POLE |
|  | HYDRANT |  | CITY WIRE |
|  | WATER MAIN |  | TRAFFIC SIGNAL |
|  | WATER VALVE |  | TRAFFIC SIGNAL CONTROLLER BOX |
|  | MONITORING WELL |  | STREET LIGHT/PAVING LIGHT |
|  | SPRINKLER VALVE |  | YARD LIGHT |
|  | OPEN SPOUT |  | ROLLAND |
|  | SANITARY MANHOLE |  | MAIL POST |
|  | ELECTRIC METER PEDESTAL |  | POST INDICATOR VALVE |
|  | TELEPHONE MANHOLE/Vault |  | SIGN |
|  | TRANSFORMER |  | CONFER TREE |
|  | AIR CONDITIONING UNIT |  | DECORATIVE TREE |

LEGEND OF LINES

- | | |
|--|--|
| | PARCEL BOUNDARY |
| | RIGHT-OF-WAY |
| | CENTER OF RIGHT-OF-WAY |
| | ADJACENT BOUNDARY |
| | SECTION LINE |
| | EASEMENT LINE |
| | BUILDING SETBACK
PER ZONING ORDINANCE |
| | FENCE LINE |
| | GRAZING RAIL |
| | RAILROAD TRACKS |
| | OVERHEAD WIRES |
| | UNDERGROUND GAS |
| | UNDERGROUND WATER MAIN |
| | UNDERGROUND ELECTRIC |
| | TREE LINE |
| | WATERLINE |
| | PER CENTER LINE |

[illegible]

NOTES ON SCHEDULE B, EXCEPTIONS FROM COVERAGE, PART TWO

[illegible]

NOTES

- [illegible]

DATED THIS 1ST DAY OF MAY, 2014

DONALD RERICKA
035-00345. ALL LICENSES EXPIRE 11/30/202

PLAN | DESIGN | DELIVER

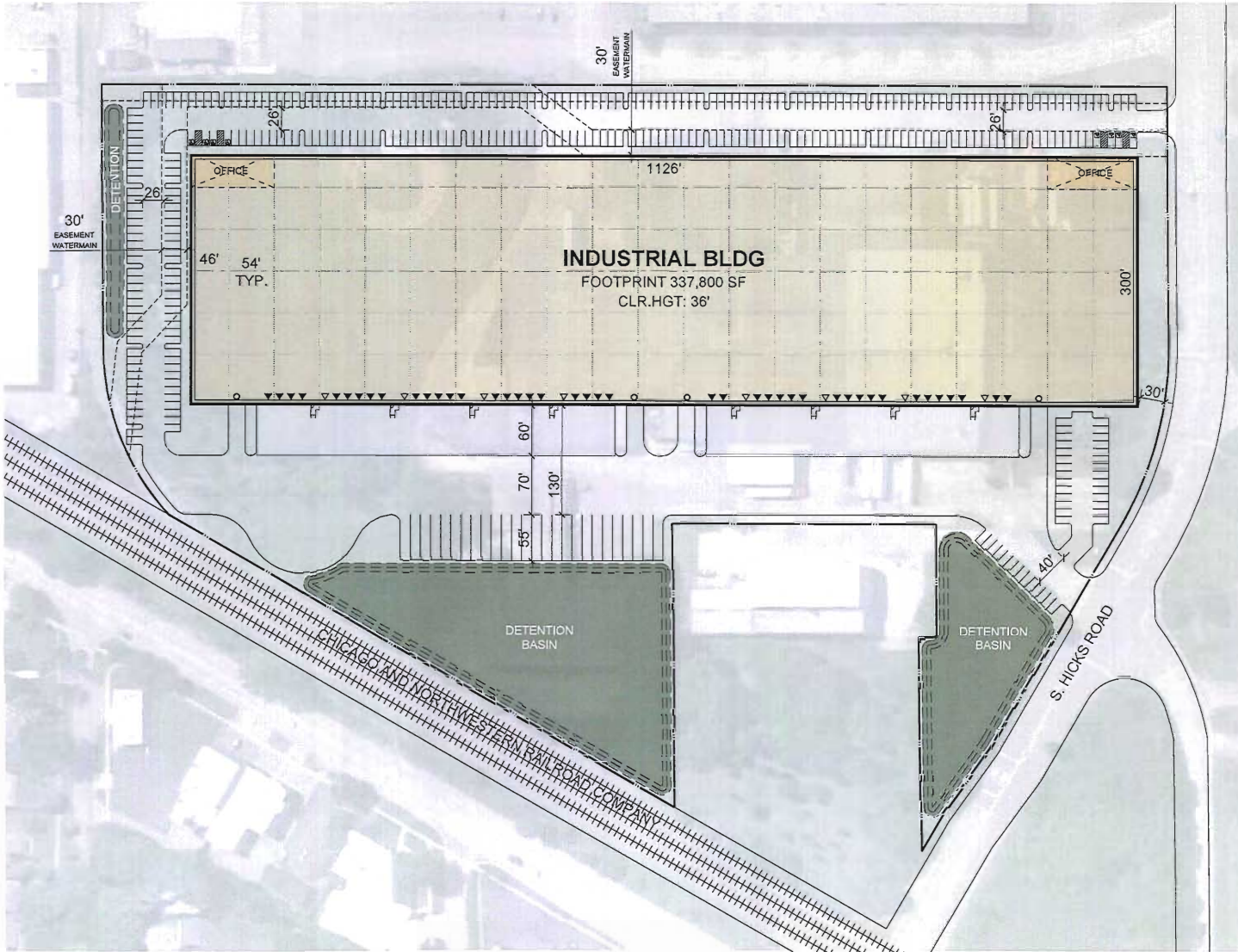
PINNACLE ENGINEERING GROUP
ENGINEERING | NATURAL RESOURCES | MINING

315 S. HICKS ROAD
PALATINE, IL

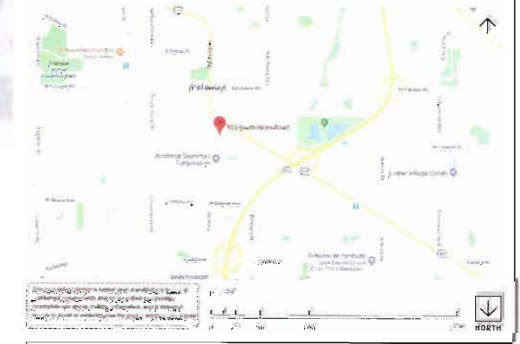
ALTA/NSPS LAND
TITLE SURVEY

REVISIONS

SPC FOR NO. 1500	DATE	SCALE	1
SPC NO.	DATE	SCALE	1



PROJECT DATA:			DEVELOPMENT STANDARDS:		
SITE AREA:			ZONING:		
GROSS:	18.27 AC	795,926 SF	MAX. F.A.R.:	0.70	
DETECTION:	@ 13%	102,144 SF	MAX. COVERAGE:	n/a	
NET:		15.93 AC	MAX. HEIGHT:	60 FT	
		693,782 SF	BUILDING SETBACKS:		
BUILDING FOOTPRINT:		337,800 SF	FRONT:	30 FT	
BUILDING USE:			SIDE:	15 FT	
WAREHOUSE		330,480 SF	REAR:	15 FT	
OFFICE	@ 2%	7,320 SF	LANDSCAPE SETBACKS:		
COVERAGE:			FRONT:	5 FT	
GROSS:		42%	SIDE:	2 FT	
NET:		49%	REAR:	2 FT	
PARKING REQUIRED:			LANDSCAPE REQ.:		
WAREHOUSE	1/1000 SF	330 STALLS	OFF-STREET PARKING:		
OFFICE	1/300 SF	24 STALLS	STANDARD:	9X19	
TOTAL		355 STALLS	COMPACT:	8X16	
PARKING PROVIDED:			COMPACT %:	25%	
AUTO:		383 STALLS	DRIVE AISLE:	25 FT	
REQ. ACCESSIBLE		@ 1.13/1000 SF	FIRE LANE:		
TRAILER:		8 STALLS	OVERHANG:		
		26 STALLS	TREE WELL:		
TRUCK DOCKS:			REQ. PARKING RATIO BY USE:		
▲ DOCK-HIGH DOORS		42	WAREHOUSE:	1/1000 SF	
▲ KNOCK-OUTS OR RATED		8	OFFICE:	1/300 SF	
○ GRADE-LEVEL DOORS		4	NOTES:		
			1. 1 inch for every 10 parking stalls		



schema: 1

Conceptual Site Plan

315 South Hicks Road
Palatine, Illinois 60067

WARE MALCOMB

DATE: 08/08/2019

SHEET 1

Employment

Palatine Industrial 1, LLC or its assignee (the “Applicant”) is the contract purchaser for the property located at 315 South Hicks Road, Palatine, Illinois 60067 (PIN: 02-23-220-006-0000) (the “Subject Property”).

The Applicant does not currently have a proposed user, however the Applicant plans to lease the property to an industrial user who will create and/or bring approximately 284 jobs to Palatine. The construction of the new industrial facility is expected to create approximately 215 temporary construction jobs, each of which will meet the prevailing wage for construction/maintenance work. This will stimulate the Palatine’s economy by supporting local businesses. By supporting Palatine’s local businesses the Applicant will create sales tax revenues for the Village.

Ownership Information

Applicant: Palatine Industrial 1, LLC or its assignee (the "Applicant") is in the process of purchasing the property located at 315 South Hicks Road, Palatine, IL 60067 (PIN: 02-23-220-006-0000).

Owner of Applicant: Conor Commercial Real Estate LLC – 10%
Member-Manager
9500 W. Bryn Mawr Avenue, Suite 200
Rosemont, IL 60018

Northwestern Mutual – 90% Member-Manager
805 E. Mason Street
Milwaukee, WI 53202

Occupant: The Applicant does not currently have a proposed user, however the Applicant plans to lease the property to an industrial user. The Applicant will use Sam Durkin and Steve Trapp of JLL as listing agents who will actively market the building for lease.

Attached hereto, please find:

- Cook County Economic Disclosure Statement
- Purchase Agreement

EDS AFFIDAVIT

I, B. C. E. as agent for Palatine Industrial 1, LLC (the "Applicant") does hereby certify that it would attest to the following facts as required by Sections 74-46 and 74-62 through 74-73 of the Cook County Code if called to testify:

1. That I am a duly authorized agent for Applicant, who is the contract purchaser of the property located at 315 South Hicks Road, Palatine, IL 60067; PIN: 02-23-220-006-0000 (the "Subject Property").
2. Applicant does not own any other property in Cook County.
3. Applicant's ownership is as follows:

Conor Commercial Real Estate LLC – Member-Manager – 10%
 9500 W. Bryn Mawr Avenue, Suite 200
 Rosemont, IL 60018

Northwestern Mutual – Member-Manager – 90%
 805 E. Mason Street
 Milwaukee, WI 53202

4. To my knowledge and after reviewing the Applicant's records, Applicant is not delinquent in the payment of any property taxes administered by Cook County or by a local municipality.

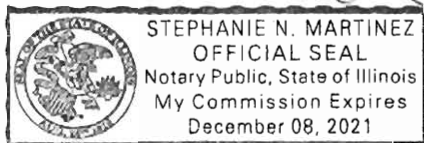
Further Affiant Sayeth Not

B. C. E.

Date: 6/28/19

Subscribed and sworn before me
 This 28 day of June 2019

Stephanie N. Martinez
 Signature of Notary Public





337,800 SF Site & Shell
315 S. Hicks Rd., Palatine
January 18, 2019

Cost Summary

ITEMS	COST
SITE CLEARING & DEMOLITION	\$830,400
ENVIRONMENTAL REMEDIATION ALLOWANCE	\$2,100,000
CONTAMINATED SOIL HAUL OFF ALLOWANCE	\$575,000
UNSUITABLE SOIL ALLOWANCE	\$300,000
GRADING	\$948,200
BITUMINOUS WORK	\$775,100
EXTERIOR UTILITIES	\$815,900
LANDSCAPING ALLOWANCE	\$300,000
EXTERIOR CONCRETE WORK	\$499,700
CONCRETE	\$1,898,300
PRECAST WALLS	\$1,845,100
STRUCTURAL STEEL	\$1,880,000
CARPENTRY	\$55,100
DOORS, FRAMES & HARDWARE	\$53,300
ROOFING	\$922,300
OVERHEAD DOORS	\$64,900
GLASS	\$172,100
DRYWALL & EIFS	\$28,200
PAINT	\$135,300
SPECIAL FLOORS	\$74,700
SPECIALTY ITEMS	\$6,200
DOCK EQUIPMENT	\$153,600
PLUMBING	\$162,400
FIRE SPRINKLER	\$614,600
HVAC	\$170,800
ELECTRIC	\$278,100
TENANT IMPROVEMENTS	\$0
GENERAL CONDITIONS *	\$653,800
PERMIT FEE ALLOWANCE	\$250,000
SURVEYING	\$40,000
TESTING	\$80,000
WINTER CONDITIONS ALLOWANCE	\$300,000
INSURANCE *	\$221,800
DESIGN *	\$398,400
MCC FEE *	\$880,200
PROJECT TOTAL	\$18,483,500

* Work performed by McShane Construction Company

Attachment: 315 S Hicks - 6B Application Request (315 S. Hicks Road - 6B Tax Classification Request)

315 South Hicks Road
Palatine, Illinois 60067
(PIN: 02-23-220-006-0000)

<u>Estimated Taxes Based on:</u> Estimated Taxes at 2019 Land purchase cost of \$5,000,000 and \$16,557,800 construction hard costs <i>Compared to</i> An exempt property
--

Estimated Taxes based on the Final 2018 Cook County Market Value, Full Vacancy, and No 6b			
Estimated Market Value Based on the 2019 Cook County Assessed Value at Full Vacancy	Assessment Level With NO Class 6b	Estimated Assessed Value Without a Class 6b	Estimated Taxes at Full Vacancy Without a Class 6b
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
\$1,440,770	25%	\$360,193	\$117,000
Total Estimated Taxes (2019 to 2030)			\$1,404,004

\$8,049,455

**The above is based on the assumption that the Class 6b Tax Incentive for the subject property will be granted in 2019 and activated in 2019

The above estimates are speculative, and should be treated as such.



CLASS 6B ELIGIBILITY BULLETIN

Cook County Living Wage Ordinance

Please be advised that every applicant for this incentive will be required to provide an affidavit to the Assessor's Office to confirm compliance with the Cook County Living Wage Ordinance. The Cook County Assessor will not grant any request for incentive classification until it receives the required affidavit.

Incentive Benefits

The Class 6b classification is designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures, and the industrial reutilization of abandoned buildings. The goal of Class 6b is to attract new industry, stimulate expansion and retention of existing industry and increase employment opportunities.

Under the incentive provided by Class 6b, qualifying industrial real estate would be eligible for the Class 6b level of assessment from the date that new construction or substantial rehabilitation is completed and initially assessed or, in the case of abandoned property, from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of market value for the first 10 years, 15% in the 11th year and 20% in the 12th year. This constitutes a substantial reduction in the level of assessment and results in significant tax savings. In the absence of this incentive, industrial real estate would normally be assessed at 25% of its market value.

Where buildings or other structures qualify for the incentive as new construction or as abandoned property as defined below, the reduced level of assessment under Class 6b will apply to those structures in their entirety as well as to the land upon which they are situated. Where there is substantial rehabilitation of an existing structure which has not been abandoned, the reduced incentive level of assessment is applicable to the additional market value attributable to the rehabilitation, including qualified land related to the rehabilitation. ***(Please note that the additional value attributable to the rehabilitation for assessment purposes is likely to be lower than the actual amount spent on the rehabilitation.)*** Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Eligibility Requirements

Real estate is eligible for Class 6b status under the following conditions:

1. The real estate is used primarily for "industrial purposes".
2. There is either (a) new construction, (b) substantial rehabilitation, or (c) substantial re-occupancy of "abandoned" property.
3. An Eligibility Application and supporting documents have been timely filed with the Office of the Assessor according to deadlines as set forth in the "What Must Be Filed" and "Time for Filing" sections of this Bulletin.
4. The municipality in which such real estate is located (or the County Board, if the real estate is located in an unincorporated area) must, by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property.

The following definitions, as set forth in the Cook County Real Property Assessment Classification Ordinance, pertain to the Class 6b incentive provision:

Industrial purposes: "Any real estate used primarily in manufacturing ... or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished or partially finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."

Manufacturing: "The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."

Abandoned property: "Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, are purchased for value by a purchaser in whom the seller has no direct financial interest." An exception to this definition shall be, "if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is 'abandoned' for the purpose of Class 6b."

The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the incentive application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

If the ordinance or resolution containing a finding of "special circumstances" is that of a municipality, the approval of the County Board of Commissioners is required to validate such a finding that the property is deemed "abandoned" for purposes of the incentive, and a resolution to that effect shall be included with the eligibility application.

What Must Be Filed

An applicant seeking the reclassification of real estate to Class 6b is required to file a "Class 6b Eligibility Application" with the Office of the Assessor. At the time of filing the application, a filing fee of \$500.00 must be paid. In addition, an applicant may submit, at the same time, a certified copy of an ordinance or resolution adopted by the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) expressly stating that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property. If the resolution is not filed at the time the Eligibility Application is submitted to the Assessor, the applicant must file, at that time, a letter from the municipality or the County Board confirming that a resolution or ordinance supporting the incentive has been requested. If the applicant is seeking to apply based on the reoccupation of abandoned property and will be seeking a finding of "special circumstances" from the municipality, in addition to obtaining a letter from the municipality confirming that a resolution or ordinance supporting the incentive has been requested, the applicant must also file a letter from the County Board confirming that a resolution validating a municipal finding of special circumstances has been requested.

Should the municipality or the County Board, at a later date, deny the applicant's request for a resolution or ordinance, whether or not construction or re-occupancy has begun, the applicant will be deemed ineligible for reclassification to Class 6b. Any information that is not known or any supporting documents that are not available at the time of the initial filing must be submitted as a supplement to the Application.

After the construction or re-occupancy has taken place, an applicant must also file an "Incentives Appeal Form" requesting that the real estate be reclassified to Class 6b. At the time of filing the appeal, an appeal fee of \$100.00 must be paid. If a resolution from the municipality where the property is located, or the Cook County Board of Commissioners if located in an unincorporated area, was not filed with the Eligibility Application, the applicant must file a certified copy of the resolution or ordinance supporting the incentive at this time. No final action on a request for reclassification to Class 6b will be taken until an Appeal and an Eligibility Application, along with the required documentation as described therein, are completed and filed with the Office of the Assessor.

In addition, during the term of the incentive, the Class 6b recipient must file a triennial affidavit attesting to the use of the property and the number of workers employed at the Class 6b site. The Assessor will mail Class 6b recipients the affidavit forms at the time of their triennial reassessments. The affidavit must be signed, notarized and returned to the Assessor within three weeks. Failure to file the triennial affidavits within that time will result in the loss of the incentive.

Time for Filing

The Eligibility Application along with the appropriate resolution or letter confirming that a resolution has been requested *must be filed* with the Assessor *prior to*, but no earlier than one year before, *commencement of new construction* (excluding demolition, if any) *or substantial rehabilitation*. With respect to abandoned property, the eligibility application must be made to the Assessor ***prior to the commencement of the reoccupation of the vacant and unused property.***

Where reoccupation of "abandoned" property and subsequent substantial rehabilitation is planned, a single Eligibility Application and resolution, ordinance, or letter confirming that a resolution has been requested, may be filed for both situations, provided that the Application is filed prior to the commencement of reoccupation and such rehabilitation.

To finalize the classification change, a "Real Estate Assessed Valuation Appeal" must be filed after the construction or re-occupancy has taken place. In instances where a certified copy of an ordinance or resolution expressly stating that the municipality or County Board supports and consents to filing of a Class 6b Application has not yet been filed, it must be filed at this time. For the purpose of certifying final assessments on a timely basis to the Board of Appeals, deadlines for filing Appeals are established on a township basis. Check with the Office of the Assessor to determine when the deadline occurs for a particular township.

The 6b classification may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% or 20% assessment level, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County, expressly stating that it supports and consents to the renewal of the Class 6b incentive and that it has determined that the industrial use of the property is necessary and beneficial to the local economy. The notice of intent to request renewal will be forwarded by the Assessor's Office to the Cook County Board. The owners must notify the Assessor's Office of their intent to request renewal at the time they request a resolution or ordinance agreeing to the renewal from the municipality or County Board. The number of renewal period requests is not limited.

Questions regarding Class 6b may be directed to the Development Incentives Department of the Office of the Cook County Assessor, Room 301, 118 North Clark Street, Chicago, Illinois 60602, (312) 603-7529.

Discussion of Vehicle Sticker Revenue Alternatives

BACKGROUND

As part of the 2018 budget discussions, the Mayor and Council directed Staff to research alternative revenue options to provide funding for the Village's road maintenance program in place of Vehicle Stickers. Specifically noted at that time were a property tax levy and a "road maintenance fee" to be added to utility bills. Staff has reviewed and analyzed these specific options and expanded the scope to include several other potential options not previously mentioned.

KEY ISSUES

The following alternative revenues were evaluated for discussion:

Property Tax Levy

- Decreased "ask" of Village residents
- \$1.0M Levy impact:
 - \$250,000 Home - \$38 per year
 - \$500,000 Home - \$76 per year
 - \$750,000 Home - \$104 per year
- One-time increase - then part of on-going levy
- Non-compliance issue is solved
- Allocates costs to commercial/businesses
- No administrative overhead costs (100% of every dollar goes to road maintenance)
- \$200,000 reduction in expenditure budget

Road Maintenance Fee

- "New" fee that will be on every bill every month
- \$3 per unit per account monthly fee impact:
 - Single Family Home - \$36 per year
 - Multi-Family Residential - \$36 per year x number of units
 - Commercial - \$36 per year
- Shift from vehicle owner to utility account "owner"
- Decreased "ask" of Village residents
- Allocates costs to commercial/businesses
- Lower administrative overhead costs (97% of every dollar goes to road maintenance)
- \$170,000 reduction in expenditure budget

Local Motor Fuel Tax (MFT)

- "New" tax
- State MFT just increased by \$0.19/gallon
- Allocates costs to commercial/businesses and non-residents

- Lower administrative overhead costs (90% of every dollar goes to road maintenance)
- \$85,000 reduction in expenditure budget

Utility Fund Revenues

- Reappropriation of revenues
- Potential to divert resources from needed infrastructure maintenance/replacement
- Shift from vehicle owner to utility account “owner”
- Allocates costs to commercial/businesses
- No administrative overhead costs (100% of every dollar goes to road maintenance)
- \$692,500 increase in expenditure budget

Sticker Program with Enhanced Enforcement

- Existing revenue source
- Increased penalty fees
- Police enforcement expanded to single-family neighborhoods & commercial centers
- Adjudication process component added for enhanced compliance
- No change in current administrative overhead costs (currently 83% of every dollar goes to road maintenance - with potential revenue increase 84% of every dollar)
- \$25,000 initial increase in expenditure budget - with offsetting increase in revenues
- Targeted compliance level = 90%
- Potential \$40,000 - \$50,000 increase in revenue

ALTERNATIVES

Staff does not believe the Road Maintenance Fee, Local Motor Fuel Tax, or Utility Fund Revenues are the best options to replace Vehicle Sticker revenue, based on the relative pros and cons of each.

If there is a change to be made, Staff feels that either the replacement of Vehicle Stickers with a tax levy or the enhancement of the Vehicle Sticker Program with increased late fees, enhanced Police enforcement, and the addition of an Administrative Adjudication component would be the best alternatives of all those that were investigated.

RECOMMENDATION

At Council’s discretion, provide Staff with direction to:

- 1) Replace Vehicle Sticker revenue with Property Tax Levy, or
- 2) Take all necessary actions to enhance the current Vehicle Sticker Program as noted (with a targeted level of 90% compliance), or

- 3) Take no action on the Vehicle Sticker Program at this time.

