



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

JUNE 15, 2020

Regular Meeting

7:00 PM

The June 15, 2020, Village Council & Committee of the Whole 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 Village Manager's Office at (847) 359-9050 by no later than 3 PM on Monday, June 15th to be provided with a call in code.

I. ROLL CALL – Time: 7:00 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Absent	
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, 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: 7:00 PM

1. Village Council & Committee of the Whole - Regular Meeting - June 8, 2020 - **Accepted**

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

IV. MAYOR'S REPORT – Time: 7:01 PM

1. As Submitted -

Mayor Schwantz announced upcoming events:

Village Hall hours are as follows: Monday-Friday: 8AM-4PM

Wednesday, June 17: 11:30AM - 1PM

Engage PACC! Workshop - Join Me and State Representative Tom Morrison
On Zoom!

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

Blood Drive Hosted by State Representative Tom Morrison
Palatine Township

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

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:01 PM

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

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

VI. COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:02 PM

GREG SOLBERG, CHAIRMAN

1. Consider a Motion Authorizing the Mayor to Execute a License Agreement to Allow a Portion of a Deck and the Associated Stairs to Encroach Into a Portion of the W. Wilson Street Public Right-of-Way - **Approved by Voice Vote** (Council District: Two)

Planning & Zoning Director Ben Vyverberg presented the request of the owners of 528 W. Bridgeview Creek for a License Agreement to extend their deck and stairs into the Village right-of-way, maintaining the deck and stairs, as other units have done. Removal of the deck and stairs or failure to maintain, would terminate the License Agreement. Staff recommends approval, subject to review by the Village Attorney.

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

2. Consider an Ordinance Granting a Special Use for an Accessory Piercing Store and a Unique Use (Tattoo Removal) at 7 N. Bothwell Street - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented Bead World's request for their Special Use for piercing and tattoo removal be approved in their new location, 7 N. Bothwell Street. The ZBA unanimously recommends approval and Staff concurs.

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

3. Consider an Ordinance Granting a Special Use for a Medical Office (Eye Clinic) at 1142 E. Dundee Road - **Motion Carried by Voice Vote** (Council District: Four)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to permit a Medical Office Eye Clinic and optical boutique at 1142 E. Dundee Rd. Parking is over-parked by over 30 parking spaces. The ZBA unanimously recommends approval and Staff concurs.

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

4. Consider an Ordinance Granting a Special Use to Permit an Automobile Service and Repair Business at 1930 N. Rand Road - **Motion Carried by Voice Vote** (Council District: Three)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to permit a Caliber Collision: Auto Body Repair and Paint Shop at 1930 N. Rand Road, zoned B-5 Highway Business District. Vyverberg noted the changes in elevation and configuration. Neighbors to the rear expressed concern regarding the maintenance of the fence area. The ZBA unanimously recommends approval. Staff recommends action at the discretion of the Village Council.

In response to Councilman Myslinski, Vyverberg stated that the auto repair and automotive operations in the area have not received any noise complaints.

In response to Councilman Helms, Vyverberg explained the elevations, the bays, and the traffic pattern.

Mitch Goltz, GW Properties, Chicago, stated no vehicles would be sold, business is predominately with insurance companies, and all repairs will take place inside the building with doors closed. Very little activity will take place behind the building. The rear will be bordered with landscaping and fencing. Customers and employees will be parking in front.

The building is air conditioned and ventilated so no doors will be open.

Bill Casey, representing GFS, stated that a corporate decision was to quietly market this location which concluded with this closure.

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

5. As Submitted -

Nothing was submitted.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:20 PM*BRAD HELMS, CHAIRMAN***1. Cooper Drive Water Main Replacement Project:**

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

A. Consider a Motion to Award a Contract for the Cooper Drive Water Main Replacement Project - **Approved (Council District: Four)**

The motion was to approve items A. and B.

Public Works Director Matt Barry explained the need for water main replacement for Cooper Drive, from Clark Drive to Williams Drive (approximately 1,310 feet), and recommended awarding a contract to the low responsible bidder, Gerardi Sewer & Water Company of Addison, Illinois in the amount of \$301,850.

In conjunction with the Cooper Drive Water Main Replacement Project, Barry recommended authorizing the Village Manager to execute the proposal from Doland Engineering for Construction Engineering Services for the Cooper Drive Water Main Replacement Project in the not-to-exceed amount of \$24,160.

B. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Cooper Drive Water Main Replacement Project - **Approved (Council District: Four)****2. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project - **Approved by Voice Vote****

Public Works Director Matt Barry explained that following the Village Council's approval on June 8, 2020 of the water main replacement projects at Rand Road and Diane Drive and at the Hale Street extension, staff recommends authorizing the Village Manager to execute the proposal from BLA, Incorporated for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project in the not-to-exceed amount of \$45,000. Funds are available in the 2020 Capital Improvement Program water fund to accommodate the work on Rand Road, and available in the downtown TIF fund to accommodate the work on Hale Street.

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

3. As Submitted -

Nothing was submitted.

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

7:22 PM

SCOTT LAMERAND, CHAIRMAN

1. Discussion on Tobacco Products Possession Under 21 -

Village Manager Reid Ottesen reported that last year, the Illinois General Assembly adopted new legislation making it illegal for anyone to sell tobacco products to individuals under the age of 21, and prohibited anyone under the age of 21 from buying tobacco products, including alternative nicotine products (more commonly known as the e-cigs). As a result, it is necessary to update the Village Code of Ordinances to reflect the State changes related to selling, buying, and defining the alternative tobacco products. Additionally, Code amendments are necessary to align our Code on the Adult Use Cannabis Act with new state statutes.

The policy issue for the Village Council to consider comes from a loophole in the new Tobacco 21 statutes. While selling tobacco to anyone under 21 and purchasing tobacco by anyone under 21 are illegal, Police and the Administration recommend prohibiting by local ordinance the possession of tobacco and other alternative nicotine products by individuals under 21, with a very clear enforcement process. Violations would be a local ordinance ticket. Under our Home Rule Authority, the Village can prohibit possession under the age of 21. Staff recommends a discussion and policy direction for final ordinance with an effective date August 1, 2020, for consideration at an upcoming Council Meeting.

In response to Councilman Helms, Ottesen said paraphernalia will not be part of the ordinance.

Consensus was for staff to draft an ordinance updating Village Code on these issues.

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:25 PM*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:26 PM*DOUG MYSLINSKI, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:26 PM*TIM MILLAR, CHAIRMAN*

In the absence of Chairman Millar, Vice Chairman Lamerand reported.

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:26 PM

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

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

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:	Brad Helms, District 6 Councilman
AYES:	Lamerand, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Millar

1. Consider a Motion to Approve 2020 Warrant #12 - **Approved**
2. Consider a Motion Authorizing the Mayor to Execute a License Agreement to Allow a Portion of a Deck and the Associated Stairs to Encroach Into a Portion of the W. Wilson Street Public Right-of-Way - **Approved** (Council District: Two)
3. Consider an Ordinance Granting a Special Use for an Accessory Piercing Store and a Unique Use (Tattoo Removal) at 7 N. Bothwell Street - **Approved** (Council District: Six)

Ordinance #O-37-20

4. Consider an Ordinance Granting a Special Use for a Medical Office (Eye Clinic) at 1142 E. Dundee Road - **Approved** (Council District: Four)

Ordinance #O-38-20

5. Consider an Ordinance Granting a Special Use to Permit an Automobile Service and Repair Business at 1930 N. Rand Road - **Approved** (Council District: Three)

Ordinance #O-39-20

6. Consider a Motion to Award a Contract for the Cooper Drive Water Main Replacement Project - **Approved** (Council District: Four)
7. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Cooper Drive Water Main Replacement Project - **Approved** (Council District: Four)
8. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project - **Approved**

IX. REPORTS OF STANDING COMMITTEE

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

7:26 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:26 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:26 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:27 PM

TIM MILLAR, CHAIRMAN

In the absence of Chairman Millar, Vice Chairman Lamerand reported.

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:27 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:27 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS**A. VILLAGE MANAGER – Time: 7:27 PM**

1. As Submitted -

No Report

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.

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:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Lamerand, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Millar

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

JUNE 8, 2020

Regular Meeting

7:00 PM

The June 8, 2020, Village Council & Committee of the Whole 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 Village Manager's Office at (847) 359-9050 by no later than 3 PM on Monday, June 8th to be provided with a call in code.

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 Public Works Matt Barry, 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: 7:00 PM

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

1. Village Council & Committee of the Whole - Regular Meeting - May 11, 2020 - **Accepted**

2. Village Council & Committee of the Whole - Special Meeting - May 18, 2020 - **Accepted**
3. Village Council & Committee of the Whole - Special Emergency Village Council Meeting - May 27, 2020 - **Accepted**

IV. MAYOR'S REPORT – Time: 7:01 PM

1. Consider a Resolution Re-Appointing Members to Various Village Boards and Commissions - **Adopted by Voice Vote**

Mayor Schwantz requested Council concurrence on re-appointments to Boards and Commissions.

Resolution #R-9-20

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

2. As Submitted -

Mayor Schwantz recognized the professionalism and respect demonstrated in the Village of Palatine by residents and particularly the Police Department.

Chief Daigle spoke on behalf of the professionalism of each member of the Palatine Police Department and all it does beyond the line of duty, specifically managing the summer camp for at risk students. All residents are treated equally; all officers are continually trained in best practices. Chief Daigle said we condemn intolerance; we will not violate your trust.

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:04 PM

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

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

Minutes Acceptance: Minutes of Jun 8, 2020 7:00 PM (APPROVAL OF MINUTES)

VI. COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:05 PM

GREG SOLBERG, CHAIRMAN

1. Consider a Request for the Waiver of the Village's Sound Amplification Ordinance for Christ Lutheran Church at 41 S. Rohlwing Road - **Approved by Voice Vote** (Council District: Five)

Village Manager Reid Ottesen presented Christ Lutheran Church's request for a waiver of the sound amplification ordinance from 8 AM to Noon, June - September, 2020, to conduct Sunday worship services occasionally outdoors on the south lawn of their property. Staff recommends approval, subject to any applicable measures necessary to comply with the Governor's Executive Order.

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

2. Consider an Ordinance Increasing the Number of Class D (Restaurant) and Decreasing the Class D-1 Liquor Licenses by One for Donkee Bar & Grill, Inc. d/b/a as The Donkey Inn at 923 S. Plum Grove Road - **Motion Carried by Voice Vote** (Council District: Two)

Village Manager Reid Ottesen presented Brian Schnell's request to replace the Donkey Inn's current Class D-1 Liquor License (with extended hours), with a Class D Liquor License (earlier close on weekends) for the 2020/2021 Liquor License year commencing July 1.

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

3. As Submitted -

Nothing was submitted.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:06 PM

BRAD HELMS, CHAIRMAN

1. Thomas Street and Victoria Drive Water Main Replacement

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

- A. Consider a Motion to Award a Contract for the Thomas Street and Victoria Drive Water Main Replacement Project - **Approved** (Council District: Multiple)

Motion was to approve items A and B.

Public Works Director Matt Barry recommended water main replacement at Thomas Street and Victoria Drive due to age and frequent breaks. The water main replacement on Victoria Drive will be from Newkirk Lane to Wilke Road (approximately 1,650 feet). The water main replacement on Thomas Street will be from Williams Avenue to Wilke Road (approximately 1,300 feet). Staff recommended awarding the contract for the Thomas Street and Victoria Drive Water Main Replacement Project to the low responsible bidder, Vian Construction, in the amount of \$720,706.50. Funding is available in the water fund of the 2020 Capital Improvement Program. The project will tentatively commence in June, to be substantially completed by the end of September.

Staff recommends authorizing the Village Manager to execute the proposal from Doland Engineering for Construction Engineering Services for the Thomas Street and Victoria Drive Water Main Replacement Project, not-to-exceed \$37,940.

- B. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Thomas Street and Victoria Drive Water Main Replacement Project - **Approved** (Council District: Multiple)
2. Consider a Motion to Award a Contract for the Rand Road and Hale Street Extension Water Main Replacement Project - **Approved by Voice Vote**

Public Works Director Matt Barry recommended water main replacement at Rand Road and the Hale Street extension due to age and frequent breaks. The water main replacement on Rand Road, from Diane Drive to 1724 North Rand Road is approximately 965 feet. The water main replacement on the Hale Street extension, from Washington Street to the railroad right-of-way is approximately 670 feet. Barry recommended awarding the contract for the Rand Road and Hale Street Extension Water Main Replacement Project to the low responsible bidder, J. Congdon Sewer Service, in the amount of \$681,353 from the 2020 Capital Improvement Program Water Fund for the work on Rand Road. Funding is available in the downtown TIF fund of the 2020 Capital Improvement Program for the work on Hale Street.

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

3. Consider a Motion to Approve Change Order #1 for the Kasuba Lift Station Force Main Replacement Project - **Approved by Voice Vote**

Public Works Director Matt Barry recommended expediting the replacement of the recently awarded a contract for the replacement of the Kasuba force main that would include an open cut construction rather than directional boring and would result in fully resurfaced streets at no additional cost, saving the Village \$250,000 on street resurfacing. All risk shifts to the contractor. Staff recommends approval of Change Order #1.

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

4. Consider a Resolution Appropriating \$753,029.34 of Rebuild Illinois Funds for the Rehabilitation of Rohlwing Road - **Adopted by Voice Vote**

Public Works Director Matt Barry reported Rohlwing Road, from Palatine Road to Cunningham Drive, is scheduled to be rehabilitated in the 2020 Capital Plan, including pavement resurfacing, patching, curb and gutter reconstruction, sidewalk replacement, and ADA ramp upgrades. The Village has been awarded \$753,029.34 from a general obligation bond in the State's REBUILD Illinois program for a capital improvement. To secure and expend these funds, the State requires the Village to pass resolutions indicating their intended use. After review, the State will grant or deny approval. Reconstruction includes: asphalt removal, base and sub-base repair and/or replacement, spot curb and gutter replacement, spot sidewalk replacement, drainage improvements, and 4" asphalt pavement. In this program, 50/50 apron and curb replacement will also be provided. Staff recommends approval of the resolution appropriating \$753,029.34 of Rebuild Illinois funds for the rehabilitation/reconstruction of Rohlwing Road, from Palatine Road to Cunningham Drive.

Mayor Schwantz complimented staff for securing these funds.

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

5. As Submitted -

Nothing was submitted.

C. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:12 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider an Ordinance Authorizing the Village Manager to Dispose of Excess Vehicles and Equipment - **Motion Carried by Voice Vote**

Public Works Director Matt Barry reported certain equipment and vehicles are deemed no longer useful, replaced, no longer needed, or are obsolete. Historically, Village use of internet auctions for disposal of surplus vehicles and equipment has been worthwhile. In addition, the Northwest Municipal Conference (NWMC) conducts quarterly live auctions through America's Auto Auction, with the next coming up this fall. Staff recommends adopting an ordinance authorizing the Village Manager to dispose of excess vehicles and equipment.

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

2. Consider a Resolution to Approve the Terms of the Proposed Successor Contract for the Fraternal Order of Police - **Adopted by Voice Vote**

Village Manager Reid Ottesen reported Palatine's Police Officers are represented by the Fraternal Order of Police, Lodge No. 158 (FOP). The most recent contract expired on December 31, 2019. Over the past 5 months, the Village and FOP negotiated contract terms and compared wages in surrounding communities. The proposed Collective Bargaining Agreement is a three-year contract, expiring on December 31, 2022. The proposed wage schedule will increase by 2.5% in 2020 and 2021 and 2.25% in 2022. Members of the Fraternal Order of Police (FOP) ratified the terms of the contract on May 28, 2020. Staff recommends approval of a resolution authorizing the proposed Collective Bargaining Agreement with the Palatine FOP, Lodge No. 158.

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

3. As Submitted -

Nothing was submitted.

Minutes Acceptance: Minutes of Jun 8, 2020 7:00 PM (APPROVAL OF MINUTES)

D. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:14 PM*DOUG MYSLINSKI, CHAIRMAN*

1. Consider a Motion Opening the 30-Day Public Review and Comment Period for the 2020-2024 CDBG Consolidated Plan and 2020 Action Plan - **Approved by Voice Vote**

Village Manager Reid Ottesen reported the FY2020-24 Consolidated Plan and FY2020 Action Plan Public Meeting was to occur on April 9, 2020. Nevertheless, through HUD COVIC 19 guidance, the meeting requirement changed and Public input through submitting any comments by phone, email and/or letter format was acceptable. No Public comments were received. The 30-day subrecipient application period for use of CDBG funds was from March 18 through April 16. Per HUD requirements, the Draft Action Plan is available for a 30-day public review and comment period. As the Village's annual process, the Draft Plan is available at the Village Clerk's Office and posted on the Village's website. The final version of the Action Plan will be submitted to HUD through the Cook County Consortium in August. The Village's anticipated CDBG FY 2020 entitlement amount is \$515,274, which represents over a 7% increase from last year. Staff recommends commencing the required 30-day public review and comment period to retain CDBG 2020 funding.

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

2. As Submitted -

Nothing was submitted.

E. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:16 PM*SCOTT LAMERAND, CHAIRMAN*

1. Outdoor Dining Following Up Discussion -

Village Manager Reid Ottesen introduced discussion on the opening of outdoor dining in Palatine May 29th. Staff has worked with many local establishments to support their efforts to reopen on short notice. The outdoor service has been well received with no significant issues. Limited entertainment was requested by many of the establishments, acoustic type music or music through outside speakers. Staff recommends allowing limited entertainment that is more "ambient" in nature, to 9:00 p.m. weekdays and 11:00 p.m. weekends. Staff recommends the Council allow the Village Manager to modify any operations to ensure safety. Two establishments

asked hours be extended in agreement with the liquor license. Flexibility is recommended.

In response to Councilman Lamerand, Ottesen stated that there have been no complaints.

Councilman Helms supported the 11PM week nights, 1 AM on weekends.

Councilman Millar felt the extended hours were too late and would bother neighbors.

Ottesen supports music, with an earlier end to music: 9 PM week nights, 11 PM weekends.

Councilman Helms recommended residents make any complaints known to the Village.

Mayor Schwantz expressed concern for the few restaurants in residential areas who are now for the first time offering outdoor seating.

Ottesen stated any establishment that is not abiding with restrictions, will be curtailed. Village Manager maintains authority to take action.

2. Consider a Motion to Extend Outdoor Dining Hours and Allow Limited Live Entertainment - **Motion Carried by Voice Vote**

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

3. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:29 PM

TIM MILLAR, CHAIRMAN

1. Discussion Regarding Street Fest 2020 -

Village Manager Reid Ottesen stated on May 29, we entered Phase 3 of the Governor's Plan to Restore Illinois, which allows gatherings of no more than 10 people. Phase 4, would allow a maximum gathering of no more than 50. Phase 5 would remove limits on crowd sizes. Based on the existing Restore Illinois Plan and related issues, it does not appear that Phase 5 will begin prior to the scheduled dates for Street Fest. Staff recommends formally cancelling the 2020 Street Fest due to logistical issues and the financial

commitment required especially as millions of dollars in lost revenues are anticipated.

Ravenswood/Duff Entertainment proposed a drive-in concert/movie. Harper is the only Palatine location that could host such an event. With Council concurrence, staff will look into a ticketed admission Drive-In event.

Councilman Myslinski proposed creatively maintaining Streetfest even for one day. Ottesen stated it cannot be ready without a date certain. Cost and time commitment is the same for one day or three.

Deputy Village Manager Mike Jacobs reported Rotary Club has not decided on Oktoberfest, noting only two weeks between the event dates. Phase 4 may begin June 26, which would allow gatherings of fewer than 50 people.

Mayor Schwantz noted the challenge getting volunteers; more so in the current environment.

Councilman Helms cautioned about hygiene at Streetfest beer tents, on-site food prep.

Councilman Lamerand recommends planning the Drive-In event as soon as possible. Catch the vigor that is now.

Consensus: Cancel Streetfest; proceed with Drive-In event as soon as possible. Ottesen will report back on June 22nd.

2. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:47 PM

Reconvene the Village Council Meeting - Motion Carried by Voice Vote

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

VIII.CONSENT AGENDA

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

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

1. Consider a Motion to Accept and Place on File the Previously Approved 2020 Warrants #10 and #11 - **Approved by Roll Call**
2. Consider a Request for the Waiver of the Village's Sound Amplification Ordinance for Christ Lutheran Church at 41 S. Rohlwing Road - **Approved** (Council District: Five)
3. Consider an Ordinance Increasing the Number of Class D (Restaurant) and Decreasing the Class D-1 Liquor Licenses by One for Donkee Bar & Grill, Inc. d/b/a as The Donkey Inn at 923 S. Plum Grove Road - **Approved** (Council District: Two)

Ordinance #O-35-20
4. Consider a Motion to Award a Contract for the Thomas Street and Victoria Drive Water Main Replacement Project - **Approved** (Council District: Multiple)
5. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Thomas Street and Victoria Drive Water Main Replacement Project - **Approved** (Council District: Multiple)
6. Consider a Motion to Award a Contract for the Rand Road and Hale Street Extension Water Main Replacement Project - **Approved**
7. Consider a Motion to Approve Change Order #1 for the Kasuba Lift Station Force Main Replacement Project - **Approved**
8. Consider a Resolution Appropriating \$753,029.34 of Rebuild Illinois Funds for the Rehabilitation of Rohlwing Road - **Adopted by Roll Call**

Resolution #R-10-20

9. Consider an Ordinance Authorizing the Village Manager to Dispose of Excess Vehicles and Equipment - **Approved**

Ordinance #O-36-20

10. Consider a Resolution to Approve the Terms of the Proposed Successor Contract for the Fraternal Order of Police - **Adopted by Roll Call**

Resolution #R-11-20

11. Consider a Motion Opening the 30-Day Public Review and Comment Period for the 2020-2024 CDBG Consolidated Plan and 2020 Action Plan - **Approved**

IX. REPORTS OF STANDING COMMITTEE – Time: 7:48 PM

- A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:48 PM**

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

- B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:48 PM**

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

- C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:48 PM**

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

- D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:48 PM**

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

- E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:48 PM**

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Jun 8, 2020 7:00 PM (APPROVAL OF MINUTES)

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:48 PM*DOUG MYSLINSKI, CHAIRMAN*

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:48 PM**A. VILLAGE MANAGER – Time: 7:49 PM**

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:49 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:49 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:49 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:49 PM

No one came forward.

XIII. ADJOURNMENT – Time: 7:49 PMAdjourn 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

Minutes Acceptance: Minutes of Jun 8, 2020 7:00 PM (APPROVAL OF MINUTES)

Consider a Motion Authorizing the Mayor to Execute a License Agreement to Allow a Portion of a Deck and the Associated Stairs to Encroach Into a Portion of the W. Wilson Street Public Right-of-Way

BACKGROUND:

The owners of 528 W. Bridgeview Creek would like to have a portion of a deck extension and stairs encroach into the Village right-of-way north of their unit in Bridgeview Creek. Several other units in this section of Bridgeview Creek have similarly situated decks and associated license agreements allowing their encroachments. The existing deck is entirely located on private property. It is the proposed deck extension and stairs that will encroach into the adjacent, unimproved right-of-way. A License Agreement is required for the deck extension and stairs in the public right-of-way.

KEY ISSUES

- The Village and Property Owner may terminate the License Agreement upon removal of the portion of the deck and stairs within the right-of-way.
- The owner shall be responsible for maintenance of the portion of the deck and stairs, but the Village retains the right to remove them if the owner fails to do so.
- This section of the W. Wilson Street right-of-way contains the Village owned and maintained sanitary sewer serving several developments in the area.

ALTERNATIVES:

1. Execute the License Agreement.
2. Do not execute the License Agreement.

RECOMMENDATION:

Staff recommends executing the License Agreement, subject to review by the Village Attorney, for a portion of the right-of-way adjacent to 528 W. Bridgeview Court.

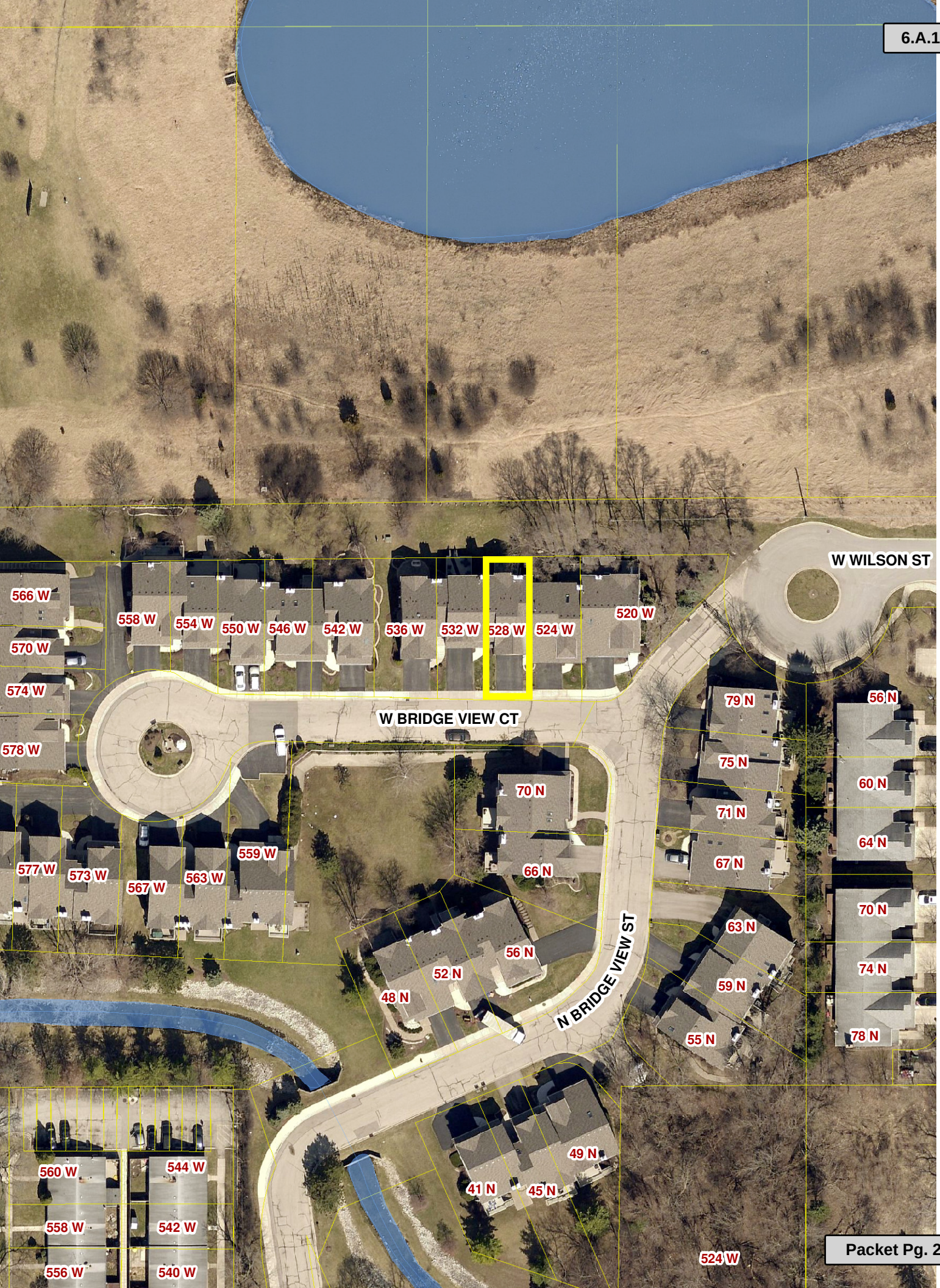
ACTION REQUIRED:

Motion to execute a License Agreement, subject to review and approval by the Village Attorney, for a portion of the right-of-way adjacent to 528 W. Bridgeview Court.

ATTACHMENTS:

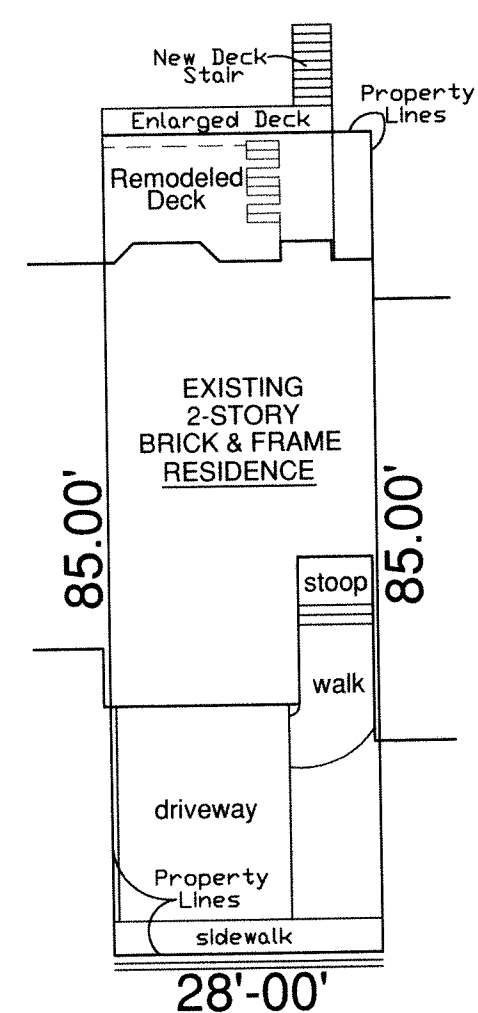
- 528 W Bridgeview Court - aerial map
- 528 W Bridgeview Court - deck encroachment
- 528 W Bridgeview Court - owner signed LA
- 528 W Bridgeview Court - Plat of Survey

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



Attachment: 528 W Bridgeview Court - aerial map (Bridgeview Creek - License Agreement)

NORTH

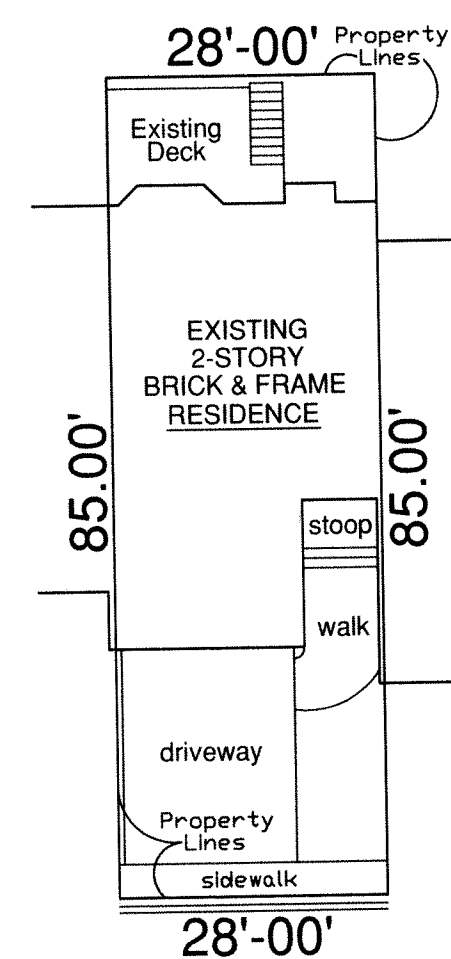


BRIDGEVIEW CT.

Proposed Plot Plan

Scale: 1" = 20'-0"
528 BRIDGEVIEW CT.
PALATINE, ILLINOIS

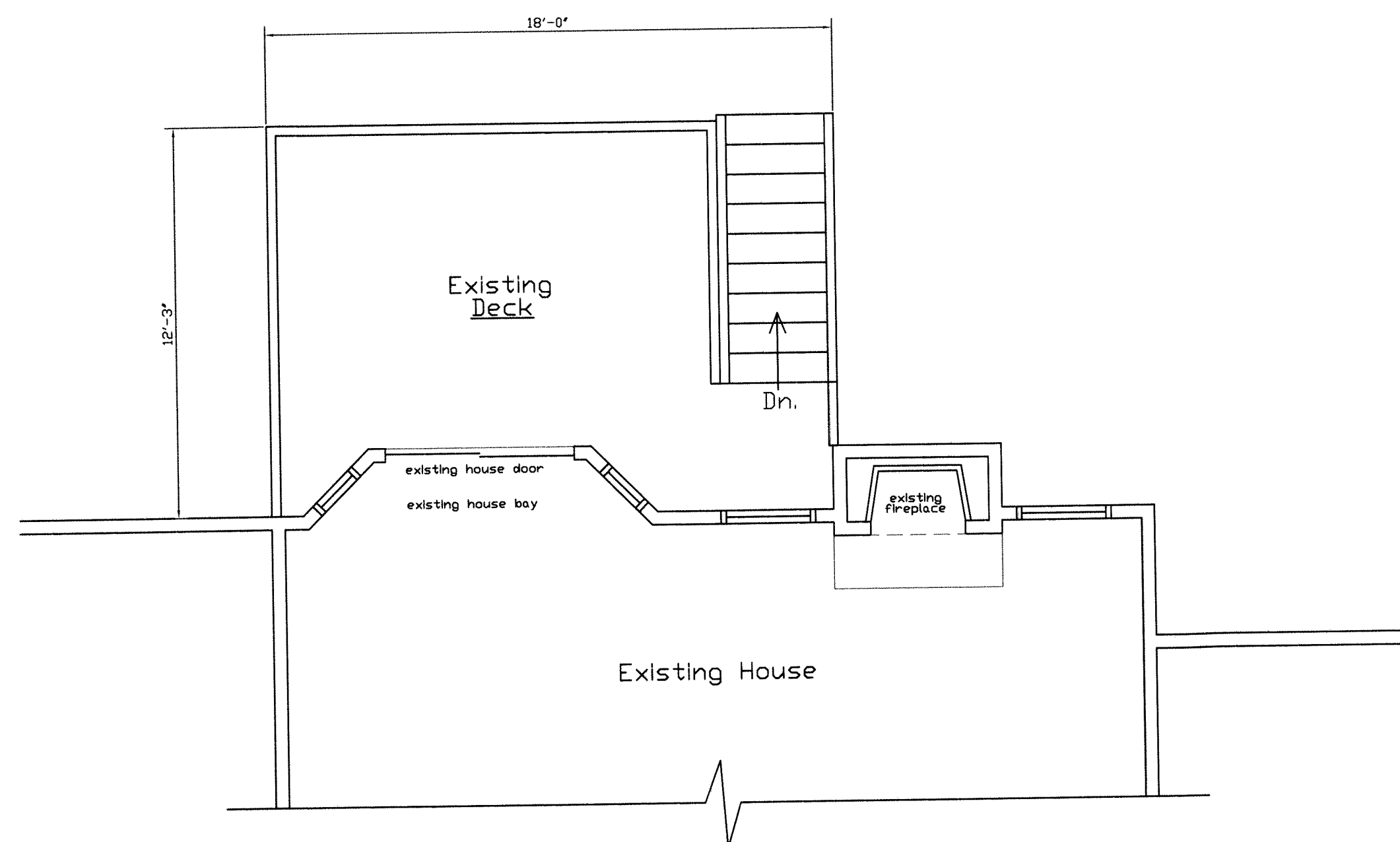
NORTH



BRIDGEVIEW CT.

