



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 13, 2020

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 Patrick Brankin, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, IT Director Larry Schroth and Police Chief Dave Daigle

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 – Time: 7:41 PM

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Village Council & Committee of the Whole - Special Meeting - June 22, 2020 - **Accepted**
2. Village Council & Committee of the Whole - Special Meeting - June 22, 2020 - **Accepted**

IV. MAYOR'S REPORT – Time: 7:01 PM**1. As Submitted -**

Mayor Schwantz asked staff to increase aesthetic appearance in the parking areas on Village property for eating since the restaurants are partially open for indoor eating, and opening a few more spaces for patron parking.

Village Manager Reid Ottesen responded that sidewalk area can be reconfigured, to gain parking spaces, all in an attempt to help downtown businesses.

Councilman Lamerand stated that he sees Phase 4 extending through November. Ottesen agreed that the new configuration can be in place through Labor Day, for update at the September 7 Council Meeting.

Since outdoor dining is successful and will continue, Councilman Helms suggested more attractive barriers for crowd control. Ottesen agreed.

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:06 PM

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

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

VI. COMMITTEE OF THE WHOLE**A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:06 PM**

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting a Variation for a Deck Encroachment at 1189 N. Coolidge Avenue - **Motion Carried by Voice Vote** (Council District: One)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a variance to permit an attached deck (already completed without a permit), more than the maximum 16 inches allowed above grade, and a room addition with an 11 foot side yard setback, instead of the minimum required 15 feet.

The building permit for a living room addition and deck permit remain open and active, pending the review of the required zoning relief. The ZBA (5-0) recommended approval of the variation and staff concurs.

RESULT:	MOTION CARRIED 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. Consider an Ordinance Granting a Variation for Driveway Width at 410 S. Oak Street - **Motion Failed by Voice Vote** (Council District: Two)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a variation to permit a circular driveway on a 60 foot wide lot exceeding the permitted driveway width due to the location of a pre-existing fire hydrant in the right of way. Some neighbors expressed concern for flooding at the ZBA. The ZBA (4-1) recommended denial of the variation and staff concurs.

In response to Councilman Solberg, Vyverberg stated that the petitioner and developer did not construct the home in mirror image when built in 2016 (as suggested by the Village) which would have located the driveway on the north side away from the fire hydrant.

Village Manager Reid Ottesen stated that the homeowner could fund the relocation of the fire hydrant with approval of the Fire Protection District.

RESULT:	MOTION FAILED BY VOICE VOTE [0 TO 7]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
NAYS:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. Consider a Motion Granting a Temporary Waiver of the Village's Amplified Sound Ordinance to Permit Dirty Nellies to have Outdoor Music on their Rooftop Deck on July 17, 18, 24 and 25 at 180 N. Smith Street - **Approved by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen presented Dirty Nellies' request to allow amplified acoustic music on the rooftop deck for multiple dates in July from 7 to 10 PM. The Village Manager retains the right to add any additional conditions, if deemed necessary, to minimize impacts on the surrounding properties. Staff recommends approval, subject to conditions.

Ottesen stated, with Council concurrence, he can offer administrative approval.

Councilman Helms said any complaints about the sound level should be made directly to 911.

The motion maker and seconder added the administrative approval clause to the motion.

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

4. Consider an Ordinance Transferring an Existing Special Use Ordinance for a Used Car Dealership at 2314 N. Rand Road - **Motion Carried by Voice Vote** (Council District: One)

Planning & Zoning Director Ben Vyverberg presented Vladmir Gaja's, (of Premium Auto Sales, Inc.) request for a Special Use Transfer to permit the continued operation of a used auto sales facility with significant upgrades to the property. The petitioner will pay cash-in-lieu of sidewalks. Staff recommends approval.

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

5. As Submitted -

Nothing was submitted.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:18 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider a Resolution Granting a Preliminary & Final Plat of Subdivision, an Ordinance Granting a Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential, and an Ordinance Vacating the Northern Twenty Feet of the Dorset Avenue Right-of-Way all to Permit the Proposed Fontaine Hill Subdivision - **Motion Carried by Voice Vote** (Council District: Two)

Village Manager Reid Ottesen opened discussion on this "by right" subdivision meeting all R-2 zoning requirements, with the following new conditions to the preliminary and final plat of subdivision, "Fontaine Hill Subdivision":

- no charge for vacation of the right of way,
- no sidewalk on Helen, but to install sidewalk in the gap on Dorset,
- no concrete edging on Helen, but cash in lieu of concrete edging.

Planning & Zoning Director Ben Vyverberg presented the petitioner's request to subdivide the two lots at 491 W. Helen Road to create four lots (2 lots fronting Helen Road and 2 lots fronting Dorset Avenue), requiring approval of: Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential; Preliminary & Final Plat of Subdivision for a new 4-lot single-family residential development. The proposal includes a vacation of the

northern 20 feet the Dorset Avenue Right-of-Way and, as required by MWRD (Watershed Management Ordinance), volume control for the Subdivision is proposed in the eastern side yard of Lot 3. The petitioner will bury the overhead power lines currently along Dorset Avenue and rear lot on Helen.

Public Works director Matt Barry reviewed drainage patterns and existing storm sewers in the area in relation to the elevation of the four lots and how the run off will be managed, benefiting the Pleasant Hill Subdivision. Ottesen noted the careful attention from the developer to improve drainage in the area. The proposed improvements and existing runoff diverted to the culvert on the north side of the development (proximate to the neighbor's property) will be reduced by 50%. Storm sewer will be extensively extended.

The Plan Commission voted 8-0 to approve the development subject to conditions and staff concurs.

Larry Laskowski, 490 West Helen, objected to the project based on the past and present drainage issues of which the Village has been aware since annexation in 1994 and the drainage study in 1997-1998, when a new storm sewer was proposed but rejected due to cost. Laskowski's father bought in the 1950's and installed the 4" pipe which was sufficient then. He heard from Village Engineer George Ruppert today regarding the flooding and flood plain in this area. Added development, storm water drain, the improper installation of a new water main valve on his property, and failure to replace the swale to direct flow to Daniels all caused flooding and the loss of 7 major trees. His concern is with the effects of demolition and construction on his property, which recently destroyed the 4" drainpipe. Laskowski stated Adam Wytec, of Metropolitan Water Reclamation District, unaware of this development, said based on some engineering documents, water management is required and the flow is underestimated. Laskowski charged incomplete reporting and faulty figures. He seeks an overall solution to flooding problems in this area.

Ottesen stated this is the initial stage, months prior to the MWRD involvement and that these documents, though not part of the Ordinance, were provided to Mr. Laskowski upon his request. Barry confirmed that the areas Laskowski referenced are not part of this development.

In response to Councilman Helms regarding the potential use of the 4th lot for drainage or retention, Barry said it would be reviewed, but it is not expected to convert 1/4 of the project for storm water storage; it would more likely be volume control to the north.

Ottesen concluded that we are now in a position to decrease the amount of water in the area which the developer voluntarily has taken steps to resolve by reducing the water flowing to the north and increasing the volume going south without ill effects. This is the initial approval. Village Engineer, developer's engineer and MWRD will be reviewing in future.

Ottesen stated this was good discussion and he will continue working with the Village Engineer, MWRD and the developer. Councilman Myslinski thanked Mr. Laskowski for his due diligence on historic flood control in this area.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider an Ordinance Approving the Village of Palatine's 2020-2024 Community Development Block Grant Consolidated Plan - **Motion Carried by Voice Vote**

Planning & Zoning Director Ben Vyverberg reported, as required by the Community Development Block Grant (CDBG) program, the Village Council opened the draft Consolidated Plan and Action Plan review and comment period on June 8, 2020. With no public comments submitted, the Village may complete the submission of the 2020-2024 Consolidated Plan and 2020 Action Plan with an anticipated CDBG FY 2020 entitlement of \$515,274.

Through HUD regulations, the Village may recommend up to 15% (\$77,291) for social service providers and up to 20% (\$103,054) for program administration. The requested subrecipient funding was \$135,730. The FY 2020 Action Plan recommends CDBG funding for the following: program administration, public infrastructure, and facility improvements (eligible projects associated with low- to moderate-income areas and clientele), childcare and community center administration, homelessness service & prevention, an emergency transitional shelter program, supportive services for senior citizens, and counseling and advocacy for abuse victims. Staff also notes that HUD's COVID 19 protocols lift the 15% CAP for Social Services 2020 CDBG Funding. Due the additional CDBG - CV funds that were allocated to social services, staff recommends following the standard 15% of social service funding allocations.

Staff is recommending approval of an Ordinance adopting the Village of Palatine's CDBG 2020-2024 Consolidated Plan and 2020 Action Plan.

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

3. As Submitted -

Nothing was submitted.

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:05 PM*BRAD HELMS, CHAIRMAN*

1. Consider a Motion to Award a Contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project - **Approved by Voice Vote** (Council District: Three)

Village Manager Reid Ottesen stated to improve pedestrian accessibility in residential, business and Forest Preserve areas, signal improvements and sidewalk extensions are proposed for the Dundee and Denise area and are eligible for Community Development Block Grant (CDBG) funding. IDOT will not provide either despite having jurisdiction. Staff recommends awarding the contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project to the low responsive bidder, Alliance Contractors, Incorporated of Woodstock, Illinois for \$305,042. Additional funding will be added to the sidewalk program.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. As Submitted -

Nothing was submitted.

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

8:06 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider a Motion to Extend an Agreement for Automated Traffic Law Enforcement System Services - **Approved by Voice Vote**

Village Manager Reid Ottesen reported on January 23, 2008, the Village of Palatine entered into a six year service agreement with RedSpeed Illinois LLC (RSI) to manage the Village's automated traffic law enforcement system, which was renewed for two additional, three year terms, expiring in July, 2020. The Village will be going through a new Request for Proposal process anticipated to be ready for Council action by the end of 2020. RSI will agree to a non-expiring, month-by-month service agreement with the Village, maintaining all service levels and pricing to the end of 2020. Staff recommends authorizing the Village Manager to enter into a month-by-month service agreement acceptable to the Village Attorney, maintaining all service levels and pricing as in the previous service agreement.

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

2. As Submitted -

Nothing was submitted.

E. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 8:07 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:08 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 8:08 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:	Greg Solberg, District 4 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.

Item 4. 491 W. Helen, was revised to include new conditions at the Community & Economic Development Committee.

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Consider an Ordinance Granting a Variation for a Deck Encroachment at 1189 N. Coolidge Avenue - **Approved** (Council District: One)

Ordinance #O-47-20

2. Consider a Motion Granting a Temporary Waiver of the Village's Amplified Sound Ordinance to Permit Dirty Nellies to have Outdoor Music on their Rooftop Deck on July 17, 18, 24 and 25 at 180 N. Smith Street - **Approved** (Council District: Six)

3. Consider an Ordinance Transferring an Existing Special Use Ordinance for a Used Car Dealership at 2314 N. Rand Road - **Approved** (Council District: One)

Ordinance #O-48-20

4. Consider a Resolution Granting a Preliminary & Final Plat of Subdivision, an Ordinance Granting a Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential, and an Ordinance Vacating the Northern Twenty Feet of the Dorset Avenue Right-of-Way all to Permit the Proposed Fontaine Hill Subdivision - **Approved** (Council District: Two)

Resolution #R-14-20 Subdivision

Ordinance #O-49-20 Rezone

Ordinance #O-50-20 Vacation

5. Consider an Ordinance Approving the Village of Palatine's 2020-2024 Community Development Block Grant Consolidated Plan - **Approved**

Ordinance #O-51-20

6. Consider a Motion to Award a Contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project - **Approved** (Council District: Three)

7. Consider a Motion to Extend an Agreement for Automated Traffic Law Enforcement System Services - **Approved**

8. Consider an Ordinance Granting a Minor Special Use to Allow a Shed at 348 W. Wilson Street - **Approved** (Council District: Six)

Ordinance #O-52-20

9. Consider a Motion to Accept and Place on File the Previously Approved 2020 Warrant #13 and Authorize the Village Manager to Sign 2020 Warrant #14 - **Approved**

10. Consider an Ordinance Authorizing the Village Manager to Execute an Intergovernmental and Subrecipient Agreement with Cook County for Coronavirus Relief Funds - **Approved**

Ordinance #O-53-20

11. Consider a Resolution Releasing the Pommern Subdivision Public Improvement Security Deposit and Conclusion of the One-Year Maintenance Period - **Approved** (Council District: One)

Resolution #R-15-20

IX. REPORTS OF STANDING COMMITTEE – Time: 8:09 PM

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 8:09 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 8:09 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

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

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:09 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:09 PM*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 8:09 PM*GREG SOLBERG, CHAIRMAN*

1. Consider an Ordinance Granting a Variation for Driveway Width at 410 S. Oak Street - **Motion Failed by Roll Call** (Council District: Two)

This item was discussed and failed earlier at the Police Policy & Code Services Committee.

RESULT:	MOTION FAILED BY ROLL CALL [0 TO 6]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
NAYS:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 8:10 PM**A. VILLAGE MANAGER – Time: 8:10 PM**

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 8:10 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 8:10 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 8:10 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 8:10 PM

No one came forward.

XIII. ADJOURNMENT – Time: 8:10 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:	Doug Myslinski, District 3 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

JUNE 22, 2020

Village Hall - Council Chambers

Special Meeting

6:30 PM

I. ROLL CALL – Time: 6:30 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	Absent	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Mike Kajawa

II. REQUEST FOR CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1), (6), (11) and (21) - **Approved by Voice Vote**

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski
ABSENT:	Helms

Minutes Acceptance: Minutes of Jun 22, 2020 6:30 PM (APPROVAL OF MINUTES)

III. ADJOURNMENT – Time: 7:03 PM

Adjourn the Closed Session - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski
ABSENT:	Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Jun 22, 2020 6:30 PM (APPROVAL OF MINUTES)



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
JUNE 22, 2020

Village Hall - Council Chambers

Special Meeting

7:00 PM

The June 22, 2020, Village Council & Committee of the Whole meetings will be held in the Village Council Chambers (at 200 E. Wood Street). The meeting will be broadcast live on Comcast Channel 6 and streamed live through the 'Agenda & Minutes' section of the Village website (www.palatine.il.us). The Council Chambers will be open for any member of the public that would like to provide comment or testimony regarding an agenda item at the meeting, while still adhering to the Governor's Executive Orders. If a member of the public cannot access the meeting through one of the above means, please contact the Village Manager's Office at (847) 359-9050 by no later than 3 PM on Monday, June 22 to be provided with a call in code.

I. ROLL CALL – Time: 7:04 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	Absent	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Mike Kajawa, Director of Planning & Zoning Ben Vyverberg and IT Director Larry Schroth

II. PLEDGE TO THE FLAG – Time: 7:04 PM

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

III. APPROVAL OF MINUTES – Time: 7:05 PM

- Village Council & Committee of the Whole - Regular Meeting - June 15, 2020 - **Accepted**

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

Minutes Acceptance: Minutes of Jun 22, 2020 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT

1. As Submitted -

Mayor Schwantz announced upcoming events:

Tuesday, June 23: 12:30 PM - 5:30 PM

Blood Drive Hosted by State Representative Tom Morrison
Palatine Township

Friday, July 3: Village Offices Closed

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:05 PM

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

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski
ABSENT:	Helms

VI. COMMITTEE OF THE WHOLE**A. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – TIME: 7:06 PM**

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Granting a Planned Development Amendment and a Resolution Granting a Preliminary & Final Plat of Subdivision to Permit a 1-Lot Single-Family Residential Subdivision at the Vacant Lot North of 724 S. Plum Grove Road - **Motion Carried by Voice Vote** (Council District: Two)

Planning & Zoning Director Ben Vyverberg explained Subject Property, approximately 13,700 square feet, is a tax-divided lot with an accessory structure and driveway related to the property at 724 S. Plum Grove Road. The owners are requesting an amendment to the Old World Planned Development and a 1-lot subdivision for a new single-family residential home on W. Michigan Avenue, which conforms with the sub-area plan. The Plan Commission voted 9-0 to approve the request, subject to Staff conditions and Staff concurs.

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

2. Consider an Ordinance Adopting and Approving the 2019 Substantial Action Plan Amendment CDBG-CV and Citizen Participation Plan Amendment for the Community Development Block Grant Program - **Motion Carried by Voice Vote**

Planning & Zoning Director Ben Vyverberg explained that the federal government, through HUD, has allocated an additional \$303,119 in special Community Development Block Grant (CDBG) funds to the Village of Palatine, to respond to COVID-19-related needs. The Village must approve a Citizen Participation Plan Amendment to add certain public participation processes and waivers approved by HUD and must approve a 2019 Annual Action Plan Substantial Amendment to explain how it will use the CDBG-CV funds. HUD allowed a minimum 5-day comment period, instead of the typical 30 days. Any eligible funds are to be expended no later than the end of the CDBG 2021 program year (September 2022). Vyverberg noted the fund allocation:

- \$10,000 Administration
- \$218,119 Public Service--homeless overnight
- \$75,000 Economic Development--Small Business loan/grant to benefit low/moderate job retention

Staff recommends approval of an ordinance adopting the Village of Palatine's 2019 Substantial Action Plan Amendment CDBG-CV and Citizen Participation Plan Amendment.

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

3. As Submitted -

Nothing was submitted.

B. POLICE POLICY & CODE SERVICES COMMITTEE – TIME: 7:13 PM*GREG SOLBERG, CHAIRMAN***1. Sound Waiver Requests:**

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski
ABSENT:	Helms

- A. Consider a Request for the Waiver of the Village's Sound Amplification Ordinance for Thrive Vineyard Church at 845 E. Glencoe Street - **Approved by Voice Vote** (Council District: Five)

The motion was to approve Items A. and B.

Village Manager Reid Ottesen presented the requests for waivers of the sound amplification ordinance from now through September, 2020 from the First United Methodist Church, and Thrive Vineyard Church, to conduct occasional weekend worship services outdoors on their properties. Staff recommends approval, subject to compliance with the Governor's Executive Order.

Ottesen requested administrative approval for similar requests. Council concurred.

- B. Consider a Request for the Waiver of the Village's Sound Amplification Ordinance for First United Methodist Church at 123 N. Plum Grove Road - **Approved** (Council District: Six)

2. Motion to Approve an Ordinance Amending Chapter 11 Licenses, Permits and Regulations and Chapter 12 Offenses and Miscellaneous Provisions of the Village's Code of Ordinances - **Motion Carried by Voice Vote**

Village Manager Reid Ottesen reported last year, the Illinois General Assembly adopted new legislation prohibiting the sale of tobacco products including alternative nicotine products such as e-cigs to anyone under 21, and prohibiting the purchase of tobacco products by anyone under 21. The Police Department and Administration recommend an ordinance prohibiting the possession of tobacco products and alternative nicotine products by anyone under 21 and updating the Village Code to reflect the State changes related to selling, buying, and defining alternative tobacco products. Violations would result in a local ordinance ticket. Staff recommends approval of the ordinance amending Chapters 11 and 12 of the Code of Ordinances.

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

3. As Submitted -

Nothing was submitted.

C. BUSINESS FINANCE & BUDGET COMMITTEE – TIME: 7:17 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Supplemental Resolution Appropriating \$162,445 of Motor Fuel Tax Funds for the Rehabilitation of Rohlwing Road - **Adopted by Voice Vote**

Village Manager Reid Ottesen reported that Rohlwing Road, from Palatine Road to Cunningham Drive, is scheduled to be rehabilitated in the 2020 Capital Plan. IDOT awarded \$753,029.34 from the REBUILD Illinois capital program. In order to reallocate and expend these funds, the State requires the Council to pass a supplemental resolution. Staff recommends that the resolution appropriating \$162,445 of Motor Fuel Tax funds for the rehabilitation/reconstruction of Rohlwing Road, from Palatine Road to Cunningham Drive, be approved. Ottesen confirmed that the savings will cover the cost of curb, gutter and sidewalk spot replacement and drainage improvement.

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski
ABSENT:	Helms

2. As Submitted -

Nothing was submitted.

D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – TIME:

7:19 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider a Motion to Approve an Intergovernmental Agreement with the Village of Hoffman Estates for the Design and Construction of a Water System Interconnection - **Approved by Voice Vote**

Village Manager Reid Ottesen explained that Palatine and Hoffman Estates conducted a Phase I engineering study, which identified a mutually beneficial

emergency water interconnection with Little City with an estimated total cost to each village of \$750,000. As a member of the Northwest Water Commission (NWC) an anticipated 50% of the Village's construction cost would be eligible for reimbursement from NWC. Hoffman Estates will act as the lead agency in the design engineering and Palatine will reimburse at 50%. Palatine will act as the lead agency in the construction and construction engineering with Hoffman Estates reimbursing for 50%. Staff recommends approval of the intergovernmental agreement.

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

2. Consider an Ordinance Establishing the Required Number of Signatures for Nominating Petitions for the Office of Mayor, Clerk and Council Members in the Village of Palatine, Illinois to Only Apply During the Nominating Petition Season for the General Consolidated Election on April 6, 2021 Due to the Long Lasting and Ongoing Impacts of the Covid-19 Pandemic - **Motion Carried by Voice Vote** (Council District: Multiple)

Village Manager Reid Ottesen stated as a Council Manager form of government with the Council elected by district, in 2010 the Palatine adopted an Ordinance that specifically required a minimum of 125 petition signatures for district councilman and 750 signatures for the Mayor or Village Clerk. The current COVID-19 pandemic could impact the petition circulation process and affect the ability to get signatures. The proposed ordinance would supersede the 2010 ordinance for this one election cycle, requiring 60 signatures for Council districts and 360 signatures for the Mayor and Village Clerk. Staff recommends approval.

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

3. As Submitted -

Nothing was submitted.

E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – TIME: 7:22 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – TIME: 7:22 PM*BRAD HELMS, CHAIRMAN*

In the absence of Chairman Helms, Vice-Chairman Millar opened the Infrastructure & Environment Committee Meeting.

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:22 PM

Reconvene 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
ABSENT:	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
ABSENT:	Helms

1. Consider an Ordinance Granting a Planned Development Amendment to Permit a 1-Lot Single-Family Residential Subdivision at the Vacant Lot North of 724 S. Plum Grove Road - **Approved** (Council District: Two)

Ordinance #O-40-20

2. Consider a Resolution Granting a Preliminary & Final Plat of Subdivision to Permit a 1-Lot Single-Family Residential Subdivision at the Vacant Lot North of 724 S. Plum Grove Road - **Approved** (Council District: Two)

Resolution #R-12-20

Minutes Acceptance: Minutes of Jun 22, 2020 7:00 PM (APPROVAL OF MINUTES)

3. Consider an Ordinance Adopting and Approving the 2019 Substantial Action Plan Amendment CDBG-CV and Citizen Participation Plan Amendment for the Community Development Block Grant Program - **Approved**

Ordinance #O-41-20

4. Consider a Request for the Waiver of the Village's Sound Amplification Ordinance for Thrive Vineyard Church at 845 E. Glencoe Street - **Approved** (Council District: Five)
5. Consider a Request for the Waiver of the Village's Sound Amplification Ordinance for First United Methodist Church at 123 N. Plum Grove Road - **Approved** (Council District: Six)
6. Motion to Approve an Ordinance Amending Chapter 11 Licenses, Permits and Regulations and Chapter 12 Offenses and Miscellaneous Provisions of the Village's Code of Ordinances - **Approved**

Ordinance #O-42-20

7. Consider a Supplemental Resolution Appropriating \$162,445 of Motor Fuel Tax Funds for the Rehabilitation of Rohlwing Road - **Adopted by Roll Call**

Resolution #R-13-20

8. Consider a Motion to Approve an Intergovernmental Agreement with the Village of Hoffman Estates for the Design and Construction of a Water System Interconnection - **Approved**
9. Consider an Ordinance Establishing the Required Number of Signatures for Nominating Petitions for the Office of Mayor, Clerk and Council Members in the Village of Palatine, Illinois to Only Apply During the Nominating Petition Season for the General Consolidated Election on April 6, 2021 Due to the Long Lasting and Ongoing Impacts of the Covid-19 Pandemic - **Approved** (Council District: Multiple)

Ordinance #O-43-20

10. Consider an Ordinance Revising the 2020 Salary Ordinance to Reflect the Fully Ratified Collective Bargaining Agreement with the Fraternal Order of Police - **Approved**

Ordinance #O-44-20

11. Consider an Ordinance Granting a Minor Special Use and Variation to Allow a Shed at 5 E. Daniels Road - **Approved** (Council District: Six)

Ordinance #O-45-20

12. Consider an Ordinance Granting a Minor Special Use to Allow a Shed at 15 W. Washington Street - **Approved** (Council District: Six)

Ordinance #O-46-20

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – TIME:

7:23 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – TIME: 7:23 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – TIME: 7:23 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – TIME: 7:23 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – TIME: 7:23 PM

BRAD HELMS, CHAIRMAN

In the absence of Chairman Helms, Vice-Chairman Millar opened the Infrastructure & Environment Committee Meeting.

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Jun 22, 2020 7:00 PM (APPROVAL OF MINUTES)

F. POLICE POLICY & CODE SERVICES COMMITTEE – TIME: 7:23 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:23 PM**A. VILLAGE MANAGER – TIME: 7:23 PM**

1. As Submitted -

Village Manager Reid Ottesen reported that the Governor announced Phase 4 will begin Friday, among other openings, restaurants will be allowed open seating at 25% capacity inside with specific distances and guidelines while continuing outdoor dining through Labor Day.

Councilman Myslinski noted that swimming pools will be open for lessons and lap swim.

Ottesen reported no complaints regarding outdoor music, and just two regarding distancing.

Mayor Schwantz thanked staff for fielding the calls and concerns regarding the Governors' orders.

B. VILLAGE CLERK – TIME: 7:27 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – TIME: 7:27 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:27 PM

No Closed Session requested.

Minutes Acceptance: Minutes of Jun 22, 2020 7:00 PM (APPROVAL OF MINUTES)

XII. RECOGNITION OF AUDIENCE – Time: 7:27 PM

No one came forward.

XIII.ADJOURNMENT – Time: 7:27 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Jun 22, 2020 7:00 PM (APPROVAL OF MINUTES)

Consider an Ordinance Granting a Variation for a Deck Encroachment at 1189 N. Coolidge Avenue

BACKGROUND:

The Subject Property contains a single-family residence and was developed in unincorporated Cook County. It was subsequently annexed into the Village in 1990. The Petitioner would like to maintain an installed deck on the east side of the home, which encroaches into the minimum required 15-foot side yard setback. Therefore, the Petitioner is requesting approval of the following:

Variation to permit an attached deck, more than 16 inches above grade, to have a side yard setback of 11 feet, instead of the minimum required 15 feet.

KEY ISSUES:

- The Subject Property is approximately 18,900 square feet and is zoned R-1 Single-Family Residential.
- The property is improved with a single-family residence and detached garage. The current property owner has owned the home since 2017. The property owner submitted a building permit addition for an approximately 480 square foot living room addition in 2019. The addition now connects the home and the previous detached garage
- As part of that building permit review, the Village became aware that a deck, above 16 inches in height, was, at some point added to the home, on the east side of the house. The Village then directed the Petitioner to submit the required building permit application and plans for the review of the deck, in conjunction with the living room addition.
- Per Code, decks greater than 16 inches in height must comply with the minimum setback requirements for the principal structure. R-1 properties greater than 91 feet in width are required to provide a minimum 15-foot side yard setback. The submitted plans indicate that the deck was only setback 11 feet from the side property line and a variation is now required.
- A 6-foot fence surrounds the rear deck and the other portions of the deck comply with all other zoning bulk standards. The building permit for both the living room addition and deck permit remain open and active, pending the review of the required zoning relief.

ALTERNATIVES:

1. Approve the Variation for setback of deck to be 11 feet from side property line.
2. Do not approve the Variation for setback of deck to be 11 feet from side property line.

RECOMMENDATION:

Public Hearing: ZBA meeting of June 23, 2020

Residents testifying: None

Vote: The ZBA (5-0) recommended approval of the Variation.
Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:

A motion to approve the ordinance granting a variation for the setback of the deck to be 11 feet from side property line at 1189 N. Coolidge Avenue.

ATTACHMENTS:

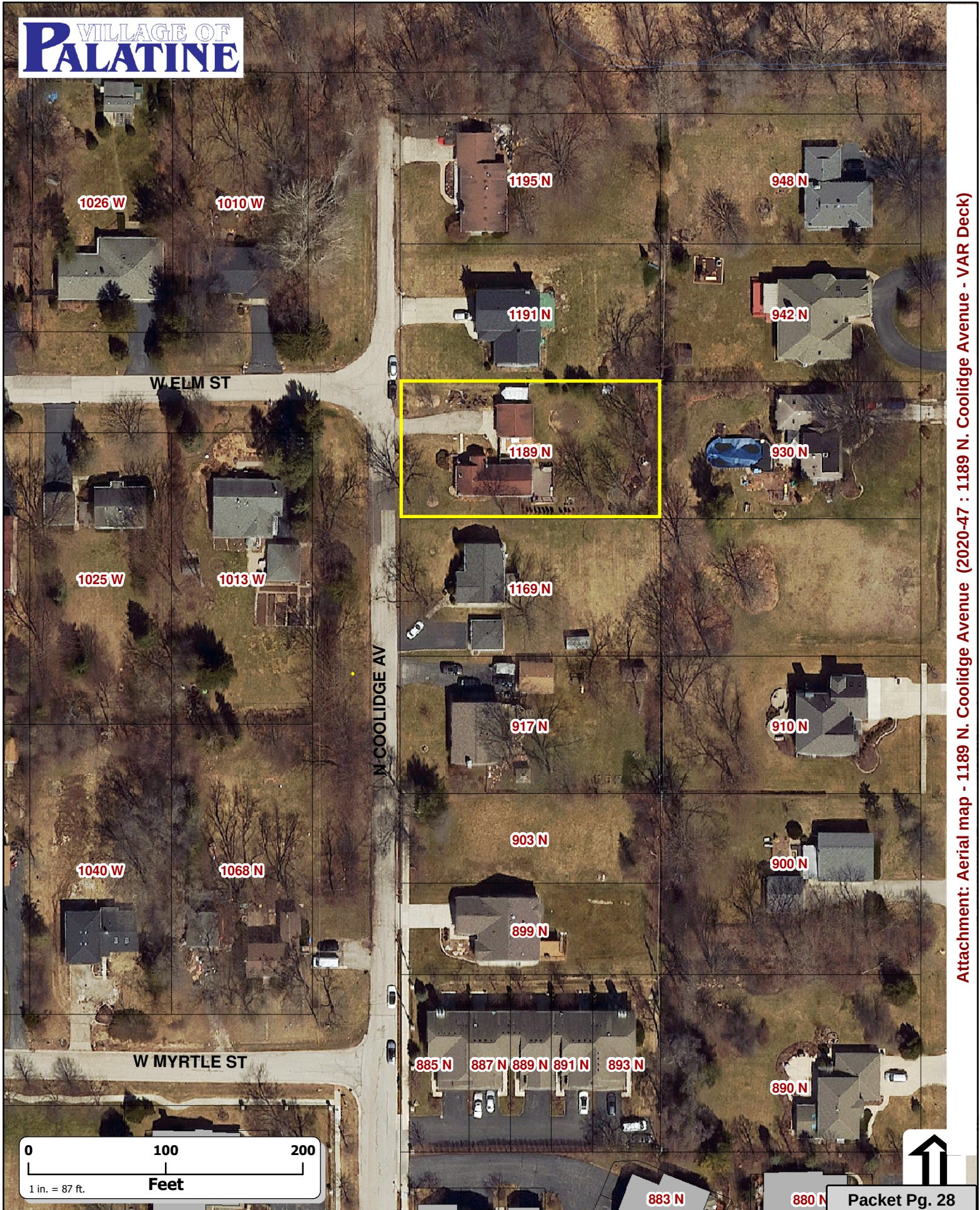
- Aerial map - 1189 N. Coolidge Avenue
- ORD VAR - 1189 N Coolidge Ave
- EXHIBIT - Plat and Plans
- Application
- Draft ZBA Minutes 6-23-20
- Public Notice

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

1189 N Coolidge Avenue

6.A.1.a

VILLAGE OF
PALATINE



Attachment: Aerial map - 1189 N. Coolidge Avenue (2020-47 : 1189 N. Coolidge Avenue - VAR Deck)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
1189 N. COOLIDGE AVENUE**

WHEREAS, pursuant to a petition and public hearing on June 23, 2020, 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 attached deck, more than 16 inches above grade, to have a side yard setback of 11 feet, instead of the minimum required 15 feet, pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance, on the following legally described property:

LOT 10 IN BLOCK 3 IN FRANK E. MERRILL AND COMPANY'S PALATINE ACRES, BEING A SUBDIVISION IN THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as 1189 N. Coolidge Avenue (02-09-403-003)

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: Variation to permit an attached deck, more than 16 inches above grade, to have a side yard setback of 11 feet, instead of the minimum required 15 feet, pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

Attachment: ORD VAR - 1189 N Coolidge Ave (2020-47 : 1189 N. Coolidge Avenue - VAR Deck)

1. The Variation shall substantially conform to the site plan submitted by the Petitioner and the addition and deck plans by RB Custom Design, INC. except as such plans may be changed to conform to Village Codes and Ordinances.

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 _____, 2020

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

APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2020

Village Clerk

Attachment: ORD VAR - 1189 N Coolidge Ave (2020-47 : 1189 N. Coolidge Avenue - VAR Deck)

N

Residential
Commercial
ALTA

PLAT OF SURVEY

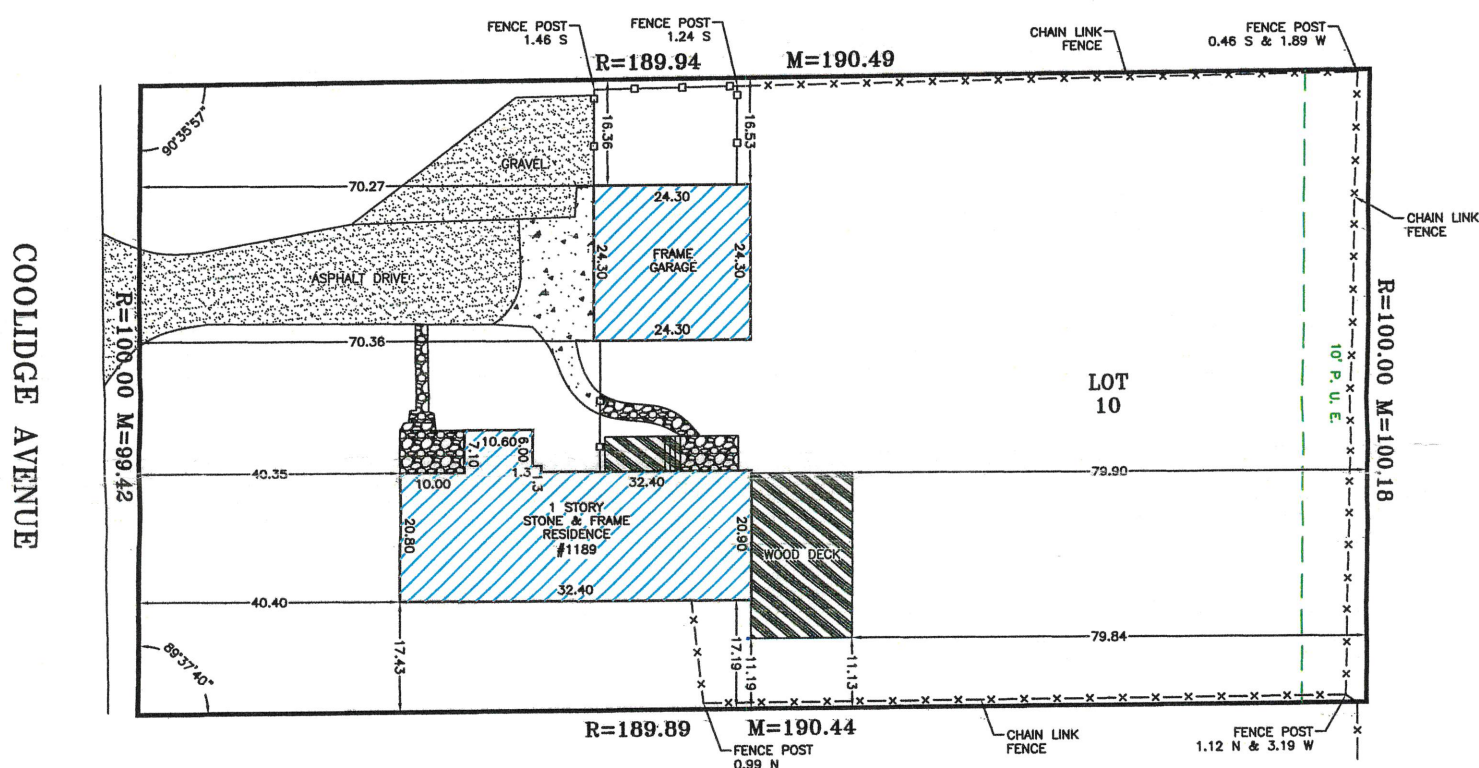
Studnicka and Associates, Ltd.
studnicka2000@gmail.com

Topographical
Condominium
Site Plans

Tel. 815 485-0445
Fax 815 485-0528

17901 Haas Road
Mokena, Illinois 60448

LOT 10 IN BLOCK 3 IN FRANK E. MERRILL AND COMPANY'S PALATINE ACRES, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



Deck = $\approx$ 400^{sq}

R1
50' rear

✓ 15' sides

✓ 10% = 500 ✓

✓ 25' from rear ✓

Standard Variation
exceed 10% encroachment
into required side
yard



Scale: 1" = 30 feet

Distances are marked in feet and decimals.

Ordered by: Mihajlo Danilovski

Order No.: 19-3-35

Compare all points before building by same and at once report any difference.

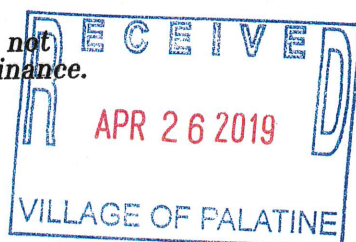
For building lines, restrictions, or easements not shown hereon, refer to abstract, deed or ordinance.

Field work completed: 3/11/19

Drawn by: P.D.

Proofed by: T.S.

Design Firm Registration # 184-002791



STATE OF ILLINOIS } SS
COUNTY OF WILL

Studnicka and Associates, Ltd., an Illinois Land Surveying Corporation does hereby certify that this professional service conforms to the current Illinois standards for boundary survey.

Mokena, IL. March 12, A.D. 2019

by [Signature]
License No. 3304 Expires 11/30/20



Attachment: EXHIBIT - Plat and Plans (2020-47 : 1189 N. Coolidge Avenue - VAR Deck)

INSTALL NEW 2 x 6 RAFTERS
@ 16" O.C. W/ 2 x 6 COLLAR
TIES @ 32" O.C. AT NEW
OVER ROOF AREA. (TYP.)

NEW ASPHALT SHINGLES
TO MATCH EXISTING (TYP.)

MODIFY EXIST. ROOF SYSTEM AS
REQUIRED TO INSTALL NEW ROOF
SYSTEM (TYP.)

EXIST. ALUMINUM
SIDING TO REMAIN
(TYP.)

MODIFY EXIST. FASCIA & SOFFIT
AS REQUIRED TO INSTALL NEW
ROOF SYSTEM (TYP.)

EXIST. STONE VENEER TO
REMAIN (TYP.)

EXIST. DOOR/WINDOW
TO REMAIN (TYP.)

EXIST. 36" HIGH WOOD
RAILING W/ METAL
BALUSTERS @ 4" O.C. TO
REMAIN (TYP.)

EXIST. WOOD DECK W/
COMPOSITE DECKING
TO REMAIN (TYP.)

FINISH GRADE

EXISTING FOUNDATION WALL
TO REMAIN & BE PROTECTED
FROM DAMAGE (TYP.)

Attachment: EXHIBIT - Plat and Plans (2020-47 : 1189 N. Coolidge Avenue - VAR Deck)

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>Kalmar</i>	Zoning Case # <i>20-17</i>
	Filing Fee <i>\$240</i>	Notification Deadline
	ZBA Public Hearing Date	Village Council Date

date received

Background Information	PETITIONER(S) <i>Mihalyb Daniborsci</i>		Business Name (if applicable)	
	Subject Property Address <i>1189 N Coolidge Ave Palatine IL 60067</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-1</i>	Existing Land Use <i>residential</i>	Proposed Land Use <i>—</i>	
	Generally describe your request: <i>Our current deck is too close to our property line. I believe it suppose to be 15' away and now it sits about 11' away.</i>			

Attachment: Application (2020-47 : 1189 N. Coolidge Avenue - VAR Deck)



VARIATION

Required Materials

- ☒ Filing Fee of \$ 240 pd ✓
- ☐ 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

Correct

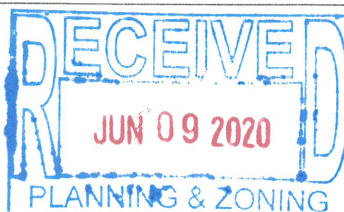
2. That the plight of the owner is due to unique circumstances

Yes, Deck is too close to the property line.

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

Correct.

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



2. 1189 N. Coolidge Avenue

Notice was published in the Daily Herald on June 8, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Variation
2. Proof of Ownership
3. Plat of Survey/ Site Plans
4. Public Notice

Sworn in staff: Mr. Ben Vyverberg

Sworn in petitioner: Mr. Mihajlo Danilovski 1189 N Coolidge

Mr. Danilovski stated he purchased the home in late 2016 and built a deck without a permit because he didn't think it was required. He explained last year he did a home addition and during the permit process the deck was noted on the plat. Once he understood that a permit was required, he applied for a building permit for the deck and, upon Staff review, it was determined that the deck was required to be a minimum of 15 feet from the property line. Mr. Danilovski further explained to the ZBA that the deck is already built and he didn't know had to be setback 15 feet from the side property line. He explained in his previous town decks had to be 5 feet from the property line. He stated he is hoping to keep the deck, since it is fully built.

Ms. Wood clarified the deck was built in 2017.

Mr. Danilovski answered yes about 6 months after they moved there.

Mr. Dittrich asked if the neighbors have any issues.

Mr. Danilovski answered no. He stated the deck is kind of low and there are privacy bushes.

Mr. Pirog asked if they built the deck built themselves.

Mr. Danilovski answered yes him and his father in-law.

Ms. Wood clarified the location.

Mr. Danilovski explained it is directly behind kitchen and closer to the home to the south.

Ms. Wood asked if there are any objections including 1169 N. Coolidge.

Mr. Danilovski answered no. He stated they keep to themselves and have never heard anyone say anything.

Mr. Pirog asked if there is a fence.

Mr. Danilovski answered yes a chain link fence.

Mr. Pirog asked if it would be difficult to cut off 4ft.

Mr. Danilovski explained the deck is fully composite. He further explained the area which would need to be removed include a set of stairs that walk out to yard.

Ms. Wood asked if the steps are the area that is out further.

Mr. Danilovski answered yes there are steps to lead to backyard toward the back of the property line.

Mr. Vyverberg gave a brief overview of request explaining the petitioner was in for a building permit to connect the house and the garage and during the permit review and subsequent inspection staff noted the presence of the deck on the east side of the property. He stated since it was not permitted and staff advised the Petitioner to apply for a building permit. Mr. Vyverberg stated the property is zoned R1 single family residential which indicates if a deck is above 16 inches the minimum required setback is 15 feet. He stated the current building permit will remain open, pending the outcome of the zoning process. Mr. Vyverberg explained the location of the steps on the east side referring to the plat/site plan slide. He pointed out the rear yard setback exceeds the minimum required, so the required relief is for the side yard setback.

Mr. Pirog asked if there was any reason to not build to code.

Mr. Danilovski explained it made sense. He explained they put the grill on that side and didn't want to walk right out to the end of the deck. He stated it looks nicer to have more area when walking out from the kitchen. He restated since it is fully composite it would be difficult to cut off the 4 feet.

Mr. Larson clarified the 16 inches includes the total height of deck to the railing is another 36 inches.

Mr. Vyverberg explained it is to the top of the deck. He explained the reason is decks to a certain height would be considered unobtrusive like a patio which also would not require a railing. He referred to the slide of the old plat showing a patio that existed in the late 1990's. Mr. Vyverberg referred to the current plat/site plan showing location of fencing.

Ms. Wood asked if 10 feet is acceptable in other zoning districts.

Mr. Vyverberg answered yes stating the R1 has the most restrictive zoning requirements. He spoke to the area being annexed and how they automatically come in as the R1 zoning district.

Mr. Pirog asked if staff knew of any other variations in area.

Mr. Vyverberg stated not that staff did not note any during the review, excepting explaining any setback which existed before the homes were annexed. He pointed out in the aerial that rear yard and side yard for patios and decks are common in the area.

Mr. Dittrich asked the petitioner if the old patio structure on old plat was there when they built the deck.

Mr. Danilovski explained when they purchased the home there were 2 large

stones you walked out to.

STAFF RECOMMENDATION:

Decks and patios are customary rear yard improvements and typical within the Village. Per Code, decks above 16 inches in height are required to comply with the minimum side yard setbacks, as they tend to be larger and potentially less passive in use than an at-grade patio (minimum 2-foot side yard setback). Nevertheless, the deck was, at some point constructed without a permit and now requires a setback Variation. Therefore, Staff recommends Action at the Discretion of the Zoning Board of Appeals. If the ZBA recommends approval, Staff recommends the following condition:

1. The Special Use shall substantially conform to the site plan submitted by the Petitioner and the addition and deck plans by RB Custom Design, INC. except as such plans may be changed to conform to Village Codes and Ordinances.

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

Mr. Dittrich made a motion to approve subject staff's conditions; seconded by Mr. Larson.

DELIBERATIONS:

Mr. Dittrich stated though it is already built the board needs to look as if it was not built. He stated 11 feet vs 15 feet isn't that big of a deal. He pointed out there are privacy bushes and a fence and the neighboring house is not that close so has no issues. He stated with it being composite cutting it off would be a plight to the owner.

Mr. Larson stated looking at the aerial the 4 feet doesn't look out of character with the neighborhood. He stated had it come before the board before being built they may have been requested to move it but at this point it doesn't alter the character the essential character of the neighborhood.

Mr. Pirog stated he doesn't like it but understands the composite makes it difficult to remove. He stated he doesn't see any harm in the request.

Ms. Wood pointed out the board had some good points. She stated it is hard to say they can't yield a reasonable return. She stated had this request come through before being built the request for a few feet may have been considered but is hard to say. Mr. Wood spoke to the standards and stated given the individual situation she could be in favor.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 5-0. This item will go to Village Council on July 13, 2020.

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

PUBLIC NOTICE
A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, June 23, 2020 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:

Variation to permit an attached deck, more than 16 inches above grade, to have a side yard setback of 11 feet, instead of the minimum required 15 feet, pursuant to Section 10.01 (d) (2) (u) of the Palatine Zoning Ordinance.

The property is commonly known as 1189 N. Coolidge Avenue (02-09-403-003).

The Petitioner is requesting an attached deck to have an 11-foot side yard setback, instead of the minimum required 15 feet.

The Petition was filed by Mikhailo Danilovski and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

FILE #: 20-17
VILLAGE OF PALATINE

Jan Wood, Chair
Palatine Zoning Board of Appeals

DATED: This 8th day of June, 2020
Published in Daily Herald
June 8, 2020 (4546084)

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 06/08/2020 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


Authorized Agent

Control # 4546084

Attachment: Public Notice (2020-47 : 1189 N. Coolidge Avenue - VAR Deck)

Consider an Ordinance Granting a Variation for Driveway Width at 410 S. Oak Street

BACKGROUND:

The Petitioner is proposing a driveway extension to construct a circular driveway and second curb cut onto S. Oak Street, which exceeds maximum allowable driveway width. Therefore, the Petitioner is requesting approval of the following:

Variation to permit a residential driveway to be a total of 41 feet in width instead of the maximum permitted 30 feet

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential. The Petitioner/Owner of the property constructed a new single-family home in 2016. As part of the proposed building permit plans for the construction of the new home, the existing Village hydrant was to remain in the parkway (right-of-way) adjacent to the driveway. When the Petitioner's new home was constructed, the driveway was generally located in the same position and the hydrant was maintained in its existing location.
- The Petitioner is proposing both a driveway extension and second curb cut onto Oak Street to accommodate a circular drive. This requires Code relief for exceeding the maximum allowable total driveway width. The subject lot width, at 60 feet, is substandard (current minimum Code requirement is 75-feet) and dates to its original platting in 1926 (Arthur T. McIntosh & Company's Plum Grove Road Development).
- The proposed driveway would have a maximum total width of 41 feet. Per Code, the maximum allowable total driveway width for a 2-car garage is 30 feet. Both curb cuts comply with the maximum allowable driveway width within 5 feet of the property, at 23.25 feet (25 feet is the maximum allowed within the first 5 feet of the property). Twenty-five feet separates the curb cuts.
- The Petitioner indicated in the application that the narrowness of the existing driveway, combined with the proximity of the tree and fire hydrant makes it difficult for cars maneuvering through the driveway.
- The building coverage is 28%, which meets Code. The lot coverage (including the proposed driveway extension) would increase to 41%, which is below the maximum allowed (45%) within the R-2 District.

ALTERNATIVES:

1. Approve the variation for driveway width.
2. Do not approve the variation for driveway width.

RECOMMENDATION:

Public Hearing: ZBA meeting on June 23, 2020

Residents testifying: Four: Storm water drainage, grading, and impervious surface impact to surrounding properties.

Vote: The ZBA voted 4-1 to recommend denial of the Variation and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a variation for driveway width at 410 S. Oak Street.

ATTACHMENTS:

- Aerial map - 410 S. Oak Street
- ORD SU - 410 S. Oak Street
- EXHIBIT - Site Plan with 2nd curb cut
- Previously existing home site plan - pre2016 - 410 S Oak Street
- Application
- Draft ZBA Minutes 6-23-20
- Public Notice

RESULT: **MOTION FAILED BY VOICE VOTE [0 TO 7]**

MOVER: Scott Lamerand, District 2 Councilman

SECONDER: Tim Millar, District 1 Councilman

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

410 S Oak Street

6.A.2.a

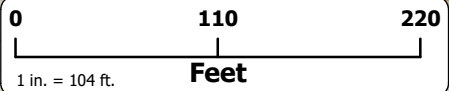
VILLAGE OF
PALATINE

E HELEN RD

S OAK ST

S BENTON ST

E GLADE RD



225 E

422 S

424 S

428 S

Attachment: Aerial map - 410 S. Oak Street (410 S. Oak St - VAR Driveway)



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
410 S. OAK STREET**

WHEREAS, pursuant to a petition and public hearing on June 23, 2020, 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 a residential driveway to be a total of 41 feet in width instead of the maximum permitted 30 feet pursuant to Section 7.04 (i) (4) of the Palatine Zoning Ordinance, on the following legally described property:

LOT 25 IN BLOCK11 IN ARTHUR T. MACINTOSH AND COMPANY'S PLUM GROVE ROAD DEVELOPMENT, BEING A SUBDIVISION IN SECTIONS 22 AND 23, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as 410 S. Oak Street (02-23-302-025).

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: Variation to permit a residential driveway to be a total of 41 feet in width instead of the maximum permitted 30 feet pursuant to Section 7.04 (i) (4) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

Attachment: ORD SU - 410 S. Oak Street (410 S. Oak St - VAR Driveway)

1. The Special Use shall substantially conform to the elevation plan and site plan submitted by the Petitioner, Umesh Javvaji, except as such plans may be changed to conform to Village Codes and Ordinances.