Consider a Motion to approve 2019 Warrant #14

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 14 having been approved by the Village Council on 07/15/2019 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	111,277.12	7,829.20	-	-	119,106.32
Motor Fuel Tax Fund	205	274,395.11	-	-	-	274,395.11
CDBG Fund	210	198,026.55	-	-	-	198,026.55
Federal Equitable Sharing Fund	221	17,565.00	-	-	-	17,565.00
State Equitable Sharing Fund	222	120.00	-	-	-	120.00
Downtown TIF Fund	233	950.00	-	-	-	950.00
Rand Corridor TIF Fund	234	475.00	-	-	-	475.00
Debt Service Fund	300	725.00	-	-	-	725.00
Capital Equipment Fund	401	9,525.24	-	-	-	9,525.24
Capital Improvements Fund	402	211,011.01	-	-	-	211,011.01
Water Fund	605	118,673.63	179.00	-	-	118,852.63
Sewer Fund	610	19,527.87	-	-	-	19,527.87
Refuse Fund	615	95,826.63	281,862.82	-	243.79	377,933.24
Parking Fund	620	18,770.72	34.95	-	-	18,805.67
Health Insurance Fund	701	504,279.31	1,599.85	-	-	505,879.16
Liability Insurance Fund	702	257.50	-	-	-	257.50
Fleet Services Fund	710	67,555.79	645.36	-	-	68,201.15
Total Report		1,648,961.48	292,151.18	-	243.79	1,941,356.45

ATTACHMENTS:

- Warrant #14

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4040 - 1st Ayd Corporation									
PSI286346	Grease	Open		06/26/2019	07/26/2019	07/01/2019			112.
Vendor 4040 - 1st Ayd Corporation Totals						Invoices	1		\$112.
Vendor 2488 - A.C. Pavement Striping Company									
21872	2019 Micro-Surfacing Program	Open		06/19/2019	07/19/2019	07/02/2019			3,775.
Vendor 2488 - A.C. Pavement Striping Company Totals						Invoices	1		\$3,775.
Vendor 1553 - Acme Truck & Brake Supply									
01_39623	Credit Memo	Open		04/29/2019	07/19/2019	07/02/2019			(128.1
01_49939	Parts - T-389	Open		06/19/2019	07/19/2019	07/02/2019			546.
01_50552	Parts - T-389	Open		06/21/2019	07/21/2019	07/02/2019			61.
Vendor 1553 - Acme Truck & Brake Supply Totals						Invoices	3		\$479.
Vendor 4516 - Advance Auto Parts									
4051914221756	Parts - PT-210	Open		05/22/2019	06/21/2019	07/02/2019			7.
4051914247437	Parts - PT-238	Open		05/22/2019	06/21/2019	07/02/2019			38.
4051915722279	Parts - T-380	Open		06/06/2019	07/06/2019	07/02/2019			36.
4051916948598	Parts - PT-155	Open		06/18/2019	07/18/2019	07/02/2019			32.
4051917848799	Parts - STOCK	Open		06/27/2019	07/27/2019	07/02/2019			72.
Vendor 4516 - Advance Auto Parts Totals						Invoices	5		\$187.
Vendor 3788 - Advanced Disposal									
F40000033739	Waste Disposal	Open		05/31/2019	06/30/2019	07/02/2019			575.
Vendor 3788 - Advanced Disposal Totals						Invoices	1		\$575.
Vendor 1759 - Air One Equipment, Inc.									
143278	Viz-Cones Return	Open		06/01/2019	07/01/2019	07/08/2019			(191.7
143521	Viz-Cones	Open		06/01/2019	07/01/2019	07/08/2019			239.
145403	Extinguisher	Open		06/19/2019	07/18/2019	06/20/2019			123.
145590	Clothing	Open		06/25/2019	07/24/2019	06/20/2019			530.
Vendor 1759 - Air One Equipment, Inc. Totals						Invoices	4		\$700.
Vendor 2213 - Al Piemontes Arlington Hts Ford									
864458	Parts - T-409	Open		04/23/2019	06/23/2019	07/02/2019			63.
864840	Credit Memo	Open		04/26/2019	06/23/2019	07/02/2019			(63.3
867341	Parts - C-314	Open		05/24/2019	06/23/2019	07/02/2019			22.
868701	Credit Memo	Open		06/11/2019	07/25/2019	07/02/2019			(22.5
868702	Credit Memo	Open		06/11/2019	07/25/2019	07/02/2019			(56.6
869254	Parts - T-422	Open		06/19/2019	07/19/2019	07/02/2019			49.
869792	Parts - T-416	Open		06/25/2019	07/25/2019	07/02/2019			627.
Vendor 2213 - Al Piemontes Arlington Hts Ford Totals						Invoices	7		\$620.
Vendor 4819 - Alyssa M Alden									

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
2019-00000689	2019 Tuition Assistance	Open		07/09/2019	07/09/2019	07/09/2019			535.
			Vendor 4819 - Alyssa M Alden Totals			Invoices	1		\$535.
Vendor 2645 - Alexander Equipment Company, Inc									
156004	Piston,Cylinder, & Muffler	Open		06/27/2019	07/27/2019	07/09/2019			526.
			Vendor 2645 - Alexander Equipment Company, Inc Totals			Invoices	1		\$526.
Vendor 3060 - Allegra Print & Imaging									
92323	#10 Window Envelopes	Open		07/09/2019	07/31/2019	07/09/2019			129.
			Vendor 3060 - Allegra Print & Imaging Totals			Invoices	1		\$129.
Vendor 2496 - Altorfer Industries, Inc									
P33C0110706	Parts - E-601	Open		06/18/2019	07/18/2019	07/02/2019			413.
			Vendor 2496 - Altorfer Industries, Inc Totals			Invoices	1		\$413.
Vendor 4650 - Amalgamated Bank of Chicago									
2017A - 07/2019	Paying Agent Fees	Open		07/01/2019	07/30/2019	07/03/2019			475.
2017B - 07/2019	Paying Agent Fees	Open		07/01/2019	07/30/2019	07/03/2019			475.
2017C - 07/2019	Paying Agent Fees	Open		07/01/2019	07/30/2019	07/03/2019			475.
2017D - 07/2019	Paying Agent Fees	Open		07/01/2019	07/30/2019	07/03/2019			475.
			Vendor 4650 - Amalgamated Bank of Chicago Totals			Invoices	4		\$1,900.
Vendor 2491 - Anderson Pest Solutions									
5261751	Pest Control Services July 2019- Fire Station 84	Open		07/01/2019	07/31/2019	07/03/2019			39.
5261752	Pest Control Services July 2019- CSF	Open		07/01/2019	07/31/2019	07/03/2019			78.
5261877	Pest Control Services July 2019- Fire Station 85	Open		07/01/2019	07/31/2019	07/03/2019			37.
			Vendor 2491 - Anderson Pest Solutions Totals			Invoices	3		\$155.
Vendor 1730 - Andres Medical Billing									
246802	Billing Charges - June	Open		07/08/2019	07/23/2019	07/10/2019			4,617.
			Vendor 1730 - Andres Medical Billing Totals			Invoices	1		\$4,617.
Vendor 1560 - Applied Geoscience Incorporated									
061819-1	Material Testing for 2019 Street Resurfacing Program	Open		06/18/2019	07/18/2019	07/02/2019			7,150.
			Vendor 1560 - Applied Geoscience Incorporated Totals			Invoices	1		\$7,150.
Vendor 1443 - Arlington Power Equipment									
821495	Supplies-Spool	Open		06/25/2019	07/25/2019	07/09/2019			31.
822587	Hedge Trimmer Blade	Open		07/02/2019	08/01/2019	07/09/2019			93.
816348	Parts - PT-999	Open		05/24/2019	06/23/2019	07/02/2019			85.
819606	Parts - PT-095	Open		06/13/2019	07/13/2019	07/02/2019			144.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
820216	Parts - PT-13, PT-999 & PT-8A	Open		06/17/2019	07/17/2019	06/24/2019			72.
820359	Parts - PT-124	Open		06/18/2019	07/18/2019	06/24/2019			77.
820720	Parts - PT-155	Open		06/20/2019	07/20/2019	07/02/2019			50.
820848	Parts - PT-095	Open		06/20/2019	07/20/2019	07/02/2019			89.
820860	Parts - PT-95	Open		06/20/2019	07/20/2019	07/02/2019			2.
820898	Parts - PT-095	Open		06/20/2019	07/20/2019	07/02/2019			451.
820899	Parts - PT-95	Open		06/20/2019	07/20/2019	07/02/2019			113.
821362	Parts - PT-048	Open		06/24/2019	07/24/2019	07/02/2019			43.
821710	Parts - PT-666	Open		06/26/2019	07/26/2019	07/02/2019			8.
Vendor 1443 - Arlington Power Equipment Totals							Invoices	13	\$1,264.
Vendor 2322 - Arrow Road Construction Company									
18968	Binder and Surface for Hot Paving	Open		06/17/2019	07/17/2019	06/24/2019			330.
19025	Binder and Surface for Hot Paving	Open		06/19/2019	07/19/2019	06/24/2019			169.
19061	Binder and Surface for Hot Paving	Open		06/20/2019	07/20/2019	06/24/2019			152.
19141	Binder and Surface for Hot Paving	Open		06/25/2019	07/25/2019	07/02/2019			160.
19177	Binder and Surface for Hot Paving	Open		06/26/2019	07/26/2019	07/02/2019			218.
19283	Binder and Surface for Hot Paving	Open		07/02/2019	08/01/2019	07/02/2019			2,094.
Vendor 2322 - Arrow Road Construction Company Totals							Invoices	6	\$3,126.
Vendor 1841 - B & H Photo-Video									
159490953	Camera Aluminum Tripod for CST's	Open		06/24/2019	07/24/2019	07/08/2019			119.
Vendor 1841 - B & H Photo-Video Totals							Invoices	1	\$119.
Vendor 1101 - Beverly Materials LLC									
241332	Wash Stone-WMB Restoration Repair	Open		07/06/2019	08/05/2019	07/01/2019			343.
Vendor 1101 - Beverly Materials LLC Totals							Invoices	1	\$343.
Vendor 2856 - Blackburn Manufacturing Company									
0597071-IN	Supplies	Open		06/25/2019	07/24/2019	07/01/2019			290.
Vendor 2856 - Blackburn Manufacturing Company Totals							Invoices	1	\$290.
Vendor 1660 - Blue Cross Blue Shield Of Illinois									
96560010009 0619	2019 Health Insurance Premiums	Open		06/28/2019	07/22/2019	07/03/2019			426,934.
Vendor 1660 - Blue Cross Blue Shield Of Illinois Totals							Invoices	1	\$426,934.
Vendor 1722 - Bollinger Lach & Associates Inc									
19648-4	Palatine Road Resurfacing Phase I Engineering Services	Open		05/31/2019	06/30/2019	07/01/2019			52,539.
19659-3	Smith Street Resurfacing Phase III Construction Engineering	Open		05/31/2019	06/30/2019	07/01/2019			36,932.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



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Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
19673-1	Mallard, Eaton, & Wood Water Main Replacement Design Engineering	Open		05/31/2019	06/30/2019	07/01/2019			19,760.
19674-1	Mallard, Eaton, & Wood Water Main Replacement Design Engineering	Open		05/31/2019	06/30/2019	07/01/2019			7,860.
		Vendor	1722 - Bollinger Lach & Associates Inc Totals			Invoices		4	\$117,091.
Vendor 3146 - Boundless Network Inc									
I348682	Public Works Mock Turtlenecks and Sleeveless T-Shirts	Open		05/31/2019	06/30/2019	07/09/2019			612.
I351001	Public Works Short Sleeve T-Shirts and Long Sleeve Shirts	Open		06/18/2019	07/18/2019	06/14/2019			4,545.
I352246	Public Works Wind Shirts - McCullar	Open		06/26/2019	07/26/2019	07/09/2019			157.
I352250	Public Works Administration and Engineering Sweaters	Open		06/26/2019	07/26/2019	07/03/2019			413.
		Vendor	3146 - Boundless Network Inc Totals			Invoices		4	\$5,729.
Vendor 1857 - Brian Edward Landscaping Inc									
23726	July 2019 Landscape Maintenance Program	Open		07/01/2019	07/31/2019	07/09/2019			8,876.
23730	Irrigation Repairs-Bothwell St	Open		07/01/2019	07/31/2019	07/09/2019			825.
		Vendor	1857 - Brian Edward Landscaping Inc Totals			Invoices		2	\$9,701.
Vendor 4139 - Cambium Networks Limited									
2019-00000641	Radio Repair	Open		06/27/2019	06/26/2019	06/27/2019	06/26/2019		850.
		Vendor	4139 - Cambium Networks Limited Totals			Invoices		1	\$850.
Vendor 2650 - Case Lots									
10003	Custodial Supplies-100	Open		06/17/2019	07/17/2019	06/25/2019			843.
10004	Custodial Supplies-605	Open		06/19/2019	07/19/2019	06/25/2019			571.
		Vendor	2650 - Case Lots Totals			Invoices		2	\$1,414.
Vendor 2453 - CDS Office Technologies									
INV1242905	License Plate Reader System (Vehicle T-402)	Open		06/27/2019	07/27/2019	07/08/2019			17,565.
		Vendor	2453 - CDS Office Technologies Totals			Invoices		1	\$17,565.
Vendor 2555 - Chicago Parts & Sound									
1-0075894	Parts - STOCK	Open		05/31/2019	06/30/2019	07/10/2019			370.
1-0080272	Parts - T-429	Open		06/20/2019	07/20/2019	07/08/2019			547.
1CR0014349	Credit Memo	Open		06/20/2019	07/20/2019	07/08/2019			(209.5
1-0081358	Parts - T-416	Open		06/25/2019	07/25/2019	07/08/2019			161.
		Vendor	2555 - Chicago Parts & Sound Totals			Invoices		4	\$870.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1528 - Chicagoland Paving Inc									
192601	2019 1st Bank/Coolidge Street Rehab MFT Section #19-00104-00-PV	Open		06/27/2019	07/27/2019	07/01/2019			274,395.
Vendor 1528 - Chicagoland Paving Inc Totals									Invoices 1 \$274,395.
Vendor 3050 - Cintas #22									
4024344553	Uniform Cleaning	Open		06/21/2019	07/21/2019	06/20/2019			173.
4024801916	Uniform Cleaning	Open		06/28/2019	07/28/2019	07/01/2019			301.
4025281478	Uniform Cleaning	Open		07/05/2019	08/04/2019	07/01/2019			156.
Vendor 3050 - Cintas #22 Totals									Invoices 3 \$631.
Vendor 4199 - Clark Baird Smith LLP									
11434	2019 Legal Expenses - Clark Baird Smith LLP (June 2019)	Open		06/30/2019	07/16/2019	07/08/2019			2,286.
Vendor 4199 - Clark Baird Smith LLP Totals									Invoices 1 \$2,286.
Vendor 1488 - CNS Tire Supply									
24533	Repair and Maintenance - C-201	Open		06/12/2019	07/12/2019	07/08/2019			106.
24542	Repair and Maintenance - T-347	Open		06/19/2019	07/19/2019	07/08/2019			110.
24544	Repair and Maintenance - T-362	Open		06/19/2019	07/18/2019	06/24/2019			70.
Vendor 1488 - CNS Tire Supply Totals									Invoices 3 \$286.
Vendor 3033 - Comcast Cable									
PD19-JUL	Monthly Equipment Service Fees (July)	Open		07/04/2019	08/01/2019	07/08/2019			18.
Vendor 3033 - Comcast Cable Totals									Invoices 1 \$18.
Vendor 2364 - Comm Consolidated School District #15									
2nd Qtr 2019	Impact Fees	Open		07/09/2019	07/09/2019	07/09/2019			9,594.
Vendor 2364 - Comm Consolidated School District #15 Totals									Invoices 1 \$9,594.
Vendor 2980 - Commonwealth Edison									
3893074017-5/19	Electricity-1279 W. Palatine Road Entrance Sign	Open		05/17/2019	07/19/2019	06/03/2019			6.
8648014008-5/19	Electricity-135 W. Michigan Avenue Base 5 Heat Meter	Open		05/17/2019	07/19/2019	06/03/2019			185.
Vendor 2980 - Commonwealth Edison Totals									Invoices 2 \$191.
Vendor 4690 - Concept Plumbing, Inc									
# Four	2018 Pepper Tree, Del Mar, and Cypress Water Main Replacement	Open		07/02/2019	08/01/2019	07/01/2019			49,414.
Vendor 4690 - Concept Plumbing, Inc Totals									Invoices 1 \$49,414.
Vendor 2741 - Conserv FS									
777002244	Forward Fuel Purchases	Open		06/28/2019	07/28/2019	07/08/2019			12,502.00

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoicing Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
777002245	Forward Fuel Purchases	Open		06/28/2019	07/28/2019	07/08/2019			3,037.
777002249	Forward Fuel Purchases	Open		06/28/2019	07/28/2019	07/08/2019			14,094.
777002254	Forward Fuel Purchases	Open		06/29/2019	07/29/2019	07/08/2019			14,081.
Vendor 2741 - Conserv FS Totals				Invoices			4		\$43,715.
Vendor 3706 - Constellation NewEnergy Inc									
14902195601	Electricity-137 W. Wood Street Unit 2 Train Station	Open		06/05/2019	07/21/2019	06/17/2019			404.
14902152801	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		06/07/2019	07/23/2019	06/17/2019			62.
15096578701	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		06/12/2019	07/28/2019	07/02/2019			2,313.
15096579201	Electricity-884 E. Lilly Ln Rose and Lilly Lift Station	Open		06/12/2019	07/28/2019	07/02/2019			440.
15096662601	Electricity-700 N. North Court RT/25 Street Lighting	Open		06/12/2019	07/28/2019	07/02/2019			99.
15106282801	Electricity-0 W. Rohlwing Road RT/25 Street Lighting	Open		06/13/2019	07/29/2019	07/02/2019			102.
15121764501	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		06/14/2019	07/30/2019	07/02/2019			143.
15121894901	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		06/14/2019	07/30/2019	07/02/2019			77.
15121896201	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		06/14/2019	07/30/2019	07/02/2019			94.
15121754101	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		06/17/2019	08/02/2019	07/02/2019			130.
15121774301	Electricity-2175 N. Coach Road Long Grove Well 15	Open		06/17/2019	08/02/2019	07/02/2019			234.
15121782401	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		06/17/2019	08/02/2019	07/02/2019			412.
15126921601	Electricity-150 W. Wilson Street Clu Building	Open		06/17/2019	08/02/2019	07/02/2019			325.
15126976901	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		06/17/2019	08/02/2019	07/02/2019			113.
15126982601	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		06/17/2019	08/02/2019	07/02/2019			4,558.
15126989101	Electricity-137 W. Wood Street Unit 2 Train Station	Open		06/17/2019	08/02/2019	07/02/2019			506.
15126993401	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		06/17/2019	08/02/2019	07/02/2019			339.
15127017201	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		06/17/2019	08/02/2019	07/02/2019			287.
15127022301	Electricity-Heron Drive Well 10 Pump Station	Open		06/17/2019	08/02/2019	07/02/2019			4,157.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