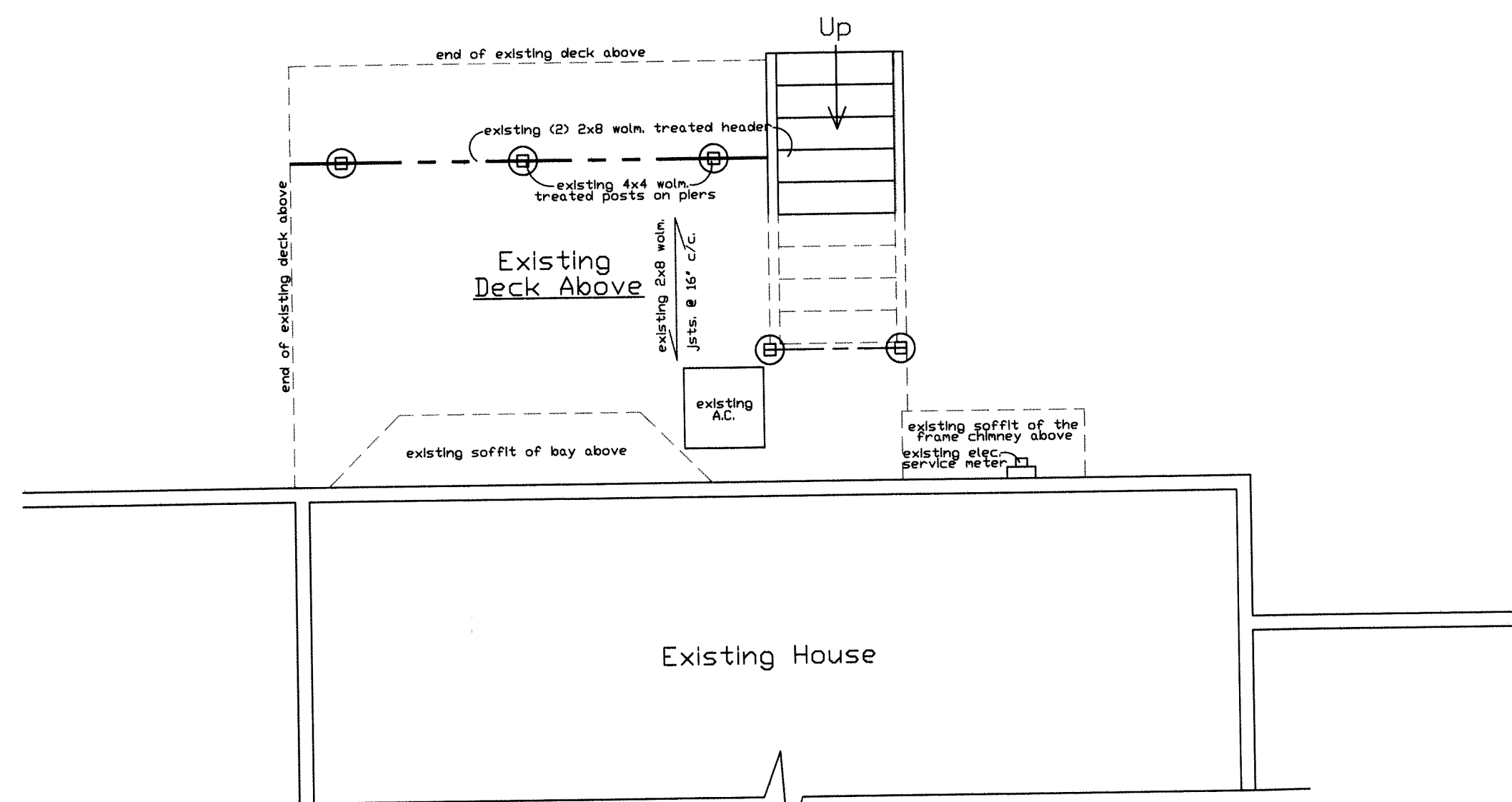
Existing Plot Plan

Scale: 1" = 20'-0"
528 BRIDGEVIEW CT.
PALATINE, ILLINOIS



EXISTING DECK PLAN

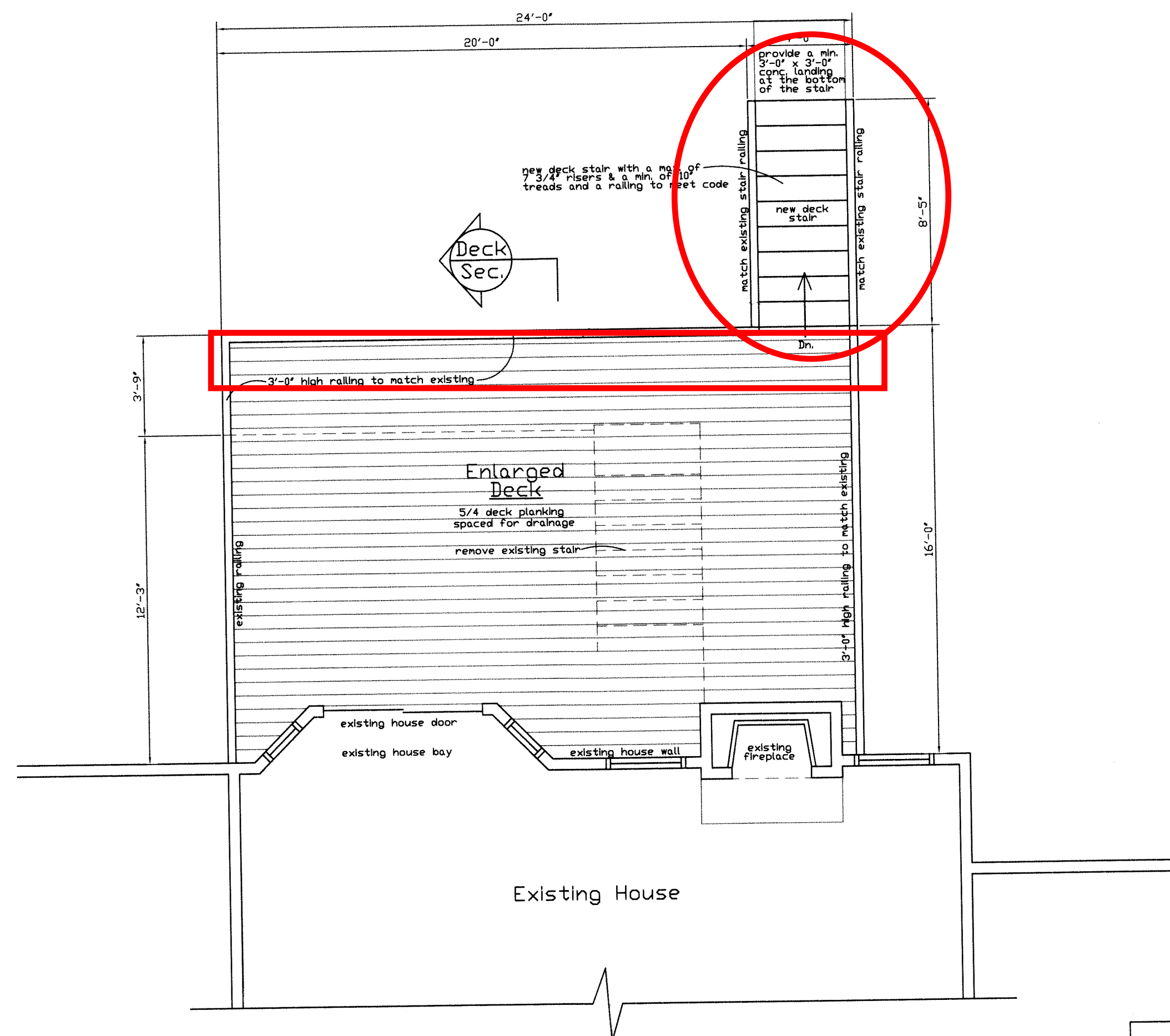
Scale: 1/4" = 1'-0"



EXISTING DECK FRAMING/PIER PLAN

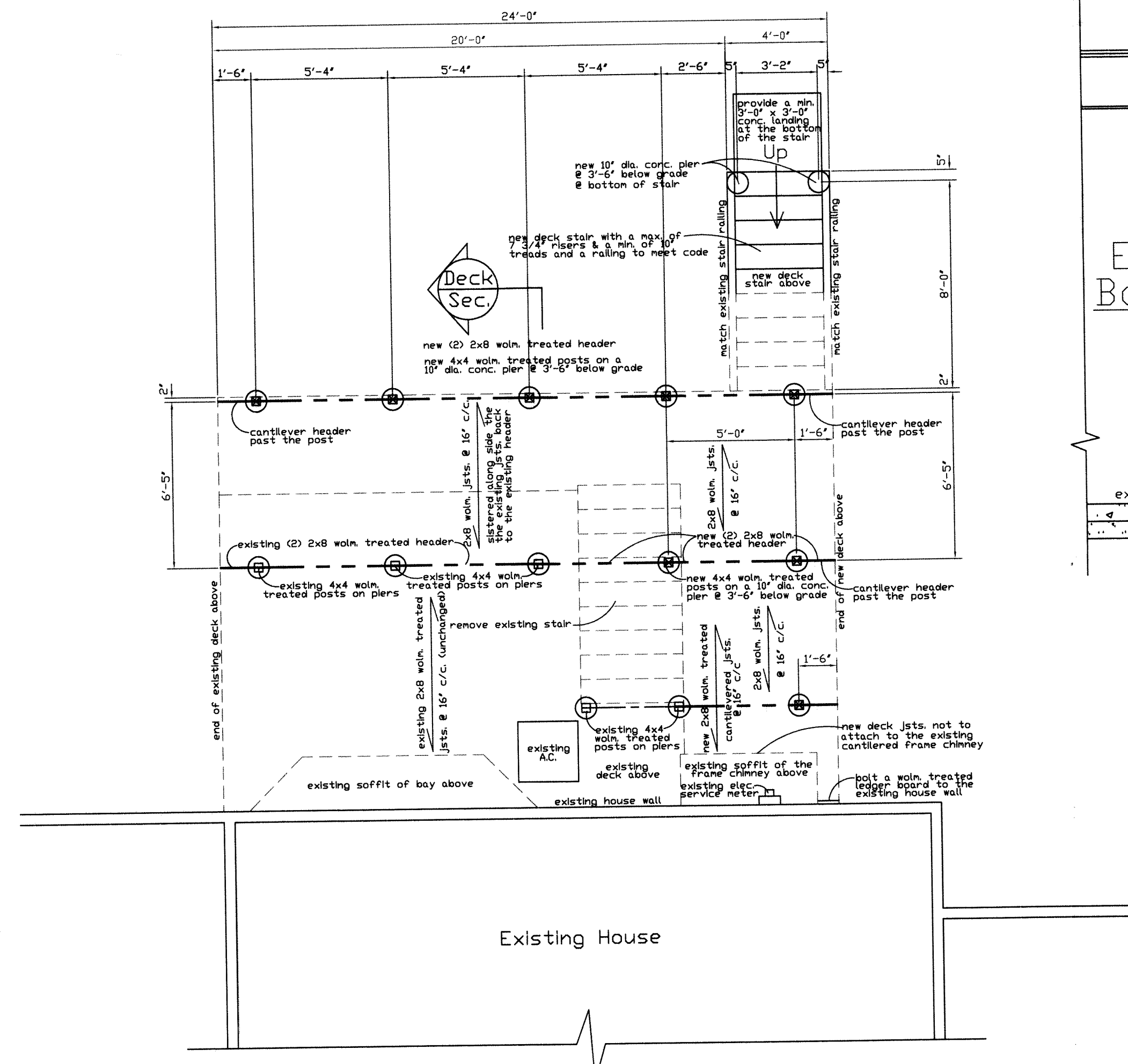
Scale: 1/4" = 1'-0"

⊗ existing 4x4 w.o.m. post & pier



PROPOSED NEW DECK PLAN

Scale: 1/4" = 1'-0"

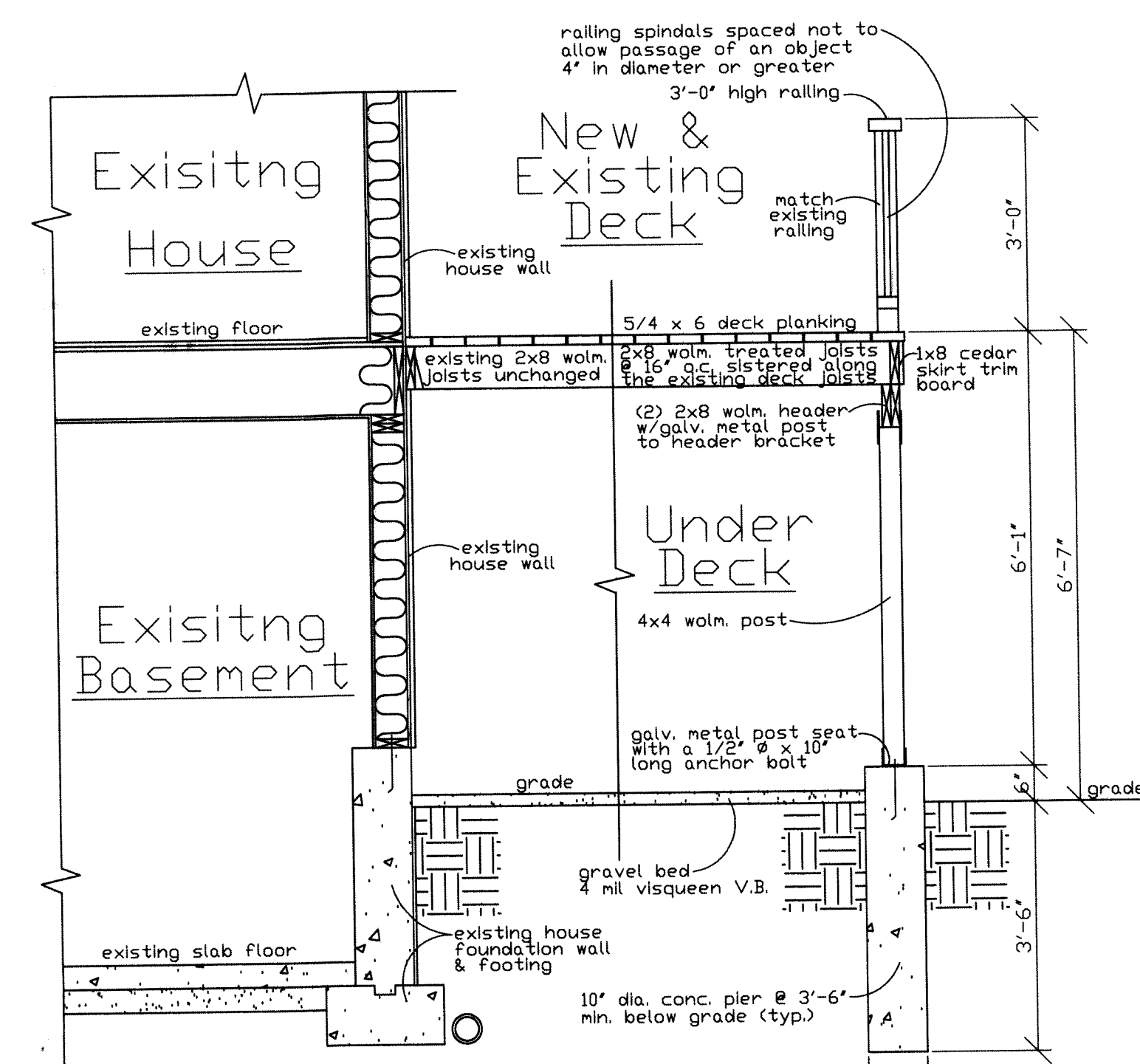


PROPOSED NEW DECK FRAMING/PIER PLAN

Scale: 1/4" = 1'-0"

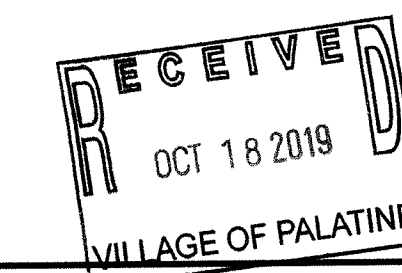
⊗ new 4x4 w.o.m. treated posts on a 10" dia. conc. pier @ 3'-6" below grade
⊕ existing 4x4 w.o.m. post & pier

NOTE: APPLICABLE CODES INCLUDE THE FOLLOWING:
INTERNATIONAL RESIDENTIAL CODE, 2003 EDITION
INTERNATIONAL BUILDING CODE, 2003 EDITION
INTERNATIONAL MECHANICAL CODE, 2003 EDITION
INTERNATIONAL FUEL GAS CODE, 2003 EDITION
INTERNATIONAL ENERGY CONSERVATION CODE, 2009 EDITION
NATIONAL ELECTRICAL CODE, 2005 EDITION
ILLINOIS PLUMBING CODE, 2004 EDITION
ILLINOIS ACCESSIBILITY CODE, LATEST EDITION
PALATINE CODE OF ORDINANCES
LIFE SAFETY CODE, NFPA 101, 2000 EDITION
INTERNATIONAL FIRE CODE, 2003 EDITION



DECK SECTION

SCALE: 1/2" = 1'-0"



PAULETTE NEW DECK
528 BRIDGEVIEW CT.
PALATINE, ILLINOIS

DECK DESIGN

DATE: 10-17-19
SCALE: As Shown
DRAWN BY: R.G.
JOB: Zimmerman
SHEET #:
1
OF 1 SHEETS

LICENSE AGREEMENT BETWEEN THE VILLAGE OF PALATINE

This License Agreement ("Agreement") is made as of this day of _____, 2019, by and between **Village of Palatine**, an Illinois municipal home rule corporation ("Village") and **Laura Paulette-Rud, as Trustee of the Laura Paulette-Rud Trust U/A/D February 3, 2015, 528 W. Bridgeview Court, Palatine, Illinois** ("Licensee").

The following recitals of fact are a material part of this Agreement.

A. Village is a home rule unit of government in accordance with Article VII, Section 6, of the Constitution of the State of Illinois, 1970;

B. Village is the owner of a certain right of way in the Village of Palatine, County of Cook and State of Illinois, graphically depicted on **Exhibit A** attached hereto and made a part hereof (the "Right of Way").

C. Licensee is the owner of **528 W. Bridgeview Court, Palatine, Illinois**, which is directly contiguous to the Right of Way.

D. Village wishes to grant, and Licensee wishes to receive, a non-exclusive license to erect a portion of a deck in the Right of Way and utilizing the Right of Way for the purpose set forth herein, all as more fully set forth below.

NOW, THEREFORE, in consideration of the foregoing, the mutual agreement of the parties hereto and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. **Grant of License.** Village hereby grants to Licensee, a non-exclusive license to erect a portion of a deck in the Right of Way, at a location acceptable to Village. The deck shall be placed and erected only in accordance with the plans attached hereto as **Exhibit B**. It is expressly understood and agreed by the Licensee that no other temporary or permanent structures shall be allowed to be placed within the Right of Way. Further, no landscaping other than grass shall be permitted in the Right of Way without the prior written authorization of the Village Manager. Violation of these terms shall be grounds for immediate termination of this Agreement.

2. **Terms of License.** The license granted hereunder shall commence on the date hereof and shall terminate (the "Termination Date") upon the earlier of: (a) upon thirty (30) days notice from the Village or (b) upon a breach of the terms hereof. Upon the occurrence of any of the events described in the preceding sentence, this License shall immediately expire and Licensee shall remove the deck and any other items in the Right of Way placed by Licensee, within fourteen (14) days after receipt of written notice from the Village.

3. **License Only.** This Agreement creates a license only with respect to Paragraphs 1 and 2 hereof and Licensee acknowledges that Licensee does not and shall not claim at any time any interest or estate of any kind or extent whatsoever in the Right of Way by virtue of such licenses or Licensee's use of the Right of Way pursuant hereto.

4. Return of the Right of Way. At the termination of this Agreement, Licensee shall repair and restore the Right of Way and shall remove the deck; and shall return the Right of Way to the condition that existed prior to the Licensed activities.

5. Maintenance of Deck. During the term of this Agreement, Licensee shall maintain the deck in good condition and repair at its sole cost and expense. Licensee shall have sole responsibility for the condition and use of the deck and compliance with all applicable laws, statutes, ordinances, codes, rules, regulations, orders and decrees. Prior to the placement and use of the deck, Licensee at its sole cost and expense, shall obtain all permits required in connection therewith.

6. Reservation of Rights by Village. The right to use the Right of Way is expressly reserved by Village, its successors, grantees, invitees, employees, elected officials and assigns. In addition, and not by limitation but by way of example, Village, its successors, grantees, invitees, employees, elected officials and assigns, reserve the right from time to time to grant additional licenses upon the Right of Way, provided that such licenses do not unreasonably interfere with Licensee's use of the Right of Way pursuant to the terms hereof.

7. No Transfer by Licensee. Licensee shall not transfer any of its rights hereunder without the prior written consent of Village. Any such assignment made without the prior written consent of Village shall be null and void and of no further force or effect and shall entitle Village to terminate this Agreement.

8. Indemnity. Except for damage caused by Village, Licensee, and Laura Paulette-Rud individually, for and on behalf of itself and each of them, all successors, grantees, invitees, family members and assigns, assumes sole and entire responsibility for any and all loss of life, injury to persons or damage to Right of Way that may be sustained directly or indirectly due to the erection, condition or presence of the deck or the activities, operations or use of the Right of Way by Licensee, and each of them, its successors, grantees, invitees, agents, family members and assigns or the general public. Further, and except for damage caused by Village, Licensee, for itself, and each of them, its successors, grantees, invitees, family members and assigns, and for those claiming by, through or under any of them, hereby releases Village, its members, agents, and employees and elected officials (collectively, the "Indemnitees") from any and all claims or demands for loss, liability, expense, cost or damage (whether to person or Right of Way), including, without limitation, reasonable attorneys' fees and litigation costs incurred by the Indemnitees in connection therewith, that may arise from the erection, condition or presence of the deck in the Right of Way by Licensee, and each of them, its agents, successors, grantees, invitees, family members and assigns, officers, directors, employees, representatives and agents. Except for damage caused by Village or its successors, Licensee hereby agrees to indemnify, defend and hold harmless the Indemnitees from and against any and all liability, loss, claim, demand, lien, damage, penalty, fine, interest, cost and expense (including without limitation, reasonable attorneys' fees and litigation costs) incurred by the Indemnitees for injuries to persons (including, without limitation, loss of life) and for damage, destruction or breach of the deck which is directly or indirectly due to the activity, work or thing done, permitted or suffered by Licensee on or about the deck, or for any act or omission of Licensee, or each of them, its agents, successors, grantees, invitees, family members and assigns and any of their officers, directors, employees, representatives and agents. Licensee

shall cooperate the Village in the defense of any such claims, demands or action, including, without limitation, the employment, at the sole expense of Licensee, of legal counsel reasonably satisfactory to Village.

9. Insurance. Licensee at its sole cost and expense, shall purchase and keep in full force and effect during the term hereof, Commercial General Public Liability Insurance (including, but not limited to, contractual liability insurance covering, without limitation, Licensee's indemnification obligations hereunder) in an amount not less than Three Million and no/100 Dollars (\$3,000,000.00) on a combined single limit basis per occurrence and provided that same shall not be cancelled without thirty (30) days prior notice to Owner. Licensee, concurrently with execution hereof, or upon Licensees' commencement of use of the Right of Way as permitted hereunder, whichever is earlier, shall deposit with Village, insurance certificates and endorsement evidencing the foregoing coverages, together with satisfactory evidence of payment of the premiums thereon. All such insurance shall name the Village and Indemnitees as additional insureds on the policy. Licensees shall deliver said insurance certificates and endorsement to Village at 200 East Wood Street, Palatine, Illinois, 60067, or as otherwise directed by Village from time to time.

10. No Liens. Licensee shall not permit any lien to be filed against any portion of the Right of Way or any improvements thereon for any labor or materials in connection with work of any character performed or claimed to have been performed on the Right of Way at the direction or sufferance of Licensees.

In the event any such lien is filed against any portion of the Right of Way, Licensee shall in good faith diligently attempt to remove or cause to be removed such lien within thirty (30) days of written notice from Village, or immediately upon receiving notice of the lien. In the event Licensee does not remove or cause to be removed such lien within sixty (60) days, Village shall have the right, but not the obligation, to cause such lien to be released and Licensee shall pay on demand all of Village's costs in connection therewith, together with interest thereon at the interest rate set forth in Paragraph 12 hereof, accruing from and after the date of such demand until Village's receipt of full payment thereof.

11. Code Violation. Licensee shall not permit any code violation related to the deck or Right of Way to be filed against the Right of Way or any improvements. In the event Licensee receive notice of such a code violation, either from the Village or its successors, Licensee shall remove or cause to be removed such violation within the time specified in said code violation notice. In the event Licensee do not remove or cause to be removed such code violation within said time period, Village shall have the right, but not the obligation, to cause such violation removed and Licensee shall pay on demand all of Village's costs in connection therewith, together with interest thereon at the interest rate set forth in Paragraph 12 hereof, accruing from and after the date of such demand until Village's receipt of full payment thereof.

12. Breach of Licensee. If Licensee breaches any provision in this Agreement and fails to cure any such breach within ten (10) days after written notice thereof, in addition to any other right or remedy available at law or in equity, Village shall have the right, but not the obligation, to cure any such breach and Licensee agrees to reimburse Village for the cost thereof upon demand, together with interest accruing thereon at an annual rate of interest equal to twelve percent (12%)

from and after the date of Village's demand therefore until Village's receipt of full payment therefore.

13. No Warranty Integration. Village hereby makes and has made no representations, statements, warranties or agreements to Licensee in or in connection with this Agreement or the Right of Way. This Agreement embodies the entire understanding of the parties hereto, and there are no further or other agreements or understanding, written or oral, in effect between the parties relating to the subject matter hereof.

14. Notices. All notices and other communications given pursuant to this Agreement shall be in writing and shall be deemed properly served if delivered in person to the party to whom it is addressed or on the third (3rd) day after deposit in the U.S. mail as registered or certified mail, return receipt requested, postage prepaid or sent by facsimile transmission (followed by a nationally recognized overnight courier), as follows:

If to Village: Village of Palatine
200 East Wood Street
Palatine, IL 60067
Attention: Village Manager
Fax: (847) 359-9094

With copies to: Schain Banks Kenny & Schwartz, Ltd.
Three First National Plaza
70 West Madison, Ste. 5300
Chicago, IL 60602
Attention: Robert C. Kenny
Patrick T. Brankin
Fax: (312) 345-5701

If to Licensees: Laura Paulette-Rud
528 W. Bridgeview Court
Palatine, IL 60067

15. Prevailing Party. In the event either party shall use legal counsel to enforce this Agreement, the non-prevailing party shall pay the legal fees of the prevailing party.

16. Assignment. No party shall delegate or assign this Agreement or any rights or duties hereunder (including by the merger or consolidation of a party with any third person) without the prior, written consent of the other. This Agreement shall be binding upon and shall inure to the benefit of the Village and the Licensee and the respective successors and permitted assigns of each upon execution hereof by the Village and the Licensee. Two (2) duly executed duplicate originals of this Agreement shall be provided to each party. This Agreement creates no rights as a third party beneficiary or otherwise in any person not a party.

17. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed to be an original and all of which shall together constitute one and the same instrument.

18. Indemnification. Nothing contained in this Agreement shall constitute a waiver by the Village of any right, privilege or defense available to the Village under statutory or common law, including, but not limited to, the Illinois Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 et seq., as amended.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

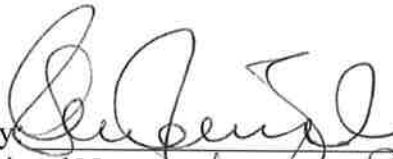
VILLAGE:

VILLAGE OF PALATINE,
an Illinois municipal home rule corporation

By: _____
Jim Schwantz, Mayor

Attest: _____
Village Clerk

LICENSEE:

By: 
Printed Name: Laura Paulette Bud

By: _____
Printed Name: _____

Attachment: 528 W Bridgeview Court - owner signed LA (Bridgeview Creek - License Agreement)

EXHIBIT “A” – GRAPHIC EPICTION OF RIGHT-OF-WAY

Attachment: 528 W Bridgeview Court - owner signed LA (Bridgeview Creek - License Agreement)

EXHIBIT “B” – DECK PLANS

Attachment: 528 W Bridgeview Court - owner signed LA (Bridgeview Creek - License Agreement)

LEGEND	
A = ASSUMED	NW = NORTHWEST
BL = BUILDING SETBACK LINE	P.O.B. = POINT OF BEGINNING
C = CALCULATED	P.O.C. = POINT OF COMMENCEMENT
C.E. = CITY EASEMENT	P.U.E. = PUBLIC UTILITY EASEMENT
CH = CHORD	P.U. & D.E.= PUBLIC UTILITY & DRAINAGE EASEMENT
CL = CENTERLINE	R = RECORD
D = DEED	RAD = RADIUS
D.E. = DRAINAGE EASEMENT	R.O.W. = RIGHT OF WAY
E = EAST	S = SOUTH
F.I.P. = FOUND IRON PIPE	S.I.P.= SET IRON PIPE
F.I.R. = FOUND IRON ROD	S.I.R.= SET IRON ROD
FT. = FEET/FOOT	SE = SOUTHEAST
L = ARC LENGTH	SW = SOUTHWEST
M = MEASURED	V.E. = VILLAGE EASEMENT
N = NORTH	W = WEST
NE = NORTHEAST	
-----X-----	= FENCE
-----	= EASEMENT LINE
-----	= SETBACK LINE
-----	= INTERIOR LOT LINE

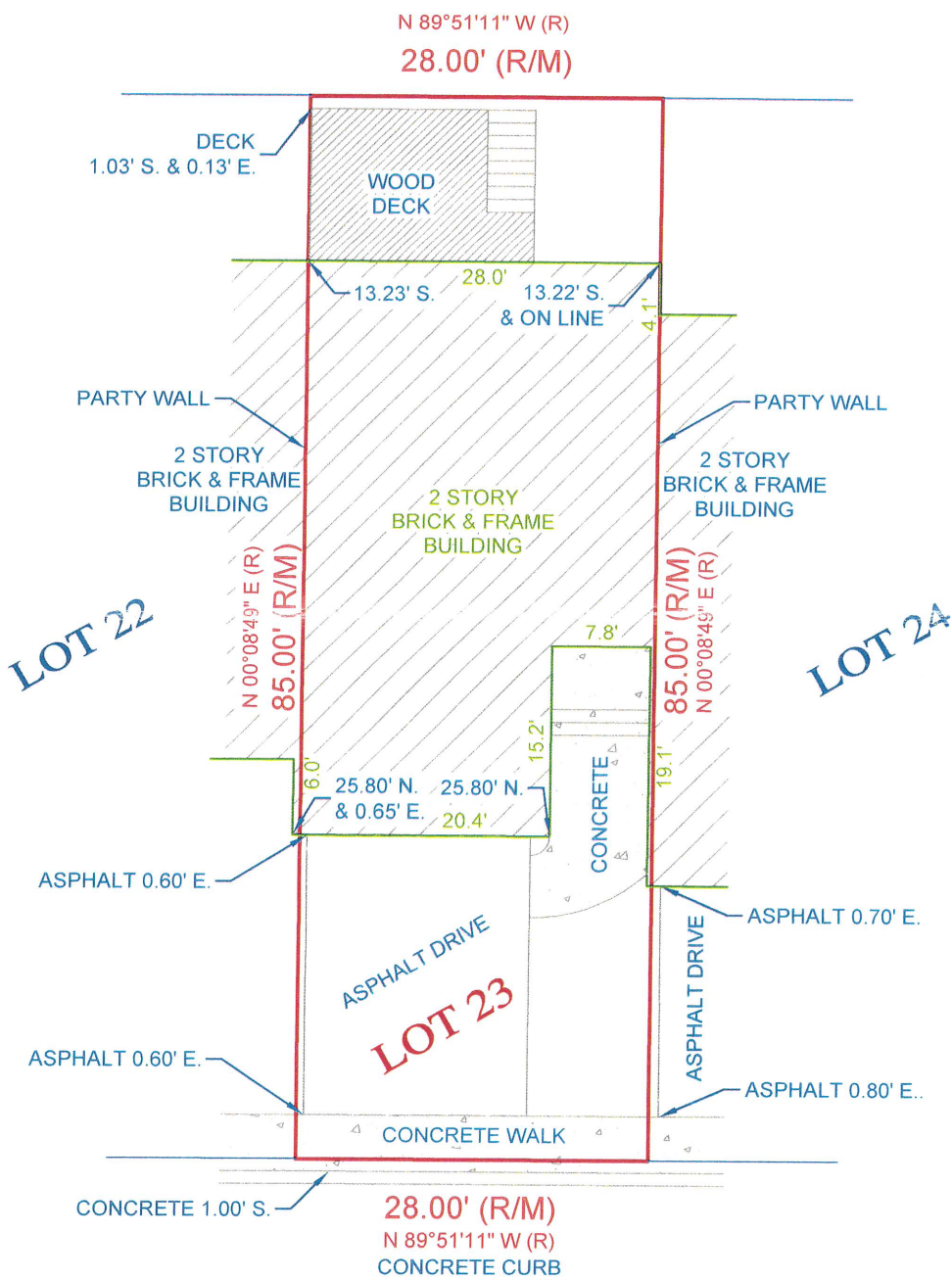
PLAT OF SURVEY
OF

LOT 23 IN BRIDGE VIEW CREEK SUBDIVISION, A RESUBDIVISION OF LOTS 51, 52, 53, 54, 56, AND 57 IN ARTHUR T. MCINTOSH AND CO'S PALATINE FARMS, BEING A SUBDIVISION OF THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 AND OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 15 LYING SOUTHWESTERLY OF SOUTHWESTERLY LINE OF RIGHT OF WAY OF CHICAGO AND NORTHWESTERN RAILWAY ALSO THAT PART OF LOT 8 IN SCHOOL TRUSTEES' SUBDIVISION OF SECTION 16 LYING SOUTHERLY OF THE SOUTHWESTERLY LINE OF RIGHT OF WAY OF CHICAGO AND NORTHWESTERN RAILWAY, ALL IN TOWNSHIP 42 NORTH, RANGE 10, EAST IN COOK COUNTY, ILLINOIS.



BASIS OF BEARING:
NORTH LINE OF BRIDGEVIEW COURT AS FOUND MONUMENTED AND OCCUPIED PER RECORD SUBDIVISION.
N 89°51'11" W (R)

AREA OF SURVEY:
"CONTAINING 2380 SQ. FT. OR 0.05 ACRES MORE OR LESS"



BRIDGEVIEW COURT

OUTLOT 40

STATE OF ILLINOIS }SS
COUNTY OF DUPAGE }
I, THE UNDERSIGNED, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT "THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY," AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY.

DATED, THIS 13TH DAY OF JUNE, A.D., 2016, AT LISLE, ILLINOIS.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO.035-2317
LICENSE EXPIRATION DATE NOVEMBER 30, 2016
ILLINOIS BUSINESS REGISTRATION NO. 184-001245



- NOTE:
1. ALL TIES SHOWN ON THIS SURVEY ARE MEASURED TO THE BUILDING'S SIDING (BRICK, FRAME, STUCCO, METAL, ETC.) AND NOT TO THE FOUNDATION, UNLESS NOTED OTHERWISE.
 2. ROOF LINES AND OVERHANGS ARE TYPICALLY NOT SHOWN HEREON.
 3. COMPARE ALL DISTANCES AND POINTS IN FIELD AND REPORT ANY DISCREPANCIES TO SURVEYOR AT ONCE.
 4. NO DIMENSIONS SHALL BE ASSUMED BY SCALING.