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 _____, 2020

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

APPROVED by me this _____ day of _____, 2020

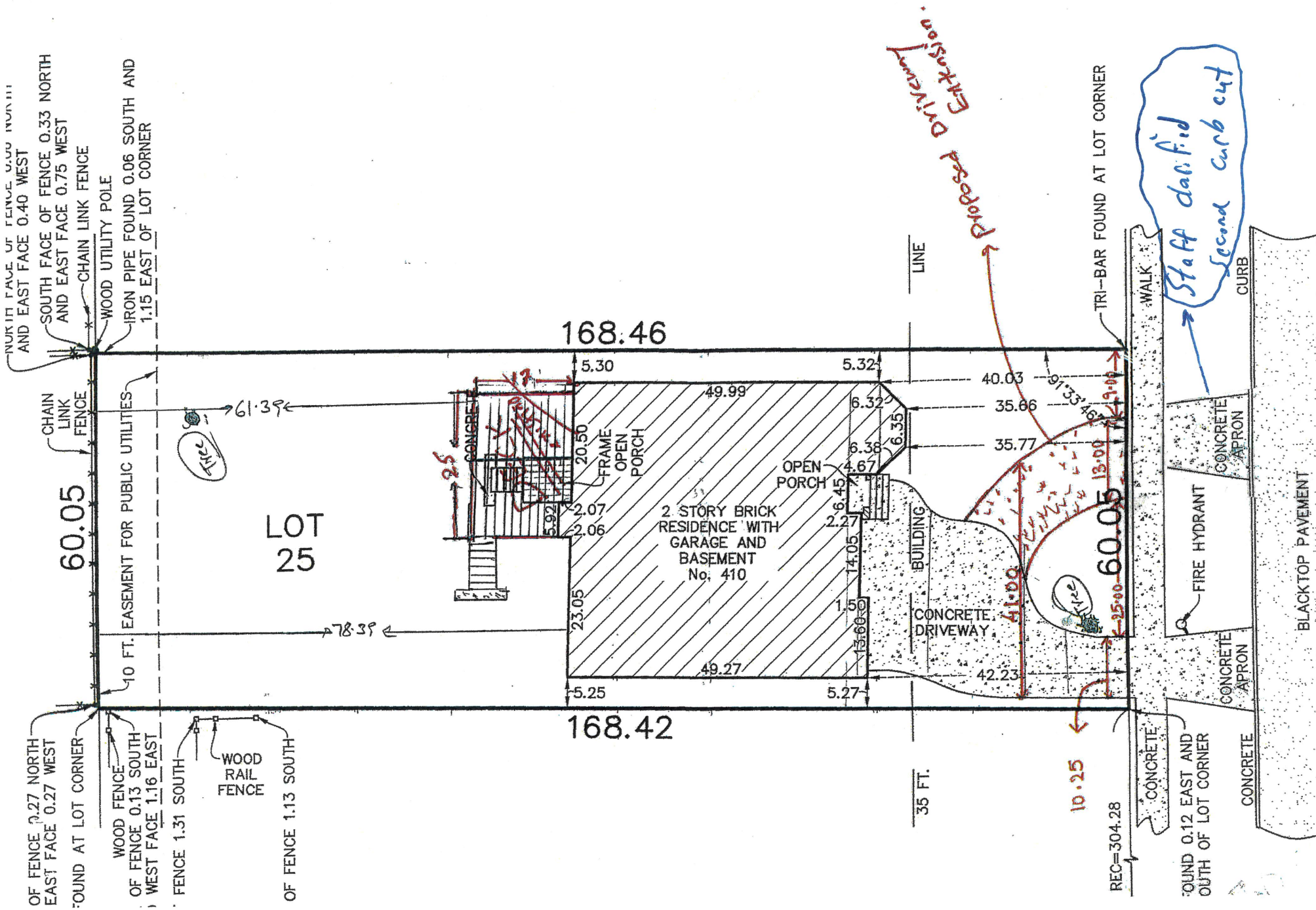
Mayor of the Village of Palatine

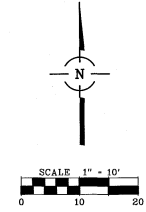
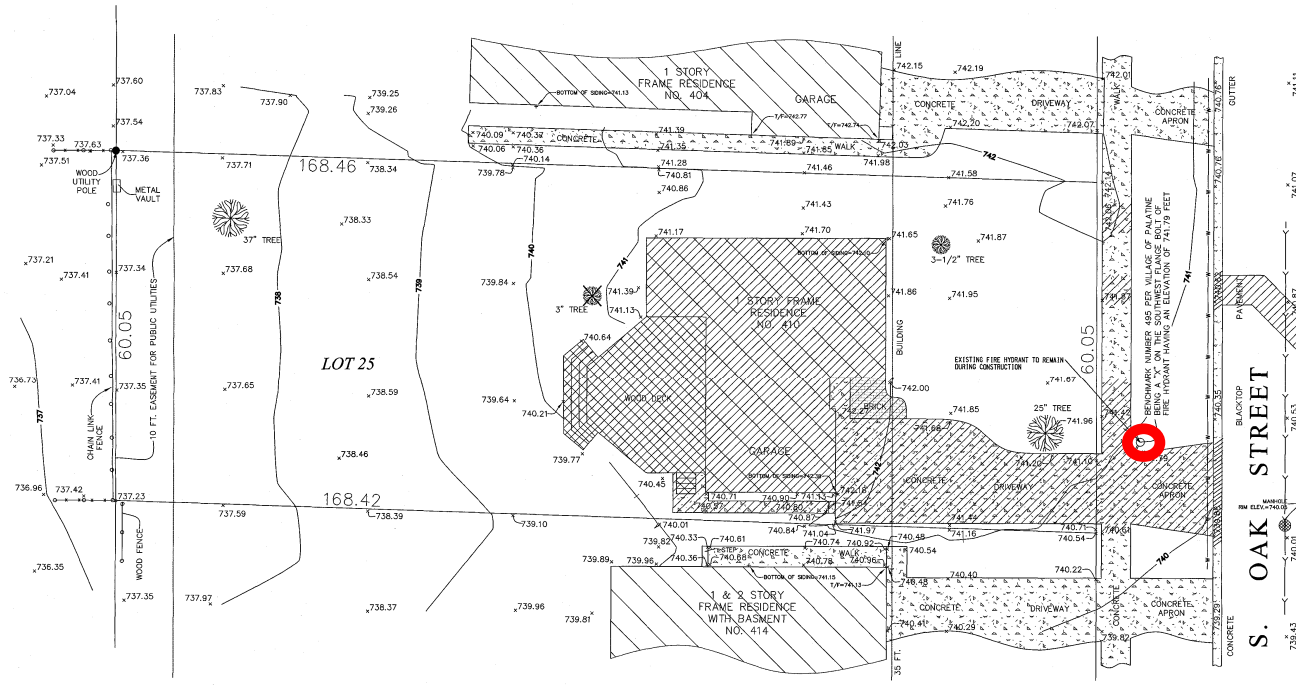
ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2020

Village Clerk

Attachment: ORD SU - 410 S. Oak Street (410 S. Oak St - VAR Driveway)

Attachment: EXHIBIT - Site Plan with 2nd curb cut (410 S. Oak St - VAR Driveway)





- LEGEND**
- PAVEMENT SAWCUT (FULL DEPTH)
 - CURB AND GUTTER TO BE REMOVED
 - UNDERGROUND UTILITY REMOVAL
 - BUILDING/SIDEWALK REMOVAL
 - TREE REMOVAL

BENCHMARK:
BENCHMARK NUMBER 495 PER VILLAGE OF PALATINE
BEING AN "X" ON THE SOUTHWEST FLANGE BOLT OF
FIRE HYDRANT HAVING AN ELEVATION OF 741.79 FEET

EXISTING CONDITIONS AND DEMOLITION PLAN
TWO STORY RESIDENCE FOR
MR. & MRS. IMESH JAIN/VA II

CONSULTING ENGINEER
SUPERVISOR ENGINEER
LANDSCAPE ARCHITECT
9555 W. Higgins Road, Suite 700



FILENAME:
6350_CDDW
DATE:
06/02/06
JOB NO.
6350.01
SHEET

C2
2 OF 4

Attachment: Previously existing home site plan - pre2016 - 410 S Oak Street (410 S. Oak St - VAR

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	Zoning Case #
	Filing Fee	Notification Deadline
	ZBA Public Hearing Date	Village Council Date

date received

Background Information	PETITIONER(S) Umesh K Javvaji		Business Name (if applicable)	
	Subject Property Address 410 S Oak St. Palatine, IL 60067			
	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 Palatine	Existing Land Use 35%	Proposed Land Use 40%	
	Generally describe your request: Extending Driveway to "U" Shape 			

Attachment: Application (410 S. Oak St - VAR Driveway)



VARIATION

Required Materials

- ☐ 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

Hydrant and Tree are very adjacent to driveway, and causing damages (Accidentally hitting Hydrant or Tree) to cars when guests come.

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

Width of Driveway is Very Small for Second Garage because of Hydrant and Tree on the way to Second Garage. Because of this reason Going for Circular Driveway. Circular Driveway will be Out of Tree and Hydrant.

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

It Looks Like second Drive way and will not change character of Locality. And

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

- 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

3. 410 S Oak Street

Notice was published in the Daily Herald on June 8, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Variation
2. Proof of Ownership
3. Plat of Survey/Site Plan
4. Public Notice

Sworn in Mr. Umesh K Javvaji 410 S Oak

Mr. Javvaji stated they built home in 2017. He explained the builder requested him to remove the hydrant at the end of driveway and a tree but it was too costly. He stated anyone who comes to property and has to back a vehicle from the garage is going on the lawn toward the adjacent property causing the lawn to get ruined as well as a friend has hit the hydrant. Mr. Javvaji explained the circular drive will allow ease on exiting.

Mr. Pirog asked if there is room on other side to expand the current driveway. Mr. Javvaji explained there only 2 feet, which is what is required.

Mr. Larson asked if he was involved with the design of this home and if there was a thought to flip before.

Mr. Javvaji explained they tore own the old home and built the new one.

Mr. Larson asked why not design with the garage on other side to avoid the tree and the fire hydrant.

Mr. Javvaji explained the driveway was done last and at the last moment the builder explained the limited width of the driveway. He stated he also has maneuvering issues parking his car in the second garage.

Ms. Wood asked if he spoke to contractors to review all options.

Mr. Javvaji explained to remove the hydrant costs \$5,000 and the tree is good shade

Discussion on cost difference.

Mr. Larson asked if the proposed driveway would go to street pointing out on the slide it shows it ends at the sidewalk.

Mr. Javvaji answered yes.

Mr. Dittrich asked if the fire hydrant removal had no cost would the drive be requested.

Mr. Javvaji answered no.

Ms. Wood asked if the only factor is the cost not that he prefers the circular drive.

Mr. Javvaji answered yes.

Mr. Vyverberg gave a brief overview of the request pointing out the fire hydrant has been in the same place for some time so it was a known condition when the property was built. He stated the home complies with all required setbacks and meets the bulk standards. Mr. Vyverberg explained the requested variation is for driveway width though it meets maximum lot coverage. He pointed out it is an older established subdivision where though the lots are lawful platted lots they are substandard for current requirements at only 60 feet in width. He spoke to other circular drives in area and the nuances associated.

Mr. Pirog asked if it would be easier to request a variation for the 2 feet at the lot line.

Mr. Vyverberg stated there are not a lot of options to improve the driveway, without requesting relief, due to the existing setbacks of the home and driveway and overall lot size. He spoke to the requirements of location for fire hydrants pertaining to linear distance for hoses. He stated relocating the fire hydrant becomes a privately born expense and the capacity would have to be examined by the Village.

Ms. Wood asked if it is normal to have a fire hydrant in that position

Mr. Vyverberg spoke to the previous home being smaller with one car garage so the driveway was different. He stated was an existing circumstance that the petitioner acknowledged in their building plans.

Discussion on relocation of fire hydrant and the required water flow capacity.

Ms. Wood asked the petitioner if they looked into the water flow capacity.

Mr. Javvaji answered no.

Mr. Dittrich asked if staff has an obligation when the permit came to indicate possible issues.

Mr. Vyverberg explained the homeowner had a private engineer and an architect submit plans which all showed the existing fire hydrant remaining in place. He further explained it was approved by staff because it meets all code requirements.

Sworn in Michael Kimak and Ms. Catherine Kvitek- 411 S. Benton Street.

Mr. Kimak expressed concern with the increased water flow from the new construction. He stated when home was built they noticed an increase in water flowing onto their lower laying property. He stated the property started to puddle and they lost a lot of landscaping. Mr. Kimak stated they had to replace sump pumps due to the extra flow. He stated a year later a deck was added and now a circular driveway and is concerned the added impermeable surface will cause more water drainage problems. Mr. Kimak asked what they will do to address the water flow.

Ms. Wood asked if these problems have been since the new home was constructed.

Mr. Kimak answered yes.

Ms. Kvitek stated it has increased. She pointed out the homes on Oak Street are 5 feet above elevation which caused her neighbors to spend thousands on a French drain system. She spoke to the erosion and puddling and water coming into basement and asked if properties can address their own storm water.

Ms. Wood asked if the problem occurred before and is now exasperated.

Ms. Kvitek stated she has noticed more since this home was built. She spoke to the increase in home size stating she realizes it is within the zoning requirements but is asking for them to put in some kind of system to direct water flow.

Ms. Wood asked if all the neighboring properties on Oak are up higher.

Ms. Kvitek submitted a picture to staff.

Mr. Luszczyk asked if the grade was changed.

Ms. Kvitek answered no.

Ms. Wood submitted the picture into record as objector's exhibit #1.

Mr. Dittrich asked how much more lot coverage was added with new built home.

Mr. Vyverberg stated a lot coverage analysis was done when home was constructed, which met code but does not have the calculation on the previous home.

Mr. Dittrich asked if the deck was wood or concrete.

Mr. Vyverberg answered wood.

Mr. Dittrich clarified under is gravel.

Mr. Vyverberg stated that is the typical finished improvement.

Ms. Wood asked if they can quantify the increased water flow.

Ms. Kvitek stated it is difficult. She spoke to the recent rain and how her properties took on water where she sunk in the mud up to her ankles and lost lilac bushes. He stated she added dirt and drain tiles. She stated Mr. Javvaji installed drainage which has since been removed.

Mr. Dittrich asked about yard currently from the rain.

Ms. Kvitek stated it is not a problem because it hasn't rained in 3 weeks. She spoke to the cost of adding a french drain in the front yard to hook up into the sewer system.

Mr. Luszczyk asked if these costs are incurred because of the new home being built behind.

Mr. Kimak answered yes.

Ms. Wood clarified these problems occurred before but now have become worse.

Ms. Kvitek stated they never had issues with their landscaping.

Ms. Wood asked staff if they are aware of problems on Benton in that area. Mr. Vyverberg stated the residents who have testified have been contact with the Village Engineer looking for solutions to issues that exist. He pointed out when the home was constructed there is a grading and engineering plan submitted during home building process which was reviewed, approved and inspected respectively. Mr. Vyverberg spoke the low lying areas on South Benton and Oak and vacant lots that are part of the Villages flooding improvement in the local flood plain.

Sworn in Ms. Carol Graf 341 S Benton

Ms. Graf stated her home is in a bowl with the properties to the west and east are higher. She stated she and her neighbor installed an \$8500 drainage system last spring. She stated it has kind of helped but if too many hardscapes are installed there is nowhere for the water to go except for someone's basement. She stated her neighbor even with the drainage system gets water. Ms. Graff stated she thinks raised curbs may help direct the water.

Ms. Wood asked if there have been other new homes built in the area
Ms. Graf stated the only new homes are on the west side of Benton so water comes rushing to their front yard.

Ms. Wood asked if the home in question caused an increase.
Ms. Graf answered no.

Ms. Wood asked staff what the current homes coverage is.
Mr. Vyverberg stated he believes it is approx. 38-39%. He explained it is minimal coverage being added.

Ms. Wood asked if the deck is already built.
Ms. Graf answered yes.

Sworn in Ms. Sally Graff 405 S Benton

Ms. Graf stated she has lived there for 60 years. She stated gradually they have built bigger homes and have always dealt with the problems. She stated the Village put in storm sewers which are higher than the sidewalks which causes the sidewalks to become a river. Ms. Graf stated they have planted all known plants that absorb water along fence line but you can watch the flow of water run down. She stated everything slopes from Oak into their backyards. She stated when more hardscapes is installed there is only one place for the water to go. Ms. Graf stated there is standing water at the high parts of their backyard.

Ms. Wood asked if the home in question being built caused an increase
Ms. Graf answered yes. She stated originally she made steps along the fence line to slow the water but even with the new drainage swale her basement still gets seepage. She stated the old home had a crawlspace to absorb some water but new home has basement so more water.

Mr. Vyverberg stated the Village Engineer can meet on site to discuss solutions

for current drainage issues but some circumstances need to be privately resolved.

Mr. Pirog asked if the Village Engineer had any issues with the request.

Mr. Vyverberg clarified the petitioner is going through the zoning process to determine if his request is feasible. He explained if Village Council approves there will have to be engineering plans submitted as part of the building permit process. Mr. Vyverberg explained the comments of no issues identified relate to the zoning relief requirements which is a different review from the permit process.

Mr. Pirog asked if the additional front yard concrete would cause more water flow to the back yard and then onto the neighboring properties.

Mr. Vyverberg stated it will require a building permit which will require review to engineering standards. He further explained the flow of the area and topography will have to be taken into account to determine the impact.

Mr. Javvaji spoke to the existing water problems. He explained his house is at the top of the hill. He stated the neighbor is stopping the water from flowing by increasing the dirt. Mr. Javvaji state there is no storm sewer on this property so all the water from his and the adjacent properties flow to Benton Street. He pointed out if he removes the fire hydrant and expands his driveway it will be the same amount of added concrete.

Mr. Dittrich clarified it is the same square footage of concrete.
Mr. Javvaji answered yes.

Ms. Wood asked if that would require relief.
Mr. Vyverberg stated staff would have to review accordingly.

Ms. Wood clarified the maximum is 30 feet and asked what the current drive is versus proposed.
Mr. Vyverberg explained referring to the site plan slide.

Mr. Luszczyk clarified the driveway could not be widen without relief.
Mr. Vyverberg explained the petitioner did not submit such plans. He stated if another solution was proposed staff would have to review accordingly.

Mr. Javvaji stated the maximum is 35 feet and he is requesting 41 feet.

Ms. Wood asked how much impervious surface they are adding.
Mr. Vyverberg stated approx. 350 sqft.

Mr. Pirog asked if the apron is included in the coverage calculations.
Mr. Vyverberg explained work in the right of way is not calculated in lot coverage.

Ms. Kvitek addressed Mr. Javvaji comments explaining she added soil because she thought it would absorb the moisture, added a small retaining all to hold soil in place and added the drain tile to drain to the middle of the yard. She stated

she is trying to slow the erosion. She suggested adding a lamp post to draw attention to hydrant location.

STAFF RECOMMENDATION:

The Petitioner has indicated the need for a circular driveway on the Subject Property to avoid maneuverability issues with exiting the driveway, which is directly adjacent to a fire hydrant. While Staff understands the questions being raised by the Petitioner, the hydrant remains in the same location as has existed on S. Oak Street for some time. And, the new home was constructed with the hydrant to remain in place. The hydrant (private expense) relocation would cost approximately \$5,000, assuming it meets the capacity requirements. The driveway cannot be widened with the existing fire hydrant in place. The Subject and surrounding lots in this area are narrow (60 feet) and a circular driveway would utilize 39% of the frontage for this lot. This driveway would not be in character with the neighborhood.

While there are other options to accomplish this request, they would involve removing an established tree in the front yard and relocating the hydrant. Therefore, Staff recommends denial of the Zoning Board of Appeals. If the Zoning Board of Appeals recommends approval, Staff recommends the following conditions:

1. The Special Use shall substantially conform to the site plan submitted by the Petitioner, Umesh Javvaji, except as such plans may be changed to conform to Village Codes and Ordinances.

Ms. Wood asked when staff mentions other options does that include the fire hydrant and tree removal

Ben answered yes. He spoke to the conditions of the tree and the hydrant. He stated when the homes was constructed and designed these things were taken into account by professionals. Ben pointed out the home could have been flip flopped the hydrant issue could have been avoided. He stated staff does not see adding a second curb cut on an interior lot that is only 60ft wide as being the best solution.

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

Mr. Larson made a motion to deny; seconded by Mr. Pirog.

DELIBERATIONS:

Mr. Larson stated the request doesn't meet the standards pointing out the petitioner can yield a reasonable return. He stated it is not unique circumstances since they knew about the hydrant when home was built and this request will alter the essential character of the locality.

Mr. Pirog agreed and pointed out there are alternatives.

Ms. Wood stated in the petitioner's defense it would be \$5,000 for hydrant, \$2,000 for tree and the cost of adding more pavement.

Mr. Pirog stated the main issue is the fire hydrant. He pointed out the drive is standard width so without the hydrant there wouldn't be an issue.

Mr. Luszczyk agreed the standards have not been met.

Mr. Dittrich stated there is no such thing as a good floodplain in Palatine. He stated he has never seen a fire hydrant that close to a drive. He stated he would hope the petitioner and the Village would come to some sort of agreement.

Ms. Wood stated the house is larger so does not quite fit into the neighborhood and then they are adding the driveway. She agreed it is strange to see fire hydrant there. She stated it should have been taken in account when the home was built but it wasn't. She stated she doesn't like the circular drive but pointed out it is not adding that much square footage.

Ms. Wood summarized that this request has not met the standards and was denied by a vote of 4-1. This item will go to Village Council on July 13, 2020.

RESULT:	RECOMMEND TO DENY [4 TO 1]
MOVER:	Brent Larson, Commissioner
SECONDER:	John Pirog, Commissioner
AYES:	Larson, Wood, Luszczyk, Pirog
NAYS:	Dittrich
ABSENT:	Roth-Wurster, McGinn, Cavanaugh

PUBLIC NOTICE

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, June 23, 2020 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:

Variation to permit a residential driveway to be a total of 41 feet in width instead of the maximum permitted 30 feet pursuant to Section 7.04 (i) (4) of the Palatine Zoning Ordinance. The property is commonly known as 410 S. Oak Street (02-23-302-025).

The Petitioner is proposing to build a circular driveway. The above petition has been filed by Umesh Javvoti and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

FILE #: 20-20
VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board
of Appeals

DATED: This 8th day of June, 2020
Published in Daily Herald
June 8, 2020 (4546085)

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 06/08/2020 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


Authorized Agent
Control # 4546085

Attachment: Public Notice (410 S. Oak St - VAR Driveway)

Consider a Motion Granting a Temporary Waiver of the Village's Amplified Sound Ordinance to Permit Dirty Nellies to have Outdoor Music on their Rooftop Deck on July 17, 18, 24 and 25 at 180 N. Smith Street

BACKGROUND: The Petitioner, Dirty Nellies, has requested permission to allow music (acoustic acts with amplifier) on the rooftop deck for multiple dates in July. Due to these circumstances, they are requesting a waiver of the Village's Amplified Sound Ordinance.

KEY ISSUES: As outlined in the attached e-mail request, Dirty Nellies is seeking permission to offer live acoustic music on their rooftop deck on July 17, 18, 24 and 25. The shows would start at 7 PM and end by no later than 10 PM. The music would not include electric guitars or drums, but would be amplified.

As you may recall, Dirty Nellies received approval for similar performances in 2016 (from Memorial Day to Labor Day) as part of a Minor Amendment to their Planned Development. Given the ongoing COVID-19 issue, and there inability to use the band room for concert events, Nellies is looking to provide some other offering. It should be noted that the proposed performances will be conducted within the rooftop patio dining area (with patrons seated at dining tables, and following all other applicable Phase 4 guidelines).

Based on the request and related circumstances, Staff recommends approval of the request subject to the following conditions:

- Music (consisting of acoustic performers, with or without amplification) shall be permitted to perform on the rooftop deck for the proposed dates later this July. Amplification shall be allowed, but no electric guitar or drums shall be permitted.
- All music shall start no earlier than 7 PM and cease by 10 PM.
- The Village Manager retains the right to add any additional conditions, if deemed necessary, to minimize impacts on the surrounding properties.

ALTERNATIVES:

1. Approve the request.
2. Do not approve the request.

RECOMMENDATION:

Staff recommends approval of their request subject to the proposed conditions.

ACTION REQUIRED:

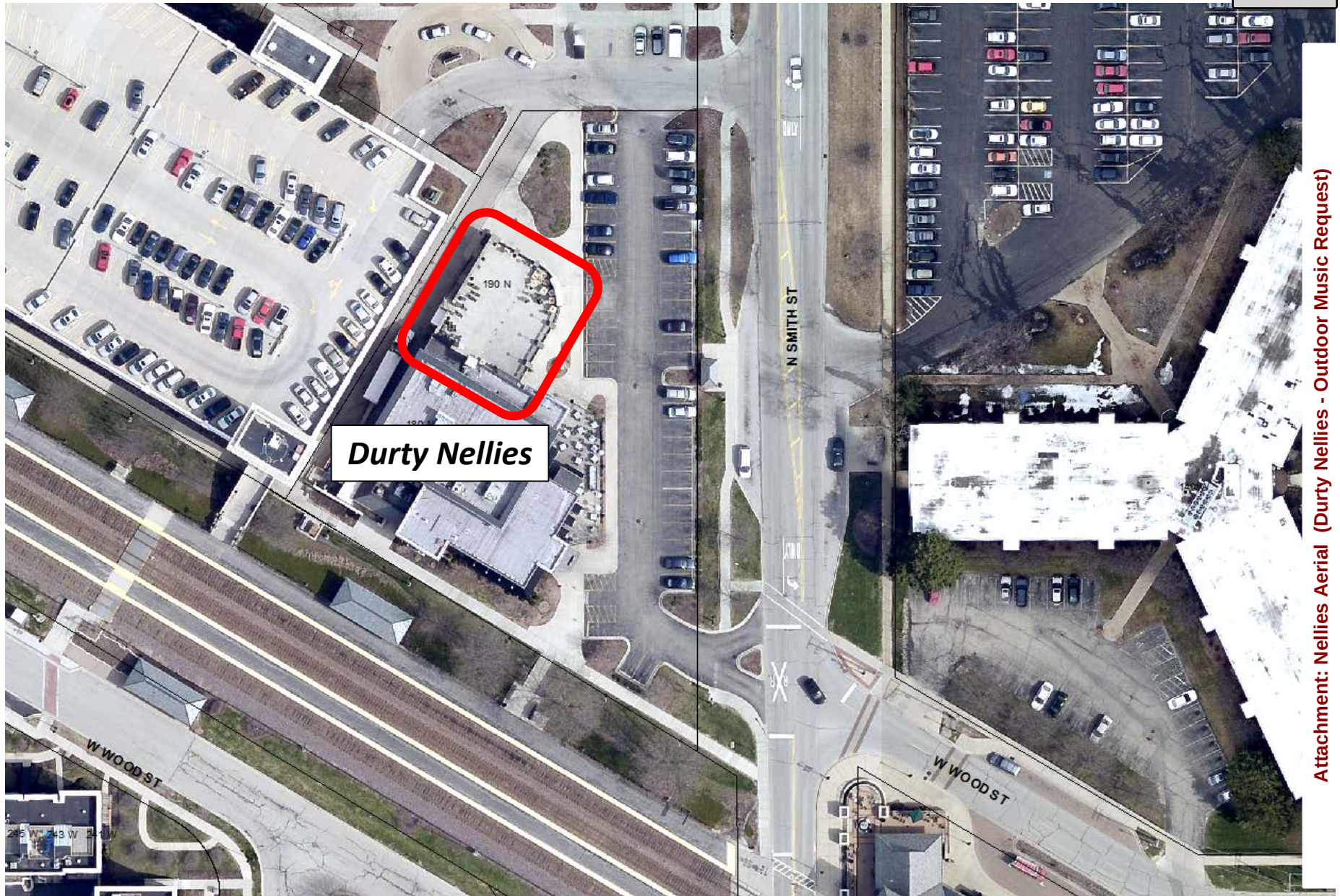
A motion to approve the requested sound waiver request on the rooftop deck, subject to the proposed conditions.

ATTACHMENTS:

- Nellies Aerial

- Durty Nellies Sound Waiver Request - July 2020

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



Attachment: Nellies Aerial (Durty Nellies - Outdoor Music Request)

Hello Mike, my name is Jim Wojdyla and I am booking the entertainment for Nellies. I was forwarded this email from Jim. It is nice to meet you.

I sing in Modern Day Romeos and am also in an acoustic duo Jim and Justin. I have been playing shows the last several weeks in my acoustic duo and have been booking entertainment at several venues.

When we say acoustic we mean, in substitute for drums, bass and electric guitar. Artists are only playing acoustic instruments. Everything is plugged into a small amplified sound system which can be controlled by a master volume control. Over 40 acoustic solos, duos and trios that I personally know all use some form of amplification. The only true acoustic performance is either a campfire or sandwich shop, and I think even Potbelly's uses amplification. The speakers on the patio are amplified, so even a Spotify playlist can be played louder than an amplified acoustic entertainer.

We are scheduling entertainment to draw people to our rooftop, but all tables are six feet apart and we follow all of the phase 4 guidelines to keep our team and customers safe. Though acoustic duos bring more businesses to us, none of the acts will bring more than the seating will allow safely. It is more than challenging to keep business coming to us and live music is crucial to keeping our name out there as each artist also promotes our brand online and in social media.

The acts that I have schedule on fridays and Saturdays are as follows:

[7/17](#) Sucker Punch (duo)

[7/18](#) Keith Semple (solo show)

[7/24](#) The Belvederes (acoustic duo)

[7/25](#) Pino Farina (duo)

We are currently looking for a sound waiver for the shows above that are set to perform on the rooftop. We are looking to continue this program of music on Friday and/or Saturday into August upon approval. The shows are set to start at 7 and will end no later then 10. We are also looking to do three tented parking lot, social distancing shows with one being in August, September, and October.

Please call me with any further questions. I appreciate you working with us and the villages support all of these years. There is no protocol and we are doing our best to comply and survive. Thank you for your time and understanding

We are hoping to get this on the Village Board to receive approval.

Respectfully,
James Dolezal

Consider an Ordinance Transferring an Existing Special Use Ordinance for a Used Car Dealership at 2314 N. Rand Road

BACKGROUND:

The Subject Property previously contained the business known as Avers Auto Sales. Vladimir Ganja, of Premium Auto Sales, Inc., is requesting a transfer of the existing Special Use to permit the continued operation of a used auto dealership at 2314 N. Rand Road. Therefore, the Petitioner is requesting the following:

- **Special Use Transfer of Ordinance #O-197-07 to Premium Auto Sales, Inc. (Vladimir Ganja) to permit the continued operation of an used auto sales facility at 2314 N. Rand Road.**

KEY ISSUES:

- The Subject Property is zoned B-5 Highway Business District. A Special Use for the existing Autopoint, Inc. was originally granted for the Subject Property in 2007 (per Ordinance #O-197-07). The original Special Use was transferred in 2016 to Auto B Inc. (per Ordinance #O-34-16), and again in 2017 to Avers Auto Sales, Inc. (Kirill Gorin).
- The proposed hours of operation are 9 AM to 8 PM Monday through Friday, 9 AM to 6 PM on Saturday, and closed on Sunday. There are no other proposed changes to the current Special Use approval or conditions.
- The Petitioner will be making significant improvements to the property including exterior and interior improvements to the existing building (no structural changes) and repairing, resurfacing, and restriping the parking lot. Additionally, the Petitioner will submit cash-in-lieu of sidewalks payments in conjunction with the proposed Special Use transfer.
- 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 Premium Auto Sales, Inc. (Vladimir Ganja) for the used auto dealership operations at 2314 N. Rand Road.

ACTION REQUIRED:

A motion to transferring Special Use Ordinance #O-197-07 to Premium Auto Sales, Inc. (Vladimir Ganja) for the continued operation of a used auto dealership at 2314 N. Rand

Road.

ATTACHMENTS:

- Aerial map - 2314 N. Rand Road
- SUT ORD 2314 N. Rand Road
- EXHIBIT - Business Plan
- EXHIBIT - Site Plan
- Application
- Plat of Survey
- 0-197-07 SU ORD

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

2314 N. Rand Road

6.A.4.a

VILLAGE OF
PALATINE

E LAKE COOK RD

2325 N

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0 90 180
1 in. = 85 ft. Feet

Attachment: Aerial map - 2314 N. Rand Road (2020-48 : 2314 N. Rand Road - SU Transfer for Used Auto Sales)



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-197-07
2314 N. RAND ROAD**

WHEREAS, Ordinance #O-197-07 granted a Special Use for used auto dealership on the property commonly known as 2314 N. Rand Road; 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 13, 2020 to review a request by Premium Auto Sales, Inc. (Vladimir Ganja) that the Special Use be transferred to permit the continued operation of a used auto dealership with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Premium Auto Sales, Inc. (Vladimir Ganja) 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-197-07 is hereby transferred to Premium Auto Sales, Inc. (Vladimir Ganja), to permit the continued operation of a used auto dealership, subject to the following conditions:

SECTION 2: All conditions of Special Use Ordinance #O-197-07, as amended, shall remain in full force and effect.

DATED: This ____ day of _____, 2020

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

APPROVED by me this ____ day of _____, 2020

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this ____ day of _____, 2020.

Village Clerk

Premium Auto Sales Inc.

26200 N IL Route 83, Mundelein, IL 60060

Date: May 22, 2020

Business Plan

Premium Auto Sales, Inc and its owner Vladimir Ganja have been operating from its current location (In Mundelein, IL) as a retail used motor vehicle sales for over 10 years. On April 1st 2020, Vladimir Ganja, Sole member and owner of 2314 RAND LLC acquired the property at 2314 N Rand Rd for the sole purpose of relocating its business to a new location.

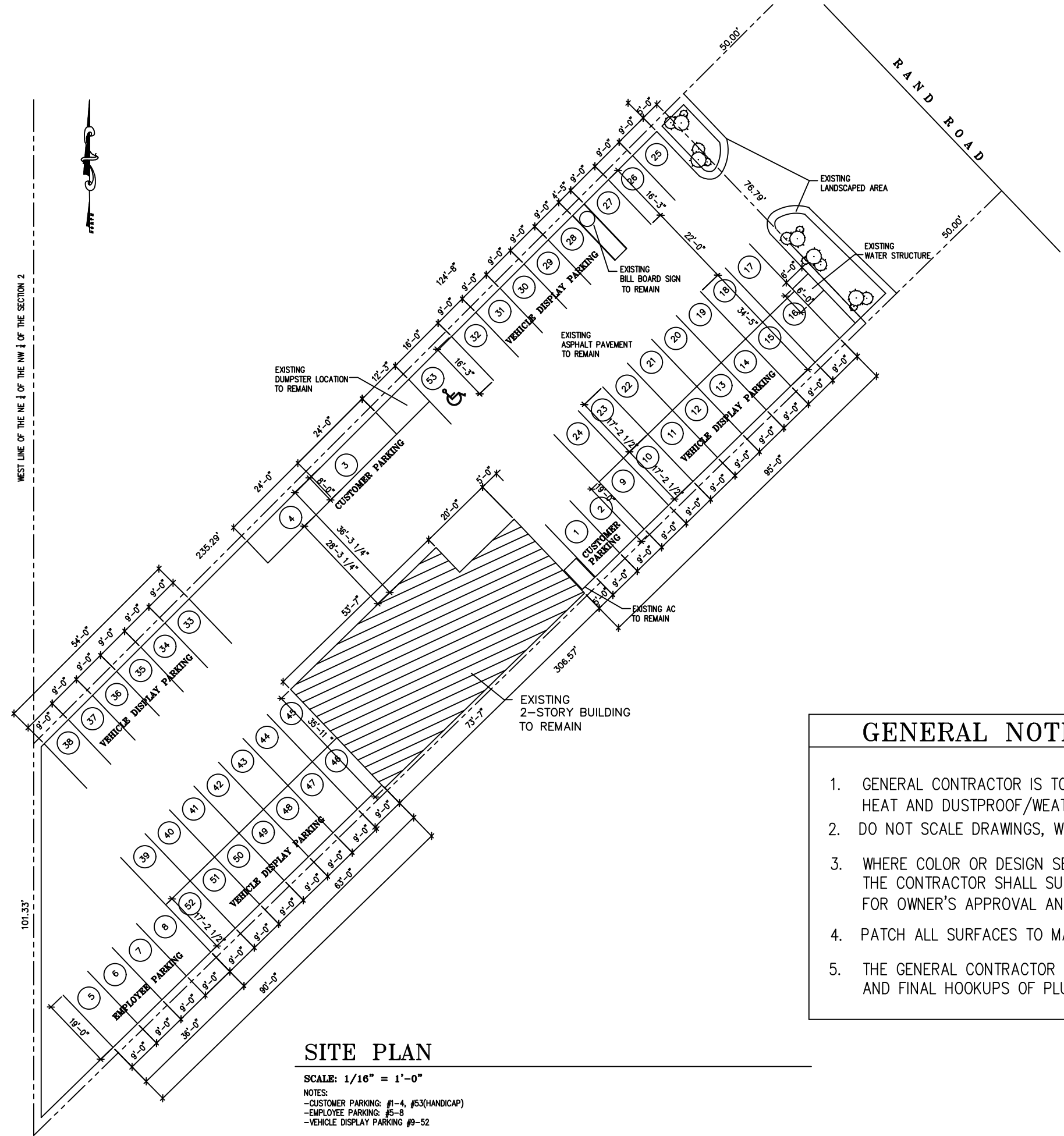
Current business hours are: Monday- Friday 9am – 8pm, Saturday 9am – 6pm, Sunday Closed, will stay unchanged. Premium Auto Sales Inc currently has 2 full time employees (Including Vladimir Ganja). It is projected that after relocating to Palatine 1 to 2 more employees will join the team bringing the total maximum count to 4.

Most of the sales are internet based and by appointment, so it is anticipated that there will not be a lot of foot traffic. On average there will be 0-2 customers at a time on premises. Large number of vehicles sold are being shipped out-of-state without prior test drives. In the near future, once allowed by the state, we are anticipating majority of our sales to be virtual – online only.

Average number of vehicles on property premises will be around 40 including employee driven and customer cars. All parking area will be repaired, seal coated and restriped as per striping plan attached. The area in the rear of the property is to be used as additional storage for vehicles arriving from auctions, awaiting inspections, reconditioning, repairs, sold-awaiting-delivery and employee cars. Office area is to be remodeled with no structural changes to the building. Appropriate improvement permits will be applied for from Building Division.

Vladimir Ganja
Premium Auto Sales, Inc
Mundelein, IL 60060
Office 847-837-1234
Cell 847-910-6877
Fax 847-837-0234
premiumautoinc@yahoo.com
www.premiumautosalesinc.com

Attachment: EXHIBIT - Business Plan (2020-48 : 2314 N. Rand Road - SU Transfer for Used Auto Sales)



SITE PLAN

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

NOTES:

- CUSTOMER PARKING: #1-4, #53(HANDICAP)
- EMPLOYEE PARKING: #5-8
- VEHICLE DISPLAY PARKING #9-52

BUILDING DATA

ZONE: B-1 SPECIAL USE
EXISTING LOT SIZE: 20,444 S.F.
EXISTING FLOOR AREA: 2,463 S.F.

PARKING REQUIREMENTS PER 7.03 (b)(1)k.
1 PER 300 S.F. OFFICE AREA 26 SPACES
TOTAL PROVIDED 53 SPACES

LIST OF DRAWINGS

A 0	SITE PLAN
A 1	EXISTING/ DEMOLITION FIRST FLOOR PLAN
A 2	EXISTING/ DEMOLITION SECOND FLOOR PLAN
A 3	NEW FIRST FLOOR PLAN
A 4	NEW SECOND FLOOR PLAN
M 1	MECHANICAL, ELECTRICAL PLAN

GENERAL NOTES

- GENERAL CONTRACTOR IS TO PROVIDE TEMPORARY LIGHTING, HEAT AND DUSTPROOF/WEATHERPROOF BARRICADES AS REQUIRED.
- DO NOT SCALE DRAWINGS, WRITTEN DIMENSIONS SHALL GOVERN.
- WHERE COLOR OR DESIGN SELECTIONS ARE REQUIRED, THE CONTRACTOR SHALL SUBMIT SAMPLES FOR OWNER'S APPROVAL AND SELECTION.
- PATCH ALL SURFACES TO MATCH EXISTING AS REQUIRED.
- THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR ALL DISCONNECTION AND FINAL HOOKUPS OF PLUMBING, ELECTRICAL, AND HVAC WORK.

PREMIUM AUTO SALES, Inc

2316 N. RAND ROAD
PALATINE, ILLINOIS

NO.	DATE	REVISIONS
1	4/17/20	SITE PLAN
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DATE: 4/17/20

A-0

PROJECT NO:
1-D-20



SPECIAL USE TRANSFER

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

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):

Vladimir Ganja - President - Premium Auto Sales, Inc

Subject Property Address:

2314 N Rand Rd, Palatine, IL 60074

The owner(s) listed above are requesting that Special Use Ordinance # 0-197-07 be transferred from Avers Auto Sales 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:

Business Plan, Site Plan and Floor Plans attached. Appropriate building and improvement permits are to be obtained from Building Division.

Business type and characteristics will not change.

I understand that if the Village determines the nature or characteristics of the business will substantially change, a new Special Use may be required.

Attachment: Application (2020-48 : 2314 N. Rand Road - SU Transfer for Used Auto Sales)

815-363-0020
815-363-0060 (FAX)

TOM W. ATKINS P.L.S., LLC
PLAT OF SURVEY

4710 W. Elm. St. #104
McHenry, IL 60050

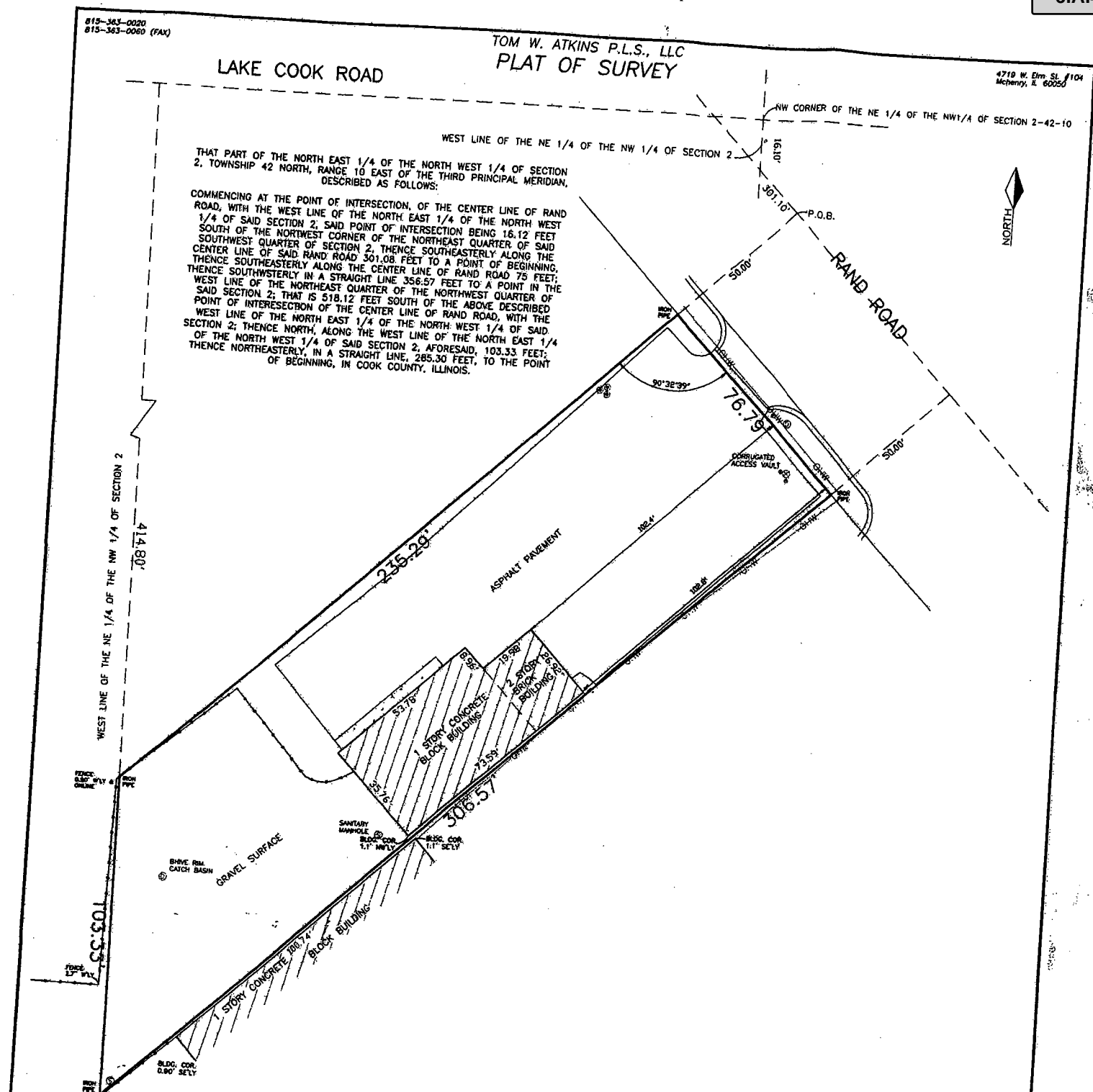
LAKE COOK ROAD

WEST LINE OF THE NE 1/4 OF THE NW 1/4 OF SECTION 2

NW CORNER OF THE NE 1/4 OF THE NW 1/4 OF SECTION 2-42-10

THAT PART OF THE NORTH EAST 1/4 OF THE NORTH WEST 1/4 OF SECTION 2, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE CENTER LINE OF RAND ROAD, WITH THE WEST LINE OF THE NORTH EAST 1/4 OF THE NORTH WEST 1/4 OF SAID SECTION 2, SAID POINT OF INTERSECTION BEING 16.12 FEET SOUTH OF THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID CENTER LINE OF SAID RAND ROAD 301.08 FEET TO A POINT OF BEGINNING, THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF RAND ROAD 75 FEET; THENCE SOUTHWESTERLY IN A STRAIGHT LINE 356.57 FEET TO A POINT IN THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 2; THAT IS 518.12 FEET SOUTH OF THE ABOVE DESCRIBED POINT OF INTERSECTION OF THE CENTER LINE OF RAND ROAD, WITH THE WEST LINE OF THE NORTH EAST 1/4 OF THE NORTH WEST 1/4 OF SAID SECTION 2; THENCE NORTH, ALONG THE WEST LINE OF THE NORTH EAST 1/4 OF THE NORTH WEST 1/4 OF SAID SECTION 2, AFORESAID, 103.33 FEET; THENCE NORTHEASTERLY, IN A STRAIGHT LINE, 285.30 FEET, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.



TITLE COMMITMENT NO: 0634652M

UTILITIES SHOWN HEREON ARE FROM VISUAL REFERENCE. THE UTILITIES LOCATED AND MARKED BY J.U.L.I.E. DIG# A1282141 FALL OUTSIDE THE SUBJECT PROPERTY AND ARE NOT SHOWN HEREON

ALTA/ACSM LAND TITLE SURVEY

STATE OF ILLINOIS
COUNTY OF LAKE

I, TOMMY W. ATKINS, ILLINOIS PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY TO: DIMITRY ZALTSMAN AND OLEG CHUKHMAN THE BANK AND TRUST COMPANY OF ARLINGTON HEIGHTS, AS TRUSTEE OF A TRUST AGREEMENT DATED 6/1/79 AND KNOWN AS TRUST 2152.

HERITAGE TITLE
THIS IS TO CERTIFY THAT THIS PLAT AND THE FIELD SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH "MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/ACSM LAND TITLE SURVEYS," JOINTLY ESTABLISHED AND ADOPTED BY ALTA, ACSM PURSUANT TO THE ACCURACY STANDARDS AS ADOPTED BY ALTA, ACSM AND NSPS AND IN EFFECT ON THE DATE OF THIS CERTIFICATION. THE UNDERSIGNED FURTHER CERTIFIES THAT THE SURVEY MEASUREMENTS WERE MADE IN ACCORDANCE WITH THE "MINIMUM CONTROL LAND BOUNDARIES FOR ALTA/ACSM LAND TITLE SURVEYS."

CERTIFIED AT MCHEENY, ILLINOIS THIS 17th DAY OF MAY, 2007.

Tommy W. Atkins
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3266
LICENSE EXPIRES NOVEMBER 30, 2008



NOTE: ONLY THESE BUILDING LINE RESTRICTIONS OR EASEMENTS SHOWN ON A RECORDED SUBDIVISION PLAT ARE SHOWN HEREON. COMPARE YOUR DESCRIPTION OF THIS PLAT AND AT ONCE REPORT ANY DISCREPANCIES WHICH YOU MAY FIND.

ALL DISTANCES IN FEET AND DECIMAL
SCALE: 1" = 20 Feet
FILE NO. TA1393
ORDERED BY: MAGGIO & PONTECORE
ADDRESS: 2314 RAND ROAD
PALATINE, ILLINOIS

Attachment: Plat of Survey (2020-48 : 2314 N. Rand Road - SU Transfer for Used Auto Sales)

ORDINANCE NO. 0-197-07

**AN ORDINANCE GRANTING A SPECIAL USE
FOR AN AUTOMOTIVE SALES FACILITY
2316 N. RAND ROAD (CASE NO. 07-143)**

Attachment: 0-197-07 SU ORD (2020-48 : 2314 N. Rand Road - SU Transfer for Used Auto Sales)

**Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on December 3, 2007**

ORDINANCE NO. 0-197-07**AN ORDINANCE GRANTING A SPECIAL USE
FOR A AUTOMOTIVE SALES FACILITY
2316 N. RAND ROAD (CASE NO. 07-143)**

WHEREAS, pursuant to a petition and public hearing November 20, 2007 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 Special Use to permit the continued operation of an Automotive sales facility for the sale of used automobiles and including auxiliary service and repairs within an enclosed structure pursuant to Section 11.06 (e) 6 of the Palatine Zoning Ordinance, on the following legally described property:

That part of the Northeast 1/4 of the Northwest 1/4 of Section 2, Township 42 North, Range 10 East of the Third Principal Meridian, described as follows: Commencing at the point of intersection of the center line of Rand Road with the West line of the Northeast 1/4 of the Northwest 1/4 of said Section 2, said point of intersection being 16.12 feet South of the Northwest corner of the Northeast quarter of said Southwest quarter of Section 2; thence Southeasterly along the center line of said Rand Road 301.08 feet to a point of beginning; thence Southeasterly along the center line of Rand Road 75 feet; thence Southwesterly in a straight line 356.57 feet to a point in the West line of the Northeast quarter of the Northwest quarter of said Section 2, that is 518.12 feet South of the above described point of intersection of the center line of Rand Road with the West line of the Northeast 1/4 of the Northwest 1/4 of said Section 2; thence North, along the West line of the Northeast 1/4 of the Northwest 1/4 of said Section 2 aforesaid, 103.33 feet; thence Northeasterly in a straight line, 285.30 feet to the point of beginning, in Cook County, Illinois

commonly known as 2316 N. Rand Road (PIN 02-02-101-002).

Attachment: 0-197-07 SU ORD (2020-48 : 2314 N. Rand Road - SU Transfer for Used Auto Sales)

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:

SECTION 1: That a Special Use to permit the continued operation of an Automotive sales facility for the sale of used automobiles and including auxiliary service and repairs within an enclosed structure pursuant to Section 11.06 (e) 6 of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

1. The Special Use shall substantially conform to the site plan attached hereto as Exhibit 'A' except as such plan may be changed to conform to Village Codes and Ordinances.
2. All illegal signs shall be removed from the property within one month of the effective date of this Ordinance.

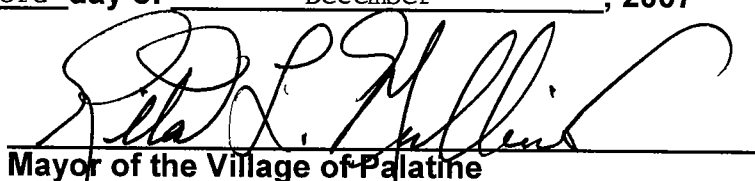
SECTION 2: That the petition for Special Use, a copy of the public notice and the report of the hearing be attached hereto and form a part of this ordinance.

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 3rd day of December, 2007

AYES: 6 NAYS: 0 ABSENT: 0 PASS: 0

APPROVED by me this 3rd day of December, 2007


Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
3rd day of December, 2007


Village Clerk

Attachment: 0-197-07 SU ORD (2020-48 : 2314 N. Rand Road - SU Transfer for Used Auto Sales)

Consider a Resolution Granting a Preliminary & Final Plat of Subdivision, an Ordinance Granting a Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential, and an Ordinance Vacating the Northern Twenty Feet of the Dorset Avenue Right-of-Way all to Permit the Proposed Fontaine Hill Subdivision

BACKGROUND:

The Subject Property, approximately 1.36 acres, was previously improved with a single-family residence and an unimproved vacant lot. The former residence was demolished earlier this year. The Petitioner, owner of the Subject Property, is seeking to subdivide the two lots in order to create four lots (2 lots fronting Helen Road and 2 lots fronting Dorset Avenue). Therefore, the Petitioner is seeking approval of the following:

1. **Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential;**
2. **Preliminary & Final Plat of Subdivision for a new 4-lot single-family residential development; and**
3. **Vacation of the Northern 20 Feet of the Dorset Avenue Right-of-Way Adjacent to and Adjoining the Subject Property.**

KEY ISSUES:

- The Subject Property was originally platted as A.T. McIntosh's Northwest Acres in 1950 and was annexed into the Village in 1994. These lots previously contained one single-family residence, facing Helen Road, and an adjoining vacant parcel to the east.
- The proposed lots exceed the bulk requirements and setback requirements for the Village's R-2 District. The following table provides an analysis of the proposed lots:

	Proposed Lot Size (9,000 sq. ft. required)	Lot Width (75' required)	Lot Depth (110' required)
Lot 1	15,480 sq. ft.	99.8'	154' and 151'
Lot 2	14,515 sq. ft.	100'	137' and 151'
Lot 3	14,708 sq. ft.	100'	147' (with 20' vacation)
Lot 4	14,670 sq. ft.	99.75'	147' (with 20' vacation)

- The northern 20 feet of Dorset Avenue right-of-way would be vacated as part of the proposed subdivision. The Dorset Avenue right-of-way is currently 80 feet wide. The Village requires a 60-foot right-of-way and has approved right-of-way

vacations down to the 60-foot standard, in conjunction with other surrounding subdivisions (Schoffstall Estates - 2008 and Vowel Subdivision - 2017; which is directly east of the Subject Property). In this subdivision, the proposed lots comply with the minimum required R-2 standards and lot depth requirements, without the vacation.

- Approximately 375 LF of storm sewer will be installed to connect to the existing storm sewer at the southwest corner of Dorset Avenue and Stuart Lane. The sump pump connections for all four lots will provide a direct connection to the storm sewer lines. This required engineering improvement is also consistent with other recent subdivisions in the area.
- Approximately 249 LF of sanitary sewer will be installed to connect to the existing sanitary on the south side of Dorset Avenue.
- Water service for Lots 1 & 2 will connect to the existing water service on the north side of Helen Road, and Lots 3 & 4 will connect to the existing water service on the south side of Dorset Avenue.
- As required by MWRD (Watershed Management Ordinance), volume control for the Subdivision is proposed in the eastern side yard of Lot 3.
- Sidewalks and parkway trees would be installed as part of this proposal in accordance with the Subdivision Regulations.
- Overhead wires currently exist on the property along Dorset Avenue. As part of the engineering improvements for the subdivision, the Petitioner will bury the above-ground power lines located across the frontages of proposed Lots 3 & 4 as well as across the rear of 501 W. Helen Road. This is consistent with other recent subdivisions in the area.
- The subdivision and rezoning from R-1 to R-2 are similar with the surrounding residential redevelopment in the area. The proposed lots exceed the minimum required R-2 bulk and comply with all of the setback requirements and minimum required lot depth per the Subdivision Ordinance. The proposed subdivision is also consistent with both the Vorel Subdivision (directly east) and Schoffstall Estates Subdivision (west of Subject Property).
- At the Public Hearing, a resident residing directly across from the proposed development raised stormwater and site drainage concerns. The resident indicated that when the water service was disconnected to demolish the home, the developer's contractor accidentally damaged a private clay pipe in the right-of-way. In response to the storm water accumulating in the right-of-way in front of 490 W. Helen Road, the resident installed concrete into the Village's storm utility and culvert pipe in the right-of-way.
- The developer's engineer responded that the proposed grading/swales, and storm sewer connection in the southeast corner the 4-lot subdivision, will reduce the existing stormwater runoff proximate the neighboring property. The proposed improvements and existing runoff diverted to the culvert on the north side of the development (proximate to the neighbor's property) will be reduced by 50%.