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15127041501	Electricity-429 N. Hicks Road Holiday Lighting	Open		06/17/2019	08/02/2019	07/02/2019			21.
15127066601	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		06/17/2019	07/17/2019	07/02/2019			363.
15127085101	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		06/17/2019	08/02/2019	07/02/2019			1,246.
15127105501	Electricity-251 W. Colfax Street Parking Deck	Open		06/17/2019	08/02/2019	07/02/2019			2,140.
15127133001	Electricity-1 N. Plum Grove Road Rotary Plaza Sign	Open		06/17/2019	08/02/2019	07/02/2019			45.
15136258401	Electricity-Palatine and Bothwell Street Lighting	Open		06/18/2019	08/03/2019	07/02/2019			138.
15136265201	Electricity-0 N. Smith St./King George Ct. RT/23 Street Lighting	Open		06/18/2019	08/03/2019	07/02/2019			5,310.
15136285701	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		06/18/2019	08/03/2019	07/02/2019			27.
15136305501	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		06/18/2019	08/03/2019	07/02/2019			56.
15136314301	Electricity-560 S. Hale Street Storm Water Pump Station	Open		06/18/2019	08/03/2019	07/02/2019			77.
15136318901	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		06/18/2019	08/03/2019	07/02/2019			31.
15136396201	Electricity-519 S. Consumers Ave Arlington Crest Lift Station	Open		06/18/2019	08/03/2019	07/02/2019			141.
15136425401	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		06/18/2019	08/03/2019	07/02/2019			39.
15136435401	Electricity-0 N. Smith Street Union Pacific Box	Open		06/18/2019	08/03/2019	07/02/2019			131.
15136440801	Electricity-1830 N. Baldwin Rd Kasuba Lift Station	Open		06/18/2019	08/03/2019	07/02/2019			1,096.
15136466801	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		06/18/2019	08/03/2019	07/02/2019			74.
15136474901	Electricity-Palatine and Oak Street Lighting	Open		06/18/2019	08/03/2019	07/02/2019			72.
15126924401	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		06/19/2019	08/04/2019	07/02/2019			55.
15146926401	Electricity-0 Harper Well 6	Open		06/19/2019	08/04/2019	07/02/2019			320.
15146954601	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		06/19/2019	08/04/2019	07/02/2019			89.
15146959101	Electricity-826 W. Exner Court Pond Aerator	Open		06/19/2019	08/04/2019	07/02/2019			75.
15146963801	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		06/19/2019	08/04/2019	07/02/2019			222.
15146965401	Electricity-1100 W. Illinois Avenue Well 5	Open		06/19/2019	08/04/2019	07/02/2019			653.
15127020201	Electricity-550 N. Smith Street Well 7 Pump Station	Open		06/20/2019	08/05/2019	07/02/2019			252.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
15136270201	Electricity-0 N. Smith St./1 N. Cherrywood Dr. Street Lighting	Open		06/20/2019	08/05/2019	07/02/2019			3,856.
15146965601	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		06/19/2019	08/04/2019	07/02/2019			3,420.
Vendor 3706 - Constellation NewEnergy Inc Totals									Invoices 45 \$34,765.
Vendor 2981 - Continental Weather Service									
192401	Monthly Weather Forecasting - July 2019	Open		07/01/2019	07/31/2019	07/02/2019			150.
Vendor 2981 - Continental Weather Service Totals									Invoices 1 \$150.
Vendor 2773 - Core & Main LP									
K549442	Sensus Command Link-Meters	Open		06/19/2019	07/19/2019	06/25/2019			579.
Vendor 2773 - Core & Main LP Totals									Invoices 1 \$579.
Vendor 4864 - Johaira Lozada Cruz									
2019-00000644	Private Storm Sewer Reimbursement Program-1172 N. Old Bridge Rd.	Open		07/01/2019	07/12/2019	07/01/2019			2,500.
Vendor 4864 - Johaira Lozada Cruz Totals									Invoices 1 \$2,500.
Vendor 1449 - Defranco Plumbing Inc									
25616	Annual Backflow Test -Parking Deck,Train Station, & Pal/Smith	Open		06/20/2019	07/20/2019	06/25/2019			464.
Vendor 1449 - Defranco Plumbing Inc Totals									Invoices 1 \$464.
Vendor 4781 - Document Imaging Services, LLC									
1455	Toner	Open		06/19/2019	07/19/2019	06/18/2019			516.
Vendor 4781 - Document Imaging Services, LLC Totals									Invoices 1 \$516.
Vendor 1728 - Doland Engineering, LLC									
19-8828	2019 Various Locations Drainage Improvements Final Engineering	Open		06/30/2019	07/30/2019	07/01/2019			14,250.
19-8813	Rosalie/Westwood Water Main Replacement Construction Engineering	Open		07/03/2019	08/02/2019	07/01/2019			10,856.
Vendor 1728 - Doland Engineering, LLC Totals									Invoices 2 \$25,106.
Vendor 2854 - Dultmeier Sales									
3581014	Parts - STOCK & E-201	Open		05/10/2019	06/30/2019	07/02/2019			274.
Vendor 2854 - Dultmeier Sales Totals									Invoices 1 \$274.
Vendor 2114 - EJ USA, Inc									
110190040896	Storm Inlet Repairs	Open		06/11/2019	07/11/2019	07/01/2019			161.
Vendor 2114 - EJ USA, Inc Totals									Invoices 1 \$161.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3270 - Elevated Safety LLC									
1538	TRT- Carabiner	Open		05/30/2019	06/30/2019	07/09/2019			80.
			Vendor 3270 - Elevated Safety LLC Totals			Invoices	1		\$80.
Vendor 3699 - Etchingham Law									
June 2019	Village Prosecutor Legal	Open		06/26/2019	07/17/2019	06/28/2019			3,450.
			Vendor 3699 - Etchingham Law Totals			Invoices	1		\$3,450.
Vendor 2438 - Federal Express									
6-594-72973	Delivery Charges	Open		06/26/2019	07/11/2019	07/02/2019			311.
6-595-49299	Shipping Charges	Open		06/26/2019	07/26/2019	07/01/2019			113.
			Vendor 2438 - Federal Express Totals			Invoices	2		\$425.
Vendor 2102 - Fire Service Inc									
17581	Parts - T-412	Open		06/21/2019	07/21/2019	07/08/2019			489.
			Vendor 2102 - Fire Service Inc Totals			Invoices	1		\$489.
Vendor 3081 - FullLife Safety Center									
49967	LED Flashlight	Open		07/01/2019	07/31/2019	07/01/2019			24.
49660	Bunker Boot-Swanson	Open		05/29/2019	07/12/2019	07/02/2019			156.
			Vendor 3081 - FullLife Safety Center Totals			Invoices	2		\$181.
Vendor 3400 - Gewalt Hamilton Associates Inc									
4510.004 - 2	2019 Palatine @ Winston Water Main Relocation/Replacement Design	Open		05/14/2019	06/14/2019	07/01/2019			4,100.
4510.004 - 3	2019 Palatine @ Winston Water Main Relocation/Replacement Design	Open		06/24/2019	07/24/2019	07/01/2019			8,042.
			Vendor 3400 - Gewalt Hamilton Associates Inc Totals			Invoices	2		\$12,143.
Vendor 1667 - Gilio Landscape Contractors									
8222	440 N Carter St	Open		06/19/2019	07/19/2019	06/25/2019			60.
8225	1505 E Alison Dr	Open		06/19/2019	07/19/2019	06/25/2019			60.
8227	2088 N Rand Rd	Open		06/24/2019	07/24/2019	06/25/2019			60.
8234	1206 W Palatine Rd	Open		06/29/2019	07/29/2019	07/09/2019			60.
8235	1158 E Dundee Rd	Open		06/29/2019	07/29/2019	07/09/2019			60.
8251	126 S Northwest Hwy	Open		07/07/2019	08/06/2019	07/09/2019			60.
8252	570 N Smith St	Open		07/07/2019	08/06/2019	07/09/2019			60.
			Vendor 1667 - Gilio Landscape Contractors Totals			Invoices	7		\$420.
Vendor 1250 - Global Emergency Products Inc									
AGJ13900	Vehicle Repair & Maintenance - T-371	Open		05/30/2019	06/29/2019	07/08/2019			5,744.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1250 - Global Emergency Products Inc Totals						Invoices	1		\$5,744.
Vendor 1233 - Golf Rose Boarding Kennel									
2019-00000688	Stray Boarding Fees (June)	Open		07/01/2019	07/31/2019	07/08/2019			85.
Vendor 1233 - Golf Rose Boarding Kennel Totals						Invoices	1		\$85.
Vendor 2442 - Goodmark Nurseries LLC									
19744	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		06/18/2019	07/18/2019	06/24/2019			368.
Vendor 2442 - Goodmark Nurseries LLC Totals						Invoices	1		\$368.
Vendor 2281 - Grainger									
9211951620	Refrigerant	Open		06/21/2019	07/21/2019	07/03/2019			137.
9221796007	Credit Memo	Open		06/21/2019	07/21/2019	07/03/2019			(5.7)
9221796015	Credit Memo	Open		06/21/2019	07/21/2019	07/03/2019			(5.8)
9211951612	Lead Free Solder and Lead Free Flux	Open		06/28/2019	07/28/2019	07/03/2019			100.
9219665743	Sleeve Coupling Insert	Open		06/28/2019	07/28/2019	07/03/2019			18.
9221795991	Credit Memo	Open		07/02/2019	07/21/2019	07/03/2019			(1.4)
9204301486	Locator Mat	Open		06/13/2019	07/13/2019	07/01/2019			95.
9221796023	Credit Memo	Open		07/02/2019	07/13/2019	07/01/2019			(2.7)
9221796031	Credit Memo	Open		07/02/2019	07/13/2019	07/01/2019			(.9)
9221796049	Credit Memo	Open		07/02/2019	07/13/2019	07/01/2019			(9.0)
Vendor 2281 - Grainger Totals						Invoices	10		\$326.
Vendor 1916 - Harvard Maintenance Inc									
1037040	Village Hall Janitorial Service -July 2019	Open		07/01/2019	07/31/2019	07/03/2019			3,042.
1037137	Train Station Janitorial Service - July 2019	Open		07/01/2019	07/31/2019	07/03/2019			7,599.
Vendor 1916 - Harvard Maintenance Inc Totals						Invoices	2		\$10,641.
Vendor 1775 - HBK Water Meter Service, Inc.									
190373	1" Hydrant Meters-Serial#18151504 & 18151503	Open		07/01/2019	07/31/2019	07/01/2019			491.
Vendor 1775 - HBK Water Meter Service, Inc. Totals						Invoices	1		\$491.
Vendor 4116 - Heller Lumber Co Inc									
123850	Lumber	Open		06/25/2019	07/24/2019	06/20/2019			402.
Vendor 4116 - Heller Lumber Co Inc Totals						Invoices	1		\$402.
Vendor 4236 - Dallas J Hoag									
2019-00000695	Paramedic License Renewal	Open		07/09/2019	07/09/2019	07/09/2019			41.
Vendor 4236 - Dallas J Hoag Totals						Invoices	1		\$41.
Vendor 2917 - Home Depot Credit Services									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
4575120	Station 81 Supplies	Open		06/18/2019	07/17/2019	06/20/2019			72.
1021010	Station 82 Supplies	Open		06/21/2019	07/20/2019	06/20/2019			68.
2090795	Station 85 Supplies	Open		06/30/2019	07/29/2019	06/27/2019			70.
			Vendor 2917 - Home Depot Credit Services Totals			Invoices	3		\$212.
Vendor 1827 - ICC									
1001043164	'15 IRC Publication	Open		05/08/2019	06/07/2019	07/09/2019			125.
			Vendor 1827 - ICC Totals			Invoices	1		\$125.
Vendor 4700 - IL Emergency Nurses Association									
2019-00000682	Local Fee for Child Passenger Safety Certification Class (Avila)	Open		06/29/2019	07/29/2019	07/08/2019			75.
			Vendor 4700 - IL Emergency Nurses Association Totals			Invoices	1		\$75.
Vendor 1147 - Illinois Fire Inspectors Assoc.									
20712	Mini Seminar/ICC Tall Wood-Atherton/Tracy	Open		06/24/2019	07/24/2019	06/26/2019			75.
			Vendor 1147 - Illinois Fire Inspectors Assoc. Totals			Invoices	1		\$75.
Vendor 1604 - Illinois State Police									
PD19-1570-May	Fingerprinting for Liquor Licensing (1570)- May	Open		06/01/2019	07/01/2019	07/08/2019			282.
			Vendor 1604 - Illinois State Police Totals			Invoices	1		\$282.
Vendor 4521 - Imagetec LP									
567288	Copier Usage	Open		06/20/2019	07/20/2019	06/24/2019			941.
			Vendor 4521 - Imagetec LP Totals			Invoices	1		\$941.
Vendor 1725 - Interstate Battery Systems									
908676	Parts - G-027	Open		06/07/2019	07/07/2019	07/08/2019			351.
50108231	Parts - STOCK	Open		06/26/2019	07/26/2019	07/08/2019			388.
			Vendor 1725 - Interstate Battery Systems Totals			Invoices	2		\$739.
Vendor 4366 - Interstate Power Systems Inc									
R042022990:01	Vehicle Repair & Maintenance - T-411	Open		06/10/2019	07/10/2019	07/08/2019			1,946.
			Vendor 4366 - Interstate Power Systems Inc Totals			Invoices	1		\$1,946.
Vendor 2992 - James Messineo									
June 27, 2019	JUNE 2019 LAW JUDGE	Open		06/27/2019	07/17/2019	07/02/2019			3,150.
			Vendor 2992 - James Messineo Totals			Invoices	1		\$3,150.
Vendor 2695 - JG Uniforms Inc									
56564	Uniform/Equipment items (Andrushko)	Open		06/18/2019	07/18/2019	06/25/2019			53.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
			Vendor	2695 - JG Uniforms Inc Totals		Invoices	1		\$53.
Vendor 3869 - John Nelson Architect Inc									
7/8/2019	Services 6/26/19 - 7/3/19	Open		07/08/2019	07/08/2019	07/09/2019			1,400.
			Vendor	3869 - John Nelson Architect Inc Totals		Invoices	1		\$1,400.
Vendor 2268 - Journal & Topics Newspapers									
180745	2018 Treasurer's Report	Open		06/19/2019	07/19/2019	06/25/2019			1,467.
			Vendor	2268 - Journal & Topics Newspapers Totals		Invoices	1		\$1,467.
Vendor 3754 - KC's Car Wash Llc									
PWVMKC070119	Car Wash	Open		07/01/2019	07/31/2019	07/02/2019			372.
			Vendor	3754 - KC's Car Wash Llc Totals		Invoices	1		\$372.
Vendor 2075 - Kimball Midwest									
7143426	Parts - STOCK	Open		05/17/2019	06/16/2019	07/10/2019			72.
			Vendor	2075 - Kimball Midwest Totals		Invoices	1		\$72.
Vendor 3881 - Landscape & Construction Supplies LLC									
14373	4' LATH	Open		07/02/2019	08/01/2019	07/02/2019			103.
			Vendor	3881 - Landscape & Construction Supplies LLC Totals		Invoices	1		\$103.
Vendor 4287 - Lauterbach & Amen, LLP									
37577	Actuarial Reports for Police & Fire Pension Tax Levies	Open		07/09/2019	07/31/2019	07/09/2019			5,000.
			Vendor	4287 - Lauterbach & Amen, LLP Totals		Invoices	1		\$5,000.
Vendor 2348 - M & V Auto Body									
N19-69	Repairs - T-434	Open		06/24/2019	07/24/2019	07/08/2019			712.
			Vendor	2348 - M & V Auto Body Totals		Invoices	1		\$712.
Vendor 4138 - McDonald's #87									
08761	Prisoner Meals (May)	Open		07/08/2019	07/18/2019	07/08/2019			68.
			Vendor	4138 - McDonald's #87 Totals		Invoices	1		\$68.
Vendor 4600 - Meridian IT Inc									
453133	Reporting and Support Services: Commvault Licenses	Open		07/01/2019	07/31/2019	06/24/2019			556.
			Vendor	4600 - Meridian IT Inc Totals		Invoices	1		\$556.
Vendor 3994 - Metro Federal Credit Union									
071019	Gift Cards	Open		07/10/2019	07/16/2019	07/10/2019			3,090.
			Vendor	3994 - Metro Federal Credit Union Totals		Invoices	1		\$3,090.
Vendor 2347 - Midwest Fuel Injection									
N518954	Repairs & Maintenance - T-369	Open		06/11/2019	07/11/2019	07/08/2019			2,277.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 2347 - Midwest Fuel Injection Totals				Invoices			1		\$2,277.
Vendor 2999 - Midwest Operating Engineers									
Aug 2019 Family	2019 Local 150 Health Insurance Premiums	Open		07/03/2019	07/20/2019	07/03/2019			64,815.
Aug 2019 S+1	2019 Local 150 Health Insurance Premiums	Open		07/03/2019	07/20/2019	07/03/2019			7,325.
Aug 2019 Single	2019 Local 150 Health Insurance Premiums	Open		07/03/2019	07/20/2019	07/03/2019			3,665.
July 2019 Kernan	2019 Local 150 Health Insurance Premiums	Open		07/03/2019	07/20/2019	07/03/2019			770.
June 2019 Kernan	2019 Local 150 Health Insurance Premiums	Open		07/03/2019	07/20/2019	07/03/2019			770.
Vendor 2999 - Midwest Operating Engineers Totals				Invoices			5		\$77,345.
Vendor 2421 - Mikes Towing/Auto & Truck Repair									
1064127	Repairs & Safety Lane - T-460	Open		06/12/2019	07/12/2019	07/08/2019			36.
Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals				Invoices			1		\$36.
Vendor 4777 - Minuteman Security Technologies, Inc									
32386	Licence Plate Reader Camera Replacement - Vehicle T441	Open		06/27/2019	07/27/2019	07/08/2019			848.
Vendor 4777 - Minuteman Security Technologies, Inc Totals				Invoices			1		\$848.
Vendor 1405 - MPC Communications & Lighting Inc									
19-1205	Repair and Maintenance - Vehicles - T-415	Open		06/17/2019	07/17/2019	06/24/2019			57.
19-1220	Police Department Vehicle Upfitting - C-375	Open		06/28/2019	07/28/2019	07/03/2019			2,928.
Vendor 1405 - MPC Communications & Lighting Inc Totals				Invoices			2		\$2,986.
Vendor 1446 - Multiple Concrete Access. Corp.									
656463	Curb Framing Materials	Open		06/24/2019	07/24/2019	07/01/2019			117.
Vendor 1446 - Multiple Concrete Access. Corp. Totals				Invoices			1		\$117.
Vendor 3627 - Matthew J Mulvey									
2019-00000664	Bike Team Supplies	Open		07/02/2019	07/02/2019	06/27/2019			201.
Vendor 3627 - Matthew J Mulvey Totals				Invoices			1		\$201.
Vendor 2360 - Napa Of Palatine									
4460-231746	Parts - E-210	Open		06/03/2019	07/03/2019	07/08/2019			26.
4460-231821	Parts - STOCK	Open		06/03/2019	07/03/2019	07/08/2019			15.
4460-231941	Parts - PT-406	Open		06/04/2019	07/04/2019	07/08/2019			50.
4460-231949	Credit Memo	Open		06/04/2019	07/04/2019	07/10/2019			(31.4
4460-231955	Parts - PT-406	Open		06/04/2019	07/04/2019	07/08/2019			20.
4460-232309	Parts - E-403	Open		06/06/2019	07/06/2019	07/08/2019			17.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
4460-232314	Parts - T-380	Open		06/06/2019	07/06/2019	07/08/2019			21.
4460-232546	Parts - STOCK	Open		06/07/2019	07/07/2019	07/08/2019			24.
4460-232577	Parts - STOCK	Open		06/07/2019	07/07/2019	07/08/2019			28.
4460-235170	Parts - T-444	Open		06/25/2019	07/25/2019	07/08/2019			48.
4460-235172	Parts - T-444	Open		06/25/2019	07/25/2019	07/08/2019			9.
4460-235570	Parts - PT-422	Open		06/27/2019	07/27/2019	07/08/2019			23.
			Vendor 2360 - Napa Of Palatine Totals				Invoices	12	\$255.
Vendor 1753 - North East Multi-Regional Trng.									
258154	40-Hr Basic School Resource Officer Training (Wendricks)	Open		06/24/2019	07/24/2019	07/08/2019			375.
			Vendor 1753 - North East Multi-Regional Trng. Totals				Invoices	1	\$375.
Vendor 1480 - Northwest Trucks, Inc.									
01P547301	Parts - T-389	Open		06/26/2019	07/26/2019	07/08/2019			3.
			Vendor 1480 - Northwest Trucks, Inc. Totals				Invoices	1	\$3.
Vendor 2715 - NSN Employer Services Inc									
3728	Management Services 3rd Quarter 2019 (NSN, July-September 2019)	Open		07/01/2019	07/16/2019	07/02/2019			257.
			Vendor 2715 - NSN Employer Services Inc Totals				Invoices	1	\$257.
Vendor 2753 - Office Depot Inc									
11849278	Office supplies	Open		06/30/2019	07/30/2019	07/09/2019			403.
11849259	Misc Department Office Supplies & Copy Paper	Open		06/30/2019	07/30/2019	07/08/2019			432.
			Vendor 2753 - Office Depot Inc Totals				Invoices	2	\$835.
Vendor 1214 - On Time Embroidery Inc.									
S63570	Clothing	Open		06/20/2019	07/19/2019	06/20/2019			83.
S63822	Clothing	Open		06/20/2019	07/19/2019	06/20/2019			48.
S63825	Clothing	Open		06/20/2019	07/19/2019	06/20/2019			29.
			Vendor 1214 - On Time Embroidery Inc. Totals				Invoices	3	\$161.
Vendor 4155 - Ozinga Ready Mix Concrete Inc									
1275360	Concrete-610	Open		06/21/2019	07/21/2019	07/01/2019			1,247.
			Vendor 4155 - Ozinga Ready Mix Concrete Inc Totals				Invoices	1	\$1,247.
Vendor 1583 - Palatine Park District									
2nd Qtr 2019	Impact Fees	Open		07/09/2019	07/09/2019	07/09/2019			13,191.
			Vendor 1583 - Palatine Park District Totals				Invoices	1	\$13,191.
Vendor 2387 - Park Towne Condominium Association									
June 2019	Parking Agreement - June	Open		07/01/2019	07/16/2019	07/01/2019			1,564.
			Vendor 2387 - Park Towne Condominium Association Totals				Invoices	1	\$1,564.00

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Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1455 - Patnick Construction, Inc.									
Pay. App. #1	Rosalie Lane and Westwood Lane Water Main Replacement Project	Open		06/20/2019	07/20/2019	07/02/2019			187,170.
Vendor 1455 - Patnick Construction, Inc. Totals							Invoices	1	\$187,170.
Vendor 4636 - PDC Laboratories Inc									
I9374447	Water Sample Testing	Open		06/28/2019	07/28/2019	07/01/2019			1,007.
Vendor 4636 - PDC Laboratories Inc Totals							Invoices	1	\$1,007.
Vendor 2641 - Pinner Electric Inc									
17602	Monthly Traffic Signal Maintenance-June 2019	Open		06/23/2019	07/23/2019	07/03/2019			940.
6802	Additional Repairs-Smith and Colfax	Open		06/23/2019	07/23/2019	07/03/2019			303.
6812	Additional Repairs-Smith and Colfax	Open		06/23/2019	07/23/2019	07/03/2019			660.
6856	Additional Repairs-Illinois Ave and Plum Grove Rd	Open		06/23/2019	07/23/2019	07/03/2019			322.
6863	Additional Repairs-Various Locates	Open		06/23/2019	07/23/2019	07/03/2019			351.
6889	Additional Repairs-Remington and Palatine	Open		06/23/2019	07/23/2019	07/03/2019			546.
Vendor 2641 - Pinner Electric Inc Totals							Invoices	6	\$3,122.
Vendor 2167 - Pump's Tire Service, Inc.									
280098328	Parts - E-211 & E-221	Open		06/17/2019	07/17/2019	07/08/2019			590.
410685441	Parts - PT-205	Open		06/19/2019	07/19/2019	07/08/2019			504.
Vendor 2167 - Pump's Tire Service, Inc. Totals							Invoices	2	\$1,094.
Vendor 1145 - PSG Consulting Inc									
8430	Business Cards - Anna Wozniak	Open		06/17/2019	07/17/2019	06/25/2019			77.
Vendor 1145 - PSG Consulting Inc Totals							Invoices	1	\$77.
Vendor 4885 - Qubit Networks, LLC									
9530	PD Security Switches	Open		07/08/2019	07/21/2019	07/08/2019	06/30/2019		6,596.
Vendor 4885 - Qubit Networks, LLC Totals							Invoices	1	\$6,596.
Vendor 4061 - Ralph Helm Inc									
311296	Parts - E-403	Open		06/10/2019	07/10/2019	07/08/2019			139.
Vendor 4061 - Ralph Helm Inc Totals							Invoices	1	\$139.
Vendor 4300 - Ray O'Herron Co, Inc									
1934364-IN	Misc Uniform/Equipment Items (Lifesaving Commendation Bars)	Open		06/20/2019	07/20/2019	07/09/2019			220.
1934612-IN	Misc Uniform/Equipment Items (Alvarez)	Open		06/21/2019	07/21/2019	07/09/2019			26.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
1935930-IN	Misc Uniform/Equipment Items (Rago)	Open		06/28/2019	07/28/2019	07/09/2019			48.
1935931-IN	Misc Uniform/Equipment Items (Morris)	Open		06/28/2019	07/28/2019	07/09/2019			39.
1935967-IN	9MM Simunition Red Marking Cartridges	Open		06/28/2019	07/28/2019	07/08/2019			1,446.
1935970-IN	Misc Uniform/Equipment Items (Staudt)	Open		06/28/2019	07/28/2019	07/09/2019			45.
1936054-IN	Misc Uniform/Equipment Items (Bushore)	Open		06/28/2019	07/28/2019	07/09/2019			106.
1936055-IN	Misc Uniform/Equipment Items (McCarthy)	Open		06/28/2019	07/28/2019	07/09/2019			165.
			Vendor	4300 - Ray O'Herron Co, Inc Totals		Invoices	8		\$2,099.
Vendor	4898 - Rebel's Trophies Inc.								
79539	Recognition Plaque-Chief Stoeckel	Open		06/24/2019	07/24/2019	07/08/2019			90.
			Vendor	4898 - Rebel's Trophies Inc. Totals		Invoices	1		\$90.
Vendor	4883 - Red Arrow Sales								
10461rev	Ballistic Body Armour (Boborci)	Open		06/28/2019	07/28/2019	07/08/2019			654.
10468	Ballistic Body Armour & Carrier (Brown)	Open		07/01/2019	07/31/2019	07/08/2019			750.
			Vendor	4883 - Red Arrow Sales Totals		Invoices	2		\$1,404.
Vendor	4545 - Robinson Engineering Ltd								
19060265	Public Works Utilities Division Phase I Assessment	Open		06/17/2019	07/17/2019	07/01/2019			2,025.
			Vendor	4545 - Robinson Engineering Ltd Totals		Invoices	1		\$2,025.
Vendor	4019 - Rush Truck Centers								
3014904463	Parts - PT-212	Open		05/08/2019	06/30/2019	07/10/2019			910.
			Vendor	4019 - Rush Truck Centers Totals		Invoices	1		\$910.
Vendor	4168 - Doris K Sadik								
03394215	Flowers-Funeral	Open		06/26/2019	07/19/2019	07/08/2019			43.
070819-GFS	Council Food and Supplies	Open		07/08/2019	07/27/2019	07/08/2019			249.
			Vendor	4168 - Doris K Sadik Totals		Invoices	2		\$292.
Vendor	3425 - Michael Seebacher								
2019-00000687	Special Investigation - Report # 19-09408	Open		07/09/2019	07/15/2019	07/08/2019			80.
			Vendor	3425 - Michael Seebacher Totals		Invoices	1		\$80.
Vendor	1609 - Sherwin-Williams								
4926-6	Road Striping Paint	Open		06/17/2019	07/17/2019	07/02/2019			1,208.
			Vendor	1609 - Sherwin-Williams Totals		Invoices	1		\$1,208.00

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4281 - Sigma Controls, Inc.									
027299	Transducer-Wilmette Lift Station	Open		06/24/2019	07/24/2019	07/01/2019			512.
			Vendor 4281 - Sigma Controls, Inc. Totals			Invoices	1		\$512.
Vendor 3989 - Sirchie Fingerprint Laboratories									
0406095-IN	Supplies for Evidence & Fingerprinting	Open		06/27/2019	07/27/2019	07/08/2019			287.
			Vendor 3989 - Sirchie Fingerprint Laboratories Totals			Invoices	1		\$287.
Vendor 4308 - Solid Waste Agency of Northern Cook County									
6223	Refuse Service - August	Open		07/01/2019	07/24/2019	06/25/2019			95,826.
			Vendor 4308 - Solid Waste Agency of Northern Cook County Totals			Invoices	1		\$95,826.
Vendor 2207 - Spartan Motors USA, Inc									
IN00777312	Parts - STOCK	Open		06/17/2019	07/17/2019	06/24/2019			1,341.
			Vendor 2207 - Spartan Motors USA, Inc Totals			Invoices	1		\$1,341.
Vendor 1422 - Spunky Dunkers									
2019-00000684	Prisoner Meals (05/20/19 - 07/03/19)	Open		07/03/2019	07/15/2019	07/08/2019			88.
			Vendor 1422 - Spunky Dunkers Totals			Invoices	1		\$88.
Vendor 2313 - Standard Equipment Co									
P14857	Parts - E-222	Open		06/17/2019	07/17/2019	07/08/2019			244.
			Vendor 2313 - Standard Equipment Co Totals			Invoices	1		\$244.
Vendor 2463 - Standard Industrial & Automotive Equipment Inc									
52497	Parts - E-127	Open		06/19/2019	07/19/2019	07/08/2019			156.
			Vendor 2463 - Standard Industrial & Automotive Equipment Inc Totals			Invoices	1		\$156.
Vendor 1804 - Staples Advantage									
8054790774	office supplies	Open		06/22/2019	07/21/2019	06/27/2019			162.
8054863873	office supplies	Open		06/29/2019	07/28/2019	07/09/2019			80.
			Vendor 1804 - Staples Advantage Totals			Invoices	2		\$242.
Vendor 3349 - State Fire Marshal									
9615496	Air Tank Inspection & Certification-CSF Vehicle Storage	Open		06/25/2019	07/25/2019	06/25/2019			95.
			Vendor 3349 - State Fire Marshal Totals			Invoices	1		\$95.
Vendor 2545 - Terrace Supply Co									
01000671	Parts - Tank Rental	Open		05/31/2019	06/30/2019	07/08/2019			22.
			Vendor 2545 - Terrace Supply Co Totals			Invoices	1		\$22.
Vendor 1199 - Thompson Elevator Inspection Service Inc									