ADDRESS COMMONLY KNOWN AS 528 BRIDGEVIEW COURT
PALATINE, ILLINOIS

CLIENT TRIVEDI & KHAN LLP

FIELDWORK DATE (CREW) 06-11-16 (DJ)
DRAWN BY: LV REVISED: JOB NO.



Morris Engineering, Inc.
515 Warrenville Road, Lisle, IL 60532
Phone: (630) 271-0770
FAX: (630) 271-0774
WEBSITE: WWW.ECIVIL.COM

Consider an Ordinance Granting a Special Use for an Accessory Piercing Store and a Unique Use (Tattoo Removal) at 7 N. Bothwell Street

BACKGROUND:

The Petitioner has relocated their existing business, Bead World, which had Special Use approvals for a piercing store and tattoo removal use (both of which are accessory uses to the primary retail business of bead and jewelry sales). Per Code, the Special Uses are location specific. Therefore, the Petitioner is requesting new approval of the following Special Uses as part of their relocation:

Special Use for as accessory Piercing Store.

Special Use for a Unique Use to permit an accessory Tattoo Removal.

KEY ISSUES:

- The Subject Property is zoned B-1 - Shopping Center District.
- At its previous location at 8 S. Brockway Street, Bead World offered jewelry and watch repair, custom jewelry design and fabrication, and maintained Special Uses for accessory piercing and tattoo removal uses.
- The Petitioner is proposing to relocate the existing business approximately 2 blocks to the northeast of their current location.
- The retail jewelry aspect of their business is a permitted use in the B-1 District. Nevertheless, new Special Uses for the accessory piercing and tattoo removal are required for the new location.
- As required and regulated by the State of Illinois Department of Public Health, the store is registered with the State of Illinois Body Art Program and compliant with all Health Department regulations and inspections.
- The proposed store hours are Monday - Friday from 10 AM to 7 PM, Saturday from 10 AM to 6 PM, and closed on Sundays. There are 4 employees at the store.
- The proposed tenant space is approximately 1,200 square feet, includes a main merchandise area, and a separate private area for repairs and piercings.
- This is located in the downtown business district area. The required parking is 1 space/300 square feet, for a retail use. The use does not increase the current parking requirements, therefore Staff does not have any parking concerns for this use. There are also timed on-street parking spaces surrounding this building.

ALTERNATIVES:

1. Approve the Special Uses for an accessory piercing store and tattoo removal use.
2. Do not approve the Special Uses for an accessory piercing store and tattoo

removal use.

RECOMMENDATION:

Public Hearing: ZBA meeting - June 9, 2020
 Residents testifying: None
 Vote: The ZBA unanimously (7-0) recommended approval of the Special Uses and Staff concurs.

ACTION REQUIRED:

A motion to approve the Ordinance granting Special Uses for an accessory piercing store and tattoo removal use at 7 N. Bothwell Street.

ATTACHMENTS:

- Aerial map - 7 N. Bothwell Street
- ORD SU 7 N Bothwell St
- EXHIBIT - Bead World business plan
- EXHIBIT - proposed floor plan - 7 N. Bothwell Street
- Application
- Plat of Survey
- Draft ZBA Minutes 6-9-20
- Public Notice

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

7 N. Bothwell Street

6.A.2.a

VILLAGE OF
PALATINE



Attachment: Aerial map - 7 N. Bothwell Street (2020-40 : 7 N Bothwell St - SU Piercing & Tattoo Removal)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USES
7 N. BOTHWELL STREET**

WHEREAS, pursuant to a petition and public hearing on June 8, 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 Special Use for an accessory piercing store, pursuant to Section 11.02 (d) (17) of the Palatine Zoning Ordinance and Special Use for a Unique Use to permit an accessory tattoo removal use, pursuant to Section 11.02 (d) (23) of the Palatine Zoning Ordinance, on the following legally described property:

Lot 4 in Block "M" in the Town of Palatine, a subdivision of the West 16 2/3 acres of the South 31 acres of the South 31 acres of the West 1/2 of the Southwest 1/4 of Section 14 and the Southeast 24.12 acres of the South 31 acres of the East 1/2 of the Southeast 1/4 of Section 15, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

commonly known as 7 N. Bothwell Street (PIN# 02-15-431-008)

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

SECTION 1: A Special Use for an accessory piercing store, pursuant to Section 11.02 (d) (17) of the Palatine Zoning Ordinance and a Special Use for a Unique Use to permit an accessory tattoo removal use, pursuant to Section 11.02 (d) (23) of the

Attachment: ORD SU 7 N Bothwell St (2020-40 : 7 N Bothwell St - SU Piercing & Tattoo Removal)

Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

1. The Special Use shall substantially conform to the business plan and floor plan submitted by the Petitioner, Martha Pafalides, Bead World, except as such plans may be changed to conform to Village Codes and Ordinances.
2. As directed by the Village of Palatine, employees shall participate in the Village Downtown Employee Parking program.

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 7 N Bothwell St (2020-40 : 7 N Bothwell St - SU Piercing & Tattoo Removal)

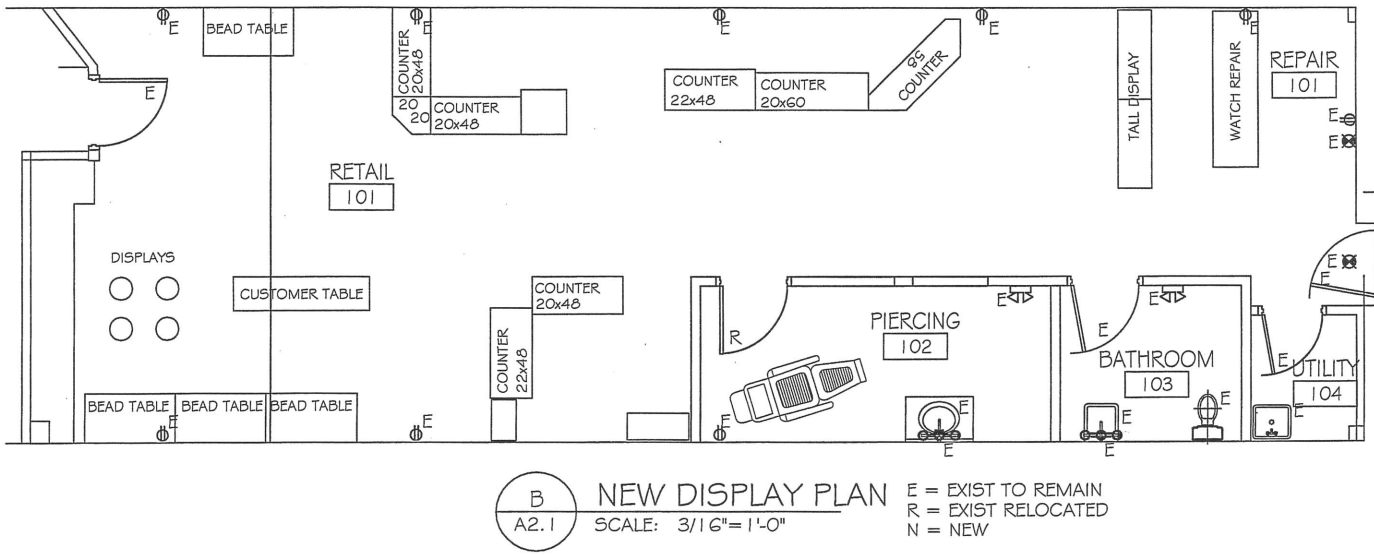
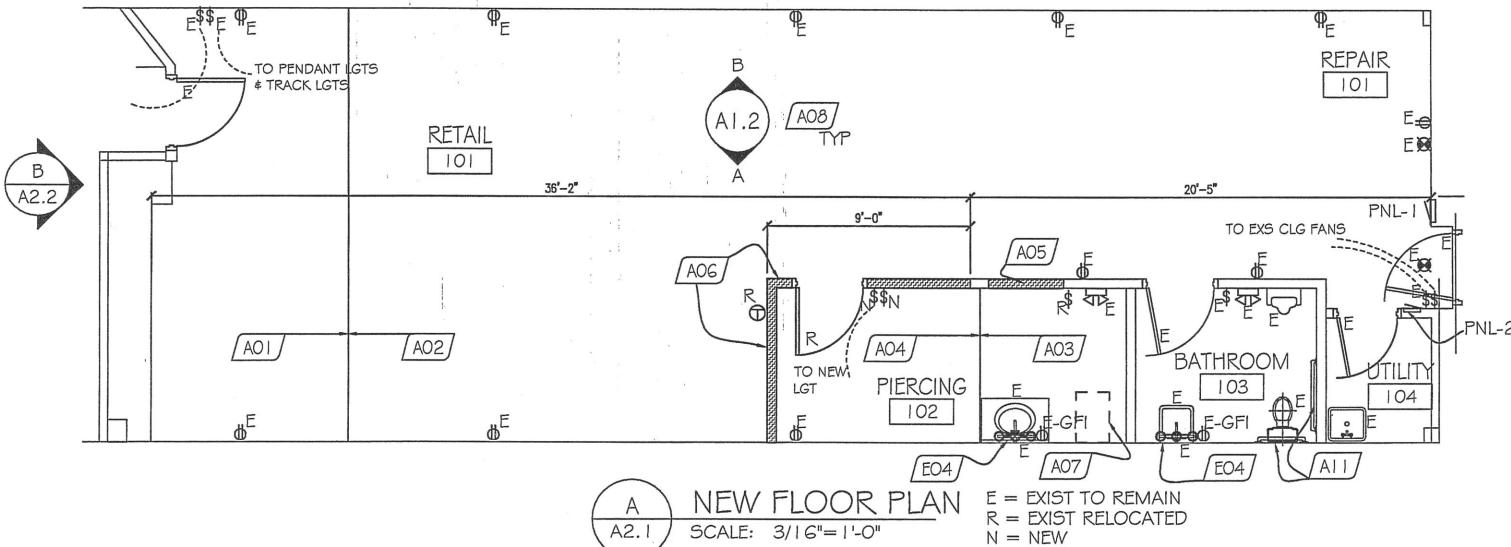
Bead World Business Plan

"We are a family run business with 4 employees, including myself and my husband. We all have different schedules, and are rarely all there at the same time.

Our Business hours are Monday through Friday 10:00am - 7:00pm and 10:00am - 6:00pm on Saturdays, closed on Sundays.

We sell beads for people to create their own jewelry. This also includes supplies and parts for beading. We sell finished jewelry, do custom design work, as well as full service jewelry and watch repairs. We also carry many unique gift items. Piercings is approximately 20% of our sales. It certainly helps bring customers through the door. People who come for piercings bring in a parent, grandparent, friend or sibling, and they often return to shop, if not that same day. We are licensed with the State of Illinois Body Art Program. We have filed the proper paperwork with the state to move that license, and we will be having another inspection for the new place. The Piercer is also certified in Blood Borne Pathogen Training, plus we have monthly steam autoclave spore testing performed by a professional laboratory. The average number of piercings is perhaps 14 - 16 per week. Some days there might be more, and some days there might not be any. We have found over the years that piercing can be somewhat seasonal as well.

Tattoo removal is a non-laser procedure, and most of the time will take a few sessions with weeks in between treatments. The piercer has gone through training for this procedure, and must renew that license annually. Tattoo Removal is by appointment only. We have had a few clients for this, but not very many. "



DATE:	4/17/20	4/21/20			
DESIGN:	FOR REVIEW	FOR SPECIAL USE APPLICATION			
REV	1	2			

MFH ASSOCIATES
Architects & Engineers
936 S. Scarsdale Ct.
Arlington Heights, IL 60005
phone: 312-258-0530

TITLE:	FLOOR PLANS
PROJECT:	BEAD WORLD BUILD-OUT
OWNER:	BEAD WORLD
ADDRESS:	BEAD WORLD 7 N BOTHWELL PALATINE, ILLINOIS
PROJECT	DRAWING
ZF17	A2.1

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) Martha Pafrales		Business Name (if applicable) Bead World, Inc.	
	Subject Property Address 7 N. Bothwell St.			
	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 B3 ?	Existing Land Use	Proposed Land Use	
	Generally describe your request:			
	We need to move from our current location as the building has been sold. We need to be able to move the entire business as is, including piercings (and tattoo removal) to this new location . We have been in business in Palatine since 1994 and would like to continue our business in downtown Palatine. We sell beads, beading supplies, jewelry, plus we offer full service jewelry and watch repairs. Piercings and non laser tattoo removal are about 20% of our business			

Attachment: Application (2020-40 : 7 N Bothwell St - SU Piercing & Tattoo Removal)

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)
- Business Plan (if applicable, including, but not limited to nature of business, hours of operation, number of employees, and menu)

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 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Variation only, you do not need to answer these items.***

1. The use is deemed necessary for the public convenience at that location

We have served our community and surrounding areas for 26 years.

We are not doing anything new except changing locations.

2. The use is designed, located, and proposed to be operated that the public health, safety and welfare will be protected

We are licensed by the state of Illinois and meet all Illinois Department of Health requirements.

3. The use will not cause substantial injury to nearby property values

We will be in the same downtown Palatine area. This new location is one block away.

4. With respect to live entertainment uses, the use shall not:

- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
- b. Impose undue health, sanitation or safety burdens on the village
- c. Create excessive demands on the Village of Palatine Police Department
- d. Be of a nature otherwise prohibited by law or village ordinance

5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance

We don't have any live entertainment

III. PUBLIC HEARING

1. 7 N. Bothwell Street

Notice was published in the Daily Herald on May 25, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Plat of Survey
4. Business Plan
5. Floor Plan
6. Public Notice

Sworn in Petitioner: Martha Pafralides Owner of Bead World Inc , 7 N Bothwell

Ms. Pafralides explained they are trying to maintain their business as they have been operating for 26 years. She stated the old building on Brockway has been sold and was given 30 days to get out. Ms. Pafralides stated they moved the store and now need a new special use for the piercing and tattoo removal aspect of their business.

Sworn in staff: Ms. Lyn Bremanis

Ms. Bremanis gave a brief overview of request explaining the location is on N Bothwell off of Palatine Rd and is zoned B-1 shopping center district. She explained the sales part of the business is a permitted use. Ms. Bremanis stated they already have approval for their accessory uses for piercing and tattoo removal at their old location but special uses are tied to locations. Ms. Bremanis stated because they are moving they need to go through the process again. She stated they are license with the IDPH and are compliant with all health code regulations. She stated their business hours are Monday-Friday 10am-7pm, Saturday 10am-6pm, closed Sundays and will have 4 employees. Ms. Bremanis explained the proposed space is approx. 1200 sqft. referring the slide to show the floor plan. Ms. Bremanis explained the location is in the downtown area so parking is open on street parking and this use will not change the parking usage thus staff does not have any concerns. She stated Community Services and Fire Prevention have review and have no concerns.

Mr. Pirog asked if there were any incidents or issues with the old store. Ms. Bremanis answered no not that staff is aware.

STAFF RECOMMENDATION:

The Petitioner relocated an existing business to a new location in downtown Palatine. While the business of jewelry and watch repair, custom jewelry design and fabrication are permitted in the new location, the business aspects of

accessory piercing and tattoo removal require Special Use review. Bead World had these Special Use approvals, at their previous location. However, the Special Uses are location specific, thus new Special Uses are required for the subject location. The owner is currently licensed with the state for the piercing and certified with Tattoo Vanish a non-laser tattoo removal, laser removal is not requested as part of this special use.

Bead World has operated in the Village for many years and its relocation should not affect the surrounding uses. Therefore, Staff recommends approval 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 business plan and floor plan submitted by the Petitioner, Martha Pafralides, Bead World, except as such plans may be changed to conform to Village Codes and Ordinances.
2. Employees shall participate in the Village Downtown Employee Parking program, as directed by the Village.

Ms. Pafralides asked about village parking comments

Ms. Bremanis explained there are lots that are strictly for employees that leave other spots for customers.

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

Mr. Cavanaugh made a motion to approve subject staff's conditions; seconded by Mr. Luszczak.

DELIBERATIONS:

Mr. Cavanaugh stated it is a good use for a vacant space. He pointed out the petitioner has been in business for a while and is not changing anything they are doing. He stated he walked the area and spoke to some neighboring business owners who are excited the space is getting filled. Mr. Cavanaugh stated he doesn't see any issue on the standards not being met.

Mr. McGinn agreed it is straightforward

Ms. Roth-Wurster agreed glad they are staying in Palatine

Mr. McGinn summarized that this request has met the standards and was unanimously approved by a vote of 7-0. This item will tentatively go to Village Council on June 15, 2020.

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

PUBLIC NOTICE

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, June 9, 2020 at 7:00 P.M., in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:

Special Use for as accessory Piercing Store pursuant to Section 11.02 (d) (17) of the Palatine Zoning Ordinance.
Special Use for a Unique Use to permit an accessory Tattoo Removal use pursuant to Section 11.02 (d) (23) of the Palatine Zoning Ordinance.

The property is commonly known as 7 N. Bothwell Street (02-15-431-008).

The Petitioner is proposing to relocate an existing accessory piercing store and tattoo removal business in conjunction with a retail bead store.

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

FILE #: 20-18
VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board
of Appeals

DATED: This 25th day of May, 2020
Published in Daily Herald
May 25, 2020 (4545393)

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 05/25/2020 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 # 4545393

Attachment: Public Notice (2020-40 : 7 N Bothwell St - SU Piercing & Tattoo Removal)

Rec'd

Consider an Ordinance Granting a Special Use for a Medical Office (Eye Clinic) at 1142 E. Dundee Road

BACKGROUND:

The Petitioner is requesting to open a general ophthalmology office and optical boutique at the Subject Property. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit a Medical Office (Eye Clinic).

KEY ISSUES:

- The Petitioner currently operates in two locations in Chicago and in Wheeling. He is seeking to relocate the Wheeling office to Palatine.
- The Subject Property, zoned B-2 General Business District, previously operated as a Wendy's drive-thru restaurant, but has been vacant for several years.
- The existing building is approximately 2,712 square feet and the Petitioner is proposing an addition of 1,603 square feet for a total of 4,315 square feet.
- The proposed hours of operation are Monday - Friday 9 AM to 6 PM, Saturday 9 AM - 2 PM and closed Sunday.
- There are 4 employees, with typically 20/25 patients per day, with the exception of Wednesdays - with up to 40 patients. The office is open on Thursdays, but does not see any patients on that day.
- In addition to the interior modifications, the Petitioner is planning a 1,603 square foot building addition on the north (rear) side of the property. The additional building modifications include removing the storefront system and façade improvements. The proposed addition and exterior improvements meet the minimum Zoning and Monotony Code requirements.
- A condition within the proposed Special Use ordinance requires the establishment of a cross access easement in a form acceptable to the Village.
- The proposed signage will meet Zoning Code requirements.
- The proposed use requires 1/300 square feet parking spaces. With the addition, the use requires 14 spaces. The property currently has 54 parking spaces. The building addition will remove 3 spaces, with 51 spaces (including 3 handicap spaces) remaining or an excess of 37 parking spaces.

ALTERNATIVES:

1. Approve the Special Use to permit a Medical Office (eye clinic).
2. Do not approve the Special Use to permit a Medical Office (eye clinic)

RECOMMENDATION:

Public Hearing: ZBA meeting - June 9, 2020
 Residents testifying: None
 Vote: The ZBA unanimously (7-0) recommended approval of the Special Use and Staff concurs.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit an Medical Office (eye clinic) at 1142 E. Dundee Road.

ATTACHMENTS:

- Aerial map - 1142 E. Dundee Road
- ORD SU 1142 E Dundee Road
- EXHIBIT - Site Plan
- EXHIBIT - Floor Plan
- EXHIBIT - Business Plan
- Application - 1142 E. Dundee Road
- Elevations
- Plat of Survey
- Draft ZBA Minutes 6-9-20
- Public Notice

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



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
1142 E. DUNDEE ROAD**

WHEREAS, pursuant to a petition and public hearing on June 8, 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 Special Use to permit a Medical Office (eye clinic), pursuant to Section 11.03 (d) (42) of the Palatine Zoning Ordinance, on the following legally described property:

THE EAST 135 FEET OF THE SOUTH 300 FEET FO THE WEST 224 FEET OF THAT PART OF THE EAST ½ OF THE SOUHTWEST ¼ OF SECTION1, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN WHICH LIES EAST OF THE WEST 30 ACHRES THEREOF (EXCEPT THE SOUTH 70 FEET TAKEN FOR DUNDEE ROAD AND EXCEPT THE EAST 66 FEET THEREOF AND EXCEPT THE NORTH 170 FEET OF THE SOUTH 240 FEET OF THE WEST 170 FEET OF THE EAST 236 FEET THEREOF), (ALSO EXCEPT THE NORTH 2096.75 FEET EAST OF THE WEST 30 ACRES) IN COOK COUNTY, ILLINOIS.

commonly known as 1142 E. Dundee Road (PIN# 02-01-302-019)

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: Special Use to permit a Medical Office (eye clinic), pursuant to Section 11.03 (d) (42) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

Attachment: ORD SU 1142 E Dundee Road (2020-41 : 1142 E. Dundee Road - SU Medical)

1. The Special Use shall substantially conform to the Business Plan submitted by the Petitioner and the Site Plan, Floor Plan and Elevations prepared by the architect Purohit Architects dated 04/16/20, except as such plans may be changed to conform to Village Codes and Ordinances.
2. The final landscaping plan shall be submitted, in a manner acceptable to the Director of Planning and Zoning.
3. As required, a cross access easement shall be submitted, in a manner acceptable to the Director of Planning and Zoning and Village Attorney.

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:_____

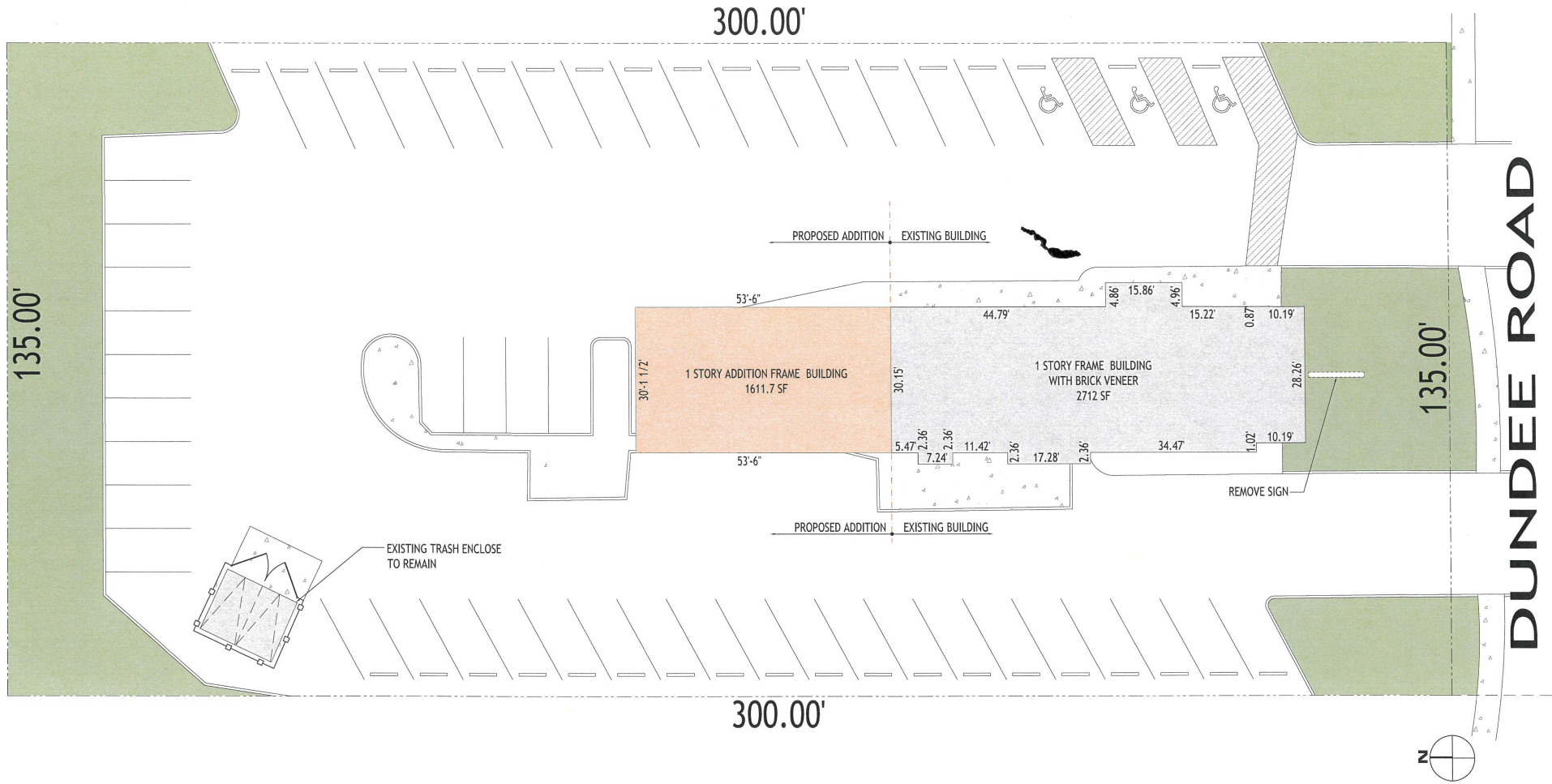
APPROVED by me this _____ day of _____, 2020

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 1142 E Dundee Road (2020-41 : 1142 E. Dundee Road - SU Medical)



© 2020 PUROHIT ARCHITECTS, INC.



2020 E. Algonquin Rd., Suite 302
Schaumburg, IL 60173
Tel. (847) 496-5322
Cell. (847) 757-1818
shilpa@purohitarchitects.com
www.purohitarchitects.com

PROJECT DESCRIPTION:
LEONID AYZENBERG MD INC.
1142 East Dundee Rd
PALATINE, IL 60067

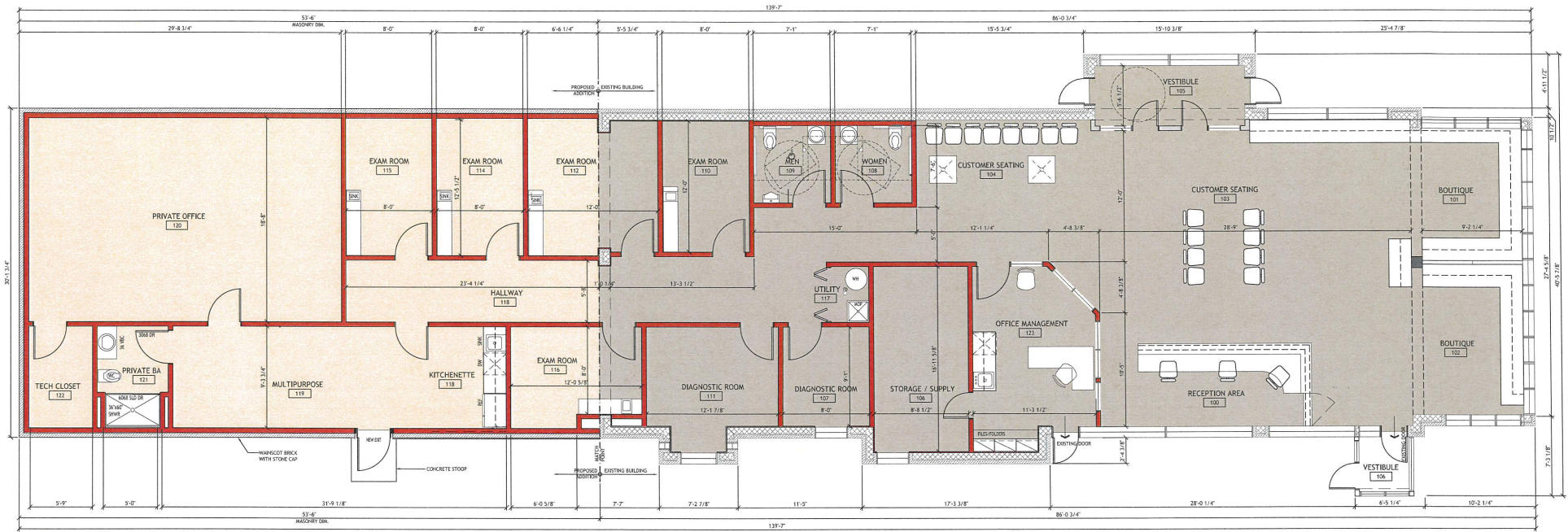
PROPOSED SITE PLAN
SCALE: 1"=20'-0"

FEB 20, 2020
Date

REVISIONS:	
SPECIAL USE APPLICATION	02/24/2020
SPECIAL USE APPLICATION	
VILLAGE COMMENTS	04/06/2020

A-2
PROJECT NUMBER:
200203.00

Attachment: EXHIBIT - Site Plan (2020-41 : 1142 E. Dundee Road - SU Medical)



BUSINESS PLAN

LEONID AYZENBERG MD INC
81 S MILWAUKEE
WHEELING, IL 60090
(847)-537-6800

I AM A BOARD CERTIFIED GENERAL OPHTHALMOLOGIST (EYE SURGEON) IN PRACTICE SINCE 1998. I AM PLANNING TO MOVE MY OFFICE FROM WHEELING, IL TO PALATINE.

HOURS OF OPERATION: MON –FRI 9-6
SAT 9-2
SUN - CLOSED

NUMBER OF EMPLOYEES: 4

NUMBER OF PATIENTS SEEN VARIES FROM DAY TO DAY

MON, TUES, FRI, SAT ----- AVERAGING 20-25
WED----- AVERAGING 30-40

THANKS,

PLEASE LET ME KNOW IF ADDITIONAL INFO IS NECESSARY

AYZENBERG MD

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)		Business Name (if applicable)	
	LEONID AYZENBERG MD INC			
	Subject Property Address			
	1142 E. DUNDEE, PALATINE, IL 60074			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	DMITRY BILENKO		POROKIT ARCHITECTS	
	Address		City/State/Zip Code	
	2020 E. ALGONQUIN RD #302, SCHAUMBURG, IL 60173			
	Telephone	Fax	Email	
	847-496-5322		DIMABILENKO@GMAIL.COM	
Relationship to Petitioner (contractor, architect, etc.)				
ARCHITECT				
TYPE OF APPLICATION (check one)				
☒ Special Use ☐ Special Use Amendment ☐ Variation				
Existing Zoning District		Existing Land Use		Proposed Land Use
B-2		NONE		OFFICES 63 & 65
Generally describe your request:				
EXISTING VACANT BUILDING (PROPERTY), 1142 E DUNDEE				
PALATINE, (FORMERLY WENDY'S RESTAURANT) TO BE				
CONVERTED TO A MEDICAL OFFICE				
BUILDING				

Attachment: Application - 1142 E. Dundee Road (2020-41 : 1142 E. Dundee Road - SU Medical)

VILLAGE OF PALATINE

SPECIAL USE

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)
- ☐ Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

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 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. **If you are applying for a Variation only, you do not need to answer these items.**

1. The use is deemed necessary for the public convenience at that location

YES - IT IS DEEMED NECESSARY FOR PUBLIC CONVENIENCE FOR TREATMENT / SERVICES OF PATIENT MEDICAL & SURGICAL CARE

2. The use is designed, located, and proposed to be operated that the public health, safety and welfare will be protected

YES - THE USE IS DESIGNED, LOCATED & PROPOSED TO BE OPERATED SO THAT THE PUBLIC HEALTH & SAFETY & WELFARE WILL BE OBSERVED (MEDICAL / SURGICAL OFFICE SPACE)

3. The use will not cause substantial injury to nearby property values

YES - ONCE OUR MEDICAL OFFICE WILL BE OPERATIONAL, IT WILL NOT CAUSE ~~ANY~~ SUBSTANTIAL INJURY TO NEARBY PROPERTY VALUE.

4. With respect to live entertainment uses, the use shall not:

- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
- b. Impose undue health, sanitation or safety burdens on the village
- c. Create excessive demands on the Village of Palatine Police Department
- d. Be of a nature otherwise prohibited by law or village ordinance

NOT APPLICABLE

5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance

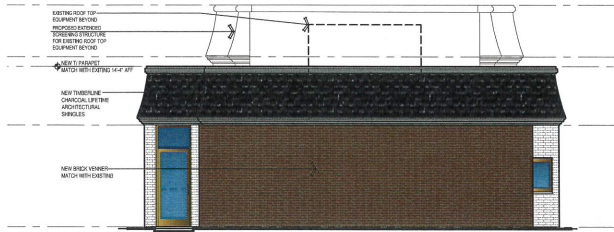
WILL COMPLY

Attachment: Application - 1142 E. Dundee Road (2020-41 : 1142 E. Dundee Road - SU Medical)



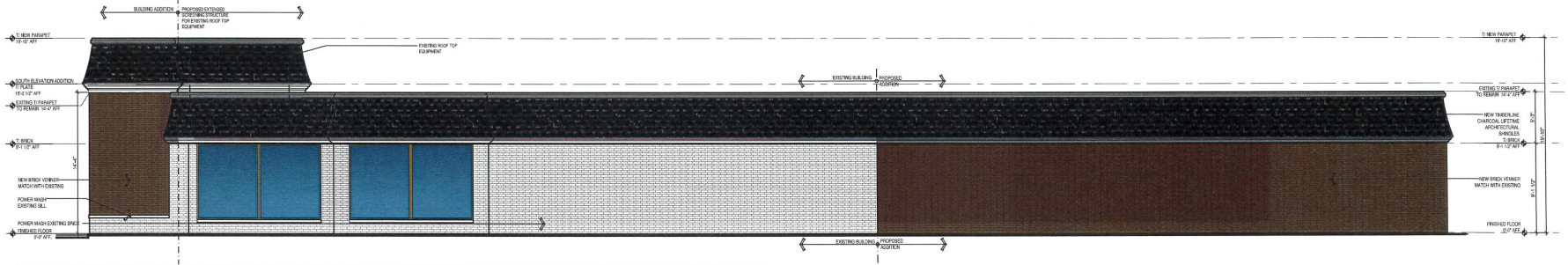
PROPOSED SOUTH ELEVATIONS WITH FRONT ADDITION- DUNDEE ROAD
SCALE: 3/16"=1'-0"

1



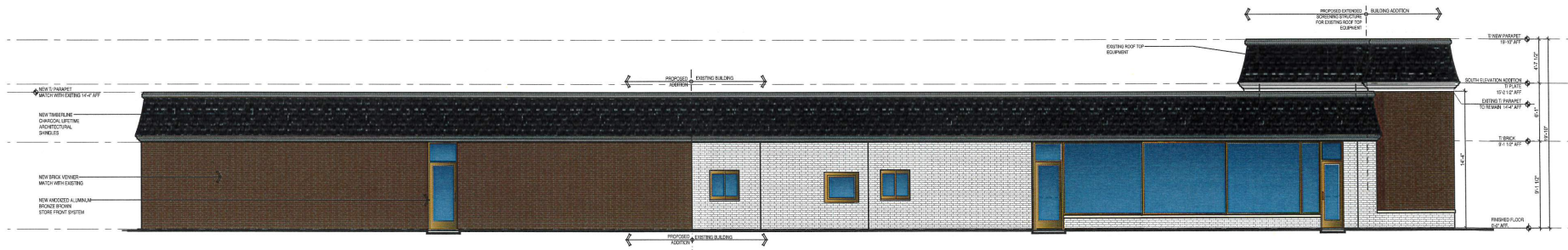
NORTH ELEVATION WITH BUILDING EXTENSION
SCALE: 3/32"=1'-0"

3



EAST ELEVATION WITH BUILDING EXTENSION
SCALE: 3/32"=1'-0"

2



WEST ELEVATION WITH BUILDING EXTENSION
SCALE: 3/32"=1'-0"

1

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2020 E. Algonquin Rd., Suite 302
Schaumburg, IL 60173
Tel. (847) 496-5322
Cell. (847) 757-1618
shilpa@purohitarchitects.com
www.purohitarchitects.com

PROJECT DESCRIPTION:
LEONID AYZENBERG MD INC.
1142 East Dundee Rd
PALATINE, IL 60067

EXTERIOR ELEVATIONS WITH BUILDING EXTENTION APR 06, 2020
SCALE: 1/4"=1'-0"

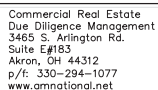
Date

REVISIONS:
SPECIAL USE APPLICATION 02/24/2020
SPECIAL USE APPLICATION
VILLAGE COMMENTS 04/06/2020

A-6

PROJECT NUMBER:
200203.00

Attachment: Elevations (2020-41 : 1142 E. Dundee Road - SU Medical)



Wendy's
1142 E. Dundee Road
Palatine, IL
County of Cook

Surveyor Certification

To: JCI23 Holdings, LLC, a limited liability company; The Margaret and David Firestone Living Trust; First American Title Insurance Company; and American National LHC. This is to certify that this map and/or the survey on which it is based were made in accordance with the 2011 Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys, jointly established and accepted by ALTA and NSPS, and includes items 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 17, 18 of Table A thereof. The fee for this work was \$10,000.00 on 11-1-2014.