- The Director of Public Works and Village Engineer also reviewed the resident comments in comparison to the proposed engineering plans. Approximately 25% (14,000 square feet) of the subject property now drains into the Helen Road right-of-way and crosses Helen Road using an existing publicly owned 12 inch diameter corrugated metal pipe. The grading plan proposed with the development would reduce the area tributary to this roadway culvert by more than one half. The development grading plan would result in approximately 10% (5,300 square feet) of the total development site draining towards the Helen Road culvert.
- The Helen Road culvert discharges into the north ditch line of the right of way. The area is now served in part by an unmapped field tile in part which likely existed prior to development and is not publicly maintained. Surface routes provide primary drainage from the Helen Road culvert through 490 W. Helen and eventually into the Daniels Road right of way at the west end of 471 W. Daniels. After passing through the residential area between Helen and Daniels, storm water is accepted by the public storm sewer now present in Daniels Road which heads east within the right-of-way eventually discharging into Salt Creek at the Helen Road bridge.
- The reduction as proposed is expected to improve existing conditions to the north subwatershed of approximately 6 homes. Staff reviewed the potential to further reduce the area which would be tributary to Helen Road; however, the remaining development site now draining towards Dorset Avenue ultimately discharges to Salt Creek just upstream of the Pleasant Hill Bridge. To direct the entirety of the property to a single watershed which has out of bank flooding due to existing floodplain encumbrances is not recommended as it could have negative unintended consequences.
- As surface flows in the block to the north can become excessive in extreme rain events, grading improvements or participating in the Village's small diameter storm sewer extension program may be helpful in reducing excessive side yard flows.
- It should be noted that during the review of this item a concrete bulkhead was found in the 15 inch corrugated metal pipe serving a portion of the development property and Helen Road. This plug will be removed as it risks flooding to the area to the south of Helen Road and was an unauthorized adjustment to a facility owned and maintained by the Village. Code enforcement will be pursued along with recovery of associated costs.

ALTERNATIVES:

1. Approve the Rezoning, Preliminary & Final Plat of Subdivision to permit a 4-lot Single-Family Residential Subdivision, and the Vacation of the northern 20-feet of the Dorset Avenue Right-of-Way.
2. Do Not Approve the Planned Development Amendment and Preliminary & Final Plat

of Subdivision to permit a 4-lot Single-Family Residential Subdivision

RECOMMENDATION:

Public Hearing: Plan Commission on July 7, 2020

Residents testifying: One: The resident directly across the street (490 W. Helen Road) spoke with concerns about storm water impact from the proposed development upon the properties to north.

Vote: The Plan Commission voted 8-0 to approve the requested development subject to Staff's conditions and Staff concurs.

ACTION REQUIRED:

Motion to approve the Rezoning, Preliminary & Final Plat of Subdivision to permit a 4-lot Single-Family Residential Subdivision, and the Vacation of the northern 20-feet of the Dorset Avenue Right-of-Way.

ATTACHMENTS:

- Aerial map - 491 W. Helen Road
- RES_491 W. HELEN ROAD_SUB
- RES SUB EXHIBIT - Plat of Subdivision Fontaine Hill
- RES SUB EXHIBIT - Engineering Plans Fontaine Hill
- ORD - REZ_491 W. HELEN ROAD
- ORD_491 W. HELEN ROAD_VAC
- VAC EXHIBIT - Plat of Vacation Fontaine Hill
- ENG PLAN CLARIFY - existing - 5207-EXIST TRIB
- ENG PLAN CLARIFY - proposed - 5207-PROP TRIB
- Application 491 W. Helen Road
- DRAFT - VILLAGE OF PALATINE PLAN COMMISSION Minutes - July 7 2020
- Public Notice

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

6.B.1.a



RESOLUTION NO. _____

**A RESOLUTION GRANTING PRELIMINARY AND FINAL SUBDIVISION APPROVAL
491 W. HELEN ROAD**

WHEREAS, the Palatine Subdivision Ordinance provides qualifications governing final approval of a Subdivision Plat in Article IV FINAL PLAT; and

WHEREAS, 491 W. Helen Road has complied with all the provisions of the Subdivision Ordinance, including a public review before the Plan Commission of the Village of Palatine at the July 7, 2020 meeting.

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Village Council of the Village of Palatine, that the Mayor and the Village Clerk be and are hereby directed and authorized to execute a preliminary and final plat of subdivision "Fontaine Hill Subdivision" pursuant to the Palatine Subdivision Ordinance Article IV, Sec. 4.01 (c) (2) (a) and subject to the following condition(s):

1. The development shall substantially conform to the Engineering Plans prepared by Spies and Associates dated 06/03/2020 last revised 06/29/2020, except as such plans may be changed to conform to Village Codes and Ordinances.
2. The Final Plat of Subdivision shall be submitted on Mylar with the required signatures and significantly conform to the Plat of Subdivision prepared by Spies and Associates, Inc. and attached hereto.
3. The Final Plat of Vacation shall be submitted on Mylar with the required signatures and significantly conform to the Plat of Vacation prepared by Spies and Associates, Inc. and attached hereto.
4. The Final Engineering Plans and Final Engineer's Cost Estimate shall be revised in a manner acceptable to the Village Engineer.
5. A Public Improvement letter of credit or appropriate security shall be submitted in a manner acceptable to the Village Engineer.
6. Cash-in-lieu of detention in the amount of \$14,843.25 shall be submitted.
7. Sidewalks shall be installed in a manner acceptable to the Village Engineer.
8. Parkway trees shall be planted across the frontages at a spacing no greater than 40' on center in a manner acceptable to the Director of Planning and Zoning.

Attachment: RES_491 W. HELEN ROAD_SUB (2020-49 : 491 W. Helen Road - PFSUB and REZ from R-1 to R-2 - VAC)

9. Recapture fees in the amount of \$7,918.61 shall be submitted.
10. Review fees in the amount of 1.5% of the total project improvement costs (as defined in the Village Code) shall be submitted in a manner acceptable to the Village Engineer.
11. Recording fees in the amount of \$300 shall be submitted.
12. A Subdivision Improvement Agreement shall be submitted.
13. The elevations shall comply with the architectural design guidelines outlines in the Village's monotony code.
14. In conjunction with the development of Lots 3 and 4, the Petitioner shall bury the aboveground power lines associated with the proposed lot and the adjacent property at 501 W. Helen Road in a manner acceptable to the Village Engineer and in compliance with the Code.
15. As finally determined by the Village Attorney and Village Engineer, deed restrictions outlining and identifying the required ongoing and long-term maintenance agreement for the volume control easement area, shall be provided in a manner acceptable to the Village.
16. MWRD and NPDES permits are required.

DATED: This _____ day of _____, 2020

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

APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this _____ day of _____, 2020

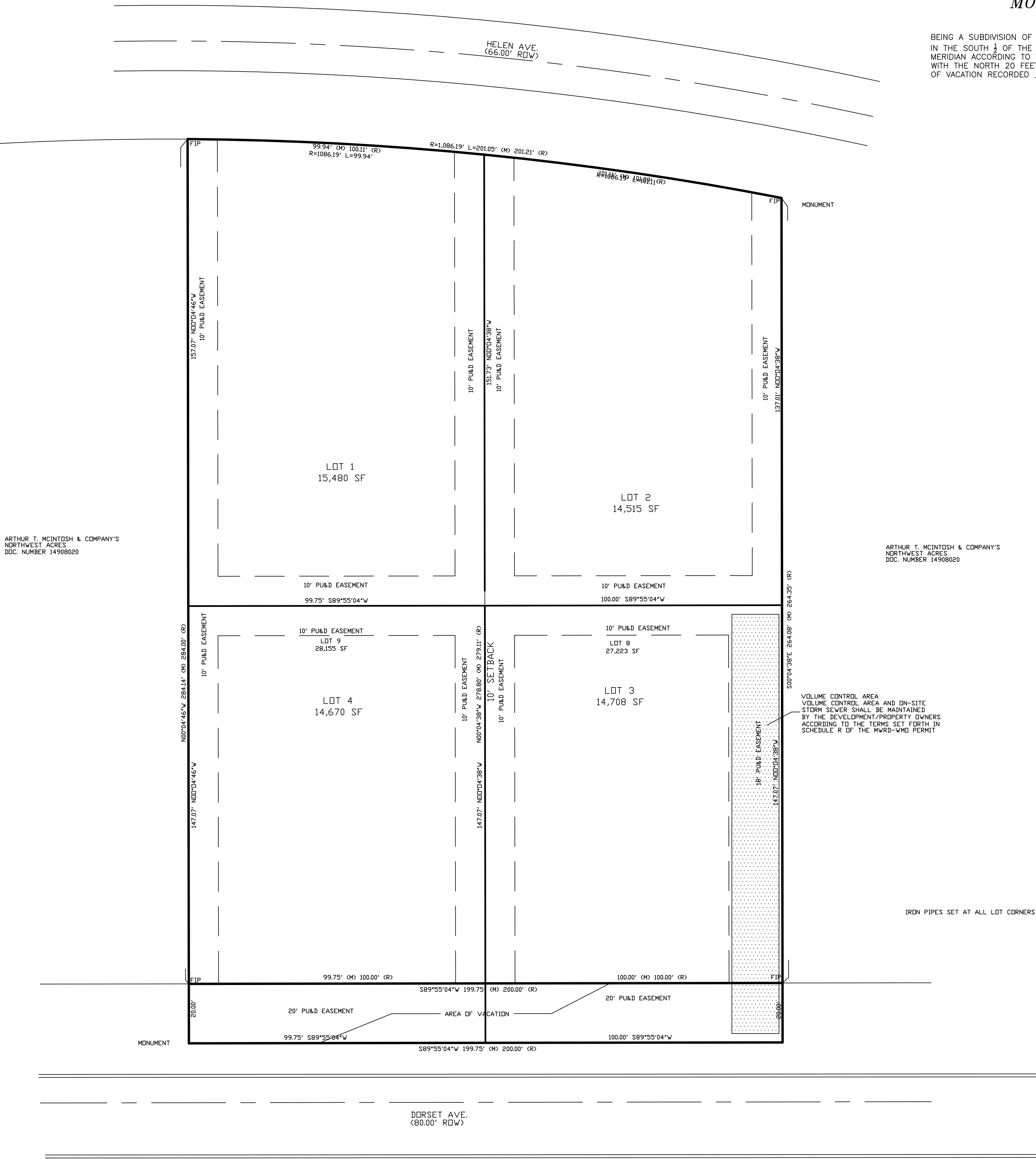
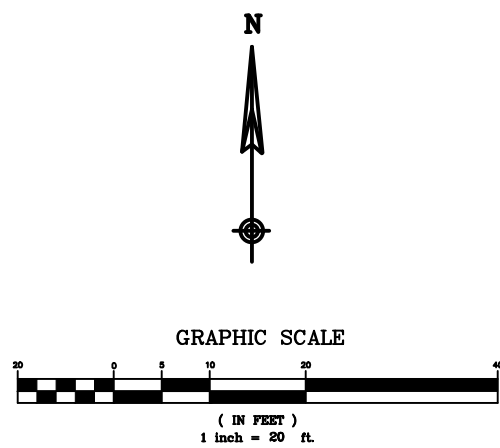
Village Clerk

Attachment: RES_491 W. HELEN ROAD SUB (2020-49 : 491 W. Helen Road - PFSUB and REZ from R-1 to R-2 - VAC)

FINAL PLAT OF SUBDIVISION OF
FONTAINE HILL SUBDIVISION

MORRISON SURVEYING CO., INC.
2710 N IL Rt 47, Morris, Illinois 60450

BEING A SUBDIVISION OF LOTS 8 & 9 IN ARTHUR T. MCINTOSH & COMPANY'S NORTHWEST ACRES, A SUBDIVISION IN THE SOUTH 1/4 OF THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 10, 1952 AS DOCUMENT NUMBER 14908020, TOGETHER WITH THE NORTH 20 FEET OF DORSET AVENUE ADJACENT TO SAID LOT 8 & 9 ACCORDING TO THE PLAT OF VACATION RECORDED _____ ALL IN COOK COUNTY, ILLINOIS.



ARTHUR T. MCINTOSH & COMPANY'S
NORTHWEST ACRES
DOC. NUMBER 14908020

ARTHUR T. MCINTOSH & COMPANY'S
NORTHWEST ACRES
DOC. NUMBER 14908020

VOLUME CONTROL AREA
VOLUME CONTROL AREA AND ON-SITE
STORM SEWER SHALL BE MAINTAINED
BY THE DEVELOPMENT/PROPERTY OWNERS
ACCORDING TO THE TERMS SET FORTH IN
SCHEDULE R OF THE MWRD-WMD PERMIT

IRON PIPES SET AT ALL LOT CORNERS

EASEMENT LANGUAGE

VILLAGE OF PALATINE EASEMENT

WHENEVER THE WORDS "PUBLIC UTILITIES", "PUBLIC UTILITIES EASEMENT" OR "PU&D EASEMENT" SHALL BE APPEAR ON THIS PLAT THE VILLAGE OF PALATINE, A MUNICIPAL CORPORATION, COOK COUNTY, ILLINOIS, AND ITS SUCCESSORS OR ASSIGNS JOINTLY AND SEVERALLY SHALL HOLD A PERPETUAL EASEMENT UNDER, OVER AND ACROSS THE SURFACE OF THE PROPERTY SHOWN WITHIN THE LINES OF THE PLAT MARKED AS SUCH FOR THE INSTALLATION, CONSTRUCTION, USE, REPAIR AND MAINTENANCE OF ALL PUBLIC UTILITY EQUIPMENT INCLUDING BUT NOT LIMITED TO FACILITIES USED IN CONNECTION WITH THE TRANSMISSION AND DISTRIBUTION OF ELECTRICITY AND SOUNDS AND SIGNALS, WATER MAINS (INCLUDING "B" BOXES), SEWAGE MAINS AND PIPING, THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES AND ROOTS, AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTION SHALL NOT BE PLACED OVER GRANTEES FACILITIES OR IN, UPON OR OVER THE PROPERTY WITHIN THE LINES MARKED "EASEMENT" WITHOUT THE PRIOR WRITTEN CONSENT OF THE GRANTEES, PROVIDED, HOWEVER THAT SUCH CONSENT OF THE GRANTEE SHALL NOT RELIEVE THE GRANTORS, THEIR SUCCESSORS OR ASSIGNS FROM THE DUTY AND OBLIGATION TO REMOVE SUCH OBSTRUCTIONS AT THEIR SOLE EXPENSE UPON THE DIRECTION OF THE GRANTEE, WHENEVER THE GRANTEE DEEMS SUCH REMOVAL NECESSARY IN ITS SOLE JUDGEMENT TO ENABLE THE GRANTEE TO REPAIR OR MAINTAIN ANY FACILITIES WITHIN THE EASEMENT OR OTHERWISE ALLOW THE GRANTEE FULL USE AND ENJOYMENT OF THE EASEMENT RIGHTS GRANTED HEREUNDER. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO UNREASONABLY INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

ELECTRIC AND TELEPHONE

A PERMANENT, NONEXCLUSIVE EASEMENT FOR SERVING THE SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC AND COMMUNICATION SERVICE IS RESERVED FOR AND GRANTED TO ANY ELECTRIC, TELEPHONE AND/OR COMMUNICATION COMPANY AUTHORIZED BY THE VILLAGE (REFERRED TO AS "GRANTEES"), JOINTLY AND SEVERALLY, TO INSTALL, OPERATE, MAINTAIN AND REMOVE, FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICITY AND SOUNDS AND SIGNALS IN, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PROPERTY KNOWN AS AND/OR LABELED AS UTILITY EASEMENT, DRAINAGE AND UTILITY EASEMENT, OR UTILITY AND LANDSCAPING EASEMENT WITHIN DASHED LINES ON THE ATTACHED PLAT OF SUBDIVISION AND PROPERTY DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, TOGETHER WITH THE RIGHT TO INSTALL REQUIRED SERVICE CONNECTIONS UNDER THE SURFACE OF EACH LOT TO SERVE IMPROVEMENTS THEREON; THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS GIVEN IN THIS SECTION; AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER THE GRANTEES' FACILITIES OR IN, UPON OR OVER SUCH EASEMENTS WITHOUT PRIOR WRITTEN CONSENT OF THE GRANTEES. SUCH FACILITIES SHALL GENERALLY BE LOCATED UNDERGROUND AND, AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF. THE LOCATION OF FACILITIES BY THE GRANTEES SHALL NOT CONFLICT OR INTERFERE WITH PUBLIC IMPROVEMENTS, AND ANY CONFLICTS IN USE SHALL BE SUBJECT TO RESOLUTION AND APPROVAL BY THE VILLAGE.

CABLE TELEVISION

A PERMANENT, NONEXCLUSIVE EASEMENT IS RESERVED FOR AND GRANTED TO THE VILLAGE AND/OR TO ANY CABLE TELEVISION COMPANY AUTHORIZED BY THE VILLAGE TO INSTALL CABLE TELEVISION FACILITIES WITHIN THE SUBDIVISION (REFERRED TO AS THE "COMPANY") AND TO THEIR SUCCESSORS AND ASSIGNS IN, UPON, ACROSS, UNDER AND THROUGH THE AREAS SHOWN AND/OR LABELED AS "DRAINAGE AND UTILITY EASEMENT" WITHIN DASHED LINES ON THE ATTACHED PLAT OF SUBDIVISION FOR THE PURPOSE OF INSTALLING, CONSTRUCTING, INSPECTING, OPERATING, REPLACING, RENEWING, ALTERING, ENLARGING, REMOVING, REPAIRING AND MAINTAINING CABLE TELEVISION LINES OR APPURTENANCES AND, WITHOUT LIMITATION, SUCH OTHER INSTALLATIONS AS MAY BE REQUIRED TO FURNISH CABLE TELEVISION SERVICE TO THE ATTACHED AREA AND SUCH APPURTENANCES AND ADDITIONS THERETO AS THE VILLAGE AND/OR COMPANY MAY DEEM NECESSARY, TOGETHER WITH THE RIGHT OF ACCESS ACROSS THE EASEMENTS INCLUDED IN THE ATTACHED PLAT FOR THE NECESSARY MEN AND EQUIPMENT TO DO ANY AND ALL OF SUCH WORK. THE RIGHT IS ALSO GRANTED TO THE CITY AND THE COMPANY TO CUT DOWN, TRIM OR REMOVE ANY TREES, SHRUBS OR OTHER PLANTS THAT INTERFERE WITH THE OPERATION OF OR ACCESS TO SUCH LINES IN, ON, UPON, ACROSS, UNDER OR THROUGH SUCH EASEMENTS. NO PERMANENT BUILDINGS OR TREES SHALL BE PLACED ON SUCH EASEMENTS, BUT SOME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH SUCH USES AND RIGHTS. SUCH FACILITIES SHALL GENERALLY BE LOCATED UNDERGROUND, AND THE USE OF SUCH EASEMENT SHALL NOT CONFLICT OR INTERFERE WITH PUBLIC IMPROVEMENTS, AND ANY CONFLICTS IN USE SHALL BE SUBJECT TO RESOLUTION AND APPROVAL BY THE VILLAGE.

GAS EASEMENT

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO NORTHERN ILLINOIS GAS COMPANY, AN ILLINOIS CORPORATION, DOING BUSINESS AS NICOR GAS COMPANY, ITS SUCCESSORS AND ASSIGNS (HEREINAFTER "NICOR") TO INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE, FACILITIES USED IN CONNECTION WITH THE TRANSMISSION AND DISTRIBUTION OF NATURAL GAS IN, OVER, UNDER, ACROSS, ALONG, AND UPON THE SURFACE OF THE PROPERTY SHOWN ON THE PLAT MARKED "EASEMENT", "UTILITY EASE, EMT", "P.U.&D.E.", "COMMON AREA OR AREAS", (OR SIMILAR DESIGNATIONS), STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, AND THE PROPERTY DESIGNATED IN THE DECLARATION OF CONDOMINIUM AND/OR ON THIS PLAT AS "COMMON ELEMENTS", TOGETHER WITH THE RIGHT TO INSTALL REQUIRED SERVICE CONNECTIONS OVER OR UNDER THE SURFACE OF EACH LOT AND COMMON AREA OR AREAS TO SERVE THE IMPROVEMENTS THEREON, OR ON ADJACENT LOTS AND COMMON AREA OR AREAS, AND TO SERVE OTHER PROPERTY, ADJACENT OR OTHERWISE, AND THE RIGHT TO REMOVE OBSTRUCTIONS, INCLUDING BUT NOT LIMITED TO, TREES, BUSHES, ROOTS, AND FENCES, AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER NICOR FACILITIES OR IN, UPON OR OVER THE PROPERTY IDENTIFIED ON THIS PLAT FOR UTILITY PURPOSES WITHOUT THE PRIOR WRITTEN CONSENT OF NICOR. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

THE TERM "COMMON ELEMENT" SHALL HAVE THAT MEANING SET FORTH FOR SUCH TERMS IN SECTION 605/2(e) OF THE "CONDOMINIUM POLICY ACT" (ILLINOIS COMPILED STATUTES, CH 765, SEC. 605/2(e)), AS AMENDED FROM TIME TO TIME.

THE TERM "COMMON AREA OR AREAS" IS DEFINED AS A LOT OR PARCEL OF REAL PROPERTY, INCLUDING REAL PROPERTY SURFACED WITH INTERIOR DRIVEWAYS AND WALKWAYS, THE BENEFICIAL USE AND ENJOYMENT OF WHICH IS RESERVED IN WHOLE AS AN APPURTENANCE TO THE SEPARATELY OWNED LOTS, PARCELS OR AREAS WITHIN THE PROPERTY, EVEN THOUGH SUCH AREAS MAY BE DESIGNATED ON THIS PLAT BY OTHER TERMS.

FINAL PLAT OF SUBDIVISION OF
FONTAINE HILL SUBDIVISION

MORRISON SURVEYING CO., INC.
2710 N IL Rt 47, Morris, Illinois 60450

COMMONWEALTH EDISON COMPANY

BY: _____ DATE: _____

TITLE: _____

AMERITECH ILLINOIS:

BY: _____ DATE: _____

TITLE: _____

AT&T COMCAST:

BY: _____ DATE: _____

TITLE: _____

NORTHERN ILLINOIS GAS COMPANY (NICOR):

BY: _____ DATE: _____

TITLE: _____

Permission to record the plat is hereby granted to:

(NAME) _____

(ADDRESS) _____

EASEMENT PROVISIONS
An easement for serving the subdivision and other property with electric and communication service is hereby reserved for and granted to

Commonwealth Edison Company
and
SBC Telephone Company, Grantees,

their respective licensees, successors and assigns jointly and severally, to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove, from time to time, poles, guys, anchors, wires, cables, conduits, manholes, transformers, pedestals, equipment cabinets or other facilities used in connection with overhead and underground transmission and distribution of electricity, communications, sounds and signals in, over, under, across, along and upon the surface of the property shown within the dashed or dotted lines (or similar designation) on the plat and marked "Easement", "Utility Easement", "Public Utility Easement", "P.U.E." (or similar designation), the property designated in the Declaration of Condominium and/or on this plat as "Common Elements", and the property designated on the plat as "common area or areas", and the property designated on the plat for streets and alleys, whether public or private, together with the rights to install required service connections over or under the surface of each lot and common area or areas to serve improvements thereon, or on adjacent lots, and common area or areas, the right to cut, trim or remove trees, bushes, roots and saplings and to clear obstructions from the surface and subsurface as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. Obstructions shall not be placed over Grantees' facilities or in, upon or over the property within the dashed or dotted lines (or similar designation) marked "Easement", "Utility Easement", "Public Utility Easement", "P.U.E." (or similar designation) without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered in a manner so as to interfere with the proper operation and maintenance thereof.

The term "Common Elements" shall have the meaning set forth for such term in the "Condominium Property Act", Chapter 765 ILCS 605/2(c), as amended from time to time.

The term "common area or areas" is defined as a lot, parcel or area of real property, the beneficial use and enjoyment of which is reserved in whole or as an apportionment to the separately owned lots, parcels or areas within the planned development, even though such be otherwise designated on the plat by terms such as "outlots", "common elements", "open space", "open area", "common ground", "parking" and "common area". The term "common area or areas", and "Common Elements" include real property surfaced with interior driveways and walkways, but excludes real property physically occupied by a building, Service Business District or structures such as a pool, retention pond or mechanical equipment.

Relocation of facilities will be done by Grantees at cost of the Grantor/Lot Owner, upon written request.

School Districts:

Elementary School District # _____

High School District # _____

Send the tax bill to :

(NAME) _____

(ADDRESS) _____

NOTARY CERTIFICATE

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

I, _____ a notary public in and for said county in the state aforesaid, do hereby certify that _____ are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such owners, appeared before me this day in person and acknowledged that they signed and delivered said instrument of their own free and voluntary act and as the free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____, A.D., _____.

Notary Public

My commission expires on _____

OWNER'S CERTIFICATE

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

This is to certify that _____ are the owners of the property described hereon and that they have caused the said property to be surveyed and subdivided as shown hereon, for the uses and purposes therein set forth, and do hereby acknowledge and adopt the same under the title hereon indicated.

Dated this _____ day of _____, A.D., _____

OWNER

ENGINEERING APPROVAL CERTIFICATE

State of Illinois)
County of Cook) SS

This plat has been checked for conformance to Village of Palatine standards and requirements and working drawings and specifications for streets, curb and gutter, watermain, sanitary sewer mains, storm water drainage and grading, sidewalks, street lights and street trees and soil erosion control have been prepared in conformance with the Village of Palatine standards and requirements and all engineering fees due the Village of Palatine have been paid.

Village Engineer

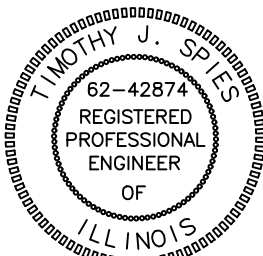
Date

SURFACE WATER DRAINAGE STATEMENT

We hereby certify to the best of our knowledge and belief that adequate provisions have been made for the diversion and detention of surface waters into public drains or drains within the rights of the subdivision and that such surface waters will not be deposited on adjacent land owners property in such concentration as may cause damage by erosion or sedimentation to such property because of construction of the subdivision.

By _____ Dated _____
Owner

By _____ Dated _____
Illinois Professional Engineer #62-42874



PLAN COMMISSION

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

Approved by the plan commission of the Village of Palatine, Cook County, Illinois, at a meeting held this _____ day of _____, A.D., _____.

Signed: _____
Chairman

Attest: _____
Secretary

VILLAGE COLLECTOR

I do hereby certify that there no deferred special assessments or unpaid current assessments due against the land included in the above plat.

Dated this _____ day of _____, A.D., _____.

By: _____
Village Collector

VILLAGE COUNCIL

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

Approved by the Village Council of the Village of Palatine, Cook County, Illinois, this _____ day of _____, A.D., _____

Signed: _____
Mayor

Attest: _____
Clerk

SURVEYOR'S CERTIFICATE

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

I, Matthew James Morrison, an Illinois Professional Land Surveyor, hereby certify that I have surveyed and subdivided and platted for the owners thereof the following described property to wit:

LOTS 8 & 9 IN ARTHUR T. MCINTOSH & COMPANY'S NORTHWEST ACRES, A SUBDIVISION IN THE SOUTH ½ OF THE NORTHWEST ¼ OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 10, 1952 AS DOCUMENT NUMBER 14908020, TOGETHER WITH THE NORTH 20 FEET OF DORSET AVENUE ADJACENT TO SAID LOTS 8 & 9 ACCORDING TO THE PLAT OF VACATION RECORDED _____, ALL IN COOK COUNTY, ILLINOIS.

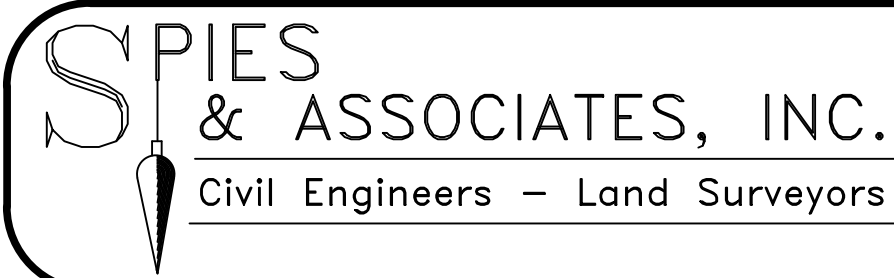
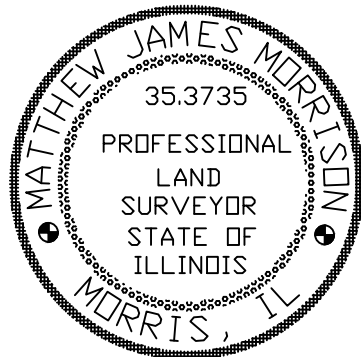
I also certify that the land included by said survey falls within the corporate limits of the Village of Palatine, Illinois.

I further declare, based upon a review of the flood insurance rate map (F.I.R.M.) Community Panel Number 17031C0181J with effective date August 19, 2008, it is our opinion that a portion of said property does not fall within a special flood hazard area as identified by said F.I.R.M. maps.

This plat correctly represents said survey and subdivision in every detail. All lot corners are marked with an iron pipe unless otherwise noted. Dimensions are in feet and decimal parts thereof, corrected to 62 degrees F. temperature.

Arlington Heights, Illinois, this 28th day of February, A.D., 2020

I.P.L.S. No. 35-3735



534 WEST CAMPUS DRIVE
ARLINGTON HEIGHTS, ILLINOIS 60004
PH 847.577.8808 FAX 847.577.0229

REVISIONS

PER VILLAGE 06-03-20

DRAWN BY: TJS

JOB NO. 5207

DESIGNED BY: TJS

SCALE: 1"=20'

CHECKED BY: TJS

DATE: 02-27-20

PLAT OF SUBDIVISION
FONTAINE HILL SUBDIVISION

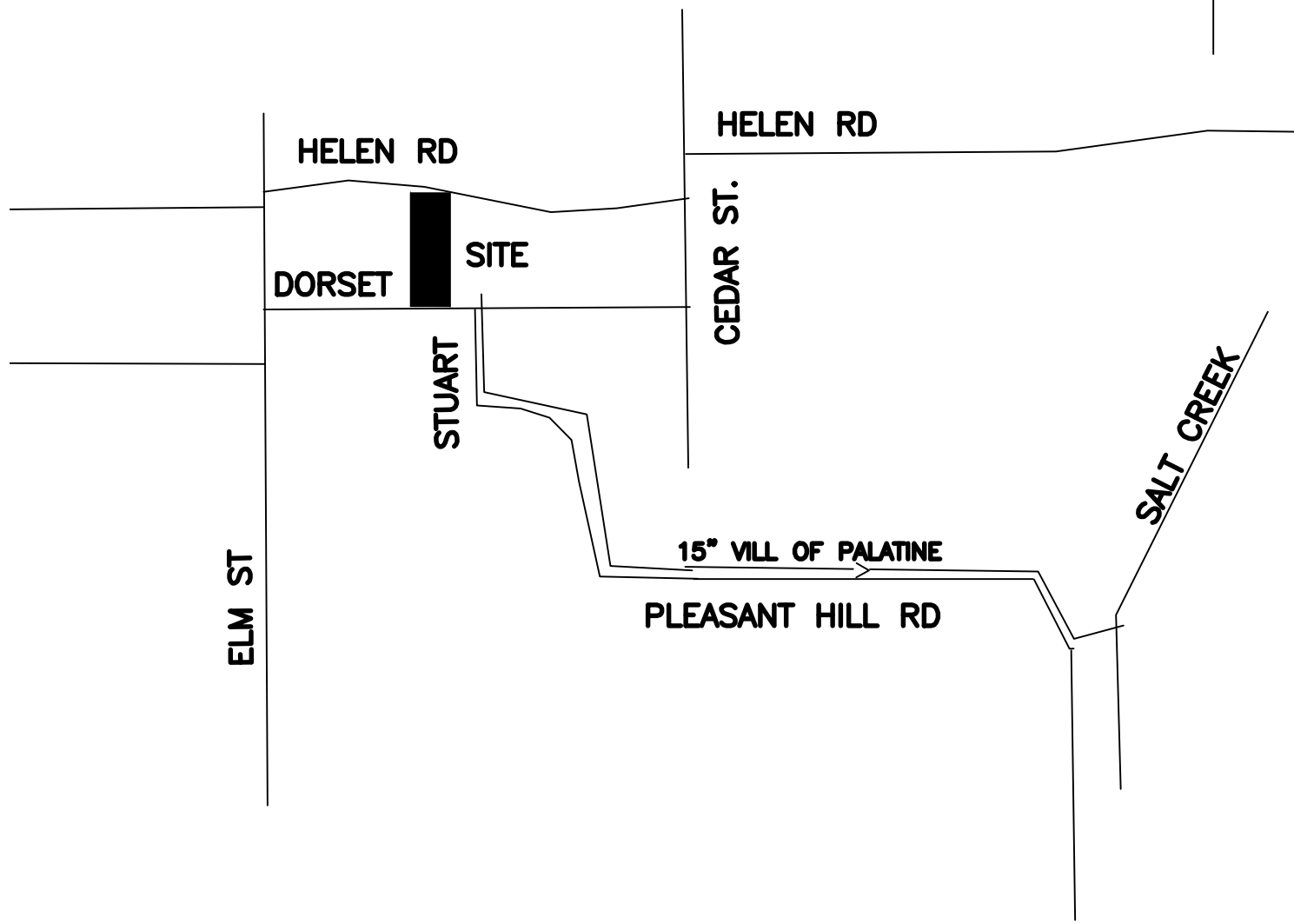
SHEET NO.

2

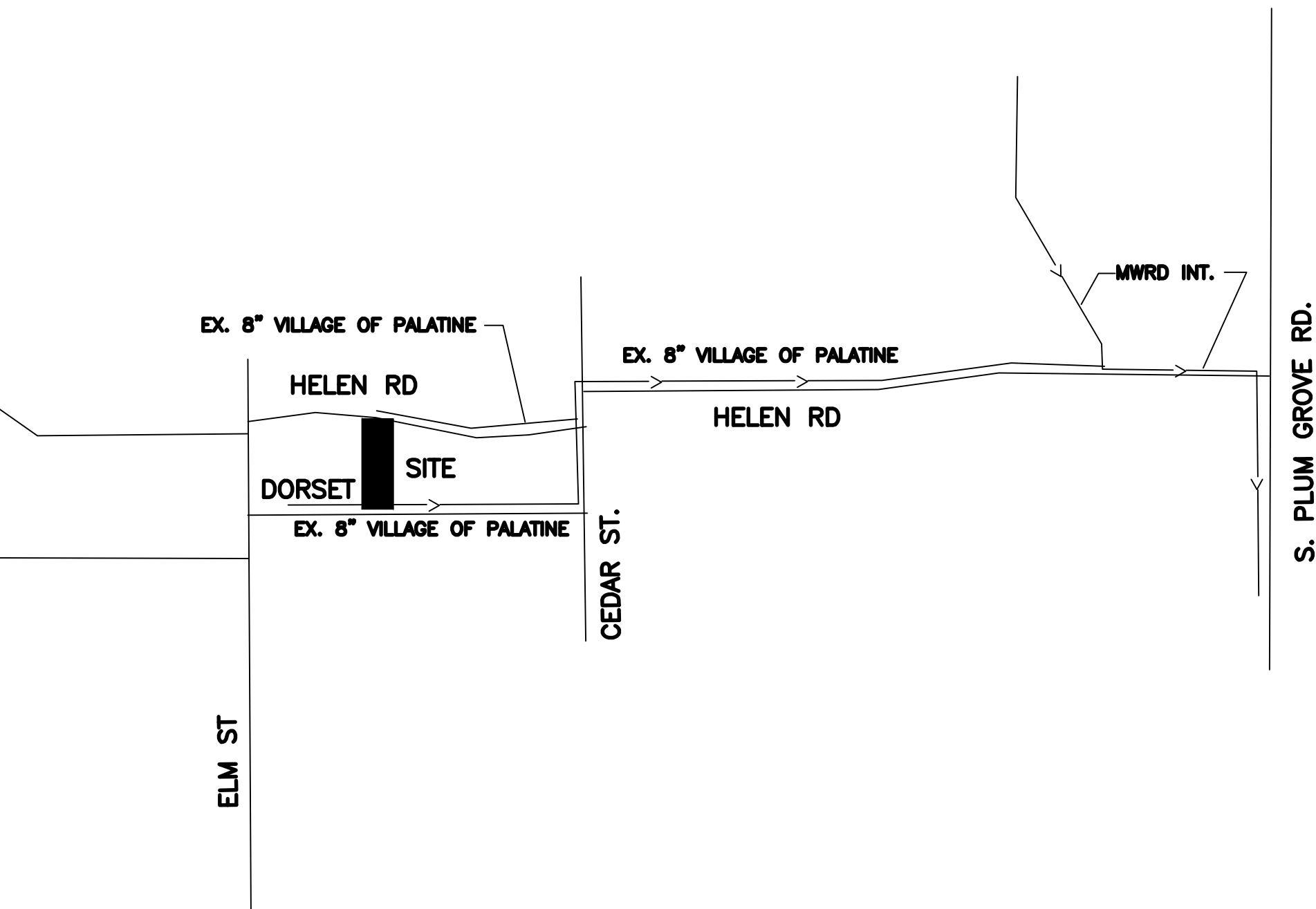
OF 2 SHEETS

PUBLIC IMPROVEMENT PLANS
FOR
FONTAINE HILL SUBDIVISION
PALATINE, IL
BY
PATROSE, LLC

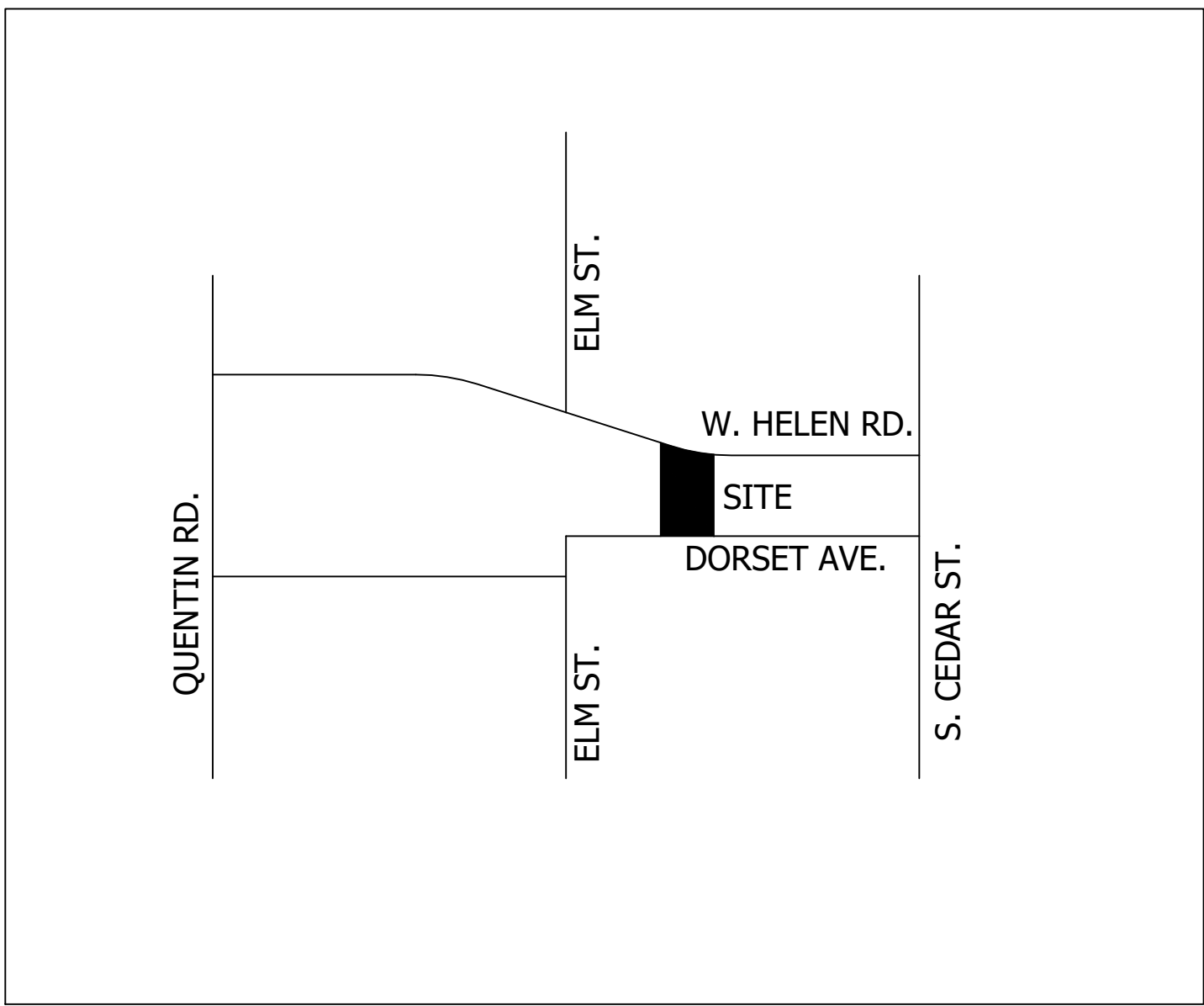
STORM SEWER ROUTING



SANITARY SEWER ROUTING



PROJECT BENCHMARK:
CROSS CUT IN THE TOP OF CURB ON THE SOUTH SIDE
OF DORSET AVE. APPROXIMATELY 50' WEST OF
S. STUART LN.
NGVD29 ELEVATION 759.47
TO OBTAIN NAVD88 DATUM SUBTRACT 0.284'



LOCATION MAP

EXISTING UTILITIES
WHEN THE PLANS OR SPECIAL PROVISIONS INCLUDE INFORMATION PERTAINING TO THE LOCATION OF UNDERGROUND UTILITY FACILITIES, SUCH INFORMATION REPRESENTS ONLY THE OPINION OF THE ENGINEER AS TO THE LOCATION OF SUCH UTILITIES AND IS ONLY INCLUDED FOR THE CONVENIENCE OF THE BIDDER. THE ENGINEER AND THE OWNER ASSUME NO RESPONSIBILITY WHATSOEVER IN RESPECT TO THE SUFFICIENCY OR VERACITY OF THE INFORMATION SHOWN ON THE PLANS RELATIVE TO THE LOCATION OF UNDERGROUND UTILITY FACILITIES OR THE MANNER IN WHICH THEY ARE TO BE REMOVED OR ADJUSTED. IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO DETERMINE THE ACTUAL LOCATION OF ALL SUCH FACILITIES. HE SHALL ALSO OBTAIN FROM THE RESPECTIVE UTILITY COMPANIES DETAILED INFORMATION RELATIVE TO THE LOCATION OF THEIR FACILITIES AND THE WORKING SCHEDULES OF THE UTILITY COMPANIES FOR REMOVING OR ADJUSTING THEM.

DRAINAGE STATEMENT
TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF THIS SUBDIVISION OR ANY PART THEREOF, OR, THAT IF DRAINAGE WILL BE CHANGED, REASONABLE PROVISION HAS BEEN MADE FOR THE COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO THE PUBLIC AREAS, OR DRAINS APPROVED FOR THE USE BY THE MUNICIPAL ENGINEER, AND THAT SUCH SURFACE WATERS ARE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THIS SUBDIVISION.

REGISTERED PROFESSIONAL ENGINEER 62-42874

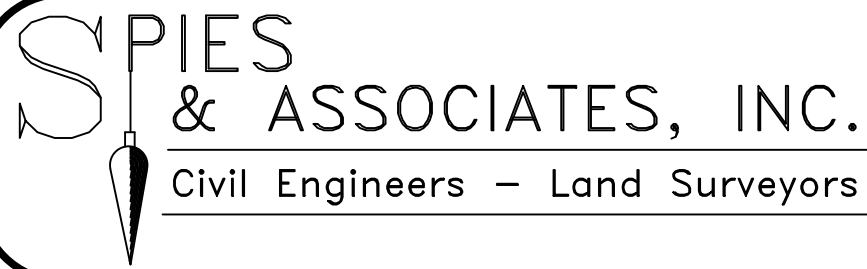
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LEGEND		
DESCRIPTION	EXISTING	PROPOSED
SANITARY SEWER		
STORM SEWER		
UNDERDRAIN		
WATERMAIN		
GAS		
IBT		
CABLE		
ELECTRIC		
MANHOLE, INLET, CB FIRE HYDRANT, VALVE		
ELEVATIONS	(XXX.XX)	XXX.XX
TOP OF CURB	XXX.XX	XXX.XX
EDGE OF PAVEMENT	XXX.XX	XXX.XX
GEOMETRIC COORDINATE	XXXX	XXXX
LIGHT POLES		
DRAINAGE ARROWS		
SEWER CLEANOUT		
WATER METER VAULT		
UTILITY POLE		
SOIL BORINGS	N/A	B-
TRAFFIC SIGN		
TRAFFIC ARROW		
PARKING STALL COUNT		
TREE		
RELOCATE TREE		
ITEM REMOVAL	X	N/A
PAVEMENT REMOVAL		N/A
P.C.C		
MARSH		N/A

ALL DIMENSIONS AND COORDINATES ARE REFERENCED TO THE EDGE OF PAVEMENT UNLESS INDICATED OTHERWISE
OPEN SYMBOLS AND DASHED LINES
INDICATE EXISTING IMPROVEMENTS



PREPARED FOR:
PATROSE, LLC
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PALATINE, IL



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REVISIONS	
PER VILLAGE 06-03-20	
PER VILLAGE 06-29-20	

DRAWN BY:	L.T.S.	JOB NO.	5207
DESIGNED BY:	TJS		
CHECKED BY:	T.J.S.	DATE:	02-27-20

PUBLIC IMPROVEMENT PLANS
COVER SHEET & LOCATION MAP

SHEET NO.
1
OF 9 SHEETS

A. REFERENCED SPECIFICATIONS

1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE APPLICABLE SECTIONS OF THE FOLLOWING, EXCEPT AS MODIFIED HEREIN OR ON THE PLANS:
* STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION (LATEST EDITION), BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT SS) FOR ALL IMPROVEMENTS EXCEPT SANITARY SEWER AND WATER MAIN CONSTRUCTION;
* STANDARD SPECIFICATIONS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS, LATEST EDITION (SSWS) FOR SANITARY SEWER AND WATER MAIN CONSTRUCTION;
* VILLAGE OF NORTHFIELD MUNICIPAL CODE;
* THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD) WATERSHED MANAGEMENT ORDINANCE AND TECHNICAL GUIDANCE MANUAL;
* IN CASE OF CONFLICT BETWEEN THE APPLICABLE ORDINANCES NOTED, THE MORE STRINGENT SHALL TAKE PRECEDENCE AND SHALL CONTROL ALL CONSTRUCTION.

B. NOTIFICATIONS

1. THE MWRD LOCAL SEWER SYSTEMS SECTION FIELD OFFICE MUST BE NOTIFIED AT LEAST TWO (2) WORKING DAYS PRIOR TO THE COMMENCEMENT OF ANY WORK (CALL 708-588-4055).
2. THE VILLAGE OF NORTHFIELD ENGINEERING DEPARTMENT AND PUBLIC MUST BE NOTIFIED AT LEAST 24 HOURS PRIOR TO THE START OF CONSTRUCTION AND PRIOR TO EACH PHASE OF WORK. CONTRACTOR SHALL DETERMINE ITEMS REQUIRING INSPECTION PRIOR TO START OF CONSTRUCTION OR EACH WORK PHASE.
3. THE CONTRACTOR SHALL NOTIFY ALL UTILITY COMPANIES PRIOR TO BEGINNING CONSTRUCTION FOR THE EXACT LOCATIONS OF UTILITIES AND FOR THEIR PROTECTION DURING CONSTRUCTION. IF EXISTING UTILITIES ARE ENCOUNTERED THAT CONFLICT IN LOCATION WITH NEW CONSTRUCTION, IMMEDIATELY NOTIFY THE ENGINEER SO THAT THE CONFLICT CAN BE RESOLVED. CALL J.U.L.I.E. AT 1-800-892-0123.

C. GENERAL NOTES

1. ALL ELEVATIONS SHOWN ON PLANS REFERENCE THE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD88). CONVERSION FACTOR IS 0.28 FT.
2. MWRD, THE MUNICIPALITY AND THE OWNER OR OWNER'S REPRESENTATIVE SHALL HAVE THE AUTHORITY TO INSPECT, APPROVE, AND REJECT THE CONSTRUCTION IMPROVEMENTS.
3. THE CONTRACTOR(S) SHALL INDEMNIFY THE OWNER, ENGINEER, MUNICIPALITY, MWRD, AND THEIR AGENTS, ETC., FROM ALL LIABILITY INVOLVED WITH THE CONSTRUCTION, INSTALLATION, OR TESTING OF THIS WORK ON THE PROJECT.
4. THE PROPOSED IMPROVEMENTS MUST BE CONSTRUCTED IN ACCORDANCE WITH THE ENGINEERING PLANS AS APPROVED BY MWRD AND THE MUNICIPALITY UNLESS CHANGES ARE APPROVED BY MWRD, THE MUNICIPALITY, OR AUTHORIZED AGENT. THE CONSTRUCTION DETAILS, AS PRESENTED ON THE PLANS, MUST BE FOLLOWED. PROPER CONSTRUCTION TECHNIQUES MUST BE FOLLOWED ON THE IMPROVEMENTS INDICATED ON THE PLANS.
5. THE LOCATION OF VARIOUS UNDERGROUND UTILITIES WHICH ARE SHOWN ON THE PLANS ARE FOR INFORMATION ONLY AND REPRESENT THE BEST KNOWLEDGE OF THE ENGINEER. VERIFY LOCATIONS AND ELEVATIONS PRIOR TO BEGINNING THE CONSTRUCTION OPERATIONS.
6. ANY EXISTING PAVEMENT, SIDEWALK, DRIVEWAY, ETC., DAMAGED DURING CONSTRUCTION OPERATIONS AND NOT CALLED FOR TO BE REMOVED SHALL BE REPLACED AT THE EXPENSE OF THE CONTRACTOR.
7. MATERIAL AND COMPACTION TESTING SHALL BE PERFORMED IN ACCORDANCE WITH THE REQUIREMENTS OF THE MUNICIPALITY, MWRD, AND OWNER.
8. THE UNDERGROUND CONTRACTOR SHALL MAKE ALL NECESSARY ARRANGEMENTS TO NOTIFY ALL INSPECTION AGENCIES.
9. ALL NEW AND EXISTING UTILITY STRUCTURES ON SITE AND IN AREAS DISTURBED DURING CONSTRUCTION SHALL BE ADJUSTED TO FINISH GRADE PRIOR TO FINAL INSPECTION.
10. RECORD DRAWINGS SHALL BE KEPT BY THE CONTRACTOR AND SUBMITTED TO THE ENGINEER AS SOON AS UNDERGROUND IMPROVEMENTS ARE COMPLETED. FINAL PAYMENTS TO THE CONTRACTOR SHALL BE HELD UNTIL THEY ARE RECEIVED. ANY CHANGES IN LENGTH, LOCATION OR ALIGNMENT SHALL BE SHOWN IN RED. ALL WYES OR BENDS SHALL BE LOCATED FROM THE DOWNSTREAM MANHOLE. ALL VALVES, B-BOXES, TEES OR BENDS SHALL BE TIED TO A FIRE HYDRANT.

D. SANITARY SEWER

1. THE CONTRACTOR SHALL TAKE MEASURES TO PREVENT ANY POLLUTED WATER, SUCH AS GROUND AND SURFACE WATER, FROM ENTERING THE EXISTING SANITARY SEWERS.
2. A WATER-TIGHT PLUG SHALL BE INSTALLED IN THE DOWNSTREAM SEWER PIPE AT THE POINT OF SEWER CONNECTION PRIOR TO COMMENCING ANY SEWER CONSTRUCTION. THE PLUG SHALL REMAIN IN PLACE UNTIL REMOVAL IS AUTHORIZED BY THE MUNICIPALITY AND/OR MWRD AFTER THE SEWERS HAVE BEEN TESTED AND ACCEPTED.
3. DISCHARGING ANY UNPOLLUTED WATER INTO THE SANITARY SEWER SYSTEM FOR THE PURPOSE OF SEWER FLUSHING OF LINES FOR THE DEFLECTION TEST SHALL BE PROHIBITED WITHOUT PRIOR APPROVAL FROM THE MUNICIPALITY OR MWRD.
4. ALL SANITARY SEWER CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE STANDARD SPECIFICATIONS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS (LATEST EDITION).
5. ALL FLOOR DRAINS SHALL DISCHARGE TO THE SANITARY SEWER SYSTEM.
6. ALL DOWNSPOUTS AND FOOTING DRAINS SHALL DISCHARGE TO THE STORM SEWER SYSTEM.
7. ALL SANITARY SEWER PIPE MATERIALS AND JOINTS (AND STORM SEWER PIPE MATERIALS AND JOINTS IN A COMBINED SEWER AREA) SHALL CONFORM TO THE FOLLOWING:

PIPE MATERIAL	PIPE SPECIFICATIONS	JOINT SPECIFICATIONS
VITRIFIED CLAY PIPE	ASTM C-700	ASTM C-425
REINFORCED CONCRETE SEWER PIPE	ASTM C-76	ASTM C-443
CAST IRON SOIL PIPE	ASTM A-74	ASTM C-564
DUCTILE IRON PIPE	ANSI A21.51	ANSI A21.11
POLYVINYL CHLORIDE (PVC) PIPE 6-INCH TO 15-INCH DIAMETER SDR 26 18-INCH TO 27-INCH DIAMETER F/DY=46	ASTM D-3034 ASTM F-679	ASTM D-3212 ASTM D-3212
HIGH DENSITY POLYETHYLENE (HDPE)	ASTM D-3350 ASTM D-3035	ASTM D-3261,F-2620 (HEAT FUSION) ASTM D-3212,F-477 (GASKETED)
WATER MAIN QUALITY PVC 4-INCH TO 36-INCH 4-INCH TO 12-INCH 14-INCH TO 48-INCH	ASTM D-2241 AWWA C900 AWWA C905	ASTM D-3139 ASTM D-3139 ASTM D-3139

THE FOLLOWING MATERIALS ARE ALLOWED ON A QUALIFIED BASIS SUBJECT TO DISTRICT REVIEW AND APPROVAL PRIOR TO PERMIT ISSUANCE. A SPECIAL CONDITION WILL BE ADDED TO THE PERMIT WHEN THE PIPE MATERIAL BELOW IS USED FOR SEWER CONSTRUCTION OR A CONNECTION IS MADE.