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
19-2007	2 Insp / Willow Crk Condo #6	Open		06/25/2019	07/25/2019	07/09/2019			150.
	Vendor	1199 - Thompson Elevator Inspection Service Inc Totals				Invoices	1		\$150.
Vendor	3787 - Township High School District 211								
06-2019-D211	Motor Fuel	Open		06/24/2019	07/24/2019	07/02/2019			1,304.
2nd Qtr 2019	Impact Fees	Open		07/09/2019	07/09/2019	07/09/2019			2,879.
	Vendor	3787 - Township High School District 211 Totals				Invoices	2		\$4,183.
Vendor	3046 - Treasurer, State of Illinois								
122913	Smith Street Resurfacing LAA Section 17-00103-00-RS	Open		07/01/2019	07/31/2019	07/10/2019			117,764.
		Vendor	3046 - Treasurer, State of Illinois Totals				Invoices	1	\$117,764.
Vendor	4797 - Ultra Cleaning, Inc.								
1108	Cleaning Services for CSF and Police HQ-June 2019	Open		06/24/2019	07/24/2019	06/25/2019			3,800.
		Vendor	4797 - Ultra Cleaning, Inc. Totals				Invoices	1	\$3,800.
Vendor	3157 - UniFirst Corporation								
061 1210749	Shop Rags/Carpets	Open		06/17/2019	07/17/2019	06/20/2019			51.
061 1210873	Shop Rags/Carpets	Open		06/17/2019	07/17/2019	06/20/2019			73.
061 1212289	Shop Rags/Carpets	Open		06/24/2019	07/24/2019	06/20/2019			51.
061 1213825	Shop Rags/Carpets	Open		07/01/2019	07/31/2019	07/01/2019			51.
061 1213950	Shop Rags/Carpets	Open		07/01/2019	07/31/2019	07/01/2019			73.
		Vendor	3157 - UniFirst Corporation Totals				Invoices	5	\$302.
Vendor	1243 - Union Pacific Railroad Company								
June 2019	Parking Agreement - June	Open		07/01/2019	07/16/2019	07/01/2019			317.
		Vendor	1243 - Union Pacific Railroad Company Totals				Invoices	1	\$317.
Vendor	4342 - US Fire & Safety Equipment Co								
502446	Annual Maintenance of all Fire Extinguishers	Open		07/03/2019	08/02/2019	07/03/2019			672.
		Vendor	4342 - US Fire & Safety Equipment Co Totals				Invoices	1	\$672.
Vendor	4899 - Francisco Vega								
2019-00000683	Child Passenger Safety Seat Technician Training Registration	Open		06/28/2019	07/15/2019	07/08/2019			95.
		Vendor	4899 - Francisco Vega Totals				Invoices	1	\$95.
Vendor	3020 - Village of Palatine Petty Cash								
2019-00000693	K. Poliquin - Cake for Stoeckel's retirement party (Costco)	Open		06/26/2019	07/15/2019	07/09/2019			19.
2019-00000690	S. Bushore - Retirement Cake & Supplies for A. Stoeckel	Open		07/01/2019	07/15/2019	07/09/2019			59.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
2019-00000691	J. Schlee - Child Safety Seat Recertification	Open		06/20/2019	07/15/2019	07/09/2019			55.
2019-00000694	G. Guimon - Special Investigations (Rpt # 19-09408)	Open		06/29/2019	07/15/2019	07/09/2019			40.
2019-00000692	C. Felde - TK Enforcement Roadblock Lunch (Tore & Lukes)	Open		06/25/2019	07/15/2019	07/09/2019			28.
2019-00000665	Koeneman- Pub Ed Supplies	Open		06/27/2019	06/27/2019	06/27/2019			20.
2019-00000666	Lane- Pub Ed Supplies	Open		06/27/2019	06/27/2019	06/27/2019			60.
2019-00000667	Macaluso- Ice for Training	Open		06/27/2019	06/27/2019	06/27/2019			12.
2019-00000669	Macaluso- Water/Ice for Training	Open		06/27/2019	06/27/2019	06/27/2019			20.
2019-00000670	Macaluso- Water/Ice for Training	Open		06/27/2019	06/27/2019	06/27/2019			16.
2019-00000671	Webb- Station 85 Supplies	Open		06/27/2019	06/27/2019	06/27/2019			11.
2019-00000672	Mulvey- Kitchen Supplies	Open		06/27/2019	06/27/2019	06/27/2019			12.
2019-00000673	Zimmerman- Dive Team Supplies	Open		06/27/2019	06/27/2019	06/27/2019			29.
2019-00000674	Forsberg- Supplies for Vehicles	Open		06/27/2019	06/27/2019	06/27/2019			26.
2019-00000675	Macaluso- Water/Ice for Training	Open		06/27/2019	06/27/2019	06/27/2019			62.
2019-00000676	Macaluso- Water/Ice for Training	Open		06/27/2019	06/27/2019	06/27/2019			38.
2019-00000677	Mackeben-training prop supplies	Open		06/27/2019	06/27/2019	06/27/2019			6.
2019-00000678	Mackeben-lumber for training	Open		06/27/2019	06/27/2019	06/27/2019			46.
Vendor 3202 - Village of Palatine Petty Cash Totals						Invoices	18		\$566.
Vendor 3263 - Walker Parking Consultants									
31821010001	Parking Deck Level 5 Base Repairs Engineering Services	Open		06/30/2019	07/30/2019	07/01/2019			2,970.
Vendor 3263 - Walker Parking Consultants Totals						Invoices	1		\$2,970.
Vendor 3209 - Warehouse Direct									
4334029-0	Office Supplies	Open		06/26/2019	07/26/2019	07/03/2019			51.
Vendor 3209 - Warehouse Direct Totals						Invoices	1		\$51.
Vendor 2201 - Wells Fargo Bank									
1717087	Paying Agent Fee - 07/01 thru 12/31/2019	Open		07/09/2019	07/31/2019	07/09/2019			250.
Vendor 2201 - Wells Fargo Bank Totals						Invoices	1		\$250.
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
705566	Repairs & Maintenance - T-429	Open		06/17/2019	07/17/2019	06/24/2019			41.
705580	Repairs & Maintenance - T-402	Open		06/17/2019	07/17/2019	06/24/2019			42.
706084	Repairs & Maintenance - T-464	Open		06/17/2019	07/17/2019	06/24/2019			29.
706234	Repairs & Maintenance - T-445	Open		06/20/2019	07/20/2019	07/08/2019			28.
706242	Repairs & Maintenance - C-371	Open		06/20/2019	07/20/2019	07/08/2019			26.
706328	Repairs & Maintenance - T-442	Open		06/20/2019	07/20/2019	07/08/2019			104.
706873	Repairs & Maintenance - T-416	Open		06/24/2019	07/24/2019	07/08/2019			27.
Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals						Invoices	7		\$300.27

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2131 - Zarnoth Brush Works									
0175622-IN	Parts - E-222 & T-365	Open		05/23/2019	06/22/2019	07/10/2019			666.
Vendor 2131 - Zarnoth Brush Works Totals						Invoices	1		\$666.
Vendor 4699 - Eric Zimmerman									
EZ6/28/19	clothing reimb - Pants	Open		06/28/2019	07/09/2019	07/09/2019			63.
Vendor 4699 - Eric Zimmerman Totals						Invoices	1		\$63.
Vendor CountyCare Health Plan									
17-374995	Ambulance Fee Refund	Open		06/29/2019	07/02/2019	07/02/2019			213.
Vendor CountyCare Health Plan Totals						Invoices	1		\$213.
Vendor Richard Gylling									
VS #35831	Refund - Vehicle Sold	Open		06/27/2019	06/27/2019	06/27/2019			30.
Vendor Richard Gylling Totals						Invoices	1		\$30.
Vendor Patrick Hogan									
VS #26890	Refund - Senior Discount	Open		06/27/2019	06/27/2019	06/27/2019			24.
Vendor Patrick Hogan Totals						Invoices	1		\$24.
Vendor Jagwant Kaur Kang									
VS #02356	Refund - Vehicle Sold	Open		06/27/2019	06/27/2019	06/27/2019			30.
Vendor Jagwant Kaur Kang Totals						Invoices	1		\$30.
Vendor Vu Kong									
2019-00000680	sign refund/ 19-16 / 1590 N Rand Rd Unit A	Open		07/03/2019	07/03/2019	07/03/2019			125.
Vendor Vu Kong Totals						Invoices	1		\$125.
Vendor Stephanie Papa									
VS #33604	Refund - Senior Discount	Open		06/27/2019	06/27/2019	06/27/2019			24.
Vendor Stephanie Papa Totals						Invoices	1		\$24.
Vendor Linda Powell									
VS #11683	Refund - Move Out	Open		06/27/2019	06/27/2019	06/27/2019			30.
Vendor Linda Powell Totals						Invoices	1		\$30.
Vendor Lucille J Ptaszek									
2019-00000643	Ambulance Fee Refund	Open		06/27/2019	06/27/2019	06/27/2019			99.
Vendor Lucille J Ptaszek Totals						Invoices	1		\$99.
Vendor Lihua Qian									
VS #21272, M0302	Refund - Move Out	Open		06/27/2019	06/27/2019	06/27/2019			55.
Vendor Lihua Qian Totals						Invoices	1		\$55.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Invoice Due Date Range 06/01/19 - 08/06/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor Seasonal Landscape Solutions									
B19-1405	B19-1405/464 S Williams Refund partial concrete insp	Open		07/09/2019	07/09/2019	07/09/2019			192.
Vendor Seasonal Landscape Solutions Totals							Invoices	1	\$192.
Vendor Rania Tinawi									
VS #15219	Refund - Move Out	Open		06/27/2019	06/27/2019	06/27/2019			30.
Vendor Rania Tinawi Totals							Invoices	1	\$30.
Vendor Jose Guadalupe Vega									
VS #12797-99	Refund - Duplicate Purchases	Open		06/27/2019	06/27/2019	06/27/2019			150.
Vendor Jose Guadalupe Vega Totals							Invoices	1	\$150.
Grand Totals							Invoices	335	\$1,648,961.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Payment Date Range 07/01/19 - 07/01/19
Report By Vendor - Invoicing
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1015 - Internal Revenue Service									
2019-00000645	Form 720 – 2018 PCORI Fee	Paid by EFT #1988		07/01/2019	07/01/2019	07/01/2019		07/01/2019	1,599.
Vendor 1015 - Internal Revenue Service Totals						Invoices	1		\$1,599.
Grand Totals						Invoices	1		\$1,599.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Payment Date Range 07/02/19 - 07/02/19
Report By Vendor - Invoices
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2048 - Neofunds									
07-01-2019	Village Wide Postage	Paid by EFT #2034		07/01/2019	07/02/2019	07/02/2019		07/02/2019	3,000.
			Vendor 2048 - Neofunds Totals			Invoices	1		\$3,000.
			Grand Totals			Invoices	1		\$3,000.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)

Warrant #14 EFT #3

Payment Date Range 07/09/19 - 07/09/19

Report By Vendor - Invoice

Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4466 - JP Morgan Chase Bank Commercial Card									
MWJ-062519-1	ICSC New York	Paid by EFT #2025		06/25/2019	07/09/2019	07/09/2019		07/09/2019	(820.00)
RTO-062519-1	Tap House Grill Palati	Paid by EFT #1989		06/25/2019	07/09/2019	07/09/2019		07/09/2019	38.
FIN-062519-1	Amazon	Paid by EFT #2033		06/25/2019	07/09/2019	07/09/2019		07/09/2019	44.
FIN-062519-2	Amazon	Paid by EFT #2028		06/25/2019	07/09/2019	07/09/2019		07/09/2019	143.
FIN-062519-3	Amazon	Paid by EFT #2029		06/25/2019	07/09/2019	07/09/2019		07/09/2019	155.
FIN-062519-4	Amazon	Paid by EFT #2030		06/25/2019	07/09/2019	07/09/2019		07/09/2019	42.
FIN-062519-5	Amazon	Paid by EFT #2031		06/25/2019	07/09/2019	07/09/2019		07/09/2019	67.
FIN-062519-6	Groot Industries	Paid by EFT #2032		06/25/2019	07/09/2019	07/09/2019		07/09/2019	281,862.
PDM-062519-1	AICPA	Paid by EFT #2026		06/25/2019	07/09/2019	07/09/2019		07/09/2019	285.
PDM-062519-2	IGFOA	Paid by EFT #2027		06/25/2019	07/09/2019	07/09/2019		07/09/2019	350.
ITD-062519-1	Parts People	Paid by EFT #2020		06/25/2019	07/09/2019	07/09/2019		07/09/2019	89.
ITD-062519-2	Parts People	Paid by EFT #2021		06/25/2019	07/09/2019	07/09/2019		07/09/2019	229.
ITD-062519-3	SignUpGenius	Paid by EFT #2022		06/25/2019	07/09/2019	07/09/2019		07/09/2019	269.
ITD-062519-4	Deltec	Paid by EFT #2023		06/25/2019	07/09/2019	07/09/2019		07/09/2019	30.
ITD-062519-5	PhonePower	Paid by EFT #2024		06/25/2019	07/09/2019	07/09/2019		07/09/2019	194.
LAS-062519-1	SVCheck	Paid by EFT #2019		06/25/2019	07/09/2019	07/09/2019		07/09/2019	34.
LAS-062519-2	Google	Paid by EFT #2012		06/25/2019	07/09/2019	07/09/2019		07/09/2019	54.
LAS-062519-3	Amazon	Paid by EFT #2013		06/25/2019	07/09/2019	07/09/2019		07/09/2019	32.
LAS-062519-4	BBMBattery.com	Paid by EFT #2014		06/25/2019	07/09/2019	07/09/2019		07/09/2019	88.
LAS-062519-5	ArchiveSocial	Paid by EFT #2015		06/25/2019	07/09/2019	07/09/2019		07/09/2019	2,388.
LAS-062519-6	Amazon	Paid by EFT #2016		06/25/2019	07/09/2019	07/09/2019		07/09/2019	55.
LAS-062519-7	Amazon	Paid by EFT #2017		06/25/2019	07/09/2019	07/09/2019		07/09/2019	82.
LAS-062519-8	Mutual Ace	Paid by EFT #2018		06/25/2019	07/09/2019	07/09/2019		07/09/2019	10.
HJS-062519-1	The Restoration Indust 202-367-2436 DC	Paid by EFT #1990		06/25/2019	07/09/2019	07/09/2019		07/09/2019	95.
HJS-062519-2	Il Prof License Fee	Paid by EFT #1991		06/25/2019	07/09/2019	07/09/2019		07/09/2019	61.
AWS-062519-1	Eagle Ridge Resort (Galena)	Paid by EFT #1992		06/25/2019	07/09/2019	07/09/2019		07/09/2019	183.
SMA-062519-1	The International Society of Fire Service	Paid by EFT #1993		06/25/2019	07/09/2019	07/09/2019		07/09/2019	125.
SMA-062519-2	Amazon.com	Paid by EFT #1994		06/25/2019	07/09/2019	07/09/2019		07/09/2019	8.
SMA-062519-3	Amazon.com	Paid by EFT #1995		06/25/2019	07/09/2019	07/09/2019		07/09/2019	169.
MDB-062519-1	Paypal Ranpo	Paid by EFT #1996		06/25/2019	07/09/2019	07/09/2019		07/09/2019	80.
MDB-062519-10	Paypal NRI	Paid by EFT #2005		06/25/2019	07/09/2019	07/09/2019		07/09/2019	244.
MDB-062519-11	Paypal ARS	Paid by EFT #2006		06/25/2019	07/09/2019	07/09/2019		07/09/2019	13.
MDB-062519-12	Paypal ClickOnline	Paid by EFT #2007		06/25/2019	07/09/2019	07/09/2019		07/09/2019	10.
MDB-062519-13	Paypal Jenco	Paid by EFT #2008		06/25/2019	07/09/2019	07/09/2019		07/09/2019	30.
MDB-062519-14	Paypal A1FakhriSupply	Paid by EFT #2009		06/25/2019	07/09/2019	07/09/2019		07/09/2019	6.
MDB-062519-15	Paypal A1FakhriSupply	Paid by EFT #2010		06/25/2019	07/09/2019	07/09/2019		07/09/2019	7.
MDB-062519-16	Convenient Food & Beer	Paid by EFT #2011		06/25/2019	07/09/2019	07/09/2019		07/09/2019	16.
MDB-062519-2	Precision Lock and Safe	Paid by EFT #1997		06/25/2019	07/09/2019	07/09/2019		07/09/2019	425.
MDB-062519-3	Paypal Namerichvac	Paid by EFT #1998		06/25/2019	07/09/2019	07/09/2019		07/09/2019	16.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)



Warrant #14 EFT #3

8.1.a

Payment Date Range 07/09/19 - 07/09/19
Report By Vendor - Invoices
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
MDB-062519-4	Ebay	Paid by EFT #1999		06/25/2019	07/09/2019	07/09/2019		07/09/2019	68.
MDB-062519-5	Paypal Egsolutionz	Paid by EFT #2000		06/25/2019	07/09/2019	07/09/2019		07/09/2019	113.
MDB-062519-6	Paypal Babyb103	Paid by EFT #2001		06/25/2019	07/09/2019	07/09/2019		07/09/2019	75.
MDB-062519-7	Paypal Kiavetta	Paid by EFT #2002		06/25/2019	07/09/2019	07/09/2019		07/09/2019	34.
MDB-062519-8	Paypal Hengkundian	Paid by EFT #2003		06/25/2019	07/09/2019	07/09/2019		07/09/2019	9.
MDB-062519-9	The Home Depot #1927	Paid by EFT #2004		06/25/2019	07/09/2019	07/09/2019		07/09/2019	19.
Vendor 4466 - JP Morgan Chase Bank Commercial Card Totals						Invoices	45		\$287,551.
Grand Totals						Invoices	45		\$287,551.

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 06/28/2019

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	06/28/2019	250947 Utility Management Refund	POZDRO , STEVEN		91.17
		Account Type	Account Number	Transaction Date	Transaction Type
Check	06/28/2019	250948 Utility Management Refund	TUMULURI , PADMA		61.17
		Account Type	Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:			Transactions: 2		\$152.34
Checks:		2	\$152.34		

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 06/28/2019

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA						
Check	06/28/2019	250949	Utility Management Refund	GUERRERA , JYOTI		91.45
		Account Type		Account Number	Transaction Date	Transaction Type
		Residential - Single Family		103986803-005	06/28/2019	Refund
AP Accounts Payable ZBA Totals:				Transactions: 1		\$91.45
Checks:		1	\$91.45			

Attachment: Warrant #14 (2019-13 : 2019 Warrant # 14)

Consider a Motion Approving the 'Pairing Up to Beat Lung Cancer' 5K, Including a Waiver of the Village's Amplified Sound Ordinance, at the Midtown Athletic Club, 1760 N. Hicks Road

BACKGROUND:

Midtown Athletic Club has partnered with different organizations in past years to host charity runs. Northwest Community Healthcare is looking to host a charity run to raise funds to fight lung cancer. The proposed event will be held at Midtown Athletic Club, 1760 N. Hicks Road, on November 2, 2019 and utilize a small portion of Hicks Road and the trail within the nearby Deer Grove Forest Preserve.

KEY ISSUES:

- The requested sound waiver is for basic sound (announcements and music) and will only be used at Midtown Athletic Club (starting at 8:30 a.m.).
- Congestion at the beginning of the race posed a safety concern in the past, thus they will be seeking approval to close a portion of Hicks Road during the run. As Hicks Road is under IDOT jurisdiction, any temporary closure of the street will require IDOT approval.
- The event has obtained approval from the nearby UPS facility to be used for overflow parking.

ALTERNATIVES:

1. Approve the Pairing Up to Beat Lung Cancer 5K on November 2, 2019
2. Do not approve the Pairing Up to Beat Lung Cancer 5K on November 2, 2019.

RECOMMENDATION:

Approval is at the discretion of the Committee.

ACTION REQUIRED:

A motion to approve the Pairing Up to Beat Lung Cancer 5K on November 2, 2019.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider an Ordinance Increasing Class P Liquor Licenses for T. J. O'Brien's, 53 W. Slade Street

BACKGROUND:

The owner of T.J. O'Brien's was contacted to supply and serve alcohol for a wedding event in August. Per Village Code, holders of a Class P license may sell, dispense, and serve alcoholic beverages as part of a private event within the Village of Palatine. T. J. O'Brien's has an existing Class D-1 License and is applying for a Class P (Caterer) Liquor License in order to supply and serve alcoholic beverages at private events.

KEY ISSUES:

1. Increase the number of Class P (Caterer) Liquor Licenses by 1.

ALTERNATIVES:

1. Approve the Ordinance increasing the number of Class P Liquor Licenses by one.
2. Do not approve the Ordinance increasing the number of Class P Liquor Licenses by one.

RECOMMENDATION:

Action is at the discretion of the Committee.

ACTION REQUIRED:

Action is at the discretion of the Committee.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider an Ordinance Granting Site Plan Approval for the Proposed Development at 315 S. Hicks Road

BACKGROUND:

The Subject Property, which was previously owned and operated by HB Fuller, has since ceased operations at this location and is selling the property. Conor Commercial Real Estate would now like to purchase the property, demolish the existing building and related improvements, and construct a new warehouse/distribution building. Thus they are requesting approval of the following:

Site Plan Review to allow for the construction of a warehouse/distribution building at 315 S. Hicks Road.

KEY ISSUES:

- The Subject Property is zoned manufacturing and is surrounded by manufacturing uses on the north, west, and east sides. It is located directly north of the Northrop Grumman building in Rolling Meadows.
- Conor Commercial has the property under contract and is proposing to construct a 337,800 square foot spec warehouse/distribution building, with a building height of 41 feet (the maximum allowable height, not abutting single-family residential districts is 60 feet/4 stories).
- The site demolition and remediation of the existing building is anticipated to begin in September 2019, with the finished building being completed in a shell condition by June 30, 2020.
- The proposed use is permitted and the submitted site plan complies with the applicable bulk standards of the Zoning Ordinance. A full building permit application and plan submission has not yet been made to the Village.

ALTERNATIVES:

1. Approve an ordinance granting site plan approval to allow the construction of a new warehouse/distribution building at 315 S. Hicks Road.
2. Do not approve an ordinance granting site plan approval to allow the construction of a new warehouse/distribution building at 315 S. Hicks Road.

RECOMMENDATION:

Based on its compliance with the applicable Zoning Ordinance requirements, Staff recommends approval of the proposed security building at 315 S. Hicks Road.

ACTION REQUIRED:

Consider an ordinance granting site plan approval to allow the construction of a new warehouse/distribution building at 315 S. Hicks Road.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Tim Millar, District 1 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification for the Property Located at 315 S. Hicks Road

BACKGROUND: One of the economic development tools available to communities within Cook County is the 6B Tax Classification program. This program is designed to encourage industrial/manufacturing development through the reduction of a property's tax assessment over a twelve year period. In conjunction with an application for the program, a resolution of support is required from the municipality in which the property is located. Therefore, the Petitioner is seeking approval of the following:

Approval of a Resolution for support for the filing of a 6B Cook County Tax Classification for the property located at 315 S. Hicks Road.

KEY ISSUES:

- The Petitioner, Palatine Industrial 1, LLC, is seeking to purchase and redevelop the approximately 18.2 acre site at 315 S. Hicks Road.
- The Petitioner is proposing to redevelop the property with a 337,700 square foot industrial/warehouse facility. The Petitioner anticipates the proposed redevelopment will result in a total investment of over \$18,000,000 and create 284 new jobs.
- The Cook County 6B Tax Classification is used for property tax relief for industrial/manufacturing uses. Properties are assessed at 10% of market value for the first 10 years, 15% for the 11th year, and 20% in the 12th year. In absence of this incentive, the property would normally be assessed at 25% of its market value.

ALTERNATIVES:

1. Recommend approval of the Resolution.
2. Do not recommend approval of the Resolution.

RECOMMENDATION:

Staff recommends approval of the Resolution.

ACTION REQUIRED:

Motion to approve a Resolution for support for the filing of a 6b Cook County Tax Classification for the property located at 315 S. Hicks Road.

RESULT:	ADOPTED BY ROLL CALL BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider an Ordinance Transferring Special Use Ordinance # O-29-92 for Northwest Oilers, 123 W. Northwest Highway

8.6

BACKGROUND:

The Subject Property contains Northwest Oilers Inc., an oil change service business, operating under an existing Special Use. Northwest Automotive Inc. (Jon Dickerson) is requesting to transfer the existing Special Use to permit the continued operation of the business at 123 W. Northwest Highway. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-29-92 to Northwest Oilers Inc. to permit the continued operation of an oil change facility at 123 W. Northwest Highway.

KEY ISSUES:

- A Special Use for the existing oil change use was approved for the Subject Tenant Space in 1992 (#O-29-92).
- The Petitioner is not requesting any changes to the business operations or floor plan.
- Any future changes to the floor plan or business operations will require additional Village review.

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use transfer to Northwest Oilers Inc. at 123 W. Northwest Highway.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-29-92 to Northwest Oilers Inc. (Jon Dickerson) for the continued operation of an oil change use at 123 W. Northwest Highway.