James L. Harpole
Illinois Professional Land Surveyor No. 3190
In the State of Illinois, Expires 11-30-2016
Date of Survey: November 5, 2014
Date of Last Revision: November 10, 2014
THIS PROFESSIONAL SERVICE CONFORMS TO THE
CURRENT ILLINOIS MINIMUM STANDARDS FOR A
BOUNDARY SURVEY.
Network Reference # 20140760-1

Survey Performed By:
JLH LAND SURVEYING INC.
7222 Courtwright Drive
Plainfield, IL 60586
Phone: 815-264-2200
www.jlhsurvey.com

THE EAST 135 FEET OF THE SOUTH 300 FEET OF THE WEST 225 FEET OF THAT PART OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH LIES EAST OF THE SOUTH 300 FEET THEREOF (EXCEPT THE SOUTH 70 FEET TAKEN FOR DUNDIE ROAD AND EXCEPT THE EAST 86 FEET THEREOF) AND EXCEPT THE NORTH 170 FEET OF THE SOUTH 240 FEET OF THE WEST 170 FEET OF THE EAST 236 FEET THEREOF, (ALSO EXCEPT THE NORTH 208 2/3 FEET EAST OF THE WEST 30 ACRES) IN COOK COUNTY, ILLINOIS.

ABOVE LEGAL DESCRIPTION IS THE SAME PROPERTY AS DESCRIBED IN FIRST AMERICAN TITLE INSURANCE COMPANY COMMITMENT NO. NCS-681641-PHX1 BEARING AN EFFECTIVE DATE OF JULY 15, 2014.

	Power Pole		Traffic Signal	N.	North
	Light Pole		Sign	S.	South
	Transformer		Spotlight	E.	East
	Utility Pedestal		Satellite Dish	W.	West
	Water Valve		Telephone	°	Degrees
	B-Boss		Auto Sprinkler	'	Feet or Minutes
	Manhole		Flared End Section	"	Inches or Seconds
	Catch Basin		Storm Wall	‰	Per Cent
	Fire Hydrant		Chain Link Fence	Vol.	Volume
	Excavator		Clockwise Curve	Page	Page
	Clean Out		Shut Off Valve	Calcs.	Calculated
	Clean Out		Sail Boring Location	Rec.	Recorded
	Storm Sewer		Survey Bearing	Meas.	Measured
	Sanitary Sewer		Traffic Signal	ROW	Right of Way
	Parking Stop		Buried Utilities	C	Centerline
			Telephone	Q	Overhead Wire
			Electric	U	Overhead Wall

UN1 The location of Utilities shown hereon are from observed evidence of above ground appurtenances and surface markings to determine the approximate location of any subterranean uses. Point of entry and verification of underground utilities falling within any easement limits cannot be verified. All Visible Utilities found have been shown.

NONE WERE OBSERVED

The Surveyor was not provided with the zoning information by the insurer pursuant to Table A item 8g.

TYPE OF SPACE	TOTAL EXISTING
REGULAR	52
HANDICAP	3
TOTAL	55

SCALE : 1" = 30'

6.A.3.h

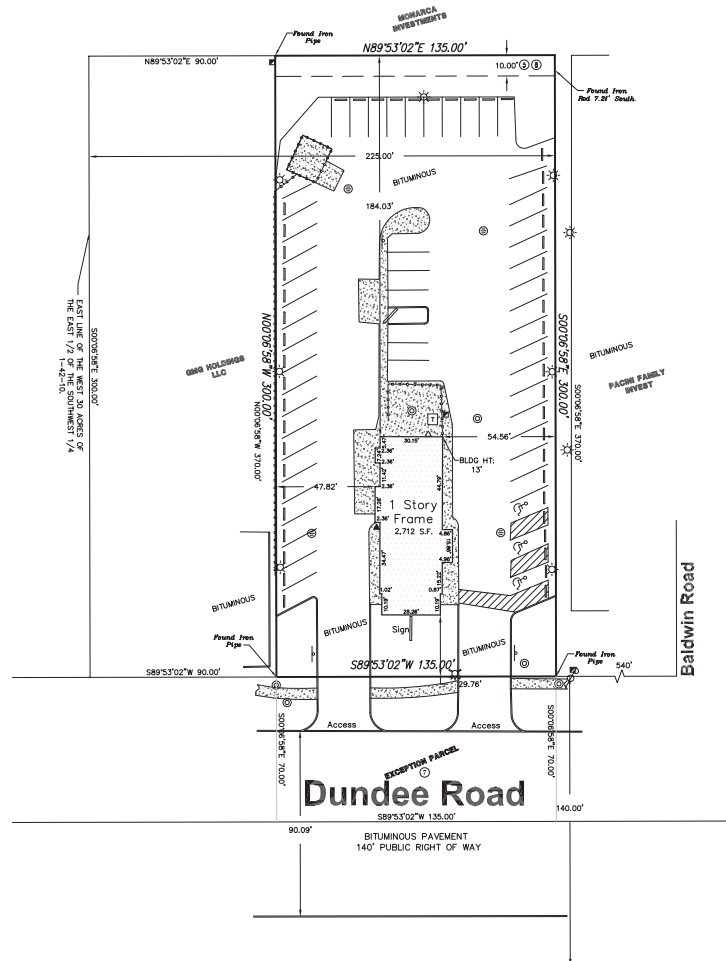
VICINITY MAP
(NOT TO SCALE)

Notes Corresponding to Schedule B

- [illegible]

MN1	ALL FIELD MEASUREMENTS MATCH RECORD DIMENSIONS WITHIN THE PRECISION REQUIREMENTS OF ALTA/CM SURVEYING SPECIFICATIONS.
MN2	ALL STREETS SHOWN ARE PUBLIC RIGHT OF WAY, UNLESS OTHERWISE NOTED.
MN3	ASSUMED BEARING, THE NORTH RIGHT OF WAY LINE OF DUNDRE ROAD TO BE SOUTH 86 DEGREES 23 MINUTES 05 SECONDS WEST.
MN4	AT THE TIME OF THIS SURVEY THERE IS NO VISIBLE EVIDENCE OF A CEMETERY.
MN5	AT THE TIME OF THIS SURVEY, THE ADDRESS WAS POSTED AS 1145 DUNDRE ROAD.
MN6	THE SUBJECT PROPERTY HAS ACCESS TO AND FROM DUNDRE ROAD BY THE VILLAGE OF PALATKA.
MN7	IN RECORDS TO TABLE "A" ITEM 18, AT THE TIME OF THIS SURVEY, THERE WAS NO VISIBLE EVIDENCE OF EARTH MOVING OR CONSTRUCTION.
MN8	IN RECORDS TO TABLE "A" ITEM 17, AT THE TIME OF THIS SURVEY, THERE WAS NO EVIDENCE OF CHANGES IN STREET RIGHT OF WAY (8); EITHER COMPLETED OR PROPOSED.
MN9	IN RECORDS TO TABLE "A" ITEM 18, AT THE TIME OF THIS SURVEY, THERE WERE NO OBSERVABLE EVIDENCE OF SITE USE AS A WHITE DUMP, BUMP OR SANITARY LANDFILL.

FLOOD NOTE: By graphic plotting only, this property is in Zone(s) X of the Flood Insurance Rate Map, Community Panel No. 17031C00044, which bears an effective date of 8/19/2008 and is not located in a Special Flood Hazard Area. By call dated 11/5/2014, to the National Flood Insurance Program (800-638-6620) we have learned this community does currently participate in the program. No field surveying was performed to determine this zone and an elevation certificate may be needed to verify this determination or apply for a variance from the Federal Emergency Management Agency.



Attachment: Plat of Survey (2020-41 : 1142 E. Dundee Road - SU Medical)

2. 1142 E. Dundee Road

Notice was published in the Daily Herald on May 25, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Plat of Survey
4. Business Plan
5. Floor Plan
6. Site Plan
7. Elevations
8. Public Notice

Sworn in petitioner: Dr. Leo Ayzenberg, 81 S Milwaukee Wheeling, IL

Dr. Ayzenberg stated he is an eye surgeon and has been in practice for 25 years. He stated he is board certified with 2 current locations. Dr. Ayzenberg explained he has been leasing a space in Wheeling and wants to move on to a stand-alone building being the sole practitioner at the office space.

Mr. Larson asked how many patients he will see a day.

Dr. Ayzenberg explained his business plan included in packet.

Ms. Bremanis gave a brief overview of the request explaining the subject property is zoned B-2 general business district previously being a Wendy's but has been vacant for some time. She further explained the petitioner is looking to put an addition on back of the building that will result in the building being a total of 4315 square feet. She spoke to the business plan indicating typical patient intake being 20-25 with Wednesday possibly 40. Ms. Bremanis referred to the slides to show floor plan and elevations. She stated signage has been discussed with the petitioner and will follow the Village regulations. She spoke to parking explaining they are over parked so there is no parking concerns.

Mr. Pirog asked about the proposed elevations.

Ms. Bremanis explained referring to the slides.

STAFF RECOMMENDATION:

The Petitioner is requesting to relocate an existing eye clinic to the proposed subject property. The space was previously a Wendy's restaurant and is located within a commercial zoned property and corridor. The Petitioner is planning to expand the building by approximately 1600 square feet. Nevertheless, the property will still have a parking surplus of 37 parking spaces. Medical offices are reviewed as Special Uses within all of the business districts. This location would maintain a mixture of commercial uses in the area. Therefore, Staff recommends approval of the Special Use, subject to the following conditions:

1. The Special Use shall substantially conform to the Business Plan submitted by the Petitioner and the Site Plan, Floor Plan and Elevations prepared by the architect Purohit Architects dated 04/16/20, as such plans may be changed to conform to Village Codes and Ordinances.
2. The final landscaping plan shall be submitted, in a manner acceptable to the Director of Planning and Zoning.
3. A cross access agreement shall be submitted, in a manner acceptable to the Director of Planning and Zoning.

Dr. Ayzenberg asked about the cross access agreement.

Ms. Bremanis explained IDOT is making changes so this will allow businesses to access each other's driveways.

Dr. Ayzenberg asked if there is any additional conditions including landscaping the board would like incorporated in design.

Mr. McGinn pointed out the second condition addresses landscaping.

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

Mr. Dittrich made a motion to approve subject staff's conditions; seconded by Ms. Roth-Wurster.

DELIBERATIONS:

Mr. Dittrich stated it meets all requirements for special use. He stated with the medical aspect the public health and safety can only be improved.

Ms. Roth-Wurster agrees the standards have been met.

Mr. McGinn stated it won't have an adverse effect and parking is not an issue.

Mr. Luszczak stated it will be a nice facelift for an area that can definitely use it.

Mr. McGinn summarized that this request has met the standards and was unanimously approved by a vote of 7-0. This item will go to Village Council on June 15, 2020.

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

PUBLIC NOTICE

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, June 9, 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:

Special Use to permit a Medical Office (eye clinic) pursuant to Section 11.03 (d) (42) of the Palatine Zoning Ordinance.

The property is commonly known as 1142 E. Dundee Road (02-01-302-019).

The Petitioner is proposing to relocate an existing Eye Clinic.

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

FILE #: 20-12
VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board
of Appeals

DATED: This 25th day of May, 2020
Published in Daily Herald
May 25, 2020 (4545395)

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 05/25/2020 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 # 4545395

Attachment: Public Notice (2020-41 : 1142 E. Dundee Road - SU Medical)

Rec 4/1/20

Consider an Ordinance Granting a Special Use to Permit an Automobile Service and Repair Business at 1930 N. Rand Road

BACKGROUND:

The Petitioner is proposing to open a Caliber Collision: Auto Body Repair and Paint Shop. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit automobile service and repair business.

KEY ISSUES:

- The Subject Property, zoned B-5 Highway Business District, is currently operating as Gordon Food Supply. Caliber Collision Center is proposing to open an additional location in its place. This property abuts six single-family residential properties in the rear and side yards. It is also adjacent to Discount Tire and Doggie Playhouse on Rand Road.
- The proposed use consists of auto repair and a paint shop. The business plan indicates that all of the walls and overhead doors are fully insulated. The business plan further explains the proposed mitigation of any environmental concerns, including noise and smell.
- The hours of operation are Monday through Friday 7:30 AM to 5:30 PM, Saturday 8 AM to 12 PM, and closed on Sunday. There will be approximately 25 employees.
- The floor plan indicates the building is 18,172 square feet including a lobby and shop area. The business plan indicates that all work will occur inside the building and that the overhead doors are closed, excepting when vehicles are being actively taken in or out. Also, the building and shop will be fully heated and air-conditioned.
- The site plan indicates 102 parking spaces are provided, 50 of which are for car storage. Per code, 61 spaces are required. Therefore, the site has 41 excess parking spaces.
- The Petitioner has indicated exterior improvements and included elevations. The proposed signage appears to meet code. As a condition of the proposed Special Use ordinance, a new 8-foot fence would be required, with a required replacement schedule similar to other Rand Road developments.

ALTERNATIVES:

1. Approve the Special Use to permit an automobile service and repair business.
2. Do not approve the Special Use to permit an automobile service and repair business.

RECOMMENDATION:

Public Hearing: ZBA meeting - June 9, 2020

Residents testifying: None. One adjacent resident submitted an email indicated no objection to the proposed use, but also requested adherence to the Village's delivery ordinance and support for a required new 8-foot fence.

Vote: The ZBA unanimously (7-0) recommended approval of the Special Use. Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit an automobile service and repair business at 1930 N. Rand Road.

ATTACHMENTS:

- Aerial map - 1930 N. Rand Road
- ORD SU 1930 N Rand Road
- EXHIBIT - Site Plan
- EXHIBIT - Floor Plan
- EXHIBIT - Business Plan - Caliber Collision
- Elevations
- Application
- Plat of Survey
- Resident Letter
- Draft ZBA Minutes 6-9-20
- Public Notice

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



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
1930 N. RAND ROAD**

WHEREAS, pursuant to a petition and public hearing on June 8, 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 Special Use to permit automobile service and repair business pursuant to Section 11.06 (e) (20) of the Palatine Zoning Ordinance, on the following legally described property:

LOT 1 OF GORDON FOODS SUBDIVISION, RECORDED APRIL 28, 1999 AS DOCUMENT NUMBER 99407142, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

commonly known as 1930 N Rand Road (PIN# 02-02-400-078)

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: Special Use to permit automobile service and repair business pursuant to Section 11.06 (e) (20) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

1. The Special Use shall substantially conform to the floor plan, elevation plan and business plan attached, except as such plans may be changed to conform to Village Codes and Ordinances.

2. A final landscaping and screening plan shall be submitted in a manner acceptable to the Director of Planning and Zoning and should include a new 8-foot fence on the west side of the property.
3. The fence along the north lot line shall be replaced every 12 years or as directed by the Village of Palatine. (NOTE - this is a concurrent requirement with the UG and KC 1000 Planned Development at Rand and Dundee Roads).

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:_____

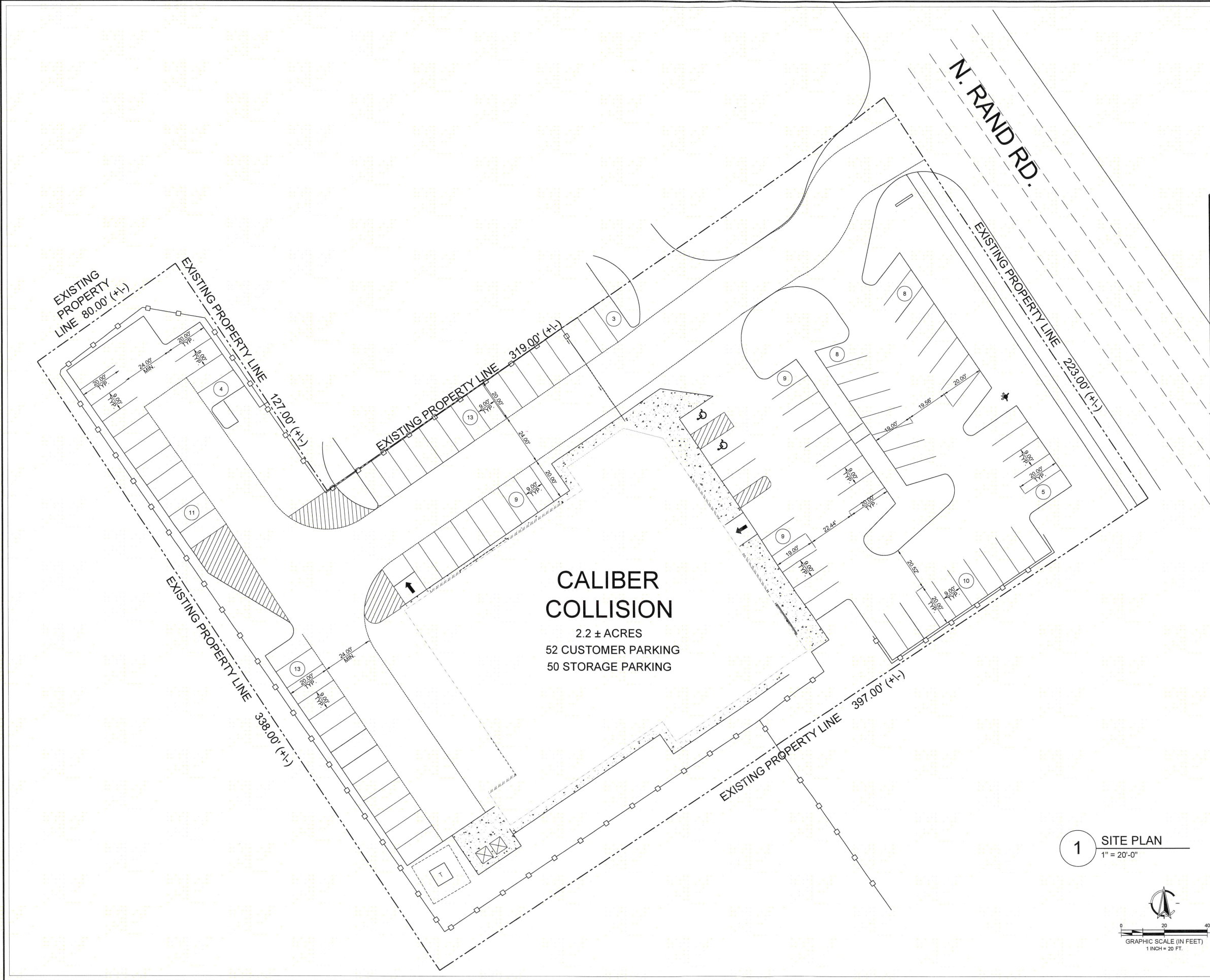
APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

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

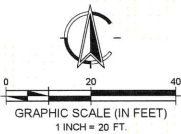
Village Clerk

Attachment: ORD SU 1930 N Rand Road (2020-42 : 1930 N Rand Road - SU Auto Repair)



SITE DATA		
OFFICE SQ. FT.	=	XXX SQ. FT.±
SHOP FLOOR SQ. FT.	=	XXX SQ. FT.±
TOTAL BUILDING SQ. FT.	=	XXX SQ. FT.±
ACREAGE TOTAL	=	2.2
PARCEL CONTROL NUMBER:		
N/A		
FLOOD ZONE 'X' (OUTSIDE 500 YEAR PLAIN)		
SETBACKS:		
FRONT: TBD	REAR: TBD	SIDES: TBD
PROPOSED HEIGHT	=	16'-0"
MAX. HEIGHT	=	26'-2"
ZONING		TBD
USE		TBD
WATER		TBD
SEWER		TBD
PARKING CALCULATIONS		
OFFICE @ 1:XXX REQ'D	=	TBD
SHOP @ 1:XXX REQ'D	=	TBD
CITY TOTAL REQUIRED	=	TBD
TOTAL PARKING SHOWN	=	102
BICYCLE CALCULATIONS		
OFFICE @ 5% OF 10	=	TBD
SHOP @ 5% OF 47	=	TBD
CITY TOTAL REQUIRED	=	TBD
TOTAL BICYCLE SHOWN	=	0
Brian RUMSEY BRIAN RUMSEY 879 JUNCTION DR. ALLEN, TEXAS 75013 PH: 972.398.6644		
CALIBER COLLISION		
CONCEPTUAL SITE PLAN 01		
PALATINE, IL		
DRAWN: CVO	PROJECT #: SCHE	DATE: 20.01.02

1 SITE PLAN
1" = 20'-0"





<u>BUILDING DATA</u>		
OFFICE	=	2,068 SQ. FT.
SHOP AREA	=	16,104 SQ. FT.
TOTAL AREA	=	18,172 SQ. FT.
<u>STALL DATA</u>		
TOTAL TECH STALLS	=	16
TOTAL TECHS	=	16/2 = 8

1930 N Rand Rd
Palatine, IL

DRAWN: CVO	PROJECT #: SCHEM. A	DATE: 20.01.09
------------	---------------------	----------------

CALIBER COLLISION®

RESTORING THE RHYTHM OF YOUR LIFE®

Introduction to Caliber Collision

- Caliber Collision is the industry leader in the United States in collision repair. Reputable. Reliable.
- Over 1,100 locations in 37 states after a recent merger with ABRA, adding 400 locations.
- Projected annual revenue over \$3.8 billion.
- Recently received capital investment from PE Firm Hellman & Friedman, a firm with over \$25 billion in assets.
- Strategic partnerships with over 35 insurance carriers including GEICO, AAA, Farmers, Liberty Mutual, Allstate, and USAA.
- Headquartered in Lewisville, TX with over 18,200 employees nationwide.



Sample Pictures – Exterior

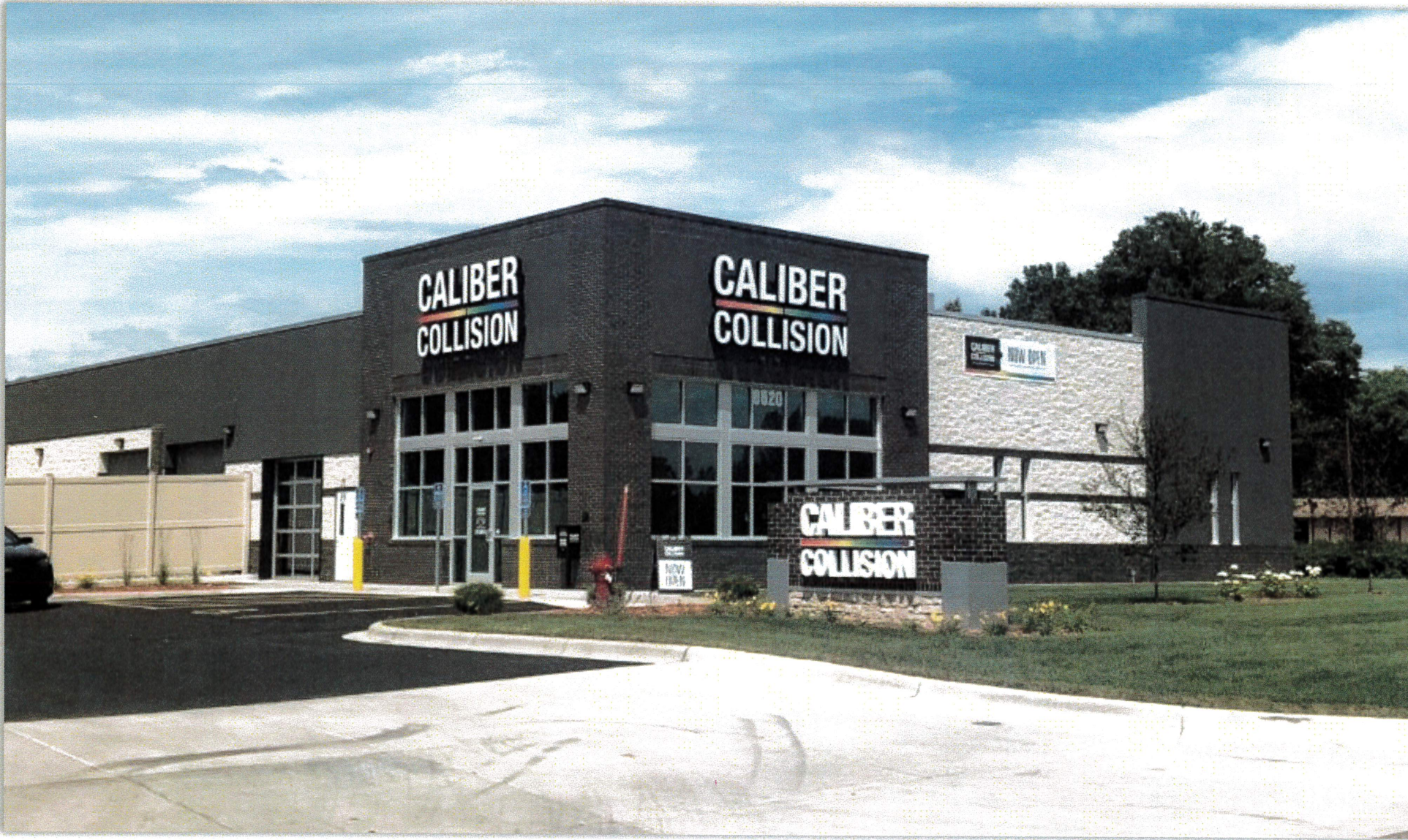
CALIBER COLLISION



Attachment: EXHIBIT - Business Plan - Caliber Collision (2020-42 : 1930 N Rand Road - SU Auto Repair)

Sample Pictures – Exterior

CALIBER COLLISION



Attachment: EXHIBIT - Business Plan - Caliber Collision (2020-42 : 1930 N Rand Road - SU Auto Repair)

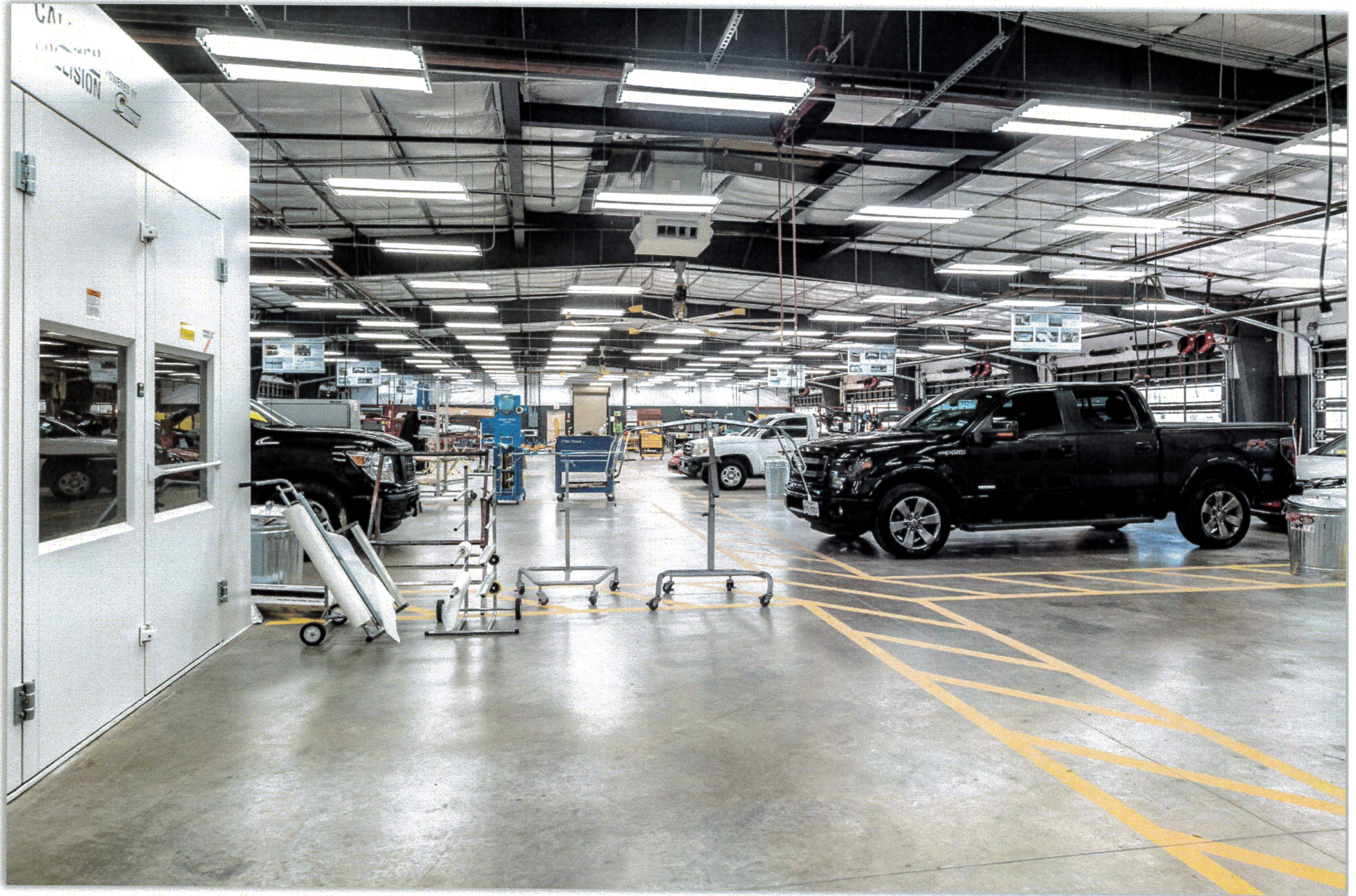
Sample Pictures – Customer Area

CALIBER COLLISION



Attachment: EXHIBIT - Business Plan - Caliber Collision (2020-42 : 1930 N Rand Road - SU Auto Repair)

Sample Pictures – Auto Body Space

CALIBER COLLISION

Attachment: EXHIBIT - Business Plan - Caliber Collision (2020-42 : 1930 N Rand Road - SU Auto Repair)

Sample Pictures – Auto Body Space

CALIBER COLLISION

Attachment: EXHIBIT - Business Plan - Caliber Collision (2020-42 : 1930 N Rand Road - SU Auto Repair)

Common Questions Addressed – Sight & Arch. Contd.

- Hazardous material stored on site is very minimal, most of which is about 35 gallons of paint.
 - Following conditions NOT present in the shop:
 - Vehicle waste (used oil filters, used batteries, gasoline contaminated debris, etc.).
 - Hazardous material stored in excess of 55 gallons (reportable quantities).
 - Below ground storage tanks.
- Although the use is typically classified as Auto Major or Heavy Auto because of the paint booths, it ends up functioning as a much more minor use in terms of noise, traffic impact/trips generated, business hours (typical center is open approximately 7:30am to 5:30pm M-F and some are open a half day on Saturday approximately 8am – 12pm), etc. than other auto uses like fuel, lube/tune and non auto uses like a fast food restaurant with a drive through or a pharmacy. Significantly less activity, trash generated, large truck traffic (like fuel trucks), etc.
- No cars worked on outside at any time.
- Site lighting is code minimum. Caliber does not require any additional site lighting.

Common Questions Addressed – Sight & Architecture

- Building Appearance - Stone and brick front façade similar to what was shown previously in the pictures that creates a very attractive, timeless look.
 - The design and feel of the building is such that it could easily pass for a typical office or retail building.
- Do not anticipate requesting any variances and will conform to city design standards.
- Fully screened storage parking area in the back.
 - Parking in the front is employee and customer drop off/pick up parking and will look like any other normal retail parking lot.
- Damaged customer cars are valeted to the screened parking area upon arrival and do not sit out front of the building.
- Towing – The majority of cars are driven to the facility. Those that are towed are often towed only because of a safety issue (i.e. an airbag deployed), not because they weren't drivable.
- Caliber does not do engine or tire work and sends the cars that need this type of work out to other local businesses that do.
 - Quote from Caliber: “The intent of the auto body workshop is to not disassemble any components of the engine compartment or vehicle drive train and should this work be required the vehicle needing this service would be transferred to a facility equipped to handle this level of repair.”

Common Questions Addressed - Sound

- All work is done indoors with the overhead doors closed except when vehicles are being actively pulled in or out.
- The building and shop are fully heated and air conditioned. Technicians are motivated to keep the doors closed for their own comfort and managers are motivated to keep the doors closed for their bottom line.
- The exterior walls of the shop are fully insulated as well as the overhead doors. (This would be a good stipulation for a PD amendment.)
- The only piece of exterior equipment is the compressor, which is high end (very quiet for a compressor) and runs at approximately 70 dB, when on.
- Typical hours are approximately 7:30am to 5:30pm M-F and some centers are open a half day on Saturday approximately 8am – 12pm. Unlike many other potential uses, the operation is quiet and shut down at night and most of the weekends.
- No exterior speaker or PA system.

Environmental Noise

weakest sound heard	0 dB
normal conversation at 3-5 ft	60-70 dB
dial tone of telephone	80 dB
city traffic inside car	85 dB
1983 OSHA monitoring requirements begin 90 dB	
train whistle at 500 ft.	90 dB
subway train at 200 ft.	95 dB
regular sustained exposure may cause permanent damage	90-95 dB
power mower	107 dB
power saw	110 dB
Pain begins 125 dB	
pneumatic riveter at 4 ft.	125 dB
jet engine at 100 ft.	140 dB
loudest sound that can occur	194 dB

Common Questions Addressed - Smell

- Caliber uses state of the art, cutting edge paint booth technology which includes complex multi-stage filtration systems.
 - Everything is contained inside not just the shop, but further, inside the paint booths.
 - The air inside the paint booths is sucked through the filtration system before being discharged outside the building.
 - The equipment used is standard and accepted in municipalities throughout the United States, including the State of California.