PIPE MATERIAL	PIPE SPECIFICATIONS	JOINT SPECIFICATIONS
POLYPROPYLENE (PP) PIPE		
12-INCH TO 24-INCH DOUBLE WALL	ASTM F-2736	D-3212, F-477
30-INCH TO 60-INCH TRIPLE WALL	ASTM F-2764	D3212, F-477
8. ALL SANITARY SEWER CONSTRUCTION (AND STORM SEWER CONSTRUCTION IN COMBINED SEWER AREAS), REQUIRES STONE BEDDING WITH STONE ¼ " TO 1" IN SIZE, WITH MINIMUM BEDDING THICKNESS EQUAL TO ¼ THE OUTSIDE DIAMETER OF THE SEWER PIPE, BUT NOT LESS THAN FOUR (4) INCHES NOR MORE THAN EIGHT (8) INCHES. MATERIAL SHALL BE CA-7, CA-11 OR CA-13 AND SHALL BE EXTENDED AT LEAST 12" ABOVE THE TOP OF THE PIPE WHEN USING PVC.		
9. NON-SHEAR FLEXIBLE-TYPE COUPLINGS SHALL BE USED IN THE CONNECTION OF SEWER PIPES OF DISSIMILAR PIPE MATERIALS.		
10. ALL MANHOLES SHALL BE PROVIDED WITH BOLTED, WATERTIGHT COVERS. SANITARY LIDS SHALL BE CONSTRUCTED WITH A CONCEALED PICKHOLE AND WATERTIGHT GASKET WITH THE WORD "SANITARY" CAST INTO THE LID.		
11. WHEN CONNECTING TO AN EXISTING SEWER MAIN BY MEANS OTHER THAN AN EXISTING WYE, TEE, OR AN EXISTING MANHOLE, ONE OF THE FOLLOWING METHODS SHALL BE USED: a) A CIRCULAR SAW-CUT OF SEWER MAIN BY PROPER TOOLS ("SHEWER-TAP" MACHINE OR SIMILAR) AND PROPER INSTALLATION OF HUBWYE SADDLE OR HUB-TEE SADDLE. b) REMOVE AN ENTIRE SECTION OF PIPE (BREAKING ONLY THE TOP OF ONE BELL) AND REPLACE WITH A WYE OR TEE BRANCH SECTION. c) WITH PIPE CUTTER, NEATLY AND ACCURATELY CUT OUT DESIRED LENGTH OF PIPE FOR INSERTION OF PROPER FITTING, USING "BAND SEAL" OR SIMILAR COUPLINGS TO HOLD IT FIRMLY IN PLACE.		
12. WHENEVER A SANITARY/COMBINED SEWER CROSSES UNDER A WATERMAIN, THE MINIMUM VERTICAL DISTANCE FROM THE TOP OF THE SEWER TO THE BOTTOM OF THE WATERMAIN SHALL BE 18 INCHES. FURTHERMORE, A MINIMUM HORIZONTAL DISTANCE OF 10 FEET BETWEEN SANITARY/COMBINED SEWERS AND WATERMAINS SHALL BE MAINTAINED UNLESS: THE SEWER IS LAID IN A SEPARATE TRENCH, KEEPING A MINIMUM 18" VERTICAL SEPARATION; OR THE SEWER IS LAID IN THE SAME TRENCH WITH THE WATERMAIN LOCATED AT THE OPPOSITE SIDE ON A BENCH OF UNDISTURBED EARTH, KEEPING A MINIMUM 18" VERTICAL SEPARATION. IF EITHER THE VERTICAL OR HORIZONTAL DISTANCES DESCRIBED CANNOT BE MAINTAINED, OR THE SEWER CROSSES ABOVE THE WATER MAIN, THE SEWER SHALL BE CONSTRUCTED TO WATER MAIN STANDARDS OR IT SHALL BE ENCASED WITH A WATER MAIN QUALITY CARRIER PIPE WITH THE ENDS SEALED.		
13. ALL EXISTING SEPTIC SYSTEMS SHALL BE ABANDONED. ABANDONED TANKS SHALL BE FILLED WITH GRANULAR MATERIAL OR REMOVED.		
14. ALL SANITARY MANHOLES, (AND STORM MANHOLES IN COMBINED SEWER AREAS), SHALL HAVE A MINIMUM INSIDE DIAMETER OF 48 INCHES, AND SHALL BE CAST IN PLACE OR PRE-CAST REINFORCED CONCRETE.		
15. ALL SANITARY MANHOLES, (AND STORM MANHOLES IN COMBINED SEWER AREAS), SHALL HAVE PRECAST "RUBBER BOOTS" THAT CONFORM TO ASTM C-923 FOR ALL PIPE CONNECTIONS. PRECAST SECTIONS SHALL CONSIST OF MODIFIED GROOVE TONGUE AND RUBBER GASKET TYPE JOINTS.		
16. ALL ABANDONED SANITARY SEWERS SHALL BE PLUGGED AT BOTH ENDS WITH AT LEAST 2 FEET LONG NON-SHRINK CONCRETE OR MORTAR PLUG.		
17. EXCEPT FOR FOUNDATION/FOOTING DRAINS PROVIDED TO PROTECT BUILDINGS, OR PERFORATED PIPES ASSOCIATED WITH VOLUME CONTROL FACILITIES, DRAIN TILES/FIELD TILES/UNDERDRAINS/PERFORATED PIPES ARE NOT ALLOWED TO BE CONNECTED TO OR TRIBUTARY TO COMBINED SEWERS, SANITARY SEWERS, OR STORM SEWERS TRIBUTARY TO COMBINED SEWERS IN COMBINED SEWER AREAS. CONSTRUCTION OF NEW FACILITIES OF THIS TYPE IS PROHIBITED; AND ALL EXISTING DRAIN TILES AND PERFORATED PIPES ENCOUNTERED WITHIN THE PROJECT AREA SHALL BE PLUGGED OR REMOVED, AND SHALL NOT BE CONNECTED TO COMBINED SEWERS, SANITARY SEWERS, OR STORM SEWERS TRIBUTARY TO COMBINED SEWERS.		
18. A BACKFLOW PREVENTER IS REQUIRED FOR ALL DETENTION BASINS TRIBUTARY TO COMBINED SEWERS. REQUIRED BACKFLOW PREVENTERS SHALL BE INSPECTED AND EXERCISED ANNUALLY BY THE PROPERTY OWNER TO ENSURE PROPER OPERATION, AND ANY NECESSARY MAINTENANCES SHALL BE PERFORMED TO ENSURE FUNCTIONALITY. IN THE EVENT OF A SEWER SURCHARGE INTO AN OPEN DETENTION BASIN TRIBUTARY TO COMBINED SEWERS, THE PERMITTEE SHALL ENSURE THAT CLEAN UP AND WASH OUT OF SEWAGE TAKES PLACE WITHIN 48 HOURS OF THE STORM EVENT.		

E. EROSION AND SEDIMENT CONTROL

1. THE CONTRACTOR SHALL INSTALL THE EROSION AND SEDIMENT CONTROL DEVICES AS SHOWN ON THE APPROVED EROSION AND SEDIMENT CONTROL PLAN.
2. EROSION AND SEDIMENT CONTROL PRACTICES SHALL BE FUNCTIONAL PRIOR TO HYDROLOGIC DISTURBANCE OF THE SITE.
3. ALL DESIGN CRITERIA, SPECIFICATIONS, AND INSTALLATION OF EROSION AND SEDIMENT CONTROL PRACTICES SHALL BE IN ACCORDANCE WITH THE ILLINOIS URBAN MANUAL.
4. A COPY OF THE APPROVED EROSION AND SEDIMENT CONTROL PLAN SHALL BE MAINTAINED ON THE SITE AT ALL TIMES.
5. INSPECTIONS AND DOCUMENTATION SHALL BE PERFORMED, AT A MINIMUM:
a) UPON COMPLETION OF INITIAL EROSION AND SEDIMENT CONTROL MEASURES, PRIOR TO ANY SOIL DISTURBANCE.
b) ONCE EVERY SEVEN (7) CALENDAR DAYS AND WITHIN 24 HOURS OF THE END OF A STORM EVENT WITH GREATER THAN 0.5 INCH OF RAINFALL OR LIQUID EQUIVALENT PRECIPITATION.
6. SOIL DISTURBANCE SHALL BE CONDUCTED IN SUCH A MANNER AS TO MINIMIZE EROSION. IF STRIPPING, CLEARING, GRADING, OR LANDSCAPING ARE TO BE DONE IN PHASES, THE CO-PERMITTEE SHALL PLAN FOR APPROPRIATE SOIL EROSION AND SEDIMENT CONTROL MEASURES.
7. A STABILIZED MAT OF CRUSHED STONE MEETING THE STANDARDS OF THE ILLINOIS URBAN MANUAL SHALL BE INSTALLED AT ANY POINT WHERE TRAFFIC WILL BE ENTERING OR LEAVING A CONSTRUCTION SITE. SEDIMENT OR SOIL REACHING AN IMPROVED PUBLIC RIGHT-OF-WAY, STREET, ALLEY OR PARKING AREA SHALL BE REMOVED BY SCRAPING OR STREET CLEANING AS ACCUMULATIONS WARRANT AND TRANSPORTED TO A CONTROLLED SEDIMENT DISPOSAL AREA.
8. CONCRETE WASHOUT FACILITIES SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE ILLINOIS URBAN MANUAL AND SHALL BE INSTALLED PRIOR TO ANY ON SITE CONSTRUCTION ACTIVITIES INVOLVING CONCRETE.
9. MORTAR WASHOUT FACILITIES SHALL BE CONSTRUCTED IN ADDITION TO CONCRETE WASHOUT FACILITIES FOR ANY BRICK AND MORTAR BUILDING ENVELOPE CONSTRUCTION ACTIVITIES.
10. TEMPORARY DIVERSIONS SHALL BE CONSTRUCTED AS NECESSARY TO DIRECT ALL RUNOFF FROM HYDROLOGICALLY DISTURBED AREAS TO AN APPROPRIATE SEDIMENT TRAP OR BASIN. VOLUME CONTROL FACILITIES SHALL NOT BE USED AS TEMPORARY SEDIMENT BASINS.
12. DISTURBED AREAS OF THE SITE WHERE CONSTRUCTION ACTIVITIES HAVE TEMPORARILY OR PERMANENTLY CEASED SHALL BE STABILIZED WITH TEMPORARY OR PERMANENT MEASURES WITHIN SEVEN (7) DAYS.
13. ALL FLOOD PROTECTION AREAS AND VOLUME CONTROL FACILITIES SHALL, AT A MINIMUM, BE PROTECTED WITH A DOUBLE-ROW OF SILT FENCE (OR EQUIVALENT).
14. VOLUME CONTROL FACILITIES SHALL NOT BE CONSTRUCTED UNTIL ALL OF THE CONTRIBUTING DRAINAGE AREA HAS BEEN STABILIZED.
15. SOIL STOCKPILES SHALL, AT A MINIMUM, BE PROTECTED WITH PERIMETER SEDIMENT CONTROLS. SOIL STOCKPILES SHALL NOT BE PLACED IN FLOOD PROTECTION AREAS OR THEIR BUFFERS.
16. EARTHEN EMBANKMENT SIDE SLOPES SHALL BE STABILIZED WITH APPROPRIATE EROSION CONTROL BLANKET.
17. STORM SEWERS THAT ARE OR WILL BE FUNCTIONING DURING CONSTRUCTION SHALL BE PROTECTED BY APPROPRIATE SEDIMENT CONTROL MEASURES.
18. THE CONTRACTOR SHALL EITHER REMOVE OR REPLACE ANY EXISTING DRAIN TILES AND INCORPORATE THEM INTO THE DRAINAGE PLAN FOR THE DEVELOPMENT. DRAIN TILES CANNOT BE TRIBUTARY TO A SANITARY OR COMBINED SEWER. DRAIN TILES ALLOWED IN COMBINED SEWER AREA FOR GREEN INFRASTRUCTURE PRACTICES.
19. IF DEWATERING SERVICES ARE USED, ADJOINING PROPERTIES AND DISCHARGE LOCATIONS SHALL BE PROTECTED FROM EROSION AND SEDIMENTATION. DEWATERING SYSTEMS SHOULD BE INSPECTED DAILY DURING OPERATIONAL PERIODS. THE SITE INSPECTOR MUST BE PRESENT AT THE COMMENCEMENT OF DEWATERING ACTIVITIES.
20. THE CONTRCTOR SHALL BE RESPONSIBLE FOR TRENCH DEWATERING AND EXCAVATION FOR THE INSTALLATION OF SANITARY SEWERS, STORM SEWERS, WATERMAINS AS WELL AS THEIR SERVICES AND OTHER APPURTENANCES. ANY TRENCH DEWATERING, WHICH CONTAINS SEDIMENT SHALL PASS THROUGH A SEDIMENT SETTLING POND OR EQUALLY EFFECTIVE SEDIMENT CONTROL DEVICE. ALTERNATIVES MAY INCLUDE DEWATERING INTO A SUMP PIT, FILTER BAG OR EXISTING VEGETATED UPSLOPE AREA. SEDIMENT LADEN WATERS SHALL NOT BE DISCHARGE TO WATERWAYS, FLOOD PROTECTION AREAS OR THE COMBINED SEWER SYSTEM.
21. ALL PERMANENT EROSION CONTROL PRACTICES SHALL BE INITIATED WITHIN SEVEN (7) DAYS FOLLOWING THE COMPLETION OF SOIL DISTURBING ACTIVITIES.
22. ALL EROSION AND SEDIMENT CONTROL MEASURES SHALL BE MAINTAINED AND REPAIRED AS NEEDED ON A YEAR-ROUND BASIS DURING CONSTRUCTION AND ANY PERIODS OF CONSTRUCTION SHUTDOWN UNTIL PERMANENT STABILIZATION IS ACHIEVED.
23. ALL TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES SHALL BE REMOVED WITHIN THIRTY (30) DAYS AFTER PERMANENT SITE STABILIZATION.
24. THE EROSION AND SEDIMENT CONTROL MEASURES SHOWN ON THE PLANS ARE THE MINIMUM REQUIREMENTS. ADDITIONAL MEASURES MAY BE REQUIRED, AS DIRECTED BY THE ENGINEER, SITE INSPECTOR, OR MWRD.

SPIES

& ASSOCIATES, INC.

Civil Engineers – Land Surveyors

534 WEST CAMPUS DRIVE

ARLINGTON HEIGHTS, ILLINOIS 60004

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REVISIONS	
PER VILLAGE 06-03-20	_____
PER VILLAGE 06-29-20	_____
_____	_____
_____	_____

DRAWN BY:	TJS	JOB NO.	5207
DESIGNED BY:	TJS	SCALE:	
CHECKED BY:	TJS	DATE:	02-27-20

MWRDGC GENERAL NOTES

FONTAINE HILL SUBDIVISION

SHEET NO.

2

OF 9 SHEETS

GENERAL NOTES AND CONDITIONS

1. ALL EARTHWORK, GRADING AND PAVING SHALL BE PERFORMED IN ACCORDANCE WITH STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION IN ILLINOIS, STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, CURRENT EDITION, AND ALL REVISIONS AND SUPPLEMENTS THERETO, AND THE REQUIREMENTS AND SPECIFICATIONS OF THE VILLAGE OF PALATINE.
2. ALL SANITARY SEWER, WATER MAIN, AND STORM SEWER SHALL BE CONSTRUCTED IN ACCORDANCE WITH STANDARD SPECIFICATIONS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS, CURRENT EDITION, AND ALL REVISIONS AND SUPPLEMENTS THERETO, AND THE PUBLISHED STANDARD SPECIFICATIONS AND REQUIREMENTS OF THE **VILLAGE OF PALATINE**. THE CONTRACTOR IS RESPONSIBLE FOR FAMILIARIZING HIMSELF WITH THE **VILLAGE OF PALATINE** REQUIREMENTS.
3. THE REQUIREMENTS AND SPECIFICATIONS OF THE **VILLAGE OF PALATINE** SUBDIVISION CONTROL ORDINANCE SHALL GOVERN OVER ALL.
4. THE VILLAGE OF **PALATINE** ENGINEERING DEPARTMENT MUST BE NOTIFIED AT LEAST TWO (2) WORKING DAYS PRIOR TO THE REQUEST FOR INSPECTION, COMMENCEMENT OR RESUMPTION OF ANY WORK.
5. THE CONTRACTOR SHALL KEEP CAREFUL MEASUREMENTS AND RECORDS OF ALL CONSTRUCTION AND SHALL FURNISH THE ENGINEER AND THE VILLAGE WITH RECORD DRAWINGS UPON COMPLETION OF HIS WORK. SET OF MYLAR--REPRODUCIBLE RECORD DRAWINGS AND COPIES MUST BE FURNISHED TO THE VILLAGE BY THE DEVELOPER.

THE CONTRACTOR SHALL ACCURATELY MARK THE LOCATION OF EACH SANITARY SERVICE, STORM SERVICE AND WATER SERVICE CONNECTION BY PLACING A 4" X 4" POST EIGHT FEET LONG AT THE END OF EACH SERVICE CONNECTION. EACH POST SHALL BE SET SO IT IS PLUMB AND THE TOP END IS THIRTY SIX (36) INCHES ABOVE GRADE. THE TOP EIGHTEEN (18) INCHES OF EACH POST SHALL BE NEATLY PAINTED TO INDICATE WHICH SERVICE IS BEING MARKED. RED INDICATES SANITARY, GREEN INDICATES STORM AND BLUE INDICATES WATER. POSTS WHICH ARE DESTROYED, BROKEN OR PULLED OUT SHALL BE REPLACED BY THE CONTRACTOR.

THE CONTRACTOR SHALL PROVIDE THE ENGINEER WITH A TABULAR LISTING OF EACH AND EVERY SERVICE CONNECTION AND THEIR LOCATIONS RELATIVE TO PERMANENT FIXED OBJECTS SUCH AS MANHOLES, PROPERTY CORNERS, ETC. EACH "B"-BOX SHALL BE ACCURATELY LOCATED BY A SERIES OF THREE PRECISE INTERSECTING LOCATION MEASUREMENTS. THE DEPTH AS MEASURED FROM FINISHED GRADE SHALL ALSO BE RECORDED. FINALLY, THE LOCATION OF ALL WYES AND SERVICE LINE TAPE SHALL BE ACCURATELY RECORDED BY MEASURING THE DISTANCE TO THE NEAREST DOWNSTREAM STRUCTURE.
6. THE CONTRACTOR SHALL VERIFY THE LOCATION OF ALL UTILITIES IN THE FIELD PRIOR TO CONSTRUCTION. THIS INCLUDES SANITARY SEWER, WATER MAIN, STORM SEWER, ILLINOIS BELL TELEPHONE, COMMONWEALTH EDISON, NORTHERN ILLINOIS GAS, AND CABLE TELEVISION IF ANY. THE JULIE NUMBER IS 1-800-892-0123.
7. ALL WORK PERFORMED BY THE CONTRACTOR SHALL BE GUARANTEED BY THE CONTRACTOR FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF FINAL ACCEPTANCE. THIS GUARANTEE SHALL INCLUDE ALL DEFECTS IN MATERIALS AND WORKMANSHIP. THE DEVELOPER WILL BE RESPONSIBLE FOR MAINTENANCE FOR TWO (2) YEARS AFTER 80% OCCUPANCY IS REACHED.
8. ANY DIRT OR MATERIALS SHALL BE DISPOSED OF BY THE CONTRACTOR OFFSITE AT THE CONTRACTOR'S EXPENSE. THE DISPOSAL LOCATION **MUST BE APPROVED BY THE VILLAGE IF WITHIN VILLAGE LIMITS.**
9. ALL STRUCTURES, INLETS, PIPES, SWALES AND ROADS MUST BE KEPT CLEAN AND FREE OF DIRT AND DEBRIS AT ALL TIMES.
10. THE CONTRACTOR IS RESPONSIBLE FOR MAINTAINING ADEQUATE SIGNS, BARRICADES, FENCING, TRAFFIC CONTROL DEVICES AND MEASURES, AND ALL OTHER MEASURES THAT ARE NECESSARY TO PROTECT THE SAFETY OF THE SITE AT ALL TIMES. ALL SIGNS SHALL BE AS PER THE MANUAL OF TRAFFIC CONTROL DEVICES, CURRENT EDITION.
11. THE CONTRACTOR, BY AGREEING TO PERFORM THE WORK, AGREES TO INDEMNIFY AND HOLD HARMLESS THE OWNER, THE ENGINEER, THE VILLAGE AND ALL AGENTS AND ASSIGNS OF THOSE PARTIES, FROM ALL SUITS AND CLAIMS ARISING OUT OF THE PERFORMANCE OF SAID WORK, AND FURTHER AGREES TO DEFEND OR OTHERWISE PAY ALL LEGAL FEES ARISING OUT OF THE DEFENSE OF SAID PARTIES.
12. ALL ELEVATIONS ARE NGVD29 DATUM.

SOIL EROSION AND SEDIMENT CONTROL

1. REASONABLE CARE MUST BE TAKEN TO MINIMIZE SOIL EROSION. REFER TO THE STATE OF ILLINOIS "PROCEDURES AND STANDARDS FOR URBAN SOIL EROSION AND SEDIMENTATION CONTROL". THE U.S. SOIL CONSERVATION SERVICE IS ALSO AVAILABLE TO PROVIDE GUIDANCE.
2. ANY DISTURBED AREAS SHALL BE KEPT TO A PRACTICAL MINIMUM AND SHALL BE MULCHED, SEEDED, SODDED, OR PAVED WITHIN 7 CALENDAR DAYS FOLLOWING THE END OF ACTIVE DISTURBANCE.
3. ALL INLETS, STRUCTURES, PIPES, SWALES, AND ROADS SHALL BE KEPT CLEAN AND FREE OF DIRT AND SILT. STREETS ADJACENT TO THE SITE SHALL BE KEPT FREE OF DIRT, MUD AND OR DEBRIS BY SWEEPING.
4. STOCKPILES SHALL HAVE A BERM OR TRENCH AROUND THE CIRCUMFERENCE TO CONTROL SILT. STOCK PILES IN PLACE LONGER THAN 15 DAYS SHALL BE SEEDED. STOCKPILES SHALL ALSO HAVE A SILT FENCE PLACED AROUND.
5. STRAW BALES FIRMLY ANCHORED SHALL BE PLACED AROUND ALL INLETS, CATCHBASINS, SWALES, AND ADJACENT LANDS THAT RECEIVE SILTY RUNOFF DURING THE COURSE OF CONSTRUCTION. ALL STORM STRUCTURES SHALL HAVE FILTER FABRIC PLACED UNDER THE COVER AS ADDED PROTECTION. ADDITIONAL MEASURES AS DIRECTED **BY THE VILLAGE ENGINEER.**
6. ALL WETLANDS AND WATERCOURSE SHALL BE TOTALLY PROTECTED WITH SILT FENCE.
7. ADDITIONAL SOIL EROSION CONTROL MEASURES SHALL BE UNDERTAKEN DURING THE COURSE OF CONSTRUCTION, AS NEEDED.
8. MAINTAIN SOIL EROSION CONTROL DEVICES THROUGH THE DURATION OF THIS PROJECT.
9. REPLACE SOIL EROSION CONTROL DEVICES WITH SOD AND TOPSOIL AT THE COMPLETION OF THE PROJECT.
10. FOLLOWING PRELIMINARY EARTHWORK AND STORM SEWER CONSTRUCTION, SILT FENCE WILL BE PLACED AROUND THE RETENTION POND AND EITHER HAY BALES OR SILT FENCE WILL BE BE STAKED AROUND INLET STRUCTURES AS DIRECTED BY THE CITY ENGINEER.
11. PERENNIAL RYE GRASS SHALL BE SEEDED AND MAINTAINED IN AREAS WITH HIGH EROSION POTENTIAL.

STORM SEWER

1. ALL STORM SEWER SHALL BE CONSTRUCTED OF REINFORCED CONCRETE PIPE CLASS IV OR THICKER CONFORMING TO ASTM C-76, WITH PREFORMED JOINTS (ASTM C-433).
2. ALL INLETS, CATCHBASINS, AND MANHOLES SHALL BE PRECAST CONCRETE.
3. ALL STORM SEWERS UNDER AND WITHIN TWO FEET OF ANY EXISTING OR PROPOSED PAVEMENT OR SIDEWALK SHALL BE BACKFILLED WITH GRANULAR BACKFILL MATERIAL IDOT GRADATION CA-7 OR APPROVED EQUAL. (100% CRUSHED)
4. ANY FIELD TILES ENCOUNTERED SHALL BE RECONNECTED OR CONNECTED TO THE STORM SEWER SYSTEM. THE SIZE, LOCATION, AND DEPTH OF THE TILES SHALL BE RECORDED BY THE CONTRACTOR AND IMMEDIATELY REPORTED TO THE **VILLAGE OF PALATINE**. LOCATION, SIZE & INVERT OF FIELD TILES TO BE SHOWN ON RECORD DRAWINGS.
5. FOOTING DRAINS SHALL DISCHARGE TO GRADE VIA SUMP PUMP DISCHARGE.

WATER SERVICE

1. THE MINIMUM COVER FOR ALL WATER WATER SERVICE PIPE IS FIVE AND A HALF FEET (5'-6") FROM FINISHED GRADE TO TOP OF PIPE.
2. A MINIMUM HORIZONTAL DISTANCE OF 10 FEET SHALL BE MAINTAINED BETWEEN THE WATER MAIN AND ANY SEWERS WHEN THEY ARE PARALLEL. WHENEVER A SEWER CROSSES A WATER MAIN, A MINIMUM VERTICAL DISTANCE OF 18 INCHES MUST BE MAINTAINED BETWEEN THE OUTSIDE OF THE PIPES, AND THE SEWER JOINTS ARRANGED SO THEY ARE EQUIDISTANT AS FAR AS POSSIBLE FROM THE WATER MAIN JOINTS. WHEN IT IS NECESSARY FOR A SEWER TO CROSS OVER THE TOP OF A WATER MAIN, THE FOLLOWING METHOD MUST ALSO BE CONSTRUCTED: A) THE SEWER SHALL BE DESIGNED AND CONSTRUCTED EQUAL TO WATER MAIN PIPE FOR A DISTANCE 10 FEET EITHER SIDE OF THE CROSSING AND SHALL BE PRESSURE-TESTED TO INSURE WATER TIGHTNESS PRIOR TO BACKFILLING.
3. **THE WATER SERVICE PIPE SHALL BE 1-1/2" DIA. TYPE K COPPER.** CORPORATION COCK SHALL BE MUELLER #H15000. THE CURB STOP SHALL BE MUELLER #H15154 AND THE SERVICE BOX SHALL BE MUELLER #H10302. ALL ITEMS SHALL CONFORM TO THE REQUIREMENTS OF THE **VILLAGE OF PALATINE.**

SANITARY SEWER NOTES

1. ALL SANITARY PIPE AND SERVICES SHALL BE P.V.C. (S.D.R. .26) PIPE CONFORMING TO ASTM D-3034 WITH GASKET JOINTS CONFORMING TO ASTM D-3212. ANY OTHER PIPE MATERIALS MUST CONFORM TO **THE VILLAGE.**
2. ALL FLOOR DRAINS SHALL DISCHARGE TO THE SANITARY SEWER.
3. ALL DOWNSPOUTS AND OUTSIDE DRAINS SHALL DISCHARGE TO GRADE AND NOT TO THE SANITARY SEWER.
4. ALL SANITARY SEWER CONSTRUCTION REQUIRES STONE BEDDING MATERIAL 1/4" TO 3/4" IN SIZE, WITH A THICKNESS BELOW THE BOTTOM OF THE PIPE OF NOT LESS THAN 4" AND EXTENDING TO A MINIMUM OF 12" ABOVE THE TOP BACKFILL SHALL BE CA-11/13, 100% CRUSHED PER ASTM D-2321, EQUIVELANT TO CLASS I OR APPROVED EQUAL.
5. "BAND-SEAL" OR SIMILAR FLEXIBLE-TYPE COUPLINGS SHALL BE USED IN THE CONNECTION OF SEWER PIPE OF DISSIMILAR MATERIALS. ALL HARDWARE ASSOCIATED WITH THE COUPLINGS SHALL BE OF STAINLESS STEEL.
6. WHEN CONNECTING TO AN EXISTING SEWER MAIN BY MEANS OTHER THAN AN EXISTING WYE, TEE, OR AN EXISTING MANHOLE, ONE OF THE FOLLOWING METHODS SHALL BE USED: A.) REMOVE AN ENTIRE SECTION OF PIPE (BREAKING ONLY THE TOP OF ONE BELL) AND REPLACE WITH A WYE OR TEE BRANCH SECTION. B.) WITH PIPE CUTTER, NEATLY AND ACCURATELY CUT OUT DESIRED LENGTH OF PIPE FOR INSERTION OF PROPER FITTING, USING "BAND-SEAL" OR SIMILAR COUPLINGS TO HOLD IT FIRMLY IN PLACE. C.) INSTALL A NEW MANHOLE.
7. ALL SEPTIC TANKS (IF ANY) BEING ABANDONED SHALL BE FILLED OR **REMOVED. APPROVAL MUST BE OBTAINED FROM THE COUNTY HEALTH DEPARTMENT.** ALL SEWER CONNECTIONS SHALL BE MADE UPSTREAM FROM THE TANK. CONTRACTORS SHALL OBTAIN ANY NECESSARY PERMITS FOR REMOVAL.
8. ALL SANITARY AND STORM MANHOLES SHALL BE PRECAST CONCRETE, TYPE A WITH PRECAST CONCRETE ADJUSTING RINGS, AND SHALL HAVE A MINIMUM INSIDE DIAMETER OF 48 INCHES. THE MANHOLE FRAME SHALL BE SECURED TO THE MANHOLE WITH MASTIC OR MORTAR.
9. A MINIMUM HORIZONTAL DISTANCE OF 10 FEET SHALL BE MAINTAINED BETWEEN THE WATER MAIN AND ANY SEWERS WHEN THEY ARE PARALLEL. WHENEVER A SEWER CROSSES A WATER MAIN, A MINIMUM VERTICAL DISTANCE OF 18 INCHES MUST BE MAINTAINED BETWEEN THE OUTSIDE OF THE PIPES, AND THE SEWER JOINTS ARRANGED SO THEY ARE EQUIDISTANT AND AS FAR AS POSSIBLE FROM THE WATER MAIN JOINTS. WHEN IT IS NECESSARY FOR A SEWER TO CROSS OVER THE TOP OF A WATER MAIN, THE FOLLOWING METHOD MUST ALSO BE CONSTRUCTED: A.) THE SEWER SHALL BE DESIGNED AND CONSTRUCTED EQUAL TO THE WATER MAIN PIPE FOR A DISTANCE TEN (10) FEET EITHER SIDE OF THE CROSSING AND SHALL BE PRESSURE-TESTED TO INSURE WATER TIGHTNESS PRIOR TO BACKFILLING.
10. ALL SANITARY SEWERS SHALL BE TESTED IN KEEPING WITH VILLAGE REQUIREMENTS. INFILTRATION SHALL NOT EXCEED 100 GALLONS/INCH DIAMETER/MILE/DAY. ALL SANITARY & STORM SEWERS MUST BE TELEISED AND THE **TAPES MUST BE SUBMITTED TO THE VILLAGE ENGINEER WRITTEN (TYPED) LOGS SHALL BE SUBMITTED TO THE VILLAGE DETAILING SERVICE WYE LOCATIONS** AND DEFECTS, ETC. LOCATED, AIR TESTING AND DEFLECTION TESTING OF ALL SANITARY SEWERS IS REQUIRED. CONSTRUCTION SHALL CONFORM TO "ILLINOIS RECOMMENDED STANDARDS FOR SEWAGE WORKS", LATEST EDITION, PUBLISHED BY THE ILLINOIS E.P.A. **EXCEPT FOR CONFLICTS WITH THE VILLAGE OF PALATINE PROCEDURES, WHERE THE VILLAGE ORDINANCE SHALL TAKE PRECEDENCE.**
11. ALL MANHOLES, CATCHBASINS & VALVE VAULTS IN STREET SHALL BE SET IN A FULL MORTOR BED.

EARTHWORK, GRADING, AND PAVING

1. ALL PROPOSED PAVEMENT AREAS SHALL BE STRIPPED OF ALL TOPSOIL AND UNSUITABLE MATERIAL AND EXCAVATED OR FILLED TO WITHIN 0.10 FEET OF DESIGN SUBGRADE.
2. THE SUBGRADE SHALL BE FREE OF ALL UNSUITABLE MATERIAL AND SHALL BE COMPACTED TO A MINIMUM 95 PER CENT OF MODIFIED PROCTOR DENSITY.
3. THE SUBGRADE SHALL BE INSPECTED BY A QUALIFIED SOILS TESTING LABORATORY REPRESENTATIVE.
4. STOCKPILING OF SOIL SHALL BE AT LOCATIONS DESIGNATED BY OWNER. AND AS SHOWN ON THE PLANS.
5. THE EARTHWORK CONTRACTOR SHALL BE RESPONSIBLE FOR REMOVAL OF SPOIL MATERIAL FROM THE UNDERGROUND CONTRACTORS, PREPARING THE ROADWAY SUBGRADE, PLACING TOPSOIL TO A MINIMUM DEPTH OF 6 INCHES TO FINISHED GRADE, GRADING OR DRAINAGE SWALES, AND ALL OTHER TASKS AS DIRECTED BY THE OWNER OR ENGINEER.
6. THE QUANTITIES CONTAINED IN THESE DOCUMENTS ARE APPROXIMATE AND ESTIMATED, AND ARE PRESENTED AS A GUIDE TO THE CONTRACTOR IN DETERMINING ALL QUANTITIES AND TO BECOME FAMILIAR WITH THE SITE AND SOIL CONDITIONS.
7. THE EARTHWORK CONTRACTOR IS RESPONSIBLE FOR MAINTAINING POSITIVE DRAINAGE AT THE CONCLUSION OF EACH WORKING DAY.
8. THE PAVING CONTRACTOR IS RESPONSIBLE FOR THE FINAL SUBGRADE PREPARATION, THE PAVEMENT BASE, BINDER, AND SURFACE, AND ALL FINAL CLEAN-UP AND RELATED WORK ASSOCIATED WITH THE PAVING OPERATION.
9. THE PROPOSED CURB AND GUTTER AND PAVEMENT SHALL BE OF THE TYPE AND THICKNESS AS SPECIFIED IN THE ENGINEERING DRAWINGS, AND CONSTRUCTED IN STRICT CONFORMANCE WITH THE PREVIOUS REFERENCED STANDARD SPECIFICATIONS, AND THE REQUIREMENTS OF THE **VILLAGE OF PALATINE**
10. THE COMBINATION CURB AND GUTTER SHALL BE CONSTRUCTED OF I.D.O.T. CLASS 51 CONCRETE AND SHALL BE IN STRICT CONFORMANCE WITH THE PROVISIONS OF SECTION 720.04 OF STANDARD SPECIFICATIONS... , CURRENT EDITION. ALL CURB AND GUTTER SHALL BE BROOM FINISHED.
11. CURING AND PROTECTION OF ALL CONCRETE SHALL BE IN STRICT CONFORMANCE WITH THE PROVISIONS OF SECTION 720.13 OF STANDARD SPECIFICATIONS, CURRENT EDITION.
12. THE CURB AND GUTTER SHALL HAVE TWO (2) 3/4"-THICK PREMOULDED FIBER EXPANSION JOINTS WITH 3/4"-DIAMETER BY 18-INCH LONG PLAIN ROUND STEEL DOWEL BARS AT 100-FOOT INTERVALS. AT ALL P.C.'S AND P.T.'S, AND AT ALL CURB RETURNS. CONSTRUCTION JOINTS SHALL BE CONSTRUCTED AT 10-FOOT INTERVALS. THE COST OF THESE JOINTS SHALL BE INCIDENTAL TO THE CURB AND GUTTER.
13. DEPRESSED CURB SHALL BE PROVIDED FOR HANDICAPPED RAMPS AT ALL SIDEWALKS ABUTTING THE CURB AND GUTTER.

NOTES ON SEQUENCE OF EROSION CONTROL MEASURES
PRIOR TO ANY EXCAVATION WORK THE PERIMETER OF THE PROJECT SHALL BE SILT FENCED AS WELL AS ANY WETLANDS THAT ARE TO BE PROTECTED.

1. STRIPPING & STOCKPILING OF TOPSOIL AND ROUGH GRADING.
2. PLACEMENT OF ALL SILT FENCE AS SOON AS BASINS ARE COMPLETED.
3. FINAL GRADING AND CONSTRUCTION.
4. ESTABLISH PERMANENT VEGETATION OR EROSION CONTROL MATTING DURING THE FIRST POSSIBLE GROWING SEASON.

NOTES ON SILT FENCE MAINTENANCE

1. SOIL DEPOSITS LEFT ON EROSION CONTROL DEVICES WILL BE REMOVED AFTER EACH RAINFALL.
2. IF PART OF THE SILT FENCE DETERIORATES DURING THE CONSTRUCTION, IT WILL BE REPLACED. SILT FENCES SHALL BE INSPECTED AND REPAIRED DAILY.
3. AFTER THE COURSE OF CONSTRUCTION AND AFTER GRASS HAS TAKEN, EROSION CONTROL DEVICES WILL BE REMOVED. SWALES WILL BE GRADED TO CONFORM TO THE PROPOSED GRADING PLAN, AND GRASS WILL BE PLACED IN THESE AREAS.

NOTE:
ALL STOCK PILES SHALL BE SILT FENCED & TEMPORARILY SEEDED. ALL TEMPORARY SEEDING SHALL BE DONE WITHIN 7 DAYS OF ROUGH GRADING. ALL PERMANENT SEEDING SHALL BE DONE WITHIN 7 DAYS OF FINAL GRADING. ALL STORM RUNOFF TO BE COLLECTED & CONVEYED TO THE DETENTION BASIN VIA STORM SEWERS. ALL DRAINAGE CHANNELS SHALL BE SEEDED & NETTED OR SODDED AND SHALL BE INSPECTED AFTER EACH 1/2" RAINFALL. ANY MAINTENANCE REQUIRED SHALL BE DONE IMMEDIATELY. ALL SWALES SHALL BE PROTECTED BY ROCK CHECK DAMS PER DETAIL @ 50' INTERVALS, ACCORDING TO CONSERVATION PRACTICES #910.

SCHEDULE OF CASTINGS			
	GRASS AREA	PAVEMENT AREA	IMPRINT
VALVE VAULTS	R-1712-C	R-1712-C	"WATER"
CATCHBASIN TYPE A	R-4340-B	R-3501-F R-3510-W R-4118 CURB R-3512 R-4119 CURB R-3513 R-4120 CURB	NONE
STORM MANHOLE TYPE A	R-1712-C	R-1712-C	"STORM"
SANITARY MANHOLE TYPE A	R-1712-C	R-1712-C	"SANITARY"
SANITARY MANHOLE STEPS	PS-1 PLASTIC COATED BY M. INDUSTRIES OR APPROVED EQUAL	PS-1 PLASTIC COATED BY M. INDUSTRIES OR APPROVED EQUAL	NONE
ALL CASTINGS SHALL BE NEENAH OR APPROVED EQUAL ALL GRATES SHALL BE BICYCLE SAFE, AS APPLICABLE ALL SANITARY MANHOLE LIDS SHALL BE SELF-SEALING, GASKETED WITH CONCEALED PICKHOLE.			

TABLE OF PIPE & JOINT SPECIFICATIONS			
USE	MATERIAL	GRADE SPEC.	JOINT SPEC.
STORM	R.C.P.	IV C-76	O-RING JOINT C-44.3
SANITARY SERVICE	P.V.C.	SDR-26 ASTM D-3034	ASTM D-3212 GASKET F-477
SANITARY SEWER	P.V.C.	SDR-26 ASTM D-3034	JOINT ASTM D-3212 GASKET F-477
WATER MAIN	D.I.P.	CL 52 ANSI/AWWA C151/A21.4	ANSI/AWWA F407 ASTM D-3139
NOTE: MINIMUM REQUIREMENT ALL SEWER PIPES BE LAID IN ACCORDANCE WITH THE SPECIFICABLE STDN STANDARDS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS			

REVISIONS

PER VILLAGE 06-03-20	
PER VILLAGE 06-29-20	

DRAWN BY: TJS

JOB NO. 5207

DESIGNED BY: TJS

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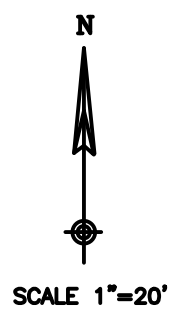
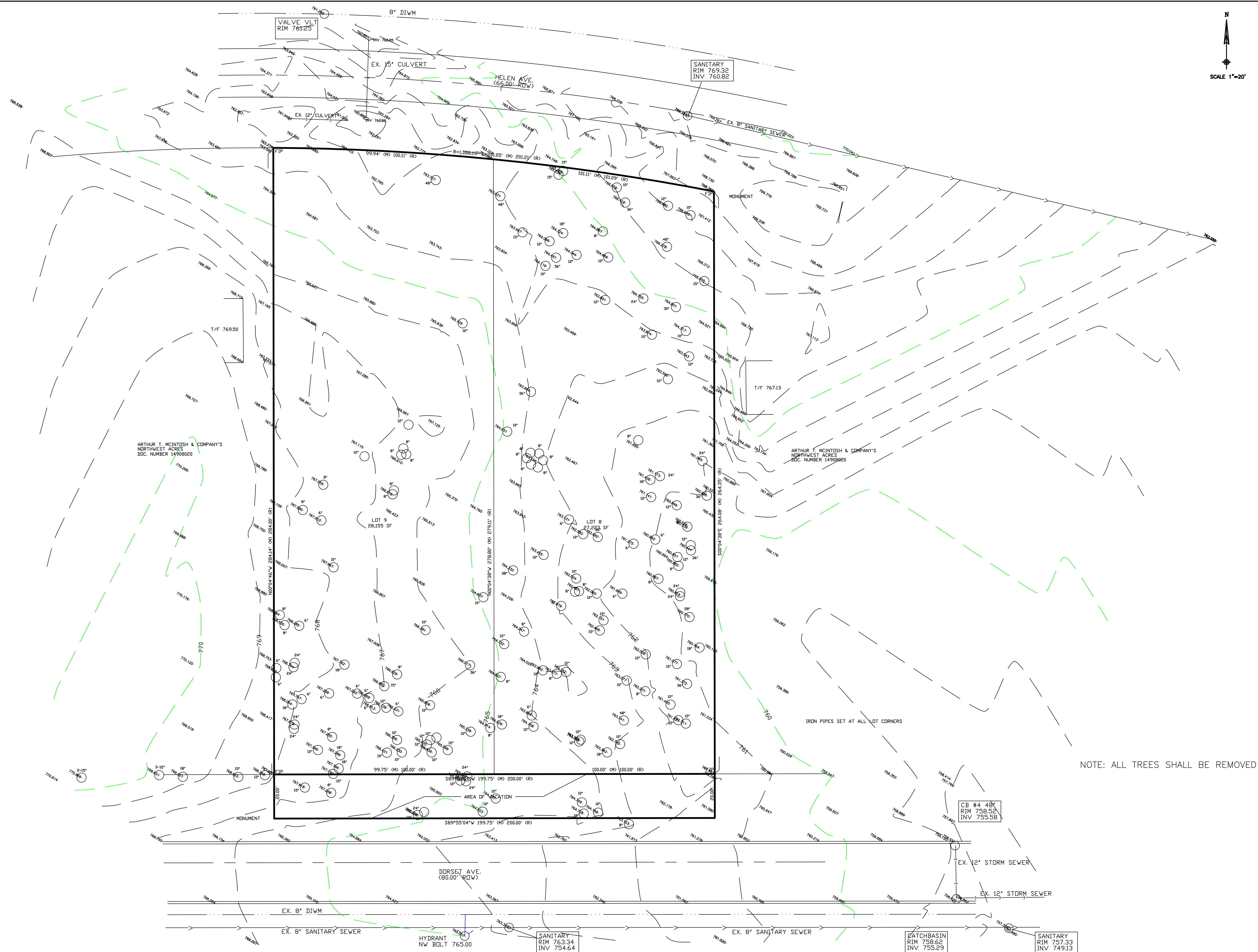
CHECKED BY: TJS

DATE: 02-27-20

SHEET NO.

3

OF 9 SHEETS



NOTE: ALL TREES SHALL BE REMOVED

REVISIONS

PER VILLAGE 06-03-20
PER VILLAGE 06-29-20

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CHECKED BY: TJS

JOB NO. 5207

SCALE: 1"=20'

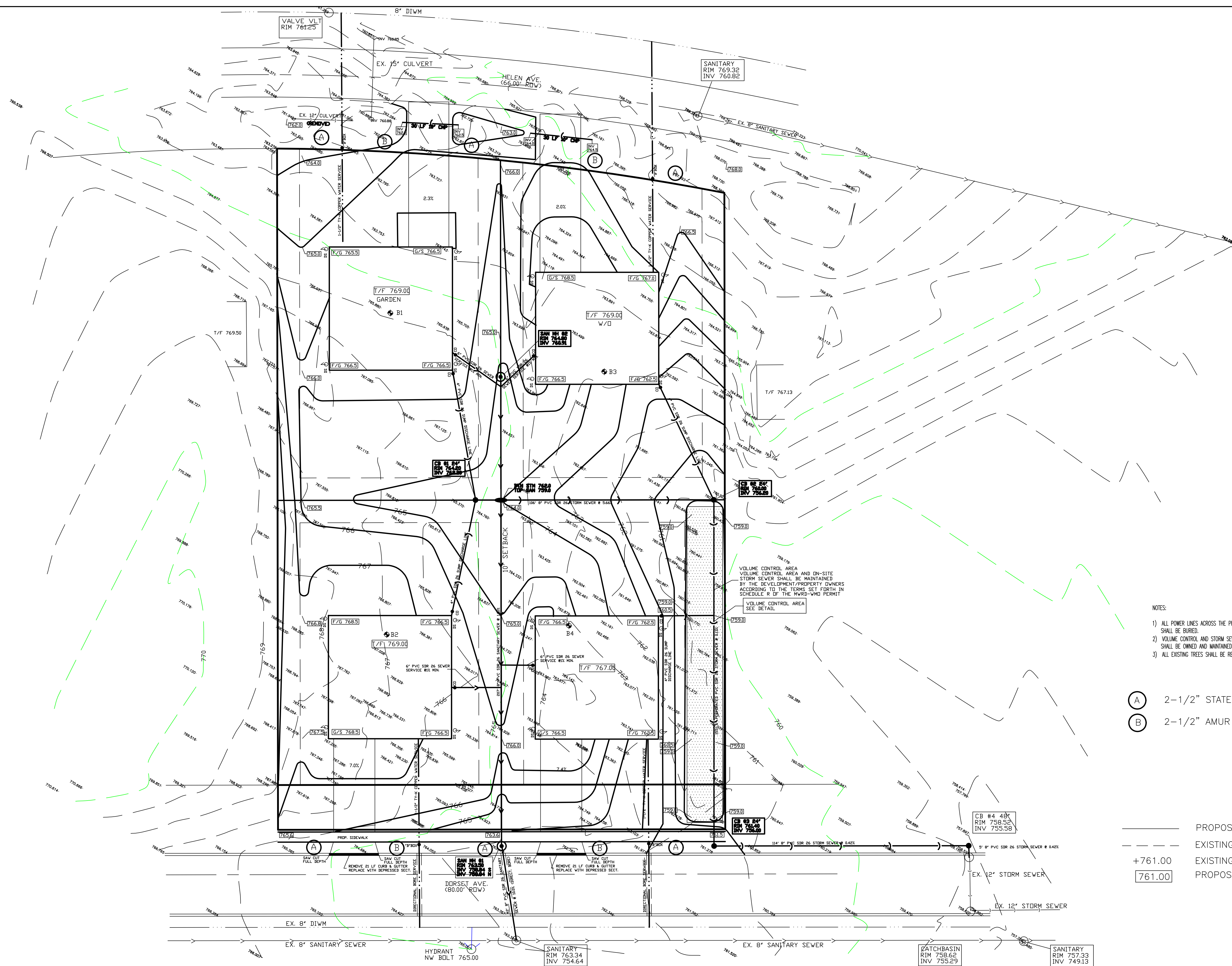
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EXISTING CONDITIONS FONTAINE HILL SUBDIVISION

SHEET NO.

4

OF 9 SHEETS



REVISIONS

PER VILLAGE 06-03-20
PER VILLAGE 06-29-20

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DESIGNED BY: TJS

CHECKED BY: TJS

JOB NO. 5207

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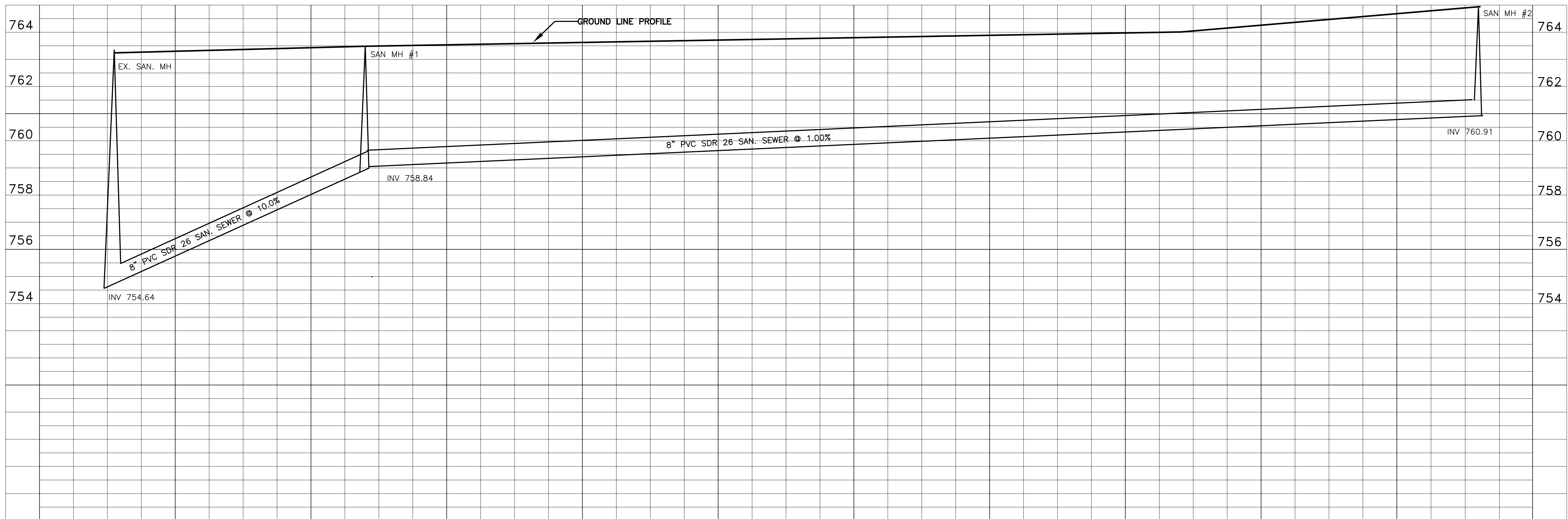
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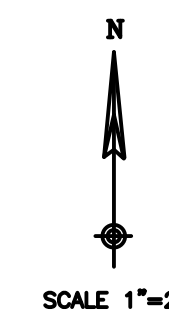
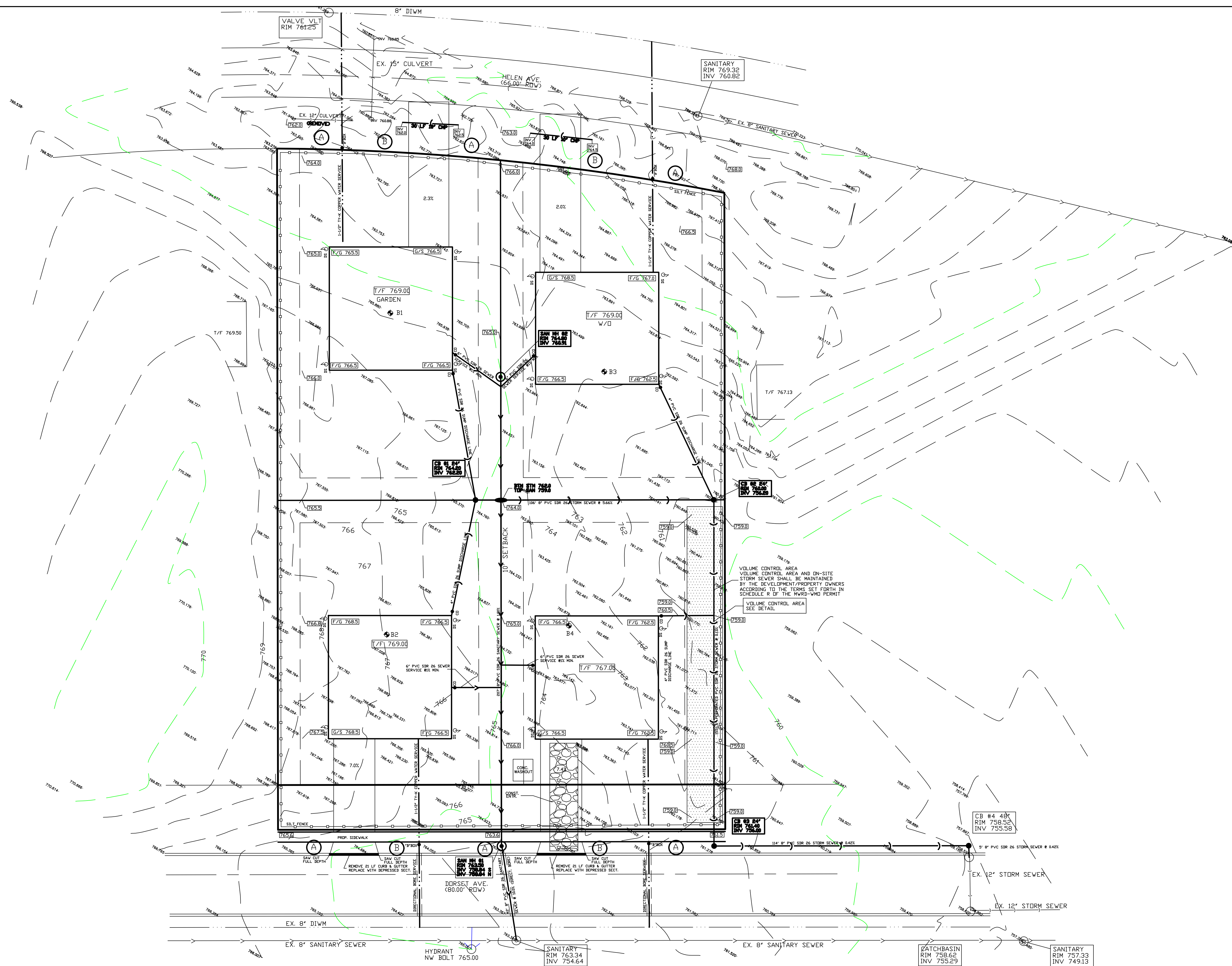
SITE DEVELOPMENT PLAN FONTAINE HILL SUBDIVISION

SHEET NO.