ATTACHMENTS:

- Aerial map - 123 W. Northwest Highway
- ORD SUT 123 W Northwest Highway
- ORD#O-29-92 - 123 W Northwest Highway - existing Special Use ORD
- 123 W Northwest Highway - SUT application

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Tim Millar, District 1 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

123 W. Northwest Highway – aerial map



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-29-92
123 W. NORTHWEST HIGHWAY**

WHEREAS, Ordinance #O-29-92 granted a Special Use for an oil change use on the property commonly known as 123 W. Northwest Highway and

WHEREAS, pursuant to Section 14.05(h) in Appendix A of the Village of Palatine Code of Ordinances, in the event of the sale or lease of this business, the Special Use may be transferred, after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on July 15, 2019 to review a request by Northwest Automotive Inc. (Jon Dickerson) that the Special Use be transferred to permit the continued operation of an oil change use, with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Northwest Automotive Inc. (Jon Dickerson) be approved without amendment.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine:

SECTION 1: That the Special Use granted by Ordinance #O-29-92 is hereby transferred to Northwest Automotive Inc. (Jon Dickerson), to permit the continued operation of an oil change facility.

SECTION 2: All conditions of Special Use Ordinance #O-29-92 shall remain in full force and effect.

DATED: This ____ day of _____, 2019

AYES: _____ NAYS: _____ ABSENT: _____ PASS: _____

APPROVED by me this ____ day of _____, 2019

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this ____ day of _____, 2019

Village Clerk

Attachment: ORD SUT 123 W Northwest Highway (123 W. Northwest Highway - SU Transfer (CA))

ORDINANCE NO. 0-29-92

AN ORDINANCE
GRANTING A SPECIAL USE
FOR A TEN-MINUTE OIL CHANGE FACILITY
WEST OF 101 W. NORTHWEST HIGHWAY

WHEREAS, upon petition of owners of said property, hearings were held by the Zoning Board of Appeals of the Village of Palatine on February 11, 1992 in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, and said Zoning Board having made its findings in a written report to the President and Board of Trustees of the Village of Palatine for an independent ten (10) minute oil change facility on a portion of the property previously approved for car and truck rental incidental to the car wash operation, pursuant to Section 11.03 D (7) of the Palatine Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Palatine, Cook County, Illinois, acting in the exercise of their home rule power:

SECTION 1: That a Special Use for an independent ten (10) minute oil change facility pursuant to Section 11.03 D (7) of the Palatine Zoning Ordinance is hereby granted for property legally described as follows:

That part of Block 2 and the east half of vacated Easy Street in Frank E. Merrill and Company's Palatine Homesites, being a subdivision of part of the Northeast quarter of Section 15, Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois, described as follows:

Beginning at a point in the southerly line of Lot 4 that is 72 feet southeasterly of the centerline of vacated Easy Street, as measured along the southerly line of Lots 4 and 5 and an extension thereof; thence N19°-27' -15" E at right angles to the last described course for 130.42 feet to a point in the southerly line of the northerly 19 feet of Lot 4 thence N70° -31' W along the southerly line of the northerly 19 feet of Lots 4 and 5 83.08 feet to a point in the west line of Lot 5 being the east line of vacated Easy Street; thence north along the east line of vacated Easy Street for 2.12 feet to a point in the southerly line of the northerly 17 feet of Lot 5; thence N 70°- 31" W for 35 feet to a point in the centerline of vacated Easy Street; thence south along the centerline of vacated Easy Street for 145.80 feet to a point in the southerly line of the northerly 5 feet of Lot 6, extended northwesterly; thence S 70°- 32' - 45" W along an extension of the southerly line of the northerly 5 feet of Lot 6 for 70.23 feet; thence N 19°- 27' - 15" E for 5 feet to the place of beginning.

Commonly known as the vacant property to the west of 101 W. Northwest Highway

SECTION 2: That the Special use is granted subject to the following conditions:

1. The property shall be developed to conform to the Site Plat attached hereto as Exhibit "A", except as such plans are revised to conform to the Village Code.
2. The owner of the property shall draft a cross-access easement agreement with the car wash property to the east acceptable to the Village prior to the issuance of building permits for the proposed oil change facility.

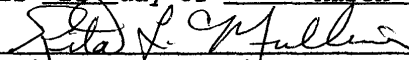
SECTION 3: That the petition for special use, a copy of the public notice, and the report of the Zoning Board reporting on this petition be attached hereto and form a part of this ordinance.

SECTION 4: This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED: This 18th day of March, 1992

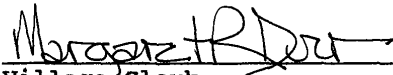
AYES: 5 NAYS: 1 ABSENT: 0 PASS: 0

APPROVED by me this 18 day of March, 1992



President of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 18
day of March, 1992



Village Clerk

9. Describe how the Special Use will be designed, located, and operated so that the public health, safety and welfare will be protected.

See Attached Answer

10. Describe how the proposed Special Use will not be injurious to the value of other property in the neighborhood in which it is located.

See Attached Answer

11. Describe how the Special Use will not impede the normal and orderly development and improvement of the surrounding property.

See Attached Answer

13. The petitioner's signature below indicates that the information contained in this application and on any accompanying documents is true and correct to the best of his (her) knowledge.

Date: JAN 10 19 92

SUBSCRIBED and SWORN TO
before me this 10th day
of January, 19 92

Thomas H. Pfeifer
Notary Public

Signature(s) of Petitioner(s)

Dennis J. Kyzmurski

"OFFICIAL SEAL"
Thomas H. Pfeifer
Notary Public, State of Illinois
My Commission Expires 7/5/95

SPECIAL USE TRANSFER

VILLAGE OF
PALATINE

Required Materials

- ☐ Application Form
- ☐ Business Plan (including but not limited to nature of business, hours of operation, number of employees, floor plan, menu, and any proposed changes to the business)

Business Owner(s):

~~Jon Dickerson~~ ~~SEAN'S KEEPER~~
 Jon Dickerson Northwest Automotive, Inc

Subject Property Address:

123 W Northwest Hwy Palatine, IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # 0-29-92 be transferred from Northwest Oilers, Inc to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

None

I understand that if the Village determines the nature or characteristics of the business will substantially change, a new Special Use may be required.

Special Use Transfer

Page 2

I affirm that the information contained on page 1 herein and in any accompanying documents is accurate to the best of my knowledge.

Jon Dickerson

Name

07-1-19

Date

Signature

Consider a Resolution Approving a Security Deposit Reduction Request for Hillside Subdivision

BACKGROUND:

On March 28, 2019, the Village Council accepted a public improvements security deposit in the amount of \$104,335 to insure the completion of the public improvements for the Hillside Subdivision. The Developer has completed a portion of the improvements, which were inspected and approved by the Village's Engineering Department. Therefore, the Petitioner is seeking approval of:

Authorization to reduce a public improvements security deposit.

KEY ISSUES:

- The Petitioner has completed a portion of the public improvements, as outlined in their Subdivision Improvement Agreement and Final Engineering Plans, for Hillside Subdivision.
- The Petitioner has requested a letter of credit reduction of \$72,868.50.
- The public improvements security deposit could be reduced by \$72,868.50 to a remaining total of \$31,466.50 and still cover the costs of the remaining improvements and the required one-year maintenance period.

ALTERNATIVES:

1. Authorize the reduction in the public improvements security deposit.
2. Do not authorize the reduction in the public improvements security deposit.

RECOMMENDATION:

Staff recommends that the amount of the public improvements security deposit be reduced.

ACTION REQUIRED:

A motion to approve a resolution granting a reduction in the Public Improvements security deposit for Hillside Subdivision at 833 W. Hillside Avenue.

ATTACHMENTS:

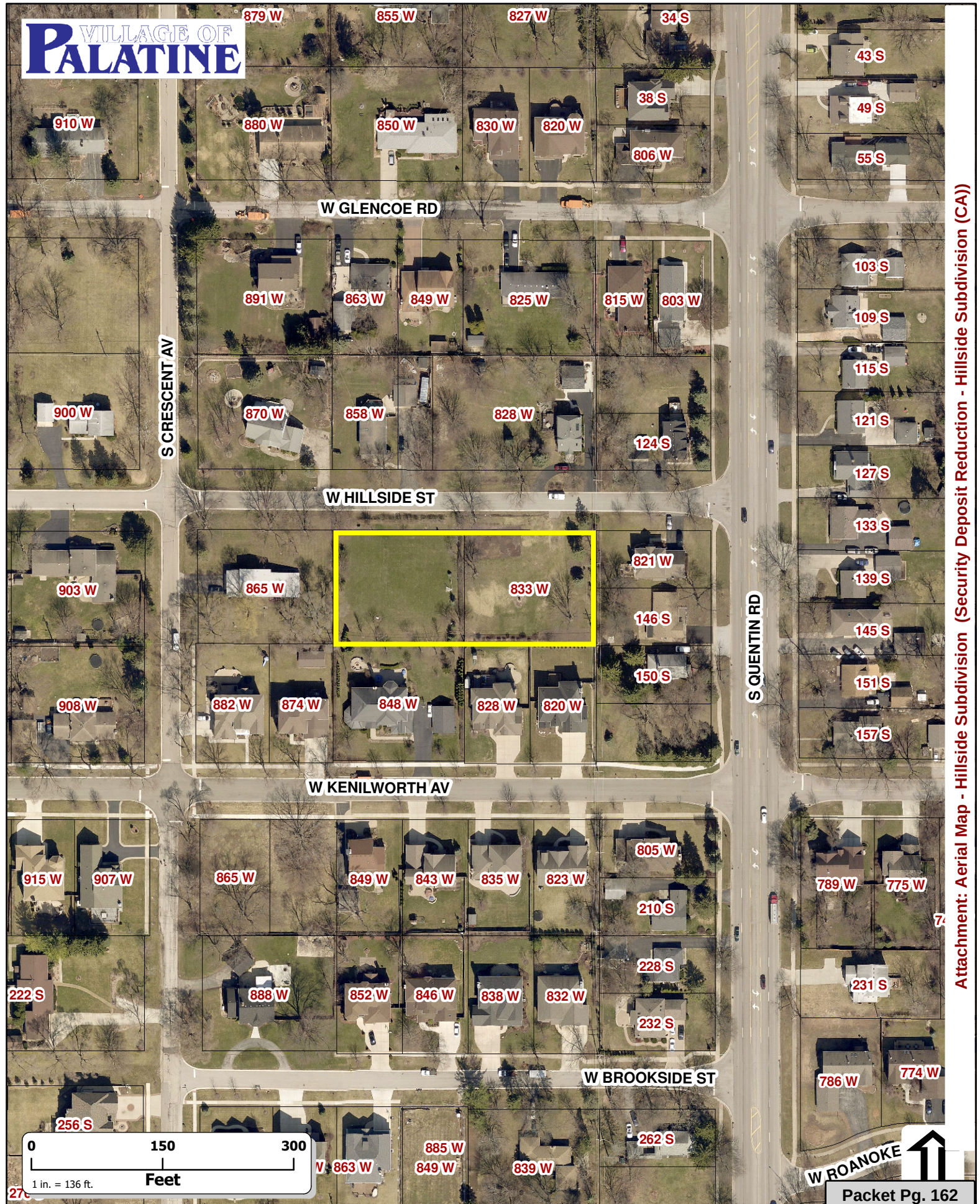
- Aerial Map - Hillside Subdivision
- Hillside Subdivision Reduction RESOLUTION July 2019
- HILLSIDE EEOC Reduction Request 1 July 2019

RESULT: ADOPTED BY ROLL CALL BY CONSENT VOTE [UNANIMOUS]
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Tim Millar, District 1 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

833 W. Hillside Street

8.7.a

VILLAGE OF
PALATINE



Attachment: Aerial Map - Hillside Subdivision (Security Deposit Reduction - Hillside Subdivision (CA))

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING A REDUCTION OF SECURITY FOR HILLSIDE
SUBDIVISION PURSUANT TO THE VILLAGE OF PALATINE MUNICIPAL
CODE, APPENDIX B, SUBDIVISIONS, SECTION 9.02**

WHEREAS, on the 28th day of March, 2019, KF Walter Inc. for good and valuable consideration agreed to install certain public improvements in the Hillside Subdivision; and

WHEREAS, pursuant to Section 9.02 of Appendix B of the Palatine Municipal Code, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Palatine to guarantee the installation of such public improvements; and

WHEREAS, in the matter of the Hillside Subdivision located at 833 W. Hillside Avenue, a letter of credit - #1284 (Signature Bank), in the amount of \$104,335.00 was deposited with the Village of Palatine on the 28th day of March, 2019 to ensure the completion of the project improvements; and

WHEREAS, KF Walter Inc. has made application for a reduction of the letter of credit in the amount of \$72,868.50; and

WHEREAS, a duly authorized agent of the Village of Palatine has inspected the public improvements and has found these improvements to have been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Palatine that:

SECTION 1: Approval pursuant to the Palatine Municipal Code, Appendix B Section 9.02 be and is hereby granted for the public improvements having a value of \$72,868.50.

SECTION 2: The letter of credit is hereby reduced to \$31,466.50.

PASSED: This _____ day of _____, 2019.

AYES: _____ **NAYS:** _____ **ABSENT:** _____ **PASS:** _____

Mayor

ATTESTED and FILED in the Office
of the Village Clerk this _____
day of _____, 2019.

Village Clerk

Engineer's estimate of Cost

Hillside Subdivision

File No. 5144

18-Jul-18 Rev 02-27-19

Item	Quantity	Units	Unit Cost	Amount	req 1
Sanitary Sewer					
Sanitary Sewer, 8" SDR 26	374	LF	35.00	\$13,090.00	\$13,090.00
Televise sewer	374	LF	2.50	\$935.00	
Sewer Connection	1	EA	2,500.00	\$2,500.00	\$2,500.00
Manhole, 48" Dia	2	EA	2,000.00	\$4,000.00	\$4,000.00
Trench Backfill	300	LF	25.00	\$7,500.00	\$7,500.00
Sewer Service, Short	4	EA	650.00	\$2,600.00	\$2,600.00
Offsite Restoration	1	EA	5,000.00	\$5,000.00	
			Total	\$35,625.00	\$29,690.00
Watermain					
Watermain, 8" Ductile Iron	535	LF	35.00	\$18,725.00	\$18,725.00
Pressure Connection, 8"x8"	1	EA	2,500.00	\$2,500.00	\$2,500.00
Valve and Vault	1	EA	2,000.00	\$2,000.00	\$2,000.00
Hydrant	2	EA	2,500.00	\$5,000.00	\$5,000.00
Casing, PVC C-900, 18"	40	LF	50.00	\$2,000.00	\$2,000.00
Trench Backfill	100	LF	25.00	\$2,500.00	\$2,500.00
Services, Long	4	EA	2,000.00	\$8,000.00	\$8,000.00
			Total	\$40,725.00	\$40,725.00
Storm Sewer					
Culvert, 8"	120	LF	25.00	\$3,000.00	\$3,000.00
FES, 8" w/Grate	8	EA	350.00	\$2,800.00	\$2,800.00
Catchbasin, 24" Dia.	1	EA	1,000.00	\$1,000.00	\$1,000.00
Storm Sew, PVC SDR 26, 10"	10	LF	25.00	\$250.00	\$250.00
			Total	\$7,050.00	\$7,050.00
Miscellaneous					
Street Trees	8	EA	300.00	\$2,400.00	
Erosion Control	1	LS	1,500.00	\$1,500.00	
Sidewalk	1350	SF	3.00	\$4,050.00	
Tree Removal	1	LS	3,500.00	\$3,500.00	\$3,500.00
			Total	\$11,450.00	\$3,500.00
Summary					
Sanitary Sewer				\$35,625.00	\$29,690.00
Watermain				\$40,725.00	\$40,725.00
Storm Sewer				\$7,050.00	\$7,050.00
Miscellaneous				\$11,450.00	\$3,500.00
Total				\$94,850.00	\$80,965.00
10% Contingency				\$9,485.00	\$8,096.50
LOC Amount				\$104,335.00	

Reduction Request **\$72,868.50**

Consider a Resolution Authorizing a Security Deposit Draw for the KC 1000 Subdivision at 1000 E. Dundee Road

BACKGROUND:

On July 30, 2018, the Village Council accepted a Public Improvement Letter of Credit in the amount of \$104,183.75 to ensure completion of the project improvements for this commercial development on Dundee Road. A Planned Development Letter of Credit was also accepted in the amount of \$100,000 at that time. The Security Deposits are set to expire on July 30, 2019. Although the project is nearly complete, there are some remaining items for completion. All of the Project Improvements are not complete and not all of the units have the final certificates of occupancy. Therefore, the Village is seeking approval for:

Authorization to draw on the Security Deposits for the KC 1000 Planned Development.

KEY ISSUES:

- The work remaining to be completed includes various final project close outs.
- The required one-year maintenance period has not started for this development.
- The remaining items and corresponding final Village inspections have not been completed and no extension has yet been received from the bank. If an extension is received, the draw will not be executed.

ALTERNATIVES:

1. Authorize the draw on the Security Deposits for KC 1000 Planned Development.
2. Do not authorize the draw on the Security Deposits for the KC 1000 Planned Development.

RECOMMENDATION:

Staff recommends that a draw be authorized upon the letter of credits. If an extension is provided in time, Staff would not exercise the draw.

ACTION REQUIRED:

Consider approval of a resolution granting authorization to draw upon the security deposits for KC 1000 in order to ensure the completion of the required project improvements.

ATTACHMENTS:

- Aerial Map - KC 1000
- Draw Authorization RES PI PD KC 1000

RESULT:	ADOPTED BY ROLL CALL BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1000-1002 E. Dundee Road

8.8.a

VILLAGE OF
PALATINE



Attachment: Aerial Map - KC 1000 (Security Deposit Draw - KC 1000 Subdivision, 1000 E. Dundee Road (CA))

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING A DRAW OF SECURITY FOR THE KC 1000
SUBDIVISION PURSUANT TO THE VILLAGE OF PALATINE MUNICIPAL
CODE, APPENDIX B, SUBDIVISIONS, SECTION 9.02**

WHEREAS, on the 30th of July, 2018, KC 1000, LLC for good and valuable consideration agreed to install certain public improvements in the KC 1000 Planned Development; and

WHEREAS, pursuant to Section 9.02 of Appendix B, Subdivisions of the Palatine Municipal Code, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Palatine to guarantee the installation of such public improvements and in satisfaction of the Planned Development; and

WHEREAS, in the matter of the KC 1000 development is located 1000 E. Dundee Road, Letters of Credit #SB 183800211 and #SB 183800212 (Wintrust Bank) in the amounts of \$104,183.75 and \$100,000 respectively were deposited with the Village of Palatine on the 30th day of July, 2018.

WHEREAS, some completion work and subsequent Village review and inspection remain, pursuant to the Subdivision and Planned Development and includes various items related to the approved plan. These various items and deficiencies are not yet complete.

WHEREAS, the Village of Palatine desires to draw on its entirety such Letters of Credit #SB 183800211 and #SB 183800212 (Wintrust Bank) pursuant to the terms thereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Palatine that:

SECTION 1: KC 1000, LLC the developer/owner of KC 1000 Planned Development has not fulfilled their obligation to satisfactorily complete the required improvements and the Village has notified the developer /owner of such breach.

SECTION 2: It is recommended that a draw in its entirety upon the Letters of Credit #SB 183800211 and #SB 183800212 (Wintrust Bank be authorized.

PASSED: This _____ day of _____, 2019

AYES: _____ NAYS: _____ ABSENT: _____ PASS: _____

Mayor

ATTESTED and FILED in the Office

of the Village Clerk this _____

day of _____, 2019

Village Clerk

Consider a Resolution Releasing the Remaining Security Deposit for Lillian Place Subdivision

BACKGROUND:

In 2010, the Village Council accepted a security deposit in the amount of \$26,893.60 to insure the completion of the project improvements for Lillian Place Subdivision. In 2016, after some of the required improvements were completed, inspected, and accepted by the Village Engineer, the security deposit was reduced down to its current amount of \$16,158. Therefore, the Petitioner is seeking approval of the following:

Release of the remaining public improvements security deposit.

ANALYSIS:

- The Petitioner has completed a portion of the public improvements as outlined in their subdivision improvement agreement. These items have been inspected and approved by the Department of Engineering. Subsequent to completing all of the required improvements, the vacant lots were sold to allow for the construction of one new single-family home.
- The remaining required street improvements and sidewalk (Crescent Avenue) will be completed by the current property owner, as the home construction is nearing completion.
- There was a recapture that was paid by the current owner. Also, as a component of the building permit process, the property owner will be submitting a Plat of Consolidation to return the property to its pre-subdivided status.
- The estate of the initial developer has submitted a request for a release of the remaining Public Improvement cash deposit for the development. While the initial developer made some of the required improvements, the remaining items will be completed through the paid recapture or by the current property owner in completing the construction of one new single-family home.

ALTERNATIVES:

1. Approve a Resolution Releasing the public improvement security deposit for Lillian Place Subdivision.
2. Do not Approve a Resolution Releasing the public improvement security deposit for Lillian Place Subdivision.

RECOMMENDATION:

Staff recommends the release of the Lillian Place Security Deposit to the estate of the original developer.

ACTION REQUIRED:

Consider approval of a Resolution releasing the Public Improvement security deposit for the development known as Lillian Place Subdivision at the southeast corner of Crescent Avenue and Kenilworth Avenue.

ATTACHMENTS:

- Aerial map - 865 W. Kenilworth Avenue
- RES - LC release
- R#09-16 - Lillian Place previous security deposit reduction
- Proposed Subdivision Lot Consolidation into 1 lot

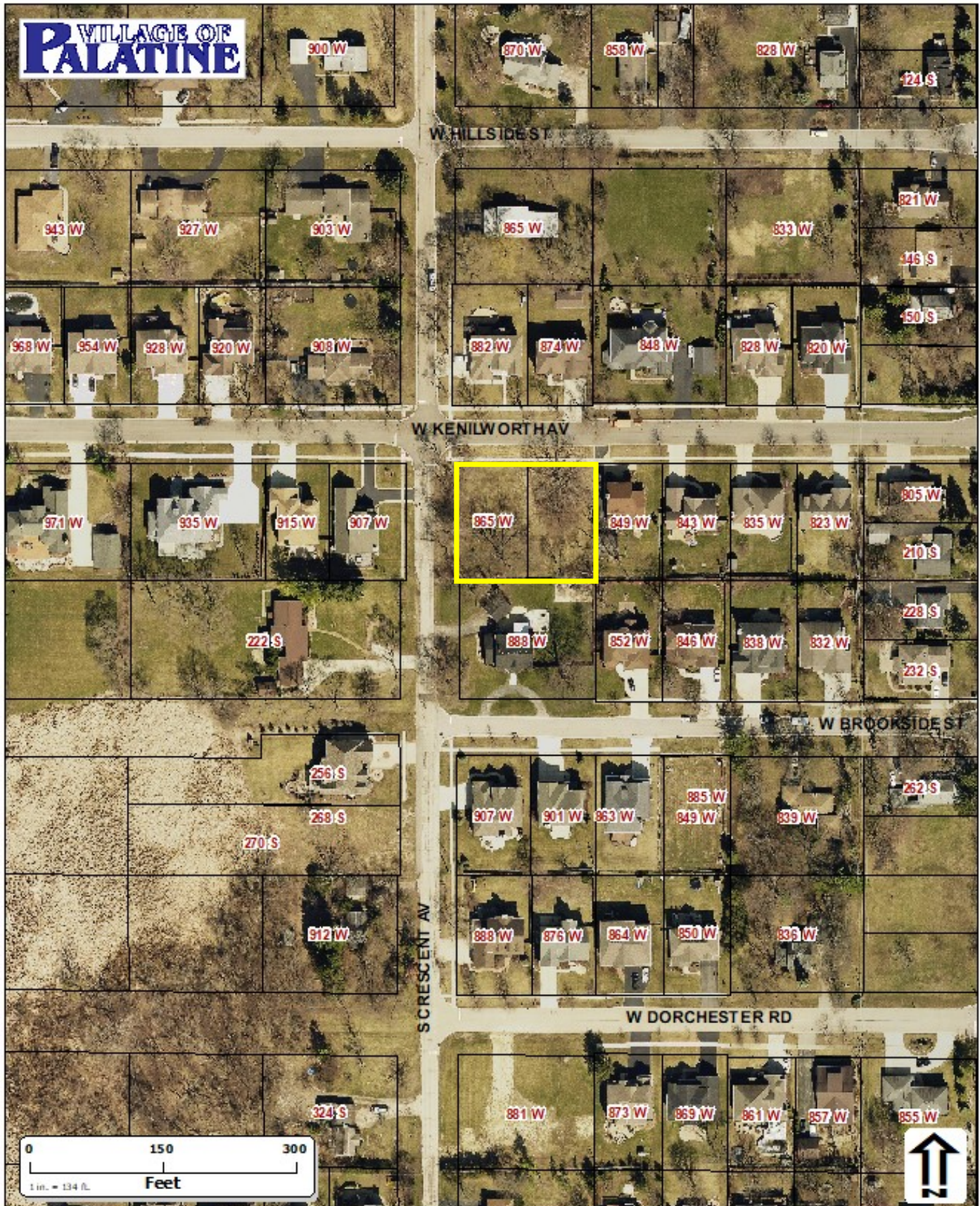
RESULT: **ADOPTED BY ROLL CALL BY CONSENT VOTE [UNANIMOUS]**

MOVER: Scott Lamerand, District 2 Councilman

SECONDER: Tim Millar, District 1 Councilman

AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

861 & 865 W Kenilworth Ave.