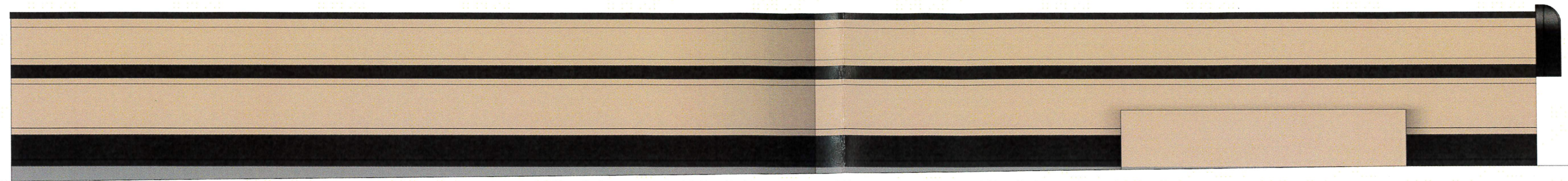
Benefits – Neighbors, City, and Community

- Neighbors
 - Neighbors get to be next to a use that is quiet and calm. It generates minimal traffic and noise compared to many other potential uses, it shuts down at night and on the weekends (similar to bank hours), and it looks high end.
- City
 - Projected annual revenue of approximately \$4 - \$5 million.
 - Employs approximately 25 full time employees and recruits locally at technical centers/colleges, municipality career offices, the Chamber of Commerce, etc.
 - Stimulates the local economy by bringing tire and engine repair work (and any other work Caliber does not self perform) to nearby existing businesses that do this work.
 - Uses other local goods and services such as landscaping and cleaning.

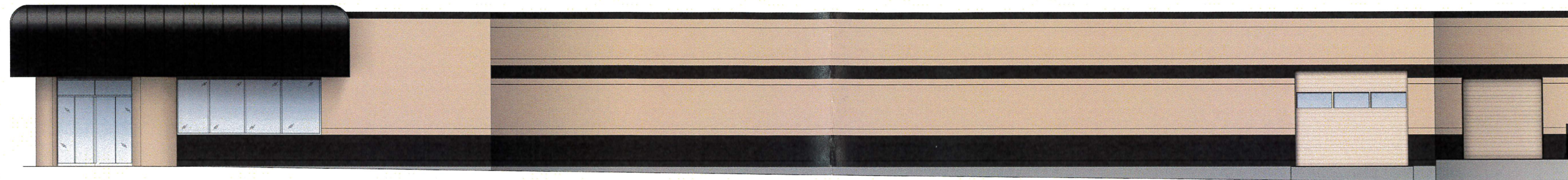


Benefits – Neighbors, City, and Community – Contd.

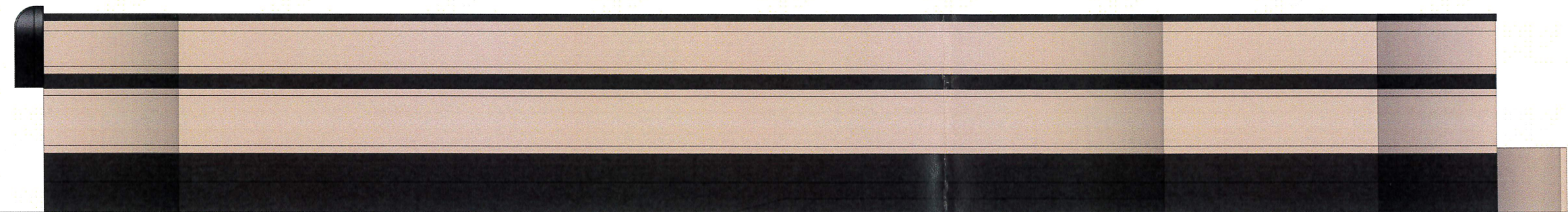
- Community
 - Insurance Carrier Model – There is a demand from local citizens and a need for this use in your community.
 - The primary way Caliber selects their next site is to get feedback from the insurance carriers that send them much of their business. These include some of the largest carriers in the country like Geico, Progressive, USAA, etc. The insurance carrier reaches out to Caliber and reports that they have a need and demand for a Collision Center in a specific geographical area and Caliber then pursues a new location in that area via their real estate team and developers.
 - The reason that a location is being pursued in this municipality is because the community has an unmet need. Sometimes it is because there is no collision use within a large radius, or sometimes it is because the collision uses available to the community do not meet the quality standards of the insurance carriers and thus cannot be used.
 - Changing Lanes
 - Program where Caliber offers Veterans an 18-week program to become certified technicians. Upon graduation, they have a guaranteed job at a Caliber Collision Center.
 - Recycled Rides
 - As part of the Changing Lanes program, the trainees work on repairing/restoring a car that is then given to a deserving military family at the end of the 18-week period.



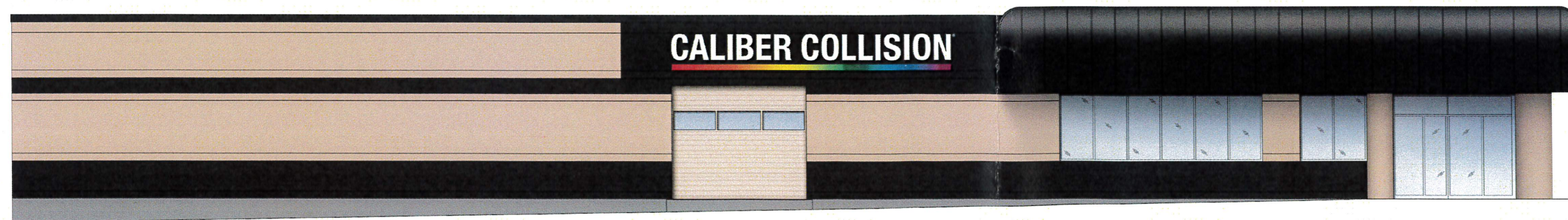
3 LEFT ELEVATION



3 RIGHT ELEVATION
3/16" = 1'-0"



2 BACK ELEVATION
3/16" = 1'-0"



1 FRONT ELEVATION
3/16" = 1'-0"

MATERIAL LEGEND

MB1 BURNED SLATE	AL ANODIZED DARK BRONZE	TRICORN BLACK
GA GALVANIZED STEEL STACKS	SB SOLARBAN 80 (GLAZING)	BOL OSHI YELLOW
EF1 TERRAZZO DEBRIS	PTS FLUOROPOLYMER	GL GLASS BLOCK



BRIAN RUMSEY
879 JUNCTION DR
ALLEN, TEXAS 75013
PH: 972.398.6644

CALIBER COLLISION

CONCEPTUAL ELEVATIONS

1930 N. RAND RD.
PALATINE, IL

DRAWN: CVO	PROJECT # SCHEMATIC	DATE: 19.12.30
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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)		Business Name (if applicable)	
	GW Property Group, <i>Caliber Collision Centers</i>			
	Subject Property Address 1930 N Rand Rd			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	Mitch Goltz, Care of GW Properties			
	Address		City/State/Zip Code	
	2211 N. Elston Ave, Suite 304, Chicago, IL			
	Telephone	Fax	Email	
	773-382-0590		mitch@gwproperties.com	
	Relationship to Petitioner (contractor, architect, etc.) Contract Purchaser			
TYPE OF APPLICATION (check one)				
☒ Special Use ☐ Special Use Amendment ☐ Variation				
Existing Zoning District <i>B-5</i>		Existing Land Use <i>Gordon Food Service, Retail</i>		Proposed Land Use <i>Retail - Automotive</i>
Generally describe your request: Request a special use to allow Calliber Collision Centers to occupy the Gordon Food Service building to operate a facility similar to their other locations				

Attachment: Application (2020-42 : 1930 N Rand Road - SU Auto Repair)



SPECIAL USE

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)
- ☒ Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

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 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Variation only, you do not need to answer these items.***

1. The use is deemed necessary for the public convenience at that location

This is a use that is compatible with nearby businesses and offering a quality and service needed in the area

2. The use is designed, located, and proposed to be operated that the public health, safety and welfare will be protected

Caliber will reuse the building and extensively renovate it for their intended use. There will be no detriment to the public health, safety and welfare

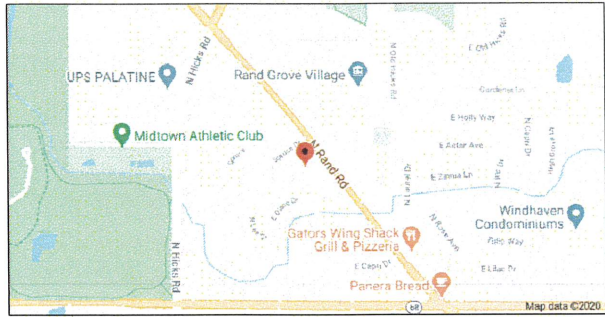
3. The use will not cause substantial injury to nearby property values

This use is complimentary with many other businesses nearby and will not affect property values

4. With respect to live entertainment uses, the use shall not:

- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
- b. Impose undue health, sanitation or safety burdens on the village
- c. Create excessive demands on the Village of Palatine Police Department
- d. Be of a nature otherwise prohibited by law or village ordinance

5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance



LOT 1 OF GORDON FOODS SUBDIVISION, RECORDED APRIL 28, 1999 AS DOCUMENT
NUMBER 99407142, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF
SECTION 2, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN COOK COUNTY, ILLINOIS.

NOTE:
THIS LEGAL DESCRIPTION DESCRIBES THE SAME
PROPERTY AS INSURED IN THE TITLE COMMITMENT
AND ANY EXCEPTIONS HAVE BEEN NOTED HEREIN.

VILLAGE OF PALATINE
200 E. WOOD STREET
PALATINE, IL 60067
PHONE NUMBER: (847) 358-750

ZONING REQUIREMENTS:

B-5 - HIGHWAY BUSINESS DISTRICT

STATE OF ILLINOIS)
) SS)
) COUNTY OF COOK)

I, **ROY G. LAWNICZAK**, A REGISTERED LAND SURVEYOR, **LICENSE NO. 35-2290** , IN
AND FOR THE STATE OF ILLINOIS AND LEGALLY DOING BUSINESS IN COOK COUNTY,
DO HEREBY CERTIFY TO:

- **GFS MARKETPLACE REALTY TWO LLC, A DELAWARE LIMITED LIABILITY COMPANY**

- **GW PROPERTY GROUP LLC**

- **CHICAGO TITLE INSURANCE COMPANY**

AND TO THEIR SUCCESSORS AND ASSIGNS, THAT:

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH
IT IS BASED WERE MADE IN ACCORDANCE WITH 2018 MINIMUM STANDARD DETAIL
REQUIREMENTS OF ALTA & NSPS LAND TITLE SURVEYS JOINTLY ESTABLISHED
AND ADOPTED BY ALTA AND NSPS , AND INCLUDES ITEMS 1, 2, 3, 4, 6(b), 7(a),
7(b)(1-7)(c), 8, 9, 10(a), 11(a), 14, 16, 17, 18 AND 20 OF TABLE A THEREOF.

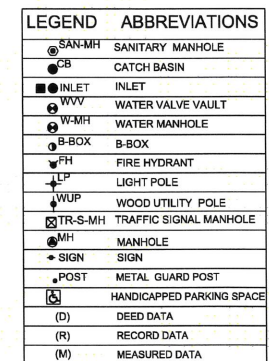
THE FIELD WORK WAS COMPLETED ON FEBRUARY 6, 2020.

DATE OF PLAT: FEBRUARY 10, 2020.

BY: ROY G. LAWNICZAK, REGISTERED ILLINOIS LAND SURVEYOR NO. 35-2290
 LICENSE EXPIRES: NOVEMBER 30, 2020
 PROFESSIONAL DESIGN FIRM LICENSE NO.: 184-004576
 LICENSE EXPIRES: APRIL 30, 2021

NOTES:

- THE SUBJECT PROPERTY HAS PEDESTRIAN AND VEHICULAR ACCESS TO AND FROM A DULY DEDICATED AND ACCEPTED PUBLIC STREET KNOWN AS **N. RAND ROAD**.
- THE SURVEY AND THE INFORMATION, COURSES AND DISTANCES SHOWN THEREON ARE CORRECT;
- THE TITLE LINES AND LINES OF ACTUAL POSSESSION ARE THE SAME;
- THE SUBJECT PROPERTY DOES NOT SERVE ANY ADJOINING PROPERTY FOR DRAINAGE, UTILITIES, OR INGRESS OR EGRESS;
- ELECTRIC, GAS, TELEPHONE AND WATER UTILITY AND STORM AND SANITARY SEWER SYSTEMS ACCESS THE PROPERTY IN LEGALLY DEDICATED RIGHTS OF WAY THAT BENEFIT THE PROPERTY.
- THERE ARE NO VISIBLE EVIDENCE OF CEMETERIES, GRAVE SITES OR BURIAL GROUNDS LOCATED ON THE PROPERTY.
- **ITEM # 8 FROM TABLE A**
ALL SUBSTANTIAL FEATURES OBSERVED ON THE PROPERTY HAVE BEEN PLOTTED.
- **ITEM # 9 FROM TABLE A**
THERE ARE 82 STRIPED PARKING SPACES ON THE PROPERTY.
- **ITEM # 10 FROM TABLE A**
THERE ARE NO PARTY WALLS (ALL WALLS ARE INDEPENDENT).
- **ITEM # 11 FROM TABLE A**
ALL VISIBLE UTILITIES ARE PLOTTED.
- **ITEM # 14 FROM TABLE A** DISTANCE TO THE NEAREST INTERSECTING STREET KNOWN AS E. DIANA DRIVE IS 198.00 FEET.
- **ITEM # 16 FROM TABLE A**
AT THE TIME OF THIS SURVEY, NO VISIBLE RECENT EARTH MOVING WORK, BUILDING CONSTRUCTION OR BUILDING ADDITIONS WITHIN RECENT MONTHS WERE NOTED.
- **ITEM # 17 FROM TABLE A**
AT THE TIME OF THIS SURVEY, THERE IS NO EVIDENCE OF CHANGES IN RIGHT OF WAY EITHER COMPLETED OR PROPOSED AND RECENT STREET OR SIDEWALK CONSTRUCTION OR REPAIRS.
- **ITEM # 18 OF TABLE A**
THERE ARE NO WETLANDS LOCATED ON THE PROPERTY.
- **ITEM # 20 FROM TABLE A**
RELATING TO PROFESSIONAL LIABILITY INSURANCE POLICY OBTAINED BY THE SURVEYOR IN THE MINIMUM AMOUNT OF \$1,000,000 TO BE IN EFFECT THROUGHOUT THE CONTRACT TERM. CERTIFICATE OF INSURANCE TO BE FURNISHED UPON REQUEST.



NOTE:
SURFACE DETAILS OBSCURED BY SNOW

ORDERED BY: GW PROPERTIES		
SCALE : 1" = 30'		
DATE : FEBRUARY 6, 2020		
FILE No.:		
2020 - 27365	DATE	REVISION

FLOOD STATEMENT:

SAID DESCRIBED PROPERTY IS LOCATED WITHIN AN AREA HAVING A ZONE DESIGNATION "X" - AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN BY THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT, ON FLOOD INSURANCE RATE MAP 17031 C 0044 J, WITH A DATE OF IDENTIFICATION OF **AUGUST 19, 2008**, FOR COMMUNITY NUMBER **175170 0044 J**, IN COOK COUNTY, STATE OF ILLINOIS, WHICH IS THE CURRENT FLOOD INSURANCE RATE MAP FOR THE COMMUNITY IN WHICH SAID PROPERTY IS SITUATED.



Lyn Bremanis

From: THOMAS PYZIAK [REDACTED]
Sent: Wednesday, June 3, 2020 5:51 PM
To: Lyn Bremanis
Cc: Steve Glowacz; Lisa Partlow; Anthony Garcia
Subject: Re: Public Hearing for Special Use File 20-09
Attachments: 0331191020b.jpg; 0112200912b.jpg; 0112200913b.jpg; 0407201448a.jpg

Dear Ms. Bremanis, Mr. Vyverberg, Palatine Zoning Board of Appeals and Palatine Village Council,

This note is written in response to your recent mail notification regarding a Special Use Permit for change of ownership and zoning of the property located at 1930 N. Rand Road (Gordon Food Service(GFS)) to GW Property Group (agent for Caliber Collision). This is your file # 20-09 scheduled before the board on June 9th.

I will be unable to attend the hearing due to COVID-19 concerns and hope this email will be read by the petitioner, village staff, village council along with any others concerned and entered into the minutes of the meeting for discussion and consideration.

I have also cc'd two other neighbors which also border the petitioners property. The affected neighbors have discussed the proposed transition/request and are in agreement with this email and points of interest. I would encourage each to write separately to the above village staff if they have any further concerns not noted here. I have also spoken to two other affected homeowners not cc'd, but they are in agreement with our common issues.

I would like to personally thank village staff, especially Anthony Garcia for his time and concern regarding the repair of the bordering GFS fence issues we had a month or two back where a portion of the fence had fallen down and there was trespassing issues down our properties (which also involved the police). This was especially difficult because of the COVID-19 stay home policy in place at the time. I had also been in contact and working with Mr. Garcia prior to the pandemic regarding the state of disrepair of the fence (basically falling down) and we both felt that progress was being made for repair/replacement of the fence by GFS. Unknown at the time was that the Village and GFS had been in negotiation with GW Property Group/Caliber Collision regarding the property sale and transformation. Once we received notice of the sale Mr. Garcia and I felt any issues with the fence be better handled with zoning and/or village council and with the new owners.

There are several points or issues I would like to address.

1. None of the neighbors abutting the petitioners property object to the Special Use Permit, sale and establishment of Caliber Collision Auto Body Repair and Paint Shop.
2. When GFS originally petitioned the village to develop the property for a Special Use, myself, the affected neighbors and the Capri Village Homeowners Association had direct discussions with the petitioner (GFS), and village staff and came up with an

Attachment: Resident Letter (2020-42 : 1930 N Rand Road - SU Auto Repair)

agreement as to noise, lighting, fencing, trash, maintenance, hours of operation, delivery hours, as well as, set back issues. I repeat this was discussed and agreed to by the petitioner GFS. This was made into a formal proposal to Village Council and passed based on our concerns. We want nothing more than that which was already addressed in the original Special Use.

3. With the above said, GFS has been a very good neighbor and have respected our wishes, for the most part. I had to mention "for the most part" only for the fact that over the past several years they have become lax on some fence repairs, trash confinement and early morning deliveries. I would like to address each of these in detail and a couple other concerns the neighbors and I have.

Fence Issues;

Mr. Garcia (village staff) is in complete agreement that portions of the fence surrounding the property is in drastic and immediate need of repair (additional photos available upon request). A portion has already collapsed and other portions are leaning so severely that another heavy snow or high wind will most likely collapse the rest. Additional fence damage is occurring from trees and brush on the other side (our side) of the fence that is technically owned by GFS (I believe there is a 25' or 30' set back from our properties to their fence). We have no objection to the petitioner clearing trees and brush causing damage to their fence. Over the course of the years some of us adjacent to the fence have made improvements to the hill (adding plant material) to further screen off the building and noises. We understand that this is their property and can do as they wish, but ask the petitioner to consider the monies we have spent and that we are more than willing to make modifications if our plantings are objectionable. I believe Mr. Vyverberg indicated in a note to us that the petitioner and the village have already agreed to install a new 8' fence. This is completely supported by us neighbors. One thing that we would request is that perhaps on a yearly basis the fence be inspected by village staff and repaired by the owners if needed or brought to their attention by the neighbors.

Trash Issues;

When trash is being remove by their hauler, especially when windy, some goes flying off, most of the time collecting on the southwest corner either going over the fence or collecting at the bottom of the fence. GFS does not frequently police the area (leaving that to the landscapers) and the trash finds it way under the fence and onto our properties (additional photos available upon request). Perhaps some screening material at the bottom of the new fence line or more frequent policing of the area by the owner would prevent or reduce this litter issue. This is primarily the southwest corner where the trash bins are located especially when the wind is from the north.

Early Morning Delivery Noise Issues;

GFS agreed and the Village agreed initially that deliveries were not permitted before 7 am. This has not been held to whatsoever. Deliveries can be extremely annoying and loud with truck engine and air brakes running and items being unloaded. It is not bad in the winter when our windows are closed, but in the spring, summer and fall when our windows are open GFS repeatedly (daily) receives shipments before 7 am, often time at **3, 4, 5** and 6 am. We request that there be absolutely no deliveries from the time they close in the evening till 7 am.

Noise Issues; Being this business is involved in collision repair and loud noises are common we request that their hours of operation end by 8 pm.

Toxic Fumes Issues; Being that collision repair includes high amounts of paint, solvents, cleaners and dust we would expect the Clean Air Act and OSHA will restrict fumes and airborne debris from escaping from the premises.

With the above being said we hope GW Property Group and Caliber Collision will be good and prosperous neighbors.

If the Village or Petitioner wish to contact me regarding any or all of our concerns please call or email.

Thanking you in Advance,

Tom Pyziak
630 E. Diane Drive Palatine
[REDACTED]

Attachment: Resident Letter (2020-42 : 1930 N Rand Road - SU Auto Repair)



Attachment: Resident Letter (2020-42 : 1930 N Rand Road - SU Auto Repair)



Attachment: Resident Letter (2020-42 : 1930 N Rand Road - SU Auto Repair)

3. 1930 N Rand Road

Notice was published in the Daily Herald on May 25, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Plat of Survey
4. Business Plan
5. Floor Plan
6. Site Plan
7. Elevations
8. Objectors Letter dated June 3, 2020
9. Public Notice

Sworn in petitioner: Mr. Mitch Goltz principal of GW properties 2211 N Elston Suite 304 Chicago IL

Mr. Goltz explained GW properties is the contract purchaser of the current GFS building. He explained they are working to reuse the building not changing the footprint or parking configuration. He stated they have been looking in area for a while since they service a lot of the nearby dealerships. Mr. Goltz stated it is a good fit with the nearby uses.

Mr. Larson asked where about the location of the outdoor compressor

Sworn in Mr. Brett Flory Cross Architects 879 Junction Drive Allen Texas

Mr. Flory stated he is the architect for most of Caliber's work for the past 8 years. He explained the compressor will be inside.

Mr. Larson asked if there will be cars stored outside.

Mr. Flory explained all work will be done inside but cars will be stored behind the fence. He further explained the location of the 6ft and 8ft fence they are proposing.

Mr. Pirog referred to the packet that says 50 cars will be stored.

Mr. Flory stated there may be close to 50 spots behind the fence. He stated if the location does well they will use most of the spaces behind the store. Mr. Flory explained Caliber works with major insurance companies with 90% of their work through the insurance companies. He spoke to their business operations.

Mr. Cavanaugh referred to the site plan slide that refers to the 52 customer parking and 52 storage. He asked if that is a possibility.

Mr. Flory explained in the front there are 56 spots which is for customers Discussion available parking.

Mr. Flory explained any cars being brought in for service cars will be brought in

through the back.

Discussion on location and height of fencing.

Mr. Larson referred to the objectors concerns on fumes from paint and asked about the filtration system in the presentation.

Mr. Flory explained they use the latest equipment being the industry leader in technical equipment. He spoke to EPA regulations explaining they have 2 different filtration systems and a regular maintenance routine. Mr. Flory explained they gave many locations that are in residential area and have not had issues but if an issue arises there are charcoal filters that can be added.

Mr. Larson asked about the sound being so close to residential

Mr. Flory explained all the work will be done inside. He stated the frame alignment does make noise but is located as far away from the residential area as possible. He stated they have not received complaints at other locations.

Mr. Cavanaugh asked about vehicle deliveries.

Mr. Flory explained deliveries will be done during the day during normal business hours.

Mr. Cavanaugh clarified there will be no night deliveries.

Mr. Flory stated there may be occasional deliveries after hours on a flatbed. He stated they can work with them and come up with a solution like a dedicated space behind the fence where they can easily drop the car and leave.

Ms. Bremanis gave a brief overview of request explaining the property is zoned B-5 highway district. She spoke to the hours being 7:30am-5:30 pm, Saturday 8-12 and closed Sunday with 25 employees. She spoke to the floor plan being 18,172 sq.ft. Ms. Bremanis stated all work is done with overhead doors closed. She referred to the elevation slides to show the proposed changes.

Mr. Larson asked staff if there are any complaints about other auto repair that back to residential.

Ms. Bremanis stated she is unsure pointing out there is a car place right next door

Discussion on other auto repairs.

Ms. Roth-Wurster asked about trash removal and oil and fluid underground storage.

Mr. Flory explained they have emergency hazardous cleanup kits that are OSHA required. He pointed out they don't do engine repair so most of the fluids get drained out before it is delivered.

Ms. Roth-Wurster asked if any fluid drainage would be picked up during normal business hours.

Mr. Flory explained there will be zero activity at night unless a flatbed brings in a vehicle.

STAFF RECOMMENDATION:

The Subject Property is currently occupied by Gordon Foods. The petitioner is proposing revamping the building and open a collision repair business. The Petitioner is a nationwide collision repair company who is requesting to open an addition location in Palatine.

While the proposed use should not alter the essential character of the Rand Road Corridor the property is directly adjacent to residential properties. The Petitioner has in place noise reducing mitigation. Therefore, Staff recommends action at the discretion of the proposed Special Use, if the Zoning Board of Appeals recommends approval of the Special Use, Staff recommends the following conditions:

1. The Special Use shall substantially conform to the floor plan, elevation plan and business plan attached except as such plans may be changed to conform to Village Codes and Ordinances.
2. A final landscaping and screening plan shall be submitted in a manner acceptable to the Director of Planning and Zoning and should include a new 8-foot fence on the west side of the property.
3. The fence along the north lot line shall be replaced every 12 years or as directed by the Village of Palatine. (NOTE - this is a concurrent requirement with the UG and KC 1000 Planned Development at Rand and Dundee Roads).

Mr. Pirog asked if the fence condition applies to the current occupant and who monitors these conditions.

Ms. Bremanis explained staff will monitor. She explained what usually happens is after 12 years the fence starts to degrade and the Village will receive complaints.

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

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

DELIBERATIONS:

Mr. Cavanaugh pointed out the location is in the highway business district that already have many car uses. He stated it is a good use for the area and does not see any health or safety issues.

Mr. Larson stated they addressed all concerns with residential properties abutting and does not see any negative impacts with the plan in place so thinks it meets the standards.

Mr. McGinn summarized that this request has met the standards and was unanimously approved by a vote of 7-0. This item will go to Village Council on June 15, 2020.

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

PUBLIC NOTICE

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, March 24, 2020 at 7:00 P.M. in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Special Use to permit automobile service and repair business pursuant to Section 11.06 (e) (20) of the Palatine Zoning Ordinance.
 The property is commonly known as 1930 N Rand Road (02-02-400-078).
 The Petitioner is proposing to open a Caliber Collision: Auto Body Repair and Paint Shop.
 The above petition has been filed by GW Property Group LLC, Agent: Mitch Goltz and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 20-09
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 9th day of March, 2020
 Published in Daily Herald
 March 9, 2020 (4542027)

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 03/09/2020 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

Danula Baltz
 Authorized Agent

Control # 4542027

Attachment: Public Notice (2020-42 : 1930 N Rand Road - SU Auto Repair)

Consider a Motion to Award a Contract for the Cooper Drive Water Main Replacement Project

BACKGROUND:

Cooper Drive is recommended for water main replacement due to its age and the number of breaks that have occurred over the last several years. The water main replacement on Cooper Drive will be from Clark Drive to Williams Drive (approximately 1,310 feet).

KEY ISSUES:

- On Tuesday, June 9, 2020, eleven bids were received, ranging from a high of \$518,508 to a low of \$301,850.
- The low responsive and responsible bidder was Gerardi Sewer & Water Company of Addison, Illinois in the amount of \$301,850.
- The Engineer's estimate was \$427,525.

ALTERNATIVES:

1. Award the contract for the Cooper Drive Water Main Replacement to Gerardi Sewer & Water.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the Cooper Drive Water Main Replacement Project be awarded to Gerardi Sewer & Water.

BUDGET IMPACT:

Funding is available in the Water Fund of the 2020 Capital Improvement Program to accommodate this work.

ACTION REQUIRED:

Motion to award the contract for the Cooper Drive Water Main Replacement Project to Gerardi Sewer & Water Company of Addison, Illinois in the amount of \$301,850.

ATTACHMENTS:

- Location Map
- Bid Tabulation

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



VILLAGE OF PALATINE

Bidding Summary

2020 Water Main Replacement-Cooper Drive

11:00 AM Tuesday, June 9, 2020

	Bidding Contractors	As Read Bid Amount	As Corrected Bid Amount
1	Gerardi Sewer & Water Co.	\$ 301,850.00	Correct as Read
2	Mauro Sewer Construction, Inc.	\$ 354,860.00	Correct as Read
3	Patnick Construction, Inc.	\$ 369,745.00	Correct as Read
4	H. Linden & Sons Sewer and Water	\$ 371,001.00	Correct as Read
5	Vian Construction Co., Inc.	\$ 378,335.00	Correct as Read
6	J. Congdon Sewer Service, Inc.	\$ 378,865.00	Correct as Read
7	A Lamp Concrete Contractors	\$ 391,680.00	Correct as Read
8	John Neri Construction Co., Inc.	\$ 396,915.00	Correct as Read
9	Lampignano & Son Construction Co.	\$ 445,000.00	Correct as Read
10	Performance Construction & Engineering	\$ 468,991.00	Correct as Read
11	Concept Plumbing Inc.	\$ 518,508.00	Correct as Read

Attachment: Bid Tabulation (Cooper Drive Water Main Replacement)

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS
TABULATION OF BIDS
FOR

6.B.1.A.b

2020 Water Main Replacement-Cooper Drive
DPW 2021
Section # N/A

COMPUTED BY: KML

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		3		4	
						Gerardi Sewer & Water Co. 1785 Armitage Court Addison, IL 60101 (630) 519-5116 Fax (630) 656-1180		Mauro Sewer Construction, Inc. 1251 Redeker Road Des Plaines, IL 60016 (847) 803-2033 Fax (847) 803-2034		Patrick Construction, Inc. 9760 Franklin Avenue, #504 Franklin Park, IL 60131 (630) 350-8422 Fax (630) 350-8420		H. Linden & Sons Sewer and 722 E. South Street, Unit 1 Plano, IL 60545 (630) 552-9955 Fax (630) 522-0955	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Watermain, PVC C-900 SDR 18, 8" (Open Cut Excavation)	FT	1250	\$90.00	\$112,500.00	\$80.00	\$100,000.00	\$55.00	\$68,750.00	\$70.50	\$ 88,125.00	\$68.00	\$ 85,000.00
2	Watermain, PVC C-900 SDR 18, 8" (Installed in Casing Pipe)	FT	60	\$85.00	5,100.00	\$40.00	2,400.00	\$55.00	3,300.00	\$70.50	4,230.00	\$68.00	4,080.00
3	PVC C-900 Casing Pipe, 16" (Open Cut)	FT	60	\$150.00	9,000.00	\$60.00	3,600.00	\$115.00	6,900.00	\$45.00	2,700.00	\$92.00	5,520.00
4	Watermain Connection, 6"	EA	1	\$1,500.00	1,500.00	\$3,600.00	3,600.00	\$2,500.00	2,500.00	\$3,350.00	3,350.00	\$2,500.00	2,500.00
5	Watermain Connection, 8"	EA	1	\$2,000.00	2,000.00	\$3,600.00	3,600.00	\$2,800.00	2,800.00	\$3,400.00	3,400.00	\$3,000.00	3,000.00
6	Cut and Cap Watermain, 6"	EA	2	\$750.00	1,500.00	\$750.00	1,500.00	\$1,250.00	2,500.00	\$1,200.00	2,400.00	\$1,000.00	2,000.00
7	Cut and Cap Watermain, 8"	EA	1	\$1,000.00	1,000.00	\$750.00	750.00	\$1,400.00	1,400.00	\$1,300.00	1,300.00	\$1,200.00	1,200.00
8	8" Gate Valve w/60" Vault	EA	2	\$3,500.00	7,000.00	\$3,675.00	7,350.00	\$4,500.00	9,000.00	\$3,700.00	7,400.00	\$4,800.00	9,600.00
9	Pressure Connection - 8"x10" Tapping Tee with 8" Gate Valve	EA	1	\$5,000.00	5,000.00	\$7,650.00	7,650.00	\$6,500.00	6,500.00	\$6,550.00	6,550.00	\$9,000.00	9,000.00
10	Fire Hydrant Assembly	EA	4	\$6,500.00	26,000.00	\$5,000.00	20,000.00	\$5,300.00	21,200.00	\$5,000.00	20,000.00	\$5,000.00	20,000.00
11	Hydrant Removal	EA	3	\$750.00	2,250.00	\$600.00	1,800.00	\$400.00	1,200.00	\$350.00	1,050.00	\$500.00	1,500.00
12	Valve Vault Abandonment	EA	2	\$500.00	1,000.00	\$300.00	600.00	\$300.00	600.00	\$350.00	700.00	\$100.00	200.00
13	Storm Sewer Removal	FT	285	\$10.00	2,850.00	\$1.00	285.00	\$5.00	1,425.00	\$2.00	570.00	\$1.00	285.00
14	18" PVC SDR 18 - C900 Storm Sewer (Watermain Class)	FT	245	\$125.00	30,625.00	\$100.00	24,500.00	\$75.00	18,375.00	\$105.00	25,725.00	\$87.00	21,315.00
15	12" PVC SDR 18 - Storm Sewer	FT	7	\$100.00	700.00	\$80.00	560.00	\$75.00	525.00	\$185.00	1,295.00	\$74.00	518.00
16	MH-RD-4', TY 1 F, CL	EA	2	\$2,500.00	5,000.00	\$2,500.00	5,000.00	\$3,550.00	7,100.00	\$2,700.00	5,400.00	\$2,000.00	4,000.00
17	Water Service Reconnection	EA	18	\$1,500.00	27,000.00	\$1,200.00	21,600.00	\$1,400.00	25,200.00	\$1,000.00	18,000.00	\$1,500.00	27,000.00
18	Water Service Replacement	EA	5	\$3,000.00	15,000.00	\$1,525.00	7,625.00	\$2,150.00	10,750.00	\$1,500.00	7,500.00	\$3,000.00	15,000.00
19	Trench Backfill	CY	1250	\$50.00	62,500.00	\$1.00	1,250.00	\$31.00	38,750.00	\$35.50	44,375.00	\$35.00	43,750.00
20	PCC Curb & Gutter Remove & Replace	FT	100	\$75.00	7,500.00	\$30.00	3,000.00	\$65.00	6,500.00	\$65.00	6,500.00	\$45.00	4,500.00
21	PCC Sidewalk Removal & Replacement, 5"	SF	600	\$15.00	9,000.00	\$8.00	4,800.00	\$14.50	8,700.00	\$18.00	10,800.00	\$10.00	6,000.00
22	PCC Driveway Remove & Replace, 6"	SY	5	\$150.00	750.00	\$100.00	500.00	\$170.00	850.00	\$300.00	1,500.00	\$100.00	500.00

Attachment: Bid Tabulation (Cooper Drive Water Main Replacement)

Bid open: 11:00 AM Tuesday, June 9, 2020
Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS
TABULATION OF BIDS
FOR