5

OF 9 SHEETS





REVISIONS

PER VILLAGE 06-03-20	
PER VILLAGE 06-29-20	

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DESIGNED BY: TJS

CHECKED BY: TJS

JOB NO. 5207

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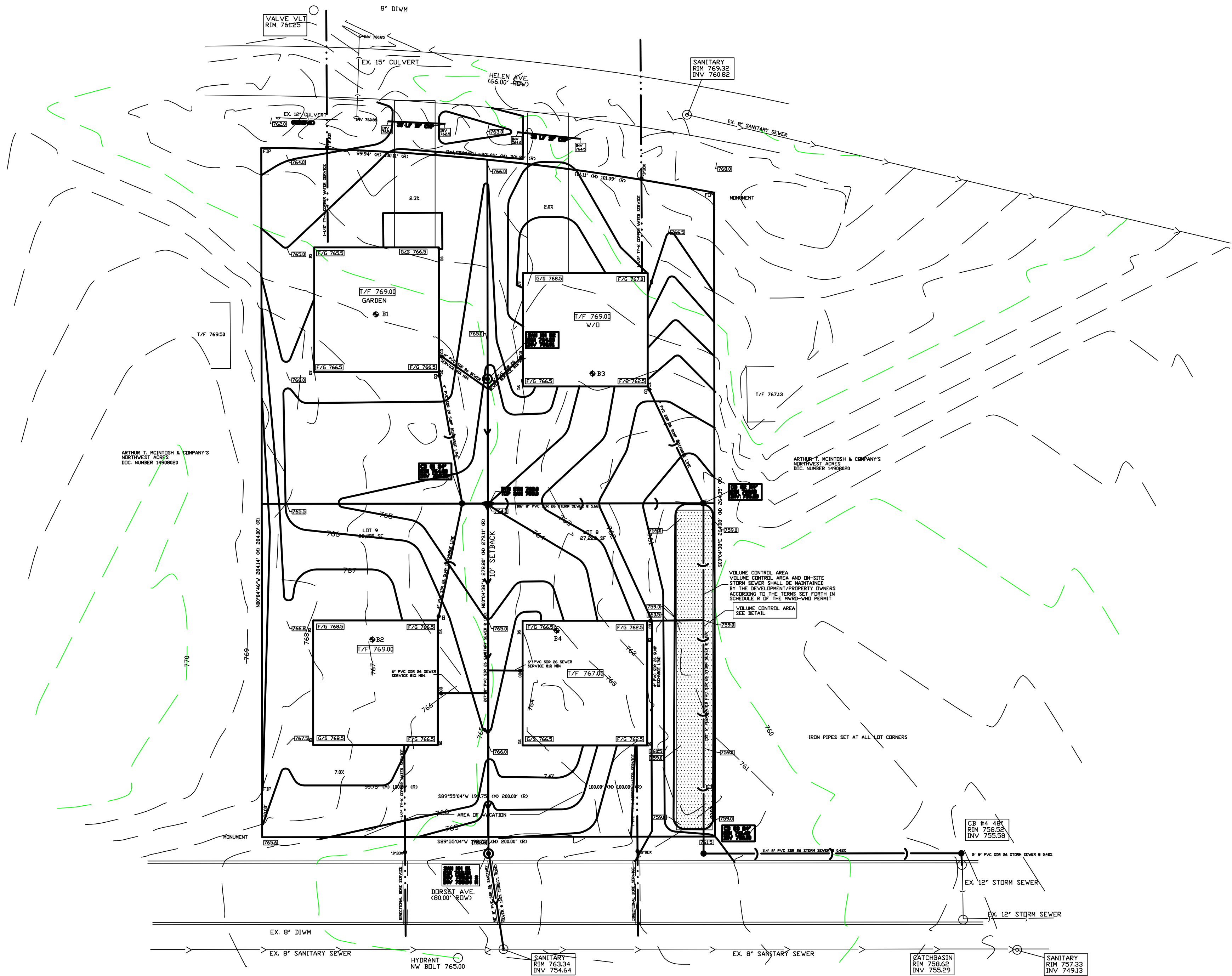
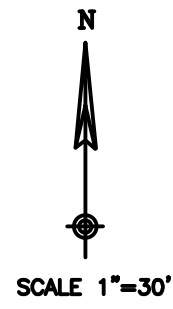
DATE: 02-27-20

EROSION CONTROL FONTAINE HILL SUBDIVISION

SHEET NO.

7

OF 9 SHEETS



PROJECT SITE SUMMARY

LEGAL DESCRIPTION:
BEING A SUBDIVISION OF LOTS 8 & 9 IN ARTHUR T. MCINTOSH & COMPANY'S NORTHWEST ACRES, A SUBDIVISION
IN THE SOUTH 1/4 OF THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL
MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 10, 1952 AS DOCUMENT NUMBER 14908020, TOGETHER
WITH THE NORTH 20 FEET OF DORSET AVENUE ADJACENT TO SAID LOT 8 & 9 ACCORDING TO THE PLAT
OF VACATION RECORDED _____ ALL IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: WEST HELEN RD. E/O ELM ST., PALATINE, IL.
PROPERTY INDEX NUMBER: 02-22-117-004-0000
02-22-117-005-0000

PROJECT AREA: 1.36 ACRES
TOTAL CONTIGUOUS AREA: 1.36 ACRES
STORMWATER MANAGEMENT SUMMARY

VOLUME CONTROL 0.035 AC-FT REQ'D 0.037 AC-FT PRV'D

MAINTENANCE PLAN FOR FONTAINE HILL SUBDIVISION

THE OWNER OF FONTAINE HILL SUBDIVISION, WITH FACILITIES SHOWN ON THIS EXHIBIT (EXHIBIT R) SHALL ASSUME RESPONSIBILITIES FOR THE FOLLOWING PERPETUAL MAINTENANCE ACTIVITIES:

1. GENERAL
REGULAR INSPECTIONS AND ROUTINE MAINTENANCE OF GENERAL AREAS SHALL BE PERFORMED ON A MONTHLY BASIS. SPECIFIC ITEMS OF CONCERN INCLUDE:
 - LITTER AND DEBRIS SHALL BE CONTROLLED
 - LANDSCAPE AREAS SHALL BE MAINTAINED WITH REGULAR MOWING AND RESTORED WITH APPROPRIATE SEEDING/VEGETATION AS NECESSARY.
 - ACCUMULATED SEDIMENT SHALL BE DISPOSED OF PROPERLY, ALONG WITH ANY WASTES GENERATED DURING MAINTENANCE OPERATIONS.
 - RIPRAP AREAS SHALL BE REPAIRED WITH ADDITION OF NEW RIPRAP, AS NECESSARY, OF SIMILAR SIZE AND SHAPE.

2. STORMWATER MANAGEMENT FACILITIES
ALL COMPONENTS OF THE STORMWATER MANAGEMENT FACILITIES SHALL BE CHECKED MONTHLY BETWEEN MARCH AND NOVEMBER AND MAINTAINED AS NECESSARY TO ENSURE PROPER PERFORMANCE. IT IS CRITICAL THAT ALL INFLOWS AND OUTFLOWS TO THE DETENTION FACILITY ARE CLEAN AND PERFORMING AS DESIGNED. IN ADDITION, THE DESIGN VOLUME OF THE DETENTION FACILITY SHALL ALSO BE MAINTAINED. INSPECTIONS FOR THE FOLLOWING SPECIFIC ITEMS SHOULD BE CONDUCTED MONTHLY BETWEEN MARCH AND NOVEMBER.

- SIDE SLOPES/EMBANKMENT/EMERGENCY OVERFLOW STRUCTURE
- INSPECT EMBANKMENTS FOR SETTLEMENT AND EROSION
 - REMOVE WOODY GROWTH FROM THE EMBANKMENT
 - ANY BREAKS, HIRE REGISTERED PROFESSIONAL ENGINEER FOR DESIGN RESOLUTION
 - SEED AND SOD ANY ERODED AREAS
 - SIGNS OF PIPING (LEAKAGE) OR SEEPAGE, REPAIR
 - STABILIZE EMERGENCY OVERFLOW STRUCTURE IF EROSION OBSERVED
 - REMOVE OBSTRUCTIONS BLOCKING EMERGENCY OVERFLOW SPILLWAY

- VEGETATED AREAS
- REGULAR MOWING TO CONTROL VEGETATION, NO CUTTING OF NATIVE VEGETATION
 - NEED FOR PLANTING, RESEEDING OR SODDING. SUPPLEMENT ALTERNATIVE NATIVE VEGETATION IF SIGNIFICANT PORTION HAS NOT BEEN ESTABLISHED (50% OF SURFACE AREA). RESEED WITH ALTERNATIVE GRASS SPECIES IF ORIGINAL GRASS COVER HAS NOT SUCCESSFULLY ESTABLISHED.
 - EVIDENCE OF GRAZING, MOTORBIKES, OR OTHER VEHICLES, REPAIR
 - CHECK FOR INVASIVE VEGETATION, REMOVE WHERE POSSIBLE.
 - ALL VEGETATION MUST BE MAINTAINED PER THE APPROVED PLANTING PLAN.

- OUTLET CONTROL STRUCTURE
- INSPECT RESTRICTOR AND REMOVE DEBRIS IF CLOGGED OR DISCHARGE REDUCED.
 - REMOVE ACCUMULATED SEDIMENT AT OUTLET.
 - SCOUR AND EROSION AT OUTLET, REPAIR AND RESEED.
 - ANY ICE DAMAGE TO OUTLET OF PIPE, REPAIR IF NECESSARY.
 - CONDITION OF TRASH RACK, REMOVE DEBRIS.
 - OUTLET CHANNEL CONDITIONS DOWNSTREAM

- ACCESS FOR MAINTENANCE EQUIPMENT
- REMOVE ANY OBSTRUCTIONS PLACED IN MAINTENANCE EASEMENTS

- SAFETY FEATURES
- ACCESS CONTROLS TO HAZARDOUS AREAS.
 - FENCES
 - LOOSE OR DAMAGED POSTS
 - LOOSE OR BROKEN WIRES
 - CONDITION OF GATES
 - SIGNS

- DETENTION VOLUME
- INSPECT ALL STORMWATER DETENTION FACILITIES TO ENSURE THAT THE CONSTRUCTED VOLUME FOR THE DETENTION IS MAINTAINED, NO SEDIMENT, TOPSOIL, OR OTHER DUMPING INTO THE FACILITY SHALL BE ALLOWED. SPECIFIC LOCATIONS IN THE STORMWATER MANAGEMENT SYSTEM DESIGNED TO ACCUMULATE SEDIMENT, SHALL BE DREDGED AS NECESSARY TO PREVENT SEDIMENT FROM REACHING THE INVERT OF ANY GRAVITY OUTLET PIPE.

3. VOLUME CONTROL FACILITY
ROUTINE INSPECTIONS OF THE VOLUME CONTROL FACILITIES SHALL BE PERFORMED BY THE OWNER ON A YEARLY OR AS NEEDED BASIS. SPECIFIC ITEMS OF CONCERN INCLUDE:
 - FACILITY SHALL BE INSPECTED YEARLY USING THE MONITORING WELL TO VERIFY THE SYSTEM FUNCTIONING PROPERLY.
 - SURFACE OF PERMEABLE PAVEMENT SHALL BE CLEANED WITH A LOW PRESSURE POWER WASHER.
 - ACCUMULATED SEDIMENT FROM SURFACE SHALL BE VACUUMED OUT AND DISPOSED OF PROPERLY.
 - APPROPRIATE SIGNAGE SHALL BE REPAIRED IF DAMAGED OR ILLLEGIBLE.

4. STORMWATER COLLECTION SYSTEM
THE OWNER SHALL PERFORM MONTHLY INSPECTIONS OF ALL COMPONENTS OF THE STORMWATER COLLECTION SYSTEM. THE MONTHLY INSPECTION SHALL OCCUR BETWEEN MARCH AND NOVEMBER AND INCLUDE THE FOLLOWING SPECIFIC AREAS OF CONCERN:

- STORM INLETS/MANHOLE
- REMOVE ACCUMULATED LEAVES AND OTHER DEBRIS FROM GRATES
 - RESET COVERS/LIDS ON AN AS NEEDED BASIS.
 - REMOVE ACCUMULATED SEDIMENT FROM MANHOLE BOTTOM WHEN 50% OF SUMP IS FILLED.

- STORM SEWERS/CULVERTS
- VISUALLY INSPECT PIPES BY REMOVING MANHOLE LIDS, MAKE REPAIRS AS NECESSARY.
 - STORM SEWERS AND CULVERTS SHALL BE CHECKED FOR SILTATION DEPOSITS AT INLETS, OULETS, AND WITHIN THE CONDUIT, CLEAN OUT AS NECESSARY
 - RESTORE RIPRAP AT OUTLETS IF EROSION OBSERVED
 - RESTORE RIPRAP AT OUTFALLS
 - REPLANT AND RESEED ANY ERODED AREAS

- OVERLAND FLOW ROUTES (DITCHES/SWALES)
- ANNUAL VISUAL INSPECTIONS SHALL BE PERFORMED THAT VERIFY THE DESIGN CAPACITY OF THE OVERLAND FLOW ROUTE IS MAINTAINED. THE SLOPE AND CROSS SECTIONAL AREA OF THE DITCH/SWALE SHALL BE VERIFIED DURING THIS INSPECTION
 - REMOVE ANY OBSTRUCTIONS THAT HAVE BEEN PLACED IN THE DRAINAGE PATH
 - SEED AND SOD ANY ERODED AREAS
 - RESTORE RIPRAP AS NECESSARY
 - REGRADE TO PROVIDE POSITIVE DRAINAGE AS NECESSARY
 - REGULAR MOWING TO CONTROL VEGETATION

5. VEGETATED AREAS
 - NEED FOR PLANTING RESEEDING OR SODDING. SUPPLEMENT ALTERNATIVE NATIVE VEGETATION IF A SIGNIFICANT PORTION HAS NOT BEEN ESTABLISHED (50% OF SURFACE AREA AFTER SECOND GROWING SEASON). RESEED WITH ALTERNATIVE NATIVE GRASS SPECIES IF ORIGINAL GRASS COVER HAS NOT SUCCESSFULLY ESTABLISHED.
 - EVIDENCE OF GRAZING, MOTORBIKES OR OTHER VEHICLES, REPAIR
 - CHECK FOR INVASIVE VEGETATION, REMOVE WHEN POSSIBLE
 - REGULAR MOWING TO CONTROL VEGETATION, IT IS RECOMMENDED THAT NATIVE VEGETATION REMAIN UNCUT.
 - DEAD OR DAMAGED NON-NATIVE GRASSY AREAS-REPAIR WITH APPROPRIATE VEGETATION ACCORDING TO THE APPROVED PLANTING PLAN.

6. QUALIFIED SEWER CONSTRUCTION
 - PERFORM MANHOLE INSPECTIONS ONCE EVERY 5 YEARS, MAKE REPAIRS AS NECESSARY
 - PERFORM SEWER INSPECTIONS ONCE EVERY 5 YEARS, MAKE REPAIRS AS NECESSARY
 - PERFORM REGULAR CLEANING SO THAT EACH SEWER SEGMENT IS CLEANED ONCE EVERY 5 YEARS
 - REMOVE ANY OBSTRUCTIONS PLACED IN THE MAINTENANCE EASEMENT THAT MAY IMPEDE MAINTENANCE EQUIPMENT ACCESS.

SPIES

& ASSOCIATES, INC.

Civil Engineers – Land Surveyors

534 WEST CAMPUS DRIVE

ARLINGTON HEIGHTS, ILLINOIS 60004

PH 847.577.8808 FAX 847.577.0229

REVISIONS	
PER VILLAGE 06-03-20	
PER VILLAGE 06-29-20	

DRAWN BY:	TJS
DESIGNED BY:	TJS
CHECKED BY:	TJS

JOB NO.	5207
SCALE:	1"=30'
DATE:	02-20-20

EXHIBIT R

FONTAINE HILL SUBDIVISION

SHEET NO.

8

OF 9 SHEETS

ORDINANCE NO. _____

**AN ORDINANCE REZONING CERTAIN PROPERTY FROM
"R-1" SINGLE FAMILY TO "R-2" SINGLE-FAMILY
491 W. HELEN ROAD**

WHEREAS, pursuant to a public hearing held on July 7, 2020 before the Plan Commission of the Village of Palatine, in accordance with the applicable provision of the Village Code, and they have reported their findings on a proposal for rezoning the following legally described property from "R-1" Single-Family Residential to "R-2" Single-Family Residential.

LOTS 8 & 9 IN ARTHUR T. MCINTOSH & COMPANY'S NORTHWEST ACRES, A SUBDIVISION IN THE SOUTH ½ OF THE NORTHWEST ¼ OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 10, 1952 AS DOCUMENT NUMBER 14908020, IN COOK COUNTY, ILLINOIS.

commonly known as 491 W. Helen Road

PIN: # 02-22-117-004-0000 and 02-22-117-005-0000

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

SECTION 1: That the Zoning Ordinance of the Village of Palatine, as amended, is hereby further amended by classifying the property described above as "R-2" Single-Family.

SECTION 2: That the Zoning Map of the Village of Palatine is hereby amended to reflect this change.

Attachment: ORD - REZ_491 W. HELEN ROAD (2020-49 : 491 W. Helen Road - PFSUB and REZ from R-1 to R-2 - VAC)

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

PASSED: This ____ day of _____, 2020

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

APPROVED by me this ____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and **FILED** in the office of the Village Clerk this
____ day of _____, 2020

Village Clerk

Attachment: ORD - REZ_491 W. HELEN ROAD (2020-49 : 491 W. Helen Road - PFSUB and REZ from R-1 to R-2 - VAC)

ORDINANCE NO. _____

**AN ORDINANCE VACATING THE NORTHERN TWENTY FEET OF THE
DORSET AVENUE RIGHT-OF-WAY**

WHEREAS, the Mayor and Village Council of the Village of Palatine have determined that the public interest will be subserved by vacating the adjoining Dorset Avenue right of way, in conjunction with the Fontaine Hill Subdivision (491 W. Helen Road), subject to the terms and conditions contained herein.

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 authority, that:

SECTION 1: The northern twenty (20 feet of the Dorset Avenue right-of-way, in conjunction with the Fontaine Hill Subdivision legally described as follows:

THE NORTHERLY 20 FEET OF DORSET AVENUE ALONG THE SOUTH LINES OF LOTS 8 & 9 IN ARTHUR T. MCINTOSH & COMPANY'S NORTHWEST ACRES, A SUBDIVISION IN THE SOUTH ½ OF THE NORTHWEST ¼ OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 10, 1952 AS DOCUMENT NUMBER 4908020, IN COOK COUNTY, ILLINOIS.

and the same is hereby vacated in accordance with the Plat of Vacation, attached hereto as Exhibit "A" and made a part hereof. The Plat of Vacation shall be submitted on Mylar and shall be subject to the following condition:

1. The Plat of Vacation shall be revised in a manner acceptable to the Village Engineer.

SECTION 2: That upon passage of this ordinance, a copy hereof be filed with the Recorder of Deed of Cook County, Illinois, in accordance with the statutes in such case made and provided.

SECTION 3: That all ordinances or parts of ordinances in conflict with this ordinance be and the same are hereby repealed.

SECTION 4: This ordinance shall be in full force and effect upon its passage and approval as provided by law.

PASSED: This _____ day of _____, 2020

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

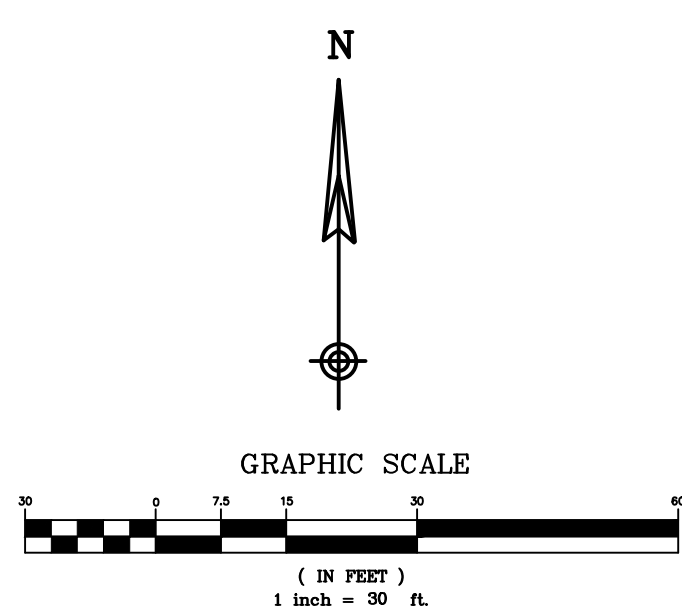
APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2020

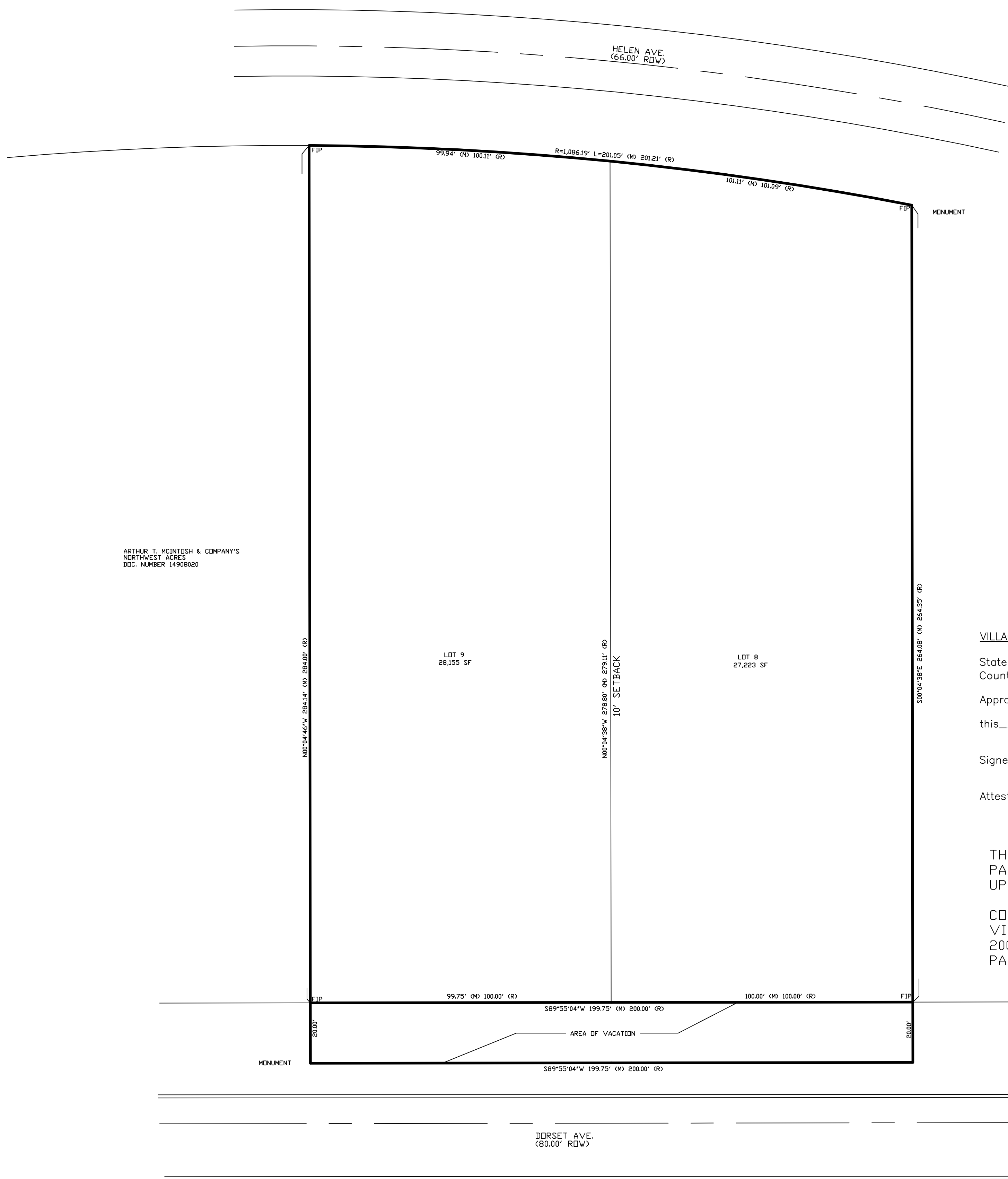
Village Clerk

Attachment: ORD_491 W. HELEN ROAD_VAC (2020-49 : 491 W. Helen Road - PFSUB and REZ from R-1 to R-2 - VAC)



PLAT OF VACATION
MORRISON SURVEYING CO., INC.
2710 N IL Rt 47, Morris, Illinois 60450

THE NORTHERLY 20 FEET OF DORSET AVENUE ALONG THE SOUTH LINE OF LOTS 8 & 9 IN ARTHUR T. MCINTOSH & COMPANY'S NORTHWEST ACRES, A SUBDIVISION IN THE SOUTH $\frac{1}{2}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 10, 1952 AS DOCUMENT NUMBER 4908020, IN COOK COUNTY, ILLINOIS.



VILLAGE COUNCIL

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

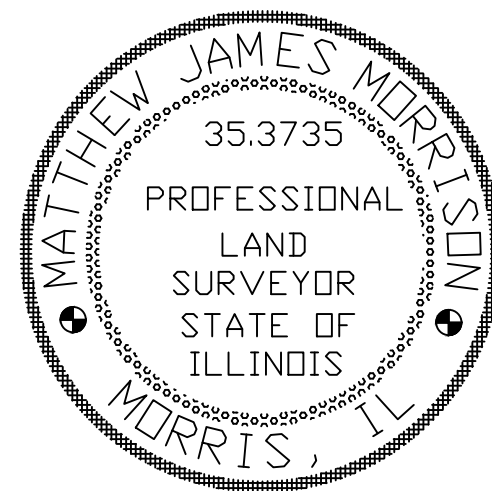
Approved by the Village Council of the Village of Palatine, Cook County, Illinois
this _____ day of _____, A.D., _____

Signed: _____
Mayor

Attest: _____
Clerk

THIS PLAT IS TO BE RECORDED BY THE VILLAGE OF
PALATINE, ILLINOIS FOR THE UNDERSIGNED.
UPON RECORDATION RETURN THIS PLAT TO:

CORPORATION COUNSEL
VILLAGE OF PALATINE
200 EAST WOOD STREET
PALATINE, IL 60077



State of Illinois } S.S.
County of Grundy }

We, MORRISON SURVEYING CO INC., (PDF License #184-003915) do hereby certify that we have surveyed the property described in the caption to the plat hereon drawn and that this professional service conforms to the current Illinois minimum standards for a boundary survey. All dimensions are in feet and decimal parts of a foot and are correct at a temperature of 68 degrees farenheight. Dimensions shown on buildings are to the outside of buildings.
Given under my hand and seal at Morris, Illinois. _____ Date: 02-27-20

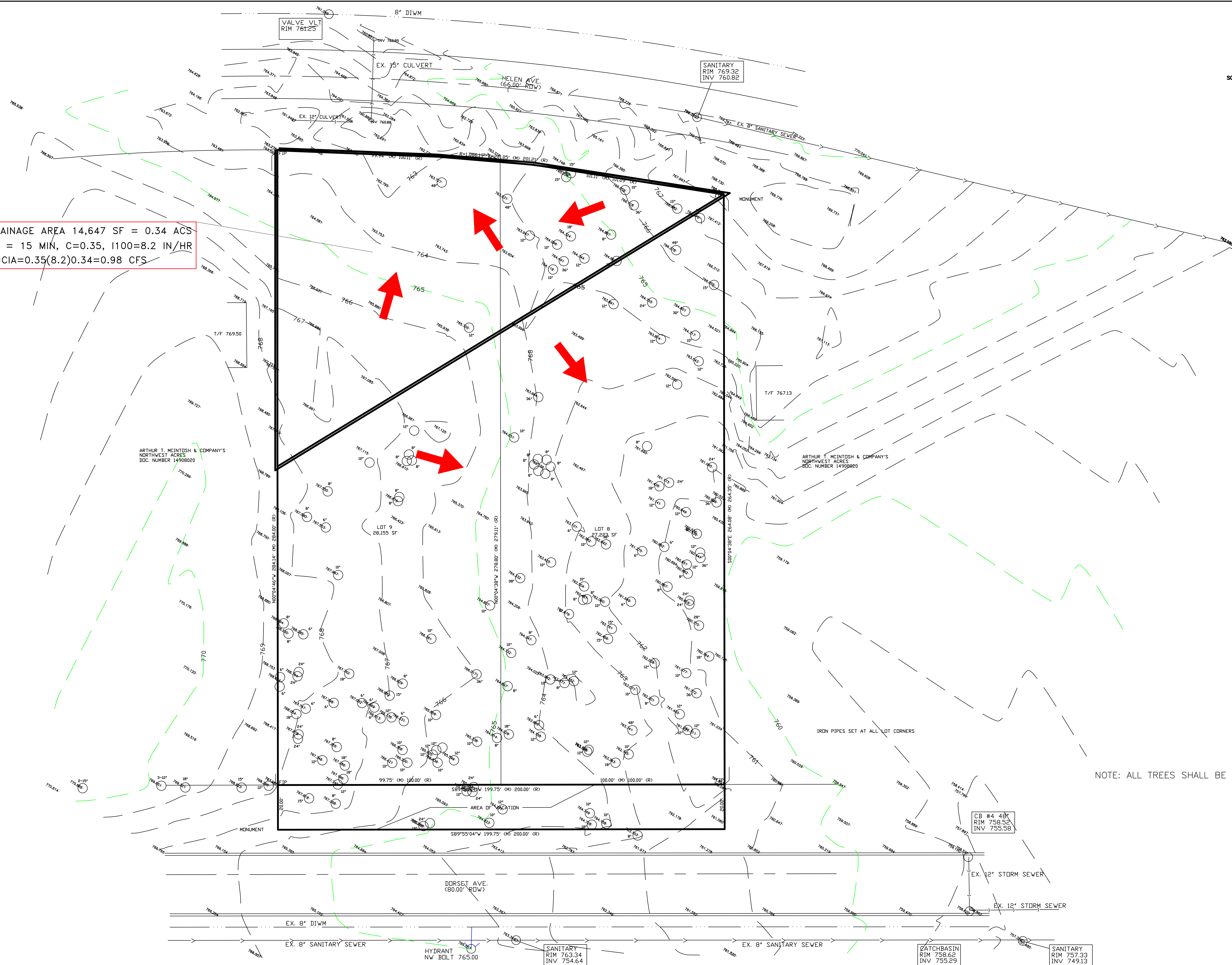
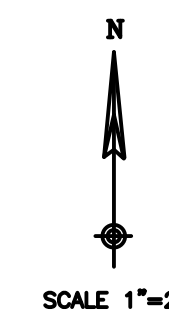
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3735 License Expires 11/30/20

Packet Pg. 95

1. COMPARE ALL SURVEY POINTS WITH ONE ANOTHER BEFORE BUILDING BY SAME, AND REPORT ANY DISCREPANCIES IMMEDIATELY.
2. CHECK LEGAL DESCRIPTION WITH DEED AND REPORT ANY DISCREPANCIES IMMEDIATELY.
3. BUILDING LINES, IF ANY, SHOWN HEREON ARE AS SHOWN ON THE RECORDED SUBDIVISION.
4. NO DISTANCES OR ANGLES SHOWN HEREON MAY BE ASSUMED BY SCALING.



DRAINAGE AREA 14,647 SF = 0.34 ACS
 TC = 15 MIN, C=0.35, I100=8.2 IN/HR
 $Q = CIA = 0.35(8.2)0.34 = 0.98$ CFS



REVISIONS

DRAWN BY: TJS

DESIGNED BY: TJS

CHECKED BY: TJS

JOB NO. 5207

SCALE: 1"=20'

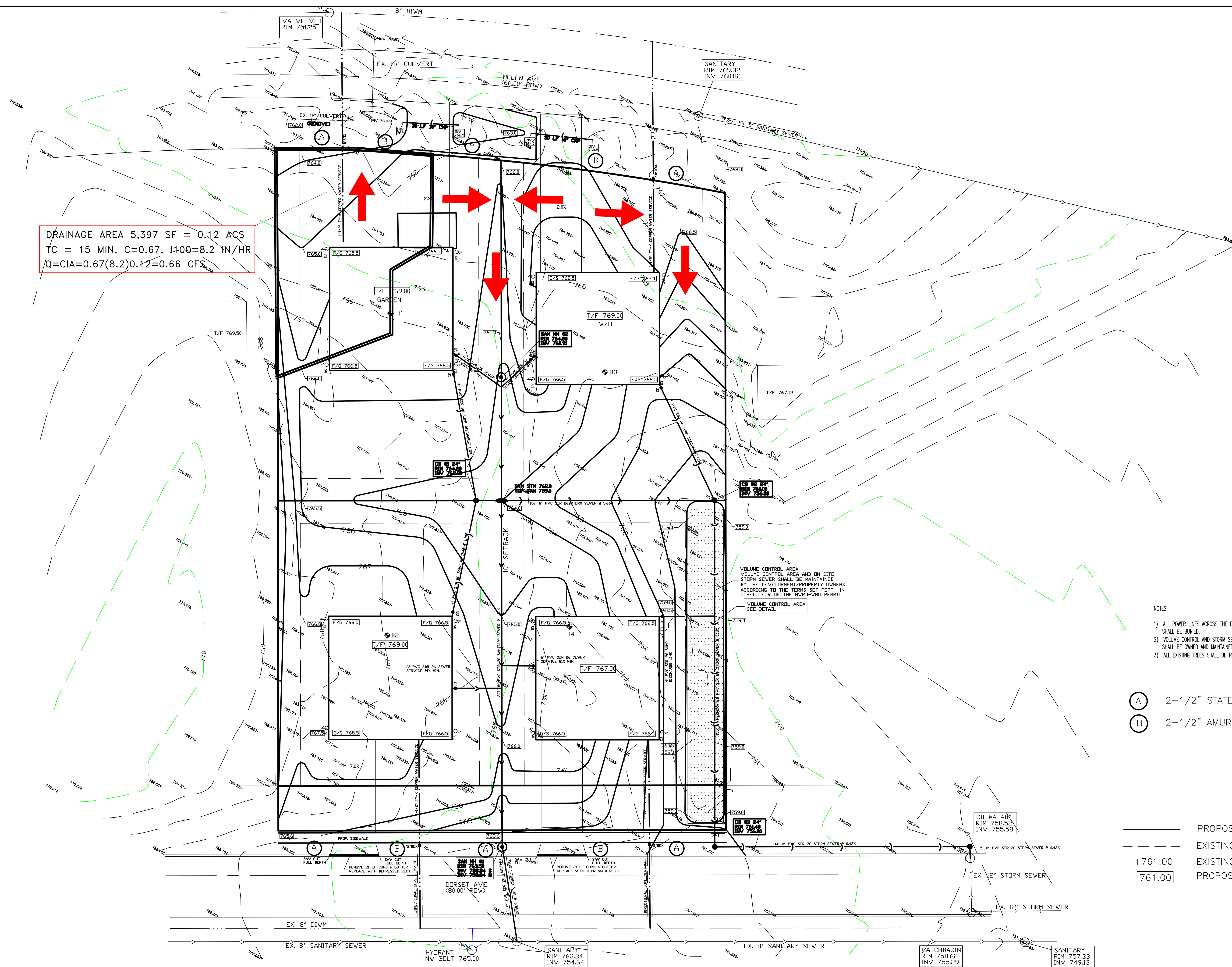
DATE: 07-08-20

EXISTING DRAINAGE EXHIBIT FONTAINE HILL SUBDIVISION

SHEET NO.

1

OF 1 SHEETS



VILLAGE OF PALATINE

PRELIMINARY & FINAL PLAT OF SUBDIVISION

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

Office Use Only	Project Planner <i>KR</i>	Zoning Case # <i>20-21</i>
	Filing Fee	Notification Deadline
	PC Public Hearing Date <i>7/7/20</i>	Village Council Date

date received

PLEASE TYPE OR PRINT IN INK:

- Name of Petitioner(s): *Patrose LLC*
- Authorized Agent of Petitioner (if different):
Name: _____
Address: _____
Telephone No. _____ Business No. _____
Email: _____
Relationship to Petitioner: _____
- Property Interest of Petitioner(s): *Owner*
Owner, Lessee, Contract Purchaser, etc.
- Address of the property for which this application is being filed:
491 W. Helen
- All existing land use(s) on the property are: *Residential*
- The proposed use(s) on the property, if this petition is approved is (are): *Residential*
- Current zoning of property: *R-1* Size of the property: *1.2* acres
- State the specific action requested:
*Re zoning of subject property
to R-2 zoning. A new 4 lot
subdivision is proposed.*

Attachment: Application 491 W. Helen Road (2020-49 : 491 W. Helen Road - PFSUB and REZ from R-1 to R-2 - VAC)

VILLAGE OF PALATINE

REZONING

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

Office Use Only	Project Planner <u>KK</u>	Zoning Case # <u>20-21</u>
	Filing Fee	Notification Deadline

RECEIVED	
MAY 14 2020	
PLANNING & ZONING DEPARTMENT	
Date received	

PLEASE TYPE OR PRINT IN INK:

1. Name of Petitioner(s): Patrose LLC

2. Authorized Agent of Petitioner (if different):

Name: _____

Address: _____

Telephone No. _____ Business No. _____

Relationship to Petitioner: _____

3. Property Interest of Petitioner(s): Owner
Owner, Lessee, Contract Purchaser, etc.

4. Address of the property for which this application is being filed:
491 W Helen

5. This petition is for: (check one)

- ☒ Rezoning of currently incorporated property (within Village limits)
☐ Rezoning of currently unincorporated property, in conjunction with annexation

6. All existing land use(s) on the property are: Residential

7. The proposed use(s) on the property, if this petition is approved is (are): Residential

8. Current zoning of property: R-1 Size of the Property: 1.2 acres

9. Proposed new zoning classification: R-2

Page 1 of 3

Attachment: Application 491 W. Helen Road (2020-49 : 491 W. Helen Road - PFSUB and REZ from R-1 to R-2 - VAC)

The Petitioner is required to present specific evidence, not opinions, to justify the proposed rezoning. Please respond to the following questions, attaching a separate sheet if necessary:

0505 A 1 YAM	
FLANNING & KIMBLE	
SEPAR 0627	

Properties both east and west of the
P-1 subject have received the same
P-1 to P-2 zoning change.

No

No



VILLAGE OF PALATINE
 Village Hall – Council Chambers 200 E. Wood Street
 Palatine, IL 60067-5339-847-359-9050

PLAN COMMISSION

DRAFT MINUTES – JULY 7, 2020

Village Hall – Council Chambers

Regular Meeting

7 PM

Note: The July 7, 2020, the Plan Commission meeting will take place in the Village Council Chambers (located at 200 E. Wood Street). The meeting will also be broadcast live on Comcast Channel 6 and streamed live through the Village's 'Agenda & Minutes' section of our website (www.palatine.il.us). Village Hall will be open for any member of the public that would like to provide comment or testimony regarding an agenda item at the meeting, while still adhering to the Governor's Executive Orders. If a member of the public cannot access the meeting through one of the above means, please contact the Department of Planning and Zoning at (847-359-9073) by no later than 3 PM on Tuesday, July 7th to be provided with a call in code.

I. CALL TO ORDER

Attendee Name	Title	Status
1. Conrad Hansen	Plan Commissioner	Present
2. Dennis Dwyer	Chairman	Present
3. Jane Robbins	Plan Commissioner	Absent
4. Patrick Noonan	Plan Commissioner	Present
5. Teri Williams	Plan Commissioner	Present
6. Eric Friedman	Plan Commissioner	Present
7. Rodney Bettenhausen	Plan Commissioner	Present
8. Robert Kolososki	Plan Commissioner	Present
9. Stephen Fedota	Plan Commissioner	Present

Staff present – Katie Rivard

II. Approval of minutes

1. Plan Commission –Regular meeting – June 16, 2020 7 PM – Accepted

Mr. Noonan made a motion to approve the minutes of June 16, 2020, seconded by Mr. Fedota.

Unanimously approved – 8-0.

III. Public Hearing

1. 491 W. Helen Road – Recommended to approve

Preliminary and Final Plat of Subdivision for a new 4-lot single-family residential development; and,

Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential; and,

Vacation of the Northern 20 Feet of the Dorset Avenue Right-of-Way Adjacent to and Adjoining the Subject Property.

Chairman Dwyer read the notice of public hearing that was published in the Daily Herald on June 22nd and mailed to the surrounding properties.

The following Petitioner's exhibits were introduced:

1. Public Notice
2. Petition for Hearing
3. Proof of Ownership
4. Engineering Plans
5. Plat of Subdivision – Fontaine Hill
6. Plat of Vacation – Dorset Avenue
7. SUBMITTED AT THER PLAN COMMISSION MEETING – Objector Exhibit – Engineering plan comments and pictures – Larry Lakowski – 490 W. Helen Road

Sworn in Petitioner Mr. Greg Rose – Patrose LLC – 935 W. Kenilworth Avenue

Mr. Rose explained that the proposal is to take 2 existing pins and lot and the petitioner is seeking subdivide them into 4 lots, with 2 driveways/lots fronting on W. Helen Road and 2 driveways/lots fronting onto Dorset Avenue. There are significant site development plans, including working with ComEd. This proposal is consistent with others in the area and the bulk standards comply with the R-2 standards.

Sworn in staff – Ms. Katie Rivard

The Petitioner is seeking to subdivide 2 lots into 4 lots and rezone the property from R-1 to R-2, and vacate the northern 20-feet of Dorset Avenue. The proposal complies with all of the bulk standards for the R-2 district. Currently the right-of-way is 80 feet wide and the Village requirement is only 60 feet. The vacation is consistent with other surrounding subdivisions.

The engineering plans require that the sump pump connections for all four homes will ultimately connect to the storm sewer in the southeast corner of the lots and then into the storm sewer on Stuart Avenue.

The utility lines will be buried, consistent with Schoffstall Estates and other subdivisions on the north side of Dorset.

Commissioner Hansen asked for clarification regarding the sump pump connections and staff further explained the requirements for this subdivision and Village Engineer review and noted that this would be advantageous for the area.

Commissioner Dwyer clarified the storm and sanitary sewer disconnections within the Village.

Commissioner Dwyer inquired about the ComEd lines at 501 W. Helen Road.

Mr. Rose clarified that ComEd will likely require the property to the east, the subject property and the 501 property will require the above ground power lines to be buried.

Commissioner Fedota inquired about the utilization of the underground power lines and another property's power lines on Helen Road.

Mr. Rose confirmed that the underground power lines will be utilized.

Sworn in Tim Spies – Spies and Associates – 534 W. Campus Drive – Arlington Heights, IL

Commissioner Bettenhausen had questions about the MWRD notes on the engineering plan and the ownership/maintenance association. This includes whether there are contracting companies that perform this type of maintenance work.

Mr. Spies noted that these are typical notes and required by MWRD and that the final structure of the HOA or direct homeowner has not been determined. Further, Mr. Spies was not directly aware of such companies, but imagined that they exist.

Commissioner Bettenhausen asked inquired about the pipe diameter near the pond. Mr. Spies indicated that this was what is required by MWRD.

Discussion continued about additional clarification on the engineering plans.

Commissioner Kolososki inquired whether the HOA would be aware of the maintenance requirements.

Mr. Rose confirmed that any homeowner would be made aware of this and those documents would also be recorded against the property and found within the declarations.

Commissioner Friedman inquired about the sidewalk profiles and subsequent proximities within the right-of-way.

Ms. Rivard confirm that the Village Engineer has reviewed and approved the sidewalk locations.

Sworn in Mr. Larry Lakowski – 491 W. Helen Road.

Mr. Lakowski indicated that there are specific concerns about the stormwater drainage on the north side of the property is not being adequately addressed.

He indicated that this development will cause damage and reduce the value to my property and those on the west and east sides of my property and those lots on Daniels.

There is a large hill at Cedar that crests at 470 and comes down again to the low spot at my lot and at 491. A 15-inch culvert that runs between 490 and 491 W. Helen Road. He further identified tributary homes in the area into the 491 lot and then into his property. Any overflow follows the west side of his property. Once into the back yards it travels north to the Daniels properties and into a Village system.

He distributed a handout and pictures explaining the circumstances and further discussed its contents.

Discussion about the newer home at 525 W. Helen Road and stormwater impacts from its construction. This has created a lot of additional stormwater issues at his property.

He further indicated that the 15-inch culvert has been in front of his home for more than 67 years. Like 70 something years old and likely filled with mud and not part of the Village system. There was a 4-inch clay pipe that took water from the front ditch around to the back of my home. When the developer demolished the 491 home, the contract came to disconnect the utilities and did not notify me and disconnected the pipe and left a mess in the yard. Mr. Lakowski indicated that he had to determine how to contact Mr. Rose to resolve the clay pipe and flooding in my yard. Mr. Lakowski indicated that the thing he did to get Mr. Rose's attention was to put a couple of cement bags into the culvert to prevent flow of water into my yard.

The changes across the street are all well and fine, but there are problems with the engineering plans that do not address the existing circumstances and water from west and south side of Helen Road.

Commissioner Dwyer indicated that there is a lot of specific information, which cannot be addressed as part of the Plan Commission meeting, as the plans were approved by the Village Engineer.

Mr. Lakowski indicated that he had not reviewed the plans until about a week ago and has additional recommended changes to the plans.

Commissioner Dwyer recommended that the resident contact the Village Engineer regarding the problems with the 525 W. Helen Road property.

Mr. Rose indicated that the watermain disconnect should have contacted the resident and apologized for the initial lack of contact, although they have been in contact and had further discussions.

Tim Spies reviewed the proposed engineering plans and the specific area that will feed into the 15-inch culvert - .3-acres. This -.083 CFS. The swale between the yards of the 4-lots and improvements in the engineering plans will capture approximately .04 CFS and reduce the area contributory to the culvert to 0.1 acres.

The area is reduced by 1/3 and the stormwater by 50%.

Mr. Lakowski inquired about the plans not addressing the existing stormwater.

Commissioner Dwyer indicated that that stormwater is not associated with the development and the Village can't require the petitioner to address that circumstance.

Ms. Rivard presented the staff recommendation:

The subdivision and rezoning from R-1 to R-2 are consistent with the surrounding residential redevelopment patterns in the area. The proposed lots exceed the minimum required R-2 bulk and comply with all of the setback requirements and minimum required lot depth per the

Subdivision Ordinance. The proposed subdivision is also consistent with both the Vorel Subdivision (directly east) and Schoffstall Estates Subdivision (west of Subject Property). Therefore, Staff recommends approval of the proposed request, subject to the following conditions:

1. The development shall substantially conform to the Engineering Plans prepared by Spies and Associated dated 06/03/2020 last revised 06/29/2020, except as such plans may be changed to conform to Village Codes and Ordinances.
2. The Final Plat of Subdivision shall be submitted on Mylar with the required signatures and significantly conform to the Plat of Subdivision prepared by Spies and Associates, Inc. and attached hereto.
3. The Final Plat of Vacation shall be submitted on Mylar with the required signatures and significantly conform to the Plat of Vacation prepared by Spies and Associates, Inc. and attached hereto.
4. The Final Engineering Plans and Final Engineer's Cost Estimate shall be revised in a manner acceptable to the Village Engineer.
5. A Public Improvement letter of credit or appropriate security shall be submitted in a manner acceptable to the Village Engineer.
6. Cash-in-lieu of detention in the amount of \$14,843.25 shall be submitted.
7. Sidewalks shall be installed in a manner acceptable to the Village Engineer.
8. Parkway trees shall be planted across the frontages at a spacing no greater than 40' on center in a manner acceptable to the Director of Planning and Zoning.
9. Recapture fees in the amount of \$7,918.61 shall be submitted.
10. Review fees in the amount of 1.5% of the total project improvement costs (as defined in the Village Code) shall be submitted in a manner acceptable to the Village Engineer.
11. Recording fees in the amount of \$300 shall be submitted.
12. A Subdivision Improvement Agreement shall be submitted.
13. The elevations shall comply with the architectural design guidelines outlines in the Village's monotony code.
14. In conjunction with the development of Lots 3 and 4, the Petitioner shall bury the aboveground power lines associated with the proposed lot and the adjacent property at 501 W. Helen Road in a manner acceptable to the Village Engineer and in compliance with the Code.
15. As finally determined by the Village Attorney and Village Engineer, deed restrictions outlining and identifying the required ongoing and long-term maintenance agreement for

the volume control easement area, shall be provided in a manner acceptable to the Village.

16. MWRD and NPDES permits are required

Commissioner Kolososki indicated a request to amend the condition #4 to take into account the issued raised at the Plan Commission meeting.

Commissioner Hansen asked if the Petitioner is agreeable to the list of conditions, as amended.

Mr. Rose concurred.

Commissioner Hansen moved to closed the Public Hearing. Commissioner Freidman seconded. Unanimously approved.

Discussion

The proposal is consistent for the area. The stormwater issues need to be reviewed.

Commissioner Fedota inquired about the required parkway trees.

Commissioner Williams moved to approve the Petition, subject to the condition. Commissioner Noonan seconded the motion.

Unanimously approved.

Motion to adjourn by Commissioner Noonan.

Seconded by Commissioner Fedota.

Unanimously approved.

PUBLIC NOTICE
 A public hearing will be held before the Palatine Plan Commission on Tuesday, July 7, 2020 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. Preliminary and Final Plat of Subdivision for a new 4-lot single-family residential development; and,
 2. Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential; and,
 3. Vacation of the Northern 20 Feet of the Dorset Avenue Right-of-Way Adjacent to and Adjoining the Subject Property.
 The property is commonly known as 491 W. Helen Road and the Vacant Lot directly to the east (PIN # 02-22-117-004 and 02-22-117-005).
 The Petitioner is seeking to subdivide the Subject Property into 4 single-family residential lots (2 lots fronting Helen Road and 2 lots fronting Dorset Avenue).
 The above petition was filed by Patrose, LLC (Greg Rose) and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
FILE #: 20-21
VILLAGE OF PALATINE
 Dennis Dwyer, Chair
 Palatine Plan Commission
DATED: This 22nd day of June 2020.
 Published in Daily Herald
 June 22, 2020 (4546709)

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 06/22/2020 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

Authorized Agent

Control # 4546709

Attachment: Public Notice (2020-49 : 491 W. Helen Road - PFSUB and REZ from R-1 to R-2 - VAC)

Consider an Ordinance Approving the Village of Palatine's 2020-2024 Community Development Block Grant Consolidated Plan

BACKGROUND:

As a requirement of the Village's participation in the Community Development Block Grant (CDBG) program, the Department of Housing and Urban Development (HUD) requires a Draft Consolidated Plan and Action Plan be made available for a 30-day public review and comment period. The Village Council opened this review and comment period on June 8, 2020. There were no public comments submitted during this time. Therefore, it is now appropriate to complete the submission of the 2020-2024 Consolidated Plan and 2020 Action Plan. Therefore, Staff is recommending approval of the following:

Consider an Ordinance adopting the Village of Palatine's CDBG 2020-2024 Consolidated Plan and 2020 Action Plan.

KEY ISSUES:

The Village's anticipated CDBG FY 2020 entitlement amount is \$515,274, which represents over a 7% increase from last year. Palatine's program year runs from October 1 through September 30. Through HUD regulations, the Village may recommend up to 15% (\$77,291) for social service providers and up to 20% (\$103,054) for program administration. The requested subrecipient funding was \$135,730. As required, the subrecipient application notice was published in the Daily Herald. Additionally, Staff also sent FY2020 CDBG notice to each social service agency that has either applied for or received funds, over the past 4 years.

The 5-Year Consolidated Plan contains a Citizen Participation Plan, Housing and Homeless Needs Assessment, Housing Market Analysis, and a Strategic Plan. As is the HUD required practice, the data analysis is based on 2015 ACS Data.

Staff conducted a survey of non-profits, community organizations, and residents, asking them to identify community needs. The Village received 69 survey responses.