Attachment: Aerial map - 865 W. Kenilworth Avenue (Security Deposit Release - Lillian Place (CA))

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE RELEASE OF SECURITY DEPOSIT FOR
LILLIAN PLACE SUBDIVISION PURSUANT TO THE VILLAGE OF PALATINE
MUNICIPAL CODE, APPENDIX B, SUBDIVISIONS, SECTION 9.02**

WHEREAS, on the 5th day of April, 2010, RAM Construction LLC, for good and valuable consideration agreed to install certain Project Improvements at the Lillian Place Subdivision (865 W. Kenilworth Ave.); and

WHEREAS, pursuant to Section 9.02 of Appendix B of the Palatine Municipal Code, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Palatine to guarantee the installation of such Project Improvements; and

WHEREAS, in the matter of the development at Lillian Place Subdivision, a cash deposit in the amount of \$26,893.60 was deposited with the Village of Palatine on the 5th day of April 2010 to ensure the completion of the project improvements; and

WHEREAS, RAM Construction LLC has previously made application for a reduction to its current value of \$16,158, which was approved on March 7, 2016.

WHEREAS, the property was sold and the current owner is constructing one single-family house on the property, with the otherwise required engineering improvements and in conjunction with a Plat of Consolidation.

Attachment: RES - LC release (Security Deposit Release - Lillian Place (CA))

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Palatine that:

SECTION 1: Approval pursuant to the Palatine Municipal Code, Appendix B Section 9.02 be and is hereby granted for the release of the cash deposit in the amount of \$16,158 to the estate of Michael Losacco.

SECTION 2: The letter of credit is hereby released in full.

PASSED: This _____ day of _____, 2019.

AYES: _____ NAYS: _____ ABSENT: _____ PASS: _____

Mayor

ATTESTED and FILED in the Office
of the Village Clerk this _____
day of _____, 2019.

Village Clerk

Attachment: RES - LC release (Security Deposit Release - Lillian Place (CA))

RESOLUTION NO. R-9-16**Resolution Authorizing a Reduction of Security for Lillian Place Subdivision Pursuant to the Village of Palatine Municipal Code, Appendix B, Subdivisions, Section 9.02**

WHEREAS, on the 5th day of April, 2010, RAM Construction LLC, for good and valuable consideration agreed to install certain Project Improvements at the Lillian Place Subdivision (865 W. Kenilworth Ave.); and

WHEREAS, pursuant to Section 9.02 of Appendix B of the Palatine Municipal Code, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Palatine to guarantee the installation of such Project Improvements; and

WHEREAS, in the matter of the development at Lillian Place Subdivision, a cash deposit in the amount of \$26,893.60 was deposited with the Village of Palatine on the 5th day of April 2010 to ensure the completion of the project improvements; and

WHEREAS, RAM Construction LLC has made an application for a reduction of the cash deposit in the amount of \$10,735.60.

WHEREAS, an inspector with the Village's Engineering Department has determined that the improvements were satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Palatine that:

SECTION 1: Approval pursuant to the Palatine Municipal

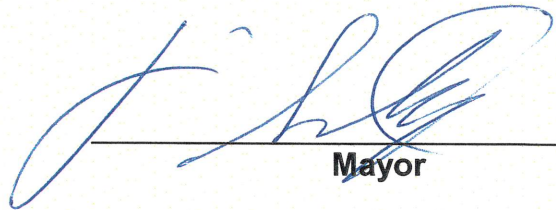
Code, Appendix B Section 9.02 be and is hereby granted for the reduction of the cash deposit in the amount of \$10,735.60.

SECTION 1: Preliminary approval pursuant to the Palatine Municipal Code, Appendix B Section 9.02 be and is hereby granted for the public improvements having a value of \$10,735.60.

SECTION 2: The letter of credit is hereby reduced to \$16,158.00.

PASSED: This 7th day of March, 2016.

AYES: 6 **NAYS:** 0 **ABSENT:** 0 **PASS:** 0



Mayor

ATTESTED and FILED in the Office
of the Village Clerk this 7th
day of March, 2016.



Village Clerk

**DEPARTMENT OF PLANNING & ZONING**

200 E. Wood Street · Palatine, IL · 60067-5339
Telephone: (847) 359-9047 · Fax (847) 963-6247
www.palatine.il.us · Action Line (847) 705-5200

September 12, 2016

Mr. Michael Losacco

RE: Current Lillian Place subdivision Recapture amounts

Dear Mr. Losacco:

Pursuant to our discussion at the end of last week, please be advised that the outstanding recapture amounts for the two undeveloped lots on Kenilworth Avenue in Lillian Place at \$7,120.1798 per lot. This totals \$14,240.3596 for both lots. The recapture amounts are computed on a quarterly basis, these amounts will continue to increase over time. If you have any questions or require additional information, please contact Kevin Anderson or me to further discuss.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ben Wyverberg".

Ben Wyverberg
Director of Planning and Zoning

C: Lillian Place Subdivision
George Ruppert – Assistant Village Engineer
Kevin Anderson – Assistant Director of Planning and Zoning

Consider a Motion to Accept and Place on File the Previously Approved 2019 Warrant #13

8.10

BACKGROUND:

The Village Council previously approved adjustments to the Village's warrant schedule to correspond with the Village Council's July 2019 meeting schedule. In conjunction with those actions, the Village Council granted specific authority to the Village Manager to sign the July 1, 2019 warrant.

All items on the warrant were budgeted expenditures and were processed through the established approval procedures. As indicated as part of the Council's previous action, the warrant is being placed on the consent agenda to allow for the Mayor and Council to review the items paid as part of Warrant #13.

ALTERNATIVES:

1. Motion to accept and place on file the previously approved Warrant #13.

RECOMMENDATION:

Staff recommends approval of the motion.

ACTION REQUIRED:

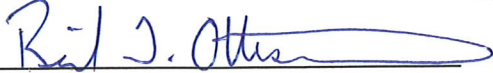
A motion to accept and place on file the previously approved Warrant #13.

ATTACHMENTS:

- Warrant #13 - Signed

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Village of Palatine


 Village Manager

Warrant # 13 having been approved by the Village Council on 07-01-2019 hereby authorizes the Treasurer to deposit funds from the accounts indicated below

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	187,213.21	3,015.00	-	-	190,228.21
Motor Fuel Tax Fund	205	214,326.28	-	-	-	214,326.28
CDBG Fund	210	12,822.63	-	-	-	12,822.63
State Equitable Sharing Fund	222	850.00	-	-	-	850.00
Downtown TIF Fund	233	26,291.00	-	-	-	26,291.00
Capital Equipment Fund	401	9,618.36	-	-	-	9,618.36
Capital Improvements Fund	402	8,510.88	-	-	-	8,510.88
Water Fund	605	33,858.80	-	-	-	33,858.80
Sewer Fund	610	6,047.02	-	-	-	6,047.02
Refuse Fund	615	-	-	-	42.78	42.78
Parking Fund	620	18,796.33	-	-	-	18,796.33
Health Insurance Fund	701	47,960.00	-	-	-	47,960.00
Liability Insurance Fund	702	4,200.00	-	-	-	4,200.00
Fleet Services Fund	710	67,305.74	-	-	-	67,305.74
Total Report		637,800.25	3,015.00	-	42.78	640,858.03

Attachment: Warrant #13 - Signed (Warrant #13 2019 - Accept & Place on File (CA))



Invoice Due Date Range 05/01/19 - 07/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4329 - 1800 Board Up									
SI-34199	Board up - 1206 W Palatine Rd	Open		06/04/2019	07/05/2019	06/11/2019			979.
Vendor 4329 - 1800 Board Up Totals							Invoices	1	\$979.
Vendor 4040 - 1st Ayd Corporation									
PSI277760	Parts - M-999, PT-999 & STOCK	Open		05/20/2019	06/19/2019	06/20/2019			616.
PSI277817	Parts - STOCK	Open		05/20/2019	06/19/2019	06/20/2019			31.
Vendor 4040 - 1st Ayd Corporation Totals							Invoices	2	\$647.
Vendor 4879 - ACP CreativIT LLC									
0487939-IN	Office Computers	Open		06/10/2019	07/09/2019	06/18/2019			6,045.
Vendor 4879 - ACP CreativIT LLC Totals							Invoices	1	\$6,045.
Vendor 4516 - Advance Auto Parts									
4051913747226	Parts - E-403	Open		05/17/2019	06/16/2019	06/26/2019			17.
4051915448010	Parts - STOCK	Open		06/03/2019	07/03/2019	06/10/2019			17.
4051916348354	Parts - STOCK	Open		06/12/2019	07/12/2019	06/20/2019			23.
4051916448405	Parts - PT-95	Open		06/13/2019	07/13/2019	06/20/2019			9.
4051916548465	Parts - PT-401	Open		06/14/2019	07/14/2019	06/20/2019			14.
4051916548481	Parts - PT-401	Open		06/14/2019	07/14/2019	06/20/2019			21.
4051916548499	Parts - STOCK	Open		06/14/2019	07/14/2019	06/20/2019			188.
4051916548500	Parts - STOCK	Open		06/14/2019	07/14/2019	06/20/2019			50.
Vendor 4516 - Advance Auto Parts Totals							Invoices	8	\$343.
Vendor 2890 - Aetna									
2019-00000600	Ambulance Fee Refund	Open		06/13/2019	06/13/2019	06/13/2019			1,546.
Vendor 2890 - Aetna Totals							Invoices	1	\$1,546.
Vendor 3857 - Aftermath Services LLC									
JC2019-3923	Bio-Hazard Cleaning of Squad T-463 (19-08017)	Open		06/07/2019	07/07/2019	06/24/2019			105.
Vendor 3857 - Aftermath Services LLC Totals							Invoices	1	\$105.
Vendor 1759 - Air One Equipment, Inc.									
144934	Pre-mixed Fuel	Open		06/04/2019	07/03/2019	06/04/2019			84.
145262	Compressor 6 Month Maint/Service	Open		06/14/2019	07/13/2019	06/14/2019			654.
Vendor 1759 - Air One Equipment, Inc. Totals							Invoices	2	\$738.
Vendor 2213 - Al Piemontes Arlington Hts Ford									
866698	Parts - T-445	Open		05/17/2019	06/16/2019	06/24/2019			925.
867214	Parts - STOCK	Open		05/23/2019	06/22/2019	06/24/2019			17.
867230	Parts - C-314	Open		05/23/2019	06/22/2019	06/24/2019			56.
Vendor 2213 - Al Piemontes Arlington Hts Ford Totals							Invoices	3	\$999.

Attachment: Warrant #13 - Signed (Warrant #13 2019 - Accept & Place on File (CA))



Invoice Due Date Range 05/01/19 - 07/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3060 - Allegra Print & Imaging									
92130	White window envelopes	Open		06/13/2019	07/13/2019	06/25/2019			120.
			Vendor 3060 - Allegra Print & Imaging Totals			Invoices	1		\$120.
Vendor 2491 - Anderson Pest Solutions									
5225706	Pest Control Services June 2019-CSF	Open		06/03/2019	07/03/2019	06/25/2019			78.
			Vendor 2491 - Anderson Pest Solutions Totals			Invoices	1		\$78.
Vendor 1730 - Andres Medical Billing									
246674	Billing Charges - May	Open		06/10/2019	07/10/2019	06/10/2019			6,918.
			Vendor 1730 - Andres Medical Billing Totals			Invoices	1		\$6,918.
Vendor 1443 - Arlington Power Equipment									
818468	FI Gloves	Open		06/06/2019	07/05/2019	06/10/2019			156.
819363	Fuel	Open		06/12/2019	07/11/2019	06/12/2019			79.
817826	Loop Handle	Open		06/03/2019	07/03/2019	06/24/2019			28.
819783	Credit Memo	Open		06/14/2019	07/03/2019	06/24/2019			(14.1
819893	Parts - PT-095	Open		06/14/2019	07/14/2019	06/24/2019			41.
820017	Parts - PT-048	Open		06/15/2019	07/15/2019	06/24/2019			239.
			Vendor 1443 - Arlington Power Equipment Totals			Invoices	6		\$531.
Vendor 2322 - Arrow Road Construction Company									
18625	Binder and Surface for Hot Paving	Open		06/03/2019	07/03/2019	06/03/2019			17,158.
18634	Binder and Surface for Hot Paving	Open		06/03/2019	07/03/2019	06/03/2019			3,598.
18654	Binder and Surface for Hot Paving	Open		06/04/2019	07/04/2019	06/03/2019			10,129.
18713	Binder and Surface for Hot Paving	Open		06/06/2019	07/05/2019	06/03/2019			168.
18752	Binder and Surface for Hot Paving	Open		06/07/2019	07/07/2019	06/24/2019			282.
18792	Binder and Surface for Hot Paving	Open		06/10/2019	07/10/2019	06/24/2019			167.
18831	Binder and Surface for Hot Paving	Open		06/11/2019	07/11/2019	06/24/2019			183.
18866	Binder and Surface for Hot Paving	Open		06/12/2019	07/12/2019	06/24/2019			1,276.
18891	Binder and Surface for Hot Paving	Open		06/13/2019	07/13/2019	06/24/2019			1,303.
18931	Binder and Surface for Hot Paving	Open		06/14/2019	07/14/2019	06/24/2019			1,451.
36919 * 3	2019 Street Resurfacing Program MFT Section #19-00000-00-GM	Open		06/10/2019	07/10/2019	06/11/2019			214,326.
37019 * 3	2019 Supplemental Street Resurfacing Program - Winston Drive	Open		06/10/2019	07/10/2019	06/11/2019			8,510.
			Vendor 2322 - Arrow Road Construction Company Totals			Invoices	12		\$258,556.
Vendor 2540 - Associated Technical Service Ltd									
31502	Leak Detection Services-Various Locations	Open		06/04/2019	07/04/2019	06/25/2019			1,971.
			Vendor 2540 - Associated Technical Service Ltd Totals			Invoices	1		\$1,971.

Attachment: Warrant #13 - Signed (Warrant #13 2019 - Accept & Place on File (CA))



Invoice Due Date Range 05/01/19 - 07/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4802 - Atlas Bobcat, LLC									
BN9828	Parts - E-212	Open		05/30/2019	06/29/2019	06/26/2019			201.
			Vendor 4802 - Atlas Bobcat, LLC Totals			Invoices	1		\$201.
Vendor 1819 - Auto Tech Centers Inc									
295675	Parts - STOCK	Open		06/04/2019	07/04/2019	06/10/2019			1,961.
			Vendor 1819 - Auto Tech Centers Inc Totals			Invoices	1		\$1,961.
Vendor 4455 - AutoZone Parts Inc									
2567825392	Parts - M-999	Open		05/21/2019	06/20/2019	06/24/2019			14.
2567826512	Parts - M-999	Open		05/23/2019	06/22/2019	06/24/2019			39.
2567837968	Parts - T-359	Open		06/07/2019	07/07/2019	06/24/2019			219.
			Vendor 4455 - AutoZone Parts Inc Totals			Invoices	3		\$274.
Vendor 2744 - Avalon Petroleum Company									
569270	Motor Fuel	Open		05/28/2019	06/27/2019	06/20/2019			17,255.
			Vendor 2744 - Avalon Petroleum Company Totals			Invoices	1		\$17,255.
Vendor 4896 - Elsa Z Avila									
2019-00000627	Child Safety Seat Technician Course	Open		06/20/2019	07/01/2019	06/24/2019			95.
			Vendor 4896 - Elsa Z Avila Totals			Invoices	1		\$95.
Vendor 2976 - Bill Huffman Landscape Services									
HUFF6-10-19	Replacement and 50/50 Parkway Tree Installations	Open		06/10/2019	07/10/2019	06/24/2019			2,340.
			Vendor 2976 - Bill Huffman Landscape Services Totals			Invoices	1		\$2,340.
Vendor 1492 - Bound Tree Medical LLC									
83230826	Thermal Paper	Open		06/04/2019	07/03/2019	06/10/2019			325.
			Vendor 1492 - Bound Tree Medical LLC Totals			Invoices	1		\$325.
Vendor 3146 - Boundless Network Inc									
I348676	Public Works Work Shirts	Open		05/31/2019	06/30/2019	06/14/2019			321.
I348679	Public Works Sweatshirts	Open		05/31/2019	06/30/2019	06/14/2019			5,745.
I350437	Public Works Coordinator Uniforms	Open		06/12/2019	07/12/2019	06/14/2019			993.
			Vendor 3146 - Boundless Network Inc Totals			Invoices	3		\$7,060.
Vendor 1857 - Brian Edward Landscaping Inc									
23702	Irrigation and Turf Restoration-Palatine & Smith Pocket Park	Open		06/01/2019	07/01/2019	06/26/2019			5,960.
			Vendor 1857 - Brian Edward Landscaping Inc Totals			Invoices	1		\$5,960.
Vendor 3403 - Call One									

Attachment: Warrant #13 - Signed (Warrant #13 2019 - Accept & Place on File (CA))



Invoice Due Date Range 05/01/19 - 07/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
2019-00000581	Landline Phone Service	Open		06/15/2019	07/01/2019	06/10/2019			1,540.
			Vendor 3403 - Call One	Totals		Invoices	1		\$1,540.
Vendor 1319 - Casey Equipment Company									
C19025	Parts - E-481	Open		05/07/2019	06/06/2019	06/26/2019			381.
C19069	Parts - E-481	Open		05/10/2019	06/09/2019	06/26/2019			832.
			Vendor 1319 - Casey Equipment Company	Totals		Invoices	2		\$1,214.
Vendor 2732 - CDW Government Inc									
SPP8066	Lind Adapter for Dell	Open		06/07/2019	07/07/2019	06/18/2019			198.
SQZ7467	Zenworks License and Support	Open		06/13/2019	07/13/2019	06/18/2019			3,573.
			Vendor 2732 - CDW Government Inc	Totals		Invoices	2		\$3,771.
Vendor 3996 - CHC Wellbeing Inc									
C4279 & 96	2019 Wellness Program - Wellness Exams (CHC Wellbeing Inc.)	Open		06/06/2019	06/06/2019	06/19/2019			47,960.
			Vendor 3996 - CHC Wellbeing Inc	Totals		Invoices	1		\$47,960.
Vendor 2555 - Chicago Parts & Sound									
1-0075597	Parts - C-359	Open		05/30/2019	06/29/2019	06/24/2019			50.
			Vendor 2555 - Chicago Parts & Sound	Totals		Invoices	1		\$50.
Vendor 2001 - Chief Supply Corporation									
175545	Bigeasy Lock Out Tool Accessories	Open		05/09/2019	06/08/2019	06/24/2019			345.
178468	Bigeasy Lockout Carrying Case	Open		06/04/2019	07/04/2019	06/24/2019			24.
178527	Bigeasy Lockout Tool Kit	Open		06/04/2019	07/04/2019	06/24/2019			49.
			Vendor 2001 - Chief Supply Corporation	Totals		Invoices	3		\$419.
Vendor 3050 - Cintas #22									
4023421864	Uniform Cleaning	Open		06/07/2019	07/07/2019	06/12/2019			158.
4023886423	Uniform Cleaning	Open		06/14/2019	07/14/2019	06/20/2019			193.
			Vendor 3050 - Cintas #22	Totals		Invoices	2		\$351.
Vendor 4199 - Clark Baird Smith LLP									
11323	2019 Legal Expenses (Clark Baird Smith LLP - May 2019)	Open		05/31/2019	07/02/2019	06/24/2019			2,125.
			Vendor 4199 - Clark Baird Smith LLP	Totals		Invoices	1		\$2,125.
Vendor 3029 - Clarke Aquatic Services									
000003952	2019 Aquatic Weed and Algae Control Services-Exner Pond	Open		06/03/2019	07/03/2019	06/04/2019			1,398.
000003953	2019 Aquatic Weed and Algae Control Services-Middleton Pond	Open		06/03/2019	07/03/2019	06/04/2019			1,216.

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Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
000003954	2019 Aquatic Weed and Algae Control Services-Police HQ Pond	Open		06/03/2019	07/03/2019	06/04/2019			1,081.
000003955	2019 Aquatic Weed and Algae Control Services-Smith Street Ditch	Open		06/03/2019	07/03/2019	06/04/2019			322.
Vendor 3029 - Clarke Aquatic Services Totals									4 Invoices \$4,017.
Vendor 1488 - CNS Tire Supply									
24514	Parts - T-449	Open		05/23/2019	06/22/2019	06/24/2019			318.
24527	Repair and Maintenance - T-402	Open		06/06/2019	07/06/2019	06/24/2019			161.
24529	Parts - PT-999	Open		06/10/2019	07/10/2019	06/24/2019			150.
Vendor 1488 - CNS Tire Supply Totals									3 Invoices \$629.
Vendor 3033 - Comcast Cable									
PW 6-19	Backup Internet Connections	Open		06/02/2019	06/30/2019	06/10/2019			225.
CC 6-19	Backup Internet Connections	Open		06/16/2019	07/14/2019	06/24/2019			31.
Vendor 3033 - Comcast Cable Totals									2 Invoices \$257.
Vendor 2980 - Commonwealth Edison									
1221013011-5/19	Electricity-429 N. Hicks Road Holiday Lighting	Open		05/15/2019	07/15/2019	06/03/2019			21.
4655362024-5/19	Electricity-150 W. Wilson Street Clu Building	Open		05/15/2019	07/15/2019	06/03/2019			523.
4823222004-5/19	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		05/15/2019	07/15/2019	06/03/2019			72.
4067768025-5/19	Electricity-1 N. Plum Grove Road Rotary Plaza Sign	Open		05/16/2019	07/16/2019	06/03/2019			49.
Vendor 2980 - Commonwealth Edison Totals									4 Invoices \$667.
Vendor 2741 - Conserv FS									
65078012	Chemicals	Open		06/14/2019	07/14/2019	06/24/2019			90.
Vendor 2741 - Conserv FS Totals									1 Invoices \$90.
Vendor 3706 - Constellation NewEnergy Inc									
14862110301	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		05/13/2019	06/28/2019	06/17/2019			2,468.
14862110801	Electricity-884 E. Lilly Lane Rose and Lilly Lift Station	Open		05/13/2019	06/28/2019	06/17/2019			523.
14862231301	Electricity-700 N. North Court RT/25 Street Lighting	Open		05/13/2019	06/28/2019	06/17/2019			96.
14881922701	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		05/15/2019	06/30/2019	06/17/2019			144.
14881924901	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		05/15/2019	06/30/2019	06/17/2019			154.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
14881927101	Electricity-2175 N. Coach Road Long Grove Well 15	Open		05/15/2019	06/30/2019	06/17/2019			44.
14881929101	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		05/15/2019	06/30/2019	06/17/2019			449.
14881969701	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		05/15/2019	06/30/2019	06/17/2019			93.
14881970701	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		05/15/2019	06/30/2019	06/17/2019			97.
14893097901	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		05/16/2019	07/01/2019	06/17/2019			143.
14893112101	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		05/16/2019	07/01/2019	06/17/2019			348.
14893114401	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		05/16/2019	07/01/2019	06/17/2019			261.
14893119901	Electricity-Heron Drive Well 10 Pump Station	Open		05/16/2019	07/01/2019	06/17/2019			4,305.
14893135101	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		05/16/2019	07/01/2019	06/17/2019			410.
14893144701	Electricity-251 W. Colfax Street Parking Deck	Open		05/16/2019	07/01/2019	06/17/2019			2,485.
14901947001	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		05/17/2019	07/02/2019	06/17/2019			82.
14901956101	Electricity-Palatine and Oak Street Lighting	Open		05/17/2019	07/02/2019	06/17/2019			77.
14902056801	Electricity-Palatine and Bothwell Street Lighting	Open		05/17/2019	07/02/2019	06/17/2019			156.
14902062801	Electricity-0 N. Smith St./King George Ct. RT/23 Street Lighting	Open		05/17/2019	07/02/2019	06/17/2019			5,344.
14902168901	Electricity-560 S. Hale Street Storm Water Pump Station	Open		05/17/2019	07/02/2019	06/17/2019			106.
14902176401	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		05/17/2019	07/02/2019	06/17/2019			4,882.
14902208201	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		05/17/2019	07/02/2019	06/17/2019			169.
14902230101	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		05/17/2019	07/02/2019	06/17/2019			42.
14902239901	Electricity-1830 N. Baldwin Road Kasuba Lift Station	Open		05/17/2019	07/02/2019	06/17/2019			1,456.
14902240101	Electricity-0 N. Smith Street Union Pacific Box	Open		05/17/2019	07/02/2019	06/17/2019			163.
14902025901	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		05/20/2019	07/05/2019	06/17/2019			1,283.
14954020301	Electricity-0 Harper Well 6	Open		05/20/2019	07/05/2019	06/17/2019			344.
14954052901	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		05/20/2019	07/05/2019	06/17/2019			102.