6.B.1.A.b

2020 Water Main Replacement-Cooper Drive
DPW 2021

Section # N/A

COMPUTED BY: KML

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		3		4	
						Gerardi Sewer & Water Co. 1785 Armitage Court Addison, IL 60101 (630) 519-5116 Fax (630) 656-1180		Mauro Sewer Construction, Inc. 1251 Redeker Road Des Plaines, IL 60016 (847) 803-2033 Fax (847) 803-2034		Patrick Construction, Inc. 9760 Franklin Avenue, #504 Franklin Park, IL 60131 (630) 350-8422 Fax (630) 350-8420		H. Linden & Sons Sewer and 722 E. South Street, Unit 1 Plano, IL 60545 (630) 552-9955 Fax (630) 522-0955	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
23	Detectable Warnings	SF	16	\$50.00	800.00	\$35.00	560.00	55.00	880.00	45.00	720.00	48.00	768
24	HMA Pavement Patching, 5"	SY	1460	\$45.00	65,700.00	\$42.00	61,320.00	48.00	70,080.00	48.00	70,080.00	49.00	71,540
25	HMA Driveway Remove and Replace, 3"	SY	125	\$50.00	6,250.00	\$30.00	3,750.00	45.00	5,625.00	60.00	7,500.00	35.00	4,375
26	Brick Pavers Remove & Replace	SF	25	\$100.00	2,500.00	\$12.00	300.00	80.00	2,000.00	50.00	1,250.00	18.00	450
27	Traffic Control & Protection	LS	1	\$5,000.00	5,000.00	\$5,000.00	5,000.00	17,000.00	17,000.00	10,000.00	10,000.00	21,000.00	21,000
28	General Landscaping	LS	1	\$7,500.00	7,500.00	\$4,000.00	4,000.00	9,500.00	9,500.00	12,000.00	12,000.00	5,000.00	5,000
29	CCDD Non-Compliant Material Disposal	CY	35	\$100.00	3,500.00	\$60.00	2,100.00	50.00	1,750.00	95.00	3,325.00	40.00	1,400
30	Construction Layout	LS	1	\$1,500.00	1,500.00	\$2,850.00	2,850.00	3,200.00	3,200.00	2,000.00	2,000.00		
TOTAL BID AS READ						\$ 301,850.00		\$ 354,860.00		\$ 369,745.00		\$ 371,001.00	
TOTAL BID AS CORRECTED				\$ 427,525.00									
PROPOSAL GUARANTEE						5.00%		5.00%		5.00%		5.00%	

Attachment: Bid Tabulation (Cooper Drive Water Main Replacement)

				5		6		7		8		9	
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				Vian Construction Co., Inc. 1041 Martha Street Elk Grove Village, IL 60007 (847) 364-5369 Fax (847) 364-5371		J. Congdon Sewer Service, Inc. 170-A Alexandra Way Carol Stream, IL 60188 (630) 510-2434 Fax (630) 510-9255		A Lamp Concrete Contractors 1900 Wright Boulevard Schaumburg, IL 60193 (847) 891-6000 Fax (847) 891-1873		John Neri Construction Co., Inc. 770 W. Factory Road Addison, IL 60101 (630) 629-8384 Fax (630) 629-7001		Lampignano & Son Construction Co., Inc. 501 S. Arthur Avenue Arlington Heights, IL 60004 (847) 394-0696 Fax (847) 394-0796	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Watermain, PVC C-900 SDR 18, 8" (Open Cut Excavation)	FT	1250	\$70.60	\$88,250.00	\$125.00	\$156,250.00	\$80.00	\$100,000.00	\$78.00	\$97,500.00	\$80.00	\$100,000.00
2	Watermain, PVC C-900 SDR 18, 8" (Installed in Casing Pipe)	FT	60	83.00	4,980.00	125.00	7,500.00	80.00	4,800.00	100.00	6,000.00	80.00	4,800.00
3	PVC C-900 Casing Pipe, 16" (Open Cut)	FT	60	50.00	3,000.00	21.00	1,260.00	150.00	9,000.00	90.00	5,400.00	65.00	3,900.00
4	Watermain Connection, 6"	EA	1	4,400.00	4,400.00	2,500.00	2,500.00	2,500.00	2,500.00	2,400.00	2,400.00	2,500.00	2,500.00
5	Watermain Connection, 8"	EA	1	4,800.00	4,800.00	3,500.00	3,500.00	3,250.00	3,250.00	3,000.00	3,000.00	3,000.00	3,000.00
6	Cut and Cap Watermain, 6"	EA	2	2,000.00	4,000.00	1,500.00	3,000.00	1,500.00	3,000.00	750.00	1,500.00	2,000.00	4,000.00
7	Cut and Cap Watermain, 8"	EA	1	2,200.00	2,200.00	2,000.00	2,000.00	2,000.00	2,000.00	900.00	900.00	2,500.00	2,500.00
8	8" Gate Valve w/60" Vault	EA	2	4,100.00	8,200.00	3,500.00	7,000.00	5,000.00	10,000.00	5,400.00	10,800.00	4,200.00	8,400.00
9	Pressure Connection - 8"x10" Tapping Tee with 8" Gate Valve	EA	1	5,640.00	5,640.00	4,500.00	4,500.00	9,500.00	9,500.00	8,700.00	8,700.00	8,000.00	8,000.00
10	Fire Hydrant Assembly	EA	4	6,190.00	24,760.00	7,500.00	30,000.00	6,000.00	24,000.00	6,200.00	24,800.00	6,500.00	26,000.00
11	Hydrant Removal	EA	3	400.00	1,200.00	500.00	1,500.00	600.00	1,800.00	800.00	2,400.00	500.00	1,500.00
12	Valve Vault Abandonment	EA	2	600.00	1,200.00	250.00	500.00	300.00	600.00	400.00	800.00	300.00	600.00
13	Storm Sewer Removal	FT	285	8.00	2,280.00	1.00	285.00	10.00	2,850.00	10.00	2,850.00	5.00	1,425.00
14	18" PVC SDR 18 - C900 Storm Sewer (Watermain Class)	FT	245	105.00	25,725.00	65.00	15,925.00	65.00	15,925.00	120.00	29,400.00	120.00	29,400.00
15	12" PVC SDR 18 - Storm Sewer	FT	7	65.00	455.00	65.00	455.00	55.00	385.00	75.00	525.00	100.00	700.00
16	MH-RD-4', TY 1 F, CL	EA	2	2,730.00	5,460.00	2,000.00	4,000.00	3,000.00	6,000.00	3,400.00	6,800.00	3,500.00	7,000.00
17	Water Service Reconnection	EA	18	1,500.00	27,000.00	1,500.00	27,000.00	2,000.00	36,000.00	1,000.00	18,000.00	750.00	13,500.00
18	Water Service Replacement	EA	5	2,100.00	10,500.00	2,500.00	12,500.00	2,500.00	12,500.00	1,800.00	9,000.00	1,250.00	6,250.00
19	Trench Backfill	CY	1250	30.00	37,500.00	1.00	1,250.00	10.00	12,500.00	40.00	50,000.00	50.00	62,500.00
20	PCC Curb & Gutter Remove & Replace	FT	100	70.00	7,000.00	60.00	6,000.00	35.00	3,500.00	36.00	3,600.00	50.00	5,000.00
21	PCC Sidewalk Removal & Replacement, 5"	SF	600	12.00	7,200.00	15.00	9,000.00	8.00	4,800.00	10.00	6,000.00	8.00	4,800.00
22	PCC Driveway Remove & Replace, 6"	SY	5	200.00	1,000.00	200.00	1,000.00	65.00	325.00	100.00	500.00	80.00	400.00

Attachment: Bid Tabulation (Cooper Drive Water Main Replacement)

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				5 Vian Construction Co., Inc. 1041 Martha Street Elk Grove Village, IL 60007 (847) 364-5369 Fax (847) 364-5371		6 J. Congdon Sewer Service, Inc. 170-A Alexandra Way Carol Stream, IL 60188 (630) 510-2434 Fax (630) 510-9255		7 A Lamp Concrete Contractors 1900 Wright Boulevard Schaumburg, IL 60193 (847) 891-6000 Fax (847) 891-1873		8 John Neri Construction Co., Inc. 770 W. Factory Road Addison, IL 60101 (630) 629-8384 Fax (630) 629-7001		9 Lampignano & Son Construction 501 S. Arthur Avenue Arlington Heights, IL 60005 (847) 394-0696 Fax (847) 394-0796	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
23	Detectable Warnings	SF	16	70.00	1,120.00	40.00	640.00	35.00	560.00	45.00	720.00	50.00	800.00
24	HMA Pavement Patching, 5"	SY	1460	44.00	64,240.00	40.00	58,400.00	40.00	58,400.00	52.00	75,920.00	65.00	94,900.00
25	HMA Driveway Remove and Replace, 3"	SY	125	55.00	6,875.00	50.00	6,250.00	45.00	5,625.00	48.00	6,000.00	55.00	6,875.00
26	Brick Pavers Remove & Replace	SF	25	85.00	2,125.00	20.00	500.00	25.00	625.00	10.00	250.00	20.00	500.00
27	Traffic Control & Protection	LS	1	11,800.00	11,800.00	6,000.00	6,000.00	41,200.00	41,200.00	6,000.00	6,000.00	22,000.00	22,000.00
28	General Landscaping	LS	1	10,100.00	10,100.00	4,000.00	4,000.00	15,000.00	15,000.00	11,800.00	11,800.00	12,000.00	12,000.00
29	CCDD Non-Compliant Material Disposal	CY	35	55.00	1,925.00	90.00	3,150.00	1.00	35.00	10.00	350.00	50.00	1,750.00
30	Construction Layout	LS	1	3,400.00	3,400.00	3,000.00	3,000.00	5,000.00	5,000.00	5,000.00	5,000.00	10,000.00	10,000.00
TOTAL BID AS READ				\$	378,335.00	\$	378,865.00	\$	391,680.00	\$	396,915.00	\$	445,000.00
TOTAL BID AS CORRECTED													
PROPOSAL GUARANTEE				5.00%		5.00%		5.00%		5.00%		5.00%	

Attachment: Bid Tabulation (Cooper Drive Water Main Replacement)

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				10 Performance Construction & Engineering 217 W. John Street Plano, IL 60545 (630) 273-2693 Fax (866) 636-1301		11 Concept Plumbing Inc. 554 W. Wood Street Palatine, IL 60067 (847) 776-6180 Fax (847) 776-6189	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Watermain, PVC C-900 SDR 18, 8" (Open Cut Excavation)	FT	1250	\$70.00	\$87,500.00	\$70.00	\$87,500.00
2	Watermain, PVC C-900 SDR 18, 8" (Installed in Casing Pipe)	FT	60	40.00	2,400.00	73.00	4,380.00
3	PVC C-900 Casing Pipe, 16" (Open Cut)	FT	60	105.00	6,300.00	109.00	6,540.00
4	Watermain Connection, 6"	EA	1	4,000.00	4,000.00	1,978.00	1,978.00
5	Watermain Connection, 8"	EA	1	4,500.00	4,500.00	2,012.00	2,012.00
6	Cut and Cap Watermain, 6"	EA	2	1,200.00	2,400.00	2,964.00	5,928.00
7	Cut and Cap Watermain, 8"	EA	1	1,400.00	1,400.00	2,755.00	2,755.00
8	8" Gate Valve w/60" Vault	EA	2	6,000.00	12,000.00	6,046.00	12,092.00
9	Pressure Connection - 8"x10" Tapping Tee with 8" Gate Valve	EA	1	9,000.00	9,000.00	14,995.00	14,995.00
10	Fire Hydrant Assembly	EA	4	6,000.00	24,000.00	7,260.00	29,040.00
11	Hydrant Removal	EA	3	800.00	2,400.00	500.00	1,500.00
12	Valve Vault Abandonment	EA	2	600.00	1,200.00	1,550.00	3,100.00
13	Storm Sewer Removal	FT	285	5.00	1,425.00	9.00	2,565.00
14	18" PVC SDR 18 - C900 Storm Sewer (Watermain Class)	FT	245	120.00	29,400.00	96.00	23,520.00
15	12" PVC SDR 18 - Storm Sewer	FT	7	118.00	826.00	180.00	1,260.00
16	MH-RD-4', TY 1 F, CL	EA	2	3,000.00	6,000.00	3,510.00	7,020.00
17	Water Service Reconnection	EA	18	1,500.00	27,000.00	1,542.00	27,756.00
18	Water Service Replacement	EA	5	3,000.00	15,000.00	1,886.00	9,430.00
19	Trench Backfill	CY	1250	21.00	26,250.00	65.00	81,250.00
20	PCC Curb & Gutter Remove & Replace	FT	100	46.00	4,600.00	55.00	5,500.00
21	PCC Sidewalk Removal & Replacement, 5"	SF	600	12.50	7,500.00	9.00	5,400.00
22	PCC Driveway Remove & Replace, 6"	SY	5	265.00	1,325.00	100.00	500.00

Attachment: Bid Tabulation (Cooper Drive Water Main Replacement)

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				10 Performance Construction & Engineering 217 W. John Street Plano, IL 60545 (630) 273-2693 Fax (866) 636-1301		11 Concept Plumbing Inc. 554 W. Wood Street Palatine, IL 60067 (847) 776-6180 Fax (847) 776-6189	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
23	Detectable Warnings	SF	16	75.00	1,200.00	40.00	640.00
24	HMA Pavement Patching, 5"	SY	1460	56.50	82,490.00	89.00	129,940.00
25	HMA Driveway Remove and Replace, 3"	SY	125	65.00	8,125.00	55.00	6,875.00
26	Brick Pavers Remove & Replace	SF	25	50.00	1,250.00	12.00	300.00
27	Traffic Control & Protection	LS	1	81,000.00	81,000.00	24,402.00	24,402.00
28	General Landscaping	LS	1	10,000.00	10,000.00	17,600.00	17,600.00
29	CCDD Non-Compliant Material Disposal	CY	35	100.00	3,500.00	78.00	2,730.00
30	Construction Layout	LS	1	5,000.00	5,000.00		
TOTAL BID AS READ				\$	468,991.00	\$	518,508.00
TOTAL BID AS CORRECTED							
PROPOSAL GUARANTEE					5.00%		5.00%

Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Cooper Drive Water Main Replacement Project

BACKGROUND:

The water main on Cooper Drive is scheduled to be replaced. Work is tentatively scheduled to commence in July with construction to be substantially completed by the end of September.

KEY ISSUES:

Utilizing Construction Engineering Services is recommended to meet procedural requirements, assure quality construction, and allow for the necessary intermittent attention needed during this construction project.

ALTERNATIVES:

1. Authorize the Village Manager to execute the proposal from Doland Engineering for Construction Engineering Services for the Cooper Drive Water Main Replacement Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the proposal from Doland Engineering for Construction Engineering Services for the Cooper Drive Water Main Replacement Project.

BUDGET IMPACT:

Funding is available in the Water Fund of the 2020 Capital Improvement Program to accommodate this work.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the proposal from Doland Engineering for Construction Engineering Services for the Cooper Drive Water Main Replacement Project in the not-to-exceed amount of \$24,160.

ATTACHMENTS:

- Doland Engineering Proposal

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

**Request for Proposal
East Cooper Drive Water Main Improvements Construction
Engineering Services
Village of Palatine
May 29, 2020**

Submitted to:

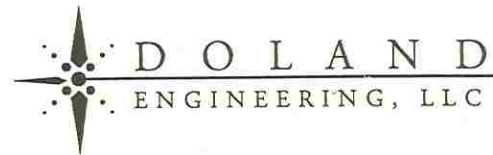
**Mr. Matthew Barry, P.E.
Director of Public Works
Village of Palatine**



Submitted by:



*Celebrating Over 50 years of
Responsible Engineering
- For Now, and the Future -*



May 29, 2020

Mr. Matthew Barry
Director of Public Works
Village of Palatine
200 E. Wood Street
Palatine, Illinois 60067

RE: East Cooper Drive Water Main Improvements (Project No.: DPW-2021)

Dear Mr. Barry,

It is with pleasure that Doland Engineering, LLC presents the Village of Palatine with this proposal for East Cooper Drive Water Main Improvements construction engineering services. We have a strong background in municipal engineering as we regularly provide construction engineering services to governmental agencies. We have served the Village of Palatine in the past on projects and we are confident that the Village staff has been fully satisfied with the quality of our firm's work. During those projects, we have fostered a strong relationship with the Village of Palatine staff by providing the highest quality consulting services. As a result of our highly qualified staff, our clients have full confidence in our leadership, planning, oversight, schedule and budget adherence, through full project completion and close out. The member of our professional staff who will represent our firm regarding all matters related to this proposal will be myself, Desiree Doland. My contact information is as follows:

Desiree D. Doland, P.E.
Doland Engineering, LLC
334 E. Colfax Street, Suite C
Palatine, IL 60067
Ph. (847) 991-5088 x117
Email: ddoland@dolandengineering.com

I look forward to the opportunity to work with you and your staff.

Sincerely,

A handwritten signature in dark ink, appearing to read "Desiree Doland". The signature is fluid and cursive.

Desiree D. Doland, P.E.
C.E.O.

334 EAST COLFAX STREET, SUITE C, PALATINE, ILLINOIS 60067
847.991.5088 • FAX 847.934.3427 • WWW.DOLANDENGINEERING.COM

Attachment: Doland Engineering Proposal (Cooper Drive Water Main Replacement Construction Engineering Services)

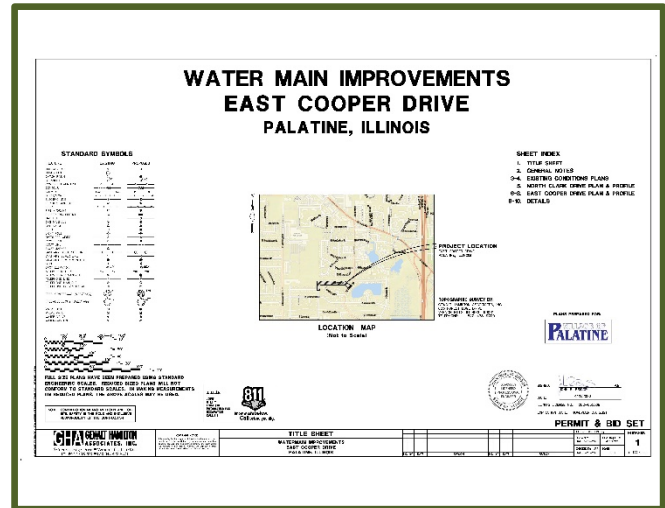
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- A. Organizational Chart**
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 - B. Construction Engineering Fee Schedule**

SECTION 1: PROJECT UNDERSTANDING/APPROACH

A. Project Understanding

We have reviewed the Final Engineering Plans and contract bid documents, including special provisions. We have visited the site and performed a thorough inspection of all areas involved, taking special note of areas of concern for construction. This information, combined with our conversations with Village staff and our experience with prior construction engineering work for the Village of Palatine, gives us a complete understanding of this project and the expectations of the Village for a successful completion. Upon reviewing all the information, we find the main components of the project to be:



- Watermain Installation for new 8" mains (utilizing open cut)
- Connections to existing 6", 8" and 10" water main systems at project limits
- Water valves in vaults for system isolation
- Storm Sewer replacements for water main quality pipe as necessary to accommodate separation requirements
- Roadway pavement, curb & gutter and sidewalk removal and replacement for open cut installations
- Landscape restoration

B. Project Approach

We approach construction engineering projects with a very detailed eye from start to finish; this secures the success of the project. Upon reviewing the plans and specifications there are several areas we have identified as key concerns that will require special attention to ensure the successful execution of the construction operations. There is a great benefit of having multiple routes out of this neighborhood so an emphasis on traffic signage will aid in reducing the amount of traffic that needs to route through the construction activity. This will improve the safety for both workers and residents alike. Furthermore, when performing the connection within the intersection of Cooper Drive and Williams Drive, there must be a recognition of the high traffic volume of Williams Drive as a local collector street. Advance warning signs can aid in reducing traffic speed in this sensitive area. Therefore, coordination

and scheduling will be of the highest importance throughout the project. Approaching the project with a preemptive view will aid in scheduling, safety and budget adherence.

Project Coordination:

Involving all parties in the coordination and scheduling of the project from the beginning is essential to its success. There are several public entities whose transportation and access needs will be significantly impacted by this project:

- Palatine Police Department
- Palatine Fire Department

We would like to give the Village, its safety providers (fire and police departments), an opportunity to discuss the project and the potential impact it may have on their organizations. We would like to forward the contractor's schedule, and all schedule updates, to the Police and Fire Departments to keep them informed and to allow them to provide us with any of their concerns related to the construction schedule.

Utility Coordination:

It is imperative that a full review of all existing utilities and their crossing locations are verified prior to construction. We will work with the Contractor, as needed, for any exploratory excavations to determine elevations of utilities that may be in conflict. If needed, coordination with the utility companies will begin immediately so that any adjustments to the construction schedule can be made to ensure that there are no delays in progress of the project.

Traffic Control and Patterns:

With improvements crossing the intersection of Cooper Drive and Grissom Drive there will be an inherent need for a temporary intersection closure. Traffic control and signage will be critical to ensuring safety and continued flow of traffic. It will be imperative that the appropriate signage is in place and verified on a daily basis.



In addition to hauling trucks, there will be many material delivery trucks throughout the construction that will also need to be coordinated with the Contractor and our staff. The storing of materials will need to be determined prior to delivery and no materials will be allowed in areas that reduce sight distance or create a safety issue for both pedestrian and vehicular traffic.

C. Project Construction Services

We will perform construction observation and inspection services throughout the project duration on behalf of the Village of Palatine. Our RE services will be performed by professional and technical staff as warranted by the work being undertaken and all work will be under the direct supervision of a license professional engineer. The following tasks will be performed by our staff:

1) Pre-Construction Services

- ❖ Ascertain the standard practices of the Village and become familiar with the contract documents
- ❖ Prepare conformed bid documents
- ❖ Prepare project files, Quantity and IDR Books

2) Construction Services

On-site representation to accurately document and record by measure and/or computation all quantities used on the construction project and to ensure that project details and specifications are being implemented and followed. This observation will be full-time for this project which will allow us to be on-site for approximately 8-hours per day on average so that the construction operations can be viewed and inspected along with quantities and cost items adequately documents.

- ❖ Preparing and submitting daily inspection reports and quality control reporting
- ❖ Maintain a project daily diary
- ❖ Advise and assist Village in resolving construction issues
- ❖ Prepare design clarifications
- ❖ Prepare Requests for Change (RFC)
- ❖ Review and coordinate all Requests for Information (RFI's)
- ❖ Verify contractor's adherence to the plans and special provisions
- ❖ Monitor, maintain and update project schedule
- ❖ Conduct regular meetings with contractor and applicable team members
- ❖ Provide weekly construction activity reports
- ❖ Review change orders for approval of extra work
- ❖ Review contractor's submittals for conformance with contract documents
- ❖ Develop project punchlist
- ❖ Furnish and possess on-site all necessary field survey equipment necessary for measurement verification of contractor's work

3) Post-Construction / Project Close-out Services

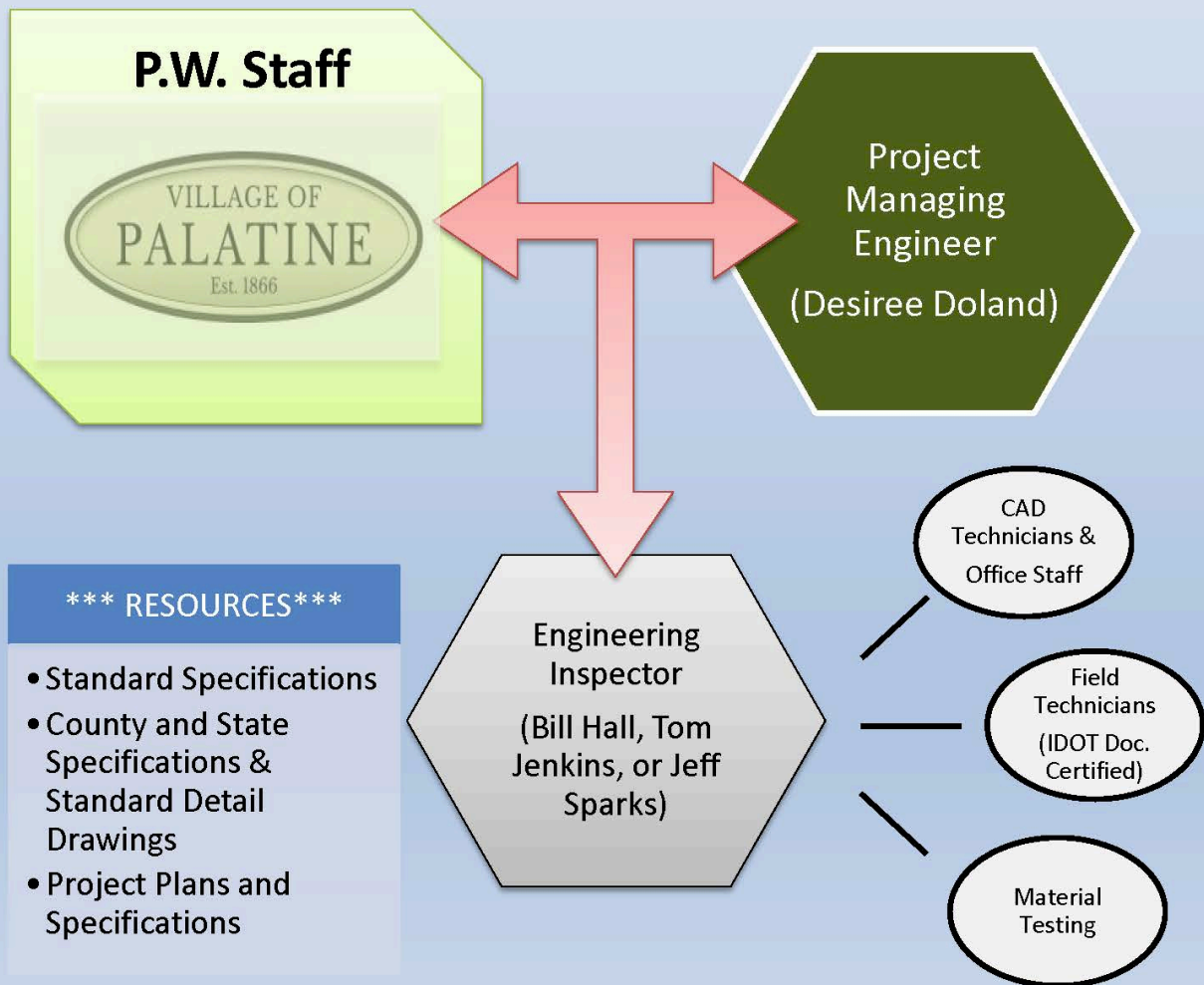
- ❖ Manage punchlist completion and documentation of all final waivers, close-out documents and record drawings
- ❖ Assist in application for payment requests
- ❖ Close-out project accounting and provide status of final project budget

SECTION 2: ORGANIZATIONAL CHART



E. Cooper Drive W.M. Improvements Construction Oversight and Inspection Services Organizational Chart

The illustration below represents how the key staff members will utilize necessary resources and identify communication paths



SECTION 3: PROPOSED PROJECT TIMELINE AND FEES

A. Project Timeline/Milestones

We have arrived at the project schedule and man-hour tabulations provided on the following pages. This data compilation is based upon an expected 20-day construction schedule from project start-up through substantial project completion.

Engineering Task	Date
Receive Award of Contract	Week of June 22nd (estimate)
Pre-Construction Meeting with Contractor	Week of July 13th
Pre-Construction Services, Layout Verification and Project Start-up Coordination	Week of July 13th
Begin Full-Time Construction Observation	Week of July 20th
Begin Weekly Progress Reports and Meetings	Week of July 20th
Contractor to Substantially Complete Work	Week of August 10th
Project Punchlist Compilation	Week of August 17th

B. Construction Engineering Fee Schedule

For our fee establishment, we have used an anticipated 20-days work schedule for the contractor to complete this work. We further anticipate 2 contractor days for attention to punchlist items. This current anticipated contractor's work schedule was the basis for our man-hours for performing RE duties. A tabulation of the contractor's schedule and our associated inspection hours is tallied as follows:

Fee Forecast: \$24,160.00

This fee forecast is based upon the estimated hours of work of the responsible staff as tallied below. The actual billing will be submitted based upon the actual hours worked by our staff.

Task	Contractor's	Professional	Sr. Construction
	Work Days	Engineer (hrs.)	Inspector (hrs.)
Task 1 Pre-Construction	0	4	8
Task 2 Construction Services	20	20	160
Task 3 Post-Construction	2	8	8
Total Estimated Hours		32	176
Hourly Rate		\$150.00	\$110.00
Total Fee		\$4,800.00	\$19,360.00
		Total Fee =	\$24,160.00

For work outside the scope of this proposal (including additional contractor's working days, the above listed hourly rates of the individual staff members will apply.

Accepted By: _____

Title: _____

Date: _____

Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project

BACKGROUND:

Following the Village Council's approval on June 8, 2020, the water main replacement projects at Rand Road and Diane Drive and at the Hale Street extension are tentatively scheduled to commence in later June with construction to be substantially completed by the end of September.

KEY ISSUES:

Utilizing Construction Engineering Services is recommended to meet procedural requirements, assure quality construction, and allow for the necessary intermittent attention needed during this construction project.

ALTERNATIVES:

1. Authorize the Village Manager to execute the proposal from BLA for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the proposal from BLA for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project.

BUDGET IMPACT:

Funding is available in the water fund of the 2020 Capital Improvement Program to accommodate the work on Rand Road. Funding is available in the downtown TIF fund of the 2020 Capital Improvement Program to accommodate the work on Hale Street.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the proposal from BLA, Incorporated for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project in the not-to-exceed amount of \$45,000.

ATTACHMENTS:

- BLA Proposal

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



June 4, 2020

Matthew D. Barry
Director of Public Works
Village of Palatine
148 East Illinois Street
Palatine, IL 60067

RE: Phase III Engineering Proposal (Construction Resident Engineer)
2020 Water Main Replacement

Dear Mr. Barry,

Thank you for giving us the opportunity to assist the Village of Palatine with the 2020 Water Main Replacement Project. This project will include the installation of water main adjacent to US 12 (Rand Road), as well as Diane Dr., Hale St., and Washington Street. We are looking forward to working with you on the construction aspect of this project.

Attached is an estimate reflecting costs to provide full time phase III engineering services for your review and approval. We will plan on using Clay Keller, P.E. as the resident engineer for the project. Clay will be on site on a full-time basis when the contractor is working and take a proactive role in communicating with the residents and businesses along the project to ensure they are kept fully informed of construction activities.

In order to keep the costs low, we have not provided costs for materials quality assurance. The hot mix and PC concrete quantities are low and should not require independent verification at the plant if the contractor is following the proper quality control practices. Let me know if you think it should be added.

Scope of work is proposed as follows; BLA will be present on-site during construction and attend any site meetings or progress meetings as requested by the client. The Engineer or a BLA representative shall be present at all times when the various elements of construction are being worked on, or as otherwise agreed by the Owner and Engineer in writing, and will monitor the progress and quality of the Work completed, and to determine if the Work is being performed in conformance with contract documents.

Based on onsite observations as an Engineer, the Engineer shall keep the Owner informed of the progress and quality of the work and shall endeavor to guard the Owner against defects and deficiencies in the work. The Engineer shall not have control over or charge of and shall not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and responsibility under the Contract for Construction.

The Engineer shall not be responsible for the Contractor's schedules or failure to carry out the Work in accordance with the Contract Documents. The Engineer shall not have control over or charge of acts or omissions of the Contractor, Subcontractors, or their agents or employees, or of any other persons performing portions of the Work.

We appreciate the opportunity to work with you on this project and are looking forward to a timely completion this season. Your review and approval of our proposal is appreciated. If you have any questions or need additional information, please do not hesitate to contact me at 630-688-0942.

Mr. Matthew Barry
 Village of Palatine
 2020 Water Main Replacement
 Jun 4, 2020
 Page 2

BLA, Inc. proposes to perform this work for a lump sum fee not to exceed.....\$45,000.00

Any items not specifically included in the above scope of services will be considered extra work to be performed at your direction.

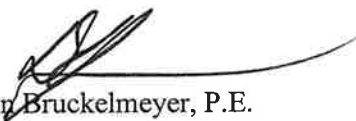
In addition to the hourly rates for professional services, expenses for any outside costs such as reproducible items, prints, and delivery charges will be billed to you at cost plus a 15% fee for handling.

Invoices will be mailed out monthly. Payment is to be made within thirty days after receipt of our invoice.

Please let us know if any of the above information does not represent your understanding of anticipated services. If this correctly reflects your instructions and is acceptable, please sign below and return one copy for our file.

Thank you for requesting BLA, Inc. to do this work. Should you have any questions or require additional information please contact us at 630.438.6400.

BLA, INC.



Dan Bruckelmeyer, P.E.
 Chief Executive Officer



Kerry Field, P.E.
 Vice President

ACCEPTANCE:

BY: _____

TITLE: _____

DATE: _____

Attachment: BLA Proposal (Rand Road and Hale Street Extension Water Main Replacement Construction Engineering Services)

Village of Palatine

BLA, Inc.

Projected Monthly Manpower Schedule

[illegible]

Discussion on Tobacco Products Possession Under 21

Last year, the Illinois General Assembly adopted new legislation that makes it illegal for anyone to sell tobacco products to individuals under the age of 21. Further, the legislation prohibited anyone under the age of 21 from buying tobacco products. This included alternative nicotine products (more commonly known as the e-cigs). As a result of the legislative changes, it is necessary to update the Village Code of Ordinances to minimally reflect the State changes related to selling, buying, and defining the alternative tobacco products.

Additionally, amendments are necessary to the Code related to the Adult Use Cannabis Act to align our Code with new state statutes.

The policy issue for the Village Council to consider comes from a loophole within the new Tobacco 21 statutes. While it is unlawful to sell to anyone under 21 and it is unlawful to purchase if you are under 21, there is no provision related to possession under the age of 21.

The possession of tobacco and other alternative nicotine products by individuals under 21 is something that Police and the Administration are recommending be prohibited by local ordinance. This would provide a very straightforward enforcement process and be clearly understood by those under the age of 21 that cannot buy the products. This would also be helpful in enforcement on and around schools where you do not have to differentiate between the 18-year-old and the 17-year-old or younger. Violations would be a local ordinance ticket.

Under our Home Rule Authority, the Village can prohibit possession under the age of 21. Staff would like to have a discussion on this and receive policy direction so that a final ordinance can be prepared for consideration at an upcoming Council Meeting.