- HUD guidelines require that all subrecipient agencies provide services to Palatine residents qualifying as low- to moderate-income. The agencies also submit biannual reports to the Village documenting the number of Palatine residents served.
- All of the funded CDBG programs must meet the proposed Palatine's FY 2020-2024 Consolidated Plan objectives, the Housing and Homeless Needs Assessment, the Housing Market Analysis, and the Strategic Plan. All data analysis uses the 2015 ACS Data (the most recent Census data and HUD required). Staff will also utilize this information when formulating infrastructure recommendations for use of CDBG funds.

The FY 2020 Action Plan recommends CDBG funding for the following: program administration, public infrastructure, and facility improvements (eligible projects associated with low- to moderate-income areas and clientele), childcare and community center administration, homelessness service & prevention, an emergency transitional

shelter program, supportive services for senior citizens, and counseling and advocacy for abuse victims. Staff also notes that HUD's COVID 19 protocols lift the 15% CAP for Social Services 2020 CDBG Funding. Nevertheless, due the additional CDBG - CV funds that were allocated to social services, Staff recommends following the standard 15% of social service funding allocations. Staff recommends the following expenditure of CDBG funds for FY 2020:

Administration and Infrastructure/Public Facilities			
Organization	Activity	Funding Requested	Funding Recommended
Village of Palatine Planning & Zoning	CDBG Administration	\$103,064	\$103,054
Village of Palatine Public Works	Public Improvement Projects	\$334,919	\$334,919
	Total Requested	\$437,983	
	Total Available		\$437,983

Social Services			
Organization	Activity	Funding Requested	Funding Recommended
Asian Human Resources	Support employment for those with disabilities	\$41,230	\$-
Children's Advocacy Center	Child Abuse Counseling	\$4,000	\$4,291
Escort Transportation Services		\$1,000	\$-
Faith Community Homes	financial assistance for rent and case management	\$3,000	\$-
Journeys - The Road Home	Homeless Services	\$10,000	\$9,000
Northwest Compass	Support services for the Homeless	\$15,000	\$4,500
Palatine Township	Case Management Service Coordinator	\$3,000	\$3,000
Palatine Township Senior Citizens' Council	Support Services for Older Adults	\$12,000	\$10,000
Partners for Our Community	Resources and Programs for Very Low Income Clients	\$24,000	\$24,000
The Bridge Youth & Family Services	Bilingual Child Abuse Counseling	\$15,000	\$15,000
WINGS	Homeless Services for Domestic Violence Victims	\$7,000	\$7,000
	Total Requested	\$135,730	
	Total Available		\$77,291

The full draft FY2020-24 Consolidated Plan and FY2020 Action Plan can reviewed on the Village Website at www.palatine.il.us/163/News-Events

ACTION REQUIRED:

Consider an Ordinance Approving the Village of Palatine's FY 2020-2024 Consolidated Plan and FY 2020 Action Plan.

ATTACHMENTS:

- ORD CDBG 2020-2024

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

ORDINANCE NO. _____**AN ORDINANCE ADOPTING AND APPROVING THE VILLAGE OF PALATINE'S 2020-2024 CONSOLIDATED PLAN AND 2020 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the Village of Palatine has prepared an Action Plan, which includes a housing affordability and public service plan, as well as an application for a Community Development Block Grant; and

WHEREAS, a Public Hearing was held on June 8, 2020 at Palatine Village Hall opening the public comment period and a Public Meeting was held by the Village Council on July 13, 2020 to review the 2020-2024 Consolidated Plan and the 2020 Action Plan for the Palatine's Community Development Block Grant Program; and

WHEREAS, the 2020 Fiscal Year allocation from the Office of Community Planning and Development for Village of Palatine is \$515,274 within the federal Community Development Block Grant (CDBG) Program; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) oversees the Village's use of the funds; and

WHEREAS, the Village of Palatine is required to submit a Consolidated Plan that includes a needs assessment, housing market study, 5-year strategic plan and 1-year action plan; and

WHEREAS, the Action Plan shall be submitted to HUD 45 days prior to starting the Program Year which begins October 1, 2020; and

WHEREAS, the Mayor and Village Council of the Village of Palatine has determined that the Consolidated Plan and Action Plan and the use of CDBG funds can be of benefit in providing for resident's health, safety, and welfare and in meeting the community development and housing needs of its citizens.

Attachment: ORD CDBG 2020-2024 (2020-50 : 2020-2024 CDBG Consolidated Plan)

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine, Cook County, Illinois:

SECTION 1: The Mayor and Village Council of the Village of Palatine hereby approves the attached 2020-2024 Consolidated Plan and 2020 Action Plan, which includes an allocation of Community Development Block Grant funds in the amount of \$515,274.

SECTION 2: The Mayor and Village Council of the Village of Palatine hereby authorize the Village Manager to prepare and forward to the U.S. Department of Housing and Urban development a submission of Palatine's Consolidated Plan and Action Plan in accordance with federal guidelines. This Plan includes an application for federal Community Development Block Grant funds.

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

PASSED: This ____ day of _____, 2020

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

APPROVED by me this ____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and **FILED** in the office of the Village Clerk this ____ day of _____, 2020

Village Clerk

Attachment: ORD CDBG 2020-2024 (2020-50 : 2020-2024 CDBG Consolidated Plan)

Consider a Motion to Award a Contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project

BACKGROUND:

The existing traffic signals at Dundee Road and Denise Drive lack pedestrian push buttons and crossing signals for the Dundee Road legs of the intersection. Additionally, there is a sidewalk gap along the north side of Dundee Road, from Lynda Drive to east of Denise Drive. IDOT will not install either of these improvements despite having jurisdiction over the signals and road.

To improve pedestrian accessibility between the residential area to the north and the surrounding retail businesses, as well as to provide a continuous sidewalk from the Rand Road and Dundee Road area to the Deer Grove East Forest Preserve, signal improvements and sidewalk extensions have been proposed. This project is eligible for limited Community Development Block Grant (CDBG) funding and has been determined to be the preferred funding source.

KEY ISSUES:

- On Tuesday, May 12, 2020, two bids were received, ranging from a high of \$331,881.20 to a low of \$305,041.15.
- The low responsive and responsible bidder was Alliance Contractors, of Woodstock, Illinois, in the amount of \$305,041.15.
- The Engineer's estimate was \$336,510.

ALTERNATIVES:

1. Award the contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project to Alliance Contractors.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends the contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project be awarded to Alliance Contractors.

BUDGET IMPACT:

CDBG funds are available in the Capital Improvement Budget to accommodate the majority of this work (\$243,042). \$62,000 is to be funded through microsurfacing savings (\$7,800), road resurfacing savings in the 50/50 program (\$15,700), and sidewalk extension program (\$38,500). However, the \$38,500 in sidewalk extension money will be replaced in the sidewalk program with other CDBG funds.

ACTION REQUIRED:

Motion to award the contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project to Alliance Contractors, Incorporated of Woodstock, Illinois in the amount of \$305,042.

ATTACHMENTS:

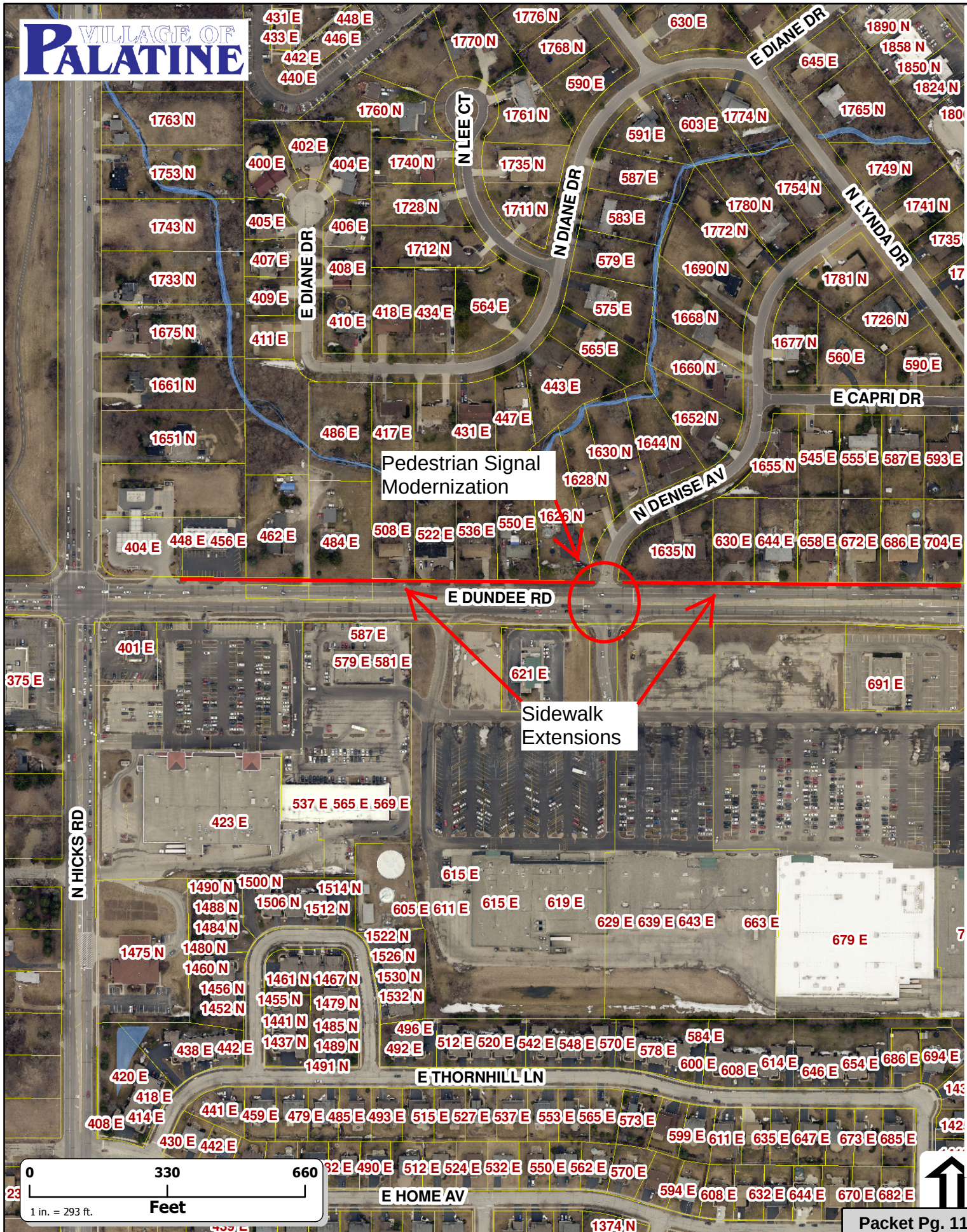
- Project Location
- Bid Tabulation

RESULT: **APPROVED BY VOICE VOTE [UNANIMOUS]**
MOVER: Doug Myslinski, District 3 Councilman
SECONDER: Greg Solberg, District 4 Councilman
AYES: Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Dundee Rd Signal Upgrade and Sidewalk

6.C.1.a

VILLAGE OF
PALATINE



Attachment: Project Location (Dundee Road at Denise Drive Traffic Signal Modernization)

VILLAGE OF PALATINE

Bidding Summary

Traffic Signal Modernization-Dundee Road at Denise Drive

11:00 AM Tuesday, May 12, 2020

	Bidding Contractors	As Read Bid Amount	As Corrected Bid Amount
1	Alliance Contractors, Inc.	\$ 305,041.15	Correct as Read
2	Landmark Contractors, Inc.	\$ 331,881.20	Correct as Read

Bid open: 11:00 AM Tuesday, May 12, 2020
Location: Public Works, 148 W. Illinois Ave.

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
FOR
Traffic Signal Modernization-Dundee Road at Denise Drive
DPW 1741
Section # N/A

6.C.1.b

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	23	\$38.00	\$874.00	\$19.00	\$437.00	\$19.00	\$437.00
2	TREE REMOVAL (OVER 15 UNITS DIAMETER)	UNIT	105	38.00	3,990.00	\$35.00	3,675.00	21.00	2,205.00
3	TREE TRUNK PROTECTION	EACH	11	150.00	1,650.00	\$160.00	1,760.00	70.00	770.00
4	TREE ROOT PRUNING	EACH	11	150.00	1,650.00	\$110.00	1,210.00	100.00	1,100.00
5	EARTH EXCAVATION	CU YD	150	50.00	7,500.00	\$10.00	1,500.00	68.25	10,237.50
6	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	284	45.00	12,780.00	\$10.00	2,840.00	68.25	19,383.00
7	FURNISHED EXCAVATION	CU YD	50	25.00	1,250.00	\$1.00	50.00	75.00	3,750.00
8	TOPSOIL FURNISH AND PLACE, 5"	SQ YD	1133	12.00	13,596.00	\$0.10	113.30	6.00	6,798.00
9	NITROGEN FERTILIZER NUTRIENT	POUN D	14	2.00	28.00	\$1.00	14.00	2.00	28.00
10	POTASSIUM FERTILIZER NUTRIENT	POUN D	14	2.00	28.00	\$1.00	14.00	2.00	28.00
11	SODDING, SALT TOLERANT	SQ YD	1133	12.00	13,596.00	\$16.75	18,977.75	10.00	11,330.00
12	TEMPORARY EROSION CONTROL SEEDING	POUN D	23	5.00	115.00	\$0.10	2.30	1.00	23.00
13	PERIMETER EROSION BARRIER	FOOT	1627	3.00	4,881.00	\$2.50	4,067.50	3.00	4,881.00
14	INLET AND PIPE PROTECTION	EACH	2	200.00	400.00	\$25.00	50.00	250.00	500.00
15	INLET FILTERS	EACH	12	200.00	2,400.00	\$25.00	300.00	170.00	2,040.00
16	TEMPORARY EROSION CONTROL BLANKET	SQ YD	1133	2.00	2,266.00	\$0.10	113.30	1.00	1,133.00
17	AGGREGATE BASE COURSE, TYPE B 4"	SQ YD	1399	7.00	9,793.00	\$4.00	5,596.00	11.50	16,088.50
18	HOT-MIX ASPHALT BASE COURSE, 6"	SQ YD	208	55.00	11,440.00	\$56.70	11,793.60	67.95	14,133.60

Attachment: Bid Tabulation (Dundee Road at Denise Drive Traffic Signal Modernization)

Bid open: 11:00 AM Tuesday, May 12, 2020
Location: Public Works, 148 W. Illinois Ave.

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
FOR
Traffic Signal Modernization-Dundee Road at Denise Drive
DPW 1741
Section # N/A

6.C.1.b

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2	
						Alliance Contractors, Inc. 1166 Lake Avenue Woodstock, IL 60098 (815) 338-5900 Fax (815) 338-9109		Landmark Contractors, Inc. 11916 W. Main Street Huntley, IL 60142 (847) 669-5474 Fax (847) 669-5529	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
19	BITUMINOUS MATERIALS (TACK COAT)	POUND	759	2.00	1,518.00	\$1.00	759.00	1.00	759.00
20	HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "D", N70	TON	28	120.00	3,360.00	\$175.00	4,900.00	150.00	4,200.00
21	PROTECTIVE COAT	SQ YD	1235	2.00	2,470.00	\$0.01	12.35	1.90	2,346.50
22	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	38	60.00	2,280.00	\$95.00	3,610.00	78.00	2,964.00
23	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	9945	6.00	59,670.00	\$5.50	54,697.50	6.75	67,128.75
24	DETECTABLE WARNINGS	SQ FT	145	30.00	4,350.00	\$15.00	2,175.00	23.00	3,335.00
25	PAVEMENT REMOVAL	SQ YD	38	30.00	1,140.00	\$40.00	1,520.00	28.00	1,064.00
26	HOT-MIX ASPHALT SURFACE REMOVAL, 1 1/2"	SQ YD	48	50.00	2,400.00	\$25.00	1,200.00	34.00	1,632.00
27	DRIVEWAY PAVEMENT REMOVAL	SQ YD	322	20.00	6,440.00	\$30.00	9,660.00	15.30	4,926.60
28	CURB REMOVAL	FOOT	202	9.00	1,818.00	\$30.00	6,060.00	18.00	3,636.00
29	COMBINATION CURB AND GUTTER REMOVAL	FOOT	339	10.00	3,390.00	\$30.00	10,170.00	18.00	6,102.00
30	SIDEWALK REMOVAL	SQ FT	286	5.00	1,430.00	\$3.00	858.00	2.15	614.90
31	CLASS D PATCHES, TYPE II, 6 INCH	SQ YD	16	100.00	1,600.00	\$65.75	1,052.00	75.00	1,200.00
32	CLASS D PATCHES, TYPE III, 6 INCH	SQ YD	22	100.00	2,200.00	\$63.75	1,402.50	85.00	1,870.00
33	SEGMENTAL CONCRETE BLOCK WALL	SQ FT	473	40.00	18,920.00	\$34.00	16,082.00	35.20	16,649.60
34	STORM SEWERS, CLASS A, TYPE 1 12"	FOOT	7	120.00	840.00	\$200.00	1,400.00	253.00	1,771.00
35	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 8 GRATE	EACH	1	3,000.00	3,000.00	\$6,000.00	6,000.00	3,100.00	3,100.00

Attachment: Bid Tabulation (Dundee Road at Denise Drive Traffic Signal Modernization)

Bid open: 11:00 AM Tuesday, May 12, 2020
Location: Public Works, 148 W. Illinois Ave.

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
FOR
Traffic Signal Modernization-Dundee Road at Denise Drive
DPW 1741
Section # N/A

6.C.1.b

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder Alliance Contractors, Inc. 1166 Lake Avenue Woodstock, IL 60098 (815) 338-5900 Fax (815) 338-9109		2 Landmark Contractors, Inc. 11916 W. Main Street Huntley, IL 60142 (847) 669-5474 Fax (847) 669-5529	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
36	CATCH BASINS TO BE RECONSTRUCTED WITH NEW TYPE 1 FRAME, CLOSED LID	EACH	1	1,500.00	1,500.00	\$1,500.00	1,500.00	1,975.00	1,975.00
37	CONCRETE CURB, TYPE B	FOOT	113	30.00	3,390.00	\$34.50	3,898.50	41.00	4,633.00
38	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12	FOOT	87	30.00	2,610.00	\$36.75	3,197.25	37.00	3,219.00
39	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.24	FOOT	252	35.00	8,820.00	\$41.00	10,332.00	48.00	12,096.00
40	MOBILIZATION	L SUM	1	17,500.00	17,500.00	\$39,000.00	39,000.00	27,000.00	27,000.00
41	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	12	5.00	60.00	\$1.95	23.40	2.10	25.20
42	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	329	1.50	493.50	\$2.95	970.55	3.15	1,036.35
43	THERMOPLASTIC PAVEMENT MARKING - LINE 12"	FOOT	1256	2.50	3,140.00	\$3.75	4,710.00	6.30	7,912.80
44	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	273	5.00	1,365.00	\$5.95	1,624.35	12.60	3,439.80
45	UNDERGROUND CONDUIT, GALVANIZED STEEL, 2" DIA.	FOOT	67	20.00	1,340.00	\$39.10	2,619.70	33.60	2,251.20
46	MAINTENANCE OF EXISTING TRAFFIC SIGNAL INSTALLATION	EACH	1	2,000.00	2,000.00	\$8,800.00	8,800.00	2,731.40	2,731.40
47	ELECTRIC CABLE IN CONDUIT, SIGNAL NO. 14 2C	FOOT	1402	2.50	3,505.00	\$1.20	1,682.40	1.20	1,682.40
48	ELECTRIC CABLE IN CONDUIT, SIGNAL NO. 14 3C	FOOT	1459	2.50	3,647.50	\$1.20	1,750.80	1.30	1,896.70

Attachment: Bid Tabulation (Dundee Road at Denise Drive Traffic Signal Modernization)

Bid open: 11:00 AM Tuesday, May 12, 2020
Location: Public Works, 148 W. Illinois Ave.

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
FOR
Traffic Signal Modernization-Dundee Road at Denise Drive
DPW 1741
Section # N/A

6.C.1.b

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
49	ELECTRIC CABLE IN CONDUIT, EQUIPMENT GROUNDING CONDUCTOR, NO. 6 1C	FOOT	87	8.00	696.00	\$1.50	130.50	1.50	130.50
50	TRAFFIC SIGNAL POST, 10 FT.	EACH	1	3,500.00	3,500.00	\$1,689.00	1,689.00	1,029.80	1,029.80
51	PEDESTRIAN PUSH-BUTTON POST, TYPE I	EACH	2	2,500.00	5,000.00	\$1,455.00	2,910.00	843.80	1,687.60
52	CONCRETE FOUNDATION, TYPE A	FOOT	12	400.00	4,800.00	\$251.30	3,015.60	266.60	3,199.20
53	DRILL EXISTING HANDHOLE	EACH	3	500.00	1,500.00	\$347.00	1,041.00	347.70	1,043.10
54	PEDESTRIAN SIGNAL HEAD, LED, 1-FACE, BRACKET MOUNTED WITH COUNTDOWN TIMER	EACH	8	1,500.00	12,000.00	\$728.00	5,824.00	515.90	4,127.20
55	PEDESTRIAN PUSH-BUTTON	EACH	8	800.00	6,400.00	\$526.00	4,208.00	337.50	2,700.00
56	MODIFY EXISTING CONTROLLER	EACH	1	3,500.00	3,500.00	\$1,881.00	1,881.00	1,079.20	1,079.20
57	TREE, GLEDITSIA TRIACANTHOS INERMIS (THORNLESS COMMON HONEYLOCUST), 2-1/2" CALIPER, BALLED AND BURLAPPED	EACH	2	700.00	1,400.00	\$750.00	1,500.00	650.00	1,300.00
58	TREE, GYMNOCLADUS DIOICUS (KENTUCKY COFFEETREE), 2-1/2" CALIPER, BALLED AND BURLAPPED	EACH	2	700.00	1,400.00	\$750.00	1,500.00	650.00	1,300.00
59	TREE, ULMUS CARPINIFOLIA MORTON, (ACCOLADE ELM), 2-1/2" CALIPER, BALLED AND BURLAPPED	EACH	3	700.00	2,100.00	\$750.00	2,250.00	650.00	1,950.00
60	TREE TRIMMING	EACH	11	500.00	5,500.00	\$120.00	1,320.00	200.00	2,200.00

Attachment: Bid Tabulation (Dundee Road at Denise Drive Traffic Signal Modernization)

Packet Pg. 120

Bid open: 11:00 AM Tuesday, May 12, 2020
 Location: Public Works, 148 W. Illinois Ave.

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
 FOR
Traffic Signal Modernization-Dundee Road at Denise Drive
DPW 1741
Section # N/A

6.C.1.b

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2	
						Alliance Contractors, Inc. 1166 Lake Avenue Woodstock, IL 60098 (815) 338-5900 Fax (815) 338-9109		Landmark Contractors, Inc. 11916 W. Main Street Huntley, IL 60142 (847) 669-5474 Fax (847) 669-5529	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
61	REMOVE AND REINSTALL BRICK PAVER	SQ FT	106	25.00	2,650.00	\$13.50	1,431.00	20.00	2,120.00
62	PAVEMENT MARKING REMOVAL - WATER BLASTING	SQ FT	1153	10.00	11,530.00	\$2.00	2,306.00	2.00	2,306.00
63	REMOVE PEDESTRIAN PUSH-BUTTON	EACH	2	250.00	500.00	\$220.00	440.00	28.50	57.00
64	SANITARY MANHOLES TO BE ADJUSTED	EACH	3	700.00	2,100.00	\$1,000.00	3,000.00	500.00	1,500.00
65	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	11,000.00	11,000.00	\$11,225.00	11,225.00	11,225.00	11,225.00
66	REMOVE EXISTING PEDESTRIAN SIGNAL HEAD	EACH	2	750.00	1,500.00	\$220.00	440.00	56.90	113.80
67	CONSTRUCTION LAYOUT	L SUM	1	5,000.00	5,000.00	\$4,749.00	4,749.00	4,749.00	4,749.00
TOTAL BID AS READ						\$ 305,041.15		\$ 331,881.20	
TOTAL BID AS CORRECTED				\$ 336,510.00					
PROPOSAL GUARANTEE						5.00%		5.00%	

Attachment: Bid Tabulation (Dundee Road at Denise Drive Traffic Signal Modernization)

Consider a Motion to Extend an Agreement for Automated Traffic Law Enforcement System Services

BACKGROUND: On January 23, 2008, the Village of Palatine entered into a six year service agreement with RedSpeed Illinois LLC (RSI) to manage the Village's automated traffic law enforcement system. As provided for in the service agreement, it was subsequently renewed for two additional, three year terms, expiring in July, 2020.

KEY ISSUES: Because the agreement between RSI and the Village is expiring, a new agreement must be reached for these services. The Village will be going through a new Request for Proposal process that has been delayed due to other recent priorities within the Police Department. RSI has indicated they will agree to a non-expiring, month-by-month service agreement with the Village while maintaining all service levels and pricing.

Staff anticipates the RFP process to be completed and Council action no later then the end of 2020.

ALTERNATIVES:

1. Approve a month-by-month agreement with RSI until such time as the Village can issue a Request for Proposal (RFP)..
2. Enter into a new service agreement with RSI without a RFP process.
3. Terminate the agreement with RSI.

RECOMMENDATION:

Staff recommends the Village Council authorize the Village Manager to enter into a month-by-month service agreement in a form acceptable to the Village Attorney and must maintain all service levels and pricing as in the previous service agreement.

ACTION REQUIRED:

Consider a motion to authorize the Village Manager negotiate and enter into a month-by-month service agreement with RSI subject to Village Attorney approval.

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

Consider an Ordinance Granting a Variation for a Deck Encroachment at 1189 N. Coolidge Avenue

BACKGROUND:

The Subject Property contains a single-family residence and was developed in unincorporated Cook County. It was subsequently annexed into the Village in 1990. The Petitioner would like to maintain an installed deck on the east side of the home, which encroaches into the minimum required 15-foot side yard setback. Therefore, the Petitioner is requesting approval of the following:

Variation to permit an attached deck, more than 16 inches above grade, to have a side yard setback of 11 feet, instead of the minimum required 15 feet.

KEY ISSUES:

- The Subject Property is approximately 18,900 square feet and is zoned R-1 Single-Family Residential.
- The property is improved with a single-family residence and detached garage. The current property owner has owned the home since 2017. The property owner submitted a building permit addition for an approximately 480 square foot living room addition in 2019. The addition now connects the home and the previous detached garage
- As part of that building permit review, the Village became aware that a deck, above 16 inches in height, was, at some point added to the home, on the east side of the house. The Village then directed the Petitioner to submit the required building permit application and plans for the review of the deck, in conjunction with the living room addition.
- Per Code, decks greater than 16 inches in height must comply with the minimum setback requirements for the principal structure. R-1 properties greater than 91 feet in width are required to provide a minimum 15-foot side yard setback. The submitted plans indicate that the deck was only setback 11 feet from the side property line and a variation is now required.
- A 6-foot fence surrounds the rear deck and the other portions of the deck comply with all other zoning bulk standards. The building permit for both the living room addition and deck permit remain open and active, pending the review of the required zoning relief.

ALTERNATIVES:

1. Approve the Variation for setback of deck to be 11 feet from side property line.
2. Do not approve the Variation for setback of deck to be 11 feet from side property line.

RECOMMENDATION:

Public Hearing: ZBA meeting of June 23, 2020

Residents testifying: None

Vote: The ZBA (5-0) recommended approval of the Variation.
Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:

A motion to approve the ordinance granting a variation for the setback of the deck to be 11 feet from side property line at 1189 N. Coolidge Avenue.

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

Consider a Motion Granting a Temporary Waiver of the Village's Amplified Sound Ordinance to Permit Dirty Nellies to have Outdoor Music on their Rooftop Deck on July 17, 18, 24 and 25 at 180 N. Smith Street

BACKGROUND: The Petitioner, Dirty Nellies, has requested permission to allow music (acoustic acts with amplifier) on the rooftop deck for multiple dates in July. Due to these circumstances, they are requesting a waiver of the Village's Amplified Sound Ordinance.

KEY ISSUES: As outlined in the attached e-mail request, Dirty Nellies is seeking permission to offer live acoustic music on their rooftop deck on July 17, 18, 24 and 25. The shows would start at 7 PM and end by no later than 10 PM. The music would not include electric guitars or drums, but would be amplified.

As you may recall, Dirty Nellies received approval for similar performances in 2016 (from Memorial Day to Labor Day) as part of a Minor Amendment to their Planned Development. Given the ongoing COVID-19 issue, and their inability to use the band room for concert events, Nellies is looking to provide some other offering. It should be noted that the proposed performances will be conducted within the rooftop patio dining area (with patrons seated at dining tables, and following all other applicable Phase 4 guidelines).

Based on the request and related circumstances, Staff recommends approval of the request subject to the following conditions:

- Music (consisting of acoustic performers, with or without amplification) shall be permitted to perform on the rooftop deck for the proposed dates later this July. Amplification shall be allowed, but no electric guitar or drums shall be permitted.
- All music shall start no earlier than 7 PM and cease by 10 PM.
- The Village Manager retains the right to add any additional conditions, if deemed necessary, to minimize impacts on the surrounding properties.

ALTERNATIVES:

1. Approve the request.
2. Do not approve the request.

RECOMMENDATION:

Staff recommends approval of their request subject to the proposed conditions.

ACTION REQUIRED:

A motion to approve the requested sound waiver request on the rooftop deck, subject to the proposed conditions.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Brad Helms, District 6 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider an Ordinance Transferring an Existing Special Use Ordinance for a Used Car Dealership at 2314 N. Rand Road

BACKGROUND:

The Subject Property previously contained the business known as Avers Auto Sales. Vladimir Ganja, of Premium Auto Sales, Inc., is requesting a transfer of the existing Special Use to permit the continued operation of a used auto dealership at 2314 N. Rand Road. Therefore, the Petitioner is requesting the following:

- **Special Use Transfer of Ordinance #O-197-07 to Premium Auto Sales, Inc. (Vladimir Ganja) to permit the continued operation of an used auto sales facility at 2314 N. Rand Road.**

KEY ISSUES:

- The Subject Property is zoned B-5 Highway Business District. A Special Use for the existing Autopoint, Inc. was originally granted for the Subject Property in 2007 (per Ordinance #O-197-07). The original Special Use was transferred in 2016 to Auto B Inc. (per Ordinance #O-34-16), and again in 2017 to Avers Auto Sales, Inc. (Kirill Gorin).
- The proposed hours of operation are 9 AM to 8 PM Monday through Friday, 9 AM to 6 PM on Saturday, and closed on Sunday. There are no other proposed changes to the current Special Use approval or conditions.
- The Petitioner will be making significant improvements to the property including exterior and interior improvements to the existing building (no structural changes) and repairing, resurfacing, and restriping the parking lot. Additionally, the Petitioner will submit cash-in-lieu of sidewalks payments in conjunction with the proposed Special Use transfer.
- 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 Premium Auto Sales, Inc. (Vladimir Ganja) for the used auto dealership operations at 2314 N. Rand Road.

ACTION REQUIRED:

A motion to transferring Special Use Ordinance #O-197-07 to Premium Auto Sales, Inc. (Vladimir Ganja) for the continued operation of a used auto dealership at 2314 N. Rand

Road.

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

Consider a Resolution Granting a Preliminary & Final Plat of Subdivision, an Ordinance Granting a Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential, and an Ordinance Vacating the Northern Twenty Feet of the Dorset Avenue Right-of-Way all to Permit the Proposed Fontaine Hill Subdivision

BACKGROUND:

The Subject Property, approximately 1.36 acres, was previously improved with a single-family residence and an unimproved vacant lot. The former residence was demolished earlier this year. The Petitioner, owner of the Subject Property, is seeking to subdivide the two lots in order to create four lots (2 lots fronting Helen Road and 2 lots fronting Dorset Avenue). Therefore, the Petitioner is seeking approval of the following:

1. **Rezoning from R-1 Single-Family Residential to R-2 Single-Family Residential;**
2. **Preliminary & Final Plat of Subdivision for a new 4-lot single-family residential development; and**
3. **Vacation of the Northern 20 Feet of the Dorset Avenue Right-of-Way Adjacent to and Adjoining the Subject Property.**

KEY ISSUES:

- The Subject Property was originally platted as A.T. McIntosh's Northwest Acres in 1950 and was annexed into the Village in 1994. These lots previously contained one single-family residence, facing Helen Road, and an adjoining vacant parcel to the east.
- The proposed lots exceed the bulk requirements and setback requirements for the Village's R-2 District. The following table provides an analysis of the proposed lots:

	Proposed Lot Size (9,000 sq. ft. required)	Lot Width (75' required)	Lot Depth (110' required)
Lot 1	15,480 sq. ft.	99.8'	154' and 151'
Lot 2	14,515 sq. ft.	100'	137' and 151'
Lot 3	14,708 sq. ft.	100'	147' (with 20' vacation)
Lot 4	14,670 sq. ft.	99.75'	147' (with 20' vacation)

- The northern 20 feet of Dorset Avenue right-of-way would be vacated as part of the proposed subdivision. The Dorset Avenue right-of-way is currently 80 feet wide. The Village requires a 60-foot right-of-way and has approved right-of-way

vacations down to the 60-foot standard, in conjunction with other surrounding subdivisions (Schoffstall Estates - 2008 and Vowel Subdivision - 2017; which is directly east of the Subject Property). In this subdivision, the proposed lots comply with the minimum required R-2 standards and lot depth requirements, without the vacation.

- Approximately 375 LF of storm sewer will be installed to connect to the existing storm sewer at the southwest corner of Dorset Avenue and Stuart Lane. The sump pump connections for all four lots will provide a direct connection to the storm sewer lines. This required engineering improvement is also consistent with other recent subdivisions in the area.
- Approximately 249 LF of sanitary sewer will be installed to connect to the existing sanitary on the south side of Dorset Avenue.
- Water service for Lots 1 & 2 will connect to the existing water service on the north side of Helen Road, and Lots 3 & 4 will connect to the existing water service on the south side of Dorset Avenue.
- As required by MWRD (Watershed Management Ordinance), volume control for the Subdivision is proposed in the eastern side yard of Lot 3.
- Sidewalks and parkway trees would be installed as part of this proposal in accordance with the Subdivision Regulations.
- Overhead wires currently exist on the property along Dorset Avenue. As part of the engineering improvements for the subdivision, the Petitioner will bury the above-ground power lines located across the frontages of proposed Lots 3 & 4 as well as across the rear of 501 W. Helen Road. This is consistent with other recent subdivisions in the area.
- The subdivision and rezoning from R-1 to R-2 are similar with the surrounding residential redevelopment in the area. The proposed lots exceed the minimum required R-2 bulk and comply with all of the setback requirements and minimum required lot depth per the Subdivision Ordinance. The proposed subdivision is also consistent with both the Vorel Subdivision (directly east) and Schoffstall Estates Subdivision (west of Subject Property).
- At the Public Hearing, a resident residing directly across from the proposed development raised stormwater and site drainage concerns. The resident indicated that when the water service was disconnected to demolish the home, the developer's contractor accidentally damaged a private clay pipe in the right-of-way. In response to the storm water accumulating in the right-of-way in front of 490 W. Helen Road, the resident installed concrete into the Village's storm utility and culvert pipe in the right-of-way.
- The developer's engineer responded that the proposed grading/swales, and storm sewer connection in the southeast corner the 4-lot subdivision, will reduce the existing stormwater runoff proximate the neighboring property. The proposed improvements and existing runoff diverted to the culvert on the north side of the development (proximate to the neighbor's property) will be reduced by 50%.

- The Director of Public Works and Village Engineer also reviewed the resident comments in comparison to the proposed engineering plans. Approximately 25% (14,000 square feet) of the subject property now drains into the Helen Road right-of-way and crosses Helen Road using an existing publicly owned 12 inch diameter corrugated metal pipe. The grading plan proposed with the development would reduce the area tributary to this roadway culvert by more than one half. The development grading plan would result in approximately 10% (5,300 square feet) of the total development site draining towards the Helen Road culvert.
- The Helen Road culvert discharges into the north ditch line of the right of way. The area is now served in part by an unmapped field tile in part which likely existed prior to development and is not publicly maintained. Surface routes provide primary drainage from the Helen Road culvert through 490 W. Helen and eventually into the Daniels Road right of way at the west end of 471 W. Daniels. After passing through the residential area between Helen and Daniels, storm water is accepted by the public storm sewer now present in Daniels Road which heads east within the right-of-way eventually discharging into Salt Creek at the Helen Road bridge.
- The reduction as proposed is expected to improve existing conditions to the north subwatershed of approximately 6 homes. Staff reviewed the potential to further reduce the area which would be tributary to Helen Road; however, the remaining development site now draining towards Dorset Avenue ultimately discharges to Salt Creek just upstream of the Pleasant Hill Bridge. To direct the entirety of the property to a single watershed which has out of bank flooding due to existing floodplain encumbrances is not recommended as it could have negative unintended consequences.
- As surface flows in the block to the north can become excessive in extreme rain events, grading improvements or participating in the Village's small diameter storm sewer extension program may be helpful in reducing excessive side yard flows.
- It should be noted that during the review of this item a concrete bulkhead was found in the 15 inch corrugated metal pipe serving a portion of the development property and Helen Road. This plug will be removed as it risks flooding to the area to the south of Helen Road and was an unauthorized adjustment to a facility owned and maintained by the Village. Code enforcement will be pursued along with recovery of associated costs.

ALTERNATIVES:

1. Approve the Rezoning, Preliminary & Final Plat of Subdivision to permit a 4-lot Single-Family Residential Subdivision, and the Vacation of the northern 20-feet of the Dorset Avenue Right-of-Way.
2. Do Not Approve the Planned Development Amendment and Preliminary & Final Plat

of Subdivision to permit a 4-lot Single-Family Residential Subdivision

RECOMMENDATION:

Public Hearing: Plan Commission on July 7, 2020

Residents testifying: One: The resident directly across the street (490 W. Helen Road) spoke with concerns about storm water impact from the proposed development upon the properties to north.

Vote: The Plan Commission voted 8-0 to approve the requested development subject to Staff's conditions and Staff concurs.

ACTION REQUIRED:

Motion to approve the Rezoning, Preliminary & Final Plat of Subdivision to permit a 4-lot Single-Family Residential Subdivision, and the Vacation of the northern 20-feet of the Dorset Avenue Right-of-Way.

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

Consider an Ordinance Approving the Village of Palatine's 2020-2024 Community Development Block Grant Consolidated Plan

BACKGROUND:

As a requirement of the Village's participation in the Community Development Block Grant (CDBG) program, the Department of Housing and Urban Development (HUD) requires a Draft Consolidated Plan and Action Plan be made available for a 30-day public review and comment period. The Village Council opened this review and comment period on June 8, 2020. There were no public comments submitted during this time. Therefore, it is now appropriate to complete the submission of the 2020-2024 Consolidated Plan and 2020 Action Plan. Therefore, Staff is recommending approval of the following:

Consider an Ordinance adopting the Village of Palatine's CDBG 2020-2024 Consolidated Plan and 2020 Action Plan.

KEY ISSUES:

The Village's anticipated CDBG FY 2020 entitlement amount is \$515,274, which represents over a 7% increase from last year. Palatine's program year runs from October 1 through September 30. Through HUD regulations, the Village may recommend up to 15% (\$77,291) for social service providers and up to 20% (\$103,054) for program administration. The requested subrecipient funding was \$135,730. As required, the subrecipient application notice was published in the Daily Herald. Additionally, Staff also sent FY2020 CDBG notice to each social service agency that has either applied for or received funds, over the past 4 years.

The 5-Year Consolidated Plan contains a Citizen Participation Plan, Housing and Homeless Needs Assessment, Housing Market Analysis, and a Strategic Plan. As is the HUD required practice, the data analysis is based on 2015 ACS Data.

Staff conducted a survey of non-profits, community organizations, and residents, asking them to identify community needs. The Village received 69 survey responses.

- HUD guidelines require that all subrecipient agencies provide services to Palatine residents qualifying as low- to moderate-income. The agencies also submit biannual reports to the Village documenting the number of Palatine residents served.
- All of the funded CDBG programs must meet the proposed Palatine's FY 2020-2024 Consolidated Plan objectives, the Housing and Homeless Needs Assessment, the Housing Market Analysis, and the Strategic Plan. All data analysis uses the 2015 ACS Data (the most recent Census data and HUD required). Staff will also utilize this information when formulating infrastructure recommendations for use of CDBG funds.

The FY 2020 Action Plan recommends CDBG funding for the following: program administration, public infrastructure, and facility improvements (eligible projects associated with low- to moderate-income areas and clientele), childcare and community center administration, homelessness service & prevention, an emergency transitional

shelter program, supportive services for senior citizens, and counseling and advocacy for abuse victims. Staff also notes that HUD's COVID 19 protocols lift the 15% CAP for Social Services 2020 CDBG Funding. Nevertheless, due the additional CDBG - CV funds that were allocated to social services, Staff recommends following the standard 15% of social service funding allocations. Staff recommends the following expenditure of CDBG funds for FY 2020:

Administration and Infrastructure/Public Facilities			
Organization	Activity	Funding Requested	Funding Recommended
Village of Palatine Planning & Zoning	CDBG Administration	\$103,064	\$103,054
Village of Palatine Public Works	Public Improvement Projects	\$334,919	\$334,919
	Total Requested	\$437,983	
	Total Available		\$437,983

Social Services			
Organization	Activity	Funding Requested	Funding Recommended
Asian Human Resources	Support employment for those with disabilities	\$41,230	\$-
Children's Advocacy Center	Child Abuse Counseling	\$4,000	\$4,291
Escort Transportation Services		\$1,000	\$-
Faith Community Homes	financial assistance for rent and case management	\$3,000	\$-
Journeys - The Road Home	Homeless Services	\$10,000	\$9,000
Northwest Compass	Support services for the Homeless	\$15,000	\$4,500
Palatine Township	Case Management Service Coordinator	\$3,000	\$3,000
Palatine Township Senior Citizens' Council	Support Services for Older Adults	\$12,000	\$10,000
Partners for Our Community	Resources and Programs for Very Low Income Clients	\$24,000	\$24,000
The Bridge Youth & Family Services	Bilingual Child Abuse Counseling	\$15,000	\$15,000
WINGS	Homeless Services for Domestic Violence Victims	\$7,000	\$7,000
	Total Requested	\$135,730	
	Total Available		\$77,291

The full draft FY2020-24 Consolidated Plan and FY2020 Action Plan can reviewed on the Village Website at www.palatine.il.us/163/News-Events

ACTION REQUIRED:

Consider an Ordinance Approving the Village of Palatine's FY 2020-2024 Consolidated Plan and FY 2020 Action Plan.

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

Consider a Motion to Award a Contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project

BACKGROUND:

The existing traffic signals at Dundee Road and Denise Drive lack pedestrian push buttons and crossing signals for the Dundee Road legs of the intersection. Additionally, there is a sidewalk gap along the north side of Dundee Road, from Lynda Drive to east of Denise Drive. IDOT will not install either of these improvements despite having jurisdiction over the signals and road.

To improve pedestrian accessibility between the residential area to the north and the surrounding retail businesses, as well as to provide a continuous sidewalk from the Rand Road and Dundee Road area to the Deer Grove East Forest Preserve, signal improvements and sidewalk extensions have been proposed. This project is eligible for limited Community Development Block Grant (CDBG) funding and has been determined to be the preferred funding source.

KEY ISSUES:

- On Tuesday, May 12, 2020, two bids were received, ranging from a high of \$331,881.20 to a low of \$305,041.15.
- The low responsive and responsible bidder was Alliance Contractors, of Woodstock, Illinois, in the amount of \$305,041.15.
- The Engineer's estimate was \$336,510.

ALTERNATIVES:

1. Award the contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project to Alliance Contractors.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends the contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project be awarded to Alliance Contractors.

BUDGET IMPACT:

CDBG funds are available in the Capital Improvement Budget to accommodate the majority of this work (\$243,042). \$62,000 is to be funded through microsurfacing savings (\$7,800), road resurfacing savings in the 50/50 program (\$15,700), and sidewalk extension program (\$38,500). However, the \$38,500 in sidewalk extension money will be replaced in the sidewalk program with other CDBG funds.

ACTION REQUIRED:

Motion to award the contract for the Dundee Road at Denise Drive Traffic Signal Modernization Project to Alliance Contractors, Incorporated of Woodstock, Illinois in the amount of \$305,042.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Brad Helms, District 6 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider a Motion to Extend an Agreement for Automated Traffic Law Enforcement System Services

BACKGROUND: On January 23, 2008, the Village of Palatine entered into a six year service agreement with RedSpeed Illinois LLC (RSI) to manage the Village's automated traffic law enforcement system. As provided for in the service agreement, it was subsequently renewed for two additional, three year terms, expiring in July, 2020.

KEY ISSUES: Because the agreement between RSI and the Village is expiring, a new agreement must be reached for these services. The Village will be going through a new Request for Proposal process that has been delayed due to other recent priorities within the Police Department. RSI has indicated they will agree to a non-expiring, month-by-month service agreement with the Village while maintaining all service levels and pricing.

Staff anticipates the RFP process to be completed and Council action no later than the end of 2020.

ALTERNATIVES:

1. Approve a month-by-month agreement with RSI until such time as the Village can issue a Request for Proposal (RFP)..
2. Enter into a new service agreement with RSI without a RFP process.
3. Terminate the agreement with RSI.

RECOMMENDATION:

Staff recommends the Village Council authorize the Village Manager to enter into a month-by-month service agreement in a form acceptable to the Village Attorney and must maintain all service levels and pricing as in the previous service agreement.

ACTION REQUIRED:

Consider a motion to authorize the Village Manager negotiate and enter into a month-by-month service agreement with RSI subject to Village Attorney approval.

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

Consider an Ordinance Granting a Minor Special Use to Allow a Shed at 348 W. Wilson Street

BACKGROUND:

The Subject Property, zoned R-2 Single-Family Residential, contains a single-family residence. The Petitioners replaced an existing shed and the new one did not meet the minimum required setbacks. Therefore, the Petitioners are requesting approval of the following:

Minor Special Use to permit a shed to be located 4 feet from the interior side and rear lot lines, instead of the minimum required 5 feet.

KEY ISSUES:

- Per Code, a shed must be located at least 5 feet from the interior side and rear lot lines. The shed was installed approximately 4 feet from the side lot line and rear lot line, thus closer than required 5-foot setbacks.
- The proposed shed is 8 feet x 10 feet (80 square feet) and approximately 9 feet in height, which is below the maximum allowed height of 15 feet.
- As required, the Petitioners have obtained the required approvals from the neighboring property owners.

ALTERNATIVES:

1. Approve the Minor Special Use for a shed to be located within the required side and rear setback.
2. Do not approve the Minor Special Use for a shed to be located within the required side and rear setback.

RECOMMENDATION:

This request was reviewed by the relevant Departments and the Petitioner submitted the required sign-off approvals from the surrounding residents. Therefore, Staff recommends approval of the proposal.

ACTION REQUIRED:

Motion to approve a Minor Special Use to permit a shed to be located with a 4-foot side and rear yard setback, instead of the minimum required 5 foot setback, for the property at 348 W. Wilson Street.

ATTACHMENTS:

- Aerial map - 348 W. Wilson Street
- ORD Minor SU 348 W Wilson St
- EXHIBIT 348 W Wilson Street - Site Plan
- Application

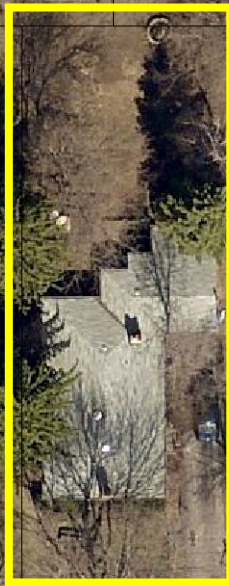
RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Brad Helms, District 6 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VILLAGE OF
PALATINE

N CEDAR ST

N MAPLE ST

W WILSON ST



Attachment: Aerial map - 348 W. Wilson Street (348 W. Wilson St - Minor SU Shed (CA))

0 50 100
1 in. = 44 ft. Feet



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A MINOR SPECIAL USE
348 W. WILSON STREET**

WHEREAS, pursuant to an application submitted to the Village of Palatine for Minor Special Use to Permit a Shed to be located 4 feet from the interior side and rear lot lines pursuant to Section 14.05 (b) (1) (a) of the Palatine Zoning Ordinance on the property commonly known as 348 W. Wilson Street (PIN# 02-15-411-028).

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: Minor Special Use to Permit a Shed to be located 4 feet from the interior side and rear lot lines pursuant to Section 14.05 (b) (1) (a) of the Palatine Zoning Ordinance is hereby granted, subject to the following condition(s):

1. The Minor Special Use shall substantially conform to the site plan submitted by the Petitioners, Hiroshi and Jennifer Aikawa, attached hereto, except as such plans may be changed to conform to Village Codes and Ordinances.

SECTION 2: That the petition for a Minor Special Use be 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 _____, 2020

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

APPROVED by me this _____ day of _____, 2020

 Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
 _____ day of _____, 2020

 Village Clerk

Attachment: ORD Minor SU 348 W Wilson St (348 W. Wilson St - Minor SU Shed (CA))

Illinois Professional Land Surveyors

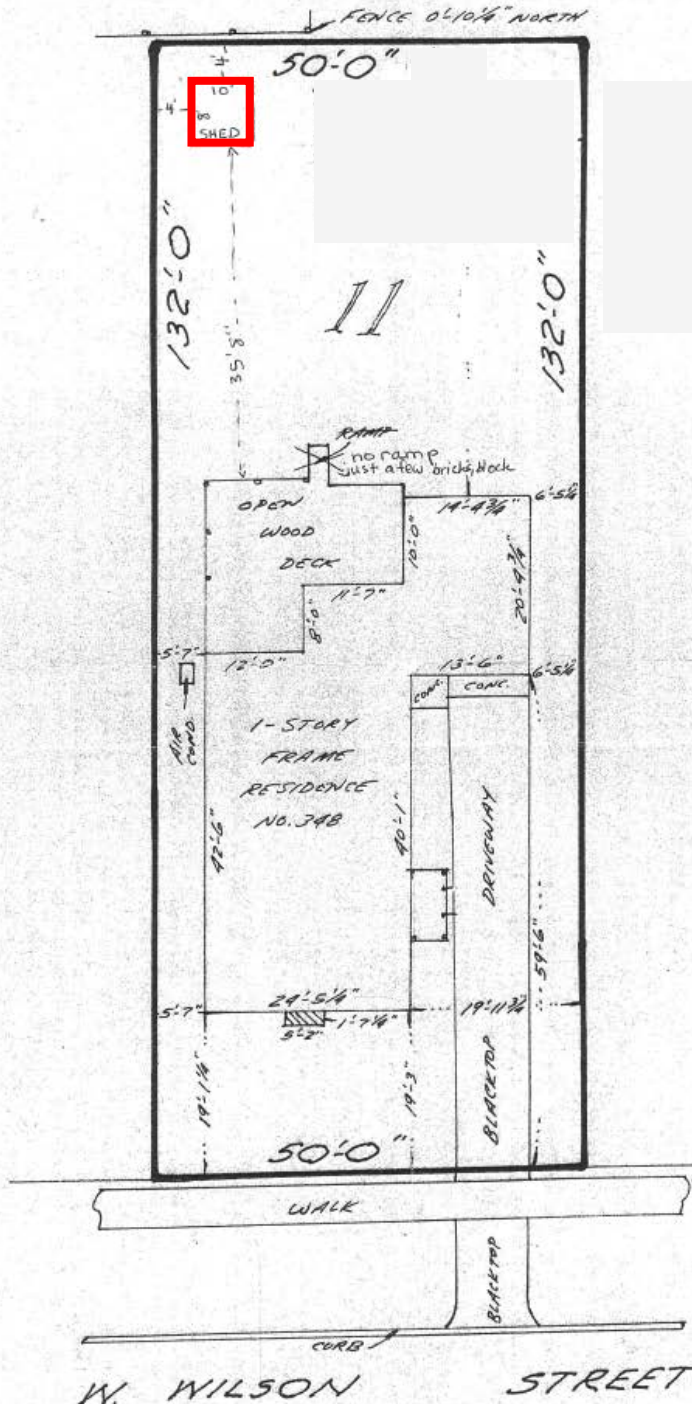
Mount Prospect, Illinois 60056

Phone: (847) 255-3512

Anton Adams #35-2811

PLAT OF SURVEY OF

Lot 11 in Swanson's Subdivision of the East 172 feet of the North 158 feet of the South 660 feet of the West 18 rods of the Southeast 1/4 of Section 15, Township 42 North, Range 10, East of the Third Principal Meridian, also the North 383 feet of the South 1043 feet of the West 18 rods of the Southeast 1/4 of Section 15, Township 42 North, Range 10, East of the Third Principal Meridian, also Block "J" of Lyle Subdivision of the West 1/2 of Section 15, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.



Attachment: EXHIBIT 348 W Wilson Street - Site Plan (348 W. Wilson St - Minor SU Shed (CA))



DEPARTMENT OF PLANNING & ZONING

200 E. Wood Street · Palatine, IL · 60067-5339

Telephone: (847) 359-9047 · Fax (847) 963-6247

www.palatine.il.us

MINOR SPECIAL USE REQUEST

Please complete this form in its entirety. If you need help, call the Department of Planning and Zoning at (847) 359-9047. Please print or type all information.

1. Name of Petitioner(s): Hiroshi Aikawa and Jennifer Aikawa
 Address: 348 W. Wilson Street
 Home Telephone: 847-359-9047
 Business Telephone: Ø Email: jennifer.aikawa@palatine.il.us
2. Describe the proposed Special Use: Our shed is 4 feet from property lines instead of 5 feet. We built it that way on accident last year. We are very sorry.
3. The petitioner's signature below indicates that he/she owns the property and that the information contained in this application and on any accompanying documents is true to the best of his/her knowledge.

Signature(s) of Petitioner(s)

Hiroshi Aikawa
Jennifer Aikawa

Date: June 17, 2020

Attachment: Application (348 W. Wilson St - Minor SU Shed (CA))

Consider a Motion to Accept and Place on File the Previously Approved 2020 Warrant #13 and Authorize the Village Manager to Sign 2020 Warrant #14

BACKGROUND:

Due to the ongoing COVID-19 pandemic, the previously approved Village Council meeting schedule, and related issues, on April 6, 2020, the Village Council authorized the Village Manager to sign the warrants through July 13, 2020. Due to these circumstances, the Village Manager previously signed Warrant #13 (July 6).