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14954056301	Electricity-826 W. Exner Court Pond Aerator	Open		05/20/2019	07/05/2019	06/17/2019			47.
14954056701	Electricity-1100 W. Illinois Avenue Well 5	Open		05/20/2019	07/05/2019	06/17/2019			659.
14954057201	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		05/20/2019	07/05/2019	06/17/2019			3,814.
14954059901	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		05/20/2019	07/05/2019	06/17/2019			322.
14893118701	Electricity-550 N. Smith Street Well 7 Pump Station	Open		05/21/2019	07/06/2019	06/17/2019			343.
14902066901	Electricity-0 N. Smith St./1 N. Cherrywood Dr. Street Lighting	Open		05/21/2019	07/06/2019	06/17/2019			4,327.
14872135501	Electricity-0 W. Rohlwing Road RT/25 Street Lighting	Open		05/22/2019	07/07/2019	06/17/2019			133.
14902096701	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		05/22/2019	07/07/2019	06/17/2019			35.
14902177001	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		05/22/2019	07/07/2019	06/17/2019			48.
Vendor 3706 - Constellation NewEnergy Inc Totals						Invoices	37		\$35,973.
Vendor 2766 - Cook County Recorder Of Deeds									
2985312019	Recording Fees	Open		05/31/2019	06/30/2019	06/25/2019			362.
Vendor 2766 - Cook County Recorder Of Deeds Totals						Invoices	1		\$362.
Vendor 3852 - De Lage Landen Public Finance									
63758658	Sharp Copier Lease	Open		05/28/2019	07/12/2019	05/28/2019			621.
63866337	Samsung Copier Lease	Open		06/08/2019	07/01/2019	06/18/2019			1,058.
Vendor 3852 - De Lage Landen Public Finance Totals						Invoices	2		\$1,679.
Vendor 4788 - Jonathan M. DeLuca									
2019-00000634	Gas - travel to NIPAS EST Call out for Flood assistance	Open		06/16/2019	07/01/2019	06/24/2019			58.
Vendor 4788 - Jonathan M. DeLuca Totals						Invoices	1		\$58.
Vendor 4781 - Document Imaging Services, LLC									
1447	Toner	Open		06/11/2019	07/11/2019	06/10/2019			119.
1450	Toner	Open		06/13/2019	07/13/2019	06/10/2019			545.
Vendor 4781 - Document Imaging Services, LLC Totals						Invoices	2		\$664.
Vendor 1728 - Doland Engineering, LLC									
19-8799	Rosalie/Westwood Water Main Replacement Construction Engineering	Open		06/14/2019	07/14/2019	07/02/2019			7,025.
19-8806	Engineering Services for Site Development Permit Inspections	Open		06/14/2019	07/14/2019	06/17/2019			378.

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Vendor 1728 - Doland Engineering, LLC Totals									
							Invoices	2	\$7,403.
Vendor 2854 - Dultmeier Sales									
3577731	Parts - E-633	Open		05/03/2019	06/02/2019	06/26/2019			148.
3581067	Parts - STOCK	Open		05/10/2019	06/09/2019	06/26/2019			136.
							Vendor 2854 - Dultmeier Sales Totals		
							Invoices	2	\$284.
Vendor 4897 - Eriksson Engineering Assoc Ltd									
21166	Traffic Review GSP Develop	Open		06/01/2019	07/01/2019	06/25/2019			1,000.
							Vendor 4897 - Eriksson Engineering Assoc Ltd Totals		
							Invoices	1	\$1,000.
Vendor 3321 - JulieAnn M Ferraro									
2019-00000626	June Peer Jury Hearing Expenses (Pizza & Drinks)	Open		06/21/2019	07/01/2019	06/24/2019			82.
							Vendor 3321 - JulieAnn M Ferraro Totals		
							Invoices	1	\$82.
Vendor 2195 - FMP									
162-016200	Parts - STOCK	Open		05/20/2019	06/19/2019	06/24/2019			47.
							Vendor 2195 - FMP Totals		
							Invoices	1	\$47.
Vendor 1621 - Fox Valley Fire & Safety									
IN00262028	Fire Extinguisher Recharges x 7 & 1 Squad Extinguisher	Open		04/30/2019	05/30/2019	06/24/2019			210.
							Vendor 1621 - Fox Valley Fire & Safety Totals		
							Invoices	1	\$210.
Vendor 3075 - Gateway Palatine LLC									
July 2019	Parking Agreement - July	Open		06/14/2019	07/02/2019	06/14/2019			2,460.
							Vendor 3075 - Gateway Palatine LLC Totals		
							Invoices	1	\$2,460.
Vendor 1667 - Gilio Landscape Contractors									
8213	Grass cutting 630 E Northwest Hwy	Open		06/06/2019	07/05/2019	06/11/2019			60.
8214	Grass cutting - 636 E Northwest Hwy	Open		06/06/2019	07/05/2019	06/11/2019			60.
8219	1206 W Palatine Rd	Open		06/12/2019	07/12/2019	06/25/2019			60.
							Vendor 1667 - Gilio Landscape Contractors Totals		
							Invoices	3	\$180.
Vendor 2442 - Goodmark Nurseries Llc									
18926B10	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		06/03/2019	07/03/2019	06/24/2019			1,931.
18926B11	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		06/04/2019	07/04/2019	06/24/2019			615.
19708	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		06/13/2019	07/13/2019	06/24/2019			2,334.
							Vendor 2442 - Goodmark Nurseries Llc Totals		
							Invoices	3	\$4,881.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2281 - Grainger									
9195384616	Quartz Metal Halide 150W	Open		06/05/2019	07/05/2019	06/25/2019			262.
9202125176	Voltage Detector	Open		06/11/2019	07/11/2019	06/25/2019			154.
9195165452	Manure Hook and Potato Fork	Open		06/05/2019	07/05/2019	06/25/2019			297.
9195165460	Insect Repellent	Open		06/05/2019	07/05/2019	06/25/2019			26.
9197739197	Fuse 2A GMA 250 VAC	Open		06/07/2019	07/07/2019	06/25/2019			15.
9197962260	Grass and Weed Killer	Open		06/07/2019	07/07/2019	06/25/2019			94.
9177820587	Vehicle & Equipment Parts - G-009	Open		05/16/2019	06/15/2019	06/24/2019			100.
9187365375	Vehicle & Equipment Parts - PT-066 & PT-999	Open		05/28/2019	06/27/2019	06/24/2019			36.
Vendor 2281 - Grainger Totals							Invoices	8	\$988.
Vendor 1173 - Graybar Electric Company, Inc.									
9310471473	Ground Fault Repair Sealant	Open		06/05/2019	07/05/2019	06/03/2019			223.
9310610538	Long Nose Pliers	Open		06/13/2019	07/13/2019	06/25/2019			30.
Vendor 1173 - Graybar Electric Company, Inc. Totals							Invoices	2	\$254.
Vendor 3632 - Greetis Associates Structural Engineers, P.C.									
190602	structural svcs 1037 N Smith St	Open		06/07/2019	07/07/2019	06/25/2019			350.
190603	Structural Svcs Napleton Car Wash	Open		06/07/2019	07/07/2019	06/25/2019			200.
Vendor 3632 - Greetis Associates Structural Engineers, P.C. Totals							Invoices	2	\$550.
Vendor 2141 - Hastings Air Energy Control									
I77842	Adapters & Parts	Open		05/28/2019	06/27/2019	06/20/2019			920.
Vendor 2141 - Hastings Air Energy Control Totals							Invoices	1	\$920.
Vendor 2917 - Home Depot Credit Services									
9590105	Station 82 Supplies	Open		06/13/2019	07/12/2019	06/20/2019			23.
7094131	Station 81 Supplies	Open		06/15/2019	07/14/2019	06/14/2019			49.
9046129	Replacement Annuals	Open		06/13/2019	07/13/2019	06/24/2019			143.
7024242	Sledge Hammer and 13 Pc Blade Set	Open		06/05/2019	07/05/2019	06/11/2019			301.
Vendor 2917 - Home Depot Credit Services Totals							Invoices	4	\$517.
Vendor 1827 - ICC									
1001054951	2018 IECC Code Books	Open		06/11/2019	07/11/2019	06/25/2019			124.
Vendor 1827 - ICC Totals							Invoices	1	\$124.
Vendor 4591 - IL Department of Innovation & Technology									
T1931579	Custom Bandwidth	Open		06/10/2019	07/09/2019	06/18/2019			428.
Vendor 4591 - IL Department of Innovation & Technology Totals							Invoices	1	\$428.
Vendor 2822 - Illinois Secretary Of State									

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PWVM2019 C-372	2019 License Plate Renewal C-372	Open		06/01/2019	07/01/2019	06/26/2019			101.
			Vendor 2822 - Illinois Secretary Of State Totals	Invoices			1		\$101.
Vendor 1604 - Illinois State Police									
PD19-3601-May	Fingerprinting for Taxi Licensing - 3601 (May)	Open		05/31/2019	06/30/2019	06/24/2019			84.
May18	Background Checks	Open		06/01/2019	06/30/2019	06/20/2019			84.
			Vendor 1604 - Illinois State Police Totals	Invoices			2		\$169.
Vendor 1725 - Interstate Battery Systems									
50108100	Parts - STOCK	Open		06/06/2019	07/06/2019	06/24/2019			143.
908632	Parts - T-457	Open		06/06/2019	07/06/2019	06/24/2019			321.
50108137	Parts - STOCK	Open		06/11/2019	07/11/2019	06/24/2019			194.
			Vendor 1725 - Interstate Battery Systems Totals	Invoices			3		\$659.
Vendor 4808 - Jet Vac Environmental									
0000001432	Parts - E-639	Open		05/09/2019	06/08/2019	06/26/2019			190.
			Vendor 4808 - Jet Vac Environmental Totals	Invoices			1		\$190.
Vendor 2695 - JG Uniforms Inc									
55928	Uniform/Equipment Items (D/C Badge)	Open		06/05/2019	07/05/2019	06/25/2019			124.
56146	Uniform/Equipment Items (Furlan)	Open		06/11/2019	07/11/2019	06/25/2019			309.
56242	Uniform/Equipment Items (Heuertz)	Open		06/12/2019	07/12/2019	06/25/2019			190.
56243	Uniform/Equipment Items (Robertson)	Open		06/12/2019	07/12/2019	06/25/2019			155.
56245	Uniform/Equipment Items (Gratz)	Open		06/12/2019	07/12/2019	06/25/2019			24.
56246	Uniform/Equipment Items (Rago)	Open		06/12/2019	07/12/2019	06/25/2019			16.
56247	Uniform/Equipment Items (Lopez)	Open		06/12/2019	07/12/2019	06/25/2019			501.
			Vendor 2695 - JG Uniforms Inc Totals	Invoices			7		\$1,320.
Vendor 3301 - JnR Safety Inc									
1624	AED CPR-D Padz (2)	Open		06/04/2019	07/04/2019	06/24/2019			338.
			Vendor 3301 - JnR Safety Inc Totals	Invoices			1		\$338.
Vendor 3869 - John Nelson Architect Inc									
6-24-2019	Services 6/12/19 - 6/21/19	Open		06/24/2019	06/25/2019	06/25/2019			2,100.
			Vendor 3869 - John Nelson Architect Inc Totals	Invoices			1		\$2,100.
Vendor 3631 - Johnson Controls Security Solutions LLC									
32673036	Alarm Monitoring-987 E Palatine Rd	Open		06/08/2019	07/08/2019	06/20/2019			61.
32673064	Alarm Monitoring-251 W Colfax St	Open		06/08/2019	07/08/2019	06/20/2019			57.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
32673099	Alarm Monitoring-135 W Michigan Ave	Open		06/08/2019	07/08/2019	06/20/2019			57.
32673100	Alarm Monitoring-150 W Wilson St	Open		06/08/2019	07/08/2019	06/20/2019			57.
32673103	Alarm Monitoring 148 W. Illinois Ave -7/1/19-9/30/19	Open		06/08/2019	07/08/2019	06/25/2019			355.
Vendor		3631 - Johnson Controls Security Solutions LLC Totals				Invoices	5		\$588.
Vendor 3357 - KONE Inc									
921235707	Water Damage Replace Electrical Components -Towers 2 & 3	Open		05/24/2019	06/23/2019	06/25/2019			10,527.
921236090	Parking Deck Phone Replacement-Tower 2 and Tower 3	Open		05/28/2019	06/27/2019	06/25/2019			2,257.
Vendor		3357 - KONE Inc Totals				Invoices	2		\$12,784.
Vendor 2290 - Lake Zurich Radiator & A/C Service									
50104	Parts - T-393	Open		06/14/2019	07/14/2019	06/24/2019			168.
Vendor		2290 - Lake Zurich Radiator & A/C Service Totals				Invoices	1		\$168.
Vendor 4894 - Craig Lescher									
VS #44158, 44187	Refund - Non-Resident	Open		06/14/2019	06/14/2019	06/14/2019			74.
Vendor		4894 - Craig Lescher Totals				Invoices	1		\$74.
Vendor 4345 - Liftoff Llc									
4053	Azure AD Prem P1	Open		06/06/2019	07/05/2019	06/10/2019			17.
Vendor		4345 - Liftoff Llc Totals				Invoices	1		\$17.
Vendor 4815 - Lion First Responder PPE, Inc									
30150570	Liquid Smoke	Open		06/05/2019	07/04/2019	06/10/2019			500.
Vendor		4815 - Lion First Responder PPE, Inc Totals				Invoices	1		\$500.
Vendor 2348 - M & V Auto Body									
N19-11	Repairs - T-464	Open		06/06/2019	07/06/2019	06/24/2019			653.
Vendor		2348 - M & V Auto Body Totals				Invoices	1		\$653.
Vendor 3136 - Jeff J Malinowski									
PWCDLJM062619	2019 CDL Renewal	Open		06/26/2019	07/03/2019	06/20/2019			60.
Vendor		3136 - Jeff J Malinowski Totals				Invoices	1		\$60.
Vendor 2756 - Mc Master Carr Supply Co.									
92996993	Parts - E-222	Open		04/24/2019	06/01/2019	06/24/2019			32.
94074548	Parts - PT-999	Open		05/06/2019	06/05/2019	06/24/2019			30.
Vendor		2756 - Mc Master Carr Supply Co. Totals				Invoices	2		\$62.
Vendor 4138 - McDonald's #87									
08760	Prisoner Meals (April)	Open		06/21/2019	07/01/2019	06/24/2019			82.11

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Vendor 4138 - McDonald's #87 Totals									
							Invoices	1	\$82.
Vendor 1531 - Mid American Technology									
13450	Locator Repair	Open		06/07/2019	07/07/2019	06/25/2019			326.
Vendor 1531 - Mid American Technology Totals							Invoices	1	\$326.
Vendor 2421 - Mikes Towing/Auto & Truck Repair									
1063936	Repairs & Safety Lane - T450,T319,T451,T374,T408,T391,T392,T333	Open		05/08/2019	06/07/2019	06/24/2019			288.
1064020	Repairs & Safety Lane - T-325	Open		05/20/2019	06/19/2019	06/24/2019			36.
Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals							Invoices	2	\$324.
Vendor 1441 - Mobile Print Inc									
190714	Business Cards	Open		06/05/2019	07/05/2019	06/11/2019			277.
Vendor 1441 - Mobile Print Inc Totals							Invoices	1	\$277.
Vendor 1204 - Motorola Solutions, Inc									
366965312018	Starcom21	Open		06/01/2019	07/01/2019	06/13/2019			100.
Vendor 1204 - Motorola Solutions, Inc Totals							Invoices	1	\$100.
Vendor 1405 - MPC Communications & Lighting Inc									
19-1151	Repair and Maintenance - Vehicles - T-431	Open		05/10/2019	06/09/2019	06/24/2019			223.
19-1160	Repair and Maintenance - Vehicles - T-456	Open		05/16/2019	06/15/2019	06/24/2019			86.
19-1175	Parts - T-359	Open		05/24/2019	06/23/2019	06/20/2019			216.
19-1177	Repair and Maintenance - Vehicles - T-444	Open		05/24/2019	06/23/2019	06/24/2019			247.
Vendor 1405 - MPC Communications & Lighting Inc Totals							Invoices	4	\$773.
Vendor 1446 - Multiple Concrete Access. Corp.									
655746	Chapin Sprayer 4 Gallon	Open		06/13/2019	07/13/2019	06/24/2019			270.
Vendor 1446 - Multiple Concrete Access. Corp. Totals							Invoices	1	\$270.
Vendor 2312 - Myers Tire Supply Chicago									
91205260	Parts - STOCK	Open		05/20/2019	06/19/2019	06/24/2019			80.
Vendor 2312 - Myers Tire Supply Chicago Totals							Invoices	1	\$80.
Vendor 2360 - Napa Of Palatine									
4460-233385	Parts - PT-999	Open		06/13/2019	07/13/2019	06/24/2019			72.
4460-233433	Parts - PT-999	Open		06/13/2019	07/13/2019	06/24/2019			53.
Vendor 2360 - Napa Of Palatine Totals							Invoices	2	\$126.
Vendor 2176 - Neenah Foundry Co.									
323485	Sewer Grading Rings and Frames	Open		06/05/2019	07/05/2019	06/04/2019			548.00

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
324802	Sewer Grading Rings and Frames	Open		06/13/2019	07/13/2019	06/25/2019			276.
			Vendor 2176 - Neenah Foundry Co. Totals			Invoices	2		\$824.
Vendor 3906 - Nelson Fire Protection									
19914	5 Year Obstruction Inspection-595 N. Hicks Road	Open		06/11/2019	07/11/2019	06/25/2019			2,480.
			Vendor 3906 - Nelson Fire Protection Totals			Invoices	1		\$2,480.
Vendor 2616 - Nicor Gas									
37917400006-5/19	Natural Gas-914 W. Lukas Avenue Square D Lift Station	Open		05/20/2019	07/08/2019	06/03/2019			31.
55424779829-5/19	Natural Gas-1545-47 Shires Court Shires Lift Station	Open		05/21/2019	07/08/2019	06/03/2019			30.
19505219626-5/19	Natural Gas-251 W. Colfax Street Parking Deck	Open		05/24/2019	07/09/2019	06/03/2019			107.
46007255576-5/19	Natural Gas-804 W. Panorama Drive Deer Grove Lift Station	Open		05/24/2019	07/09/2019	06/03/2019			29.
70018165616-5/19	Natural Gas-432 W. Haleys Hill Court Dunhaven Woods Lift Station	Open		05/24/2019	07/09/2019	06/03/2019			30.
83980510966-5/19	Natural Gas-550 N. Smith Street Well 7 Generator	Open		05/24/2019	07/09/2019	06/03/2019			29.
25623386239-5/19	Natural Gas-1484 N. Oak Street Pepper Tree Lift Station	Open		05/28/2019	07/15/2019	06/03/2019			33.
66457600006-5/19	Natural Gas-555 E. Dundee Road Hicks & Dundee Pump Station	Open		05/28/2019	07/15/2019	06/03/2019			86.
68017400000-5/19	Natural Gas-137 W. Wood Street Train Station	Open		05/28/2019	07/15/2019	06/03/2019			186.
88271305703-5/19	Natural Gas-1465 E. Evergreen Drive Randville Lift Station	Open		05/29/2019	07/16/2019	06/03/2019			112.
36756460568-5/19	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		05/30/2019	07/16/2019	06/03/2019			103.
88097600006-5/19	Natural Gas-2175 N. Coach Road Long Grove Pump Station	Open		05/31/2019	07/16/2019	06/03/2019			71.
			Vendor 2616 - Nicor Gas Totals			Invoices	12		\$852.
Vendor 1753 - North East Multi-Regional Trng.									
257040	Police Cyclist Class (Robertson & Heuertz)	Open		06/10/2019	07/10/2019	06/24/2019			350.
257211	40-Hr Juvenile Specialist Program (Wendricks)	Open		06/10/2019	07/10/2019	06/24/2019			75.
			Vendor 1753 - North East Multi-Regional Trng. Totals			Invoices	2		\$425.
Vendor 2432 - Northern Ill Police Alarm System									
13053	Language Line Usage	Open		06/09/2019	07/09/2019	06/24/2019			26.
			Vendor 2432 - Northern Ill Police Alarm System Totals			Invoices	1		\$26.

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Vendor 1413 - Northwest Central Dispatch Syst									
8771	Member Assessment Fee's (July)	Open		06/01/2019	07/01/2019	06/24/2019			58,278.
Vendor 1413 - Northwest Central Dispatch Syst Totals									<u>\$58,278.</u>
Invoices 1									
Vendor 2224 - Northwest Community Hospital-EMS									
E1900070	4th Quarter Fees	Open		05/23/2019	06/22/2019	06/20/2019			1,084.
2019-00000601	SOP Books	Open		06/07/2019	07/06/2019	06/14/2019			342.
Vendor 2224 - Northwest Community Hospital-EMS Totals									<u>\$1,426.</u>
Invoices 2									
Vendor 3002 - Northwest Community Hospital-OEHS									
16569	Hep A Antib	Open		06/05/2019	07/04/2019	06/13/2019			125.
Vendor 3002 - Northwest Community Hospital-OEHS Totals									<u>\$125.</u>
Invoices 1									
Vendor 1480 - Northwest Trucks, Inc.									
01P542379	Parts - T-371	Open		05/29/2019	06/28/2019	06/20/2019			174.
Vendor 1480 - Northwest Trucks, Inc. Totals									<u>\$174.</u>
Invoices 1									
Vendor 1567 - Nugent Consulting Group									
1067	2019 Services Management Consulting (Nugent 3rd Qtr Installment)	Open		06/22/2019	07/02/2019	06/24/2019			4,200.
Vendor 1567 - Nugent Consulting Group Totals									<u>\$4,200.</u>
Invoices 1									
Vendor 2639 - Nutoys Leisure Products									
49140	Trash Receptacles and Benches for Downtown Palatine	Open		06/13/2019	07/13/2019	06/19/2019			19,331.
Vendor 2639 - Nutoys Leisure Products Totals									<u>\$19,331.</u>
Invoices 1									
Vendor 2753 - Office Depot Inc									
307947144001	Office Supplies Admin, Clerk, Shared Office Supplies and Paper	Open		04/29/2019	07/03/2019	06/17/2019			75.
Vendor 2753 - Office Depot Inc Totals									<u>\$75.</u>
Invoices 1									
Vendor 1214 - On Time Embroidery Inc.									
62954	Clothing	Open		06/10/2019	07/09/2019	06/13/2019			94.
63509	Clothing	Open		06/10/2019	07/09/2019	06/13/2019			149.
ES63244	Clothing	Open		06/10/2019	07/09/2019	06/13/2019			137.
OES63323	Clothing	Open		06/10/2019	07/09/2019	06/13/2019			150.
OES63858	Clothing	Open		06/10/2019	07/09/2019	06/13/2019			98.
S63320	Clothing	Open		06/10/2019	07/09/2019	06/13/2019			63.
S63857	Clothing	Open		06/10/2019	07/09/2019	06/13/2019			7.
ES63319	Clothing	Open		06/14/2019	07/13/2019	06/14/2019			203.
ES64021	Clothing	Open		06/14/2019	07/13/2019	06/14/2019			38.
OES63363	Clothing	Open		06/14/2019	07/13/2019	06/14/2019			60.

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Vendor 1214 - On Time Embroidery Inc. Totals						Invoices	10		\$1,004.
Vendor 2572 - Paddock Publications, Inc									
4522999	Notice to Bid - 2019 HP Desktop Computers & Laptops	Open		06/08/2019	07/08/2019	06/25/2019			98.
4523586	PZB - 824 W. Dorset St	Open		06/08/2019	07/08/2019	06/25/2019			51.
4523587	PZB - 934 N. Arrowhead Drive	Open		06/08/2019	07/08/2019	06/25/2019			51.
4523588	PZB - 1133 S. Vermont St	Open		06/08/2019	07/08/2019	06/25/2019			91.
4523589	PZB - 1157 W. Chatham Drive	Open		06/08/2019	07/08/2019	06/25/2019			51.
4523590	PZB - 140 W. Northwest Hwy	Open		06/08/2019	07/08/2019	06/25/2019			54.
4524559	PZB - 231-233 E. Northwest Hwy	Open		06/08/2019	07/08/2019	06/25/2019			49.
4524561	PZB - 1170 E. Dundee Road	Open		06/08/2019	07/08/2019	06/25/2019			56.
4524562	PZB - 270 N. Smith St	Open		06/08/2019	07/08/2019	06/25/2019			56.
4524563	PZB - 1360 E. Joan Drive	Open		06/08/2019	07/08/2019	06/25/2019			114.
4524564	PZB - 373 W. Northwest Hwy	Open		06/08/2019	07/08/2019	06/25/2019			64.
4525597	PZB - 373 W. Northwest Hwy	Open		06/08/2019	07/08/2019	06/25/2019			64.
4525598	PZB - 1360 W. Joan Drive	Open		06/08/2019	07/08/2019	06/25/2019			140.
4525960	PZB - FY 2019 Community Development-Block Grant (CDBG)	Open		06/08/2019	07/09/2019	06/25/2019			91.
19153	Application Newspaper Ad	Open		06/08/2019	07/07/2019	06/20/2019			145.
Vendor 2572 - Paddock Publications, Inc Totals						Invoices	15		\$1,183.
Vendor 2298 - PF Pettibone & Company									
176712	Civil Law Citations/A-Tickets (2,000)	Open		06/12/2019	07/12/2019	06/24/2019			1,324.
Vendor 2298 - PF Pettibone & Company Totals						Invoices	1		\$1,324.
Vendor 2167 - Pomp's Tire Service, Inc.									
280096653	Parts - E-222	Open		05/02/2019	06/01/2019	06/24/2019			53.
Vendor 2167 - Pomp's Tire Service, Inc. Totals						Invoices	1		\$53.
Vendor 1145 - PSG Consulting Inc									
8426	Printed forms - Building Insp Forms	Open		06/03/2019	07/03/2019	06/25/2019			676.
Vendor 1145 - PSG Consulting Inc Totals						Invoices	1		\$676.
Vendor 4300 - Ray O'Herron Co, Inc									
1930493-IN	Misc Uniform/Equipment Items (Hunter)	Open		05/31/2019	06/30/2019	06/21/2019			102.
1930494-IN	Misc Uniform/Equipment Items (Holsters)	Open		05/31/2019	06/30/2019	06/21/2019			199.
1930495-IN	Misc Uniform/Equipment Items (Dept Items)	Open		05/31/2019	06/30/2019	06/21/2019			26.
1930529-IN	Misc Uniform/Equipment Items (Shulman)	Open		05/31/2019	06/30/2019	06/21/2019			182.

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1932236-IN	Misc Uniform/Equipment Items (Martino)	Open		06/10/2019	07/10/2019	06/21/2019			63.
1932237-IN	Misc Uniform/Equipment Items (Hunter)	Open		06/10/2019	07/10/2019	06/21/2019			67.
1932238-IN	Misc Uniform/Equipment Items (Felde)	Open		06/10/2019	07/10/2019	06/21/2019			114.
1932372-CM	Misc Uniform/Equipment Items (Credit Inv 1923528)	Open		06/11/2019	07/11/2019	06/21/2019			(63.7
1932749-IN	Misc Uniform/Equipment Items (McCarthy)	Open		06/12/2019	07/12/2019	06/21/2019			266.
1933286-IN	Misc Uniform/Equipment Items (Daigle)	Open		06/14/2019	07/14/2019	06/21/2019			60.
1933287-IN	Misc Uniform/Equipment Items (Alvarez)	Open		06/14/2019	07/14/2019	06/21/2019			84.
1933288-IN	Misc Uniform/Equipment Items (Weeks)	Open		06/14/2019	07/14/2019	06/21/2019			11.
1933289-IN	Misc Uniform/Equipment Items (Robertson)	Open		06/14/2019	07/14/2019	06/21/2019			111.
1933290-IN	Misc Uniform/Equipment Items (Furlan)	Open		06/14/2019	07/14/2019	06/21/2019			59.
1933291-IN	Misc Uniform/Equipment Items (Weeks)	Open		06/14/2019	07/14/2019	06/21/2019			55.
Vendor 4300 - Ray O'Herron Co, Inc Totals									Invoices 15 \$1,344.
Vendor 4852 - Red Wing Shoe Store									
2019-00000585	Boots- Sullivan	Open		06/04/2019	07/03/2019	06/10/2019			227.
Vendor 4852 - Red Wing Shoe Store Totals									Invoices 1 \$227.
Vendor 4545 - Robinson Engineering Ltd									
19050185	Public Works Utilities Division Phase I Assessment	Open		05/20/2019	06/19/2019	06/24/2019			5,403.
Vendor 4545 - Robinson Engineering Ltd Totals									Invoices 1 \$5,403.
Vendor 4689 - Roesner Trucking Inc									
6668	Trucking Cartage	Open		05/30/2019	06/30/2019	06/24/2019			3,228.
6670	Trucking Cartage	Open		06/04/2019	07/04/2019	06/24/2019			1,282.
Vendor 4689 - Roesner Trucking Inc Totals									Invoices 2 \$4,511.
Vendor 4019 - Rush Truck Centers									
3014792415	Vehicle Repairs & Maintenance - T-386	Open		04/29/2019	05/29/2019	06/20/2019			6,808.
3014888582	Parts - T-369	Open		05/07/2019	06/06/2019	06/20/2019			7,807.
3014896680	Vehicle Repairs & Maintenance - T-426	Open		05/07/2019	06/06/2019	06/20/2019			1,245.
3014962154	Vehicle Repairs & Maintenance - T-373	Open		05/13/2019	06/12/2019	06/20/2019			15,660.

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3014974099	Parts - T-339	Open		05/14/2019	06/13/2019	06/20/2019			889.
3014983556	Credit Memo	Open		05/14/2019	06/16/2019	06/20/2019			(200.0
3015006171	Credit Memo	Open		05/16/2019	06/16/2019	06/20/2019			(631.7
3015033427	Vehicle Repairs & Maintenance - T-410	Open		05/17/2019	06/16/2019	06/20/2019			5,009.
3015048413	Credit Memo	Open		05/20/2019	06/16/2019	06/20/2019			(910.0
3015335346	Parts - T-411	Open		06/12/2019	07/12/2019	06/24/2019			750.
3015350775	Parts - T-411	Open		06/13/2019	07/13/2019	06/24/2019			365.
			Vendor 4019 - Rush Truck Centers Totals			Invoices	11		\$36,793.
Vendor 2673 - Schain Banks Kenny & Schwartz									
46261	Legal Services May 2019	Open		06/05/2019	06/19/2019	06/12/2019			17,061.
			Vendor 2673 - Schain Banks Kenny & Schwartz Totals			Invoices	1		\$17,061.
			Vendor 3425 - Michael Seebacher						
2019-00000628	Special Investigations - Report # 19-08541	Open		06/07/2019	07/01/2019	06/24/2019			200.
2019-00000629	Special Investigations - Rpt # 19-08541	Open		06/07/2019	07/01/2019	06/24/2019			100.
2019-00000630	Special Investigations - Rpt # 19-09269	Open		06/18/2019	07/01/2019	06/24/2019			100.
2019-00000631	Special Investigations - Rpt # 19-09322	Open		06/20/2019	07/01/2019	06/24/2019			250.
2019-00000632	Special Investigations - Report 19-09335	Open		06/20/2019	07/01/2019	06/24/2019			200.
			Vendor 3425 - Michael Seebacher Totals			Invoices	5		\$850.
Vendor 1609 - Sherwin-Williams									
4424-2	Mini Roller Tray	Open		06/06/2019	07/06/2019	06/03/2019			19.
			Vendor 1609 - Sherwin-Williams Totals			Invoices	1		\$19.
Vendor 1689 - Smith Ecological Systems Inc									
22232	Repair-North Supply Pump Station	Open		06/10/2019	07/10/2019	06/11/2019			531.
			Vendor 1689 - Smith Ecological Systems Inc Totals			Invoices	1		\$531.
Vendor 2212 - Soil And Material Consultants Inc									
44208	Material Testing for 2019 Street Rehabilitation Program	Open		05/31/2019	06/30/2019	06/17/2019			425.
			Vendor 2212 - Soil And Material Consultants Inc Totals			Invoices	1		\$425.
Vendor 2313 - Standard Equipment Co									
P14072	Parts - T-365	Open		05/15/2019	06/14/2019	06/24/2019			280.
			Vendor 2313 - Standard Equipment Co Totals			Invoices	1		\$280.

Vendor 1804 - Staples Advantage

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8054640794	office supplies	Open		06/08/2019	07/07/2019	06/14/2019			110.
8054714814	Office Supplies	Open		06/15/2019	07/14/2019	06/20/2019			87.
Vendor 1804 - Staples Advantage Totals									\$198.
Vendor 4698 - Aaron M Stough									
6/24/19 A Stough	reimbursement for shirts	Open		06/24/2019	06/25/2019	06/25/2019			125.
Vendor 4698 - Aaron M Stough Totals									\$125.
Vendor 4379 - Superior Service Solutions Inc									
3408	Window Washing-CSF	Open		06/06/2019	07/06/2019	06/03/2019			210.
3409	Window Washing-Police HQ	Open		06/06/2019	07/06/2019	06/03/2019			880.
3410	Window Washing-Village Hall	Open		06/06/2019	07/06/2019	06/03/2019			1,685.
Vendor 4379 - Superior Service Solutions Inc Totals									\$2,775.
Vendor 2545 - Terrace Supply Co									
70443290	Oxygen	Open		06/08/2019	07/07/2019	06/10/2019			114.
Vendor 2545 - Terrace Supply Co Totals									\$114.
Vendor 4773 - TESSCO Incorporated									
239938	Antenna	Open		05/23/2019	06/22/2019	06/14/2019			164.
Vendor 4773 - TESSCO Incorporated Totals									\$164.
Vendor 2743 - The Sidwell Co.									
XT00000200	Sidwell - Cook Lease Book	Open		05/31/2019	06/30/2019	06/12/2019			385.
Vendor 2743 - The Sidwell Co. Totals									\$385.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
19-1894	11 elevator reinspections	Open		06/11/2019	07/11/2019	06/25/2019			418.
Vendor 1199 - Thompson Elevator Inspection Service Inc Totals									\$418.
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc									
71751-May-19	Online Investigative Search Engine (May)	Open		06/01/2019	07/01/2019	06/24/2019			132.
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc Totals									\$132.
Vendor 2202 - TSI Inc									
91111102	Porta Count Calibration	Open		06/11/2019	07/10/2019	06/12/2019			1,030.
Vendor 2202 - TSI Inc Totals									\$1,030.
Vendor 1674 - Ultimate Plumbing Supply									
351876	Repair	Open		06/04/2019	07/03/2019	06/20/2019			16.
Vendor 1674 - Ultimate Plumbing Supply Totals									\$16.
Vendor 3157 - UniFirst Corporation									
061 1207609	Shop Rags/Carpets	Open		06/03/2019	07/03/2019	06/12/2019			51.

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061 1207737	Shop Rags/Carpets	Open		06/03/2019	07/03/2019	06/12/2019			73.
061 1209172	Shop Rags/Carpets	Open		06/10/2019	07/10/2019	06/12/2019			51.
			Vendor 3157 - UniFirst Corporation Totals			Invoices	3		\$177.
Vendor 1181 - Union Pacific Railroad Company									
301033906	Landscape Beautification Contract with UP	Open		06/11/2019	07/11/2019	06/24/2019			50.
			Vendor 1181 - Union Pacific Railroad Company Totals			Invoices	1		\$50.
Vendor 2501 - United Parcel Service									
0000Y1590E249	Misc Shipping Fee/Item Return	Open		06/15/2019	07/15/2019	06/24/2019			4.
0000X6A670239	Postage	Open		06/08/2019	07/07/2019	06/10/2019			10.
00004E3E18239	Shipping Charges	Open		06/08/2019	07/08/2019	06/12/2019			16.
00004E3E18249	Shipping Charges	Open		06/15/2019	07/15/2019	06/20/2019			15.
			Vendor 2501 - United Parcel Service Totals			Invoices	4		\$46.
Vendor 3387 - Utility Dynamics Corporation									
0611-2390	2018 Street Lighting Project-Fair Meadows and Deerpath Manor	Open		06/11/2019	07/11/2019	07/02/2019			5,797.
			Vendor 3387 - Utility Dynamics Corporation Totals			Invoices	1		\$5,797.
Vendor 3709 - Verizon Wireless									
9831178868	Cellular In-Vehicle	Open		06/01/2019	06/23/2019	06/10/2019			1,681.
9832061640	Cellular Usage	Open		06/12/2019	07/04/2019	06/24/2019			1,650.
			Vendor 3709 - Verizon Wireless Totals			Invoices	2		\$3,331.
Vendor 3020 - Village of Palatine Petty Cash									
PWPCCP030619	Training book for Pesticide Training Course	Open		03/06/2019	06/27/2019	06/21/2019			15.
PWPCJH032019	Supplies for Confined Space Training - Hrycko	Open		03/20/2019	06/27/2019	06/21/2019			46.
			Vendor 3020 - Village of Palatine Petty Cash Totals			Invoices	2		\$61.
Vendor 2780 - Walgreen Company									
100246250	Prisoner Medication/Rpt # 19-06182	Open		05/15/2019	05/30/2019	06/24/2019			11.
			Vendor 2780 - Walgreen Company Totals			Invoices	1		\$11.
Vendor 2201 - Wells Fargo Bank									
1707420	Paying Agent Fees	Open		06/03/2019	07/03/2019	06/11/2019			250.
			Vendor 2201 - Wells Fargo Bank Totals			Invoices	1		\$250.
Vendor 2698 - Wholesale Direct Inc.									
000239140	Parts - STOCK	Open		05/02/2019	06/01/2019	06/26/2019			217.
000239267	Parts - STOCK	Open		05/09/2019	06/08/2019	06/26/2019			68.

Attachment: Warrant #13 - Signed (Warrant #13 2019 - Accept & Place on File (CA))



Invoice Due Date Range 05/01/19 - 07/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor	2698 - Wholesale Direct Inc. Totals		Invoices		2	\$286.
Vendor			2258 - Wickstrom Ford Lincoln Mercury						
691704	Repairs & Maintenance - T-455	Open		03/30/2019	06/01/2019	06/24/2019			336.
702764	Repairs & Maintenance - T-430	Open		05/31/2019	06/30/2019	06/24/2019			27.
703912	Repairs & Maintenance - C-345	Open		06/06/2019	07/06/2019	06/24/2019			29.
703920	Repairs & Maintenance - T-455	Open		06/06/2019	07/06/2019	06/10/2019			27.
704403	Repairs & Maintenance - T-443	Open		06/10/2019	07/10/2019	06/24/2019			29.
705022	Repairs & Maintenance - T-432	Open		06/13/2019	07/13/2019	06/24/2019			27.
			Vendor	2258 - Wickstrom Ford Lincoln Mercury Totals		Invoices		6	\$475.
Vendor			Suzanne Bastle						
VS #39064	Refund - Senior Discount	Open		06/14/2019	06/14/2019	06/14/2019			24.
			Vendor	Suzanne Bastle Totals		Invoices		1	\$24.
Vendor			John Belmonte						
VS #36929	Refund - Sold Vehicle	Open		06/14/2019	06/14/2019	06/14/2019			30.
			Vendor	John Belmonte Totals		Invoices		1	\$30.
Vendor			Christine Cameron						
2019-00000620	19-04494/No DL - Case SOL (Obtained License)	Open		06/19/2019	07/02/2019	06/20/2019			500.
			Vendor	Christine Cameron Totals		Invoices		1	\$500.
Vendor			Ana Castellanos						
2019-00000599	Ambulance Fee Refund	Open		06/13/2019	06/13/2019	06/13/2019			95.
			Vendor	Ana Castellanos Totals		Invoices		1	\$95.
Vendor			Rafael Cruz-Garcia						
2019-00000621	18-20669/DWLS - Case Non-Suited	Open		06/19/2019	07/02/2019	06/20/2019			500.
			Vendor	Rafael Cruz-Garcia Totals		Invoices		1	\$500.
Vendor			Evolution Plumbing						
B19-001393	B19-001393 / 734 S Warren Permit Refund	Open		06/26/2019	06/26/2019	06/26/2019			88.
			Vendor	Evolution Plumbing Totals		Invoices		1	\$88.
Vendor			Nisha Hinglokwala						
VS #44839	Refund - Non-Resident	Open		06/14/2019	06/14/2019	06/14/2019			30.
			Vendor	Nisha Hinglokwala Totals		Invoices		1	\$30.
Vendor			Judith Novak						
2019-00000598	Ambulance Fee Refund	Open		06/13/2019	06/13/2019	06/13/2019			724.
			Vendor	Judith Novak Totals		Invoices		1	\$724.

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Invoice Due Date Range 05/01/19 - 07/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor Gregory Olszowka									
VS #04108	Refund - Senior Discount	Open		06/14/2019	06/14/2019	06/14/2019			24.
Vendor Gregory Olszowka Totals						Invoices	1		\$24.
Vendor Ravi Shah									
2019-00000622	18-02458/Retail Theft - Case Nolle Pros	Open		06/19/2019	07/02/2019	06/20/2019			500.
Vendor Ravi Shah Totals						Invoices	1		\$500.
Vendor Vertex Construction Inc.									
CR14-0161	CR14-0161 Contractor Refund	Open		06/26/2019	06/26/2019	06/26/2019			60.
Vendor Vertex Construction Inc. Totals						Invoices	1		\$60.
Vendor Michael Westerhof									
18-0001694	Ambulance Fee Refund	Open		06/13/2019	06/13/2019	06/13/2019			87.
Vendor Michael Westerhof Totals						Invoices	1		\$87.
Vendor Georgeann Wooten									
18-0001023	Ambulance Fee Refund	Open		06/13/2019	06/13/2019	06/13/2019			14.
Vendor Georgeann Wooten Totals						Invoices	1		\$14.
Grand Totals						Invoices	346		\$637,800.

Attachment: Warrant #13 - Signed (Warrant #13 2019 - Accept & Place on File (CA))



Payment Date Range 06/20/19 - 06/20/19
Report By Vendor - Invoicing
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2048 - Neofunds									
06-20-2019	Village Wide Postage Extra Fee	Paid by EFT #1984		06/19/2019	06/20/2019	06/20/2019		06/20/2019	15.
Vendor 2048 - Neofunds Totals						Invoices	1		\$15.
Grand Totals						Invoices	1		\$15.

Attachment: Warrant #13 - Signed (Warrant #13 2019 - Accept & Place on File (CA))



Payment Date Range 06/25/19 - 06/25/19
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2048 - Neofunds									
06-24-2019	Village Wide Postage for Postage Meter	Paid by EFT #1985		06/24/2019	06/25/2019	06/25/2019		06/25/2019	3,000.
Vendor 2048 - Neofunds Totals						Invoices	1		\$3,000.
Grand Totals						Invoices	1		\$3,000.

Attachment: Warrant #13 - Signed (Warrant #13 2019 - Accept & Place on File (CA))

Consider an Ordinance Granting Setback Variations, an Accessory Structure Floor Area Variation, and a Lot Coverage Variation all to Permit Various Improvements at 1360 E. Joan Drive

BACKGROUND:

The Petitioner is requesting lot coverage and setback relief for a deck expansion, above-ground pool, pergola, concrete patio and walkway, driveway expansion, and brick paver walkways. Therefore, the Petitioner is requesting the following:

1. Variation to permit a deck to be set back 6 feet from the side lot line instead of the required 10 feet;
2. Variation to permit an above-ground pool to be set back 15 feet from the rear lot line instead of the required 25 feet;
3. Variation to permit an attached pergola to be set back 20 feet from the rear lot line instead of the required 25 feet;
4. Variation to permit the aggregate floor area of all permitted accessory structures to be 22% instead of the maximum permitted 10%;
5. Variation to permit a brick paver walkway to be set back 1 foot from the side lot line instead of the required 2 feet;
6. Variation to permit a driveway to be set back 1 foot from the side lot line instead of the required 2 feet;
7. Variation to permit lot coverage to be 49% instead of the maximum permitted 45%; and
8. Variation to permit a pergola attached to the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family and the lot size is approximately 8,500 square feet.
- The Petitioner made improvements to his property, without obtaining the required permits. The Village became aware of this in July 2018, through a proposed deck expansion, and then followed up with the Petitioner. **The Petitioner continued with the deck expansion, after the Village provided notification of the building permit requirement.** When the Petitioner applied for a building permit for the deck expansion, Staff then became aware of multiple instances of other work completed without the required building permits. The property was cited and is within the adjudication process. The following work was completed outside of the building permit process:
 1. Deck Expansion: The deck was expanded and is set back 6 feet from the side lot line, instead of the minimum required 10-foot setback. The ZBA did not recommend this Variation and Staff concurs. If the Village Council recommends its approval, Staff is recommending a condition

requiring the execution of a hold harmless letter in a manner acceptable to the Village Attorney to provide the necessary access to the rear yard utility easement.

2. Above-Ground Pool: An above-ground pool was added to the backyard and is set back 15 feet from the rear lot line instead of the minimum required 25 feet. A pool, when attached to the principal structure and more than 16 inches in height, shall be setback a minimum of 25 feet from the rear lot line. The Petitioner replaced a previous pool with a new pool.
 3. Concrete Patio & Walkway: A concrete patio and walkway were constructed in the rear yard. While these improvements meet the required setbacks, they factor into the overall lot coverage, which exceeds the maximum 45%.
 4. Pergola: A pergola was constructed and attached to the principle structure over the concrete patio. Per the zoning ordinance, a pergola, when attached to the principle structure and more than 16 inches above grade, shall be setback 25 feet from the rear lot line and cannot encroach into the required side yard. The pergola is set back 20 feet from the rear lot line and 7 feet from the side lot line. Although it does not meet the required side yard setback, it exceeds the setback of a pre-existing addition to the principal structure.
 5. Driveway Expansion: The driveway was expanded and is set back 1.7 feet from the side lot line, instead of the minimum required 2-foot setback.
 6. Brick Paver Walkway: The brick paver walkway was constructed on the east side of the subject property. The walkway is set back 1.4 feet from the side lot line, instead of the minimum 2-foot setback.
- The table below outlines the improvements requiring zoning relief with the existing and required setbacks.

Required Relief	Existing Setback	Required Setback
Deck expansion (pergola)	6 feet (7 feet)	10 feet
Above-ground pool	15 feet	25 feet
Brick paver walkway (on the east side of the concrete patio)	1.4 feet	2 feet
Driveway expansion	1.7 feet	2 feet
Pergola	20 feet	25 feet

- As a result of these improvements, the existing lot coverage is calculated at 49%, exceeding the maximum permitted 45%. The existing building coverage is approximately 28% and meets Code.
- Per the Zoning Ordinance, the maximum aggregate floor area of all permitted

accessory structures is 10%. The aggregate floor area includes the deck expansion, above-ground pool, and pergola and total 22% (685 square feet).

ALTERNATIVES:

1. Approve the Variations for lot coverage and setback relief to permit a deck expansion, above-ground pool, pergola, concrete patio and walkway, driveway expansion, and brick paver walkways
2. Do not approve the Variations for lot coverage and setback relief to permit a deck expansion, above-ground pool, pergola, concrete patio and walkway, driveway expansion, and brick paver walkways

RECOMMENDATION:

Staff recommends ***action at the discretion*** of the Council of the following variations:

- An above-ground pool to be set back 15 feet from the rear lot line, instead of the required 25 feet to permit;
- A pergola to be set back 20 feet from the rear lot line, instead of the required 25 feet;
- A pergola attached to the principle structure to be setback 7 feet from the side lot line, instead of the required 10 feet; and
- To permit the aggregate floor area of all permitted accessory structures to be 22%, instead of the maximum permitted 10%.

Staff recommends ***denial*** of the following variations:

- To permit lot coverage to be 49% instead of the maximum permitted 45%;
- A deck to be set back 6 feet from the side lot line, instead of the required 10 feet;
- To permit a brick paver walkway to be set back 1 foot from the side lot line, instead of the required 2 feet; and
- To permit a driveway to be set back 1 foot from the side lot line, instead of the required 2 feet.

ACTION REQUIRED:

A motion to approve the identified variations for the property at 1360 E. Joan Drive.

RECOMMENDATION:

Public Hearing: Zoning Board of Appeals - June 11, 2019

Residents testifying: None

Vote: The Zoning Board of Appeals voted as follows:

- Motion to approved the following Variations: 1) to permit an above-ground pool to be set back 15 feet from the rear lot line, instead of the required 25 feet (unanimous); 2) to permit a pergola to be set back 20 feet from the rear lot line instead of the required 25 feet (unanimous); 3) to permit a pergola attached to

the principle structure to be setback 7 feet from the side lot line instead of the required 10 feet (unanimous); 4) to permit a driveway to be set back 1 foot from the side lot line instead of the required 2 feet (4-1 vote); 5) to permit the aggregate floor area of all permitted structures to be 22% instead of the maximum permitted 10% (4-1 vote).

- Motion to deny the following Variations: 6) to permit a brick paver walkway to be set back 1 foot from the side lot line, instead of the required 2 feet (4-1 vote); 7) to permit lot coverage to be 49% instead of the maximum permitted 45% (4-1 vote); 8) to permit a deck to be set back 6 feet from the side lot line, instead of the required 10 feet failed (5-0 vote).