Policy Direction Sought: *Should the Code of Ordinances be amended to prohibit possession of tobacco products to those under the age of 21?*

Consider a Motion to Approve 2020 Warrant #12

8.1

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 12 having been approved by the Village Council on 06/15/2020 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	153,121.73	14,790.54	-	-	167,912.27
Downtown TIF Fund	233	309,764.32	-	-	-	309,764.32
Rand Corridor TIF Fund	234	10,900.15	-	-	-	10,900.15
Capital Equipment Fund	401	1,689.37	2,172.00	-	-	3,861.37
Capital Improvements Fund	402	35,652.21	-	-	-	35,652.21
Water Fund	605	51,878.71	715.25	-	-	52,593.96
Sewer Fund	610	3,686.51	140.21	-	-	3,826.72
Refuse Fund	615	97,198.82	214,353.15	-	285.90	311,837.87
Parking Fund	620	9,752.05	1,076.54	-	-	10,828.59
Health Insurance Fund	701	10,219.22	-	-	-	10,219.22
Liability Insurance Fund	702	200.00	-	-	-	200.00
Fleet Services Fund	710	29,794.72	969.86	-	-	30,764.58
Total Report		713,857.81	234,217.55	-	285.90	948,361.26

ATTACHMENTS:

- Warrant #12

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



Invoice Due Date Range 03/01/20 - 07/07/20
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 4040 - 1st Ayd Corporation									
PSI362303	Gloves, Face Masks & Hand Sanitizer	Open		05/07/2020	06/06/2020	06/05/2020			1,274.
Vendor 4040 - 1st Ayd Corporation Totals						Invoices	1		\$1,274.
Vendor 2488 - A.C. Pavement Striping Company									
22144	2020 Micro-Surfacing Program	Open		05/14/2020	06/13/2020	06/09/2020			48,886.
Vendor 2488 - A.C. Pavement Striping Company Totals						Invoices	1		\$48,886.
Vendor 1553 - Acme Truck & Brake Supply									
02_2418	Parts - T-371	Open		05/11/2020	06/10/2020	06/03/2020			464.
02_2454	Parts - T-371	Open		05/14/2020	06/13/2020	06/03/2020			365.
01_110698	Parts - STOCK	Open		05/19/2020	06/18/2020	06/03/2020			113.
Vendor 1553 - Acme Truck & Brake Supply Totals						Invoices	3		\$943.
Vendor 4853 - Advance Auto Parts									
2376-913153	Parts - STOCK	Open		04/06/2020	05/06/2020	06/03/2020			98.
2376-917274	Parts - E-632	Open		05/11/2020	06/10/2020	06/03/2020			36.
2376-917558	Parts - T-432	Open		05/13/2020	06/12/2020	06/03/2020			119.
2376-918611	Parts - E-111	Open		05/20/2020	06/19/2020	05/21/2020			3.
2376-920631	Parts - STOCK	Open		06/01/2020	07/01/2020	06/03/2020			14.
Vendor 4853 - Advance Auto Parts Totals						Invoices	5		\$272.
Vendor 3788 - Advanced Disposal									
F40000034199	Waste Disposal	Open		05/31/2020	06/30/2020	06/09/2020			2,399.
Vendor 3788 - Advanced Disposal Totals						Invoices	1		\$2,399.
Vendor 4746 - Advanced Tree Care									
5952	2020 Parkway Tree Trimming Program-Area 7 and Area 8	Open		05/19/2020	06/18/2020	05/22/2020			21,786.
Vendor 4746 - Advanced Tree Care Totals						Invoices	1		\$21,786.
Vendor 1759 - Air One Equipment, Inc.									
156724	Fill Station Repair	Open		05/18/2020	06/17/2020	05/20/2020			234.
Vendor 1759 - Air One Equipment, Inc. Totals						Invoices	1		\$234.
Vendor 2611 - Al Warren Oil Co									
W1312351	Motor Fuel	Open		05/27/2020	06/26/2020	06/03/2020			11,187.
Vendor 2611 - Al Warren Oil Co Totals						Invoices	1		\$11,187.
Vendor 1730 - Andres Medical Billing									
249248	Billing Charges - May	Open		06/10/2020	06/25/2020	06/11/2020			5,652.
Vendor 1730 - Andres Medical Billing Totals						Invoices	1		\$5,652.
Vendor 4987 - Aptim Environmental & Infrastructure, LLC									

Attachment: Warrant #12 (2020-8 : Warrant # 12)



Invoice Due Date Range 03/01/20 - 07/07/20
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
490608	Pre-Demolition Environmental Survey for 150 W. Wilson Street	Open		05/29/2020	06/28/2020	05/29/2020			3,355.
Vendor 4987 - Aptim Environmental & Infrastructure, LLC Totals						Invoices	1		\$3,355.
Vendor 3669 - Aquafix, Inc									
31651	Sewer Grease Treatment	Open		05/21/2020	06/20/2020	06/10/2020			218.
Vendor 3669 - Aquafix, Inc Totals						Invoices	1		\$218.
Vendor 4635 - ArchiveSocial, Inc									
10483	Social Media Archive Renewal	Open		05/26/2020	06/25/2020	05/11/2020			2,388.
Vendor 4635 - ArchiveSocial, Inc Totals						Invoices	1		\$2,388.
Vendor 2213 - Arlington Heights Ford Inc									
895100	Parts - T-463	Open		05/19/2020	06/18/2020	05/21/2020			211.
895261	Parts - T-445	Open		05/21/2020	06/20/2020	06/03/2020			9.
895262	Parts - T-445	Open		05/21/2020	06/20/2020	06/03/2020			135.
Vendor 2213 - Arlington Heights Ford Inc Totals						Invoices	3		\$355.
Vendor 1443 - Arlington Power Equipment									
33056	Visor	Open		06/04/2020	07/04/2020	06/05/2020			69.
29554	Parts - PT-999 & PT-90	Open		05/15/2020	06/14/2020	06/03/2020			303.
29810	Parts - PT-90	Open		05/18/2020	06/17/2020	06/03/2020			11.
32070	Parts - PT-999	Open		05/29/2020	06/28/2020	06/03/2020			41.
32605	Parts - PT-124	Open		06/02/2020	07/02/2020	06/03/2020			87.
32612	Parts - PT-124	Open		06/02/2020	07/02/2020	06/03/2020			181.
32622	Parts - PT-60	Open		06/02/2020	07/02/2020	06/03/2020			724.
Vendor 1443 - Arlington Power Equipment Totals						Invoices	7		\$1,419.
Vendor 2322 - Arrow Road Construction Company									
23157	Binder and Surface for Hot Paving	Open		05/18/2020	06/17/2020	05/22/2020			505.
23177	Binder and Surface for Hot Paving	Open		05/19/2020	06/18/2020	06/09/2020			220.
23203	Binder and Surface for Hot Paving	Open		05/20/2020	06/19/2020	06/09/2020			581.
23228	Binder and Surface for Hot Paving	Open		05/21/2020	06/20/2020	06/09/2020			281.
23249	Binder and Surface for Hot Paving	Open		05/22/2020	06/21/2020	06/09/2020			176.
23283	Binder and Surface for Hot Paving	Open		05/26/2020	06/25/2020	06/09/2020			166.
23298	Binder and Surface for Hot Paving	Open		05/27/2020	06/26/2020	06/09/2020			324.
23332	Binder and Surface for Hot Paving	Open		05/29/2020	06/28/2020	06/09/2020			330.
23365	Binder and Surface for Hot Paving	Open		06/01/2020	07/01/2020	06/09/2020			273.
23389	Binder and Surface for Hot Paving	Open		06/02/2020	07/02/2020	06/09/2020			187.
Vendor 2322 - Arrow Road Construction Company Totals						Invoices	10		\$3,047.
Vendor 1819 - Auto Tech Centers Inc									
303432	Parts - STOCK	Open		05/20/2020	06/19/2020	06/03/2020			625.
303434	Parts - STOCK	Open		05/20/2020	06/19/2020	06/03/2020			1,512.00

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1819 - Auto Tech Centers Inc Totals						Invoices	2		\$2,138.
Vendor 4455 - AutoZone Stores LLC									
2567032974	Parts - T-363	Open		05/06/2020	06/05/2020	06/03/2020			26.
Vendor 4455 - AutoZone Stores LLC Totals						Invoices	1		\$26.
Vendor 2744 - Avalon Petroleum Company									
083219	Motor Fuel	Open		05/26/2020	06/25/2020	06/03/2020			2,585.
Vendor 2744 - Avalon Petroleum Company Totals						Invoices	1		\$2,585.
Vendor 3900 - Batteries Plus LLC									
P27171452	Police HQ Fire Keltron Battery Replacement	Open		05/28/2020	06/27/2020	06/05/2020			36.
Vendor 3900 - Batteries Plus LLC Totals						Invoices	1		\$36.
Vendor 2282 - Baxter And Woodman									
0213765	NPDES Phase II Compliance Assistance	Open		05/22/2020	06/21/2020	06/05/2020			1,740.
Vendor 2282 - Baxter And Woodman Totals						Invoices	1		\$1,740.
Vendor 1101 - Beverly Materials LLC									
251309	Wash Stone-WMB Restoration Repair	Open		05/23/2020	06/22/2020	06/10/2020			25.
Vendor 1101 - Beverly Materials LLC Totals						Invoices	1		\$25.
Vendor 1660 - Blue Cross Blue Shield Of Illinois									
96560010009 0520	May Runoff	Open		05/29/2020	06/23/2020	06/02/2020			10,219.
Vendor 1660 - Blue Cross Blue Shield Of Illinois Totals						Invoices	1		\$10,219.
Vendor 1722 - Bollinger Lach & Associates Inc									
20234-3	2020 Hale and Rand Water Main Replacement Design DPW-2022	Open		04/30/2020	05/30/2020	06/01/2020			1,025.
Vendor 1722 - Bollinger Lach & Associates Inc Totals						Invoices	1		\$1,025.
Vendor 1857 - Brian Edward Landscaping Inc									
24014	June 2020 Landscape Maintenance Program	Open		06/01/2020	07/01/2020	06/05/2020			8,876.
24010	Irrigation System Repairs in Downtown Palatine	Open		05/27/2020	06/26/2020	06/09/2020			4,980.
24011	Irrigation Installation for West of Village Hall Main Entrance	Open		06/01/2020	07/01/2020	05/29/2020			19,850.
24012	Water Pipe Installation for East of Village Hall Main Entrance	Open		06/01/2020	07/01/2020	05/29/2020			5,135.
Vendor 1857 - Brian Edward Landscaping Inc Totals						Invoices	4		\$38,841.
Vendor 2243 - Bristol Hose & Fitting									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
3430108	Parts - STOCK	Open		05/20/2020	06/19/2020	06/03/2020			125.
Vendor 2243 - Bristol Hose & Fitting Totals									\$125.
Vendor 1230 - Busch Auto Service Center									
I024828	Repairs & Maintenance - T-432	Open		05/13/2020	06/12/2020	06/03/2020			65.
Vendor 1230 - Busch Auto Service Center Totals									\$65.
Vendor 1319 - Casey Equipment Company									
P00017	Parts - E-220	Open		05/12/2020	06/11/2020	06/03/2020			226.
Vendor 1319 - Casey Equipment Company Totals									\$226.
Vendor 2453 - CDS Office Technologies									
INV1309984	Copier Usage	Open		05/27/2020	06/26/2020	05/29/2020			719.
Vendor 2453 - CDS Office Technologies Totals									\$719.
Vendor 4988 - Chevrolet of Palatine									
CTCS334384	Repairs & Maintenance - T-458	Open		05/20/2020	06/19/2020	06/03/2020			64.
Vendor 4988 - Chevrolet of Palatine Totals									\$64.
Vendor 2555 - Chicago Parts & Sound									
1-0143281	Parts - T-352	Open		05/26/2020	06/25/2020	06/03/2020			109.
Vendor 2555 - Chicago Parts & Sound Totals									\$109.
Vendor 1528 - Chicagoland Paving Inc									
200801	2020 Brockway Street Improvements Project DPW-2015	Open		04/28/2020	05/28/2020	06/09/2020			306,408.
Vendor 1528 - Chicagoland Paving Inc Totals									\$306,408.
Vendor 3050 - Cintas #22									
4051226935	Uniform Cleaning	Open		05/22/2020	06/21/2020	05/27/2020			123.
4051785999	Uniform Cleaning	Open		05/29/2020	06/28/2020	06/05/2020			123.
4052398163	Uniform Cleaning	Open		06/05/2020	07/05/2020	06/05/2020			123.
Vendor 3050 - Cintas #22 Totals									\$369.
Vendor 4199 - Clark Baird Smith LLP									
12674	2020 Legal Expenses (CBS services rendered in May 2020)	Open		06/04/2020	06/16/2020	06/05/2020			4,165.
Vendor 4199 - Clark Baird Smith LLP Totals									\$4,165.
Vendor 1488 - CNS Tire Supply									
24961	Repairs & Maintenance - T-420	Open		05/14/2020	06/13/2020	06/03/2020			1,053.
24975	Parts - T-407	Open		05/28/2020	06/27/2020	06/03/2020			124.
Vendor 1488 - CNS Tire Supply Totals									\$1,177.
Vendor 3033 - Comcast Cable									

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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
FD83 05-20	Backup Internet Connections	Open		05/24/2020	06/21/2020	05/29/2020			84.
PW 05-20 B	Backup Internet Connections	Open		05/24/2020	06/21/2020	05/29/2020			6.
CC 06-20 A	Backup Internet Connections	Open		05/25/2020	06/22/2020	05/29/2020			58.
PW 06-20	Backup Internet Connections	Open		06/02/2020	06/30/2020	05/29/2020			229.
			Vendor 3033 - Comcast Cable Totals			Invoices	4		\$379.
Vendor 2980 - Commonwealth Edison									
8648014008-4/20	Electricity-135 W. Michigan Ave Heat Meter	Open		04/17/2020	06/19/2020	05/20/2020			480.
			Vendor 2980 - Commonwealth Edison Totals			Invoices	1		\$480.
Vendor 2981 - Continental Weather Service									
193084	Monthly Weather Forecasting - June 2020	Open		06/01/2020	07/01/2020	06/09/2020			150.
			Vendor 2981 - Continental Weather Service Totals			Invoices	1		\$150.
Vendor 2773 - Core & Main LP									
M434928	Meters-Omni 3" & Omni 4"	Open		06/04/2020	07/04/2020	06/10/2020			4,642.
			Vendor 2773 - Core & Main LP Totals			Invoices	1		\$4,642.
Vendor 3840 - Crown Trophy									
15908	Retirement Plaque - C. Wollard	Open		06/01/2020	06/15/2020	06/03/2020			95.
			Vendor 3840 - Crown Trophy Totals			Invoices	1		\$95.
Vendor 3051 - Scott Cvetan									
PWBRSC060420	Boot Reimbursement	Open		06/04/2020	06/18/2020	06/05/2020			236.
			Vendor 3051 - Scott Cvetan Totals			Invoices	1		\$236.
Vendor 4918 - DACRA Tech LLC									
2020-202	May Service Fee	Open		05/01/2020	05/31/2020	06/03/2020			1,500.
			Vendor 4918 - DACRA Tech LLC Totals			Invoices	1		\$1,500.
Vendor 3852 - De Lage Landen Public Finance									
12994244	purchase of Copiers for EOC / PEMA	Open		06/08/2020	06/08/2020	06/08/2020			2,164.
			Vendor 3852 - De Lage Landen Public Finance Totals			Invoices	1		\$2,164.
Vendor 1096 - Display Sales									
INV-023766	BC Bows and Garland	Open		05/20/2020	06/19/2020	05/26/2020			2,501.
			Vendor 1096 - Display Sales Totals			Invoices	1		\$2,501.
Vendor 4781 - Document Imaging Services, LLC									
1808	Toner	Open		05/27/2020	06/26/2020	05/26/2020			316.
			Vendor 4781 - Document Imaging Services, LLC Totals			Invoices	1		\$316.
Vendor 1728 - Doland Engineering, LLC									

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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
20-9205	Engineering Services for Site Development Permit Inspections	Open		05/21/2020	06/20/2020	06/01/2020			1,313.
20-9211	Engineering Services for Site Development Permit Inspections	Open		05/29/2020	06/28/2020	06/01/2020			1,128.
20-9201	Kasuba Force Main Replacement Construction Engineering DPW-2020	Open		05/29/2020	06/28/2020	06/09/2020			9,295.
			Vendor 1728 - Doland Engineering, LLC Totals				Invoices	3	\$11,736.
Vendor 2114 - EJ USA, Inc									
110200033527	Fire Hydrant Repair Parts	Open		05/20/2020	06/19/2020	05/22/2020			5,815.
110200036360	Fire Hydrant Repair Parts-6" & 12" HYD EXT ASY	Open		06/01/2020	07/01/2020	06/10/2020			1,172.
			Vendor 2114 - EJ USA, Inc Totals				Invoices	2	\$6,988.
Vendor 2438 - Federal Express									
7-022-42310	Delivery Charges	Open		05/27/2020	06/11/2020	06/03/2020			95.
			Vendor 2438 - Federal Express Totals				Invoices	1	\$95.
Vendor 2102 - Fire Service Inc									
19702	Parts - T-427	Open		04/30/2020	05/30/2020	06/03/2020			145.
			Vendor 2102 - Fire Service Inc Totals				Invoices	1	\$145.
Vendor 2195 - FMP									
50-2841086	Parts - STOCK	Open		05/01/2020	06/04/2020	06/03/2020			135.
50-2845488	Credit Memo	Open		05/05/2020	06/04/2020	06/03/2020			(5.6)
50-2854987	Parts - STOCK	Open		05/11/2020	06/10/2020	06/03/2020			71.
162-049316	Parts - PT-999	Open		05/20/2020	06/19/2020	06/03/2020			27.
61-477662	Parts - PT-999	Open		05/20/2020	06/19/2020	06/03/2020			27.
			Vendor 2195 - FMP Totals				Invoices	5	\$256.
Vendor 1621 - Fox Valley Fire & Safety									
IN00353526	Fire Extinguisher Service	Open		05/22/2020	06/21/2020	05/22/2020			144.
			Vendor 1621 - Fox Valley Fire & Safety Totals				Invoices	1	\$144.
Vendor 4392 - Anthony Garcia									
AG6/5/20	Clothing Allowance-A Garcia Pants	Open		06/05/2020	06/09/2020	06/09/2020			95.
			Vendor 4392 - Anthony Garcia Totals				Invoices	1	\$95.
Vendor 3400 - Gewalt Hamilton Associates Inc									
4510.005 - 6	2020 Grissom and Cooper Water Main Replacement Design DPW-2021	Open		05/22/2020	06/21/2020	06/01/2020			2,070.
			Vendor 3400 - Gewalt Hamilton Associates Inc Totals				Invoices	1	\$2,070.
Vendor 1667 - Gilio Landscape Contractors									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
8467	Grass Cutting - 630 E Northwest Hwy	Open		05/24/2020	06/24/2020	06/09/2020			62.
8469	Grass-636 E Northwest Hwy	Open		05/24/2020	06/23/2020	06/09/2020			62.
8470	Grass cutting - 5999 W Northwest Hwy	Open		05/27/2020	05/28/2020	06/09/2020			62.
8473	7 N Northwest Hwy	Open		05/29/2020	06/28/2020	06/09/2020			62.
8474	Grass cutting - 790 W Northwest Hwy	Open		05/29/2020	06/28/2020	06/09/2020			62.
8477	Grass cutting - 801-861 N Quentin Rd	Open		05/31/2020	06/30/2020	06/09/2020			62.
8478	Grass cutting - 23 N Benton St	Open		05/31/2020	06/30/2020	06/09/2020			62.
Vendor 1667 - Gilio Landscape Contractors Totals						Invoices	7		\$437.
Vendor 1233 - Golf Rose Boarding Kennel									
2020-00000477	Monthly Stray Fees (May)	Open		06/01/2020	06/30/2020	06/03/2020			241.
Vendor 1233 - Golf Rose Boarding Kennel Totals						Invoices	1		\$241.
Vendor 2442 - Goodmark Nurseries Llc									
21877B1	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		04/22/2020	06/01/2020	06/05/2020			2,115.
21877B8	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		05/18/2020	06/17/2020	05/22/2020			1,570.
Vendor 2442 - Goodmark Nurseries Llc Totals						Invoices	2		\$3,686.
Vendor 2281 - Grainger									
9536734917	HPS Bulbs	Open		05/19/2020	06/18/2020	05/20/2020			153.
9537620784	Linear Fluorescent T8 Bulb	Open		05/20/2020	06/19/2020	05/20/2020			200.
9552543051	Train Station Handicap Door Remote Repair-Battery	Open		06/05/2020	07/05/2020	06/05/2020			4.
9541461415	Motor Start Capacitor	Open		05/26/2020	06/25/2020	06/10/2020			56.
9534263901	Parts - M-999	Open		05/15/2020	06/14/2020	06/03/2020			4.
9540437291	Parts - PT-997	Open		05/22/2020	06/21/2020	06/03/2020			48.
Vendor 2281 - Grainger Totals						Invoices	6		\$467.
Vendor 3632 - Greetis Associates Structural Engineers, P.C.									
200612	404 E Palatine Rd / 7-11 and Car wash	Open		06/03/2020	07/03/2020	06/09/2020			250.
Vendor 3632 - Greetis Associates Structural Engineers, P.C. Totals						Invoices	1		\$250.
Vendor 1916 - Harvard Maintenance Inc									
1125707	Train Station Janitorial Service-May 2020	Open		05/01/2020	05/31/2020	06/05/2020			7,599.
Vendor 1916 - Harvard Maintenance Inc Totals						Invoices	1		\$7,599.
Vendor 1604 - Illinois State Police									

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PD20-3601-JAN	Fingerprinting for Taxi Licensing - 3601 (Jan)	Open		02/15/2020	03/17/2020	06/03/2020			28.
PD20-3601-FEB	Fingerprinting for Taxi Licensing - 3601 (FEB)	Open		03/15/2020	04/15/2020	06/03/2020			84.
			Vendor 1604 - Illinois State Police Totals			Invoices	2		\$113.
Vendor 2625 - Illinois Tollway									
G127000003942	Tolls - Travel for Training (01/01/20 - 03/31/20)	Open		06/01/2020	06/15/2020	06/03/2020			4.
			Vendor 2625 - Illinois Tollway Totals			Invoices	1		\$4.
Vendor 4521 - Imagetec LP									
601448	Copier Usage	Open		05/26/2020	06/25/2020	05/26/2020			691.
			Vendor 4521 - Imagetec LP Totals			Invoices	1		\$691.
Vendor 4951 - Interstate Batteries of North Chicago									
70118349	Parts - STOCK	Open		05/19/2020	06/18/2020	05/21/2020			443.
70118555	Parts - STOCK	Open		06/02/2020	07/02/2020	06/03/2020			317.
			Vendor 4951 - Interstate Batteries of North Chicago Totals			Invoices	2		\$760.
Vendor 4349 - J & H Magic Stitches									
2020-00000457	Clothing	Open		05/29/2020	06/28/2020	05/28/2020			40.
			Vendor 4349 - J & H Magic Stitches Totals			Invoices	1		\$40.
Vendor 2695 - JG Uniforms Inc									
71656	Misc Uniform/Equipment Items (Dept Shoulder Emblems)	Open		05/20/2020	06/19/2020	06/03/2020			1,375.
71718	Misc Uniform/Equipment Items (Badges)	Open		05/22/2020	06/21/2020	06/03/2020			203.
71763	Misc Uniform/Equipment Items (PA Shoulder Emblems)	Open		05/27/2020	06/26/2020	06/03/2020			1,230.
71813	Misc Uniform/Equipment Items (Suarez)	Open		05/27/2020	06/26/2020	06/03/2020			19.
			Vendor 2695 - JG Uniforms Inc Totals			Invoices	4		\$2,827.
Vendor 3869 - John Nelson Architect Inc									
JNelson6/8/20	Services 6/3/20 - 6/5/20	Open		06/08/2020	06/09/2020	06/09/2020			1,050.
			Vendor 3869 - John Nelson Architect Inc Totals			Invoices	1		\$1,050.
Vendor 1635 - Joseph D. Foreman & Company									
327304	Utility System Supplies-Hydrant Stems	Open		05/27/2020	06/26/2020	06/10/2020			1,197.
327309	Utility System Supplies-10" CMP FES & Animal Guards	Open		05/27/2020	06/26/2020	06/10/2020			250.
			Vendor 1635 - Joseph D. Foreman & Company Totals			Invoices	2		\$1,447.

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Vendor 2268 - Journal & Topics Newspapers									
183513	Legal Notice Treasurers Report	Open		05/20/2020	06/19/2020	06/01/2020			1,497.
Vendor 2268 - Journal & Topics Newspapers Totals						Invoices	1		\$1,497.
Vendor 3754 - KC's Car Wash Llc									
PWVMKC06012020	Car Wash - May	Open		06/01/2020	07/01/2020	06/03/2020			269.
Vendor 3754 - KC's Car Wash Llc Totals						Invoices	1		\$269.
Vendor 4345 - Liftoff Llc									
5266add9	Office 365 License	Open		05/29/2020	06/29/2020	05/29/2020			68.
5268add10	Project Plan License	Open		06/05/2020	07/05/2020	05/29/2020			90.
Vendor 4345 - Liftoff Llc Totals						Invoices	2		\$158.
Vendor 4975 - Liquidity Services Operations LLC									
269-052020	Auction Fees	Open		05/31/2020	06/30/2020	06/09/2020			9.
Vendor 4975 - Liquidity Services Operations LLC Totals						Invoices	1		\$9.
Vendor 2641 - Lyons Pinner Electric Co.									
17843	Monthly Traffic Signal Maintenance-May 2020	Open		05/24/2020	06/23/2020	06/05/2020			940.
9260	Additional Repairs-Smith and Colfax	Open		05/24/2020	06/23/2020	06/05/2020			440.
Vendor 2641 - Lyons Pinner Electric Co. Totals						Invoices	2		\$1,380.
Vendor 4957 - MacQueen Equipment, LLC									
P02228	Parts - T-330	Open		05/21/2020	06/20/2020	06/03/2020			41.
Vendor 4957 - MacQueen Equipment, LLC Totals						Invoices	1		\$41.
Vendor 4780 - Marsh USA, Inc									
399969169011	Boundy Bond	Open		05/05/2020	06/02/2020	06/02/2020			200.
Vendor 4780 - Marsh USA, Inc Totals						Invoices	1		\$200.
Vendor 2756 - Mc Master Carr Supply Co.									
39442207	Parts - T-386	Open		05/12/2020	06/11/2020	06/03/2020			35.
Vendor 2756 - Mc Master Carr Supply Co. Totals						Invoices	1		\$35.
Vendor 4600 - Meridian IT Inc									
473774	Reporting and Support Services: Commvault Licenses	Open		05/01/2020	05/01/2020	06/10/2020			539.
474851	Reporting and Support Services: Commvault Licenses	Open		06/01/2020	07/01/2020	05/11/2020			574.
Vendor 4600 - Meridian IT Inc Totals						Invoices	2		\$1,113.
Vendor 2998 - Midwest Groundcovers									
I625526	Plants-Rudbeckia	Open		05/19/2020	06/18/2020	05/22/2020			226.

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Vendor 2998 - Midwest Groundcovers Totals						Invoices	1		\$226.
Vendor 4489 - Midwest Paving Equipment Inc									
1807	Parts - E-202	Open		05/14/2020	06/13/2020	06/03/2020			1,044.
Vendor 4489 - Midwest Paving Equipment Inc Totals						Invoices	1		\$1,044.
Vendor 2421 - Mikes Towing/Auto & Truck Repair									
1065758	Repairs & Safety Lane - T-408, T-391, T-396, T-469	Open		05/07/2020	06/06/2020	06/03/2020			144.
1065795	Repairs & Safety Lane - T-426	Open		05/15/2020	06/14/2020	06/03/2020			36.
1065812	Repairs & Safety Lane - T-333, T-392	Open		05/22/2020	06/21/2020	06/03/2020			72.
Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals						Invoices	3		\$252.
Vendor 2360 - Napa Of Palatine									
4460-278650	Parts - T-330	Open		05/13/2020	06/12/2020	06/03/2020			31.
4460-279175	Parts - STOCK	Open		05/18/2020	06/17/2020	05/22/2020			58.
4460-279178	Parts - STOCK	Open		05/18/2020	06/17/2020	05/22/2020			12.
4460-279201	Parts - PT-45	Open		05/18/2020	06/17/2020	06/03/2020			46.
4460-279686	Parts - E-206	Open		05/21/2020	06/20/2020	06/03/2020			21.
4460-279833	Parts - T-401	Open		05/21/2020	06/20/2020	06/03/2020			11.
4460-280873	Parts - E-433	Open		05/29/2020	06/28/2020	06/03/2020			25.
4460-281311	Parts - STOCK	Open		06/02/2020	07/02/2020	06/03/2020			5.
Vendor 2360 - Napa Of Palatine Totals						Invoices	8		\$213.
Vendor 2176 - Neenah Foundry Co.									
371331	Grate and Curb Box	Open		06/03/2020	07/03/2020	06/10/2020			316.
Vendor 2176 - Neenah Foundry Co. Totals						Invoices	1		\$316.
Vendor 2437 - Newark Element 14									
32717446	Parts - T-426	Open		05/11/2020	06/10/2020	06/03/2020			30.
Vendor 2437 - Newark Element 14 Totals						Invoices	1		\$30.
Vendor 1413 - Northwest Central Dispatch Syst									
8919	2020 - PPD & PFD Member Assessment Fee's (July)	Open		06/01/2020	07/01/2020	06/03/2020			25,439.
Vendor 1413 - Northwest Central Dispatch Syst Totals						Invoices	1		\$25,439.
Vendor 2753 - Office Depot Inc									
14961764	Office Supplies Clerk and ALL	Open		05/31/2020	06/30/2020	06/05/2020			88.
14961815	Office supplies	Open		05/31/2020	06/30/2020	06/09/2020			101.
14961807	Department Copy Paper & Office Supplies	Open		05/31/2020	06/30/2020	06/03/2020			274.
14961799	Office Supplies	Open		05/31/2020	06/30/2020	06/05/2020			36.
Vendor 2753 - Office Depot Inc Totals						Invoices	4		\$501.

Attachment: Warrant #12 (2020-8 : Warrant # 12)



Invoice Due Date Range 03/01/20 - 07/07/20
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 1214 - On Time Embroidery Inc.									
E74941	Clothing	Open		05/26/2020	06/25/2020	05/28/2020			263.
ES73595	Clothing	Open		05/26/2020	06/25/2020	05/28/2020			14.
OE74507	Clothing	Open		05/26/2020	06/25/2020	05/28/2020			163.
S74176	Clothing	Open		05/26/2020	06/25/2020	05/28/2020			126.
Vendor 1214 - On Time Embroidery Inc. Totals							Invoices	4	\$568.
Vendor 4155 - Ozinga Ready Mix Concrete Inc									
1435841	Concrete -610	Open		05/20/2020	06/19/2020	06/10/2020			1,106.
Vendor 4155 - Ozinga Ready Mix Concrete Inc Totals							Invoices	1	\$1,106.
Vendor 2572 - Paddock Publications, Inc									
48297	Legal Notices	Open		05/16/2020	06/16/2020	06/01/2020			234.
Vendor 2572 - Paddock Publications, Inc Totals							Invoices	1	\$234.
Vendor 4834 - Palumbo Management LLC									
10684	Water Main Break Spoils	Open		05/18/2020	06/17/2020	05/22/2020			660.
Vendor 4834 - Palumbo Management LLC Totals							Invoices	1	\$660.
Vendor 1784 - Parent Petroleum									
1360668	Operating Supplies Lubricants & Additives	Open		05/05/2020	06/04/2020	06/03/2020			1,366.
Vendor 1784 - Parent Petroleum Totals							Invoices	1	\$1,366.
Vendor 4636 - PDC Laboratories Inc									
I9417876	Water Sample Testing	Open		05/01/2020	05/31/2020	06/10/2020			1,871.
Vendor 4636 - PDC Laboratories Inc Totals							Invoices	1	\$1,871.
Vendor 4703 - Peralte-Clark Llc									
10	Dundee & Park Place Traffic Signal Design Engineering Services	Open		05/20/2020	06/19/2020	05/21/2020			1,605.
Vendor 4703 - Peralte-Clark Llc Totals							Invoices	1	\$1,605.
Vendor 1276 - Pirtek O'Hare									
OH-T00003273	Parts - T-371	Open		05/19/2020	06/18/2020	05/22/2020			27.
Vendor 1276 - Pirtek O'Hare Totals							Invoices	1	\$27.
Vendor 2167 - Pomp's Tire Service, Inc.									
280109370	Parts - T-353	Open		05/21/2020	06/20/2020	06/03/2020			465.
Vendor 2167 - Pomp's Tire Service, Inc. Totals							Invoices	1	\$465.
Vendor 1404 - Porter Lee Corporation									

Attachment: Warrant #12 (2020-8 : Warrant # 12)



Invoice Due Date Range 03/01/20 - 07/07/20
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
23850	BEAST Evidence System Annual Software Support (07/20 - 06/21)	Open		06/01/2020	07/01/2020	06/03/2020			1,213.
Vendor 1404 - Porter Lee Corporation Totals									1,213.
Vendor 1145 - PSG Consulting Inc									
8552	Printed forms-insp & exp permit folders	Open		05/18/2020	06/17/2020	05/26/2020			1,785.
Vendor 1145 - PSG Consulting Inc Totals									1,785.
Vendor 2954 - Quadient Leasing USA, Inc									
N8326945	Postage Machine Lease	Open		06/10/2020	07/01/2020	06/09/2020			967.
Vendor 2954 - Quadient Leasing USA, Inc Totals									\$967.
Vendor 1944 - Quill Corporation									
7361245	Office Supplies	Open		06/01/2020	07/01/2020	06/05/2020			42.
Vendor 1944 - Quill Corporation Totals									\$42.
Vendor 4300 - Ray O'Herron Co, Inc									
2026826-IN	Misc Uniform/Equipment Items (Baker)	Open		05/11/2020	06/10/2020	06/03/2020			66.
2027187-IN	Misc Uniform/Equipment Items (Chlosta)	Open		05/12/2020	06/11/2020	06/03/2020			535.
2027188-IN	Misc Uniform/Equipment Items (Hanselmann)	Open		05/12/2020	06/11/2020	06/03/2020			534.
2027858-IN	Misc Uniform/Equipment Items (Schlee)	Open		05/15/2020	06/14/2020	06/03/2020			274.
2027861-IN	Misc Uniform/Equipment Items (Poliquin)	Open		05/15/2020	06/14/2020	06/03/2020			252.
2028843-IN	Misc Uniform/Equipment Items (J. Taylor)	Open		05/22/2020	06/21/2020	06/03/2020			125.
2028845-IN	Misc Uniform/Equipment Items (Wagner)	Open		05/22/2020	06/21/2020	06/03/2020			132.
2028849-IN	Misc Uniform/Equipment Items (Christians)	Open		05/22/2020	06/21/2020	06/03/2020			254.
2028851-IN	Misc Uniform/Equipment Items (Contreras)	Open		05/22/2020	06/21/2020	06/03/2020			191.
2028866-IN	Misc Uniform/Equipment Items (Mag Lite Holders)	Open		05/22/2020	06/21/2020	06/03/2020			218.
2029806-IN	Misc Uniform/Equipment Items (Contreras)	Open		05/29/2020	06/28/2020	06/03/2020			72.
2029807-IN	Misc Uniform/Equipment Items (Staudt)	Open		05/29/2020	06/28/2020	06/03/2020			84.
Vendor 4300 - Ray O'Herron Co, Inc Totals									\$2,743.
Vendor 4852 - Red Wing Shoe Store									

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Invoice Due Date Range 03/01/20 - 07/07/20
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
2020-00000395	Boots	Open		05/19/2020	06/18/2020	05/20/2020			455.
			Vendor 4852 - Red Wing Shoe Store	Totals		Invoices	1		\$455.
Vendor 3701 - Rhomar Industries Inc									
96906	Asphalt Release for Cleaning Asphalt Tools & Equipment	Open		05/21/2020	06/20/2020	06/09/2020			2,333.
			Vendor 3701 - Rhomar Industries Inc	Totals		Invoices	1		\$2,333.
Vendor 4545 - Robinson Engineering Ltd									
20050131	Public Works Utilities Division Phase 2 Assistance	Open		05/13/2020	06/12/2020	05/29/2020			3,704.
20050179	2020 Thomas and Victoria Water Main Replacement Design DPW- 2023	Open		05/15/2020	06/14/2020	05/29/2020			13,020.
			Vendor 4545 - Robinson Engineering Ltd	Totals		Invoices	2		\$16,724.
Vendor 2274 - Savatree									
7322937	Gypsy Moth Spray-Barrington Woods	Open		06/04/2020	07/04/2020	06/10/2020			2,650.
			Vendor 2274 - Savatree	Totals		Invoices	1		\$2,650.
Vendor 3110 - William E Schumann									
PWBRBS060820	Boot Reimbursement	Open		06/08/2020	06/15/2020	06/05/2020			127.
			Vendor 3110 - William E Schumann	Totals		Invoices	1		\$127.
Vendor 4087 - Service Components Inc.									
96799	Parts-Stock	Open		05/12/2020	06/11/2020	06/10/2020			259.
96799-1	Parts-Stock	Open		05/19/2020	06/18/2020	06/10/2020			25.
			Vendor 4087 - Service Components Inc.	Totals		Invoices	2		\$284.
Vendor 1609 - Sherwin-Williams									
6801-9	Parking Deck Paint	Open		05/28/2020	06/27/2020	06/05/2020			190.
6557-7	White Paint	Open		05/20/2020	06/19/2020	05/22/2020			184.
8525-6	Road Striping Paint	Open		05/22/2020	06/21/2020	06/09/2020			1,400.
8647-8	Road Striping Paint	Open		05/29/2020	06/28/2020	06/09/2020			1,658.
			Vendor 1609 - Sherwin-Williams	Totals		Invoices	4		\$3,433.
Vendor 4308 - Solid Waste Agency of Northern Cook County									
6476	Refuse Service - July	Open		06/01/2020	06/24/2020	05/22/2020			97,198.
			Vendor 4308 - Solid Waste Agency of Northern Cook County	Totals		Invoices	1		\$97,198.
Vendor 1804 - Staples Advantage									
8058495310	Office Supplies	Open		05/23/2020	06/22/2020	06/01/2020			76.
			Vendor 1804 - Staples Advantage	Totals		Invoices	1		\$76.
Vendor 1776 - Suburban Accents, Inc.									