All items on the warrant were budgeted expenditures and have been processed through the established approval procedures. As indicated as part of the Council's previous action, the warrant has been placed on tonight's Consent Agenda to allow for the Mayor and Council to review the items paid as part of the 2020 Warrant #13.

The 2020 Warrant #14 will be processed on July 20, 2020 (following the Village's standard warrant schedule of the 1st and 3rd Mondays of each month). As there is only one Village Council meeting scheduled in July, the Village Manager is also seeking Council approval to sign 2020 Warrant #14 on July 20. As with Warrant #13, Warrant #14 will be placed on the Council's next Consent Agenda to allow for review of the approved expenditures.

ALTERNATIVES:

Motion to accept and place on file the previously approved 2020 Warrant #13 and authorize the Village Manager to sign Warrant #14 on July 20, 2020.

RECOMMENDATION:

Staff recommends approval of the motion.

ACTION REQUIRED:

A motion to accept and place on file the previously approved 2020 Warrant #13 and authorize the Village Manager to sign Warrant #14 on July 20, 2020.

ATTACHMENTS:

- 2020 Warrant #13

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

Village of Palatine



Village Manager

Warrant # 13 having been approved by the Village Council on 07-06-20 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	148,238.85	10,568.56	-	-	158,807.41
Motor Fuel Tax Fund	205	99,326.43	-	-	-	99,326.43
CDBG Fund	210	10,995.98	-	-	-	10,995.98
Federal Equitable Sharing Fund	221	64.89	-	-	-	64.89
Downtown TIF Fund	233	13,821.37	-	-	-	13,821.37
Rand Corridor TIF Fund	234	250,000.00	-	-	-	250,000.00
Capital Equipment Fund	401	20,416.15	-	-	-	20,416.15
Capital Improvements Fund	402	3,919.61	-	-	-	3,919.61
Water Fund	605	53,260.63	487.02	-	298.65	54,046.30
Sewer Fund	610	35,435.03	713.97	-	-	36,149.00
Refuse Fund	615	-	245,918.80	-	436.91	246,355.71
Parking Fund	620	6,746.88	329.32	-	-	7,076.20
Health Insurance Fund	701	16,043.50	-	-	-	16,043.50
Liability Insurance Fund	702	9,989.50	-	-	-	9,989.50
Fleet Services Fund	710	44,303.20	112.99	-	-	44,416.19
Total Report		712,562.02	258,130.66	-	735.56	971,428.24

Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/

Report By Vendor - Invo

Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 4329 - 1800 Board Up									
SI-37682	board Up 1184 E Cunningham Dr	Open		06/09/2020	07/09/2020	06/26/2020			638
Vendor 4329 - 1800 Board Up Totals							Invoices	1	\$638
Vendor 4040 - 1st Ayd Corporation									
PSI370727	Parts - STOCK	Open		06/09/2020	07/09/2020	06/25/2020			241
Vendor 4040 - 1st Ayd Corporation Totals							Invoices	1	\$241
Vendor 1553 - Acme Truck & Brake Supply									
02_2566	Parts - E-404	Open		05/28/2020	06/27/2020	06/25/2020			428
02_2644	Parts - T-412	Open		06/05/2020	07/05/2020	06/25/2020			450
02_2673	Parts - E-476	Open		06/05/2020	07/05/2020	06/25/2020			427
02_2732	Parts - E-474	Open		06/10/2020	07/12/2020	06/25/2020			427
01_115674	Credit Memo	Open		06/12/2020	07/12/2020	06/25/2020			(205.1
01_116886	Credit Memo	Open		06/18/2020	07/12/2020	06/25/2020			(94.1
Vendor 1553 - Acme Truck & Brake Supply Totals							Invoices	6	\$1,434
Vendor 4853 - Advance Auto Parts									
2376-916527	Parts - T-363	Open		05/06/2020	06/06/2020	06/25/2020			29
2376-916622	Parts - E-639	Open		05/06/2020	06/06/2020	06/25/2020			21
2376-IC-916799	Credit Memo	Open		05/07/2020	06/06/2020	06/25/2020			(43.1
2376-919986	Credit Memo	Open		05/28/2020	07/16/2020	06/25/2020			(179.1
2376-920142	Parts - STOCK	Open		05/29/2020	06/28/2020	06/25/2020			8
2376-920479	Parts - T-457	Open		06/01/2020	07/01/2020	06/25/2020			23
2376-920568	Parts - PT-999	Open		06/01/2020	07/01/2020	06/25/2020			36
2376-920597	Parts - T-457	Open		06/01/2020	07/01/2020	06/25/2020			10
2376-921180	Parts - PT-999	Open		06/03/2020	07/03/2020	06/25/2020			11
2376-921605	Parts - PT-406	Open		06/05/2020	07/16/2020	06/25/2020			48
2376-921612	Parts - PT-406	Open		06/05/2020	07/16/2020	06/25/2020			35
2376-922520	Parts - PT-999	Open		06/10/2020	07/16/2020	06/25/2020			12
2376-922599	Parts - E-474	Open		06/10/2020	07/16/2020	06/25/2020			10
2376-922627	Parts - E-474	Open		06/10/2020	07/16/2020	06/25/2020			13
2376-923569	Parts - M-12	Open		06/15/2020	07/16/2020	06/25/2020			27
2376-923943	Parts - PT-112	Open		06/16/2020	07/16/2020	06/25/2020			9
2376-923946	Parts - T-371	Open		06/16/2020	07/16/2020	06/25/2020			48
Vendor 4853 - Advance Auto Parts Totals							Invoices	17	\$125
Vendor 3030 - Advanced Automation & Control									
20-3366	SCADA Troubleshooting-Arlington Crest, Pepper Tree & Randville	Open		06/08/2020	07/08/2020	06/10/2020			1,725
Vendor 3030 - Advanced Automation & Control Totals							Invoices	1	\$1,725
Vendor 1437 - Ahlgrim Family Funeral Services									

Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
2020-00000526	Transport to Medical Examiners Office (Rpt #:20-06866)	Open		05/24/2020	06/20/2020	06/29/2020			275.
Vendor 1437 - Ahlgrim Family Funeral Services Totals									
								Invoices	1
									\$275.
Vendor 1759 - Air One Equipment, Inc.									
157742	Boots	Open		06/18/2020	07/17/2020	06/22/2020			385.
Vendor 1759 - Air One Equipment, Inc. Totals									
								Invoices	1
									\$385.
Vendor 2213 - Arlington Heights Ford Inc									
896041	Credit Memo	Open		06/05/2020	07/08/2020	06/26/2020			(52.5
896077	Parts - T-452	Open		06/08/2020	07/08/2020	06/26/2020			249.
896253	Parts - T-431	Open		06/10/2020	07/10/2020	06/26/2020			199.
Vendor 2213 - Arlington Heights Ford Inc Totals									
								Invoices	3
									\$396.
Vendor 1443 - Arlington Power Equipment									
35070	Pole Saw Blades	Open		06/15/2020	07/15/2020	06/25/2020			189.
35479	Tube	Open		06/16/2020	07/16/2020	06/30/2020			116.
34076	Parts-PT-43	Open		06/09/2020	07/09/2020	06/30/2020			68.
34077	Parts-PT-43	Open		06/09/2020	07/09/2020	06/30/2020			14.
34119	Parts-PT-90	Open		06/09/2020	07/09/2020	06/30/2020			3.
35336	Parts - PT-109	Open		06/16/2020	07/16/2020	06/26/2020			265.
Vendor 1443 - Arlington Power Equipment Totals									
								Invoices	6
									\$657.
Vendor 2322 - Arrow Road Construction Company									
23413	Binder and Surface for Hot Paving	Open		06/03/2020	07/03/2020	06/23/2020			1,334.
23436	Binder and Surface for Hot Paving	Open		06/04/2020	07/04/2020	06/23/2020			419.
23473	Binder and Surface for Hot Paving	Open		06/08/2020	07/08/2020	06/23/2020			5,768.
23492	Binder and Surface for Hot Paving	Open		06/09/2020	07/09/2020	06/23/2020			272.
23510	Binder and Surface for Hot Paving	Open		06/10/2020	07/10/2020	06/23/2020			24,646.
23531	Binder and Surface for Hot Paving	Open		06/11/2020	07/11/2020	06/23/2020			1,329.
23554	Binder and Surface for Hot Paving	Open		06/12/2020	07/12/2020	06/23/2020			230.
23586	Binder and Surface for Hot Paving	Open		06/15/2020	07/15/2020	06/23/2020			949.
23613	Binder and Surface for Hot Paving	Open		06/16/2020	07/16/2020	06/23/2020			262.
23640	Binder and Surface for Hot Paving	Open		06/17/2020	07/17/2020	06/23/2020			360.
23671	Binder and Surface for Hot Paving	Open		06/18/2020	07/18/2020	06/23/2020			208.
Vendor 2322 - Arrow Road Construction Company Totals									
								Invoices	11
									\$35,781.
Vendor 4455 - AutoZone Stores LLC									
2567043365	Parts - T-407	Open		05/26/2020	06/25/2020	06/26/2020			65.
2567051585	Parts - T-412	Open		06/08/2020	07/08/2020	06/26/2020			25.
Vendor 4455 - AutoZone Stores LLC Totals									
								Invoices	2
									\$91.
Vendor 3805 - Bartels Plants Inc									
18451	Annual Flowers	Open		05/19/2020	07/01/2020	06/25/2020			5,237.

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Attachment: 2020 Warrant #13 & #14 (CA))



Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
18541-2	Annual Flowers	Open		05/19/2020	07/01/2020	06/25/2020			6,846.
Vendor 3805 - Bartels Plants Inc Totals						Invoices	2		\$12,084.
Vendor 2976 - Bill Huffman Landscape Services									
HUFF6-15-20	Brick Paver Replacement-Bothwell and Slade Streets	Open		06/15/2020	07/15/2020	06/17/2020			5,920.
HUFF6-15-20-2	Tree Purchase and Installation for Brockway Street Improvements	Open		06/15/2020	07/15/2020	06/17/2020			390.
Vendor 2976 - Bill Huffman Landscape Services Totals						Invoices	2		\$6,310.
Vendor 1722 - Bollinger Lach & Associates Inc									
20312-14	Palatine Road Resurfacing Phase I Engineering Services	Open		05/31/2020	06/30/2020	06/17/2020			1,395.
20316	2019 Mallard and Wood WM Replacement Construction Engineering	Open		05/31/2020	06/30/2020	06/12/2020			2,245.
20325	Brockway Street Improvements Project Design Engineering	Open		05/31/2020	06/30/2020	06/17/2020			221.
Vendor 1722 - Bollinger Lach & Associates Inc Totals						Invoices	3		\$3,862.
Vendor 1492 - Bound Tree Medical LLC									
83645756	EMS Equipment	Open		06/01/2020	07/01/2020	06/10/2020			152.
83647537	EMS Equipment	Open		06/02/2020	07/01/2020	06/10/2020			295.
83649298	Medical Equipment	Open		06/03/2020	07/02/2020	06/16/2020			183.
83655547	Restraints	Open		06/09/2020	07/08/2020	06/16/2020			149.
83658511	safety glasses	Open		06/11/2020	07/10/2020	06/19/2020			129.
Vendor 1492 - Bound Tree Medical LLC Totals						Invoices	5		\$911.
Vendor 3146 - Boundless Network Inc									
1391544	Public Works T-Shirts - Summer Help	Open		06/15/2020	07/15/2020	06/17/2020			105.
Vendor 3146 - Boundless Network Inc Totals						Invoices	1		\$105.
Vendor 1857 - Brian Edward Landscaping Inc									
24013	Relocate Landscape Materials for Brockway Street Improvements	Open		06/01/2020	07/01/2020	06/17/2020			1,400.
Vendor 1857 - Brian Edward Landscaping Inc Totals						Invoices	1		\$1,400.
Vendor 4829 - Cardno Inc.									
293876	2020 Imperial Court and Police Headquarters Pond Maintenance	Open		06/12/2020	07/12/2020	06/18/2020			2,500.
Vendor 4829 - Cardno Inc. Totals						Invoices	1		\$2,500.
Vendor 2650 - Case Lots									
5770	Custodial Supplies-100	Open		06/02/2020	07/02/2020	06/12/2020			987.
5771	Custodial Supplies-605	Open		06/03/2020	07/03/2020	06/12/2020			902.

Run by Tracey Vrenios on 07/02/2020 09:17:35 AM

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Attachment: 2020 Warrant #13 & #14 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/

Report By Vendor - Invo

Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
5789	Custodial Supplies-605	Open		06/04/2020	07/04/2020	06/12/2020			314.
6125	Custodial Supplies-100	Open		06/15/2020	07/15/2020	06/12/2020			593.
Vendor 2650 - Case Lots Totals									\$2,798.
Invoices									4
Vendor 2492 - Certified Fleet Services									
R17749	Repairs & Maintenance - T-371	Open		06/18/2020	07/18/2020	06/30/2020			3,111.
Vendor 2492 - Certified Fleet Services Totals									\$3,111.
Invoices									1
Vendor 2555 - Chicago Parts & Sound									
1CR0024106	Credit Memo	Open		05/27/2020	07/08/2020	06/26/2020			(16.0
1-0144106	Parts - T-429	Open		05/29/2020	07/08/2020	06/26/2020			318.
1CR0024360	Credit Memo	Open		06/08/2020	07/08/2020	06/26/2020			(224.7
Vendor 2555 - Chicago Parts & Sound Totals									\$77.
Invoices									3
Vendor 4343 - Christopher B. Burke Engineering Ltd									
158171	Svcs 3/29/20-4/25/20	Open		05/04/2020	06/26/2020	06/26/2020			897.
	Roselle/Euclid Bike Path-PH III								
Vendor 4343 - Christopher B. Burke Engineering Ltd Totals									\$897.
Invoices									1
Vendor 3050 - Cintas #22									
4053020449	Uniform Cleaning	Open		06/12/2020	07/12/2020	06/30/2020			123.
4053658102	Uniform Cleaning	Open		06/19/2020	07/19/2020	06/30/2020			123.
Vendor 3050 - Cintas #22 Totals									\$246.
Invoices									2
Vendor 1596 - Clifford Wald Company									
IN00121216	Annual Kip Maintenance	Open		06/11/2020	07/11/2020	06/22/2020			1,044.
Vendor 1596 - Clifford Wald Company Totals									\$1,044.
Invoices									1
Vendor 1488 - CNS Tire Supply									
24986	Parts - PT-999	Open		06/03/2020	07/03/2020	06/26/2020			150.
Vendor 1488 - CNS Tire Supply Totals									\$150.
Invoices									1
Vendor 3033 - Comcast Cable									
CC 06-20 B	Backup Internet Connections	Open		06/16/2020	07/14/2020	06/22/2020			31.
PD20-JUN	Monthly Cable Service Fees (June)	Open		06/04/2020	07/02/2020	06/29/2020			19.
Vendor 3033 - Comcast Cable Totals									\$50.
Invoices									2
Vendor 2980 - Commonwealth Edison									
8648014008-5/20	Electricity-135 W. Michigan Ave	Open		05/18/2020	07/20/2020	06/12/2020			322.
	Heat Meter								
Vendor 2980 - Commonwealth Edison Totals									\$322.
Invoices									1
Vendor 4137 - Conference Technologies Inc									
ST201400090	Council Chambers Modification	Open		06/03/2020	07/03/2020	06/22/2020			475.
ST201400091	EOC Programming	Open		06/15/2020	07/15/2020	06/11/2020			1,825.

Attachment: 2020 Warrant #13 & #14 (CA))



Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amoi
Vendor 4137 - Conference Technologies Inc Totals				Invoices			2		\$2,300.
Vendor 2741 - Conserv FS									
65097833	Marvel Flowers	Open		06/10/2020	07/10/2020	06/25/2020			314.
777002729	Motor Fuel	Open		06/18/2020	07/18/2020	06/26/2020			14,695.
777002730	Motor Fuel	Open		06/18/2020	07/18/2020	06/26/2020			1,992.
Vendor 2741 - Conserv FS Totals				Invoices			3		\$17,002.
Vendor 3706 - Constellation NewEnergy Inc									
17414953401	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		05/12/2020	06/27/2020	06/19/2020			2,243.
17414953501	Electricity-884 E. Lilly Ln Rose and Lilly Lift Station	Open		05/12/2020	06/27/2020	06/19/2020			426.
17415034101	Electricity-700 N. Court RT/25 Street Lighting	Open		05/12/2020	06/27/2020	06/17/2020			82.
17426331201	Electricity-0 W. Rohlwing Road RT/25 Street Lighting	Open		05/13/2020	06/28/2020	06/17/2020			101.
17438948201	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		05/14/2020	06/29/2020	06/19/2020			119.
17438950901	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		05/14/2020	06/29/2020	06/19/2020			169.
17438955001	Electricity-2175 N. Coach Road Long Grove Well 15	Open		05/14/2020	06/29/2020	06/19/2020			549.
17438958701	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		05/14/2020	06/29/2020	06/19/2020			386.
17439005701	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		05/14/2020	06/29/2020	06/17/2020			79.
17439006801	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		05/14/2020	06/29/2020	06/19/2020			166.
17450937101	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		05/15/2020	06/30/2020	06/19/2020			123.
17450953001	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		05/15/2020	06/30/2020	06/19/2020			3,128.
17450982701	Electricity-137 W. Wood Street Unit 2 Train Station	Open		05/15/2020	06/30/2020	06/17/2020			283.
17450988301	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		05/15/2020	06/30/2020	06/17/2020			289.
17451001201	Electricity-550 N. Smith Street Well 7 Pump Station	Open		05/15/2020	06/30/2020	06/19/2020			255.
17451017001	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		05/15/2020	06/30/2020	06/17/2020			217.
17451017801	Electricity-Heron Drive Well 10 Pump Station	Open		05/15/2020	06/30/2020	06/19/2020			4,279.
17451026001	Electricity-429 N. Hlcks Road Holiday Lighting	Open		05/15/2020	06/30/2020	06/17/2020			18.



Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amot
17451062701	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		05/15/2020	06/30/2020	06/19/2020			1,272.
17451082401	Electricity-251 W. Colfax Street Parking Deck	Open		05/15/2020	06/30/2020	06/17/2020			2,625.
17451098401	Electricity-1 N. Plum Grove Road Rotary Plaza Sign	Open		05/15/2020	06/30/2020	06/17/2020			39.
17451109901	Electricity-150 W. Wilson Street Clu Building	Open		05/15/2020	06/30/2020	06/17/2020			405.
17451112201	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		05/15/2020	06/30/2020	06/17/2020			53.
17461388201	Electricity-0 N. Smith St/1 N. Cherrywood Dr. Street Lighting	Open		05/18/2020	07/03/2020	06/17/2020			3,913.
17461394301	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		05/18/2020	07/03/2020	06/17/2020			26.
17461408801	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		05/18/2020	07/03/2020	06/17/2020			47.
17461411801	Electricity-560 S. Hale Street Storm Water Pump Station	Open		05/18/2020	07/03/2020	06/19/2020			74.
17461413101	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		05/18/2020	07/03/2020	06/17/2020			32.
17461418001	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		05/18/2020	07/03/2020	06/19/2020			147.
17461426201	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		05/18/2020	07/03/2020	06/19/2020			39.
17461432301	Electricity-1830 N. Baldwin Rd Kasuba Lift Station	Open		05/18/2020	07/03/2020	06/19/2020			1,059.
17461432601	Electricity-0 N. Smith Street Union Pacific Box	Open		05/18/2020	07/03/2020	06/17/2020			164.
17461443501	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		05/18/2020	07/03/2020	06/19/2020			74.
17461457401	Electricity-0 N. Smith St/King George Ct RT/23 Street Lighting	Open		05/18/2020	07/03/2020	06/17/2020			6,179.
17472428301	Electricity-0 Harper Well 6	Open		05/19/2020	07/04/2020	06/19/2020			375.
17472532101	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		05/19/2020	07/04/2020	06/19/2020			94.
17472541701	Electricity-826 W. Exner Court Pond Aerator	Open		05/19/2020	07/04/2020	06/19/2020			68.
17472543201	Electricity-1100 W. Illinois Avenue Well 5	Open		05/19/2020	07/04/2020	06/19/2020			729.
17472544101	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		05/19/2020	07/04/2020	06/19/2020			4,012.
17472554401	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		05/19/2020	07/04/2020	06/19/2020			298.
17472584401	Electricity-Palatine and Oak Street Lighting	Open		05/19/2020	07/04/2020	06/17/2020			77.

Attachment: 2020 Warrant #13 & #14 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/

Report By Vendor - Invo

Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
17472611001	Electricity-Palatine and Bothwell Street Lighting	Open		05/19/2020	07/04/2020	06/17/2020			148
17472635101	Electricity-1279 W. Palatine Road Entrance Sign	Open		05/19/2020	07/04/2020	06/17/2020			5
17481705901	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		05/20/2020	07/05/2020	06/19/2020			414
Vendor 3706 - Constellation NewEnergy Inc Totals									
							Invoices	44	\$35,302
Vendor 3840 - Crown Trophy									
15950	Retirement Plaque for J. Hunter	Open		06/12/2020	07/06/2020	06/29/2020			95
15981	Retirement Plaque (corrected) for B. Oplitz	Open		06/24/2020	07/06/2020	06/29/2020			38
Vendor 3840 - Crown Trophy Totals									
							Invoices	2	\$133
Vendor 4599 - Cummins Sales and Service									
F2-66865	Parts - T-330	Open		05/07/2020	06/06/2020	06/26/2020			131
F2-68317	Vehicle Repair & Maintenance - T-330	Open		05/15/2020	06/14/2020	06/26/2020			4,233
Vendor 4599 - Cummins Sales and Service Totals									
							Invoices	2	\$4,365
Vendor 3852 - De Lage Landen Public Finance									
68211105	Sharp Copier Lease	Open		05/28/2020	07/12/2020	05/29/2020			621
68260115	Samsung Copier Lease	Open		06/06/2020	07/01/2020	06/22/2020			1,058
Vendor 3852 - De Lage Landen Public Finance Totals									
							Invoices	2	\$1,679
Vendor 4781 - Document Imaging Services, LLC									
1818	Toner	Open		06/10/2020	07/10/2020	06/10/2020			516
1824	Toner	Open		06/17/2020	07/17/2020	06/16/2020			545
1828	Toner	Open		06/17/2020	07/17/2020	06/16/2020			85
Vendor 4781 - Document Imaging Services, LLC Totals									
							Invoices	3	\$1,146
Vendor 1728 - Doland Engineering, LLC									
20-9214	Engineering Services for Site Development Permit Inspections	Open		06/17/2020	07/17/2020	06/12/2020			313
Vendor 1728 - Doland Engineering, LLC Totals									
							Invoices	1	\$313
Vendor 1647 - Drivetrain Service & Components									
269144	Parts - T-412	Open		06/05/2020	07/05/2020	06/26/2020			234
Vendor 1647 - Drivetrain Service & Components Totals									
							Invoices	1	\$234
Vendor 3399 - DuPage River Salt Creek Workshop									
281	2020-2021 DRSCW Agency Membership Dues	Open		06/09/2020	07/09/2020	06/18/2020			4,627
Vendor 3399 - DuPage River Salt Creek Workshop Totals									
							Invoices	1	\$4,627
Vendor 2482 - Fence Connection									

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Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amot
2902	Parking Lot C 50 W. Wood Street Fence Removal and Replacement	Open		03/06/2020	06/18/2020	06/17/2020			5,250.
Vendor 2482 - Fence Connection Totals									
								Invoices	1
									\$5,250.
Vendor 2195 - FMP									
1-6410945	Parts - STOCK	Open		06/02/2020	07/02/2020	06/26/2020			388.
50-2887584	Parts - STOCK	Open		06/02/2020	07/02/2020	06/26/2020			428.
50-2898744	Parts - STOCK	Open		06/09/2020	07/10/2020	06/26/2020			96.
50-2901563	Credit Memo	Open		06/10/2020	07/10/2020	06/26/2020			(16.0
Vendor 2195 - FMP Totals									
								Invoices	4
									\$896.
Vendor 3081 - FullLife Safety Center									
52727	Public Works High Visibility Safety Sweatshirts	Open		06/08/2020	07/08/2020	06/17/2020			3,149.
52783	Gas/Oxygen Monitor	Open		06/17/2020	07/17/2020	06/29/2020			625.
52784	Parts - STOCK	Open		05/28/2020	06/27/2020	06/26/2020			287.
Vendor 3081 - FullLife Safety Center Totals									
								Invoices	3
									\$4,062.
Vendor 4914 - Ganziano Sewer & Water Inc									
1064	2019 Drainage Improvements Project	Open		05/28/2020	06/27/2020	06/12/2020			36,310.
Vendor 4914 - Ganziano Sewer & Water Inc Totals									
								Invoices	1
									\$36,310.
Vendor 3075 - Gateway Palatine LLC									
July 2020	Parking Agreement - July	Open		06/12/2020	07/07/2020	06/12/2020			2,460.
Vendor 3075 - Gateway Palatine LLC Totals									
								Invoices	1
									\$2,460.
Vendor 1667 - Gilio Landscape Contractors									
8506	1158 E Dundee Rd	Open		06/07/2020	07/07/2020	06/26/2020			62.
8507	1158 E Dundee Rd - 2	Open		06/07/2020	07/07/2020	06/26/2020			62.
8508	1223 W Dundee Rd	Open		06/07/2020	07/07/2020	06/26/2020			62.
8509	36 N Ashland	Open		06/07/2020	07/07/2020	06/26/2020			62.
8510	1245 N Lakeview	Open		06/07/2020	07/07/2020	06/26/2020			62.
8511	1247 N Lakeview Dr	Open		06/07/2020	07/07/2020	06/26/2020			62.
8512	1249 N Lakeview Dr	Open		06/07/2020	07/07/2020	06/26/2020			62.
8513	125 W Colfax St	Open		06/07/2020	07/07/2020	06/26/2020			62.
8515	1921 Palos Av	Open		06/11/2020	07/11/2020	06/26/2020			62.
8516	437 W Dorset Av	Open		06/11/2020	07/11/2020	06/26/2020			62.
Vendor 1667 - Gilio Landscape Contractors Totals									
								Invoices	10
									\$625.
Vendor 2281 - Grainger									
9521723016	Plug-In CFL-Police HQ	Open		05/04/2020	06/04/2020	06/12/2020			91.
9561761868	Equipment Parts-Radial Ball Bearing	Open		06/15/2020	07/15/2020	06/12/2020			153.

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amoi
9565751063	Plug-In CFL Stock	Open		06/18/2020	07/18/2020	06/12/2020			45.
9564033976	Connector-Exner Pond Aerator	Open		06/17/2020	07/17/2020	06/29/2020			32.
9549385921	Repair	Open		06/03/2020	07/03/2020	06/29/2020			32.
9563030791	Parts - STOCK	Open		06/16/2020	07/16/2020	06/29/2020			32.
	Parts - T-371	Open							
Vendor 2281 - Grainger Totals						Invoices	6		\$387.
Vendor 4753 - Granicus Llc									
126976	Civic Streaming & Agenda & Minutes Renewal	Open		06/01/2020	07/01/2020	06/11/2020			1,540.
127786	Civic Streaming & Agenda & Minutes Renewal	Open		06/16/2020	07/16/2020	06/16/2020			1,540.
Vendor 4753 - Granicus Llc Totals						Invoices	2		\$3,080.
Vendor 2141 - Hastings Air Energy Control									
I83598	Plymovent- Station 85	Open		06/12/2020	07/11/2020	06/19/2020			921.
Vendor 2141 - Hastings Air Energy Control Totals						Invoices	1		\$921.
Vendor 1775 - HBK Water Meter Service, Inc.									
200233	Water Meter Removal & Install- Palatine High School	Open		06/15/2020	07/15/2020	06/29/2020			774.
Vendor 1775 - HBK Water Meter Service, Inc. Totals						Invoices	1		\$774.
Vendor 4835 - High-5 Printwear Inc									
200308-A	Clothing- Tech Rescue	Open		05/01/2020	06/01/2020	06/16/2020			92.
Vendor 4835 - High-5 Printwear Inc Totals						Invoices	1		\$92.
Vendor 2819 - IL Department Of Emplmmt Security									
2020-00000551	1st Quarter Unemployment Charges	Open		06/25/2020	07/06/2020	07/01/2020			3,388.
Vendor 2819 - IL Department Of Emplmmt Security Totals						Invoices	1		\$3,388.
Vendor 4591 - IL Department of Innovation & Technology									
T2028654	Custom Bandwidth	Open		06/15/2020	07/15/2020	06/22/2020			428.
Vendor 4591 - IL Department of Innovation & Technology Totals						Invoices	1		\$428.
Vendor 2822 - Illinois Secretary Of State									
PWVM 2020 C-372	2020 Vehicle Registration	Open		05/31/2020	07/01/2020	06/30/2020			151.
Vendor 2822 - Illinois Secretary Of State Totals						Invoices	1		\$151.
Vendor 4434 - Interior Investments LLC									
167500	New Table Video Connection	Open		06/16/2020	07/16/2020	06/16/2020			2,270.
Vendor 4434 - Interior Investments LLC Totals						Invoices	1		\$2,270.
Vendor 4951 - Interstate Batteries of North Chicago									
70118741	Parts - STOCK	Open		06/12/2020	07/12/2020	06/29/2020			408.

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Report By Vendor - Invo
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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amoi
Vendor 4951 - Interstate Batteries of North Chicago Totals									
							Invoices	1	\$408
Vendor 4165 - J.M.L. Overhead Door Inc									
2742	Station 85 door repair	Open		06/09/2020	07/08/2020	06/29/2020			296
2865	Vehicle Storage Garage Door 6 North Repair	Open		05/19/2020	07/01/2020	06/12/2020			3,041
Vendor 4165 - J.M.L. Overhead Door Inc Totals									
							Invoices	2	\$3,337
Vendor 2992 - James Messineo									
June 25, 2020	JUNE 2020 LAW JUDGE	Open		06/25/2020	07/15/2020	06/25/2020			2,362
Vendor 2992 - James Messineo Totals									
							Invoices	1	\$2,362
Vendor 2695 - JG Uniforms Inc									
72189	Misc Uniform/Equipment Items (Calanca)	Open		06/08/2020	07/08/2020	06/29/2020			13
72499	Misc Uniform/Equipment Items (Wollard Retirement Badge)	Open		06/17/2020	07/17/2020	06/29/2020			101
Vendor 2695 - JG Uniforms Inc Totals									
							Invoices	2	\$115
Vendor 3869 - John Nelson Architect Inc									
JN6/29/20	Services 6/10/20 - 6/26/20	Open		06/29/2020	06/29/2020	06/26/2020			3,150
Vendor 3869 - John Nelson Architect Inc Totals									
							Invoices	1	\$3,150
Vendor 2452 - John Neri Construction Co									
Final PayRequest	Lynda Drive Culvert Replacement DPW-2004	Open		05/21/2020	06/20/2020	06/12/2020			2,648
Vendor 2452 - John Neri Construction Co Totals									
							Invoices	1	\$2,648
Vendor 3631 - Johnson Controls Security Solutions LLC									
34418279	Alarm Monitoring-987 E Palatine Rd	Open		06/06/2020	07/01/2020	06/17/2020			65
34418307	Alarm Monitoring-251 W Colfax St	Open		06/06/2020	07/01/2020	06/17/2020			57
34418341	Alarm Monitoring-135 W Michigan	Open		06/06/2020	07/01/2020	06/17/2020			57
34418342	Alarm Monitoring-150 W Wilson	Open		06/06/2020	07/01/2020	06/17/2020			57
34418345	Alarm Monitoring 148 W. Illinois Ave-7/1/20-9/30/20	Open		06/06/2020	07/06/2020	06/12/2020			404
Vendor 3631 - Johnson Controls Security Solutions LLC Totals									
							Invoices	5	\$641
Vendor 4337 - Jones & Bartlett Learning LLC									
35997	Fire Officer Training Books	Open		06/16/2020	07/15/2020	06/19/2020			250
Vendor 4337 - Jones & Bartlett Learning LLC Totals									
							Invoices	1	\$250
Vendor 4999 - Kristin La Russo									
3712157	Notary Register Commission	Open		06/10/2020	06/10/2020	06/10/2020			10
93-KS-Y329-1	Notary Surety Bond - State Farm	Open		06/10/2020	06/10/2020	06/10/2020			35
Application	Notary Application	Open		06/10/2020	06/10/2020	06/10/2020			10

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Report By Vendor - Invoice

Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4999 - Kristin La Russo Totals									
							Invoices	3	\$55.
Vendor 2290 - Lake Zurich Radiator & A/C Service									
52048	Parts - T-380	Open		06/10/2020	07/10/2020	06/29/2020			1,506.
Vendor 2290 - Lake Zurich Radiator & A/C Service Totals									
							Invoices	1	\$1,506.
Vendor 1854 - Leach Enterprises, Inc.									
1022668	Parts - T-412	Open		05/29/2020	06/29/2020	06/29/2020			83.
1022679	Parts - T-412	Open		05/29/2020	06/29/2020	06/29/2020			83.
1022711	Parts - T-412	Open		06/01/2020	07/10/2020	06/29/2020			965.
1022933	Credit Memo	Open		06/10/2020	07/10/2020	06/29/2020			(167.1
1023090	Parts - STOCK & T-371	Open		06/18/2020	07/18/2020	06/29/2020			73.
Vendor 1854 - Leach Enterprises, Inc. Totals									
							Invoices	5	\$1,039.
Vendor 1176 - Liberty Tire Recycling Llc									
1824865	Refuse Disposal - M-999 & PT-999	Open		05/23/2020	06/22/2020	06/29/2020			216.
Vendor 1176 - Liberty Tire Recycling Llc Totals									
							Invoices	1	\$216.
Vendor 3282 - Lurvey Landscape Supply									
S2-10053815-01	Coneflowers	Open		06/05/2020	07/05/2020	06/25/2020			355.
S2-10053863-01	Deutzia	Open		06/05/2020	07/05/2020	06/25/2020			222.
Vendor 3282 - Lurvey Landscape Supply Totals									
							Invoices	2	\$578.
Vendor 2641 - Lyons Pinner Electric Co.									
9306	Additional Repairs-Smith and Colfax	Open		06/17/2020	07/17/2020	06/12/2020			819.
9437	Additional Repairs-Smith and Colfax	Open		06/18/2020	07/18/2020	06/12/2020			2,844.
Vendor 2641 - Lyons Pinner Electric Co. Totals									
							Invoices	2	\$3,663.
Vendor 2995 - M & B Landscaping Co.									
VIL-206	Water Main Break Restoration-250 N. Wilke Road	Open		06/10/2020	07/10/2020	06/29/2020			2,800.
Vendor 2995 - M & B Landscaping Co. Totals									
							Invoices	1	\$2,800.
Vendor 4957 - MacQueen Equipment, LLC									
P02320	Parts - T-371	Open		05/29/2020	06/29/2020	06/29/2020			767.
P02418	Parts - T-330	Open		06/04/2020	07/04/2020	06/29/2020			116.
P02614	Parts - T-330	Open		06/12/2020	07/12/2020	06/29/2020			26.
Vendor 4957 - MacQueen Equipment, LLC Totals									
							Invoices	3	\$910.
Vendor 4780 - Marsh USA, Inc									
349583042351	Excess Work Comp Premium	Open		05/27/2020	06/30/2020	06/30/2020			158.
Vendor 4780 - Marsh USA, Inc Totals									
							Invoices	1	\$158.

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Invoice Due Date Range 06/01/20 - 07/21/

Report By Vendor - Invo

Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
Vendor 2756 - Mc Master Carr Supply Co.									
40603456	Parts - T-241	Open		06/05/2020	07/05/2020	06/29/2020			26
40809488	Parts - T-412	Open		06/10/2020	07/10/2020	06/29/2020			17
Vendor 2756 - Mc Master Carr Supply Co. Totals									
							Invoices	2	\$43
Vendor 3994 - Metro Federal Credit Union									
2020-00000552	2020 Wellness Incentive Gift Cards	Open		06/30/2020	07/01/2020	07/01/2020			16,043
Vendor 3994 - Metro Federal Credit Union Totals									
							Invoices	1	\$16,043
Vendor 2332 - Microsystems Inc									
082795	LaserFiche Import Utility Renewal	Open		05/06/2020	06/05/2020	06/16/2020			175
082821	Scanning for building permit files	Open		05/26/2020	06/25/2020	06/26/2020			9,256
Vendor 2332 - Microsystems Inc Totals									
							Invoices	2	\$9,431
Vendor 1118 - Mid American Water Of Wauconda Inc									
229491W	Utility System Supplies	Open		06/02/2020	07/02/2020	06/29/2020			1,829
Vendor 1118 - Mid American Water Of Wauconda Inc Totals									
							Invoices	1	\$1,829
Vendor 2998 - Midwest Groundcovers									
I629450	Village Hall Plants	Open		06/04/2020	07/04/2020	06/25/2020			227
I629663	Village Hall Plants	Open		06/05/2020	07/05/2020	06/25/2020			843
I633466	Brockway Plants	Open		06/19/2020	07/19/2020	06/25/2020			429
Vendor 2998 - Midwest Groundcovers Totals									
							Invoices	3	\$1,500
Vendor 2421 - Mikes Towing/Auto & Truck Repair									
1065886	Repairs & Safety Lane - T-454, T-451, T-325	Open		06/05/2020	07/05/2020	06/29/2020			126
Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals									
							Invoices	1	\$126
Vendor 5004 - Mobile Welding & Repairs Inc									
679	Repairs & Maintenance - T-412	Open		06/12/2020	07/12/2020	06/30/2020			200
Vendor 5004 - Mobile Welding & Repairs Inc Totals									
							Invoices	1	\$200
Vendor 1405 - MPC Communications & Lighting Inc									
20-1167	Repairs & Maintenance - T-415	Open		06/08/2020	07/08/2020	06/29/2020			292
20-1151	Police Department Vehicle Upfitting - T-474	Open		05/28/2020	06/27/2020	06/15/2020			13,445
Vendor 1405 - MPC Communications & Lighting Inc Totals									
							Invoices	2	\$13,738
Vendor 1446 - Multiple Concrete Access. Corp.									
674372	Wood Stakes	Open		06/12/2020	07/12/2020	06/29/2020			151
Vendor 1446 - Multiple Concrete Access. Corp. Totals									
							Invoices	1	\$151
Vendor 2360 - Napa Of Palatine									

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Invoice Due Date Range 06/01/20 - 07/21/

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Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
4460-277414	Parts - T-363	Open		05/05/2020	06/04/2020	06/29/2020			27
4460-277509	Credit Memo	Open		05/05/2020	06/04/2020	06/29/2020			(10.
4460-277872	Credit Memo	Open		05/07/2020	07/05/2020	06/29/2020			(27.
4460-281547	Parts - PT-60	Open		06/03/2020	07/03/2020	06/29/2020			10
4460-281968	Parts - PT-409	Open		06/05/2020	07/05/2020	06/29/2020			258
4460-282346	Parts - C-361	Open		06/08/2020	07/08/2020	06/29/2020			39
4460-282684	Parts - PT-422	Open		06/09/2020	07/09/2020	06/29/2020			42
4460-283080	Parts - E-441	Open		06/11/2020	07/11/2020	06/29/2020			69
4460-283707	Parts - M-12	Open		06/16/2020	07/16/2020	06/29/2020			5
4460-283715	Parts - E-201	Open		06/16/2020	07/16/2020	06/29/2020			19
4460-283825	Parts - T-371	Open		06/16/2020	07/16/2020	06/29/2020			2
4460-283981	Parts - T-371	Open		06/17/2020	07/17/2020	06/29/2020			31
4460-284028	Parts - STOCK	Open		06/17/2020	07/17/2020	06/29/2020			44
4460-284129	Parts - STOCK	Open		06/18/2020	07/18/2020	06/29/2020			10
4460-284388	Parts - T-371	Open		06/19/2020	07/19/2020	06/29/2020			378
Vendor 2360 - Napa Of Palatine Totals									
Invoices									15
									\$902

Vendor 2616 - Nicor Gas

93126652572 5/20	Natural Gas-150 W. Wilson Street	Open		05/19/2020	07/07/2020	06/12/2020			166
37917400006 5/20	Clu Building	Open		05/20/2020	07/07/2020	06/12/2020			39
55424779829 5/20	Natural Gas-914 W. Lukas Avenue	Open		05/21/2020	07/07/2020	06/12/2020			39
19505219626 5/20	Square D Lift Station	Open		05/27/2020	07/14/2020	06/12/2020			125
46007255576 5/20	Natural Gas-1545-47 Shires Court	Open		05/27/2020	07/14/2020	06/12/2020			42
70018165616 5/20	Lift Station	Open		05/27/2020	07/14/2020	06/12/2020			39
83980510966 5/20	Natural Gas-251 W. Colfax Street	Open		05/27/2020	07/14/2020	06/12/2020			38
66457600006 5/20	Parking Deck	Open		05/28/2020	07/14/2020	06/12/2020			77
68017400000 5/20	Natural Gas-804 W. Panorama	Open		05/28/2020	07/14/2020	06/12/2020			154
25623386239 5/20	Drive Deer Grove Lift Station	Open		05/29/2020	07/14/2020	06/12/2020			41
88271305703 5/20	Natural Gas-432 W. Haleys Hill	Open		05/29/2020	07/14/2020	06/12/2020			130
36756460568 5/20	Court Dunhaven Woods Lift	Open		06/01/2020	07/17/2020	06/12/2020			124
88097600006 5/20	Station	Open		06/05/2020	07/21/2020	06/12/2020			79
	Natural Gas-550 N. Smith Street	Open							
	Well 7 Generator	Open							
	Natural Gas-555 E. Dundee Road	Open							
	Hicks and Dundee Pump Station	Open							
	Natural Gas-137 W. Wood Street	Open							
	Train Station	Open							
	Natural Gas-1484 N. Oak Street	Open							
	Pepper Tree Lift Station	Open							
	Natural Gas-1465 E. Evergreen	Open							
	Drive Randville Lift Station	Open							
	Natural Gas-884 E. Lilly Lane	Open							
	Rose and Lilly Lift Station	Open							
	Natural Gas-2175 N. Coach Road	Open							
	Long Grove Pump Station	Open							

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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 2616 - Nicor Gas Totals									
								Invoices	13
									\$1,098.
Vendor 1480 - Northwest Trucks, Inc.									
X101003033:01	Parts - STOCK	Open		06/19/2020	07/19/2020	06/29/2020			66.
Vendor 1480 - Northwest Trucks, Inc. Totals								Invoices	1
									\$66.
Vendor 2715 - NSN Employer Services Inc									
5095	2020 Services Claims Administration, NSN-3rd Qrt Management Svcs	Open		07/01/2020	07/16/2020	07/01/2020			257.
Vendor 2715 - NSN Employer Services Inc Totals								Invoices	1
									\$257.
Vendor 1567 - Nugent Consulting Group									
1133	2020 Services Management Consulting (Nugent, Installment 3 of 4)	Open		07/01/2020	07/07/2020	06/15/2020			4,410.
Vendor 1567 - Nugent Consulting Group Totals								Invoices	1
									\$4,410.
Vendor 1214 - On Time Embroidery Inc.									
E74424	Clothing	Open		06/08/2020	07/07/2020	06/10/2020			63.
ES75393	Clothing	Open		06/08/2020	07/07/2020	06/10/2020			46.
ES75394	Clothing	Open		06/08/2020	07/07/2020	06/10/2020			38.
Vendor 1214 - On Time Embroidery Inc. Totals								Invoices	3
									\$148.
Vendor 4155 - Ozinga Ready Mix Concrete Inc									
1449651	Concrete	Open		06/11/2020	07/11/2020	06/29/2020			782
1450106	Concrete-605	Open		06/12/2020	07/12/2020	06/29/2020			1,248
Vendor 4155 - Ozinga Ready Mix Concrete Inc Totals								Invoices	2
									\$2,030
Vendor 2572 - Paddock Publications, Inc									
148446	Legal Notices	Open		05/30/2020	06/30/2020	06/10/2020			456
149021	Legal Notices	Open		06/06/2020	07/06/2020	06/18/2020			245
Vendor 2572 - Paddock Publications, Inc Totals								Invoices	2
									\$702
Vendor 1583 - Palatine Park District									
2020-APRIL	April 2020 Grass Mowing Services Reimbursement	Open		05/15/2020	07/14/2020	06/04/2020			6,196
Vendor 1583 - Palatine Park District Totals								Invoices	1
									\$6,196
Vendor 4992 - Passport Labs, Inc									
INV-1013370	May Permit Fee	Open		05/31/2020	06/25/2020	06/30/2020			425
Vendor 4992 - Passport Labs, Inc Totals								Invoices	1
									\$425
Vendor 1455 - Patnick Construction, Inc.									
Pay. App. #4	Rosalie Lane and Westwood Lane Water Main Replacement Project	Open		06/15/2020	07/15/2020	06/12/2020			10,995

Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 1455 - Patnick Construction, Inc. Totals									
							Invoices	1	\$10,995.
Vendor 2167 - Pomp's Tire Service, Inc.									
280110061	Parts - STOCK & T-379	Open		06/15/2020	07/15/2020	06/29/2020			891.
Vendor 2167 - Pomp's Tire Service, Inc. Totals									
							Invoices	1	\$891.
Vendor 1622 - Prime Tack & Seal Co									
63891	Primer for Milling and Paving Program	Open		06/09/2020	07/09/2020	06/23/2020			1,182.
Vendor 1622 - Prime Tack & Seal Co Totals									
							Invoices	1	\$1,182
Vendor 2505 - Pro Fire Sales & Service Inc									
940	Pants- Repair	Open		06/19/2020	07/18/2020	06/22/2020			225
Vendor 2505 - Pro Fire Sales & Service Inc Totals									
							Invoices	1	\$225
Vendor 4300 - Ray O'Herron Co, Inc									
2031840-IN	Misc Uniform/Equipment Items (Wagner)	Open		06/09/2020	07/09/2020	06/25/2020			47.
2031841-IN	Misc Uniform/Equipment Items (Mazzeo)	Open		06/09/2020	07/09/2020	06/25/2020			59
2032521-IN	Misc Uniform/Equipment Items (Wenrich)	Open		06/11/2020	07/11/2020	06/25/2020			82
2032522-IN	Misc Uniform/Equipment Items (Bahn)	Open		06/11/2020	07/11/2020	06/25/2020			148
2032523-IN	Misc Uniform/Equipment Items (Hall)	Open		06/11/2020	07/11/2020	06/25/2020			144.
2032705-IN	Misc Uniform/Equipment Items (Badge Wallets)	Open		06/12/2020	07/12/2020	06/25/2020			73
2033569-IN	Misc Uniform/Equipment Items (Martino)	Open		06/17/2020	07/17/2020	06/25/2020			16
2033570-IN	Misc Uniform/Equipment Items (Berry)	Open		06/17/2020	07/17/2020	06/25/2020			274
2033571-IN	Misc Uniform/Equipment Items (Rago)	Open		06/17/2020	07/17/2020	06/25/2020			98
2033572-IN	Misc Uniform/Equipment Items (Deluca)	Open		06/17/2020	07/17/2020	06/25/2020			55
2033574-IN	Misc Uniform/Equipment Items (Heuertz)	Open		06/17/2020	07/17/2020	06/25/2020			84
2033575-IN	Misc Uniform/Equipment Items (Murphy)	Open		06/17/2020	07/17/2020	06/25/2020			136
2033577-IN	Misc Uniform/Equipment Items (Vega)	Open		06/17/2020	07/17/2020	06/25/2020			45
Vendor 4300 - Ray O'Herron Co, Inc Totals									
							Invoices	13	\$1,268
Vendor 4994 - Rockford Orthopedic Associates, Ltd									
2020-00000493	Haupt FCE continued	Open		02/10/2020	06/17/2020	06/17/2020			1,776

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Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 4994 - Rockford Orthopedic Associates, Ltd Totals							Invoices	1	\$1,776.
Vendor 4880 - Roto Sales, Inc									
Napleton061620	TCO Subaru Dealership	Open		06/16/2020	07/06/2020	06/16/2020			250,000.
Vendor 4880 - Roto Sales, Inc Totals							Invoices	1	\$250,000.
Vendor 1201 - Route 12 Rental Co. Inc.									
101687	Operating Supplies Lubricants & Additives - PT-999 & M-999	Open		06/04/2020	07/04/2020	06/30/2020			137.
Vendor 1201 - Route 12 Rental Co. Inc. Totals							Invoices	1	\$137.
Vendor 4019 - Rush Truck Centers									
3019536933	Parts - PT-245	Open		06/02/2020	07/02/2020	06/29/2020			994.
3019612782	Parts - PT-245	Open		06/09/2020	07/09/2020	06/29/2020			275.
3019627762	Parts - PT-245	Open		06/10/2020	07/10/2020	06/29/2020			354.
3019657434	Parts - T-380	Open		06/12/2020	07/12/2020	06/29/2020			42.
3019741548	Parts - T-411	Open		06/19/2020	07/19/2020	06/29/2020			187.
Vendor 4019 - Rush Truck Centers Totals							Invoices	5	\$1,855.
Vendor 4168 - Doris K Sadik									
2/3/20	Notary Appl Fee Secretary of State	Open		06/10/2020	06/10/2020	06/10/2020			10.
314881	Notary Cook County Filing Fee	Open		06/10/2020	06/10/2020	06/10/2020			10.
93-KS-Y331-5	Notary Surety Bond State Farm	Open		06/10/2020	06/10/2020	06/10/2020			35.
Vendor 4168 - Doris K Sadik Totals							Invoices	3	\$55.
Vendor 2673 - Schain Banks Kenny & Schwartz									
54356	Legal Services May 2020	Open		06/12/2020	07/06/2020	06/16/2020			21,700.
Vendor 2673 - Schain Banks Kenny & Schwartz Totals							Invoices	1	\$21,700.
Vendor 3556 - Schroeder Asphalt Services Inc									
2020-136	2020 Mallard & Eaton Street Rehab MFT Section #20-00107-00-PV	Open		05/28/2020	06/27/2020	06/12/2020			99,326.
Vendor 3556 - Schroeder Asphalt Services Inc Totals							Invoices	1	\$99,326.
Vendor 3057 - Lawrence A Schroth									
2020-00000533	Palatinestreetfest.com domain Wix Registration	Open		06/07/2020	07/06/2020	06/29/2020			168.
Vendor 3057 - Lawrence A Schroth Totals							Invoices	1	\$168.
Vendor 1609 - Sherwin-Williams									
8807-8	Road Striping Paint	Open		06/05/2020	07/05/2020	06/23/2020			1,400.
7400-9	Road Striping Paint	Open		06/12/2020	07/12/2020	06/23/2020			329.
9087-6	Road Striping Paint	Open		06/19/2020	07/19/2020	06/23/2020			1,486.