Attachment: Warrant #12 (2020-8 : Warrant # 12)



Invoice Due Date Range 03/01/20 - 07/07/20
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
29570	PFD Logo Decals	Open		06/01/2020	07/01/2020	06/03/2020			62.
29561	Coroplast Boards	Open		05/28/2020	06/27/2020	06/09/2020			150.
Vendor 1776 - Suburban Accents, Inc. Totals									Invoices 2 \$212.
Vendor 4966 - T-Mobile									
965537055-0520	CS Telematics Program Monthly Service Fee-May	Open		05/29/2020	06/21/2020	06/09/2020			285.
Vendor 4966 - T-Mobile Totals									Invoices 1 \$285.
Vendor 2545 - Terrace Supply Co									
70470519	Oxygen	Open		05/19/2020	06/18/2020	05/22/2020			126.
Vendor 2545 - Terrace Supply Co Totals									Invoices 1 \$126.
Vendor 2296 - The Blue Line									
40227	Police Officer Recruitment Listing	Open		05/31/2020	06/30/2020	06/03/2020			298.
Vendor 2296 - The Blue Line Totals									Invoices 1 \$298.
Vendor 1844 - Third Millennium Associates Inc									
24902	UB Bill Processing - May 2020	Open		05/31/2020	06/20/2020	06/10/2020			2,509.
Vendor 1844 - Third Millennium Associates Inc Totals									Invoices 1 \$2,509.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
20-1340	Palatine Library - 700 North Court - elevator permit insp	Open		05/31/2020	06/30/2020	06/09/2020			75.
Vendor 1199 - Thompson Elevator Inspection Service Inc Totals									Invoices 1 \$75.
Vendor 3787 - Township High School District 211									
05-2020-D211	Motor Fuel	Open		05/22/2020	06/21/2020	06/03/2020			510.
Vendor 3787 - Township High School District 211 Totals									Invoices 1 \$510.
Vendor 4403 - Tyler Technologies Inc									
045-301060	Executime Implementation	Open		04/30/2020	05/30/2020	05/26/2020			1,680.
Vendor 4403 - Tyler Technologies Inc Totals									Invoices 1 \$1,680.
Vendor 3187 - ULINE									
120134636	Parts - STOCK	Open		05/19/2020	06/18/2020	06/03/2020			31.
Vendor 3187 - ULINE Totals									Invoices 1 \$31.
Vendor 1674 - Ultimate Plumbing Supply									
S1007405	Ball Valve and Tape	Open		06/02/2020	07/02/2020	06/05/2020			40.
Vendor 1674 - Ultimate Plumbing Supply Totals									Invoices 1 \$40.
Vendor 4797 - Ultra Cleaning, Inc.									
1119	Cleaning Services for CSF and Police HQ -May2020	Open		05/26/2020	06/25/2020	06/05/2020			3,800.

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Invoice Due Date Range 03/01/20 - 07/07/20
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 Amou
			Vendor	4797 - Ultra Cleaning, Inc. Totals		Invoices		1	\$3,800.
Vendor 3157 - UniFirst Corporation									
061 1288488	Shop Rags/Carpets	Open		05/18/2020	06/17/2020	05/27/2020			33.
061 1290043	Shop Rags/Carpets	Open		05/25/2020	06/24/2020	05/27/2020			33.
061 1291580	Shop Rags/Carpets	Open		06/01/2020	07/01/2020	06/05/2020			33.
			Vendor	3157 - UniFirst Corporation Totals		Invoices		3	\$100.
Vendor 2501 - United Parcel Service									
0000Y1590E210	Shipping Fee (Guimon)	Open		05/23/2020	06/22/2020	06/03/2020			9.
00004E3E18210	Shipping Charges	Open		05/23/2020	06/22/2020	06/05/2020			5.
			Vendor	2501 - United Parcel Service Totals		Invoices		2	\$15.
Vendor 4825 - Verizon Connect NWF Inc									
OSV000002132407	PW Telematics Program Monthly Service Fee-May	Open		06/01/2020	07/01/2020	06/09/2020			329.
			Vendor	4825 - Verizon Connect NWF Inc Totals		Invoices		1	\$329.
Vendor 3709 - Verizon Wireless									
9855688174	Cellular Usage	Open		06/01/2020	06/23/2020	06/10/2020			1,957.
			Vendor	3709 - Verizon Wireless Totals		Invoices		1	\$1,957.
Vendor 3020 - Village of Palatine Petty Cash									
2020-00000478	B. Baker - May Prisoner Meals (McDonalds)	Open		05/27/2020	06/15/2020	06/05/2020			16.
2020-00000481	T. Dowd - Disinfectant Wipes - Squad Cleaning/COVID-19 Mitigation	Open		05/29/2020	06/15/2020	06/05/2020			17.
2020-00000479	K. Poliquin - Retirement Cake for K. Lesselyoung (Mariano's)	Open		06/04/2020	06/15/2020	06/05/2020			38.
2020-00000480	K. Poliquin - Retirement Cake for C. Wollard (Mariano's)	Open		06/05/2020	06/15/2020	06/05/2020			38.
			Vendor	3020 - Village of Palatine Petty Cash Totals		Invoices		4	\$111.
Vendor 4618 - Vision Marketing Passport System Ltd									
1792	nametags	Open		05/29/2020	06/28/2020	06/03/2020			89.
			Vendor	4618 - Vision Marketing Passport System Ltd Totals		Invoices		1	\$89.
Vendor 3209 - Warehouse Direct									
4675761-0	Post it Flags	Open		05/27/2020	06/17/2020	06/01/2020			10.
4683818-0	Office Supplies	Open		06/05/2020	07/05/2020	06/05/2020			27.
			Vendor	3209 - Warehouse Direct Totals		Invoices		2	\$37.
Vendor 4824 - Western First Aid & Safety									
ORD4-004450	First Aid Kit Refills	Open		05/21/2020	06/20/2020	05/22/2020			218.

Attachment: Warrant #12 (2020-8 : Warrant # 12)



Invoice Due Date Range 03/01/20 - 07/07/20
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 4824 - Western First Aid & Safety Totals						Invoices	1		\$218.
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
756427	Repairs & Maintenance - T-430	Open		05/20/2020	06/19/2020	06/03/2020			27.
757139	Repairs & Maintenance - T-436	Open		05/27/2020	06/26/2020	06/03/2020			27.
Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals						Invoices	2		\$54.
Vendor 2131 - Zarnoth Brush Works									
0180205-IN	Parts - T-365 & STOCK	Open		04/30/2020	05/30/2020	06/03/2020			1,983.
Vendor 2131 - Zarnoth Brush Works Totals						Invoices	1		\$1,983.
Vendor 1919 - Zoll Medical Corporation									
3070474	Peds Electrode	Open		05/14/2020	06/13/2020	06/01/2020			708.
Vendor 1919 - Zoll Medical Corporation Totals						Invoices	1		\$708.
Vendor County Care									
2020-00000489	Ambulance Fee Refund	Open		06/09/2020	06/09/2020	06/09/2020			233.
Vendor County Care Totals						Invoices	1		\$233.
Vendor William Joseph Eckman									
2020-00000484	Ambulance Fee Refund	Open		06/09/2020	06/09/2020	06/09/2020			75.
Vendor William Joseph Eckman Totals						Invoices	1		\$75.
Vendor Illinicare									
2020-00000488	Ambulance Fee Refund	Open		06/09/2020	06/09/2020	06/09/2020			372.
Vendor Illinicare Totals						Invoices	1		\$372.
Vendor Kathryn Pape									
2020-00000485	Ambulance Fee Refund	Open		06/09/2020	06/09/2020	06/09/2020			97.
Vendor Kathryn Pape Totals						Invoices	1		\$97.
Vendor Kathryn Pape									
2020-00000486	Ambulance Fee Refund	Open		06/09/2020	06/09/2020	06/09/2020			99.
Vendor Kathryn Pape Totals						Invoices	1		\$99.
Vendor Virginia S Toms									
2020-00000487	Ambulance Fee Refund	Open		06/09/2020	06/09/2020	06/09/2020			30.
Vendor Virginia S Toms Totals						Invoices	1		\$30.
Grand Totals						Invoices	235		\$713,857.

Attachment: Warrant #12 (2020-8 : Warrant # 12)

Invoice Due Date Range 06/01/20 - 07/07/20
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 4466 - JP Morgan Chase Bank Commercial Card									
MWJ-052520-1	SP* Rubberstamps.com	Paid by EFT #3066		05/25/2020	06/08/2020	06/08/2020		06/08/2020	152.
MWJ-052520-2	Signs.com 8013554124 UT	Paid by EFT #3067		05/25/2020	06/08/2020	06/08/2020		06/08/2020	329.
MWJ-052520-3	ULINE *Ship Supplies	Paid by EFT #3068		05/25/2020	06/08/2020	06/08/2020		06/08/2020	517.
MWJ-052520-4	SP* Rubberstamps.com	Paid by EFT #3069		05/25/2020	06/08/2020	06/08/2020		06/08/2020	81.
MWJ-052520-5	Signs.com 8013554124 UT	Paid by EFT #3070		05/25/2020	06/08/2020	06/08/2020		06/08/2020	160.
MWJ-052520-6	Displays2Go	Paid by EFT #3072		05/25/2020	06/08/2020	06/08/2020		06/08/2020	407.
MWJ-052520-7	Display2Go	Paid by EFT #3073		05/25/2020	06/08/2020	06/08/2020		06/08/2020	582.
MWJ-052520-8	ULINE *SHIP Supplies	Paid by EFT #3071		05/25/2020	06/08/2020	06/08/2020		06/08/2020	768.
RTO-052520-1	SP*Blackstrap Ind	Paid by EFT #3065		05/25/2020	06/08/2020	06/08/2020		06/08/2020	900.
RTO-052520-2	BestBuyCom806021693713	Paid by EFT #3064		05/25/2020	06/08/2020	06/08/2020		06/08/2020	86.
FIN-052520-1	Groot Industries	Paid by EFT #3075		05/25/2020	06/08/2020	06/08/2020		06/08/2020	214,353.
FIN-052520-2	Amazon	Paid by EFT #3076		05/25/2020	06/08/2020	06/08/2020		06/08/2020	18.
PDM-052520-1	Illinois CPA Society	Paid by EFT #3074		05/25/2020	06/08/2020	06/08/2020		06/08/2020	335.
LAS-032520-15	PayPal	Paid by EFT #3056		05/25/2020	06/08/2020	06/08/2020		06/08/2020	223.
LAS-052920-1	PayPal	Paid by EFT #3046		05/25/2020	06/08/2020	06/08/2020		06/08/2020	42.
LAS-052920-10	Amazon	Paid by EFT #3044		05/25/2020	06/08/2020	06/08/2020		06/08/2020	12.
LAS-052920-11	GMIS International	Paid by EFT #3053		05/25/2020	06/08/2020	06/08/2020		06/08/2020	300.
LAS-052920-12	Ergomart	Paid by EFT #3054		05/25/2020	06/08/2020	06/08/2020		06/08/2020	292.
LAS-052920-13	Ebay	Paid by EFT #3055		05/25/2020	06/08/2020	06/08/2020		06/08/2020	112.
LAS-052920-14	Amazon	Paid by EFT #3045		05/25/2020	06/08/2020	06/08/2020		06/08/2020	(12.0
LAS-052920-16	PayPal	Paid by EFT #3057		05/25/2020	06/08/2020	06/08/2020		06/08/2020	45.
LAS-052920-17	Apple	Paid by EFT #3058		05/25/2020	06/08/2020	06/08/2020		06/08/2020	1,698.
LAS-052920-18	Sillwork	Paid by EFT #3059		05/25/2020	06/08/2020	06/08/2020		06/08/2020	285.
LAS-052920-19	PhonePower	Paid by EFT #3060		05/25/2020	06/08/2020	06/08/2020		06/08/2020	506.
LAS-052920-2	Kingwaysoft	Paid by EFT #3047		05/25/2020	06/08/2020	06/08/2020		06/08/2020	1,190.
LAS-052920-20	PayPal	Paid by EFT #3061		05/25/2020	06/08/2020	06/08/2020		06/08/2020	180.
LAS-052920-3	Apple	Paid by EFT #3048		05/25/2020	06/08/2020	06/08/2020		06/08/2020	198.
LAS-052920-4	PayPal	Paid by EFT #3049		05/25/2020	06/08/2020	06/08/2020		06/08/2020	100.
LAS-052920-5	Apple	Paid by EFT #3050		05/25/2020	06/08/2020	06/08/2020		06/08/2020	38.
LAS-052920-6	Google	Paid by EFT #3051		05/25/2020	06/08/2020	06/08/2020		06/08/2020	30.
LAS-052920-7	NCH Software	Paid by EFT #3062		05/25/2020	06/08/2020	06/08/2020		06/08/2020	194.
LAS-052920-8	International Transaction Fee	Paid by EFT #3063		05/25/2020	06/08/2020	06/08/2020		06/08/2020	1.
LAS-052920-9	Apple	Paid by EFT #3052		05/25/2020	06/08/2020	06/08/2020		06/08/2020	238.
ATR-052520-1	Amazon Mktp US	Paid by EFT #2999		05/25/2020	06/08/2020	06/08/2020		06/08/2020	82.
ATR-052520-2	Amazon Mktp US	Paid by EFT #3000		05/25/2020	06/08/2020	06/08/2020		06/08/2020	138.
DLG-052520-1	Amazon Mktp US	Paid by EFT #2997		05/25/2020	06/08/2020	06/08/2020		06/08/2020	36.
DLG-052520-2	Amazon Mktp US	Paid by EFT #2998		05/25/2020	06/08/2020	06/08/2020		06/08/2020	11.
ARL-052520-1	Walmart	Paid by EFT #3035		05/25/2020	06/08/2020	06/08/2020		06/08/2020	7.
ARL-052520-2	Home Depot	Paid by EFT #3036		05/25/2020	06/08/2020	06/08/2020		06/08/2020	118.
JBS-052520-1	Mutual Ace Hardware	Paid by EFT #3012		05/25/2020	06/08/2020	06/08/2020		06/08/2020	108.
JBS-052520-2	Home Depot	Paid by EFT #3013		05/25/2020	06/08/2020	06/08/2020		06/08/2020	16.20

Attachment: Warrant #12 (2020-8 : Warrant # 12)



Invoice Due Date Range 06/01/20 - 07/07/20
Report By Vendor - Invoicing Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
MDB-052520-1a	Menards	Paid by EFT #2992		05/25/2020	06/08/2020	06/08/2020		06/08/2020	66.
PAM-052520-1	Int'l Society of Fire Service Instructors	Paid by EFT #3037		05/25/2020	06/08/2020	06/08/2020		06/08/2020	125.
RRK-052520-1	Menards	Paid by EFT #2989		05/25/2020	06/08/2020	06/08/2020		06/08/2020	22.
RRK-052520-2	Menards	Paid by EFT #2990		05/25/2020	06/08/2020	06/08/2020		06/08/2020	21.
RRK-052520-3	Mutual Ace Hardware	Paid by EFT #2991		05/25/2020	06/08/2020	06/08/2020		06/08/2020	10.
SEM-052520-1	Envirocleanse	Paid by EFT #3018		05/25/2020	06/08/2020	06/08/2020		06/08/2020	80.
SEM-052520-2	Amazon.com	Paid by EFT #3025		05/25/2020	06/08/2020	06/08/2020		06/08/2020	36.
SEM-052520-3	Amazon.com	Paid by EFT #3019		05/25/2020	06/08/2020	06/08/2020		06/08/2020	76.
SEM-052520-4	Amazon.com	Paid by EFT #3020		05/25/2020	06/08/2020	06/08/2020		06/08/2020	8.
SEM-052520-5	Amazon.com	Paid by EFT #3021		05/25/2020	06/08/2020	06/08/2020		06/08/2020	27.
SEM-052520-6	amazon.com	Paid by EFT #3026		05/25/2020	06/08/2020	06/08/2020		06/08/2020	7.
SEM-052520-7	BLACKSTRAP IND	Paid by EFT #3022		05/25/2020	06/08/2020	06/08/2020		06/08/2020	105.
SEM-052520-8	Amazon.com	Paid by EFT #3023		05/25/2020	06/08/2020	06/08/2020		06/08/2020	139.
SEM-052520-9	Amazon.com	Paid by EFT #3024		05/25/2020	06/08/2020	06/08/2020		06/08/2020	244.
AJB-052520-1	Ted's Greenhouse Inc.	Paid by EFT #3016		05/25/2020	06/08/2020	06/08/2020		06/08/2020	1,056.
AJB-052520-2	Ted's Greenhouse Inc.	Paid by EFT #3017		05/25/2020	06/08/2020	06/08/2020		06/08/2020	1,056.
DVN-052520-1	The Home Depot #1927	Paid by EFT #3031		05/25/2020	06/08/2020	06/08/2020		06/08/2020	41.
GSR-052520-1	ASFPM	Paid by EFT #3014		05/25/2020	06/08/2020	06/08/2020		06/08/2020	50.
JJM-052520-1	Cubicle Keys	Paid by EFT #3038		05/25/2020	06/08/2020	06/08/2020		06/08/2020	10.
JJM-052520-2	Paypal JHBD Ebay	Paid by EFT #3039		05/25/2020	06/08/2020	06/08/2020		06/08/2020	8.
JJM-052520-3	Borderline LED Lighting	Paid by EFT #3040		05/25/2020	06/08/2020	06/08/2020		06/08/2020	79.
JRK-052520-1	Harrison Hydra-Gen Ltd.	Paid by EFT #3032		05/25/2020	06/08/2020	06/08/2020		06/08/2020	81.
JRK-052520-2	Federal Signal Safety University	Paid by EFT #3033		05/25/2020	06/08/2020	06/08/2020		06/08/2020	395.
JRK-052520-3	Active Radiator Supply	Paid by EFT #3034		05/25/2020	06/08/2020	06/08/2020		06/08/2020	485.
KML-052520-1	Amazon Marketplace	Paid by EFT #3001		05/25/2020	06/08/2020	06/08/2020		06/08/2020	5.
KML-052520-10	Amazon Marketplace	Paid by EFT #3010		05/25/2020	06/08/2020	06/08/2020		06/08/2020	7.
KML-052520-11	Amazon Marketplace	Paid by EFT #3008		05/25/2020	06/08/2020	06/08/2020		06/08/2020	226.
KML-052520-2	Amazon Marketplace	Paid by EFT #3002		05/25/2020	06/08/2020	06/08/2020		06/08/2020	53.
KML-052520-3	Amazon Marketplace	Paid by EFT #3003		05/25/2020	06/08/2020	06/08/2020		06/08/2020	134.
KML-052520-4	Amazon.com	Paid by EFT #3004		05/25/2020	06/08/2020	06/08/2020		06/08/2020	53.
KML-052520-5	Amazon Marketplace	Paid by EFT #3009		05/25/2020	06/08/2020	06/08/2020		06/08/2020	76.
KML-052520-6	Amazon Marketplace	Paid by EFT #3011		05/25/2020	06/08/2020	06/08/2020		06/08/2020	5.
KML-052520-7	Amazon Marketplace	Paid by EFT #3005		05/25/2020	06/08/2020	06/08/2020		06/08/2020	90.
KML-052520-8	Amazon Marketplace	Paid by EFT #3006		05/25/2020	06/08/2020	06/08/2020		06/08/2020	18.
KML-052520-9	Amazon Marketplace	Paid by EFT #3007		05/25/2020	06/08/2020	06/08/2020		06/08/2020	542.
MDB-052520-1	Case Lots	Paid by EFT #2985		05/25/2020	06/08/2020	06/08/2020		06/08/2020	750.
MDB-052520-2	Case Lots	Paid by EFT #2986		05/25/2020	06/08/2020	06/08/2020		06/08/2020	790.
MDB-052520-3	Case Lots	Paid by EFT #2987		05/25/2020	06/08/2020	06/08/2020		06/08/2020	696.
MDB-052520-4	SP * Blackstrap Industries	Paid by EFT #2988		05/25/2020	06/08/2020	06/08/2020		06/08/2020	521.
MJK-052520-1	The Home Depot #1927	Paid by EFT #2993		05/25/2020	06/08/2020	06/08/2020		06/08/2020	137.
RLK-052520-1	Mutual Ace Hardware	Paid by EFT #2994		05/25/2020	06/08/2020	06/08/2020		06/08/2020	17.00

Attachment: Warrant #12 (2020-8 : Warrant # 12)



Warrant #12 EFT #1

8.1.a

Invoice Due Date Range 06/01/20 - 07/07/20
Report By Vendor - Invoicing
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
RLK-052520-2	Mutual Ace Hardware	Paid by EFT #2995		05/25/2020	06/08/2020	06/08/2020		06/08/2020	11.
RLK-052520-3	Menards	Paid by EFT #2996		05/25/2020	06/08/2020	06/08/2020		06/08/2020	647.
SC-052520-1	The Home Depot #1927	Paid by EFT #3027		05/25/2020	06/08/2020	06/08/2020		06/08/2020	6.
SC-052520-2	Mutual Ace Hardware	Paid by EFT #3028		05/25/2020	06/08/2020	06/08/2020		06/08/2020	12.
SC-052520-3	The Home Depot #1927	Paid by EFT #3029		05/25/2020	06/08/2020	06/08/2020		06/08/2020	29.
SC-052520-4	The Home Depot #1927	Paid by EFT #3030		05/25/2020	06/08/2020	06/08/2020		06/08/2020	14.
SLW-052520-1	The Home Depot #1927	Paid by EFT #3041		05/25/2020	06/08/2020	06/08/2020		06/08/2020	14.
SLW-052520-2	The Home Depot #1927	Paid by EFT #3042		05/25/2020	06/08/2020	06/08/2020		06/08/2020	49.
SLW-052520-3	Ted's Greenhouse, Inc.	Paid by EFT #3043		05/25/2020	06/08/2020	06/08/2020		06/08/2020	141.
WES-052520-1	Mutual Ace Hardware	Paid by EFT #3015		05/25/2020	06/08/2020	06/08/2020		06/08/2020	29.
Vendor			4466 - JP Morgan Chase Bank Commercial Card Totals				Invoices	92	\$234,217.
			Grand Totals				Invoices	92	\$234,217.

Attachment: Warrant #12 (2020-8 : Warrant # 12)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 05/29/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	05/29/2020	254063 Utility Management Refund	MUEHLFELT , ROBERT & JOANNE		80.08
		Account Type	Account Number	Transaction Date	Transaction Type
Check	05/29/2020	254064 Utility Management Refund	ZAKHAROV , NATALIA		118.63
		Account Type	Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:			Transactions: 2		\$198.71
Checks:	2		\$198.71		

Attachment: Warrant #12 (2020-8 : Warrant # 12)

Consider a Motion Authorizing the Mayor to Execute a License Agreement to Allow a Portion of a Deck and the Associated Stairs to Encroach Into a Portion of the W. Wilson Street Public Right-of-Way

BACKGROUND:

The owners of 528 W. Bridgeview Creek would like to have a portion of a deck extension and stairs encroach into the Village right-of-way north of their unit in Bridgeview Creek. Several other units in this section of Bridgeview Creek have similarly situated decks and associated license agreements allowing their encroachments. The existing deck is entirely located on private property. It is the proposed deck extension and stairs that will encroach into the adjacent, unimproved right-of-way. A License Agreement is required for the deck extension and stairs in the public right-of-way.

KEY ISSUES

- The Village and Property Owner may terminate the License Agreement upon removal of the portion of the deck and stairs within the right-of-way.
- The owner shall be responsible for maintenance of the portion of the deck and stairs, but the Village retains the right to remove them if the owner fails to do so.
- This section of the W. Wilson Street right-of-way contains the Village owned and maintained sanitary sewer serving several developments in the area.

ALTERNATIVES:

1. Execute the License Agreement.
2. Do not execute the License Agreement.

RECOMMENDATION:

Staff recommends executing the License Agreement, subject to review by the Village Attorney, for a portion of the right-of-way adjacent to 528 W. Bridgeview Court.

ACTION REQUIRED:

Motion to execute a License Agreement, subject to review and approval by the Village Attorney, for a portion of the right-of-way adjacent to 528 W. Bridgeview Court.

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

Consider an Ordinance Granting a Special Use for an Accessory Piercing Store and a Unique Use (Tattoo Removal) at 7 N. Bothwell Street

BACKGROUND:

The Petitioner has relocated their existing business, Bead World, which had Special Use approvals for a piercing store and tattoo removal use (both of which are accessory uses to the primary retail business of bead and jewelry sales). Per Code, the Special Uses are location specific. Therefore, the Petitioner is requesting new approval of the following Special Uses as part of their relocation:

Special Use for as accessory Piercing Store.

Special Use for a Unique Use to permit an accessory Tattoo Removal.

KEY ISSUES:

- The Subject Property is zoned B-1 - Shopping Center District.
- At its previous location at 8 S. Brockway Street, Bead World offered jewelry and watch repair, custom jewelry design and fabrication, and maintained Special Uses for accessory piercing and tattoo removal uses.
- The Petitioner is proposing to relocate the existing business approximately 2 blocks to the northeast of their current location.
- The retail jewelry aspect of their business is a permitted use in the B-1 District. Nevertheless, new Special Uses for the accessory piercing and tattoo removal are required for the new location.
- As required and regulated by the State of Illinois Department of Public Health, the store is registered with the State of Illinois Body Art Program and compliant with all Health Department regulations and inspections.
- The proposed store hours are Monday - Friday from 10 AM to 7 PM, Saturday from 10 AM to 6 PM, and closed on Sundays. There are 4 employees at the store.
- The proposed tenant space is approximately 1,200 square feet, includes a main merchandise area, and a separate private area for repairs and piercings.
- This is located in the downtown business district area. The required parking is 1 space/300 square feet, for a retail use. The use does not increase the current parking requirements, therefore Staff does not have any parking concerns for this use. There are also timed on-street parking spaces surrounding this building.

ALTERNATIVES:

1. Approve the Special Uses for an accessory piercing store and tattoo removal use.
2. Do not approve the Special Uses for an accessory piercing store and tattoo

removal use.

RECOMMENDATION:

Public Hearing: ZBA meeting - June 9, 2020
Residents testifying: None
Vote: The ZBA unanimously (7-0) recommended approval of the Special Uses and Staff concurs.

ACTION REQUIRED:

A motion to approve the Ordinance granting Special Uses for an accessory piercing store and tattoo removal use at 7 N. Bothwell Street.

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

Consider an Ordinance Granting a Special Use for a Medical Office (Eye Clinic) at 1142 E. Dundee Road

BACKGROUND:

The Petitioner is requesting to open a general ophthalmology office and optical boutique at the Subject Property. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit a Medical Office (Eye Clinic).

KEY ISSUES:

- The Petitioner currently operates in two locations in Chicago and in Wheeling. He is seeking to relocate the Wheeling office to Palatine.
- The Subject Property, zoned B-2 General Business District, previously operated as a Wendy's drive-thru restaurant, but has been vacant for several years.
- The existing building is approximately 2,712 square feet and the Petitioner is proposing an addition of 1,603 square feet for a total of 4,315 square feet.
- The proposed hours of operation are Monday - Friday 9 AM to 6 PM, Saturday 9 AM - 2 PM and closed Sunday.
- There are 4 employees, with typically 20/25 patients per day, with the exception of Wednesdays - with up to 40 patients. The office is open on Thursdays, but does not see any patients on that day.
- In addition to the interior modifications, the Petitioner is planning a 1,603 square foot building addition on the north (rear) side of the property. The additional building modifications include removing the storefront system and façade improvements. The proposed addition and exterior improvements meet the minimum Zoning and Monotony Code requirements.
- A condition within the proposed Special Use ordinance requires the establishment of a cross access easement in a form acceptable to the Village.
- The proposed signage will meet Zoning Code requirements.
- The proposed use requires 1/300 square feet parking spaces. With the addition, the use requires 14 spaces. The property currently has 54 parking spaces. The building addition will remove 3 spaces, with 51 spaces (including 3 handicap spaces) remaining or an excess of 37 parking spaces.

ALTERNATIVES:

1. Approve the Special Use to permit a Medical Office (eye clinic).
2. Do not approve the Special Use to permit a Medical Office (eye clinic)

RECOMMENDATION:

Public Hearing: ZBA meeting - June 9, 2020
 Residents testifying: None
 Vote: The ZBA unanimously (7-0) recommended approval of the Special Use and Staff concurs.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit an Medical Office (eye clinic) at 1142 E. Dundee Road.

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

Consider an Ordinance Granting a Special Use to Permit an Automobile Service and Repair Business at 1930 N. Rand Road

BACKGROUND:

The Petitioner is proposing to open a Caliber Collision: Auto Body Repair and Paint Shop. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit automobile service and repair business.

KEY ISSUES:

- The Subject Property, zoned B-5 Highway Business District, is currently operating as Gordon Food Supply. Caliber Collision Center is proposing to open an additional location in its place. This property abuts six single-family residential properties in the rear and side yards. It is also adjacent to Discount Tire and Doggie Playhouse on Rand Road.
- The proposed use consists of auto repair and a paint shop. The business plan indicates that all of the walls and overhead doors are fully insulated. The business plan further explains the proposed mitigation of any environmental concerns, including noise and smell.
- The hours of operation are Monday through Friday 7:30 AM to 5:30 PM, Saturday 8 AM to 12 PM, and closed on Sunday. There will be approximately 25 employees.
- The floor plan indicates the building is 18,172 square feet including a lobby and shop area. The business plan indicates that all work will occur inside the building and that the overhead doors are closed, excepting when vehicles are being actively taken in or out. Also, the building and shop will be fully heated and air-conditioned.
- The site plan indicates 102 parking spaces are provided, 50 of which are for car storage. Per code, 61 spaces are required. Therefore, the site has 41 excess parking spaces.
- The Petitioner has indicated exterior improvements and included elevations. The proposed signage appears to meet code. As a condition of the proposed Special Use ordinance, a new 8-foot fence would be required, with a required replacement schedule similar to other Rand Road developments.

ALTERNATIVES:

1. Approve the Special Use to permit an automobile service and repair business.
2. Do not approve the Special Use to permit an automobile service and repair business.

RECOMMENDATION:

Public Hearing: ZBA meeting - June 9, 2020

Residents testifying: None. One adjacent resident submitted an email indicated no objection to the proposed use, but also requested adherence to the Village's delivery ordinance and support for a required new 8-foot fence.

Vote: The ZBA unanimously (7-0) recommended approval of the Special Use. Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit an automobile service and repair business at 1930 N. Rand Road.

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

Consider a Motion to Award a Contract for the Cooper Drive Water Main Replacement Project

BACKGROUND:

Cooper Drive is recommended for water main replacement due to its age and the number of breaks that have occurred over the last several years. The water main replacement on Cooper Drive will be from Clark Drive to Williams Drive (approximately 1,310 feet).

KEY ISSUES:

- On Tuesday, June 9, 2020, eleven bids were received, ranging from a high of \$518,508 to a low of \$301,850.
- The low responsive and responsible bidder was Gerardi Sewer & Water Company of Addison, Illinois in the amount of \$301,850.
- The Engineer's estimate was \$427,525.

ALTERNATIVES:

1. Award the contract for the Cooper Drive Water Main Replacement to Gerardi Sewer & Water.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the Cooper Drive Water Main Replacement Project be awarded to Gerardi Sewer & Water.

BUDGET IMPACT:

Funding is available in the Water Fund of the 2020 Capital Improvement Program to accommodate this work.

ACTION REQUIRED:

Motion to award the contract for the Cooper Drive Water Main Replacement Project to Gerardi Sewer & Water Company of Addison, Illinois in the amount of \$301,850.

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

Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Cooper Drive Water Main Replacement Project

BACKGROUND:

The water main on Cooper Drive is scheduled to be replaced. Work is tentatively scheduled to commence in July with construction to be substantially completed by the end of September.

KEY ISSUES:

Utilizing Construction Engineering Services is recommended to meet procedural requirements, assure quality construction, and allow for the necessary intermittent attention needed during this construction project.

ALTERNATIVES:

1. Authorize the Village Manager to execute the proposal from Doland Engineering for Construction Engineering Services for the Cooper Drive Water Main Replacement Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the proposal from Doland Engineering for Construction Engineering Services for the Cooper Drive Water Main Replacement Project.

BUDGET IMPACT:

Funding is available in the Water Fund of the 2020 Capital Improvement Program to accommodate this work.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the proposal from Doland Engineering for Construction Engineering Services for the Cooper Drive Water Main Replacement Project in the not-to-exceed amount of \$24,160.

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

Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project

BACKGROUND:

Following the Village Council's approval on June 8, 2020, the water main replacement projects at Rand Road and Diane Drive and at the Hale Street extension are tentatively scheduled to commence in later June with construction to be substantially completed by the end of September.

KEY ISSUES:

Utilizing Construction Engineering Services is recommended to meet procedural requirements, assure quality construction, and allow for the necessary intermittent attention needed during this construction project.

ALTERNATIVES:

1. Authorize the Village Manager to execute the proposal from BLA for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the proposal from BLA for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project.

BUDGET IMPACT:

Funding is available in the water fund of the 2020 Capital Improvement Program to accommodate the work on Rand Road. Funding is available in the downtown TIF fund of the 2020 Capital Improvement Program to accommodate the work on Hale Street.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the proposal from BLA, Incorporated for Construction Engineering Services for the Rand Road and Hale Street Extension Water Main Replacement Project in the not-to-exceed amount of \$45,000.

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