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VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/20

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 1609 - Sherwin-Williams Totals									
							Invoices	3	\$3,215.00
Vendor 3008 - Sikich LLP									
449902	Annual Audit	Open		06/30/2020	07/20/2020	06/30/2020			5,748.00
Vendor 3008 - Sikich LLP Totals									
							Invoices	1	\$5,748.00
Vendor 2212 - Soil And Material Consultants Inc									
45235	Material Testing for 2020 MFT	Open		04/30/2020	06/15/2020	06/12/2020			1,852.00
45325	Street Rehabilitation Program	Open		05/31/2020	06/30/2020	06/12/2020			2,142.00
Vendor 2212 - Soil And Material Consultants Inc Totals									
							Invoices	2	\$3,994.00
Vendor 1377 - Southern Computer Warehouse									
IN-000641399	Waterbilling Phone Headset	Open		05/27/2020	06/26/2020	06/22/2020			205.00
IN-000643415	Replacement Ambulance Tablet	Open		06/10/2020	07/10/2020	06/16/2020			269.00
IN-000643742	Keyboard	Open		06/12/2020	07/12/2020	06/22/2020			113.00
Vendor 1377 - Southern Computer Warehouse Totals									
							Invoices	3	\$588.00
Vendor 1422 - Spunky Dunkers									
2020-00000527	Prisoner Meals (04/23/20 - 06/06/20)	Open		06/06/2020	07/06/2020	06/29/2020			105.00
Vendor 1422 - Spunky Dunkers Totals									
							Invoices	1	\$105.00
Vendor 1681 - Stanard & Associates, Inc.									
SA000043821	2020 Services Medical - Stanard (PD Psych LHanselmann, MChlosta)	Open		03/31/2020	07/01/2020	06/16/2020			790.00
Vendor 1681 - Stanard & Associates, Inc. Totals									
							Invoices	1	\$790.00
Vendor 2313 - Standard Equipment Co									
P22265	Parts - E-222	Open		06/08/2020	07/08/2020	06/30/2020			146.00
Vendor 2313 - Standard Equipment Co Totals									
							Invoices	1	\$146.00
Vendor 1804 - Staples Advantage									
8058634465	Office Supplies	Open		06/06/2020	07/05/2020	06/10/2020			90.00
8058700824	Office Supplies	Open		06/13/2020	07/12/2020	06/22/2020			22.00
Vendor 1804 - Staples Advantage Totals									
							Invoices	2	\$112.00
Vendor 4706 - Charles P Swanson									
PWBRC5061920	Boot Reimbursement	Open		06/19/2020	07/03/2020	06/30/2020			172.00
Vendor 4706 - Charles P Swanson Totals									
							Invoices	1	\$172.00
Vendor 2111 - Terminal Supply Co									
43674-00	Parts - STOCK	Open		06/05/2020	07/05/2020	06/30/2020			460.00

Attachment: 2020 Warrant #13 & #14 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amoi
Vendor 2111 - Terminal Supply Co Totals									
							Invoices	1	\$460
Vendor 2545 - Terrace Supply Co									
70472880	Oxygen	Open		06/22/2020	07/21/2020	06/22/2020			187
01012375	Parts - M-999	Open		05/31/2020	06/30/2020	06/30/2020			22
Vendor 2545 - Terrace Supply Co Totals									
							Invoices	2	\$209
Vendor 4962 - The W-T Group, LLC									
2000176C-03	Algonquin Road Bike Path Design Engineering	Open		04/13/2020	06/17/2020	06/12/2020			1,626
Vendor 4962 - The W-T Group, LLC Totals									
							Invoices	1	\$1,626
Vendor 1844 - Third Millennium Associates Inc									
24948	UB Bill Processing - June 2020	Open		06/17/2020	07/07/2020	06/25/2020			2,868
Vendor 1844 - Third Millennium Associates Inc Totals									
							Invoices	1	\$2,868
Vendor 1199 - Thompson Elevator Inspection Service Inc									
20-1384	1 plan review / Fremd High School	Open		06/09/2020	07/09/2020	06/26/2020			75
20-1396	reinsp - 151 E Lake Cook Rd/Chevrolet of Palatine	Open		06/09/2020	07/09/2020	06/26/2020			38
20-1523	Permit Insp - 1000 Bayside Dr	Open		06/17/2020	07/17/2020	06/26/2020			75
Vendor 1199 - Thompson Elevator Inspection Service Inc Totals									
							Invoices	3	\$188
Vendor 3787 - Township High School District 211									
06-2020-D211	Motor Fuel	Open		06/16/2020	07/16/2020	06/30/2020			472
Vendor 3787 - Township High School District 211 Totals									
							Invoices	1	\$472
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc									
71751-MAY-20	Online Investigative Search Engine Monthly Usage Fee (May)	Open		06/01/2020	07/06/2020	06/29/2020			215
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc Totals									
							Invoices	1	\$215
Vendor 2565 - Tredroc Tire Services LLC									
7220039338	Parts - T-371	Open		05/27/2020	06/26/2020	06/30/2020			2,983
Vendor 2565 - Tredroc Tire Services LLC Totals									
							Invoices	1	\$2,983
Vendor 4403 - Tyler Technologies Inc									
045-305256	Executime Implementation	Open		05/30/2020	06/29/2020	06/16/2020			2,640
025-298900	Energov Project	Open		05/31/2020	07/15/2020	06/11/2020			1,500
Vendor 4403 - Tyler Technologies Inc Totals									
							Invoices	2	\$4,140
Vendor 3157 - UniFirst Corporation									
061 1293163	Shop Rags/Carpets	Open		06/08/2020	07/08/2020	06/05/2020			33
Vendor 3157 - UniFirst Corporation Totals									
							Invoices	1	\$33

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Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/
Report By Vendor - Invo
Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
Vendor 3958 - United Plastic Fabricating Inc									
0000Y1590E250	Misc Shipping Fees (Safariland Return)	Open		06/20/2020	07/20/2020	06/29/2020			5
Vendor 3958 - United Plastic Fabricating Inc Totals									
							Invoices	1	\$5
Vendor 3709 - Verizon Wireless									
9856597598	Cellular Usage	Open		06/12/2020	07/04/2020	06/16/2020			1,555
Vendor 3709 - Verizon Wireless Totals									
							Invoices	1	\$1,555
Vendor 3020 - Village of Palatine Petty Cash									
2020-00000532	J. Murphy - Disinfectant Wipes for Squad Cleaning (Walgreens)	Open		06/09/2020	07/06/2020	06/29/2020			14
2020-00000529	M. Myerson - Hard Drive for Celebrite Program in Investigations	Open		06/19/2020	07/06/2020	06/29/2020			64
2020-00000528	K. Poliquin - Cupcakes for J. Junter Retirement Ceremony	Open		06/24/2020	07/06/2020	06/29/2020			49
2020-00000530	C. Felde - Lunch for Joint TK Roadblock Participants	Open		06/12/2020	07/06/2020	06/29/2020			22
2020-00000531	C. Felde - Lunch for Joint TK Roadblock Participants	Open		06/23/2020	07/06/2020	06/29/2020			19
Vendor 3020 - Village of Palatine Petty Cash Totals									
							Invoices	5	\$170
Vendor 2716 - W.S. Darley & Fireground Supply									
17401450	Bacteriostatic Sanitizing Wipes	Open		06/17/2020	07/16/2020	06/19/2020			143
Vendor 2716 - W.S. Darley & Fireground Supply Totals									
							Invoices	1	\$143
Vendor 2752 - West Side Exchange									
W82463	Parts - STOCK & E-222	Open		06/08/2020	07/08/2020	06/30/2020			71
Vendor 2752 - West Side Exchange Totals									
							Invoices	1	\$71
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
755906	Repairs & Maintenance - T-456	Open		05/15/2020	06/14/2020	06/30/2020			27
757022	Repairs & Maintenance - T-357	Open		05/26/2020	06/25/2020	06/30/2020			29
756959	Repairs & Maintenance - C-361	Open		05/30/2020	06/29/2020	06/30/2020			2,261
758038	Repairs & Maintenance - T-445	Open		06/04/2020	07/04/2020	06/30/2020			27
758185	Repairs & Maintenance - T-476	Open		06/04/2020	07/04/2020	06/30/2020			27
758861	Repairs & Maintenance - T-429	Open		06/10/2020	07/10/2020	06/30/2020			27
759030	Repairs & Maintenance - T-452	Open		06/11/2020	07/11/2020	06/30/2020			27
759041	Repairs & Maintenance - T-432	Open		06/11/2020	07/11/2020	06/30/2020			27
759323	Repairs & Maintenance - C-329	Open		06/12/2020	07/12/2020	07/01/2020			52
759714	Repairs & Maintenance - T-464	Open		06/16/2020	07/16/2020	06/30/2020			25
Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals									
							Invoices	10	\$2,536
Vendor 1919 - Zoll Medical Corporation									

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VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 06/01/20 - 07/21/

Report By Vendor - Invo

Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amoi
3079463	Cable- ems equipment	Open		06/02/2020	07/01/2020	06/10/2020			306
Vendor 1919 - Zoll Medical Corporation Totals									
						Invoices	1		\$306
Vendor Leo Ayzenberg									
2020-00000515	sign refund / 1142 E Dundee Rd/ 20-12	Open		06/18/2020	06/18/2020	06/18/2020			125
Vendor Leo Ayzenberg Totals									
						Invoices	1		\$125
Vendor Losacco Dominick & Michael									
b20-000387	B20-387/1037 W Kenilworth/house sold,cxld permit	Open		06/24/2020	06/24/2020	06/24/2020			88
Vendor Losacco Dominick & Michael Totals									
						Invoices	1		\$88
Vendor GW Property Group LLC									
2020-00000518	sign refund / 1930 N Rand Road / 20-09	Open		06/26/2020	06/26/2020	06/26/2020			125
Vendor GW Property Group LLC Totals									
						Invoices	1		\$125
Vendor Martha Pafrales									
2020-00000492	sign refund / 7 N Bothwell/ 20-18	Open		06/16/2020	06/16/2020	06/16/2020			125
Vendor Martha Pafrales Totals									
						Invoices	1		\$125
Vendor Lori Stone									
2020-00000517	sign refund / 288 W Aldridge Ave / 19-79	Open		06/25/2020	06/25/2020	06/25/2020			125
Vendor Lori Stone Totals									
						Invoices	1		\$125
Vendor Katarzyna Urban									
2020-00000491	application withdrawn- partial refund- file #20-19	Open		06/16/2020	06/16/2020	06/16/2020			564
Vendor Katarzyna Urban Totals									
						Invoices	1		\$564
Grand Totals									
						Invoices	350		\$712,562

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Warrant #13 EFT

Payment Date Range 07/01/20 - 07/01/20

Report By Vendor - Invoice

Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2048 - Quadient Finance USA, Inc									
06292020	Village Wide Postage for Postage Machine	Paid by EFT #3087		06/29/2020	07/01/2020	07/01/2020		07/01/2020	3,000.
		Vendor 2048 - Quadient Finance USA, Inc Totals				Invoices	1		\$3,000.
		Grand Totals				Invoices	1		\$3,000.

Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))



Warrant #13 EFT

Payment Date Range 07/09/20 - 07/09/20
Report By Vendor - Invoiced
Summary List

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									
DKS-062520-1	Amer Assoc Notaries	Paid by EFT #3119		06/25/2020	07/09/2020	07/09/2020		07/09/2020	46.
RTO-062520-1	Illinois City County M Dekalb IL	Paid by EFT #3141		06/25/2020	07/09/2020	07/09/2020		07/09/2020	526.
RTP-062520-2	Tre Amici Pizza	Paid by EFT #3142		06/25/2020	07/09/2020	07/09/2020		07/09/2020	379.
FIN-062520-1	Groot Industries	Paid by EFT #3143		06/25/2020	07/09/2020	07/09/2020		07/09/2020	245,918.
PDM-062520-1	AICPA	Paid by EFT #3144		06/25/2020	07/09/2020	07/09/2020		07/09/2020	285.
BRV-062520-1	WPY*National Community	Paid by EFT #3088		06/25/2020	07/09/2020	07/09/2020		07/09/2020	150.
LAS-063020-1	Udemy	Paid by EFT #3123		06/25/2020	07/09/2020	07/09/2020		07/09/2020	13.
LAS-063020-10	Amazon	Paid by EFT #3132		06/25/2020	07/09/2020	07/09/2020		07/09/2020	65.
LAS-063020-11	Amazon	Paid by EFT #3133		06/25/2020	07/09/2020	07/09/2020		07/09/2020	5.
LAS-063020-12	B&H Photo	Paid by EFT #3134		06/25/2020	07/09/2020	07/09/2020		07/09/2020	288.
LAS-063020-13	Ebay	Paid by EFT #3135		06/25/2020	07/09/2020	07/09/2020		07/09/2020	175.
LAS-063020-14	Return Center	Paid by EFT #3136		06/25/2020	07/09/2020	07/09/2020		07/09/2020	519.
LAS-063020-15	Return Center	Paid by EFT #3137		06/25/2020	07/09/2020	07/09/2020		07/09/2020	519.
LAS-063020-16	Return Center	Paid by EFT #3138		06/25/2020	07/09/2020	07/09/2020		07/09/2020	920.
LAS-063020-17	Amazon	Paid by EFT #3139		06/25/2020	07/09/2020	07/09/2020		07/09/2020	263.
LAS-063020-18	Phone Power	Paid by EFT #3140		06/25/2020	07/09/2020	07/09/2020		07/09/2020	194.
LAS-063020-2	IPVM	Paid by EFT #3124		06/25/2020	07/09/2020	07/09/2020		07/09/2020	199.
LAS-063020-3	Amazon	Paid by EFT #3125		06/25/2020	07/09/2020	07/09/2020		07/09/2020	27.
LAS-063020-4	Survey Monkey	Paid by EFT #3126		06/25/2020	07/09/2020	07/09/2020		07/09/2020	336.
LAS-063020-5	Deltec	Paid by EFT #3127		06/25/2020	07/09/2020	07/09/2020		07/09/2020	30.
LAS-063020-6	Google	Paid by EFT #3128		06/25/2020	07/09/2020	07/09/2020		07/09/2020	30.
LAS-063020-7	Amazon	Paid by EFT #3129		06/25/2020	07/09/2020	07/09/2020		07/09/2020	567.
LAS-063020-8	Amazon	Paid by EFT #3130		06/25/2020	07/09/2020	07/09/2020		07/09/2020	131.
LAS-063020-9	Udemy	Paid by EFT #3131		06/25/2020	07/09/2020	07/09/2020		07/09/2020	13.
LDC-062520-1	NIPSTA IL, Parks-N-Rec	Paid by EFT #3093		06/25/2020	07/09/2020	07/09/2020		07/09/2020	51.
LDC-062520-2	NIPSTA, IL Parks-N-Rec	Paid by EFT #3094		06/25/2020	07/09/2020	07/09/2020		07/09/2020	51.
PAC-062520-1	Vistaprint.Com	Paid by EFT #3092		06/25/2020	07/09/2020	07/09/2020		07/09/2020	21.
PAM-062520-1	The Home Depot	Paid by EFT #3116		06/25/2020	07/09/2020	07/09/2020		07/09/2020	95.
PMG-062520-1	Amazon	Paid by EFT #3112		06/25/2020	07/09/2020	07/09/2020		07/09/2020	94.
RRK-062520-1	Menards	Paid by EFT #3090		06/25/2020	07/09/2020	07/09/2020		07/09/2020	19.
SAM-062520-1	Blackstrap Ind	Paid by EFT #3121		06/25/2020	07/09/2020	07/09/2020		07/09/2020	900.
SAM-062520-2	Mutual Ace Hardware	Paid by EFT #3120		06/25/2020	07/09/2020	07/09/2020		07/09/2020	29.
SEM-062520-1	Amazon	Paid by EFT #3103		06/25/2020	07/09/2020	07/09/2020		07/09/2020	46.
SEM-062520-2	Illinois City County	Paid by EFT #3104		06/25/2020	07/09/2020	07/09/2020		07/09/2020	120.
AJB-062520-1	Mutual Ace Hardware	Paid by EFT #3102		06/25/2020	07/09/2020	07/09/2020		07/09/2020	42.
DVN-062520-1	The Home Depot #1927	Paid by EFT #3110		06/25/2020	07/09/2020	07/09/2020		07/09/2020	94.
JJM-062520-1	Paypal Wyco US, Inc.	Paid by EFT #3117		06/25/2020	07/09/2020	07/09/2020		07/09/2020	26.
JJM-062520-2	American Time	Paid by EFT #3118		06/25/2020	07/09/2020	07/09/2020		07/09/2020	254.
JMH-062520-1	AtYourPaceOnline.com	Paid by EFT #3109		06/25/2020	07/09/2020	07/09/2020		07/09/2020	20.
JRK-062520-1	Harrison Hydra-Gen Ltd.	Paid by EFT #3111		06/25/2020	07/09/2020	07/09/2020		07/09/2020	75.
KML-062520-1	Amazon.com	Paid by EFT #3095		06/25/2020	07/09/2020	07/09/2020		07/09/2020	118.

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Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))



Warrant #13 EFT

Payment Date Range 07/09/20 - 07/09/20

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
KML-062520-2	Amazon.com	Paid by EFT #3100		06/25/2020	07/09/2020	07/09/2020		07/09/2020	141.4
KML-062520-3	Amazon Marketplace	Paid by EFT #3098		06/25/2020	07/09/2020	07/09/2020		07/09/2020	101.1
KML-062520-4	Amazon.com	Paid by EFT #3096		06/25/2020	07/09/2020	07/09/2020		07/09/2020	26.1
KML-062520-5	Amazon.com	Paid by EFT #3097		06/25/2020	07/09/2020	07/09/2020		07/09/2020	62.1
KML-062520-6	Amazon Marketplace	Paid by EFT #3099		06/25/2020	07/09/2020	07/09/2020		07/09/2020	37.1
MG-062520-1	The Home Depot #1927	Paid by EFT #3113		06/25/2020	07/09/2020	07/09/2020		07/09/2020	34.1
MG-062520-2	Menards	Paid by EFT #3114		06/25/2020	07/09/2020	07/09/2020		07/09/2020	51.1
MG-062520-3	Sherwin Williams	Paid by EFT #3115		06/25/2020	07/09/2020	07/09/2020		07/09/2020	190.1
MJK-062520-1	Mutual Ace Hardware	Paid by EFT #3091		06/25/2020	07/09/2020	07/09/2020		07/09/2020	26.1
SAD-062520-1	Menards	Paid by EFT #3089		06/25/2020	07/09/2020	07/09/2020		07/09/2020	13.1
SC-062520-1	Mutual Ace Hardware	Paid by EFT #3105		06/25/2020	07/09/2020	07/09/2020		07/09/2020	8.1
SC-062520-2	The Home Depot #1927	Paid by EFT #3106		06/25/2020	07/09/2020	07/09/2020		07/09/2020	186.1
SC-062520-3	Menards	Paid by EFT #3107		06/25/2020	07/09/2020	07/09/2020		07/09/2020	479.1
SC-062520-4	The Home Depot #1927	Paid by EFT #3108		06/25/2020	07/09/2020	07/09/2020		07/09/2020	39.1
SLW-062520-1	The Home Depot #1927	Paid by EFT #3122		06/25/2020	07/09/2020	07/09/2020		07/09/2020	32.1
WES-062520-1	Mutual Ace Hardware	Paid by EFT #3101		06/25/2020	07/09/2020	07/09/2020		07/09/2020	26.1
Vendor 4466 - JP Morgan Chase Bank Commercial Card Totals							Invoices	57	\$255,130.
Grand Totals							Invoices	57	\$255,130.

Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))

Village of Palatine
Payment Batch Register
 Bank Account: AP - Accounts Payable ZBA
 Batch Date: 06/19/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	06/19/2020	254194 Utility Management Refund	ROSE , CECILIA		331.21
	Account Type	Account Number	Transaction Date	Transaction Type	
	Residential - Single Family	405635502-007	06/17/2020	Refund	
AP Accounts Payable ZBA Totals:			Transactions: 1		\$331.21
Checks:	1	\$331.21			

Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))

User: Susan Conn

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Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA
 Batch Date: 06/26/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	06/26/2020	254195 Utility Management Refund	BARR, JILL		298.65
	<u>Account Type</u>		<u>Account Number</u>	<u>Transaction Date</u>	<u>Transaction Type</u>
Check	06/26/2020	254196 Utility Management Refund	FORSBERG II, JOHN R		19.67
	<u>Account Type</u>		<u>Account Number</u>	<u>Transaction Date</u>	<u>Transaction Type</u>
Check	06/26/2020	254197 Utility Management Refund	HWANG, ANNIE		18.42
	<u>Account Type</u>		<u>Account Number</u>	<u>Transaction Date</u>	<u>Transaction Type</u>
Check	06/26/2020	254198 Utility Management Refund	JANKOVEC, JACLYN		15.03
	<u>Account Type</u>		<u>Account Number</u>	<u>Transaction Date</u>	<u>Transaction Type</u>
AP Accounts Payable ZBA Totals:			Transactions: 4		\$351.77
Checks:	4	\$351.77			

Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))

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Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA
 Batch Date: 06/30/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	06/30/2020	254199 Utility Management Refund	PANCRAZ, KEVIN		52.58
	<u>Account Type</u>		<u>Account Number</u>	<u>Transaction Date</u>	<u>Transaction Type</u>
	Residential - Single Family		201865004-002	06/26/2020	Refund
AP Accounts Payable ZBA Totals:			Transactions: 1		\$52.58
Checks:	1		\$52.58		

Attachment: 2020 Warrant #13 (2020 Warrant #13 & #14 (CA))

User: Susan Conn

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Consider an Ordinance Authorizing the Village Manager to Execute an Intergovernmental and Subrecipient Agreement with Cook County for Coronavirus Relief Funds

BACKGROUND:

In response to the ongoing COVID-19 pandemic and related issues, the Federal government approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The CARES Act established the Coronavirus Relief Fund (CRF) which provides aid to certain eligible local governments to address necessary expenditures due to COVID-19. Cook County qualified as an eligible local government and received CRF funding from the U.S. Department of Treasury. Due to Cook County being a direct recipient, all communities within the County were ineligible for State dollars. Any money we are to receive must come through Cook County. Cook County is making a small portion of their funds available for local government agencies to offset necessary expenditures related to COVID-19. Palatine could receive up to \$546,760.

KEY ISSUES:

- To obtain CRF funding from Cook County, the Village must enter into an associated Intergovernmental and Subrecipient Agreement.
- The proposed ordinance will authorize the Village Manager to execute an Intergovernmental and Subrecipient Agreement with Cook County
- Many details are still being worked out and expenditures identified based upon changing eligibility requirements. However, as deadlines can approach quickly, the approval of the IGA will put Palatine in a position to act quickly in hopes of securing up to \$546,760 of CARES funds.

ALTERNATIVES:

1. Approve the ordinance.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of the ordinance.

ACTION REQUIRED:

A motion to approve the ordinance authorizing the Village Manager to execute an Intergovernmental and Subrecipient Agreement with Cook County for Coronavirus Relief Funds.

ATTACHMENTS:

- ORD Authorizing VM to Execute CRF Agreement with Cook County
- Exhibit A - Cook County IGA for Coronavirus Relief Funds

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Brad Helms, District 6 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE
AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT WITH COOK
COUNTY FOR CORONAVIRUS RELIEF FUNDS**

WHEREAS, the Mayor and Village Council have on July 13, 2020 considered this proposed ordinance authorizing the Village Manager to execute an Intergovernmental and Subrecipient Agreement with Cook County for Coronavirus Relief Funds and have determined that entering into this Agreement benefits the Village of Palatine and furthers the public interest; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine, that:

SECTION 1: The Village Manager is hereby authorized to execute an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds, generally consistent with the document attached hereto as Exhibit "A", and any other related documents that may be necessary.

SECTION 2: This Ordinance shall be in full force and effect upon passage and approval as provided by law.

PASSED: This _____ day of _____, 2020

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

APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this _____ day of _____, 2020

Village Clerk

Attachment: ORD Authorizing VM to Execute CRF Agreement with Cook County (IGA with Cook County for Coronavirus Relief Funds (CA))

**INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT
FOR
CORONAVIRUS RELIEF FUNDS**



Between

COUNTY OF COOK, ILLINOIS

And

(Cook County, Illinois Suburban Municipality, Township or Fire Protection District (Subrecipient))

Entered into this ____ day of _____, 2020

SUBAWARD INFORMATION

The following information is provided pursuant to 2 C.F.R. 200.331(a)(1):

- Subrecipient's name (must match the name associated with its unique entity identifier): _____
- Subrecipient's unique entity identifier (DUNS): _____
- Federal Award Identification Number (FAIN): _____
- Federal Award Date: _____
- Subaward Period of Performance Start and End Date: July 1, 2020, through December 30, 2020.
- Total Amount of Federal Funds allocated to the Subrecipient: \$_____

- Federal Award Program Description:

Cook County has received Coronavirus Relief Funds pursuant to the CARES Act, a portion of which it has chosen to allocate in the spirit of intergovernmental cooperation to suburban municipalities in Cook County. Suburban municipalities which for the purposes of this agreement include municipalities, townships and fire protection districts in suburban Cook County may apply for County awarded Coronavirus Relief Funds pursuant to the following procedures and consistent with eligibility guidance. Requests will be reviewed by the Cook County Bureau of Finance Program Management Office (PMO) of the COVID-19 Financial Response Plan. Available funds will be distributed to suburban municipalities consistent with their respective allocations and based on the type of expenditure, the volume of requests, and the balance of funds available.

- Name of Federal Awarding Agency: Department of Treasury
- Name of pass-through entity: Cook County, IL
- Contact Information for pass-through entity: Ammar M. Rizki, Chief Financial Officer, Cook County Bureau of Finance, 118 N. Clark Street, Suite 1127. Chicago, Illinois 60602. Email Info: SuburbanCovidFundingRequest@cookcountyil.gov
- Award is for Research & Development (R&D):_NO

THIS AGREEMENT entered this _____ day of _____, 2020, by and between the County of Cook, Illinois, a body politic and corporate of the State of Illinois, through the Office of the Chief Financial Officer and Bureau of Finance (herein called “Cook County”), and _____ (herein called “Subrecipient”). Cook County and Subrecipient shall sometimes be referred to herein individually as the “Party” and collectively as the “Parties.”

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation on Declaring a National Public Health Emergency as a result of the COVID-19 outbreak; and

WHEREAS, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”); and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (“CRF”), which provides aid to certain eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency; and

WHEREAS, Cook County qualified as an eligible local government and received CRF funding from the U.S. Department of Treasury; and

WHEREAS, federal guidance issued by the U.S. Department of Treasury indicates that a unit of local government may transfer a portion of its CRF funding to a smaller unit of local government provided that such transfer qualifies as a “necessary expenditure” to the Public Health Emergency and meets the criteria of Section 601 (d) of the Social Security Act as added by Section 5001 of the CARES Act; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

WHEREAS, the Illinois Intergovernmental Cooperation Act authorizes units of local government to combine, transfer or jointly exercise any power, privilege, function, or authority which either of them may exercise, and to enter into agreements for the performance of governmental services, activities, or undertakings, and

WHEREAS, Cook County acknowledges that there are local municipalities within Cook County that were not eligible to receive a portion of CRF and Cook County, through the spirit of intergovernmental cooperation, desires to provide a portion of its CRF funding to aid such local municipalities in addressing the impacts of the COVID-19 Public Health Emergency; and

WHEREAS, Section 601(d) of the Social Security Act, as added by section 5001 of the CARES Act requires that units of local government use the funds received to cover only those costs that (1) are necessary expenditures incurred due to the public health emergency with respect to the COVID–19; (2) were not accounted for in the budget most recently approved as of March 27, 2020, (the date of enactment of the CARES Act) for the state or local government; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, in order to provide funds for Subrecipient to pay necessary expenditures it has or will incur due to the COVID-19 public health emergency, the Parties have agreed that Cook County, in its sole and absolute discretion, may reimburse Subrecipient for eligible expenses as provided herein.

NOW, THEREFORE, the Parties mutually agree as follows:

I. AGREEMENT TERM

- A. This Agreement shall become effective on the date of execution, and end on December 30, 2020 (the “Initial Term”).
- B. This Agreement may be extended beyond the Initial Term only upon the written approval of both Parties; provided, however, that all terms and conditions of this Agreement shall remain in full force and effect unless this Agreement is specifically amended.
- C. Cook County, in its sole and absolute discretion, may terminate this Agreement at any time.

II. ACTIVITIES & ELIGIBLE EXPENSES

A. Activities

Subrecipient shall be responsible for administering all COVID-19 response activities in a manner satisfactory to Cook County and consistent with any standards required as a condition of providing these funds. Allowable activities must be directly tied to response and recovery efforts related to COVID-19 and must be allowable pursuant to the CRF requirements.

B. Eligible Expenses

Cook County, in its sole and absolute discretion, may reimburse and/or provide funding to Subrecipient for “Eligible Expenses” as described on Attachment A of this Agreement. Notwithstanding anything herein to the contrary, “Eligible Expenses” shall not include lost revenue. Failure of Subrecipient to comply with the provisions of this Agreement, including non-compliance with 2 C.F.R. 200, may result in expenses being disallowed, withholding of federal funds, and/or termination of this Agreement.

III. NOTICES

Notices to Cook County as required by this Agreement shall be delivered in writing, via email and addressed to Cook County as set forth below. Notices to Subrecipient as required by this Agreement shall be in writing, via email and addressed to Subrecipient as set forth below. All such notices shall also be deemed duly given if personally delivered, or if deposited in the United States mail, registered or certified return receipt requested.

Ammar M. Rizki
 Chief Financial Officer
 Cook County Bureau of Finance
 118 N. Clark Street, Suite 1127
 Chicago, IL 60602
SuburbanCovidFundingRequest@cookcountyil.gov

Name of Subrecipient: _____

Address: _____

Email: _____

IV. TERMS & CONDITIONS

The following requirements are applicable to all activities undertaken with CRF funds.

A. Compliance with State and Local Requirements

Subrecipient acknowledges that this Agreement requires compliance with the regulations of the State of Illinois and with all applicable state and local orders, laws, regulations, rules, policies, and certifications governing any activities undertaken during the performance of this Agreement.

B. Compliance with Federal Requirements

Subrecipient acknowledges that Eligible Expenses funded or reimbursed by Cook County to Subrecipient are not considered to be grants but are “other financial assistance” under 2 C.F.R. 200.40. This Agreement requires compliance with certain provisions of Title 2 C.F.R. 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Subrecipient agrees to comply with all applicable federal laws, regulations, and policies governing the funds provided under this Agreement. Subrecipient further agrees to utilize available funds under this Agreement to supplement rather than supplant funds otherwise available.

During the performance of this Agreement, the Subrecipient shall comply with all applicable federal laws and regulations, including, including, but not limited to, the following:

- Fund payments are considered to be federal financial assistance subject to the Single Audit Act (31 U.S.C. 7501-7507).
- Subrecipients are subject to a single audit or program specific audit pursuant to 2 C.F.R. 200.501(a) when Subrecipient spends \$750,000 or more in federal awards during their fiscal year.
- Fund payments are subject to 2 C.F.R. 200.303 regarding internal controls.
- Fund payments are subject to 2 C.F.R. 200.330 through 200.332 regarding subrecipient monitoring and management.
- Fund payments are subject to Subpart F regarding audit requirements.

Subcontracts, if any, shall contain a provision making them subject to all of the provisions stipulated in this Agreement, including but not limited to 2 C.F.R. 200.303, 2 C.F.R. 200.330-332, 2 C.F.R. 200.501(a), and 2 C.F.R. Part 200 Subpart F.

With respect to any conflict between such federal requirements and the terms of this Agreement and/or the provisions of state law and except as otherwise required under federal law or regulation, the more stringent requirement shall control.

C. Hold Harmless

Subrecipient shall hold harmless, release, and defend Cook County from any and all claims, actions, suits, charges and judgments whatsoever that arise out of the Subrecipient’s performance or nonperformance of the services or subject matter called for in this Agreement.

D. Indemnification

Subrecipient shall indemnify Cook County, its officers, agents, employees, and the federal awarding agency, from any claim, liability, loss, injury or damage arising out of, or in connection with, performance of this Agreement by Subrecipient and/or its agents, employees or sub-contractors, excepting only loss, injury or

damage determined to be solely caused by the gross negligence or willful misconduct of personnel employed by Cook County. It is the intent of the Parties to this Agreement to provide the broadest possible indemnification for Cook County. Subrecipient shall reimburse Cook County for all costs, attorneys' fees, expenses and liabilities incurred with respect to any litigation in which Subrecipient is obligated to indemnify, defend and hold harmless Cook County under this Agreement.

E. Misrepresentations & Noncompliance

Subrecipient hereby asserts, certifies and reaffirms that all representations and other information contained in Subrecipient's application, request for funding, or request for reimbursement are true, correct and complete, to the best of Subrecipient's knowledge, as of the date of this Agreement. Subrecipient acknowledges that all such representations and information have been relied on by Cook County to provide the funding under this Agreement.

Subrecipient shall promptly notify Cook County, in writing, of the occurrence of any event or any material change in circumstances which would make any Subrecipient representation or information untrue or incorrect or otherwise impair Subrecipient's ability to fulfill Subrecipient's obligations under this Agreement.

F. Workers' Compensation

Subrecipient shall provide Workers' Compensation Insurance coverage for all of its employee involved in the performance of this Agreement.

G. Insurance

Subrecipient shall carry sufficient insurance coverage to protect any funds provided to Subrecipient under this Agreement from loss due to theft, fraud and/or undue physical damage. Subrecipients that are self-insured shall maintain excess coverage over and above its self-insured retention limits.

H. Amendments

This Agreement may be amended at any time only by a written instrument signed by both Parties. Such amendments shall not invalidate this Agreement, nor relieve or release either Party from its obligations under this Agreement. Cook County may, in its discretion, amend this Agreement to conform with Federal, state or local governmental guidelines, policies and available funding amounts. If such amendments result in a change in the funding, the scope of services, or schedule of the activities to be undertaken as part of this Agreement, such modifications will be incorporated only by written amendment signed by both Parties.

I. Suspension or Termination

Cook County may suspend or terminate this Agreement if Subrecipient materially fails to comply with any terms of this Agreement, which include (but are not limited to), the following:

1. Failure to comply with any of the rules, regulations or provisions referred to herein, or such statutes, regulations, executive orders, and Federal awarding agency guidelines, policies or directives as may become applicable at any time;
2. Failure, for any reason, of Subrecipient to fulfill in a timely and proper manner its obligations under this Agreement;
3. Ineffective or improper use of funds provided under this Agreement; or
4. Submission by the Subrecipient to Cook County reports that are incorrect or incomplete in any material respect.

J. Program Fraud & False or Fraudulent Statements or Related Acts

Subrecipient and any subcontractors must comply with 31 U.S.C. Chapter 38, Administrative Remedies for False Claims and Statements, which shall apply to the activities and actions of Subrecipient and any subcontractors pertaining to any matter resulting from a contract.

K. Debarment / Suspension and Voluntary Exclusion

1. Non-Federal entities and contractors are subject to the debarment and suspension regulations implementing Executive Order 12549, Debarment and Suspension (1986) and Executive Order 12689, Debarment and Suspension (1989) at 2 C.F.R. Part 180 and the Department of Homeland Security's regulations at 2 C.F.R. Part 3000 (Nonprocurement Debarment and Suspension).
2. These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs and activities. A contract award must not be made to parties listed in the Systems of Award Management ("SAM") Exclusions. SAM Exclusions is the list maintained by the General Services Administration that contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549. SAM exclusions can be accessed at www.sam.gov.

- L. Governing Law and Venue. This Agreement shall be interpreted under, and governed by, the laws of the State of Illinois, without regard to conflicts of laws principles. Any claim, suit, action, or proceeding brought in connection with this Agreement shall be in the Circuit Court of Cook County and each party hereby irrevocably consents to the personal and subject matter jurisdiction of such court and waives any claim that such court does not constitute a convenient and appropriate venue for such claims, suits, actions, or proceedings.

V. ADMINISTRATIVE REQUIREMENTS

A. Financial Management

Subrecipient agrees to comply with and agrees to adhere to appropriate accounting principles and procedures, utilize adequate internal controls, and maintain necessary source documentation for all Eligible Expenses.

B. Duplication of Benefits; Subrogation

Subrecipient shall not carry out any of the activities under this Agreement in a manner that results in a prohibited duplication of benefits as defined by Section 312 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5155) and in accordance with Section 1210 of the Disaster Recovery Reform Act of 2018 (division D of Public Law 115–254; 132 Stat. 3442), which amended section 312 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5155).

If Subrecipient receives duplicate benefits from another source, Subrecipient must refund the benefits provided by Cook County to Cook County.

Subrecipient must execute and deliver a Duplication of Benefits and Subrogation Agreement ("Duplication of Benefits Certification"), in the form attached hereto as Attachment B. Subrecipient shall comply with all terms and conditions of the Duplication of Benefits Certification, including, without limitation, Subrecipient's obligation to promptly notify Cook County of any disaster assistance received from any other source.

C. Documentation & Recordkeeping

As required by 2 C.F.R. 200.331(a)(5), Cook County, or any duly authorized representative of Cook County, shall have the right of access to any records, documents, financial statements, papers, or other records of Subrecipient that are pertinent to this Agreement, in order to comply with any audits pertaining to funds allocated to Subrecipient under this Agreement. The right of access also includes timely and reasonable access to Subrecipient's personnel for the purpose of interview and discussion related to such documents. The right of access is not limited to the required retention period, as set forth in paragraph D below, but lasts as long as the records are retained.

D. Record Retention

Subrecipient shall retain sufficient records, which may include, but are not limited to financial records, supporting documents, statistical records, and all other Subrecipient records pertinent to the Agreement to show its compliance with the terms of this Agreement, as well as the compliance of all subcontractors or consultants paid from funds under this Agreement, for a period of three (3) years from the date of submission of the final expenditure report.

E. Internal Controls

Subrecipient must comply with 2 C.F.R. 200.303 and establish and maintain effective internal control over the funds allocated under this Agreement and provide reasonable assurance that the Subrecipient is managing the award in compliance with Federal statutes, regulations, and the terms and conditions of the award. These internal controls should be in compliance with guidance in “Standards for Internal Control in the Federal Government” issued by the Comptroller General of the United States or the “Internal Control Integrated Framework” issued by the Committee of Sponsoring Organizations of the Treadway Commission.

F. Personally Identifiable Information

Subrecipient must comply with 2 C.F.R. 200.303(e) and take reasonable measures to safeguard protected personally identifiable information, as defined in 2 C.F.R. 200.82, and other information designated as sensitive or the Subrecipient considers sensitive consistent with applicable Federal, state, local, and tribal laws regarding privacy and obligations of confidentiality.

G. Monitoring & Compliance

Cook County shall evaluate the Subrecipient's risk of noncompliance and monitor the activities of Subrecipient as necessary to ensure that the CRF funds are used for authorized purposes, in compliance with Federal statutes, regulations, and the terms and conditions of this Agreement. Monitoring of Subrecipient shall include reviewing invoices for eligible expenses, reviewing payroll logs, applicable contracts and other documentation that may be requested by the County to substantiate eligible expenses. Failure to submit proper documentation verifying eligible expenses may result in termination of this agreement and recoupment of awarded funds from the Subrecipient.

Cook County shall verify that Subrecipient is audited as required by 2 C.F.R. Part 200 Subpart F—Audit Requirements. Cook County may take enforcement action against noncompliant Subrecipient as described in 2 C.F.R. 200.338 Remedies for noncompliance of this part and in program regulations

H. Close-Outs

Subrecipient shall close-out its use of funds under this Agreement by complying with the closeout procedures set forth in 2 C.F.R. 200.343 and the procedures described below. Subrecipient's obligation to Cook County will not terminate until all close-out requirements are completed. Activities during this close-out period shall

include, but are not limited to:

Notwithstanding the foregoing, the terms of this Agreement shall remain in effect during any period that Subrecipient has control over funding provided under this Agreement.

I. Audits & Inspections

All Subrecipient records with respect to any matters covered by this Agreement shall be made available to Cook County, the Federal awarding agency, and the Comptroller General of the United States or any of their authorized representatives, at any time during normal business hours, as often as deemed necessary, to audit, examine, and make excerpts or transcripts of all relevant data. Any deficiencies noted in audit reports must be resolved by Subrecipient within 30 days after notice of such deficiencies by the Subrecipient. Failure of Subrecipient to comply with the audit requirements will constitute a violation of this Agreement and may result in the withholding of future payments.

If Subrecipient expends \$750,000 or more in total federal assistance (all programs) in a single year, must have an audit conducted of Coronavirus Relief Funds in accordance with 2 C.F.R. Part 200, Subpart F—Audit Requirements. Subrecipient shall submit a copy of that audit to Cook County.

Subrecipients who do not meet the Single Audit threshold are required to have a program-specific Coronavirus Relief Funds audit conducted in accordance with § 200.507 - Program-Specific Audits and may be required to submit such copy of that audit to Cook County.

Issues arising out of noncompliance identified in a Single or Program-Specific Coronavirus Relief Funds audit are to receive priority status of remediation or possible return of all funds to Cook County.

J. Payment & Reporting Procedures

1. Payment Procedures

Cook County will pay to the Subrecipient funds available under this Agreement based upon information submitted by the Subrecipient and consistent with the allocations and disbursement policies established by Cook County. With the exception of certain advances, payments will be made for eligible expenses actually incurred by the Subrecipient.

Subrecipients should maintain a financial file with copies of back-up documentation for all paid eligible expenditures made by the Subrecipient during the eligible period. Documentation of expenditures will be reviewed and verified upon receipt by Cook County.

- a. Requests for reimbursement or funding must be submitted via email to SuburbanCovidFundingRequest@cookcountyil.gov. Incomplete applications may result in a delay in a decision regarding of funding requests.
- b. Upon receipt of the Applications, the County will confirm receipt of application by email.
- c. The received application will be reviewed and Subrecipient will receive a Notification Letter by email indicating denial and/or approval of the funding request within approximately 10 days.
- d. Notification letters approving requested funds will contain detailed instructions regarding delivery of approved funds to Subrecipient. Receipt of approved funds will be contingent on a fully executed Intergovernmental and Subrecipient Agreement. All CRF funds not expended by

Subrecipient must be returned to Cook County by December 30, 2020, in compliance with the Close-Out Procedures contained in this Agreement.

2. Reporting Procedures. Subrecipient will be required to periodically report the status of projects approved for advance funding and will be required to tender to the County records addressing how the funding was used for eligible expenses. Such reporting may include documentation of invoices, submission of payroll logs, proof of contracts, etc... to substantiate eligible expenses. Failure to submit proper documentation verifying eligible expenses may result in termination of this agreement and recoupment of awarded funds from the Subrecipient.

VI. Personnel & Participation Conditions

1. Hatch Act

Subrecipient must comply with provisions of the Hatch Act of 1939 (Chapter 15 of Title V of the U.S.C.) limiting the political activities of public employees, as it relates to the programs funded.

2. Conflict of Interest

The Subrecipient shall maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

VII. ATTACHMENTS

All attachments to this Agreement are incorporated as if set out fully. In the event of any inconsistencies or conflict between the language of this Agreement and the attachments, the language of the attachments shall control, but only to the extent of the conflict or inconsistency.

This Agreement contains the following attachments:

- Attachment A – Eligible Expenses
- Attachment B – Duplication of Benefits Certification

VII. SEVERABILITY

If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.

VIII. WAIVER

Cook County's failure to act with respect to a breach by the Subrecipient does not waive its right to act with respect to subsequent or similar breaches. The failure of Cook County to exercise or enforce any right or provision shall not constitute a waiver of such right or provision.

IX. CERTIFICATION

The subrecipient hereby certifies that they have the authority and approval from the governing body to execute this Agreement and request reimbursement from Cook County from the allocation of the Coronavirus Relief Fund provided to Cook County for eligible expenditures. The subrecipient further certifies the funds received for reimbursement from the Coronavirus Relief Funds were or will be used only to cover those costs that:

- a. Are *necessary expenditures* incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- b. Were not accounted for in the budget most recently approved as of March 27, 2020; and
- c. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

Subrecipient understands any award of funds pursuant to this agreement must adhere to official federal guidance issued or to be issued on what constitutes a necessary expenditure and that the subrecipient has reviewed the guidance established by U.S. Department of the Treasury and certify costs meet the required guidance. Any funds expended by the subrecipient or its subcontractor(s) in any manner that does not adhere to official federal guidance shall be returned to Cook County.

Subrecipient agrees that they will retain documentation of all uses of the funds, including but not limited to invoices and/or sales receipts in a manner consistent with §200.333 *Retention requirements for records* of 2 CFR Part 200 *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

Subrecipient understands any funds provided pursuant to this agreement cannot be used as a revenue replacement for lower than expected tax or other revenue collections and cannot be used for expenditures for which the subrecipient has received any other emergency COVID-19 supplemental funding (whether state, federal or private in nature) for that same expense.

X. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Parties for the use of funds received under this Agreement and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the Parties relating to Cook County's allocation of CRF funding to Subrecipient. This Agreement is subject to availability of Federal assistance under the Coronavirus Relief Funds as authorized under the CARES Act. Cook County has no legal requirement to provide funding to any Subrecipient.

VI. SIGNATURE AUTHORITY

The following specific officers/officials, or their authorized designees, are required to sign this Agreement on behalf of the of Subrecipient. Note: If this Agreement is signed by a designee, a duly authenticated delegation of authority evidencing the signer's authority to execute the Agreement for and on behalf of the Subrecipient must be attached to the Agreement for review by Cook County.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Agreement on the dates hereafter set forth below.

[INSERT SUBRECIPIENT]

Signed: _____

Its Duly Authorized Agent

Printed Name: _____

Title: _____

Date: _____

COOK COUNTY, ILLINOIS

Signed: _____

Its Duly Authorized Agent

Printed Name: _____

Title: _____

Date: _____

Approved as to form:

Signed: _____

Office of the Cook County State's Attorney

ATTACHMENT A – ELIGIBLE EXPENSES

Eligible expenses are subject to approval by Cook County and are contingent on allowability under the respective funding sources. Eligible expenses are those incurred for response and recovery activities as a result of a declared emergency. Cook County will review all expenses submitted for reimbursement. Reimbursement shall only be made for eligible expenses that are directly tied to response and recovery activities related to COVID-19. Expenses must be allowable pursuant to the Federal agency award requirements. Expenses listed below is nonexclusive, and additional Federal funding sources may include additional eligible expenses.

Eligible Coronavirus Relief Fund (CRF) Expenses

The CARES Act requires that the payments from the Coronavirus Relief Fund only be used to cover expenses that—

- Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19);
- Were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
- Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

Eligible expenditures include, but are not limited to, payment for:

- Medical expenses such as:
 - o COVID-19-related expenses of public hospitals, clinics, and similar facilities.
 - o Expenses of establishing temporary public medical facilities and other measures to increase.
 - o COVID-19 treatment capacity, including related construction costs.
 - o Costs of providing COVID-19 testing, including serological testing.
 - o Emergency medical response expenses, including emergency medical transportation, related to COVID-19.
 - o Expenses for establishing and operating public telemedicine capabilities for COVID-19- related treatment.
- Public health expenses such as:
 - o Expenses for communication and enforcement by State, territorial, local, and Tribal governments of public health orders related to COVID-19.
 - o Expenses for acquisition and distribution of medical and protective supplies, including sanitizing products and personal protective equipment, for medical personnel, police officers, social workers, child protection services, and child welfare officers, direct service providers for older adults and individuals with disabilities in community settings, and other public health or safety workers in connection with the COVID-19 public health emergency.
 - o Expenses for disinfection of public areas and other facilities, e.g., nursing homes, in response to the COVID-19 public health emergency.
 - o Expenses for technical assistance to local authorities or other entities on mitigation of COVID-19-related threats to public health and safety.
 - o Expenses for public safety measures undertaken in response to COVID-19.

- o Expenses for quarantining individuals.
- Payroll expenses for public safety, public health, health care, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID19 public health emergency.
- Expenses of actions to facilitate compliance with COVID-19-related public health measures, such as:
 - o Expenses for food delivery to residents, including, for example, senior citizens and other vulnerable populations, to enable compliance with COVID-19 public health precautions.
 - o Expenses to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions.
 - o Expenses to improve telework capabilities for public employees to enable compliance with COVID-19 public health precautions.
 - o Expenses of providing paid sick and paid family and medical leave to public employees to enable compliance with COVID-19 public health precautions.
 - o COVID-19-related expenses of maintaining state prisons and county jails, including as relates to sanitation and improvement of social distancing measures, to enable compliance with COVID-19 public health precautions.
 - o Expenses for care for homeless populations provided to mitigate COVID-19 effects and enable compliance with COVID-19 public health precautions.
- Expenses associated with the provision of economic support in connection with the COVID-19 public health emergency, such as:
 - o Expenditures related to the provision of grants to small businesses to reimburse the costs of business interruption caused by required closures.
 - o Expenditures related to a State, territorial, local, or Tribal government payroll support program.
 - o Unemployment insurance costs related to the COVID-19 public health emergency if such costs will not be reimbursed by the federal government pursuant to the CARES Act or otherwise.
- Any other COVID-19-related expenses reasonably necessary to the function of government that satisfy the Fund's eligibility criteria, excluding costs associated in conducting Coronavirus Relief Fund Single or Program-Specific audits.

ATTACHMENT B – DUPLICATION OF BENEFITS CERTIFICATION

In consideration of Subrecipient's receipt of funds or the commitment of funds by the Cook County, Subrecipient hereby assigns to Cook County all of Subrecipient's future rights to reimbursement and all payments received from any grant, subsidized loan, or insurance policies or coverage or any other reimbursement or relief program related to or administered by the Federal Emergency Management Agency, the Small Business Administration or any other source of funding that were the basis of the calculation of the portion of the Coronavirus Relief Funding transferred to the Subrecipient under the Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds Agreement entered into by and between Cook County, Illinois, and _____ on _____, 2020. Any such funds received by the Subrecipient shall be referred to herein as "additional funds."

Additional funds received by the Subrecipient that are determined to be a Duplication of Benefits ("DOB") shall be referred to herein as "DOB Funds." Subrecipient agrees to immediately notify Cook County of the source and receipt of additional funds related to the COVID-19 pandemic. Cook County shall notify the Federal awarding agency of the additional funding reported by Subrecipient to Cook County. Subrecipient agrees to reimburse Cook County for any additional funding received by the Subrecipient if such additional funding is determined to be a DOB by Cook County, the Federal awarding agency or an auditing agency. Subrecipient further agrees to apply for additional funds that the Subrecipient may be entitled to under any applicable Disaster Program in an effort to maximize funding sources available to the Subrecipient and Cook County.

Subrecipient acknowledges that in the event that Subrecipient makes or files any false, misleading, or fraudulent statement and/or omits or fails to disclose any material fact in connection with the funding under this Agreement, Subrecipient may be subject to civil and/or criminal prosecution by federal, State and/or local authorities. In any proceeding to enforce this Agreement, the Grantee shall be entitled to recover all costs of enforcement, including actual attorney's fees.

Subrecipient: _____

Signed: _____

Its Duly Authorized Agent

Printed Name: _____

Title: _____

Date: _____

Consider a Resolution Releasing the Pommern Subdivision Public Improvement Security Deposit and Conclusion of the One-Year Maintenance Period

BACKGROUND:

On November 30, 2017, the Village Council accepted a security deposit in the amount of \$53,388.75 to insure the completion of the public improvements for the Pommern Subdivision. On May 20, 2019, the Village Council reduced the Pommern Subdivision Security Deposit to the required 10% amount of \$5,338.87 and initiated the one-year maintenance period. As the one-year maintenance period has concluded without any noted defects, and the Village Engineer has completed all of the required inspections for this development, the remaining Security Deposit may be released. Therefore, the Petitioner is seeking:

- **Authorization to release the Pommern Subdivision project improvement Security Deposit and conclude the one year maintenance period.**

KEY ISSUES:

- The one-year maintenance period for Pommern Subdivision is complete and all of the required inspections have been approved by the Village Engineer.
- The remaining Pommern Subdivision Public Improvement Security Deposit of \$5,338.87 may be released.

ALTERNATIVES:

1. Authorize the release of the Public Improvement Security Deposit and conclusion of the one-year maintenance period.
2. Do not authorize the release of the Public Improvement Security Deposit and conclusion of the one-year maintenance period.

RECOMMENDATION:

Staff recommends that the remaining Pommern Subdivision Public Improvement Security Deposit be released and that the one-year maintenance period concludes.

ACTION REQUIRED:

Motion to approve a resolution granting the release of the Pommern Subdivision Public Improvement Security Deposit and conclusion of the one-year maintenance period.

ATTACHMENTS:

- Pommern Subdivision Area Map
- Reduction RESOLUTION Pommern Sub July 2020

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Brad Helms, District 6 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Pommern Subdivision Area Map

8.11.a

VILLAGE OF
PALATINE

222 S

888 W

852 W

846 W

838 W

832 W

W BROOKSIDE ST

256 S

268 S

270 S

912 W

907 W

901 W

863 W

885 W

897 W

849 W

839 W

888 W

876 W

864 W

850 W

836 W

W DORCHESTER RD

312 S

324 S

322 S

881 W

873 W

869 W

861 W

857 W

956 W

932 W

924 W

916 W

904 W

335 S

870 W

862 W

858 W

838 W

W ELLIS ST

935 W 933 W

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883 W

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S CRESCENT AV

926 W

914 W

910 W

902 W

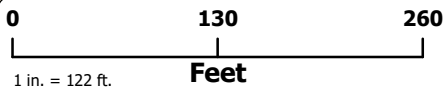
884 W

872 W

860 W

848 W

836 W



Attachment: Pommern Subdivision Area Map (Pommern Subdivision - Security Release & Conclusion of Maintenance Period (CA))



RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE RELEASE OF SECURITY DEPOSIT AND CONCLUSION OF THE ONE-YEAR MAINTENANCE PERIOD FOR POMMERN SUBDIVISION PURSUANT TO THE VILLAGE OF PALATINE MUNICIPAL CODE, APPENDIX B, SUBDIVISIONS, SECTION 9.02

WHEREAS, on the 30th day of November, 2017, KF Walter Inc., for good and valuable consideration agreed to install certain Project Improvements at the Pommern 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 Project Improvements; and

WHEREAS, in the matter of the development at Pommern Subdivision located at 324 S. Crescent Avenue, a cash deposit was reduced to the required one-year maintenance 10% amount of \$5,338.87 with the Village of Palatine on the 20th day of May, 2019 to ensure any defect of the public improvements within the one-year maintenance period; and

WHEREAS, an inspector with the Village's Engineering Department has determined that the improvements were satisfactorily inspected and the cash deposit of \$5,338.87 may be released and the one-year maintenance period may conclude.

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 cash deposit release in the amount of \$5,338.87 and the one-year maintenance period is now concluded.

SECTION 2: The remaining cash deposit of \$5,338.87 is hereby released and the one year maintenance period is now concluded.

PASSED: This _____ day of _____, 2020.

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

Mayor

ATTESTED and FILED in the Office
of the Village Clerk this _____
day of _____, 2020.

Village Clerk

Consider an Ordinance Granting a Variation for Driveway Width at 410 S. Oak Street

BACKGROUND:

The Petitioner is proposing a driveway extension to construct a circular driveway and second curb cut onto S. Oak Street, which exceeds maximum allowable driveway width. Therefore, the Petitioner is requesting approval of the following:

Variation to permit a residential driveway to be a total of 41 feet in width instead of the maximum permitted 30 feet

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential. The Petition/Owner of the property constructed a new single-family home in 2016. As part of the proposed building permit plans for the construction of the new home, the existing Village hydrant was to remain in the parkway (right-of-way) adjacent to the driveway. When the Petitioner's new home was constructed, the driveway was generally located in the same position and the hydrant was maintained in its existing location.
- The Petitioner is proposing both a driveway extension and second curb cut onto Oak Street to accommodate a circular drive. This requires Code relief for exceeding the maximum allowable total driveway width. The subject lot width, at 60 feet, is substandard (current minimum Code requirement is 75-feet) and dates to its original platting in 1926 (Arthur T. McIntosh & Company's Plum Grove Road Development).
- The proposed driveway would have a maximum total width of 41 feet. Per Code, the maximum allowable total driveway width for a 2-car garage is 30 feet. Both curb cuts comply with the maximum allowable driveway width within 5 feet of the property, at 23.25 feet (25 feet is the maximum allowed within the first 5 feet of the property). Twenty-five feet separates the curb cuts.
- The Petitioner indicated in the application that the narrowness of the existing driveway, combined with the proximity of the tree and fire hydrant makes it difficult for cars maneuvering through the driveway.
- The building coverage is 28%, which meets Code. The lot coverage (including the proposed driveway extension) would increase to 41%, which is below the maximum allowed (45%) within the R-2 District.

ALTERNATIVES:

1. Approve the variation for driveway width.
2. Do not approve the variation for driveway width.

RECOMMENDATION:

Public Hearing: ZBA meeting on June 23, 2020

Residents testifying: Four: Storm water drainage, grading, and impervious surface impact to surrounding properties.

Vote: The ZBA voted 4-1 to recommend denial of the Variation and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a variation for driveway width at 410 S. Oak Street.

RESULT:	MOTION FAILED BY ROLL CALL [0 TO 6]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
NAYS:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms