



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 3, 2019

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

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

Also Present:

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

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: 7:01 PM

1. Village Council & Committee of the Whole - Special Meeting - May 20, 2019 - **Accepted**

Motion was to approve both meeting minutes from May 20, 2019.

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

2. Village Council & Committee of the Whole - Regular Meeting - May 20, 2019 - **Accepted**

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

IV. MAYOR'S REPORT – Time: 7:01 PM

1. Certificates of Recognition - Eagle Scouts -

Mayor Schwantz presented Certificates of Recognition for achieving the rank of Eagle Scout, the highest honor attainable in Scouts, to:

Troop 69: Representative Mary Hoy
Jefferson Gehrke

Troop 182: Scoutmaster Tim Stepp
Joseph Ahlgrim

Troop 188: Scoutmaster Mark Haasser
Gabriel Barontini

Troop 209: Scoutmaster Mike Blanck
Quinn Booker
Zachary Szczupaj
Carson Vitosh
Ryan Spitzer
Henry Lechowicz
Timothy O'Reilly

2. Certificates of Recognition - Immanuel Lutheran School Varsity Girls Basketball Team -

Mayor Schwantz presented Certificates of Recognition to the coaches and members of Immanuel Lutheran Varsity Girls Basketball Team for winning first place in both the Lutheran Sports Association Illinois State Tournament and the Lutheran Basketball Association of America National Tournament.

3. As Submitted -

Mayor Schwantz announced upcoming events:

Thursday June 6: 5:30PM-8PM
Thirsty Thursday Summer Kickoff Fundraiser for Palatine Township Senior Citizens Council
Twin Lakes Tent

Friday June 7: 7PM-8:30PM

Beer Tasting
Twin Lakes Tent

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

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:19 PM

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

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

VI. COMMITTEE OF THE WHOLE

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

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Granting a Special Use for a Rear Yard Setback at 824 W. Dorset Avenue - **Motion Carried by Voice Vote** (Council District: One)

Planning & Zoning Director Ben Vyverberg presented the petitioner's proposal to construct a first-floor addition onto an existing single-story residence, currently with a non-conforming rear yard, with a request for a Special Use to permit a rear yard setback of 11 feet (minimum required is 40 feet) eliminating the existing carport and deck, and constructing a new 2-car garage, master bedroom and bath, and a second bedroom and bath. The petitioner will submit a grading plan acceptable to the Village Engineer. The Zoning Board of Appeals voted 6-0 to approve, and staff concurs.

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

2. Consider an Ordinance Granting a Variation to Permit Lot Coverage to Exceed the Maximum Permitted at 1157 W. Chatham Drive - **Motion Carried by Voice Vote** (Council District: One)

Planning & Zoning Director Ben Vyverberg presented the petitioner's proposal to expand an existing driveway/patio area on a property that is currently, with the 2018 detached garage addition, at its maximum lot coverage of 40% and, therefore, is requesting a variation to permit lot coverage to be 41.7%. After review, the Village Engineer does not have any stormwater or drainage concerns. The ZBA voted unanimously to recommend approval, staff recommends action at the discretion of the Village Council.

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

3. Consider an Ordinance Granting Variations to Allow a Driveway Expansion at 1133 S. Vermont Street - **Motion Failed by Roll Call** (Council District: Two)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a variation to permit a proposed circular residential driveway with a width at the lot line of 33 feet instead of the maximum 25 feet and a variation to permit a maximum total 33 foot width instead of the required 30 feet. The property is a licensed community integrated living arrangement (CILA) home operated by St. Coletta of Wisconsin for seven (7) persons with disabilities. The new garage will be used to store the existing handicap van with lift used to transport residents. The property, with proposed addition, will be in compliance with Code requirements. The ZBA voted 6-0 to recommend, and staff concurs.

In response to Councilman Lamerand, Vyverberg stated staff and neighbors will enforce parking on site in circular driveway. Village engineering will oversee the site plan engineering to avoid flooding.

Village Manager Reid Ottesen stated sanitary sewers are more than 250 feet away, and thus, septic will be built.

Andrea Hancock, Lake Geneva, Wisconsin, representing St. Collette, stated one vehicle is assigned to the home and occasionally a van with a maximum of three vehicles temporarily. Staffing has been restructured with two house managers.

Councilman Lamerand noted that the street is sub-standard and not suited for on-street parking. Parking is prohibited on Vermont.

Ottesen noted that 2012 Village Code was not in place when St. Collette opened this group home in 2002. With this variation, parking code would be in effect requiring employees to park on the property.

Jim Kaziukewicz, 1166 S. Vermont, noted overcrowding, unmaintained

parking, failing septic, fire department is there 6 times per month. Owners claim it is a commercial building with 8 residents and 4 care-takers. He asked about the septic run off, emitting septic smell. He stated that he is concerned for the well-being of the residents of the home as well as neighbors with potentially contaminated "gray" water. Landscaping is poorly graded and maintained. He asked if there is a permit for institutional use.

Village Manager Reid Ottesen stated that before the Council this evening is a request for a driveway variation. The home is operating with 7 residents as an existing non-conforming use. The County does septic inspections, but the Village engineer will review the County inspection to verify that there will be no ill effect on neighbors. The petitioner replaced their request for a garage with the proposed circular drive which has less impact on storm water run-off. Ottesen reviewed the process the petitioner has worked through with Village staff to reduce impact on the neighborhood, relocating the new garage, maintaining proper setback, and to request the circular driveway to better serve the residents, the neighbors and to eliminate the need for on-street parking.

Annie O'Donnell-Kaziukewicz, 1166 S. Vermont, noted that the home was originally approved for 4 residents plus staff. Lift in garage does not work, trying to make house successful, always 3 cars parked in street. Mr. Behnke at the Zoning Board of Appeals Meeting, stated the home has been in existence since 2002, but Mr. Kalmar stated the home has been there for 7 years. She confirmed, on-site parking was promised, with no more than 1 commercial vehicle on site. There have been two 9-passenger vans on site. She asked about the green space remaining after circular driveway takes up 90% of the front yard. She does not want to live across the street from a business. Five of the seven ladies are confined to wheel chairs. Off-street loading will be located on-site. Annie continued to cite Code and infractions as she saw them. Non-compliance with variations and exceeding the number of approved residents she claimed adversely impact neighbors.

Ottesen stated the parking in the driveway will be allowed. The home is an existing, non-conforming use and has always had 7 residents and not the 4 stated by the resident. Other issues raised do not apply to the narrow issue of the driveway requested this evening. Commercial vehicles were defined as vehicles with commercial signage by Code. The state approved 7 residents.

Councilman Helms duly noted the testimony this evening. This is an attempt to get cars off the street. There is concern for a well head near the driveway regarding safety issues. Other matters should be addressed at another time.

Councilman Lamerand noted that our Code was made into law 4 years ago, since the opening of this group home. Some neighbor complaints are being addressed with the proposed driveway. Other issues should be addressed in the future. He would like to have other issues be addressed before approving

this driveway.

Ottesen added another condition to limit one van in drive. Condition 4: Upon the issuance of a certificate of occupancy, the Petitioner shall be allowed to park one van within the newly constructed garage on the north side of the residence. Motion-maker and seconder agreed with Condition 4.

Petitioner Hancock stated that he speaks for the residents who cannot speak for themselves since 2005. No lift exists in the garage. They have a ramp for the 3 wheelchair bound residents to get into the van. They meet the state requirements. We are a 7 bed CILA.

Ms. O'Donnell stated that since 2000, they were never noticed about the group home going in across the street from their home.

Ottesen clarified that in 2002 the state allowed 8 people with no necessity for notice of neighbors. It was a by-right use.

Russ Schaefer, 1542 Shire Circle, Inverness, asked for definition of commercial vehicle. To the right of the subject property is a commercial landscaper.

Ottesen said a vehicle with business name on it equals a commercial vehicle. Director of Public Works, Matt Barry confirmed Councilman Solberg's position that some vehicles without business name may be commercial vehicles.

Jim Kaziukewicz stated that a landscaper was commercial.

RESULT:	MOTION FAILED BY ROLL CALL [3 TO 3]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Myslinski, Solberg
NAYS:	Schwantz, Lamerand, Helms
ABSENT:	Kozlowski

4. 2015 N. Rand Road (Council District: Three):

The motion was for approval of both A. and B.

Village Manager Reid Ottesen presented City Limits Harley-Davidson's request for approvals for their remaining planned events in 2019. Each of these events includes requests for a waiver of the Village's Sound Amplification Ordinance, for the proposed dates: Saturday, June 15; Saturday, July 20; Saturday, August 17; and Saturday, September 28. All of the events will occur from 11 AM - 4 PM, with the requested Sound Waiver from Noon-3 PM. In conjunction with these events, Alley 64 (located next door) is also seeking a temporary adjustment to their licensed premise to allow for the sale of alcohol at the events. Approval is at the discretion of the Committee.

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

- A. Consider a Motion to Approve a Waiver of the Village's Amplified Sound Ordinance for the Proposed 2019 Special Events at City Limits Harley-Davidson, 2015 N. Rand Road - **Approved** (Council District: Three)
- B. Consider a Motion Granting a Temporary Amendment to Alley 64's Licensed Premises in Conjunction with 2019 Proposed Events at City Limits Harley-Davidson, 2015 N. Rand Road - **Approved** (Council District: Three)

5. 1170 E. Dundee Road (Council District: Four):

The motion was for approval of both A. and B.

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for approval to locate a banquet facility, Excellence Banquets, in Plaza La Rosita. The petitioner is proposing to re-occupy the tenant space most recently used by Rosa Bella Banquet Hall. Therefore, the petitioner is requesting a Special Use for a Banquet Facility including the service of food, liquor, and live entertainment.

This tenant space has been used as a banquet facility on and off over the past 10 years. The proposed tenant has significant experience in managing banquet halls and also has met with the Police Department and reviewed the proposed banquet event security processes. Based upon this meeting and review of the security plan, staff does not have any specific operational concerns at this time. The previous banquet hall uses had a maximum close time of 2 AM on Saturday/Sunday (1 AM Monday-Friday) and the petitioner intends to maintain this requirement. The ZBA voted 6-0 to recommend approval of the request and staff concurs.

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

- A. Consider an Ordinance Granting a Special Use to Permit a Banquet Facility at 1170 E. Dundee Road - **Motion Carried by Voice Vote** (Council District: Four)
- B. Consider an Ordinance Increasing the Number of Class H-Banquet Liquor Licenses for Excellence Banquets at 1170 E. Dundee Road - **Motion Carried by Voice Vote** (Council District: Four)

6. As Submitted -

Nothing was submitted.

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

8:09 PM

TIM MILLAR, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute an Agreement with the Knollwood Townhome Association to Enforce Traffic Ordinances on Knollwood Drive - **Approved by Voice Vote** (Council District: One)

Director of Public Works Matt Barry presented Knollwood Townhome Association's request for traffic regulation and enforcement on Knollwood Drive, which is a private road. The Association has agreed to the Village's establishment and enforcement of vehicle traffic regulations in accordance with the Illinois Vehicle Code, Village Code of Ordinances, and any other regulations. The Public Works Department will install new, compliant speed limit signs, stop signs, and any other required signs with the Association reimbursing the Village for all associated material and labor costs. The Agreement is for a five-year period, with renewal options for three additional five-year periods. Staff recommends authorizing the Village Manager to execute the agreement between the Village and the Knollwood Townhome Association for regulation of traffic ordinances on Knollwood Drive.

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

2. Consider a Motion Authorizing the Village Manager to Waive Night Construction Restrictions for Crack Sealing on Rand Road - **Approved by Voice Vote**

Director of Public Works Matt Barry reported the Illinois Department of Transportation (IDOT) has awarded a contract to Freehill Asphalt, Incorporated (contractor) for crack sealing on Rand Road (from Ela Road in Lake Zurich to Golf Road in Des Plaines). Work is scheduled to start the week of June 10 and the contractor is requesting relief from the Village's night construction restrictions. Palatine's Code prohibits any construction between the hours of 8 P.M. and 7 A.M., with the exception of Sundays when operations may not commence before noon if construction activities generate loud or annoying noises. In order to accommodate the construction schedule as proposed by the contractor, to limit the inconvenience to the motoring public, and to limit the duration this project would impact the community, the contractor has requested relief from the Code. Staff recommends authorizing the Village Manager to waive Section 6-32 regarding night operations.

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

3. Consider a Motion Authorizing the Village Manager to Enter Into an Agreement with Tyler Technologies for a Time and Attendance Solution - **Approved by Voice Vote**

Director of Information Technology Larry Schroth explained as part of the 2019 Capital Budget process, the request for a time and attendance system with advanced scheduling capabilities was included. This system will automate manual processes for scheduling, time entry, shift trades, vacation requests, and many other attendance processes within the organization. An RFP was published resulting in four responses. Executime solution was selected as the best fit for our needs. The approved budget to implement this project was \$92,000. Licensing and implementation fees for Executime are \$74,206, with an additional anticipated cost of roughly \$5,800 for associated training/travel. Following implementation, the annual maintenance costs will be roughly \$9,700. Staff recommends approval of the motion authorizing the Village Manager to enter into an agreement with Tyler Technologies for \$74,206.

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

4. Consider an Ordinance Authorizing the Village Manager to Grant Administrative Approval for Certain Items Recommended for Approval by the Zoning Board of Appeals - **Motion Carried by Voice Vote**

Village Manager Reid Ottesen explained in order to accommodate a reasonable turn around for requests heard by the Zoning Board of Appeals (ZBA) at their June 11, June 25, and July 9, 2019 meetings, staff recommends authorizing the Village Manager to administratively approve petitions that are both recommended by staff and unanimously recommended by the ZBA. This will prevent a potential 30 day delay for Village Council review and allow any active petitioners to apply for building permit review. Staff recommends approval of the ordinance authorizing the Village Manager to administratively approve petitions from the Zoning Board of Appeals meetings on June 11, June 25, and July 9, 2019, which are both recommended by staff and the Zoning Board of Appeal.

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

5. Consider a Motion Authorizing the Village Manager to Sign the July 1, 2019 Warrant - **Approved by Voice Vote**

Village Manager Reid Ottesen explained with the Village Council holding only one meeting in July, adjustments would need to be made to the Village's bill payment schedule. In order to avoid any potential negative impacts by not following a regular bill payment schedule, staff is requesting the Village Manager be authorized to sign the warrant on July 1, 2019. All items on the warrant will be budgeted expenditures and have been through the established review and approval process. The July 1, 2019 warrant would be placed on the July 15, 2019 Consent Agenda, allowing the Mayor and Council to review the items paid. Staff recommends approval of a motion authorizing the Village Manager to sign the July 1, 2019 warrant.

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

6. As Submitted -

Nothing was submitted.

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:13 PM

KOLLIN KOZLOWSKI, CHAIRMAN

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

1. Consider an Ordinance Adopting a Recapture for the Pommern Subdivision Sanitary Sewer Extension - **Motion Carried by Voice Vote** (Council District: One)

Public Works Director Matt Barry explained the Village of Palatine permitted KF Walter Homes Incorporated, of Palatine, Illinois, to connect two potential development lots (312 & 322 S. Crescent Avenue) to the Village's sanitary sewer system. The improvement consisted of an 8-inch sanitary sewer main extension to benefit the lots listed above and one additional property to the north of the development at 912 N. Dorchester Road. The final construction cost for the sanitary sewer is \$22,500. This recapture ordinance is proposed to expire 15 years after final construction. Staff recommends approval of the recapture ordinance.

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

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 8:15 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 8:15 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:15 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING

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

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

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.

Mayor Schwantz asked to remove #19 for review and revision, and noted that #3, 1133 S. Vermont is removed to Standing Committee.

Motion was to approve Amended Consent Agenda Items 1-2 and 4-18.

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

1. Consider a Motion to Approve 2019 Warrant #11 - **Approved**
2. Consider an Ordinance Granting a Special Use for a Rear Yard Setback at 824 W. Dorset Avenue - **Approved** (Council District: One)

Ordinance #O-47-19

3. 5391 : 1133 S. Vermont Street - Variation for Driveway - Removed from Consent Agenda -

This item will be heard at the Police Policy & Code Services Committee.

4. Consider a Motion to Approve a Waiver of the Village's Amplified Sound Ordinance for the Proposed 2019 Special Events at City Limits Harley-Davidson, 2015 N. Rand Road - **Approved** (Council District: Three)
5. Consider a Motion Granting a Temporary Amendment to Alley 64's Licensed Premises in Conjunction with 2019 Proposed Events at City Limits Harley-Davidson, 2015 N. Rand Road - **Approved** (Council District: Three)
6. Consider an Ordinance Granting a Special Use to Permit a Banquet Facility at 1170 E. Dundee Road - **Approved** (Council District: Four)

Ordinance #O-49-19

7. Consider an Ordinance Increasing the Number of Class H-Banquet Liquor Licenses for Excellence Banquets at 1170 E. Dundee Road - **Approved** (Council District: Four)

Ordinance #O-50-19

8. Consider a Motion Authorizing the Village Manager to Execute an Agreement with the Knollwood Townhome Association to Enforce Traffic Ordinances on Knollwood Drive - **Approved** (Council District: One)
9. Consider a Motion Authorizing the Village Manager to Waive Night Construction Restrictions for Crack Sealing on Rand Road - **Approved**
10. Consider a Motion Authorizing the Village Manager to Enter Into an Agreement with Tyler Technologies for a Time and Attendance Solution - **Approved**
11. Consider an Ordinance Authorizing the Village Manager to Grant Administrative Approval for Certain Items Recommended for Approval by the Zoning Board of Appeals - **Approved**

Ordinance #O-48-19

12. Consider a Motion Authorizing the Village Manager to Sign the July 1, 2019 Warrant - **Approved**
13. Consider an Ordinance Adopting a Recapture for the Pommern Subdivision Sanitary Sewer Extension - **Approved** (Council District: One)

Ordinance #O-51-19

14. Consider an Ordinance Transferring Special Use #O-92-97 to Permit the Continued Operation of a Restaurant at 1202 E. Dundee Road - **Approved** (Council District: Four)

Ordinance #O-52-19

15. Consider an Ordinance Transferring Special Use #O-239-02 to Permit the Continued Operation of a Restaurant at 1268 E. Dundee Road - **Approved** (Council District: Five)

Ordinance #O-54-19

16. Consider an Ordinance Transferring Special Use Ordinance #O-120-18 to Permit the Continued Operation of a Restaurant at 1280 E. Dundee Road - **Approved** (Council District: Five)

Ordinance #O-55-19

17. Consider an Ordinance Granting a Minor Variation and Special Uses to Allow a Shed at 152 N. Dean Drive - **Approved** (Council District: Four)

Ordinance #O-53-19

18. Consider an Ordinance Granting a Minor Administrative Variation for a Deck at 1209 N. Lakeview Drive - **Approved** (Council District: One)

Ordinance #O-56-19

19. Consider an Ordinance Amending Chapter 11 - License, Permits, and Business Regulations, Article IV-Division 3 Cigarette and Tobacco Dealers -

This item was removed from the Consent Agenda.

IX. REPORTS OF STANDING COMMITTEE

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

8:17 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 8:17 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 8:17 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:17 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:17 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 8:17 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Granting a Variation to Permit Lot Coverage to Exceed the Maximum Permitted at 1157 W. Chatham Drive - **Motion Carried by Roll Call** (Council District: One)

The Chatham Drive request was discussed and unanimously approved in Committee.

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

2. Consider an Ordinance Granting Variations to Allow a Driveway Expansion at 1133 S. Vermont Street - **Continued** (Council District: Two)

The initial motion was to approve the Variation as amended in Committee with Condition 4.

Paula Carmody, 432 Abbey Hill Lane, Palatine, stated their daughter has lived at St. Colletta's home on Vermont since 2002, where she is well provided for by staff, parents and paramedics when necessary.

Mayor Schwantz assured the audience that no one is calling into question the care that is given at St. Colletta.

Gayle Schaefer, 1542 Shire Circle, Inverness, explained the need for the residents to access the van at the door and for the van to exit the driveway moving forward. Backing out into traffic is prohibited. We have selected this home for our daughters to be near their families who are involved in their lives, and assured that safety is a major factor. Mrs. Schaefer noted that the old van is inoperable, but will be removed very soon.

Councilman Millar asked if more landscaping would bring more support for this proposal. Councilman Helms agreed, it would.

Andrea Hancock asked if continuance would be an option.

Village Manager Reid Ottesen stated that if the curb cuts were reduced by 24 inches, it would not require a Variation. There are options.

Walt Ferrell, Cunningham Drive, stated that this is a safety issue for the residents.

Councilman Helms, seconded by Councilman Solberg, offered a substitute motion to continue to June 17th Village Council Meeting.

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/17/2019 7:00 PM
MOVER:	Brad Helms, District 6 Councilman	
SECONDER:	Greg Solberg, District 4 Councilman	
AYES:	Millar, Lamerand, Myslinski, Solberg, Helms	
ABSENT:	Kozlowski	

3. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted -

No Report

B. VILLAGE CLERK

1. As Submitted -

No Report

C. VILLAGE ATTORNEY

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 8:39 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 8:40 PM

Lynn Ferrell, 45 East Cunningham Drive, reported serious drainage problems in the Cunningham area. She asked the Village to please take action and stay in contact with the Heatherlea Neighborhood Association.

XIII.ADJOURNMENT – Time: 8:41 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:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Helms
ABSENT:	Kozlowski

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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

SPECIAL VILLAGE COUNCIL MEETING

MINUTES

MAY 20, 2019

6:30 PM

I. ROLL CALL – TIME: 6:30 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	Absent	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Present	
Brad Helms	District 6 Councilman	Absent	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Village Attorney Nick Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson and Police Chief Alan Stoeckel

II. REQUEST FOR A CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1)
- Approved by Voice Vote

Village Manager Reid Ottesen requested a Closed Session 5 ILCS 120/2 (c) (1) for the purpose of considering appointment/employment of personnel.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Schwantz, Lamerand, Solberg, Kozlowski
ABSENT:	Millar, Myslinski, Helms
	TIME: 6:58

Minutes Acceptance: Minutes of May 20, 2019 6:30 PM (APPROVAL OF MINUTES)

III. ADJOURNMENT – TIME: 6:58 PM

1. Motion to Adjourn the Special Meeting of the Village Council - **Motion Carried by Voice Vote**

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of May 20, 2019 6:30 PM (APPROVAL OF MINUTES)



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
MAY 20, 2019

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

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

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Human Resources Pam Jackson and Police Chief Alan Stoeckel, Deputy Village Clerk Doris Sadik and Communications Coordinator Susan Storelli

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF MINUTES

- Village Council & Committee of the Whole - Regular Meeting - May 13, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Lamerand, Solberg, Kozlowski
ABSENT:	Millar, Myslinski, Helms

Minutes Acceptance: Minutes of May 20, 2019 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT

1. As Submitted -

Mayor Schwantz announced upcoming events:

Monday May 27 - Memorial Day
Village Offices are Closed

Memorial Day Service at Hillside Cemetery: 10 AM

Parade: 10:15 AM starting at Cornell Ave and Smith St. continuing to the Veterans' Memorial where a short program will take place.

Another ceremony will take place at the Legion Memorial in Towne Square at 12:15PM

Saturday, May 25 - Palatine Farmers Market
at the Palatine Train Station Parking Lot 7 AM to 1 PM

V. RECESS TO THE COMMITTEE OF THE WHOLE

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

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

VI. COMMITTEE OF THE WHOLE

A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIRMAN

In the absence of Chairman Helms, Vice Chairman Lamerand opened the Fire Policy & Information Committee.

1. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for the 2019 Movie Nights at the American Legion Post 690, 122 W. Palatine Road - **Approved by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen presented the American Legion Post 690's request to host three Movie Nights in their parking lot (or inside due to inclement weather) on Friday evenings: June 21, July 26, August 16, 2019, and a waiver of the Village's Amplified Sound Ordinance from 8 - 11 PM

(movies to start at dusk) to accommodate the movie audio. Staff recommends approval of the proposed 2019 American Legion Post 690 Movie Nights, subject to the proposed conditions.

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

2. Consider a Motion Approving a Waiver of the Village's Sound Amplification Ordinance for the American Cancer Society's Relay of Palatine, Rolling Meadows, and Inverness on June 14, 2019 at Sundling Jr. High School, 1100 N. Smith Street - **Approved by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen explained the American Cancer Society's Relay for Life event on Friday, June 14, at Sundling Jr. High School from 6 PM until Midnight, with a request for a waiver of the Village's Sound Amplification Ordinance from 4 PM - Midnight for a DJ and live bands, with the volume lowered before midnight. Staff recommends approval of the request.

Mayor Schwantz clarified that parking will be at Hamilton or Unitarian Church.

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

3. Consider a Motion Approving the Uncle Sam 5K & Kids Dash, Including a Waiver of the Village's Sound Amplification Ordinance, on Sunday, July 7, 2019 - **Approved by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen presented Adrenaline Special Events' request for an Uncle Sam 5K & Kids Dash in downtown Palatine on Sunday, July 7, 2019, from 6 AM to 12 PM. The proposed event is consistent with past events; however, this year would include the closure/usage of the Tap House Grill parking lot, and a request for a waiver of the sound amplification ordinance from 7:30 AM to 10:30 AM. Staff recommends the sound waiver be permitted for only one location (start or finish) and the hours be limited to 8 - 10:30 AM. The Palatine Police Department will be working with event organizers to determine Police staffing on the route and to conduct traffic control. The event sponsor will be responsible for 100% of all Village services provided as part of this event. Staff recommends action at the discretion of the Village Council.

Austin Weil, Roselle, stated the start and finish will be at same location.

Proceeds will be shared with the Palatine Park District.

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

4. Consider a Motion Approving the Halloween Hustle 5K & Kids Dash, and Associated Waiver of the Village's Sound Amplification Ordinance, on Saturday, October 26, 2019 - **Approved by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen presented Adrenaline Sports Management's proposed Halloween Hustle 5K, Saturday, October 26, 2019, from 6 AM to 12 PM, with two courses (5K and Kids Dash), and an estimated 900 participants. The petitioner is requesting a waiver of the Village's sound amplification ordinance to allow announcements and music from 7:30 - 10:30 AM. In 2018, the sound amplification was not permitted until 8 AM with no complaints. Staff recommends 8 - 10:30 AM (consistent with last year). Any use or obstruction of the Village right-of-way needs specific Village approval. The Palatine Police Department will work with organizers to determine Police staffing on the route and to conduct traffic control. The event sponsor will be responsible for 100% of all Village services as part of this event. Staff recommends action at the discretion of the Village Council

JP McNamara, Palatine Park Foundation, will partner and proposes a route change.

Mayor Schwantz asked staff to review not-for-profit (NFP) applicants to soften the impact on residents and to limit the number of events to one event per NFP.

Ottesen agreed that Palatine has reached the maximum number of such events.

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

5. As Submitted -

Nothing was submitted.

B. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:12 PM*DOUG MYSLINSKI, CHAIRMAN*

In the absence of Chairman Myslinski, Vice Chairman Solberg opened the Police Policy & Code Services Committee

1. Consider an Ordinance Granting a Special Use to Allow a Health Club at 140 W. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to open a health club (over 3,000 square feet) in the Eurofresh Shopping Plaza. The Zoning Board of Appeals voted unanimously to recommend approval of the request and staff concurs.

Matt Kuhlman, Grays Lake, supported his proposal and was present for questions.

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

2. As Submitted -

Nothing was submitted.

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE*TIM MILLAR, CHAIRMAN*

In the absence of Chairman Millar, Vice Chairman Lamerand opened the Administration, Technology & Community Health Committee.

1. Consider a Motion Authorizing the Purchase of Replacement Desktop and Laptop Computers - **Approved by Voice Vote**

Village Manager Reid Ottesen explained we are replacing/upgrading computers and laptops that were originally purchased in 2012, due to upgrades in capabilities and reliability. Twelve vendors bid for 36 replacement desktop computers and 6 replacement laptop computers. Arlington Computer Products (ACP) was the lowest compliant bidder at \$31,512.54, which falls under the Village's budget of \$32,500. Staff recommends acceptance of the bid from Arlington Computer Products for the purchase of replacement desktop and laptop computers.

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

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:14 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:14 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:15 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:15 PM

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

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

VIII. CONSENT AGENDA

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

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

1. Consider a Motion to Approve 2019 Warrant #10 - **Approved**
2. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for the 2019 Movie Nights at the American Legion Post 690, 122 W. Palatine Road - **Approved** (Council District: Six)
3. Consider a Motion Approving a Waiver of the Village's Sound Amplification Ordinance for the American Cancer Society's Relay of Palatine, Rolling Meadows, and Inverness on June 14, 2019 at Sundling Jr. High School, 1100 N. Smith Street - **Approved** (Council District: Six)
4. Consider an Ordinance Granting a Special Use to Allow a Health Club at 140 W. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-46-19

5. Consider a Motion Authorizing the Purchase of Replacement Desktop and Laptop Computers - **Approved**
6. Consider a Resolution Authorizing a Reduction in the Letter of Credit and Commencement of the One Year Maintenance Period for Pommern Subdivision - **Adopted by Roll Call** (Council District: One)

Resolution #R-17-19

7. Consider a Resolution Authorizing the Release of the Letter of Credit for Hays Subdivision - **Adopted by Roll Call** (Council District: One)

Resolution #R-18-19

IX. REPORTS OF STANDING COMMITTEE

A. BUSINESS FINANCE & BUDGET COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted -

Minutes Acceptance: Minutes of May 20, 2019 7:00 PM (APPROVAL OF MINUTES)

No Report

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:16 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

C. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:16 PM

BRAD HELMS, CHAIRMAN

1. Consider a Motion Approving the Uncle Sam 5K & Kids Dash, Including a Waiver of the Village's Sound Amplification Ordinance, on Sunday, July 7, 2019 - **Approved by Roll Call** (Council District: Six)

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

2. Consider a Motion Approving the Halloween Hustle 5K & Kids Dash, and Associated Waiver of the Village's Sound Amplification Ordinance, on Saturday, October 26, 2019 - **Approved by Roll Call** (Council District: Six)

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

3. As Submitted -

No Report

D. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:17 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

E. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:17 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:17 PM

A. VILLAGE MANAGER – Time: 7:17 PM

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:17 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:17 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:18 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE

No one came forward.

XIII. ADJOURNMENT – Time: 7:18 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of May 20, 2019 7:00 PM (APPROVAL OF MINUTES)

Certificates of Recognition - Eagle Scouts

BACKGROUND: The Rank of Eagle Scout is the highest honor a Boy Scout can obtain. This rank, achieved by only 4% of all Scouts, has been earned by more than a million people since its inception in 1911. The Rank of Eagle Scout is awarded to Scouts who consistently perform to the best of their personal ability, exceeding expectations at every step.

The following local Scouts are receiving Certificates of Recognition for attaining this prestigious honor during the past year:

Troop 69: Scoutmaster Kevin Thompson

Jefferson Gehrke

Troop 182: Scoutmaster Tim Stepp

Joseph Ahlgrim

Troop 188: Scoutmaster Mark Haasser

Gabriel Barontini

Troop 209: Scoutmaster Mike Blanck

Quinn Booker

Zachary Szczupaj

Carson Vitosh

Ryan Spitzer

Henry Lechowicz

Timothy O'Reilly

Certificates of Recognition - Immanuel Lutheran School

Varsity Girls Basketball Team

4.2

BACKGROUND: In March, 2019, the Immanuel Lutheran Lady Bobcat Varsity Basketball Team claimed the Championship at the following tournaments: 2019 Lutheran Sports Association Illinois State Tournament, and the 2019 Lutheran Basketball Association of America National Tournament.

Here tonight to accept Certificates of Recognition are Immanuel Lutheran School's Lady Bobcat Coaches and the Champion Bobcat Varsity Basketball Team members:

ATHLETES

Cassidy Roe	Victoria Evans
Georgia Roe	Addison Luna
Megan Kim	Kyra Veremis
Frankie Henderson	Rachel Roberts
Grace Reichert	Carly Grubbs
Caroline Montella	Selah Chin
Annie Thomas	Kace Urlacher
CoCo Urlacher	Sabrina Wooldridge
Gloria Lee	Anja Ruppel
Rachel Lind	Janie Dyer

COACHES

Heather Glaser
Jim Beckley
TR Turner

ATTACHMENTS:

- Immanuel Lutheran Recognition

Sue Bartels

From: Heather Glaser <HGlaser@palatine.il.us>
Sent: Wednesday, May 15, 2019 4:39 PM
To: Sue Bartels
Cc: Lauren Milani; Doris Sadik
Subject: Re: Village Recognition Request

Thank you so much! Monday, June 3 at 7:00pm is perfect. Below is the information needed. If you need anything else, please let me know. Thank you!

#1 Cassidy Roe
 #2 Georgia Roe
 #3 Megan Kim
 #4 Frankie Henderson
 #5 Grace Reichert
 #10 Caroline Montella
 #11 Annie Thomas
 #12 CoCo Urlacher
 #13 Gloria Lee
 #14 Rachel Lind
 #15 Victoria Evans
 #20 Addison Luna
 #21 Kyra Veremis
 #23 Rachel Roberts
 #25 Carly Grubbs
 #32 Selah Chin
 #34 Kace Urlacher
 #42 Sabrina Wooldridge
 #44 Anja Ruppel
 #54 Janie Dyer

Coaches:
 Heather Glaser
 Jim Beckley
 TR Turner

Won the Lutheran Sports Association Illinois State Tournament March 1 - 3, 2019
 Won the Lutheran Basketball Association of America National Tournament March 28 - 31, 2019

On Wed, May 15, 2019 at 2:23 PM Sue Bartels <SBartels@palatine.il.us> wrote:

Hi Heather, Congratulations to you and the team! Can you please forward the names of the students along with their numbers, coaches names and the name and date of the tournament. Also, let me know if Monday, June 3 at 7:00 pm works for you, the coaches and the team for recognition at the Village Council Meeting. Thanks and look forward to hearing from you. Sue.

Attachment: Immanuel Lutheran Recognition (Certificates of Recognition - Immanuel Lutheran Girls Basketball)

Consider an Ordinance Granting a Special Use for a Rear Yard Setback at 824 W. Dorset Avenue

BACKGROUND:

The Petitioner is proposing to construct a first-floor addition onto an existing single-story residence, currently with a non-conforming rear yard. Therefore, the Petitioner is requesting:

Special Use to permit a rear yard setback of 11 feet instead of the minimum required 40 feet

KEY ISSUES:

- The subject property is zoned R-2 Single-Family and the lot size is approximately 16,500 square feet.
- The residence is currently non-conforming as an existing carport encroaches approximately 16 feet into the required 40-foot required rear yard, with a current 24-foot rear yard setback.
- The proposed addition would be setback 11 feet from the rear lot line. The addition would eliminate the existing carport and deck, and construct a new 2-car garage, master bedroom and bath, and a second bedroom and bath. Currently, the residence has only one bedroom (master bedroom), which is located in the basement. The setback for the proposed addition will have a greater setback from the northern property line than the setback for the existing enclosed pool.
- Additionally, the Zoning Ordinance was amended in 2007 to change the definition of front lot line for corner properties. The current definition defines it as the front lot line with the shortest lot width; whereas, the previous definition defined the front yard of a corner lot as the yard with the greatest setback from a street.
- Although the relief sought is for the Zoning Ordinance defined rear yard setback, the orientation of the home mirrors the lots to the west, which all have front yard alignments on Dorset Avenue. The Subject Property and existing residence were annexed into the Village in 1987.
- The Petitioner is also constructing a pool equipment room expansion that meets the required 30-foot front yard setback. The proposed building coverage is 25%, and the proposed lot coverage is 31%. Both meet Code. In order to maintain the existing proper stormwater discharge to the street, the Petitioner will be required to submit a grading plan in a manner acceptable to the Village Engineer as part of the building permit process.

ALTERNATIVES:

1. Approve the Special Use to permit a rear yard setback of 11 feet.
2. Do not approve the Special Use to permit a rear yard setback of 11 feet.

RECOMMENDATION:

Public Hearing:	Zoning Board of Appeals - May 14, 2019
Residents testifying:	None
Vote:	The Zoning Board of Appeals voted 6-0 to approve this request and Staff concurs.

ACTION REQUIRED:

A motion to approve a Special Use for a rear yard setback of 11 feet at 824 W. Dorset Avenue.

ATTACHMENTS:

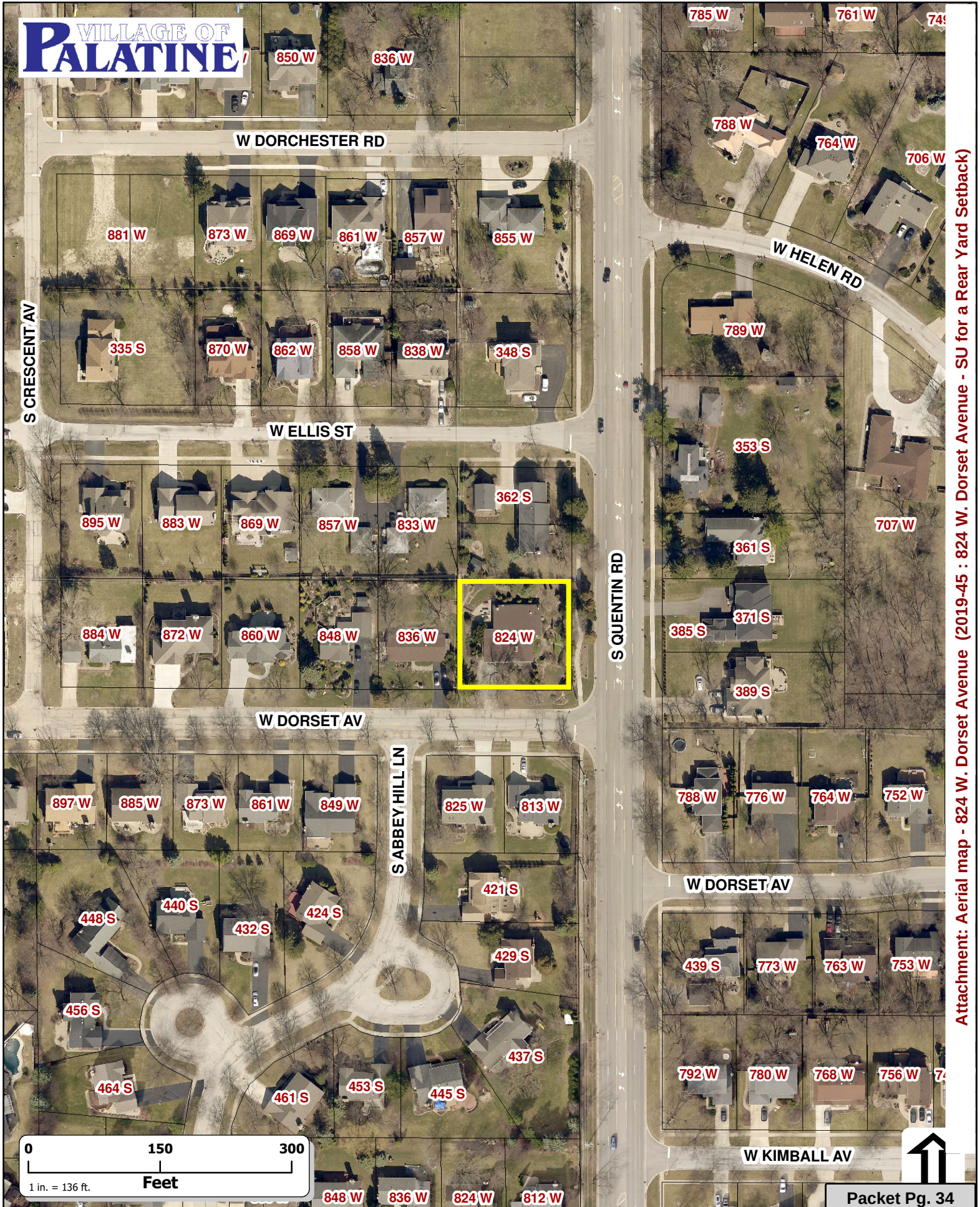
- Aerial map - 824 W. Dorset Avenue
- SU ORD 824 W. Dorset Avenue
- EXHIBIT - Site Plan
- EXHIBIT - Floor plans
- EXHIBIT - Elevations
- 824 W. Dorset Street -Plat of Survey
- Application 824 W. Dorset Avenue
- 824 W Dorset Street - ZBA minutes
- Public Notice 824 W. Dorset Avenue

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

824 W. Dorset Avenue

6.A.1.a

VILLAGE OF
PALATINE



Attachment: Aerial map - 824 W. Dorset Avenue (2019-45 : 824 W. Dorset Avenue - SU for a Rear Yard Setback)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
AT 824 W. DORSET AVENUE**

WHEREAS, pursuant to a petition and public hearing on May 14, 2019, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use to permit a rear yard setback of 11 feet, instead of the minimum required 40 feet pursuant to Section 10.06 (c) (13) of the Palatine Zoning Ordinance, on the following legally described property:

LOT THREE AND LOT FOUR IN BLOCK 16 IN ARTHUR T. MCINTOSH AND COMPANY'S PALATINE HILLS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10 EACH OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as 824 W. Dorset Avenue (02-21-223-022-0000)

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

SECTION 1: Special Use to permit a rear yard setback of 11 feet, instead of the minimum required 40 feet pursuant to Section 10.06 (c) (13) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Special Use shall substantially conform to the site plan, floor plans, and elevations prepared by Pathmann Architecture Inc., dated 07/23/2019, except as such plans may be changed to conform to Village Codes and Ordinances.

Attachment: SU ORD 824 W. Dorset Avenue (2019-45 : 824 W. Dorset Avenue - SU for a Rear Yard Setback)

2. A lot grading plan shall be submitted for the addition area showing that the proper drainage to the street is being maintained, in a manner acceptable to the Village Engineer.

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

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

PASSED: This _____ day of _____, 2019

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

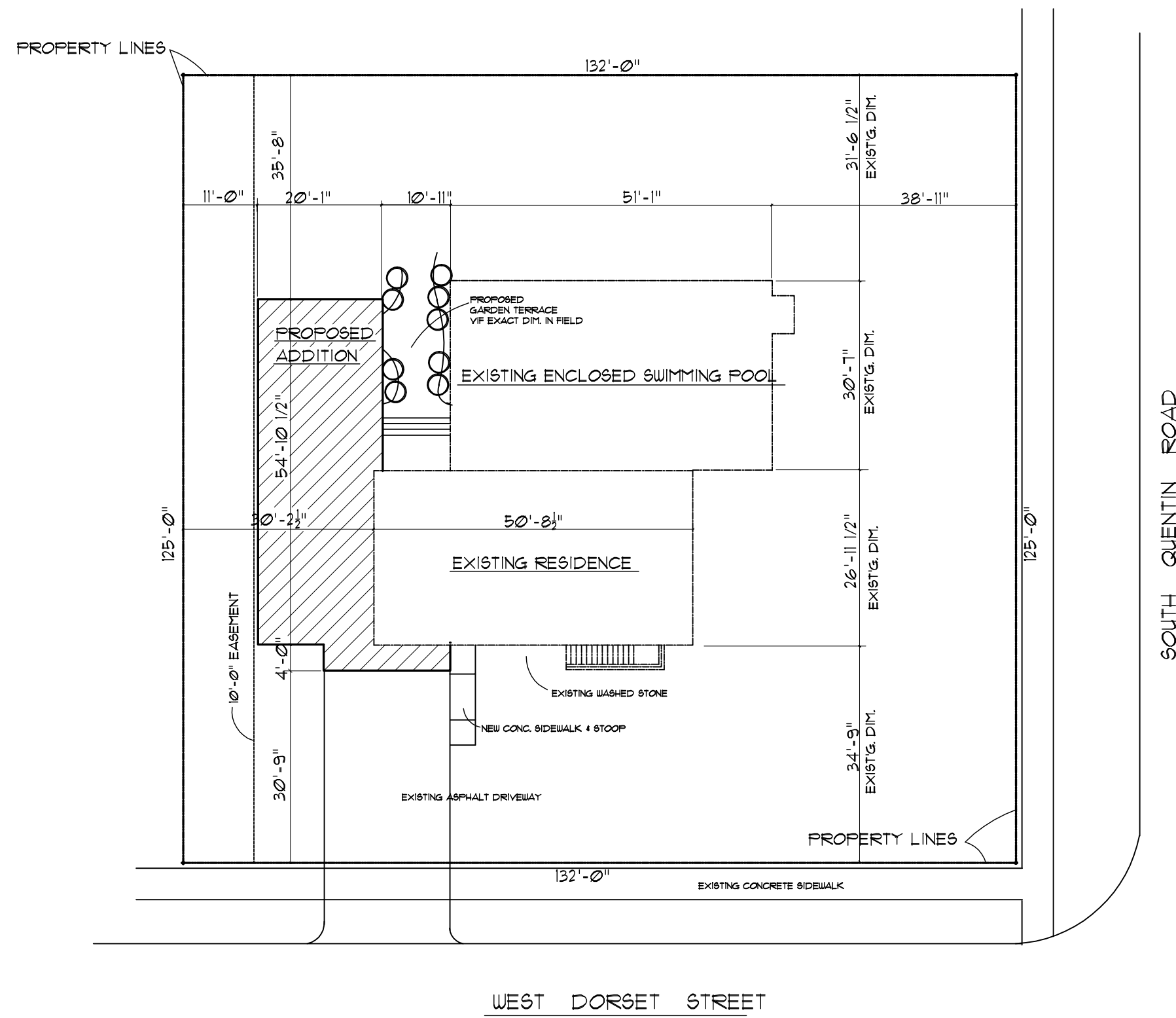
APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: SU ORD 824 W. Dorset Avenue (2019-45 : 824 W. Dorset Avenue - SU for a Rear Yard Setback)



ARCHITECTURAL SITE PLAN
SCALE: 1" = 20'-0"
NORTH

ZONING INFORMATION

ZONING DISTRICT: R-2
AREA OF PROPERTY: 16,500.0 S.F.
MAX. COVERAGE: 35% = 5,775.0 S.F.
ACTUAL COVERAGE: 4,111.5 S.F.
TOTAL IMPERVIOUS AREA ALLOWED = 45% LOT AREA = 7,425.0 S.F.
ACTUAL IMPERVIOUS AREA = 5088.6 S.F. < 7,425.0
EXISTING BUILDING AREA= 2,930.9
PROPOSED ADDITION= 1,180.6
DRIVEWAY= 521.4
PROPOSED PATIO= 321.0
FRONT PORCH/SIDEWALK= 68.0
BASEMENT STAIR= 66.7
TOTAL AREAS= 5,088.6 S.F.

THESE PLANS HAVE BEEN PREPARED TO COMPLY WITH ALL APPLICABLE REQUIREMENTS ENFORCED BY THE VILLAGE OF PALATINE AS INDICATED IN THE FOLLOWING CODES AND REGULATIONS. ALL WORK PERFORMED SHALL COMPLY WITH THE FOLLOWING CODES AND REGULATIONS:

1. 2009 INTERNATIONAL RESIDENTIAL CODE
2. 2011 NATIONAL ELECTRICAL CODE
3. 2014 ILLINOIS STATE PLUMBING CODE
4. 2003 INTERNATIONAL FIRE CODE
5. 2003 INTERNATIONAL MECHANICAL CODE
6. 2015 INTERNATIONAL ENERGY CODE
7. 2003 INTERNATIONAL FUEL GAS CODE
8. VILLAGE OF PALATINE ZONING ORDINANCE

INDEX OF DRAWINGS

1. ARCHITECTURAL SITE PLAN, INDEX OF DRAWINGS, ZONING INFO.
2. PLAN OF EXISTING/DEMOLITION PLAN
3. FOUNDATION PLAN
4. ELECTRICAL PLAN
5. BUILDING ELEVATIONS
6. SECTIONS & DETAILS
7. SECTIONS & DETAILS

REVISIONS	BY

THESE DRAWINGS, DESIGNS AND INFORMATION CONTAINED HEREIN REMAIN THE PROPERTY OF PATHMANN ARCHITECTS AND ARE FOR CONSTRUCTION AT THE ADDRESS LISTED BELOW. THESE DRAWINGS MAY NOT BE REPRODUCED OR RE-USED WITHOUT THE EXPRESS WRITTEN PERMISSION OF PATHMANN ARCHITECTS.

PATHMANN
ARCHITECTURE INC.

ARCHITECTURE

PLANNING

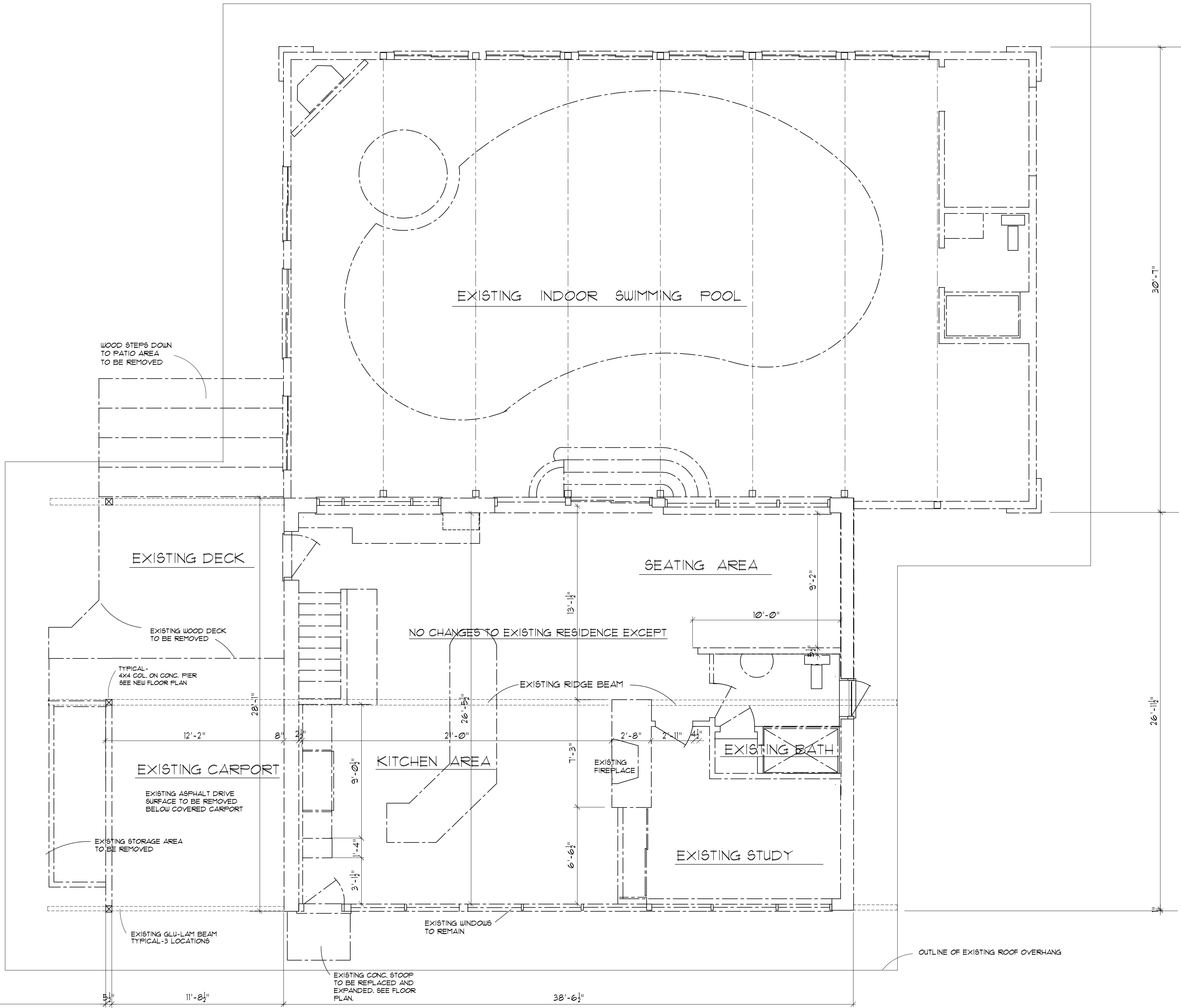
CODE CONSULTING

847.438.5040
www.Pathmann-Architects.com

PROPOSED ADDITION AND RENOVATION FOR:
MS. KAREN LENCOSKI
824 W. DORSET STREET PALATINE, IL 60067

DRAWN
CHECKED
DATE 7-23-2018
SCALE NOTED
JOB NO. 17-2163
SHEET 1
EIGHT

WESTERLY PROPERTY LINE



EXISTING FLOOR PLAN / DEMOLITION PLAN
SCALE: 1/4" = 1'-0"

REVISIONS	BY

THESE DRAWINGS, DESIGNS AND INFORMATION CONTAINED HEREIN REMAIN THE PROPERTY OF PATHMANN ARCHITECTS AND ARE FOR CONSTRUCTION AT THE ADDRESS LISTED BELOW. THESE DRAWINGS MAY NOT BE REPRODUCED OR RE-USED WITHOUT THE EXPRESS WRITTEN PERMISSION OF PATHMANN ARCHITECTS.

PATHMANN
ARCHITECTURE INC.

ARCHITECTURE
PLANNING
CODE CONSULTING

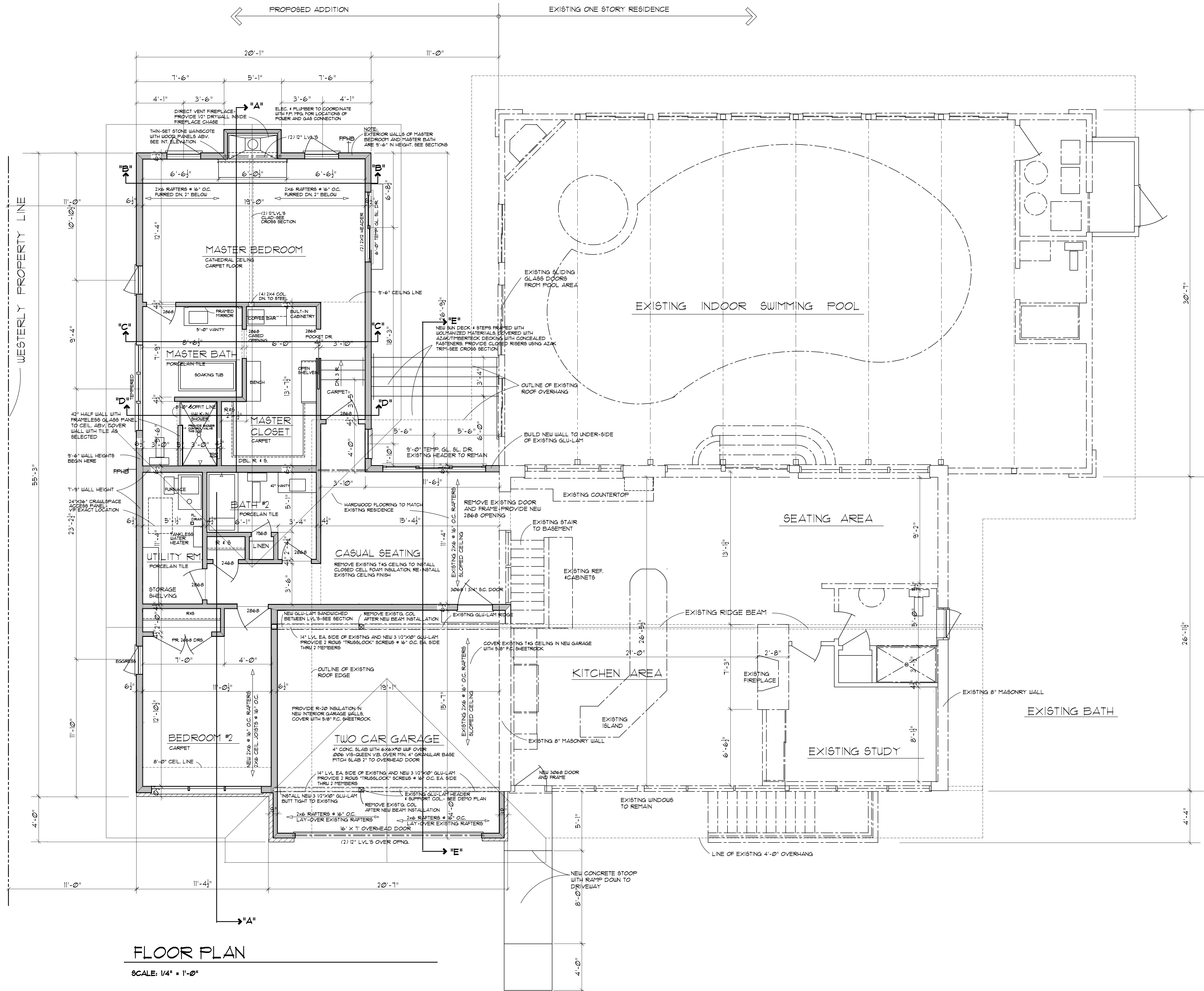
847.438.5040
www.Pathmann-Architects.com

PROPOSED ADDITION & RENOVATION
for MS. KAREN LENCOSKI
824 W. DORSET STREET PALATINE, IL 60067

DRAWN
CHICKED
DATE 7-23-2018
SCALE 1/4" = 1'-0"
JOB NO. 17-2163
SHEET

DRAWN
CHECKED
DATE 7-23-08
SCALE 1/4" = 1'-0"
JOB NO. 17-2163
SHEET 3
OF EIGHT SHEETS

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



FLOOR PLAN

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

REVISIONS	BY

THESE DRAWINGS, DESIGNS AND INFORMATION CONTAINED HEREIN REMAIN THE PROPERTY OF PATHMANN ARCHITECTS AND ARE FOR CONSTRUCTION AT THE ADDRESS LISTED BELOW. THESE DRAWINGS MAY NOT BE REPRODUCED OR RE-USED WITHOUT THE EXPRESS WRITTEN PERMISSION OF PATHMANN ARCHITECTS.

PATHMANN
ARCHITECTURE INC.

ARCHITECTURE

PLANNING

CODE CONSULTING

847.438.5040
www.Pathmann-Architects.com

PROPOSED ADDITION & RENOVATION
for MS. KAREN LENCOŠKI
824 W. DORSET STREET PALATINE, IL 60067

DRAWN
CHECKED
DATE 1-23-2018
SCALE 1/4" = 1'-0"
JOB NO. 17-2163
SHEET

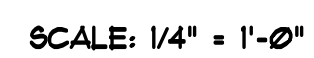
THESE DRAWINGS, DESIGNS AND INFORMATION CONTAINED HEREIN REMAIN THE PROPERTY OF PATHMANN ARCHITECTS AND ARE FOR CONSTRUCTION AT THE ADDRESS LISTED BELOW. THESE DRAWINGS MAY NOT BE REPRODUCED OR RE-USED WITHOUT THE EXPRESS WRITTEN PERMISSION OF PATHMANN ARCHITECTS.

847.438.5040
www.Pathmann-Architects.com

DRAWN
CHECKED
DATE
7-23-2018
SCALE
1/4" = 1'-0"
JOB NO.
17-2163

2. FIGHT

Packet Pg. 41





THESE DRAWINGS, DESIGNS AND INFORMATION CONTAINED HEREIN REMAIN THE PROPERTY OF PATHMANN ARCHITECTS AND ARE FOR CONSTRUCTION AT THE ADDRESS LISTED BELOW. THESE DRAWINGS MAY NOT BE REPRODUCED OR RE-USED WITHOUT THE EXPRESS WRITTEN PERMISSION OF PATHMANN ARCHITECTS.

847.438.5040
www.Pathmann-Architects.com

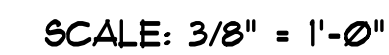
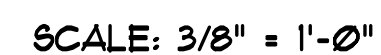
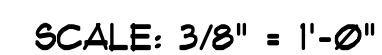
PROPOSED SECOND FLOOR ADDITION FOR
MS. KAREN LENCOSKI
824 W. DORSET STREET PALATINE, IL 60067

of EIGHT - Packet Pg. 42

PATHMANN
ARCHITECTURE INC.

PROPOSED ADDITION & RENOVATION
for MS. KAREN LENCOSKI
824 W. DORSET STREET PALATINE, IL 60067

of EIGHT Packet Pg. 43



PATHMANN
ARCHITECTURE INC.

ARCHITECTURE

PLANNING

CODE CONSULTING

847.438.5040
www.Pathmann-Architects.com

DRAWN
CHECKED
DATE 7-23-2018
SCALE 1/4" = 1'-0"
JOB NO. 17-2163
SHEET 8





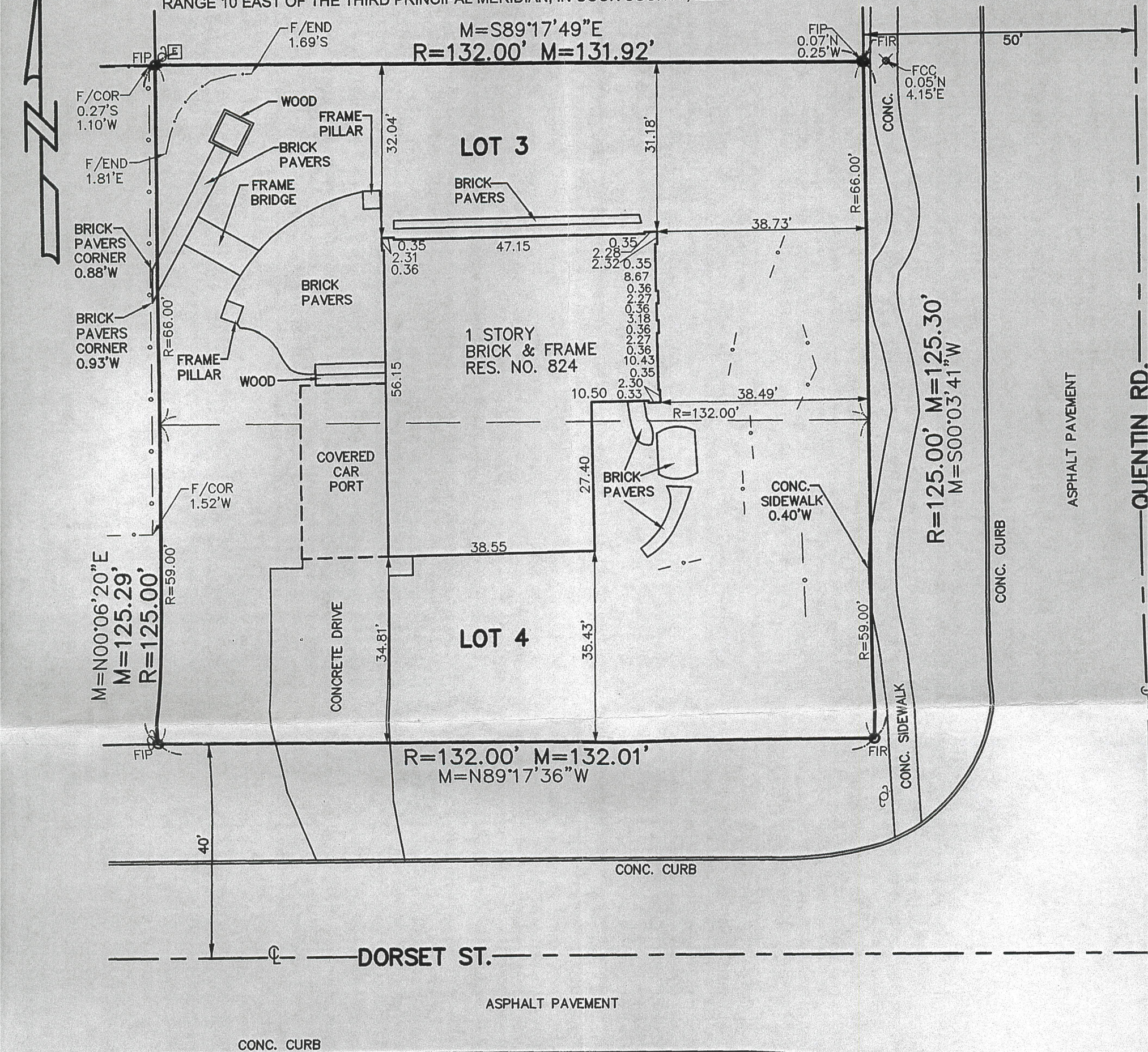
PLAT OF SURVEY



6.A.1.f

OF

LOT THREE AND LOT FOUR IN BLOCK 16 IN ARTHUR T. MCINTOSH AND COMPANY'S PALATINE HILLS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



Attachment: 824 W. Dorset Street -Plat of Survey (2019-45 : 824 W. Dorset Avenue - SU for a Rear Yard Setback)

PRECISION LAND SURVEYORS, INC.
d.b.a. **TERATEK, INC.**
SURVEYORS-ENGINEERS-CONSULTANTS
PROFESSIONAL DESIGN FIRM
LICENSE #184-004383 EXPIRES: 4/30/2019
603 E. BURNETT ROAD
ISLAND LAKE, IL. 60042
(847) 487-0500

DRAWING NO.: P180825B
ORDERED BY: PATHMANN
DRAWN BY: AM/AJ
FIELDWORK COMPLETED: 8/29/2018
RECORDS FROM: PLAT OF SUBDIVISION
BASIS OF BEARINGS: ASSUMED
SCALE: 1"=20'

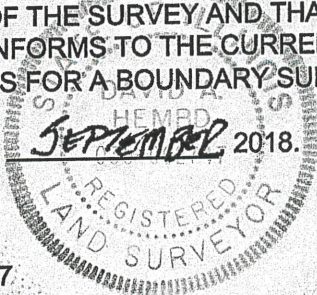
COMPARE LEGAL DESCRIPTION ABOVE AND DRAWING WITH DEED. FOR BUILDING RESTRICTIONS AND EASEMENTS NOT SHOWN, REFER TO DEED, TITLE COMMITMENT AND LOCAL MUNICIPAL CODES. NOTIFY SURVEYOR IMMEDIATELY OF ANY DISCREPANCY.

STATE OF ILLINOIS)
S.S.
COUNTY OF LAKE)

I, DAVID A. HEMBD, AN ILLINOIS REGISTERED LAND SURVEYOR, CERTIFY THAT THIS SURVEY WAS MADE ON 1 GROUND, THAT THIS PLAT CORRECTLY REPRESENTS THE FACTS FOUND AT THE TIME OF THE SURVEY AND THAT THE PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY

DATED THIS 5TH DAY OF SEPTEMBER 2018.

D.A. HEMBD
DAVID A. HEMBD, I.P.L.S.
REGISTRATION NO. 035-002747
EXPIRES 11-30-18

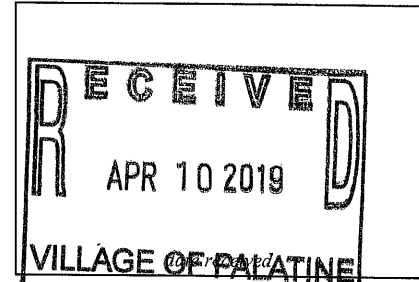




SPECIAL USE & VARIATION APPLICATION

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



Background Information	PETITIONER(S) karen lencoski		Business Name (if applicable)	
	Subject Property Address 824 w. Dorset, Palatine IL 60067			
	AUTHORIZED AGENT (if applicable) Jeffery Pathmann		Business Name (if applicable) Pathmann Architects Inc.	
	Address 18 Middletree Lane Hawthorn Woods IL 60047		City/State/Zip Code	
	Telephone 847-438-5040	Fax 847-438-3223	Email jeff@patharchs.com	
	Relationship to Petitioner (contractor, architect, etc.) architect			
	TYPE OF APPLICATION (check one) ☒ Special Use ☐ Special Use Amendment ☐ Variation			
	Existing Zoning District R-2	Existing Land Use residential	Proposed Land Use residential	
	Generally describe your request: Reduce rear yard to 11'-0". It becomes the side yard. Existing side becomes the 35'-0" rear yard. Existing house was built many years before adjacent sub-division. Present front yard is Quentin Rd, but house faces Dorset. Proposed addition will blend with the neighborhood.			

Attachment: Application 824 W. Dorset Avenue (2019-45 : 824 W. Dorset Avenue - SU for a Rear Yard Setback)



SPECIAL USE

Required Materials

- ☐ Filing Fee of \$ 368,00
- ☐ 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, owner presently has her master bedroom in the basement, present plan has no bedrooms on ground level

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

The proposed addition will blend with the neighborhood.

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

Proposed use will enhance adjacent property by providing a more valuable 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

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

No additional noise levels will occur. No apparent change of occupancy will occur.

2. 824 W. Dorset Avenue - **Recommended to Approve**

Notice was published in the Daily Herald on April 29, 2019 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. Site Plan
5. Floor Plans
6. Elevations
7. Public Notice

Sworn in petitioner: Mr. Jeffrey Pathmann - 18 Middletree Lane Hawthorn Woods, IL - Architect

Mr. Pathmann stated the home was purchased approximately 5 years ago. He pointed out the home is small and doesn't even have a bedroom on the first floor. He spoke to the current floor plan having the master in the basement and explained their intent is to add an addition consisting of 2 additional bedrooms, 2 baths and a small sitting area and to convert the existing covered carport to a garage. Mr. Pathmann spoke to how the front yard is determined by code explaining Quentin is this properties front yard even though the predominant elevation is on Dorset. He explained the intent is to bring the home up to today's standards and enhance the community by removing the carport and making a full garage. Mr. Pathmann explained their intent is to match the existing materials so when the project is completed you would not know there was an addition. He spoke to the uniqueness and pointed out it appears larger than it is due to the indoor pool. Mr. Pathmann stated they feel the addition's location will not only enhance the value of the home but will also enhance the neighborhood. He spoke to the landscaping and how the plan is to blend with the present slope of the property.

Mr. Luszczyk asked if the indoor pool is part of the square footage of the house.
Ms. Bremanis answered yes.

Mr. Pirog asked if the pool counts as lot coverage.
Ms. Bremanis answered yes.
Mr. Pathmann stated the lot is a double lot.

Mr. Luszczyk asked the home owner is keeping the swimming pool.
Mr. Pathmann answered yes.

Mr. Dittrich asked what the side yard setback is.
Ms. Bremanis answered 10 feet.

Ms. Roth-Wurster asked if there is there any way to do the design to fulfil the

petitioner's needs and stay within the standards.

Mr. Pathmann explained they are pursued many other options including adding a second floor addition which takes away from the design factor. He pointed out the present location of the home is smack in the middle of the property. Mr. Pathmann explained the only viable option was to go to the west. He stated because of the frontage on Dorset Avenue once the addition is constructed it will match perfectly with the other homes on the street.

Mr. Luszczyk asked if they spoke to the neighbors to the west.

Mr. Pathmann answered yes stating they are in agreement and his father who lives two doors down is in attendance.

Ms. Bremanis gave a brief summary of request stating the property is zoned R-2 Single-Family and is existing non-conforming. She stated the current rear yard setback is 16 feet with the present carport. She stated both lot and building coverage were calculated by the architect and meets the standards. Ms. Bremanis stated both Community Services and Engineering Departments reviewed and did not have any concerns.

Mr. Luszczyk asked about lot coverage.

Ms. Bremanis explained it is 25% building coverage and 31% lot coverage.

Mr. Luszczyk asked if that is with the additions.

Ms. Bremanis answered yes.

STAFF RECOMMENDATION:

The Petitioner's residence is existing non-conforming with a carport setback 16 feet from the rear lot line instead of the required 40 feet. The proposed one-story addition will further encroach into the required rear yard by an additional 5 feet. This property is unique as the functioning front yard is Dorset Avenue, however, the legal front yard is Quentin Road. With that being said, the addition should not have a negative impact on the surrounding properties. Therefore, Staff recommends approval of the Special Use subject to the following conditions:

1. The Special Use shall substantially conform to the site plan, floor plans, and elevations prepared by Pathmann Architecture Inc., dated 07/23/2019, except as such plans may be changed to conform to Village codes and Ordinances.
2. A lot grading plan shall be submitted for the addition area showing the proper drainage to street in a manner acceptable to the Village Engineer.

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 easily meets the standards for public health safety and welfare. He spoke to the legal rear yard being what it is pointing out if the

conditions were slightly different they would not even need relief.

Ms. Roth-Wurster agreed with Mr. Dittrich stating the addition will look very nice.

Ms. Wood stated the addition will improve it and will have a positive impact

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will go to Village Council on June 3, 2019.

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

PUBLIC NOTICE
A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, May 14, 2019 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 a rear yard setback of 11 feet instead of the minimum required 40 feet, pursuant to Section 10.06 (c) (13) of the Palatine Zoning Ordinance.
The property is commonly known as 824 W. Dorset Street (02-21-223-022).
The Petitioner is proposing to construct a first-floor addition onto to an existing non-conforming single-story residence.
The above petition has been filed by Karen Loncoski and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
FILE #: 19-21
VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board of Appeals
DATED: This 29th day of April, 2019
Published in Daily Herald
April 29, 2019 (4523586)

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 29-APR-19 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Authorized Agent

Control # 4523586

Consider an Ordinance Granting a Variation to Permit Lot Coverage to Exceed the Maximum Permitted at 1157 W. Chatham Drive

BACKGROUND:

The Petitioner is proposing to expand an existing driveway/patio area on a property that is currently at its maximum lot coverage of 40%. Therefore, the Petitioner is requesting:

Variation to permit lot coverage to be 41.7 percent instead of the maximum permitted 40 percent.

KEY ISSUES:

- The Subject Property is zoned R-1A Single-Family Residential.
- The Petitioner recently constructed a detached garage, which met Code, but the building addition resulted in the Subject Property reaching the maximum lot coverage of 40%.
- After completing the project, the Petitioner determined that the driveway does not provide the desired turning movement at the entrance of the garage. Therefore, the Petitioner applied for a lot coverage variation to expand the driveway with 262 square feet of brick pavers. Per the submitted site and engineering plan, this would result in a lot coverage at 41.7%.
- The Village Engineer has reviewed the proposed plans and does not have any additional stormwater or drainage concerns.
- The garage was constructed in 2018, with the structure and additional driveway resulting in the maximum allowable lot coverage for the property. In addition to the permit review, Staff advised the Petitioner that any additional impervious surface would require Code relief.

ALTERNATIVES:

1. Approve the Variation to permit lot coverage to be 41.7%.
2. Do not approve the Variation to permit lot coverage to be 41.7%.

RECOMMENDATION:

Public Hearing:	ZBA meeting - May 14, 2019
Residents testifying:	None
Vote:	The ZBA voted unanimously to recommend approval of the request. Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:

A motion to approve the ordinance granting Variation to permit lot coverage to be 41.7% at 1157 W. Chatham Drive.

ATTACHMENTS:

- Aerial map - 1157 W. Chatham Drive
- VAR ORD - 1157 W Chatham
- EXHIBIT - Site Plan
- Application
- Plat of Survey
- Neighbors Support Document
- 1157 W Chatham Drive - ZBA minutes
- Public Notice

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



Attachment: Aerial map - 1157 W. Chatham Drive (2019-46 : 1157 W. Chatham Drive - Var for Lot Coverage)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION AT
1157 W. CHATHAM DRIVE**

WHEREAS, pursuant to a petition and public hearing on May 14, 2019, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Variation to permit lot coverage to be 41.7 percent instead of the maximum permitted 40 percent pursuant to Section 10.03 (g) (1) (b) of the Palatine Zoning Ordinance, on the following legally described property:

LOT 265 IN WHYTECLIFF AT PALATINE, BEING A SUBDIVISION OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, COMMONLY KNOWN AS: 1157 W. CHATHAM DRIVE, PALATINE, ILLINOIS

commonly known as 1157 W. Chatham Drive (02-21-410-003).

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

SECTION 1: Variation to permit lot coverage to be 41.7 percent instead of the maximum permitted 40 percent pursuant to Section 10.03 (g) (1) (b) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Special Use shall substantially conform to the site plan prepared by Norman J. Toberman & Associates submitted on 4/24/19, except as such plans

may be changed to conform to Village codes and Ordinances.

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

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

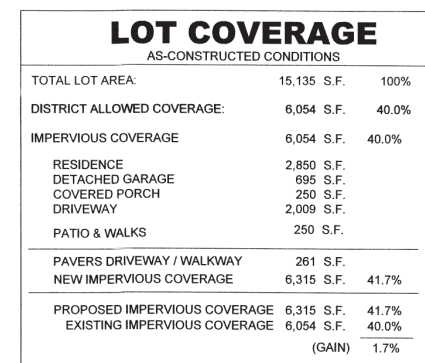
APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: VAR ORD - 1157 W Chatham (2019-46 : 1157 W. Chatham Drive - Var for Lot Coverage)



PROJECT BENCH MARK ELEV. 787.32
SE. FLANGE BOLT OF FIRE HYDRANT



CALL TOLL FREE. 1-800-892-0123
48 HOURS BEFORE YOU DIG.

Whether you're digging a foundation or just planting a tree, make sure you call JULIE first. JULIE is a free notification service that alerts utility companies of

or other digging equipment. Avoid the pain and cost of damaging buried utilities...call before you dig.

State law now requires you to call JULIE two working days before you dig.



JULIE, INC.



EXPIRES: 11/30/19

**PROPOSED
PAVERS
DRIVEWAY
WALKWAY**
1157 Chatham Drive
Palatine, IL

NJT Project No.
18-6895

SITE PLAN

Sheet No.

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 Lyn Bermanis	Zoning Case # 19-24
	Filing Fee 240	Notification Deadline
	ZBA Public Hearing Date	Village Council Date



Background Information	PETITIONER(S) Scott & Kelly Sjogren		Business Name (if applicable)	
	Subject Property Address 1157 West Chatham Drive Palatine, IL 60067			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	Address		City/State/Zip Code	
	Telephone	Fax	Email	
	Relationship to Petitioner (contractor, architect, etc.)			
	TYPE OF APPLICATION (check one) ☐ Special Use ☐ Special Use Amendment ☒ Variation			
	Existing Zoning District	Existing Land Use	Proposed Land Use	
	Generally describe your request: I have a small area roughly 'X' (highlighted on attached drawing) that I would like to fill with pervious or non pervious UNI LOCK pavers. The area will be used for grill and offer pretty landscaped look which will not impair any drainage or be seen by any neighbors due to location. This area is currently open and needs to be filled in with pavers, stone or other to finish the extensive remodel we have performed which helps improve all values of surrounding homes.			

Attachment: Application (2019-46 : 1157 W. Chatham Drive - Var for Lot Coverage)



VARIATION

Required Materials

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

Additional Materials (as required by the Village)

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

Petitioner Justification

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

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

I cannot reasonably use garage without area to turn around and drive out.

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

In theory the approved drawing worked on paper & once I backed out I realized there was about 4-5 short to turn around

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

This will not have a negative impact or look affecting any homeowners in neighborhood

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

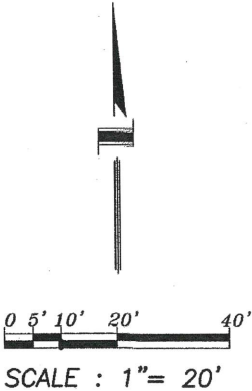
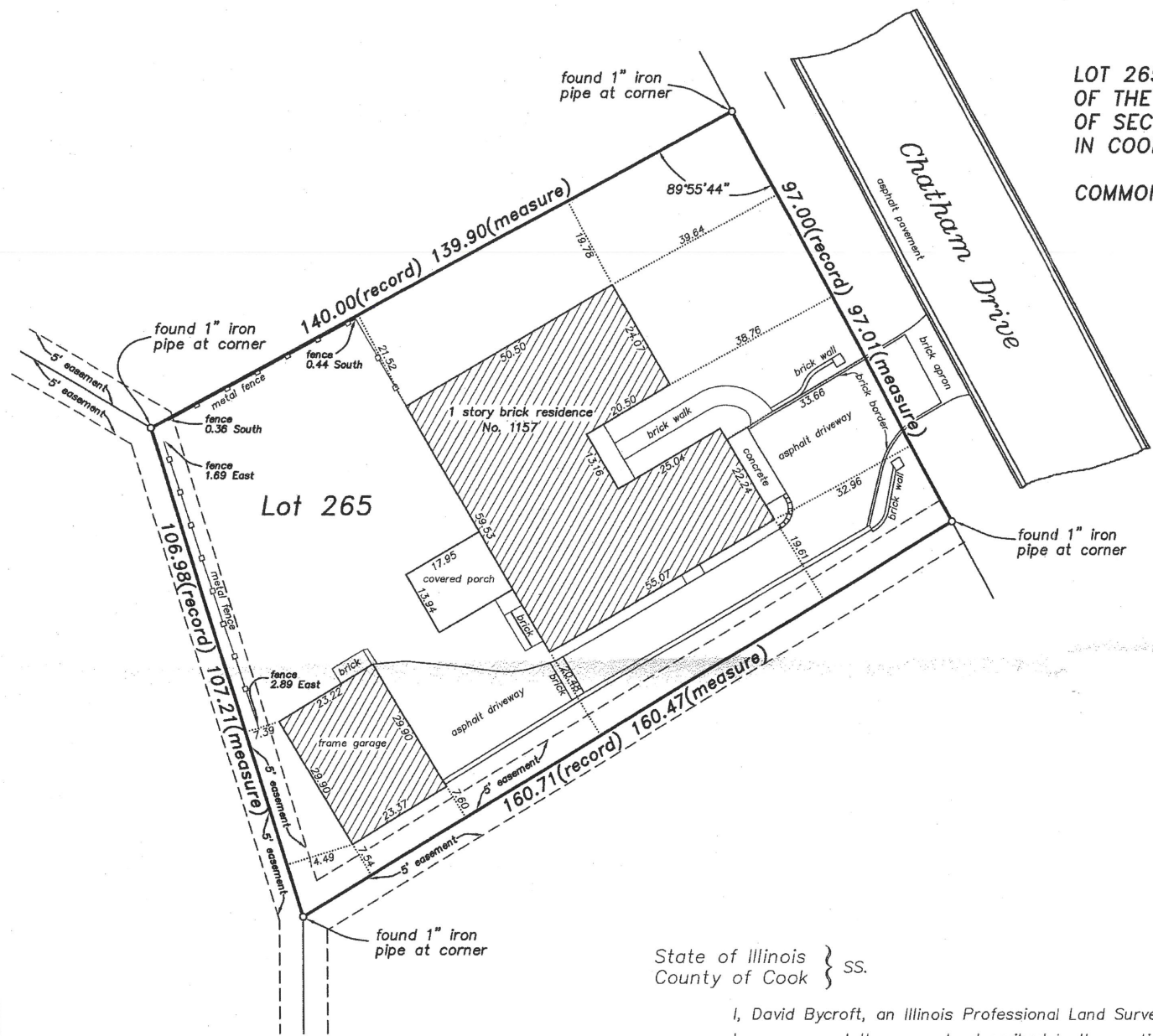
- a. The particular surroundings, shape, or topographical conditions of the property
- b. A unique hardship for the property not generally applicable to other properties in the same zoning district
- c. The request is not based on a desire to make more money out of the property
- d. The petitioner has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

Plat of Survey

of

LOT 265 IN WHYTECLIFF AT PALATINE, BEING A SUBDIVISION OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 1157 W. CHATHAM DRIVE, PALATINE, ILLINOIS

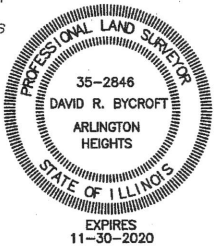


State of Illinois }
County of Cook } ss.

I, David Bycroft, an Illinois Professional Land Surveyor, do hereby certify that I have surveyed the property described in the caption of this plat and that this plat is a correct representation of said survey.

dated at Arlington Heights, Illinois, this 29th day of March, 2019

by DRB
as Illinois Professional Land Surveyor No. 2846



This professional service conforms to the current Illinois minimum standards for a boundary survey.
For easements, building lines and other restrictions not shown hereon, refer to your abstract of title, deed, title policy and local zoning ordinance.
Field work was completed March 29, 2019.
The area of the property surveyed equals 15,134 square feet.
Revised March 29, 2019 to add recent improvements.

Design Firm #184-005910
Expires April 30, 2019

FILE NO. 18-6895

for:
Scott Sjogren
1152 West Chatham Drive
Palatine, Illinois

from the office of:
Norman J. Toberman and Associates
115 South Wilke Road
Suite 301
Arlington Heights, Illinois
847-439-8225

1157 W Chatham Dr
Palatine, IL 60067

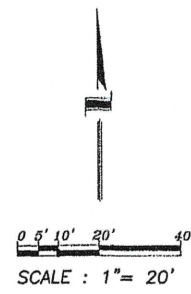
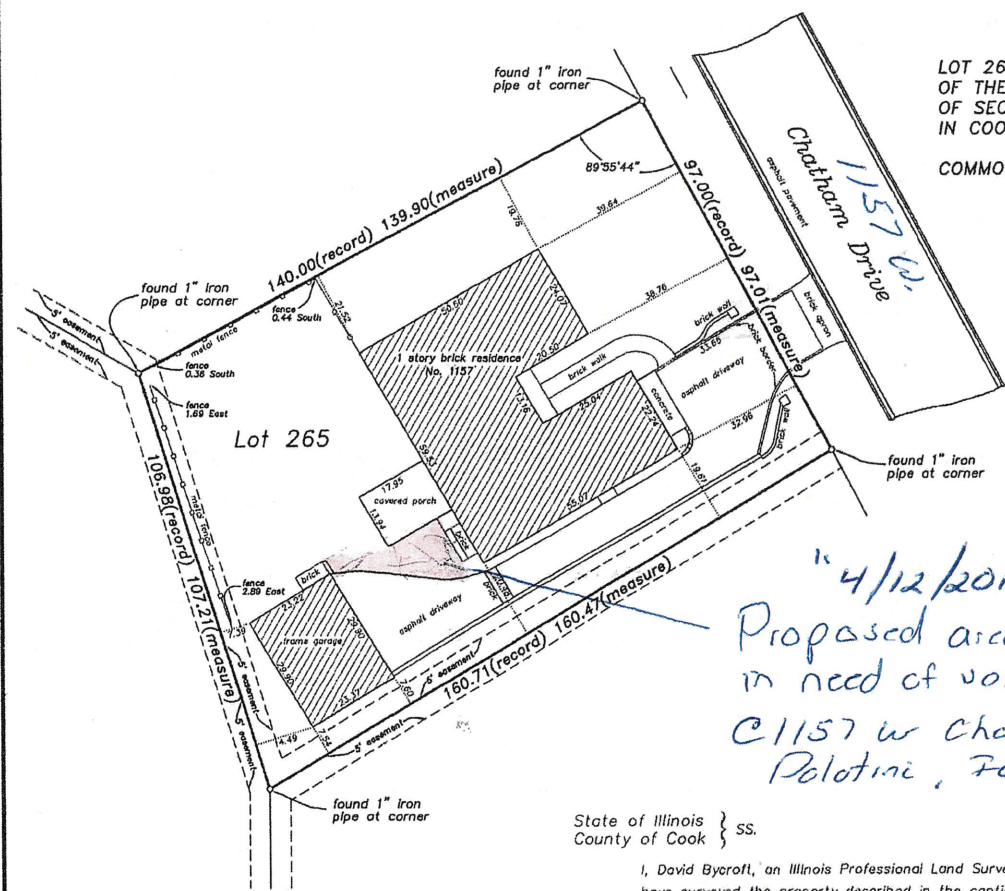
Plat of Survey

of

LOT 265 IN WHYTECLIFF AT PALATINE, BEING A SUBDIVISION OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 1157 W. CHATHAM DRIVE, PALATINE, ILLINOIS

Neighbor "1-9" signature page (Back/Front)



"4/12/2019"
Proposed area for pavers
in need of variance approval
C/1157 W Chatham Drive
Palatine, IL 60067

State of Illinois } ss.
County of Cook }

I, David Bycroft, an Illinois Professional Land Surveyor, do hereby certify that I have surveyed the property described in the caption of this plat and that this plat is a correct representation of said survey.

dated at Arlington Heights, Illinois, this 29th day of March, 2019

by DRB
as Illinois Professional Land Surveyor No. 2846



This professional service conforms to the current Illinois minimum standards for a boundary survey.
For easements, building lines and other restrictions not shown hereon, refer to your abstract of title, deed, title policy and local zoning ordinance.
Field work was completed March 29, 2019.
The area of the property surveyed equals 15,134 square feet.
Revised March 29, 2019 to add recent improvements.

Design Firm #184-005910
Expires April 30, 2019

FILE NO. 18-6895

for: Scott Sjogren 1152 West Chatham Drive Palatine, Illinois
from the office of: Norman J. Toberman and Associates 115 South Wilke Road Suite 301 Arlington Heights, Illinois 847-439-8225

Dorothy Dorsch
1120 W. Clinton

8) Dorothy Dorsch
Date 4/13/2019

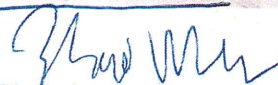
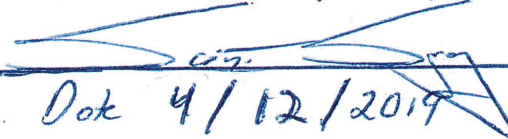
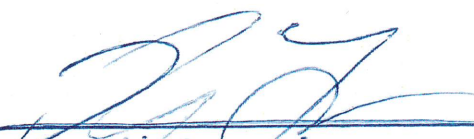
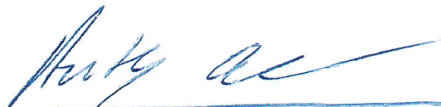
9)

Date 1/12/2019

Attachment: Neighbors Support Document (2019-46 : 1157 W. Chatham Drive - Var for Lot Coverage)

I have been ^{made} aware of homeowner request to install pavers for patio & driveway purposes @ 1157 W Chatham Drive in Palatine, IL 60067. I do not have a problem or dispute w/ the homeowner proposal to improve their property w/ these pavers.

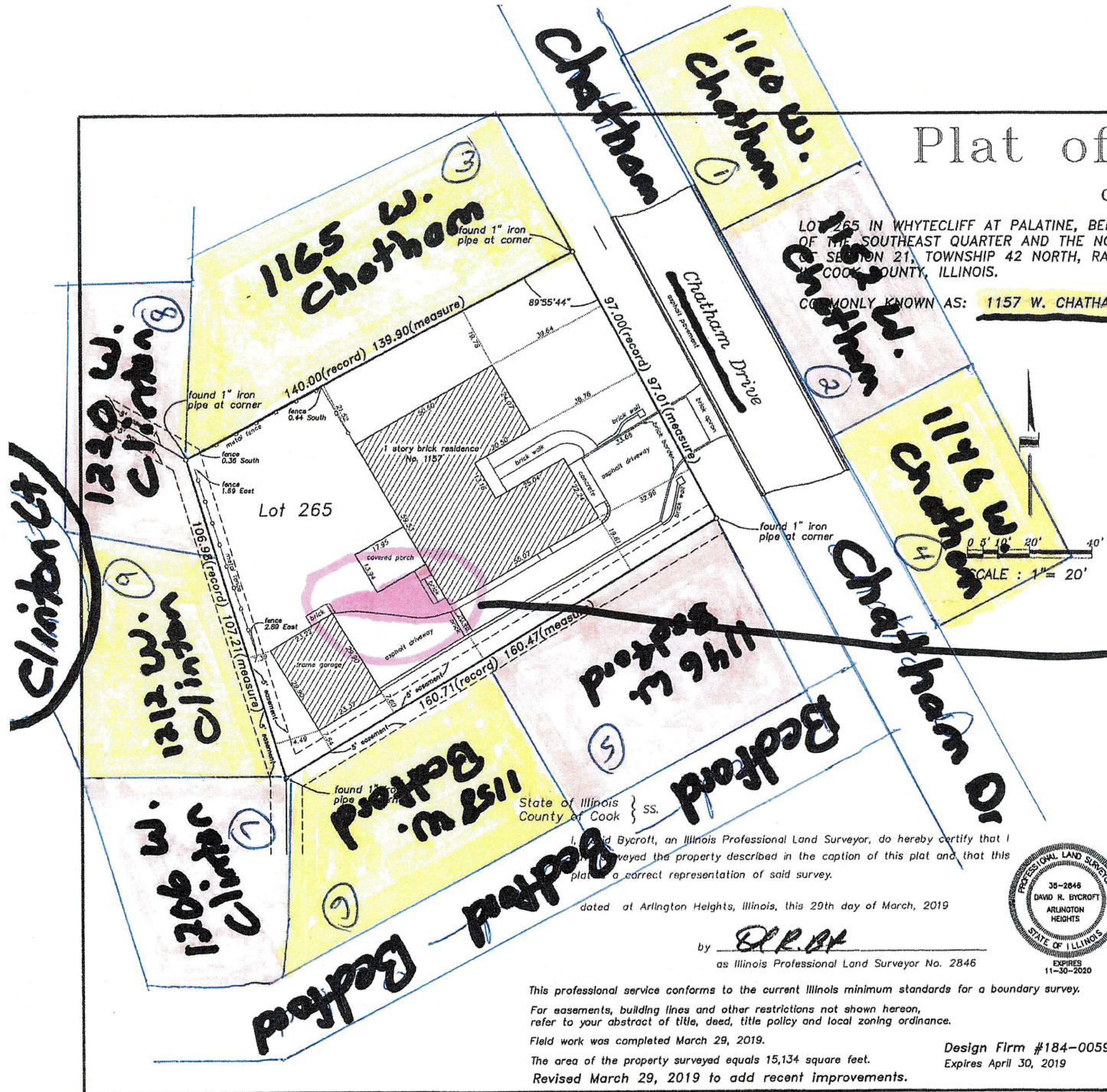
"Homeowner '1-9'"

1)		WEN ZHAO 1160 W. Chatham Dr
2)	Date 4/12/2019 	Scott & Kelly Sjogren 1152 W. Chatham Dr
3)	Date 4/12/2019 Shuk Mah	Shuk Mah 1165 W. Chatham Dr
4)	Date 4/12/2019 	Ray Florine 1176 W. Chatham Dr
5)	Date 4/12/2019 	Tony & Sophie Cotroneo 1146 W. Bedford Dr.
6)	Date 4/14/2019	Mark & Alicia Miller 1158 W. Bedford Dr.
7)	Date 4/12/2019 Alison Harnald	1206 W. Clinton Bob & Alison Harnald

Plat of Survey of

LOT 265 IN WHYTECLIFF AT PALATINE, BEING A SUBDIVISION OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 1157 W. CHATHAM DRIVE, PALATINE, ILLINOIS



*Prepared
11. or less
variance
for power*

I, David Bycroft, an Illinois Professional Land Surveyor, do hereby certify that I have surveyed the property described in the caption of this plat and that this plat is a correct representation of said survey.

dated at Arlington Heights, Illinois, this 29th day of March, 2019

by DRB
as Illinois Professional Land Surveyor No. 2846



This professional service conforms to the current Illinois minimum standards for a boundary survey.

For easements, building lines and other restrictions not shown hereon, refer to your abstract of title, deed, title policy and local zoning ordinance.

Field work was completed March 29, 2019.

The area of the property surveyed equals 15,134 square feet.

Revised March 29, 2019 to add recent improvements.

Design Firm #184-005910
Expires April 30, 2019

FILE NO. 18-6895

for:

Scott Sjogren
1152 West Chatham Drive
Palatine, Illinois

from the office of:

Norman J. Toberman and Associates
115 South Wilke Road
Suite 301
Arlington Heights, Illinois
847-439-8225

4. 1157 W. Chatham Drive - Recommended to Approve

Notice was published in the Daily Herald on April 29, 2019 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. Site Engineering Plan
5. Neighbors Support Document
6. Public Notice

Sworn in petitioner Mr. Scott Sjogren - 1157 W. Chatham Drive

Mr. Sjogren explained they recently did a complete renovation to their property and added a detached garage. He further explained they are asking for a 1.7% variance to extend the driveway to make it easier to turn around and aesthetically improve the look tying it into the newly added covered patio.

Ms. Wood asked if it wasn't anticipated when they did addition.

Mr. Sjogren explained the cosmetic pavers were added because of the low voltage lighting. He further explained they were asked to do a complete architectural survey showing the lot coverage and found out they were 1.7% over. He explained they didn't think they would be over because they moved the garage but the cosmetic pavers that were added pushed them over so are now asking for the variance to allow the ability to turn around and pull out of the driveway straight.

Mr. Pirog asked if it would be within the max allowed width.

Ms. Bremanis pointed out it is unique because it leads into the patio but still meets the 30 ft.

Mr. Pirog asked why they chose pavers instead of cement.

Mr. Sjogren stated the paver aesthetically looks better and ties into the patio better referring to the existing conditions slides. He explained the pavers were installed originally but after they did the survey they found out they were 1.7 % over so had to remove

Mr. Pirog asked if they were in the original plans.

Mr. Sjogren explained they didn't realize they were over because of all the changes that were made during the permit process.

Mr. Pirog asked what was there before the pavers.

Mr. Sjogren stated it was initially grass because there was not a detached garage Ms. Bremanis referred to the aerial to show the property before construction.

Mr. Luszczyk asked if the plan is to put pervious material.

Mr. Sjogren answered yes unlock pavers which flows water to the 7" curb that was installed on the side of the driveway and then out to Chatham so no water goes into any yards.

Mr. Cavanaugh asked if there is flooding in the neighborhood.

Mr. Sjogren explained the changes they have made improve the property which was originally a very wet property. He explained they made elevation changes per code when the detached garage was built which helped the surrounding properties.

Ms. Bremanis stated Community Services and Engineering Departments have reviewed and does not have any issues. She went through her slides to show existing conditions.

STAFF RECOMMENDATION:

The Petitioner is requesting to expand his existing driveway and patio area to not only relieve turning movement issues with a detached garage, but also expand the patio area and, per the application, for grilling activities. The garage was constructed in 2018, with the structure and additional driveway resulting in the maximum allowable lot coverage for the property. In addition to the permit review, Staff advised the Petitioner that any additional impervious surface would require Code relief.

Therefore, Staff recommends action at the discretion of the Zoning Board of Appeals. If the Zoning Board of Appeals recommends approval Staff recommends the following condition:

1. The Special Use shall substantially conform to the site plan prepared by Norman J. Toberman & Associates submitted on 4/24/19, except as such plans may be changed to conform to Village codes and Ordinances.

Mr. Cavanaugh asked about the neighbor support document and asked about the one neighbor that did not sign.

Mr. Sjogren explained they were not home but are aware of the entire project and haven't said anything about it.

Ms. Wood asked if they could have made other choices during the permit process to stay within code.

Mr. Sjogren spoke to moving the garage referring to the initial engineering drawings.

Mr. Pirog stated it seems like the garage is just a way to justify but feels more like a patio extension.

Mr. Sjogren stated he collects cars that are why they added the garage and it is very difficult to back out without going onto paver area and aesthetically would not look good as blacktop.

Ms. Wood asked how many vehicles are in the garage.

Mr. Sjogren explained the detached garage holds 4 cars.

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

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

DELIBERATIONS:

Mr. Dittrich pointed out the uniqueness is with the 4-car garage. He pointed out they are only asking for 1.7% lot coverage relief and in terms of increasing property values the pavers look nice.

Mr. Pirog stated he doesn't think the standards are not met but thinks he would do same.

Mr. Luszczyk agreed he isn't a big fan of increasing lot coverage but doesn't see an alternative.

Ms. Roth-Wurster spoke to pavers being pervious or impervious. She pointed out Village departments have all reviewed and the neighbors seem to be in favor. Ms. Roth-Wurster stated looking at the whole picture with the garage already being up leads to a different circumstance for them.

Ms. Wood stated looking at lot coverage it is a small percentage requested. She stated she can understand with the changes made during the permit process how it could happen and understands staff's point that any changes would require relief. She spoke to the standards on uniqueness and stated she doesn't think it will affect the character of the locality.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will go to Village Council on June 3, 2019.

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

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, May 14, 2019 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
 Variation to permit lot coverage to be 41.7 percent instead of the maximum permitted 40 percent pursuant to Section 10.03 (g) (1) (b) of the Palatine Zoning Ordinance.

The property is commonly known as 1157 W. Chatham Drive (02-21-410-003). The Petitioner is proposing to expand an existing driveway in the rear of the property. The above petition has been filed by Scott Sjorgren and is available for examination in the office of the Village Clerk, 200 E. Wood Street. FILE #: 19-24
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 29th day of April, 2019
 Published in Daily Herald
 April 29, 2019 (4523589)

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 29-APR-19 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
 DAILY HERALD NEWSPAPERS

BY

Laurel Baetz
 Authorized Agent

Control # 4523589

Attachment: Public Notice (2019-46 : 1157 W. Chatham Drive - Var for Lot Coverage)

Consider an Ordinance Granting Variations to Allow a Driveway Expansion at 1133 S. Vermont Street

BACKGROUND:

The Petitioner is proposing to construct a new circular driveway that will exceed the maximum width at the lot line and the maximum total width. Therefore, the Petitioner is requesting the following:

Variation to permit a proposed maximum residential driveway total width at the lot line to be 33 feet instead of 25 feet as required by Section 7.04 (i) (3).

Variation to permit a proposed maximum total width to be 33 feet instead of 30 feet as required by Section 7.04 (i) (4).

KEY ISSUES:

- The Subject Property is zoned R-1 Single-Family Residential (Lot 1 in the Lewytskyj's Resubdivision).
- The property is approximately 20,013 square feet in size and contains a ranch-style home with an attached 2 car garage. The home is approximately 2,930 square feet.
- The property is a licensed community integrated living arrangement (CILA) home operated by St. Coletta of Wisconsin for seven (7) persons with disabilities. It currently has four (4) bedrooms which serve seven (7) residents. In addition to the driveway expansion and addition, the Petitioner will also be completing a garage addition. The Petitioner's initial application proposed a garage addition, which required front yard setback relief, as it encroached into the required front yard. Subsequent to the application and public notice, the Petitioner determined that the septic field will be relocated and the garage addition could go on the other side of the house, without any additional required relief.
- The property was converted to a group home in 2003. At that time, the Village allowed up to 8 persons per group home as a permitted use. The Code was amended in 2012 to reduce that number to 4 persons as a permitted use. Five (5) or more persons now requires approval of a special use. As noted, the property began operating as a group home, prior to these amendments.
- The new garage will be used to store the existing handicap van with lift used to transport residents. The property, with proposed addition, will comply with the lot and building coverage requirements for the R-1 Single-Family Residential District.
- The Petitioner is proposing to construct a circular driveway in the front yard that will be 13 feet wide. The plan provides a separation between driveway access points of 69 feet. The existing topography shown on the site plan and observed from the adjacent street may provide some design challenges for the new driveway access point.
- Section 10.02 (a) (9.06) of the Zoning Ordinance requires that group home employees and resident parking shall be contained on the property during the day and shall comply with the Village's overnight parking.

- Due to the proposed driveway width at the lot line and overall maximum width, additional variations for the driveway will be required as noted herein.
- The property, with proposed addition, will comply with the building and lot coverage requirements for the R- District. The proposed building coverage will be 20% and the lot coverage will be 31.2%.
- The Petitioner is also proposing to install a circular driveway in front of the home that will add up to four (4) parking spaces to the property. To accomplish this, variations must be granted for the driveway width at the property line and total width measured near the garage. For Group Homes, the Zoning Ordinance requires one (1) parking space per employee per shift plus one (1) space per resident maintaining a car on site. The Petitioner has indicated that none of the residents drive. The additional spaces will help bring it into compliance with the parking requirements for a group home.
- There are five other circular driveways within a block or so of the Petitioner's property which are generally consistent with what is proposed. Staff supports the driveway variations because it will comply with the on-site staff parking requirements and also address any parking concerns raised about on-street parking, given the substandard street width of S. Vermont Street.
- In reviewing possible options for adding more parking to the property in compliance with the Zoning Ordinance, it appears that any options are very limited.

ALTERNATIVES:

1. Approve the driveway Variations for the property at 1133 S. Vermont Street.
2. Do not approve the driveway Variations for the property at 1133 S. Vermont Street.

RECOMMENDATION:

Public Hearing:	ZBA meeting - May 14, 2019
Residents testifying:	One - questions about the building addition and septic field impact and questions about the grade of the driveway and floodplain implications.
Vote:	The ZBA voted 6-0 to recommend approval of the request and Staff concurs.

ACTION REQUIRED:

A motion to approve an ordinance granting variations for a driveway expansion at 1133 S. Vermont Street.

ATTACHMENTS:

- Aerial map- 1133 S. Vermont Street

- ORD - VAR 1133 S. Vermont Street
- EXHIBIT - 1133 S Vermont Street- REVISED driveway site plan - STAFF
- EXHIBIT - 1133 S Vermont Street - revised driveway site plan
- Application
- ZBA minutes - 1133 S. Vermont Street
- Plat of Survey
- Public Notice - 1133 S. Vermont Street

RESULT: **MOTION FAILED BY ROLL CALL [3 TO 3]**

MOVER: Greg Solberg, District 4 Councilman

SECONDER: Scott Lamerand, District 2 Councilman

AYES: Tim Millar, Doug Myslinski, Greg Solberg

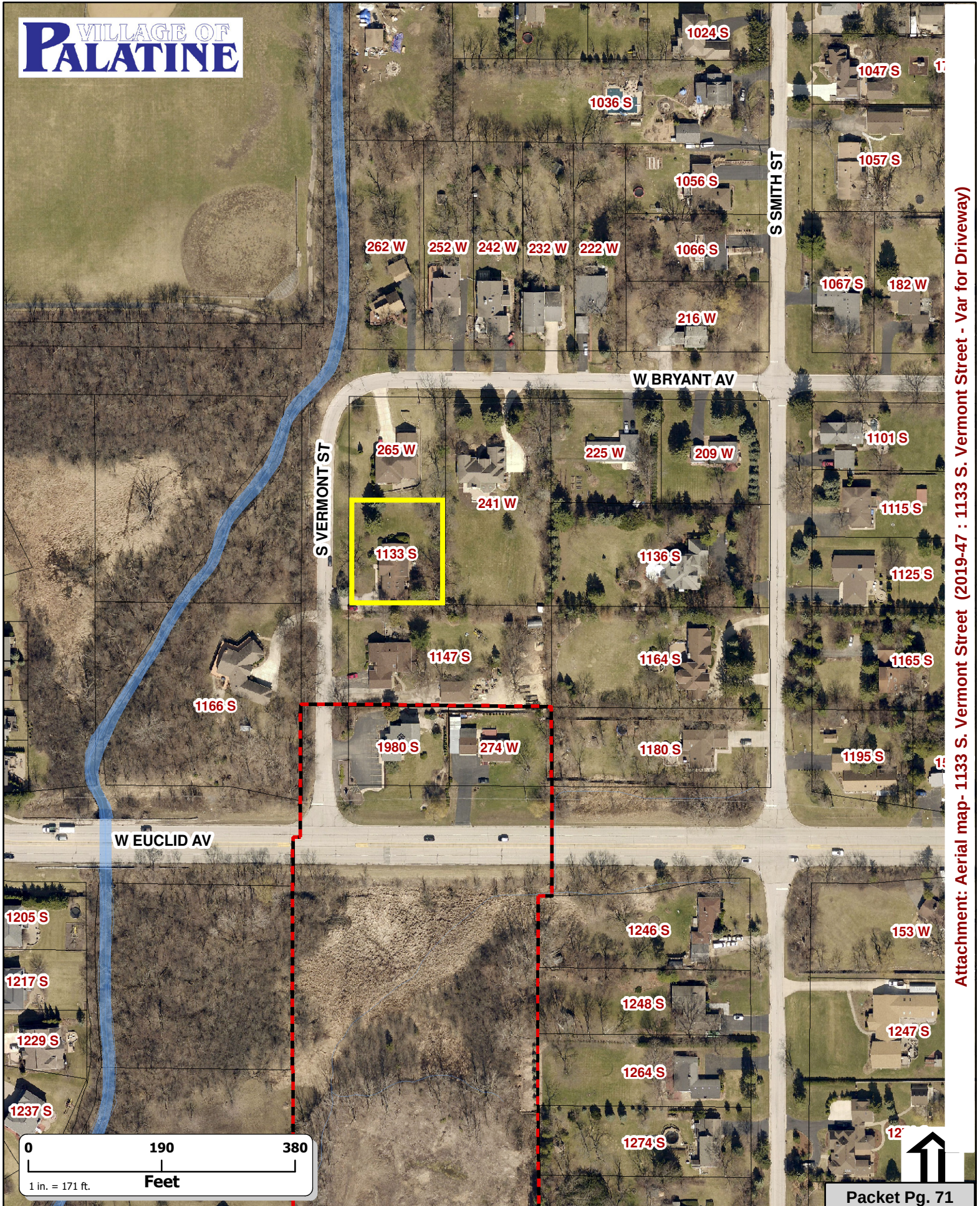
NAYS: Jim Schwantz, Scott Lamerand, Brad Helms

ABSENT: Kollin Kozlowski

1133 South Vermont Street

6.A.3.a

VILLAGE OF
PALATINE



ORDINANCE NO. _____

**AN ORDINANCE GRANTING VARIATIONS
AT 1133 S. VERMONT STREET**

WHEREAS, pursuant to a petition and public hearing on May 14, 2019, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Variation to permit a residential driveway width of 33 feet, instead of the maximum allowed 25 feet, within 5 feet of the property line, per Section 7.04 (i) (3) of the Village of Palatine Zoning Ordinance, a Variation to permit a residential driveway width to be 33 feet instead of the maximum permitted 30 feet pursuant to Section 7.04 (i) (4) of the Village of Palatine Zoning Ordinance, on the following legally described property:

LOT 1 in Lewytskyj's Resubdivision, recorded January 28, 2000 as document #0075866 and recorded March 30, 2000 as document #00222320, being a Resubdivision of the west 135 feet of Lot 6 in Block 25 of Arthur T. McIntosh and Company's Palatine Estates Unit No. 3, being a Subdivision of parts of Section 26 and 27, Township 42 North Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 24, 1927 as document #9591352 IN COOK COUNTY, ILLINOIS.

Commonly known as 1133 S. Vermont Street (02-27-205-014).

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:

Attachment: ORD - VAR 1133 S. Vermont Street (2019-47 : 1133 S. Vermont Street - Var for Driveway)

SECTION 1: A Variation to permit a residential driveway width of 33 feet, instead of the maximum allowed 25 feet, within 5 feet of the property line, per Section 7.04 (i) (3) of the Village of Palatine Zoning Ordinance, a Variation to permit a residential driveway width to be 33 feet instead of the maximum permitted 30 feet pursuant to Section 7.04 (i) (4) of the Village of Palatine Zoning Ordinance:

1. The Special Use shall substantially conform to the site plan with a revised date of 4/11/19 prepared by Psenka Architects, Inc. and revised site plan depicting the garage on the north side of the property, except as said plan may be changed to conform to Village Codes and Ordinances.
2. The number of residents/clients shall not increase beyond the current number (7) without additional approvals by the Village.
3. Prior to issuance of a building permit, the petitioner shall successfully complete the permit review process with Cook County to allow the increase in the size of the septic field to allow seven (7) bedrooms. Evidence of permit approval by Cook County shall be provided to the Village at the time of application for building permit.

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

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

PASSED: This _____ day of _____, 2019

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

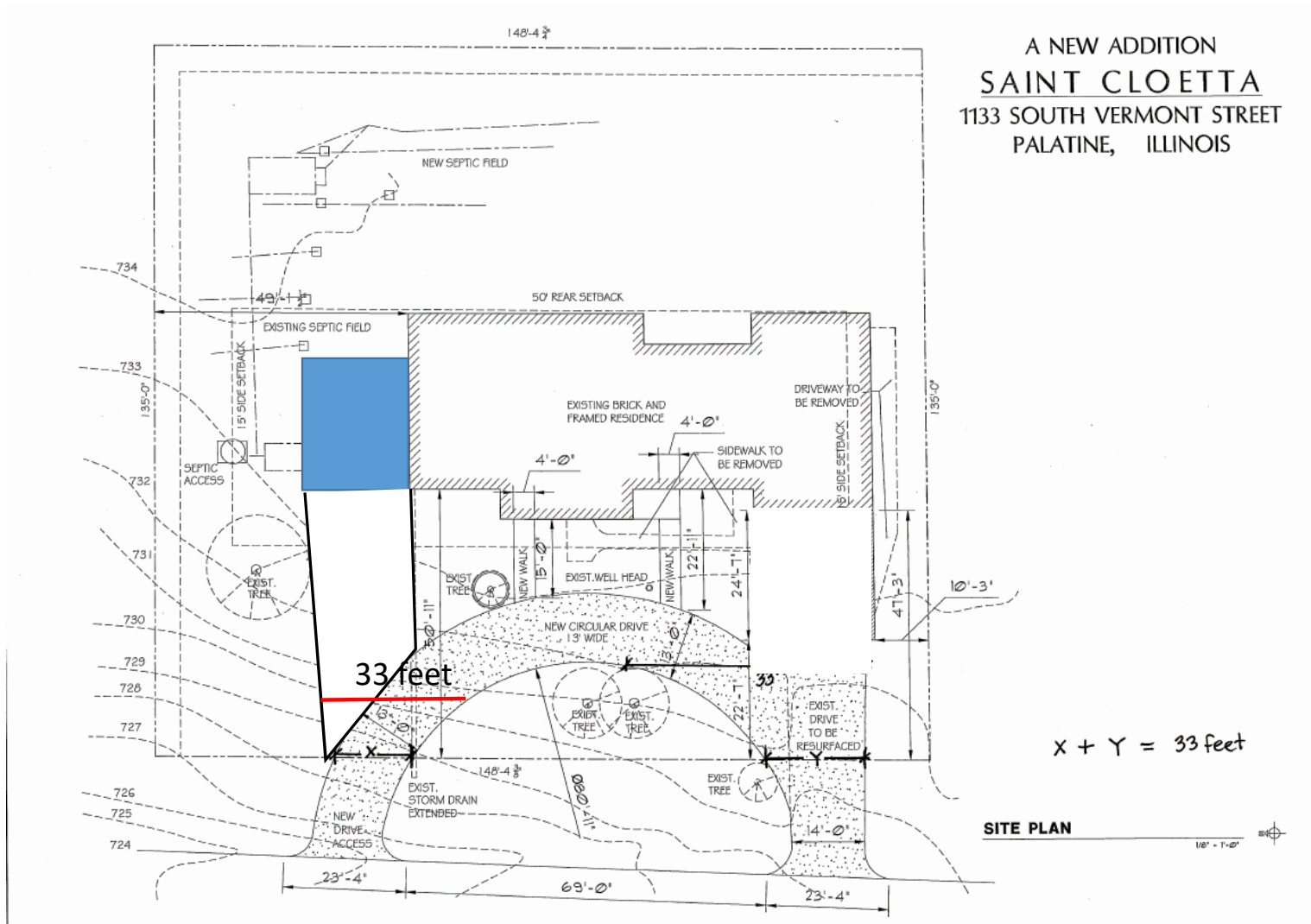
APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

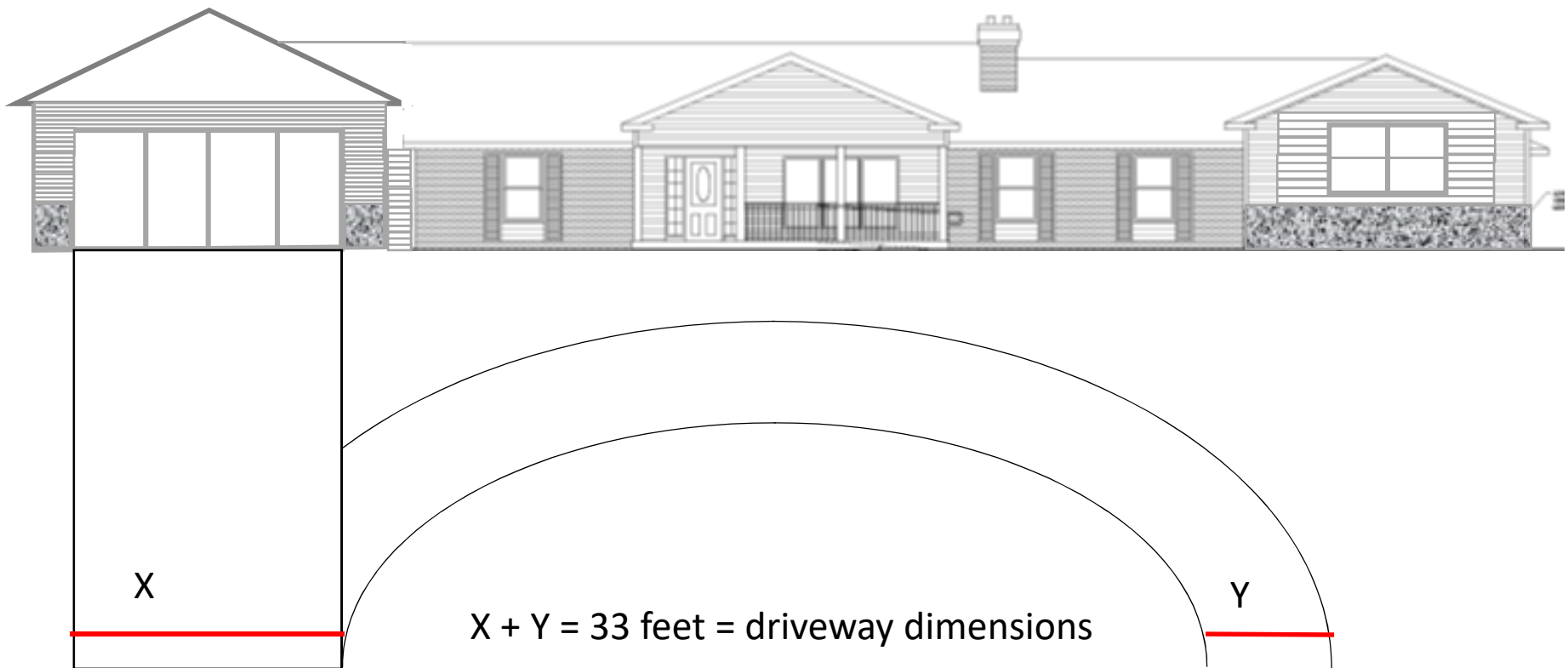
ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2019

Village Clerk

Attachment: ORD - VAR 1133 S. Vermont Street (2019-47 : 1133 S. Vermont Street - Var for Driveway)



Revised driveway layout site plan – 1133 S. Vermont Street

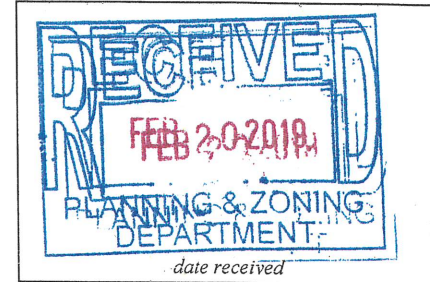


VILLAGE OF PALATINE

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 # 19-13
	Filing Fee \$360	Notification Deadline
	ZBA Public Hearing Date	Village Council Date



Background Information	PETITIONER(S) St. Coletta of Wisconsin, Inc.		Business Name (if applicable)		
	Subject Property Address 1133 S. Vermont Street, Palatine, IL 60067				
	AUTHORIZED AGENT (if applicable) Paul Psenka, Psenka Architects Inc.		Business Name (if applicable)		
	Address 40 Landover Parkway, Ste 4 Hawthorn Woods, IL 60047		City/State/Zip Code		
	Telephone	Fax	Email		
	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
	Generally describe your request: This home serves 7 women who increasingly have mobility issues. The home is a state licensed community integrated living arrangement (CILA) Home for 7 persons with disabilities. We want to modify the home to improve their mobility challenges. What we need a specific variance for is to build a new garage to accept a ramp and a 10' door that would violate the 40' setback from the road. In addition we would take one large bedroom and split it into two bedrooms and add two more in the old garage. Everyone would have their own room.				

Attachment: Application (2019-47 : 1133 S. Vermont Street - Var for Driveway)

VILLAGE OF PALATINE

VARIATION

Required Materials

- ☒ Filing Fee of \$ 3600.00
- ☒ 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** *Architect providing*
- ☒ Real Estate Interest Disclosure Form (see attached)
- ☒ Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)

Additional Materials (as required by the Village)

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

architect providing

Petitioner Justification

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

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

These residents would have to move from the long term home they know, simply because it does not meet their needs.

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

Special needs individuals have been served at the home for 15 years. It is their home and the changes would allow them to stay.

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

The look of the home will not essentially change from a street view, and would actually look more like neighbors.

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

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

The changes desired will substantially increase the quality of the lives of the citizens who live there. As the provider and advocate of their dignified care, I humbly ask for these changes to improve their lives

III. CASE STAFF STATEMENTS

1. 1133 S. Vermont Street - **Recommended to Approve**

Notice was published in the Daily Herald on April 29, 2019 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Petitioner Project Description
4. Plat of Survey
5. Site Plan
6. Elevations and Floor Plan
7. Public Notice

Sworn in Staff: Mr. Ben Vyverberg and Ms. Lyn Bremanis

Mr. Vyverberg stated the petitioner has withdrawn the portion of relief related to the building addition on the front of the property and a special use for a setback reduction. He explained the petitioner is going to revise their plans and build an addition that will be in compliance with code. Mr. Vyverberg further explained for the purpose of the ZBA review the zoning relief is only related to the driveway.

Ms. Wood clarified the ZBA is only concerned with the 3rd and 4th Special Use for the maximum residential driveway for the width at the lot line and the total width.

Sworn in petitioner: Mr. Ted Behncke - St. Coletta Wisconsin, 627 Fairway Circle Jefferson, WI

Mr. Behncke explained the property has been a group home since 2002 and serves 7 ladies. He explained over the course of time several have gone from ambulatory to non-ambulatory. He stated they want to make interior changes that will turn the home into a fully accessible home. Mr. Behncke explained the need for the circular driveway is to pick up in front of homes and provide additional parking. He referred to the site plan slide and spoke to the new proposed layout with the garage on the left side of the property not requiring relief. Mr. Behncke explained in good weather they would have access to a ramp off the front and in bad weather they can load in the garage. He stated this would greatly enhance the people who are being served since currently the lift cannot go into the existing garage and the current driveway is steep which makes loading difficult.

Mr. Pirog clarified the currently there is only a driveway to the east and the circular is what is being added.

Mr. Behncke explained the driveway would shift from the right to the left where the new garage will be and the circular drive would be as shown in site plan

Mr. Cavanaugh asked how many vehicles would be parked there.

Mr. Behncke explained there is one vehicle assigned to the house and it would

be in the garage. He stated there are usually two staff that are required by the state.

Ms. Wood asked where staff would park.

Mr. Behncke explained primarily in the driveway or in the circular driveway.

Mr. Pirog asked where staff parks now.

Mr. Behncke stated sometimes in the street. He explained the issue is if they park in driveway they have to move out to move the van. He pointed out the road is narrow which is problematic.

Mr. Pirog asked why the extra width is needed.

Mr. Behncke explained the van they use has a wider wheel base because of having multiple people who need wheel chairs.

Mr. Cavanaugh asked staff how the relief is calculated.

Mr. Vyverberg explained they took the maximum width of the driveway which is 33ft and code allows 30ft with a 2 car garage. He further explained within the first 5ft. of the property driveways cannot be more than 25ft.

Mr. Vyverberg gave a brief summary of request pointing out group homes are permitted use and their use was established prior to the last text amendment that requires onsite parking for staff has to be on the subject property rather than on the right of way or the street. He spoke to the street being substandard serving only three properties. He stated there is no plan by the Village to upgrade or widen the street so the circular drive will allow the petitioner to be able to turn around.

Ms. Wood asked if the property across the street could be developed.

Mr. Vyverberg pointed out there is a creek that runs through it, so Staff anticipates that the lot is encumbered by in the flood plain and would require compensatory storage, engineering review and special uses. He further explained engineering plans would be required to determine what is possible.

Mr. Pirog clarified the new code requires staff parking to be on the property and not on the street.

Mr. Vyverberg answered that is correct

Sworn in Mr. Mr. Jim Kaziukewicz 1166 S Vermont

Mr. Kaziukewicz stated he thinks it is a great service they provide but expressed concern with the failing septic field. He stated they have plumbing companies there all the time. He spoke to the fire department being there 3-4 times a month. Mr. Kaziukewicz stated when Salt Creek floods there is at least a foot of water on the corner because it is below the base level of the flood plain. He stated last year one of the petitioners busses drove through the water and ended up stuck in the yard. Mr. Kaziukewicz expressed concern with the new proposed garage location being on top of the septic field.

Ms. Wood explained the focus is on the driveway.

Mr. Kaziukewicz asked if there is no relief for setback of the front of the house

Mr. Vyverberg explained the petitioner no longer plans on pursuing the front garage addition on the south end of the property. He further explained the new plan is to revise and move the garage to align with the existing house on the north end and not require setback relief. Mr. Vyverberg pointed out the group home was established prior to the text amendment change that limits the group homes to 4 residents, so this use is legally nonconforming and can continue, without interruption. He noted, that if approved, at the time of building permit submission, they will need to submit soil information relative to the septic field and the Village Engineer will review. He further explained septic fields are processed and reviewed by Cook County so they will get a permit through Cook County.

Mr. Pirog asked if public works reviewed and had no issues.

Mr. Vyverberg explained soil and sanitary information is not required in the entitlement phase. He explained as part of the building permit review all those documents will be required and reviewed by the Village Engineer and they will be required to get the Cook County permit for the septic field.

Mr. Pirog asked about flooding concern with the added concrete.

Mr. Vyverberg restated it is not reviewed in the entitlement phase but Public Works and the Village Engineer did review the placement of the circular driveway in the entitlement phase and did not have concern

Ms. Roth-Wurster asked if it is within the lot coverage.

Mr. Vyverberg answered yes

Mr. Kaziukewicz referred to site plan and spoke to the flood elevation and FEMA's restrictions.

Mr. Vyverberg spoke to what is permitted in flood plains including driveways. He stated they will require a building permit and will not be allowed to have an adverse effect on the flood plain.

Ms. Wood asked Mr. Kaziukewicz if his concern is that the driveway will go below the floodplain level.

Mr. Kaziukewicz answered yes explaining when it floods the water goes up to the mailbox.

Ms. Wood asked if the Village Engineer will look at the flood levels

Mr. Vyverberg explained all info will have to be submitted in a manner acceptable by those departments or they will not receive a building permit.

Mr. Kaziukewicz expressed his concern for safety of people in the home because it takes a long time to evacuate.

Mr. Cavanaugh asked if that concern would be addressed with a better driveway

Mr. Kaziukewicz stated it is possible.

Mr. Behncke spoke to the concern of the septic field explaining they were originally just going to improve it but had it to be expanded in order to support the changes. He explained they did soil tests with Cook County and it was determined it had to be moved to the rear of the house. He stated the permit has been pulled and they are starting on it tomorrow. Mr. Behncke stated the relocation allowed the north side to become available to do the garage addition which does not require variance. He spoke the home currently having women share rooms and how the changes will help to accommodate the changes of the house. He spoke to the organizations experience being in operation for 115 years. Mr. Behncke stated the fleets of vehicles are DOT inspected and improved and staff is highly trained including for evacuation procedures. He pointed out the driveway will not only assist with serving the resident ladies but also to allow additional parking and exit points to free up traffic congestion.

Ms. Wood asked about the flooding concerns from the neighbors and if anything will be done to alleviate it.

Mr. Behncke stated they haven't observed and thinks maybe staff could better address. He stated maybe a tube could be added explaining they want to be good neighbors and hope these changes can help with some of the congestion.

STAFF RECOMMENDATION:

Mr. Vyverberg stated based on the current code requirements, the petitioner is trying to accomplish the onsite parking for the service vehicle they have. He spoke to the impact of the circular drive from a staff's perspective with the property having 148 ft. of frontage being negligible. Mr. Vyverberg spoke of other homes in the area that have 2 curb cuts and circular driveways and the uniqueness of the property with the vast size and date of platting. He stated in regards to the driveway request staff is supportive of the changes and thinks it makes sense for what they are trying to do. Mr. Vyverberg spoke to the concerns of the neighbors on flooding pointing out the Village Engineer will review during the permit process and is happy to hear the petitioner being willing to look into other options of the installation of the driveway top benefit the surrounding neighbors.

Therefore, Staff recommends approval of the zoning relief related to the driveway width at the property line and total width measured near the garage for circular driveway, subject to the following conditions:

1. The Variations shall substantially conform to the site plan with a revised date of 4/11/19 prepared by Psenka Architects, Inc. except as said plan may be changed to conform to Village Codes and Ordinances.
2. The number of residents/clients shall not increase beyond the current number (7) without additional approvals by the Village.
3. Prior to issuance of a building permit, the petitioner shall successful complete the permit review process with Cook County to allow the increase in the size of the septic field to allow seven (7) bedrooms. Evidence of permit approval by Cook County shall be provided to the Village at the time of application for building

permit.

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 stated the public health and safety will be addressed having an area that the petitioner's vehicle can better park and and turn around to better service their residents.

Mr. Pirog stated it meets the standards and gets cars off the road so doesn't see any reason not to approve.

Ms. Roth-Wurster stated it will not have a negative impact on the value of the surrounding properties and will improve the property for the residents.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will go to Village Council on June 3, 2019

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



ANTON ADAMS

Illinois Professional Land Surveyors

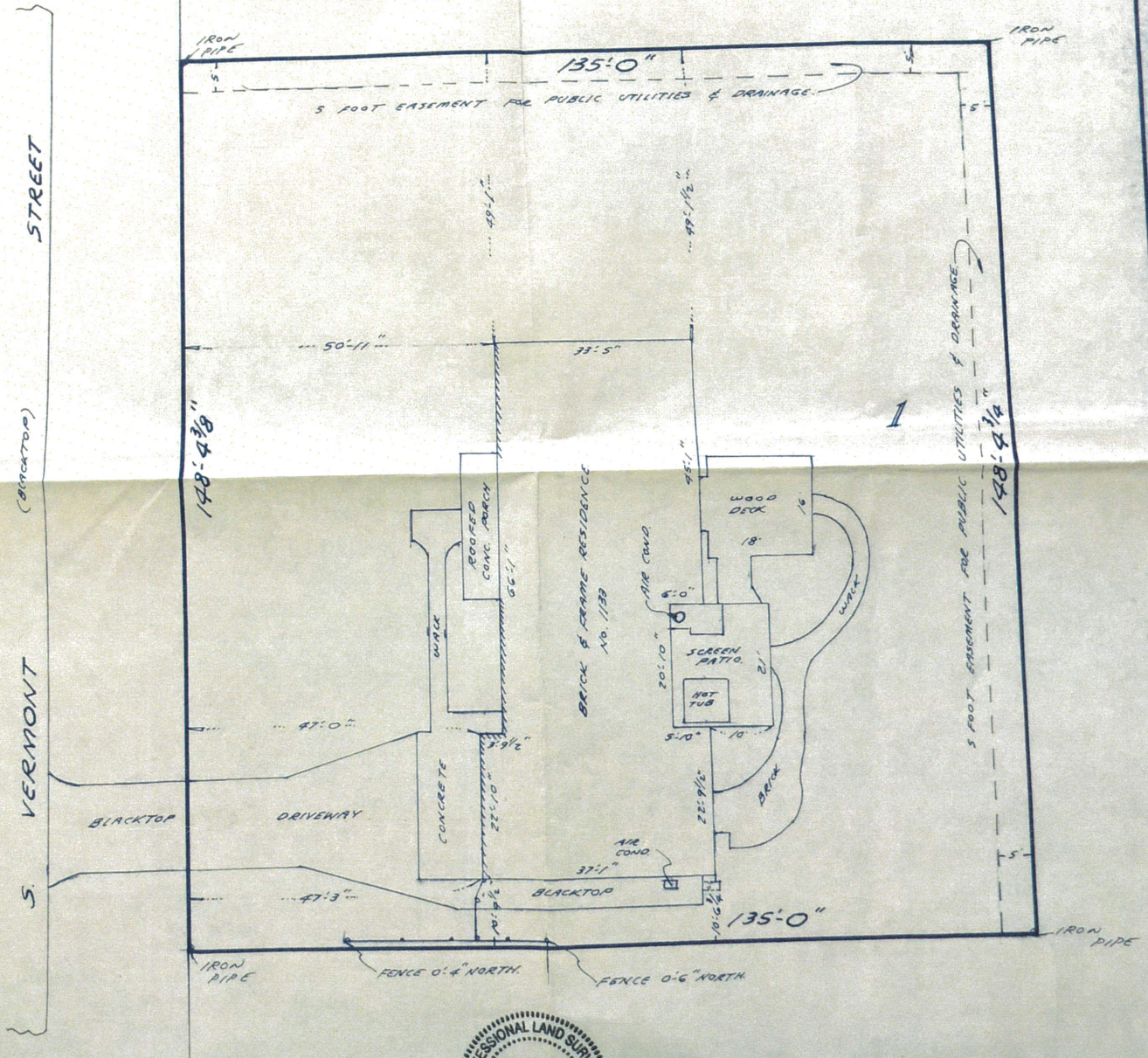
PLAT OF SURVEY

OF

Anton J. Adams #35-1423
301 North Wille Street
Mount Prospect, Illinois 60056
Phone: (847) 255-3512

Anton Adams #35-2810

Lot 1 in Lewytskyj's Resubdivision, recorded January 28, 2000 as Document Number 00075866 and recorded March 30, 2000 as Document Number 00222320, being a Resubdivision of the West 135 feet of Lot 6 in Block 25 in Arthur T. McIntosh and Company's Palatine Estates Unit No. 3, being a Subdivision of parts of Sections 26 and 27, Township 42 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 24, 1927, as Document Number 9591352, in Cook County, Illinois.



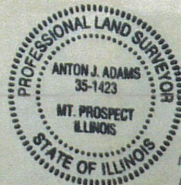
SCALE: 1 inch = 15 FEET

ORDER NUMBER: 43908

FIELD BOOK: 42-10-20

PAGE: 105

ORDERED BY: ERIC SCHMAZL



STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, ANTON ADAMS, Illinois Professional Land Surveyor, hereby certify that I have surveyed the property described above and that the plat hereon drawn is a correct representation of said survey.

MOUNT PROSPECT, ILLINOIS. JUNE 5TH. A.D. 2003

Anton J. Adams
Illinois Professional Land Surveyor

Compare legal description on this plat with deed or title policy. Compare all points before building by same and report any differences at once. Building lines and easements, if any, are shown as they appear on the recorded plat of subdivision, otherwise refer to deed, title policy or Zoning ordinances. Distances or angles shown may not be assumed by scaling.

Attachment: Plat of Survey (2019-47 : 1133 S. Vermont Street - Var for Driveway)

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, May 14, 2019 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Special Use to permit a front yard setback for an addition to be located 22 feet from the front property line instead of the minimum of 40 feet as required by Section 10.02 (C) (13) of the Palatine Zoning Ordinance.
Special Use to permit a side yard setback for an addition to be located 10 feet from the interior side property line instead of the minimum of 15 feet as required by Section 10.02 (C) (13) of the Palatine Zoning Ordinance.
Special Use to permit a proposed maximum residential driveway total width at the lot line to be 33 feet instead of 25 feet as required by Section 7.04 (i) (3) of the Palatine Zoning Ordinance.
Special Use to permit a proposed maximum total width to be 33 feet instead of 30 feet as required by Section 7.04 (i) (4) of the Palatine Zoning Ordinance.
 The property is commonly known as 1133 S. Vermont Street (02-27-205-014).
 The Petitioner is proposing to construct a new circular driveway with new access onto Vermont Street, and construct a new garage addition onto the front of the existing residence that will replace the existing garage and project into the required front and interior side yards.
 The above petition has been filed by St. Coletta of Wisconsin, Inc. and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 19-13
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 29th day of April, 2019
 Published in Daily Herald
 April 29, 2019 (4523588)

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 29-APR-19 in said **DAILY HERALD**.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Paula Baltz
 Authorized Agent

Control # 4523588

Attachment: Public Notice - 1133 S. Vermont Street (2019-47 : 1133 S. Vermont Street - Var for Driveway)

Consider a Motion to Approve a Waiver of the Village's Amplified Sound Ordinance for the Proposed 2019 Special Events at City Limits Harley-Davidson, 2015 N. Rand Road

BACKGROUND:

City Limits Harley-Davidson previously received approval for their 'Taste of City Limits' event on Saturday, May 18. They are now requesting approvals for their remaining planned events in 2019. Each of these events will include an associated request for a waiver of the Village's Sound Amplification Ordinance, thus Village Council approval is necessary. The proposed dates and times of their 2019 events are as follows (the Special Event application for each date is attached):

Saturday, June 15 (Mystery Metal Event): 11 AM - 4 PM (requested Sound Waiver Noon - 3 PM)

Saturday, July 20 (11th Birthday Bash): 11 AM - 4 PM (requested Sound Waiver Noon - 3 PM)

Saturday, August 17 (Loud N' Proud Bike Show): 11 AM - 4 PM (requested Sound Waiver Noon - 3 PM)

Saturday, September 28 (Oktoberfest): 11 AM - 4 PM (requested Sound Waiver Noon - 3 PM)

KEY ISSUES:

The requested sound waivers relate to the planned bands at each event. The bands will be located on the southwest side of the building and will provide their own sound system, allowing the volume to be adjusted. In conjunction with these events, Alley 64 (located next door) will be seeking a temporary adjustment to their licensed premise to allow for the sale of beer at the events.

Any tents or food service related to these events will be required to obtain the necessary Village permits/approvals.

ALTERNATIVES:

1. Approve a waiver of the Village's Sound Amplification Ordinance on June 15, July 20, August 17, and September 28 (from 12 - 3 PM).
2. Do not approve a waiver of the Village's Sound Amplification ordinance.

RECOMMENDATION:

Approval is at the discretion of the Committee.

ACTION REQUIRED:

A motion to approve a waiver of the Village's Sound Amplification Ordinance on June 15, July 20, August 17 and September 28, 2019 from 12 - 3 PM.

ATTACHMENTS:

- 2019 City Limits Special Events

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

GENERAL EVENT INFORMATION

Name of Event

Mystery Metal Event

Exact Address of Event

2015 N Rand Road, Palatine, IL

Type of Event (Check all applicable)

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

Date(s) of Event

6/15/19

Hours of Event

11:00am - 4:00pm

Total Hours (Step-up - Tear down)

6 hours

Phone number/website for publication

CHYlimHShd.com/847-358-2112

Estimated attendance

200-300 ppl

Last years actual attendance

N/A

Describe the event's community and/or cultural benefit

Bring the community together for a mystery metal event. Local metal bands to play in the afternoon as well as Marty showing his custom builds.

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

City Limits Harley-Davidson

Contact person from Sponsoring Organization

Cassie Sabado

Sponsoring Organization Address

2015 N Rand Road

City

Palatine

Zip

60174

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

CHYlimHShd.com

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Cassie Sabado

E-mail

C.sabado@windychyind.com

Organizer/Coordinator Address

2015 N Rand Road

City

Palatine

Zip

60174

Phone Number

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Kayla Richter

E-mail

[REDACTED]

Emergency Contact Address

2235 S. Eastwood Dr

City

Woodstock

Zip

60098

Phone Number (24hours)

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

Are you providing/serving food at your event that is considered potentially hazardous, being prepared on-site, or being re-packed and sold in bulk?

☒ Yes ☐ No

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

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

If yes, how many vendors? 1 - About 14

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

Are you erecting either: (1) tent(s) larger than 20'x40' (or 800 sq. ft.) or (2) that accommodates more than 100 people or (3) temporary structure(s) (i.e. stage) taller than 2' in height or (4) that will be equipped with temporary electrical power?

☐ Yes ☒ No

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

Are you serving alcoholic beverages at your event?

☒ Yes ☐ No

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

Will the event include a Race/Walk or Parade?

☐ Yes ☒ No

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

Will electronic sound amplification equipment or a public address system be used at the event?

☒ Yes ☐ No

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

Are you utilizing any public parking lots, Village streets or other Village property for your event?

☐ Yes ☒ No

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

ACKNOWLEDGEMENT/SIGNATURE

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

Cassandra Schado
Signature of Organizer

5/13/19
Date

Application must include the following documentation

- ☒ Special Event Application (Page 1, 2, 3, 4)
- ☒ Certificate of Insurance (see Section 5)
- ☒ Site Plan and/or Race/Parade Route Map
*You **MUST** submit a new site plan or parade/race route on an annual basis.

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event

MUSTARY METAL EVENT

SECTION 1: RACE/WALK, PARADE INFORMATION ☒ Not Applicable

Starting Location

Ending Location

Approximate Number of Attendees (runners/marchers)

Approximate Number of Vehicles (cars/floats)

Location of Assemble (Registration)

Location of Personal Vehicle Parking

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

SECTION 2: NOISE CONTROL PLAN ☐ Not Applicable

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

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

12:00pm - 3:00pm

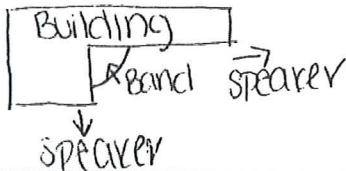
Amplified sound will be used to: (am/pm)

LIVE BAND

Describe the sound system(s)

There are residences behind our location & in front / across Rand Road. We aim our sound system towards SW to eliminate direct sound towards either.

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



The band provides the amp/speakers + can be adjusted in real-time when needed.

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

SECTION 3: PARKING LOT/PROPERTY USAGE/CLOSURE INFORMATION ☒ Not Applicable

Public Parking Lot / Property Intended for "Event"

Lot Number or Location	Date of Closure	Time of Closure	Date to Reopen	Time of Reopen

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

CITY LIMITS HARLEY-DAVIDSON

Name of Event

MYSTERY METAL EVENT

Date(s) of Event

6/15/19

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

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

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

Cassandra Sabado

SIGNATURE

Cassandra Sabado

Marketing Manager

5/13/19

PRINT NAME

TITLE/POSITION

DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

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

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

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



CERTIFICATE OF GARAGE INSURANCE

 DATE (MM/DD/YYYY)
 5/13/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008	CONTACT NAME: PHONE (A/C, No, Ext): 630-773-3800 FAX (A/C, No): 630-285-4006 E-MAIL ADDRESS: 														
INSURED OAG Motorcycle Ventures, LLC d/b/a City Limits Harley-Davidson 2001 Rand Rd Palatine IL 60074	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center;">NAIC #</th> </tr> <tr> <td>INSURER A : Harco National Insurance Company</td> <td>26433</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Harco National Insurance Company	26433	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A : Harco National Insurance Company	26433														
INSURER B :															
INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															

COVERAGES PROD / CUSTOMER ID: WINDCIT-13

CERTIFICATE #: 922785001

REVISION #:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GARAGE LIABILITY ☒ HIRED AUTOS ONLY ☒ ANY AUTO ☒ NON-OWNED AUTOS USED IN GARAGE BUSINESS ☒ OWNED AUTOS ONLY			CPP2175012-00	3/30/2019	3/30/2020	AUTO ONLY (Ea accident) \$ 1,000,000 OTHER THAN AUTO ONLY EA ACCIDENT \$ 1,000,000 AGGREGATE \$ 5,000,000
	GARAGE KEEPERS LIABILITY LEGAL LIABILITY DIRECT BASIS PRIMARY EXCESS						COMP / OTC LOC \$ SPECIFIED PERILS LOC \$ COLLISION LOC \$ LOC \$
A	☒ COMMERCIAL GENERAL LIABILITY CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			CPP2175012-00	3/30/2019	3/30/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$
A	☒ UMBRELLA LIAB ☒ OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION \$			BU-2175012-00	3/30/2019	3/30/2020	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 30,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under REMARKS below Y/N ☐	N/A					PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

REMARKS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

 RE: Mystery Metal Event - 2015 N Rand Road, Palatine, IL
 Event Date: 6/15/2019.

See Attached...

CERTIFICATE HOLDER
CANCELLATION

Village of Palatine Village Manager's Office 200 E. Wood St. Palatine IL 60067	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---

© 2010-2015 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID: WINDCIT-13

LOC #:



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Arthur J. Gallagher Risk Management Services, Inc.		NAMED INSURED OAG Motorcycle Ventures, LLC d/b/a City Limits Harley-Davidson 2001 Rand Rd Palatine IL 60074	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 30 **FORM TITLE:** CERTIFICATE OF GARAGE INSURANCE

Village of Palatine, their employees, agents and officials are shown as additional insureds solely with respect to general liability coverage as evidenced herein as required by written contract.

Attachment: 2019 City Limits Special Events (City Limits H-D - 2019 Special Events)

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

GENERAL EVENT INFORMATION

Name of Event

11th Birthday Bash

Exact Address of Event

2015 N Rand Road, Palatine IL

Type of Event (Check all applicable)

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

Date(s) of Event

7/20/19

Hours of Event

11:00am - 4:00pm

Total Hours (Step-up - Tear down)

6 hours

Phone number/website for publication

CityLimitsHd.com / 847-358-2112

Estimated attendance

200 - 300 ppl

Last years actual attendance

N/A

Describe the event's community and/or cultural benefit

Our 11th Birthday Bash is all about getting to know our staff and the people who make City Limits, City Limits!

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

City Limits Hartley-Davidson

Contact person from Sponsoring Organization

Cassie Sabado

Sponsoring Organization Address

2015 N Rand Road

City

Palatine

Zip

60174

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

CityLimitsHd.com

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Cassie Sabado

E-mail

[REDACTED]

Organizer/Coordinator Address

2015 N Rand Road

City

Palatine

Zip

60174

Phone Number

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Kayla Ritcher

E-mail

[REDACTED]

Emergency Contact Address

2235 S. Eastwood Drive

City

Woodstock

Zip

60098

Phone Number (24hours)

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

Are you providing/serving food at your event that is considered potentially hazardous, being prepared on-site, or being re-packed and sold in bulk?

☒ Yes ☐ No

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

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

If yes, how many vendors? 1 - ATRU V4

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

Are you erecting either: (1) tent(s) larger than 20'x40' (or 800 sq. ft.) or (2) that accommodates more than 100 people or (3) temporary structure(s) (ie. stage) taller than 2' in height or (4) that will be equipped with temporary electrical power?

☐ Yes ☒ No

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

Are you serving alcoholic beverages at your event?

☒ Yes ☒ No

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

Will the event include a Race/Walk or Parade?

☐ Yes ☒ No

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

Will electronic sound amplification equipment or a public address system be used at the event?

☒ Yes ☐ No

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

Are you utilizing any public parking lots, Village streets or other Village property for your event?

☐ Yes ☒ No

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

ACKNOWLEDGEMENT/SIGNATURE

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

Cassandra Jahado
Signature of Organizer

5/13/19
Date

Application must include the following documentation

- ☒ Special Event Application (Page 1, 2, 3, 4)
- ☒ Certificate of Insurance (see Section 5)
- ☒ Site Plan and/or Race/Parade Route Map
- *You MUST submit a new site plan or parade/race route on an annual basis.**

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event

11th Birthday Bash

SECTION 1: RACE/WALK, PARADE INFORMATION

☒ Not Applicable

Starting Location

Ending Location

Approximate Number of Attendees (runners/marchers)

Approximate Number of Vehicles (cars/floats)

Location of Assemble (Registration)

Location of Personal Vehicle Parking

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

SECTION 2: NOISE CONTROL PLAN

☐ Not Applicable

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

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

12:00pm - 3:00pm

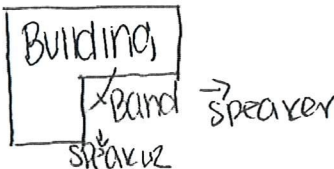
Amplified sound will be used to: (am/pm)

Live Band

Describe the sound system(s)

There are residences behind our location, and in front across Rand Road. We aim our sound system towards SW to eliminate direct sound towards either.

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



The band provides the amp/speaker + can be adjusted in real-time if needed

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

SECTION 3: PARKING LOT/PROPERTY USAGE/CLOSURE INFORMATION

☐ Not Applicable

Public Parking Lot / Property Intended for "Event"

Lot Number or Location

Date of Closure

Time of Closure

Date to Reopen

Time of Reopen

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

CITY LIMITS Harley-Davidson

Name of Event

11th Birthday Bash

Date(s) of Event

7/20/19

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

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

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

Cassandra Sabado

SIGNATURE

Cassandra Sabado

PRINT NAME

Marketing Manager

TITLE/POSITION

5/13/19

DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

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

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

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



CERTIFICATE OF GARAGE INSURANCE

 DATE (MM/DD/YYYY)
 5/13/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008	CONTACT NAME: PHONE (A/C, No, Ext): 630-773-3800 FAX (A/C, No): 630-285-4006 E-MAIL ADDRESS: ADDRESS:
INSURER(S) AFFORDING COVERAGE	
INSURER A : Harco National Insurance Company	
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

COVERAGES PROD / CUSTOMER ID: WINDCIT-13 CERTIFICATE #: 772709821 REVISION #:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GARAGE LIABILITY ☒ ANY AUTO ☒ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS USED IN GARAGE BUSINESS			CPP2175012-00	3/30/2019	3/30/2020	AUTO ONLY (Ea accident) \$ 1,000,000 OTHER THAN AUTO ONLY EA ACCIDENT \$ 1,000,000 AGGREGATE \$ 5,000,000
	GARAGE KEEPERS LIABILITY ☐ LEGAL LIABILITY ☐ DIRECT BASIS ☐ PRIMARY ☐ EXCESS						COMP / OTC SPECIFIED PERILS LOC \$ COLLISION LOC \$ LOC \$
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			CPP2175012-00	3/30/2019	3/30/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$			BU-2175012-00	3/30/2019	3/30/2020	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 30,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under REMARKS below	N/A					PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

REMARKS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: 11th Birthday Bash - 2015 N Rand Road, Palatine, IL
 Event Date: 7/20/2019.

See Attached...

CERTIFICATE HOLDER Village of Palatine Village Manager's Office 200 E. Wood St. Palatine IL 60067	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	--

© 2010-2015 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID: WINDCIT-13

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Arthur J. Gallagher Risk Management Services, Inc.		NAMED INSURED OAG Motorcycle Ventures, LLC d/b/a City Limits Harley-Davidson 2001 Rand Rd Palatine IL 60074	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 30 **FORM TITLE:** CERTIFICATE OF GARAGE INSURANCE

Village of Palatine, their employees, agents and officials are shown as additional insureds solely with respect to general liability coverage as evidenced herein as required by written contract.

Attachment: 2019 City Limits Special Events (City Limits H-D - 2019 Special Events)

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

GENERAL EVENT INFORMATION

Name of Event

Lord N' Proud Bike Show

Exact Address of Event

2015 N Rand Road, Palatine 60174

Type of Event (Check all applicable)

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

Date(s) of Event

8/17/19

Hours of Event

11:00am - 4:00pm

Total Hours (Step-up - Tear down)

6 hours

Phone number/website for publication

CHYlimits.hol.com / 847-358-2112

Estimated attendance

200 - 300 ppl

Last years actual attendance

N/A

Describe the event's community and/or cultural benefit

Encourage community to come out and show off their bike and to vote for other areas. It will be a family friendly day with food, music and FUN!

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

City Limits Harley-Davidson

Contact person from Sponsoring Organization

Cassie Sabado

Sponsoring Organization Address

2015 N. Rand Road

City

Palatine

Zip

60174

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

CHYlimits.hol.com

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Cassie Sabado

E-mail

C.Sabado@windycity.hol.com

Organizer/Coordinator Address

2015 N. Rand Road

City

Palatine

Zip

60174

Phone Number

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Kayla Ritcher

E-mail

[REDACTED]

Emergency Contact Address

2235 S. Eastwood Drive

City

Woodstock

Zip

60098

Phone Number (24hours)

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

Are you providing/serving food at your event that is considered potentially hazardous, being prepared on-site, or being re-packed and sold in bulk?

☒ Yes ☐ No

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

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

If yes, how many vendors? Alley 64

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

Are you erecting either: (1) tent(s) larger than 20'x40' (or 800 sq. ft.) or (2) that accommodates more than 100 people or (3) temporary structure(s) (ie. stage) taller than 2' in height or (4) that will be equipped with temporary electrical power?

☐ Yes ☒ No

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

Are you serving alcoholic beverages at your event?

☒ Yes ☐ No

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

Will the event include a Race/Walk or Parade?

☐ Yes ☒ No

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

Will electronic sound amplification equipment or a public address system be used at the event?

☒ Yes ☐ No

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

Are you utilizing any public parking lots, Village streets or other Village property for your event?

☐ Yes ☒ No

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

ACKNOWLEDGEMENT/SIGNATURE

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

Carmandra Sabado
Signature of Organizer

5/13/19
Date

Application must include the following documentation

- ☒ Special Event Application (Page 1, 2, 3, 4)
 - ☒ Certificate of Insurance (see Section 5)
 - ☒ Site Plan and/or Race/Parade Route Map
- *You MUST submit a new site plan or parade/race route on an annual basis.**

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event LOUD N' PROUD BIKE SHOW

SECTION 1: RACE/WALK, PARADE INFORMATION ☒ Not Applicable

Starting Location	Ending Location
Approximate Number of Attendees (runners/marchers)	Approximate Number of Vehicles (cars/floats)
Location of Assemble (Registration)	Location of Personal Vehicle Parking

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

SECTION 2: NOISE CONTROL PLAN ☐ Not Applicable

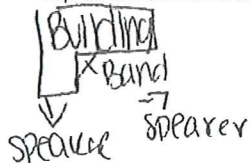
Please attach a Site Plan, with the location of the stages and sound systems, the location and direction of all speakers, and the proximity to residential properties

Amplified sound will be used from: (am/pm) <u>12:00pm - 3:00pm</u>	Amplified sound will be used to: (am/pm) <u>LIVE BAND</u>
---	--

Describe the sound system(s)

There are residences behind our location, and in front across Band Road. We aim our sound system towards SW to eliminate direct sound towards either.

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



The band provides the amp/speakers and can be adjusted in real-time if needed.

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

SECTION 3: PARKING LOT/PROPERTY USAGE/CLOSURE INFORMATION ☐ Not Applicable

Public Parking Lot / Property Intended for "Event"

Lot Number or Location	Date of Closure	Time of Closure	Date to Reopen	Time of Reopen

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

CITY LIMITS HAYLEY-DAVIDSON

Name of Event

LOUD N' PROUD BIKE SHOW

Date(s) of Event

8/17/19

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

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

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

Cassandra Sabado

SIGNATURE

Cassandra Sabado

Marketing Manager

5/13/19

PRINT NAME

TITLE/POSITION

DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

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

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

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



CERTIFICATE OF GARAGE INSURANCE

 DATE (MM/DD/YYYY)
5/13/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008		CONTACT NAME: PHONE (A/C, No, Ext): 630-773-3800 FAX (A/C, No): 630-285-4006 E-MAIL ADDRESS:	
INSURED OAG Motorcycle Ventures, LLC d/b/a City Limits Harley-Davidson 2001 Rand Rd Palatine IL 60074		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Harco National Insurance Company	
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	
INSURER F:		NAIC # 26433	

COVERAGES PROD / CUSTOMER ID: WINDCIT-13

CERTIFICATE #: 151893973

REVISION #:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ GARAGE LIABILITY ☒ ANY AUTO OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS USED IN GARAGE BUSINESS			CPP2175012-00	3/30/2019	3/30/2020	AUTO ONLY (Ea accident) \$ 1,000,000 OTHER THAN AUTO ONLY EA ACCIDENT \$ 1,000,000 AGGREGATE \$ 5,000,000
	GARAGE KEEPERS LIABILITY ☐ LEGAL LIABILITY ☐ DIRECT BASIS ☐ PRIMARY ☐ EXCESS						COMP / OTC SPECIFIED PERILS LOC \$ COLLISION LOC \$ LOC \$
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			CPP2175012-00	3/30/2019	3/30/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$			BU-2175012-00	3/30/2019	3/30/2020	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 30,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under REMARKS below	N/A					PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

REMARKS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: Loud 'N' Proud Bike Show - 2015 N Rand Road, Palatine, IL
 Event Date: 8/17/2019.

See Attached...

CERTIFICATE HOLDER
CANCELLATION

 Village of Palatine
 Village Manager's Office
 200 E. Wood St.
 Palatine IL 60067

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 2010-2015 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID: WINDCIT-13

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Arthur J. Gallagher Risk Management Services, Inc.		NAMED INSURED OAG Motorcycle Ventures, LLC d/b/a City Limits Harley-Davidson 2001 Rand Rd Palatine IL 60074	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
 FORM NUMBER: 30 FORM TITLE: CERTIFICATE OF GARAGE INSURANCE

Village of Palatine, their employees, agents and officials are shown as additional insureds solely with respect to general liability coverage as evidenced herein as required by written contract.

Attachment: 2019 City Limits Special Events (City Limits H-D - 2019 Special Events)

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

GENERAL EVENT INFORMATION

Name of Event

Octoberfest

Exact Address of Event

2015 N Rand Road, Palatine IL

Type of Event (Check all applicable)

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

Date(s) of Event

9/28/19

Hours of Event

11:00am - 4:00pm

Total Hours (Step-up - Tear down)

6 hours

Phone number/website for publication

CityLimitsHd.com / 847 358 2112

Estimated attendance

200 - 300 ppl

Last years actual attendance

N/A

Describe the event's community and/or cultural benefit

Bring the community out for a fun filled day. We will have live music, stunt show, vendors and more! Fun for All-Ages!

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

City Limits Harley-Davidson

Contact person from Sponsoring Organization

Cassie Sabado

Sponsoring Organization Address

2015 N Rand Road

City

Palatine

Zip

60174

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

CityLimitsHd.com

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Cassie Sabado

E-mail

[REDACTED]

Organizer/Coordinator Address

2015 N Rand Road

City

Palatine

Zip

60174

Cell Phone Number

[REDACTED]

Fax Number

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Kayla Ritchey

E-mail

[REDACTED]

Emergency Contact Address

2235 S. Eastwood Drive

City

Woodstock

Zip

60098

Phone Number (24hours)

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

Are you providing/serving food at your event that is considered potentially hazardous, being prepared on-site, or being re-packed and sold in bulk?

☒ Yes ☐ No

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

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

If yes, how many vendors? Approx 64

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

Are you erecting either: (1) tent(s) larger than 20'x40' (or 800 sq. ft.) or (2) that accommodates more than 100 people or (3) temporary structure(s) (ie. stage) taller than 2' in height or (4) that will be equipped with temporary electrical power?

☐ Yes ☒ No

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

Are you serving alcoholic beverages at your event?

☒ Yes ☐ No

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

Will the event include a Race/Walk or Parade?

☐ Yes ☒ No

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

Will electronic sound amplification equipment or a public address system be used at the event?

☒ Yes ☐ No

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

Are you utilizing any public parking lots, Village streets or other Village property for your event?

☐ Yes ☒ No

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

ACKNOWLEDGEMENT/SIGNATURE

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

Carmandu Jadhav
Signature of Organizer

5/13/19
Date

Application must include the following documentation

- ☒ Special Event Application (Page 1, 2, 3, 4)
- ☐ Certificate of Insurance (see Section 5)
- ☒ Site Plan and/or Race/Parade Route Map
- *You MUST submit a new site plan or parade/race route on an annual basis.**

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event

OK TO DAY FEST

SECTION 1: RACE/WALK, PARADE INFORMATION

☒ Not Applicable

Starting Location

Ending Location

Approximate Number of Attendees (runners/marchers)

Approximate Number of Vehicles (cars/floats)

Location of Assemble (Registration)

Location of Personal Vehicle Parking

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

SECTION 2: NOISE CONTROL PLAN

☐ Not Applicable

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

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

12:00pm - 3:00pm

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

LIVE BAND

Describe the sound system(s)

There are residences behind our location, and in front across Rand Road. We aim our sound system towards SW to eliminate direct sound towards either.

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



The band provides the amp / speakers and can be adjusted in real-time when needed.

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

SECTION 3: PARKING LOT/PROPERTY USAGE/CLOSURE INFORMATION

☒ Not Applicable

Public Parking Lot / Property Intended for "Event"

Lot Number or Location

Date of Closure

Time of Closure

Date to Reopen

Time of Reopen

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

CITY LIMITS HARVEY-DAVIDSON

Name of Event

OCTOBERFEST

Date(s) of Event

9/28/19

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

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

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

Cassandra Sabado

SIGNATURE

Cassandra Sabado

PRINT NAME

Marketing Manager

TITLE/POSITION

5/13/19

DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

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

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

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



CERTIFICATE OF GARAGE INSURANCE

 DATE (MM/DD/YYYY)
 5/13/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008		CONTACT NAME: PHONE (A/C, No, Ext): 630-773-3800 FAX (A/C, No): 630-285-4006 E-MAIL ADDRESS:	
		INSURER(S) AFFORDING COVERAGE INSURER A: Harco National Insurance Company NAIC # 26433 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
INSURED OAG Motorcycle Ventures, LLC d/b/a City Limits Harley-Davidson 2001 Rand Rd Palatine IL 60074			

COVERAGES PROD / CUSTOMER ID: WINDCIT-13

CERTIFICATE #: 2014817721

REVISION #:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GARAGE LIABILITY ☒ Hired Autos Only ☒ ANY AUTO ☒ NON-OWNED AUTOS USED IN GARAGE BUSINESS ☒ OWNED AUTOS ONLY			CPP2175012-00	3/30/2019	3/30/2020	AUTO ONLY (Ea accident) \$ 1,000,000 OTHER THAN AUTO ONLY EA ACCIDENT \$ 1,000,000 AGGREGATE \$ 5,000,000
	GARAGE KEEPERS LIABILITY ☐ LEGAL LIABILITY ☐ DIRECT BASIS ☐ PRIMARY ☐ EXCESS						COMP / OTC LOC \$ SPECIFIED PERILS LOC \$ COLLISION LOC \$ LOC \$
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			CPP2175012-00	3/30/2019	3/30/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ \$
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$			BU-2175012-00	3/30/2019	3/30/2020	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 30,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under REMARKS below	N/A					PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

REMARKS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

 RE: Oktoberfest - 2015 N Rand Road, Palatine, IL
 Event Date: 9/28/2019.

See Attached...

CERTIFICATE HOLDER
CANCELLATION

 Village of Palatine
 Village Manager's Office
 200 E. Wood St.
 Palatine IL 60067

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 2010-2015 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID: WINDCIT-13

LOC #:



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Arthur J. Gallagher Risk Management Services, Inc.		NAMED INSURED OAG Motorcycle Ventures, LLC d/b/a City Limits Harley-Davidson 2001 Rand Rd Palatine IL 60074	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 30 **FORM TITLE:** CERTIFICATE OF GARAGE INSURANCE

Village of Palatine, their employees, agents and officials are shown as additional insureds solely with respect to general liability coverage as evidenced herein as required by written contract.

Attachment: 2019 City Limits Special Events (City Limits H-D - 2019 Special Events)

Consider a Motion Granting a Temporary Amendment to Alley 64's Licensed Premises in Conjunction with 2019 Proposed Events at City Limits Harley-Davidson, 2015 N. Rand Road

BACKGROUND: Alley 64, 2001 N. Rand Road, is partnering with the adjacent City Limits Harley-Davidson, 2015 N. Rand Road, for several planned special events in 2019. The events would include alcohol sales by Alley 64. The Council previously approved an amendment to Alley 64's licensed premise to accommodate the events, but some additional events have been requested. To proceed with the proposed events, the Petitioners are requesting approval of the following:

Temporary amendment to the licensed premises of Alley 64's existing Class D-1 Liquor License to allow beer sales during four proposed events in 2019.

KEY ISSUES:

- The proposed event dates/times are as follows:

Saturday, June 15 (Mystery Metal Event): 11 AM - 4 PM

Saturday, July 20 (11th Birthday Bash): 11 AM - 4 PM

Saturday, August 17 (Loud N' Proud Bike Show): 11 AM - 4 PM

Saturday, September 28 (Oktoberfest): 11 AM - 4 PM

- The events would be located within the City Limits Harley-Davidson building and/or parking lot.
- To address potential parking/traffic issues, some of the planned events may utilize nearby properties for additional parking. The Police Department will be working with City Limits Harley-Davidson on these issues.

ALTERNATIVES:

- Approve the temporary amendment to the Licensed Premises of their existing Class D-1 Liquor License.
- Do not approve the temporary amendment to the Licensed Premises of their existing Class D-1 Liquor License.

RECOMMENDATION: Staff recommends action at the Village Council's discretion for the temporary amendment to the Licensed Premises of Alley 64 for the four planned events in 2019, to be conducted in conjunction with City Limits Harley-Davidson at 2015 N. Rand Road.

ACTION REQUIRED: A motion to approve a the temporary amendment to the Licensed Premises of Alley 64 for the four planned events in 2019, to be conducted in conjunction with City Limits Harley-Davidson at 2015 N. Rand Road.

ATTACHMENTS:

- Alley 64 - Revised 2019 Event Dates

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

From: Kayla Richter [mailto:k.richter@windycityhd.com]
Sent: Friday, May 24, 2019 11:41 AM
To: Michael Jacobs <MJacobs@palatine.il.us>
Cc: Palatine Alley <palatine64@gmail.com>; Susan Storelli <SStorelli@palatine.il.us>
Subject: Re: Alley 64 & Harley Events

Hi Michael,

Those dates you listed from me are correct! Again, they are:
June 15, July 20, August 17, and September 28

Thank you!

On Fri, May 24, 2019 at 10:21 AM Michael Jacobs <MJacobs@palatine.il.us> wrote:

Chachi & Kayla – Susan just shared the City Limits event applications for the remainder of 2019. In April, we went to the Village Council to get approvals for Alley 64 to serve beer at the four event dates listed in the e-mail below from Chachi (from March 29). Based on the most recent info provided by Kayla, the proposed events that would include beer service by Alley 64 would be on June 15, July 20, August 17, and September 28. None of these match the remaining dates from the e-mail below or what the Council previously approved. So to ensure we go through the approval process just one more time, I need everyone to confirm the dates of June 15, July 20, August 17, and September 28 for Alley 64 beer service on the City Limits property.

Mike

Michael W. Jacobs, AICP | Deputy Village Manager | Village of Palatine

[\(847\) 359-9053](tel:(847)359-9053) | mjacobs@palatine.il.us | www.palatine.il.us

Consider an Ordinance Granting a Special Use to Permit a Banquet Facility at 1170 E. Dundee Road

BACKGROUND:

The Petitioner is requesting approval to locate a banquet facility to be known as Excellence Banquets in Plaza La Rosita. The Petitioner is proposing to re-occupy the tenant space most recently used by Rosa Bella Banquet Hall. Therefore, the Petitioner is requesting approval of the following:

Special Use for a Banquet Facility including the service of food, liquor, and live entertainment.

KEY ISSUES:

- The Subject Property is zoned B-1, Shopping Center District and contains the approximately 50,000 Plaza La Rosita shopping center.
- The tenant space is approximately 7,500 square feet. It was previously occupied by Rosa Bella Banquet Hall (#O-95-13 Special Use Transfer), which closed in February 2018. Prior to Rosa Bella, it was occupied by Brandi's Banquets (#O-77-09 Special Use & Variation for Parking).
- Other current existing uses in the shopping center include:

Unit	Tenant	Square feet	Number of Parking Spaces Required
1160 E. Dundee	La Kebrada Mexican Restaurant	1,500	24
1162	El Chicanito Bakery	3,000	30
1166	Centro Medico	1,500	5
1168/70	Proposed Location	7,500	***
1178	Modern Beauty Salon	1,500	5
1180	EZ Income Tax	1,500	5
1182	Metro Staff, Inc	1,500	5
1184	La Tienda del Ahorro	3,000	10
1190	Carniceria La Rosita	15,000	50
1196	Palatine Sonrisa Dental	2,700	9
1200	Dundee Rand Currency Exchange	900	3
1202	Asian Island	1,345	4
1204	J&J Pizza	1,055	3
1206	Oportun, Inc	1,200	4
1208	Botanica Las Adas	1,200	4
1210	Dulceria Los Girasoles	1,150	12
1212	Lavanderia La Rosita	3,650	12
1220	Amigo Insurance	1,200	4
	TOTAL	50,400	189***
			*** Parking

			variation granted in 2009
Total Number of Required Parking Spaces			311**
Total Parking Spaces Provided (in shopping center only)			224

- There are 224 existing parking spaces for the Plaza La Rosita Shopping Center.
- The plaza was granted a parking Variation in 2009 (#O-77-09) to allow 224 spaces instead of the required 311 when Brandi's Banquets was approved. The Special Use and Variation were transferred in 2013 to Rosa Bella Banquets. With the Petitioner proposing to use the same floor plan and seating arrangement, no additional parking is required for this new banquet facility.
- The floor plan indicates 300 seats total. The Petitioner intends to use the same floor plan utilized by the previous facilities. It appears that the kitchen configuration will generally remain the same.
- This tenant space has been used as a banquet facility on and off over the last 10 years. The proposed tenant has significant experience in managing banquet halls and also has met with the Police Department and reviewed the proposed banquet event security processes. Based upon this meeting and review of the security plan, Staff does not have any specific operational concerns at this time. The previous banquet hall uses had a maximum close time of 2 AM on Saturday/Sunday (1 AM Monday - Friday) and the Petitioner intends to maintain this requirement. It is also a condition of the proposed Special Use Ordinance.

ALTERNATIVES:

1. Approve the Special Use to allow a banquet facility.
2. Do not approve the Special Use to allow a banquet facility.

RECOMMENDATION:

Public Hearing: ZBA meeting - May 28, 2019
 Residents testifying: None
 Vote: The ZBA voted 6-0 to recommend approval of the request and Staff concurs.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to allow a banquet facility for the property located at 1170 E. Dundee Road.

ATTACHMENTS:

- Aerial map - 1170 E. Dundee Road
- ORD SU 1170 E Dundee Road
- EXHIBIT - Business Plan
- EXHIBIT - Floor Plan

- Plat of Survey
- Menu
- Application
- ZBA Draft Minutes 5-28-19
- Public Notice

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

6.A.5.A.a



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
1170 E. DUNDEE ROAD**

WHEREAS, pursuant to a petition and public hearing on May 28, 2019, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for Special Use to permit a banquet facility pursuant to Section 11.02 (d) (3) of the Palatine Zoning Ordinance, on the following legally described property:

Lot 1A in Laredo Plaza Resubdivision of Lots 1 and 2 in Laredo Plaza Subdivision of 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, according to the plat of said resubdivision recorded December 20, 2002 as Document 0021418691, in Cook County, Illinois.

Commonly known as 1170 E. Dundee Road (02-01-302-081-0000).

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

Attachment: ORD SU 1170 E Dundee Road (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)

SECTION 1: Special Use to permit a banquet facility pursuant to Section 11.02 (d)

(3) of the Palatine Zoning Ordinance, is hereby granted, subject to the following conditions:

- 1. The Special Use shall substantially conform to the Excellence Banquets business plan dated April 10, 2019, and the floorplan dated April 2, 2019, except as such plans may be changed to conform to Village Codes and Ordinances.**
- 2. The banquet facility may remain open until 1 AM (Monday thru Friday) and 2 AM (Saturday & Sunday).**
- 3. Security shall be provided until 1AM (Monday-Friday) or 2AM (Saturday-Sunday) or 30 minutes after closing, whichever is later. The security plan must be coordinated with the Police Department and shall be provided for the banquet facility as well as the rest of the shopping center. The Petitioner shall revise the security plan, as required and in a manner acceptable to the Police Chief, including increasing the number of security personnel working an event.**
- 4. Food service including either full multiple course meals, hors d'oeuvres, buffet or smorgasbord will be provided at all events in accordance with the Class H Banquet Hall Liquor License.**
- 5. The facility shall be permitted to hold special events celebrations such as weddings, baptisms, cotillions, quinceneras, social club events, reunions, family events, funeral luncheons, scheduled events or cultural events supporting a non-profit, religious or community organization, or similar events.**
- 6. The live entertainment and liquor service activities are only permitted as accessory activities to the principal use as a banquet service. These uses can only occur in conjunction with a banquet service (identified in condition #5) and pursuant to the applicable liquor license, Special Use, and Village Code requirements.**
- 7. The Village shall conduct a 6-month review of the operations, parking and traffic, after the petitioner receives a Certificate of Occupancy.**

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

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

PASSED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: ORD SU 1170 E Dundee Road (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)

April 10, 2019

Excellence Banquets – Business Related Information

Email responses from Jorge Mauricio to my April 8, 2019 review letter.

Following is the information you have requested;

1. It will be a full service banquet hall where it can be utilized for different range of celebratory and corporate events.

- *Evening Events:*

We will offer full and limited packages ranging from having all inclusive to those only including food.

- *Daytime Events:*

Offer corporate and educational packages. Where companies, organizations or small businesses can hold events, seminars, expos, and celebrations.

2. Citlallin Lara (11 years of experience in the food service industry)
2008 - 2015

Owner/manager of a restaurant with Casa Lara Restaurant in Elgin, a full service restaurant with two banquets halls. Her responsibilities were, but not limited to, overall operations of restaurant and banquets, selling banquet packages to patrons, attending all city functions that were business related, and promotion of services offered.

2016 - now

Manager of banquets/party sales at Pulqueria Chicago, in Berwyn and Chicago. Her responsibilities were the sales and promotions of banquets, food, personnel and liquor logistics for banquet events.

Edgar Lara (13 years of experience in the food service industry)
2008 - 2015

Owner/manager of a full service restaurant with Casa Lara Restaurant in Elgin. Responsibilities range from managing the restaurant side as well as supplementing on the banquets side when needed. Would coordinate with personnel to optimize functionality of both restaurant and banquets.

2001 - 2007

Assistant cook supervisor and banquet logistics.

Jorge Mauricio

7 years in the food service and special events industry.

2008 - 2015

Casa Lara as operations manager and security personnel supervisor for special events and banquets.

3. We will provide our own security on daytime events and all evening celebrations with added support according to celebration type and size.

4. As part of our Security Plan the following procedures will be implemented:

A. Daytime Events - Manager will be present at all times and responsible to call police or emergency services as needed. If event warrants additional security we will provide as necessary.

B. Evening Celebrations

- One security at door at all times

- Second security at parking lot with following duties

- a. No loud music playing out of cars permitted after normal plaza business hours.

- b. No large gatherings in parking lot after normal plaza business hours

C. Security supervisor or someone with same level of customer service experience will be present at all times.

5. Number of employees will depend on the number of people and food packages requested per event. There will be 1 waiter/waitress per 3 tables.

6. Full service liquor will be offered as part of the different existing packages, but will be determined on a per event basis depending if patron would like to make it and pay for it as part of their package.

7. Overall leasable space: 7500 sq ft. The number of seats per event will vary depending on what the customer contracts our services for. Maximum number of seats will be limited by the number of people allowed by Public Safety (Fire Department).

8. Although we do not plan on doing any reconfiguration to the layout of the space in the near future, it would be better utilized for smaller corporate events, seminars, professional training, and like events during day hours if the space would able to be split up.

9. Live entertainment will be offered as part of the packages upon customer's request. Customers will be allowed to contract out their own entertainment if they desire.

11. As far as our knowledge, noise attenuation measures were taken to dampen sound within the space by previous tenants. We will not be doing any structural nor aesthetic modifications to existing space.

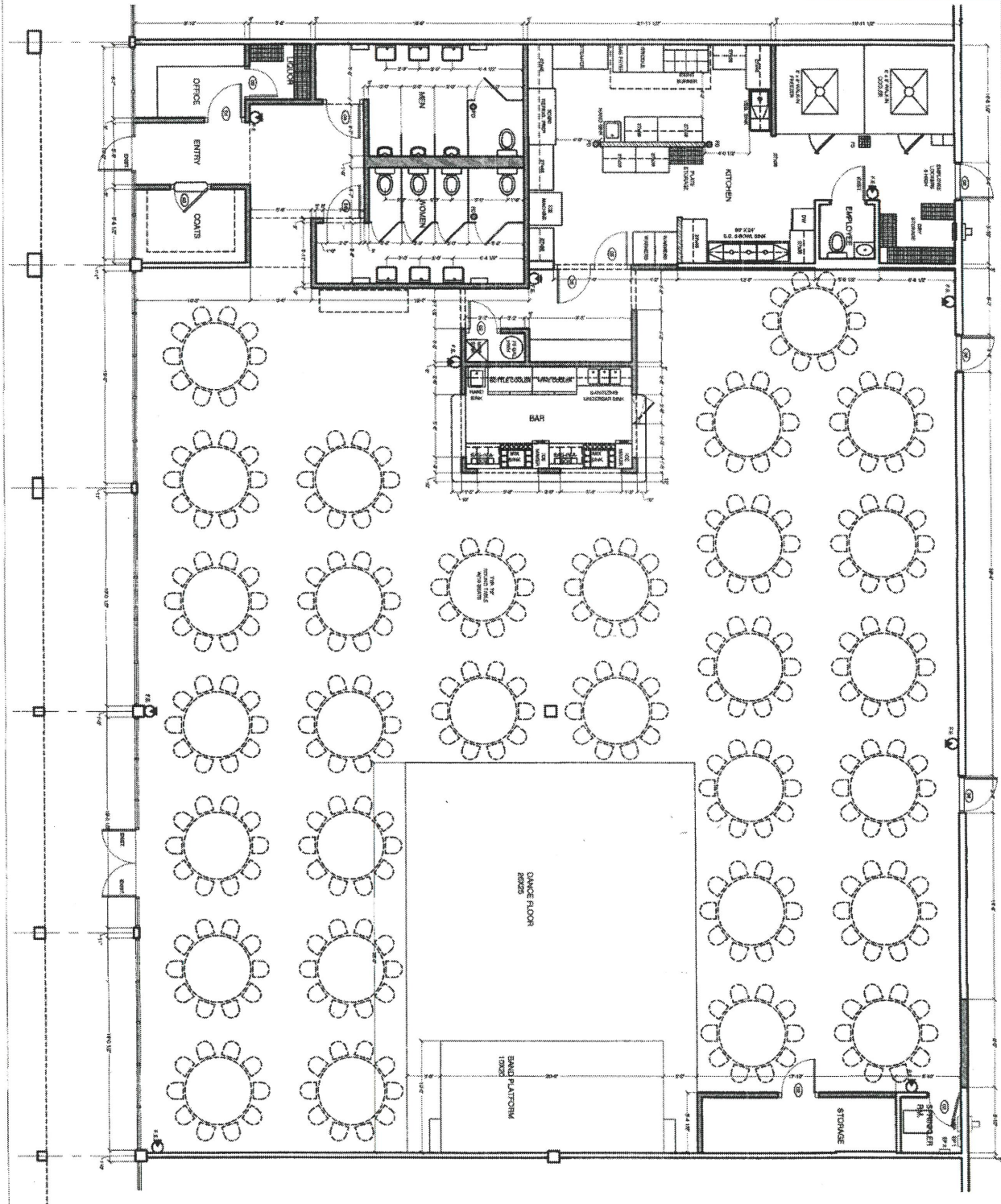
12. Please see attached chart.

Thank you for all your help. If you have any questions please don't hesitate to call.

4/9/2019 2:49 PM

Unit #	Tenant Name	Area
1160	La Fuente #3	1,500.00
1162	El Chicanito Bakery	3,000.00
1166	Centro Medico	1,500.00
1178	Moderno Beauty Salon	1,500.00
1180	EZ Income Tax	1,500.00
1182	Metro Staff, Inc.	1,500.00
1184	La Tienda del Ahorro	3,000.00
1190	Carniceria La Rosita	15,000.00
1196	Palatine Sonrisa Dental PC	2,700.00
1200	Dundee Rand Currency Exchange	900.00
1202	Asian Island	1,345.00
1204	J&J Palatine	1,055.00
1206	Oportun, Inc	1,200.00
1208	Botanica Las Adas	1,200.00
1210	Dulceria Los Girasoles	1,150.00
1212	Lavandaria La Rosita	3,650.00
1220	Amigo Insurance	1,200.00
1168	VACANT	7,500.00

Attachment: EXHIBIT - Business Plan (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)



PRELIMINARY - NOT FOR CONSTRUCTION

BANQUET FACILITY

1170 E. DUNDEE RD., IL

MAEMAR P.C.

A FULL SERVICE ARCHITECTURAL FIRM

3999 ORCHARD LANE
LONG GROVE, IL 60047
PHONE: (847) 550-9800
FAX: (847) 550-9810

SHEET #

A1

SHEET TITLE

PROPOSED FLOOR PLAN

EXTRACTION

DESIGNED FOR CLIENT REVIEW

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

PROJECT # 1000

REV. DATE

REV. DATE

REV. DATE

REV. DATE

REVISIONS TO STANDARD

THE UNDERSIGNED CERTIFIES THAT THESE PLANS
HAVE BEEN PREPARED UNDER MY DIRECT
SUPERVISION AND THAT I AM A LICENSED ARCHITECT
IN THE STATE OF ILLINOIS AND THAT I AM THE
AUTHOR OF THESE PLANS.

ARCHITECT'S SIGNATURE

EXPIRATION DATE

Excellence Banquets

Wedding & Special Occasion Menu

Dinner Selections Include:

Soup, Salad, Main Course, Potato, Vegetable, Pasta or Rice, Bread, Dessert, Coffee and International Teas.

Soup

Cream of Broccoli
Cream of Mushrooms
Cream of Carrots
Chicken Soup

Salad

Green Salad

Potatoes

Mashed Potato
Roasted Potato

Vegetable

Grill Vegetables
Green Peppers and Corn

Pasta/ Rice

Pasta

Spaghetti
Rotini
Green Cream or Tomato Sauce

Rice

Mustard Rice
Green Rice

Meat

Lemon Chicken
Marinated Chicken with Guajillo Sauce
Meatloaf

Dessert

Ice Cream



Attachment: Menu (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)

Excellence Banquets

Mexican Culinary

Steak

Steak Fajitas

Mexicana Steak

Barbacoa Steak

Pork

Marinated Pork Chops in Guajillo Sauce

Pork Chops in Green Sauce

Chicken

Chicken with Mole Sauce (Green or Red)

Chicken Fajitas

Companions

Mexican Rice

Cactus

Refried Beans

Dessert

Flan

Jell-O

Ice Cream

Rice Pudding

Attachment: Menu (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)



Excellence Banquets

Taquiza

It Includes the Choice of 5 Dishes and Two Side Dishes

Platillos

Mexican Style Steak

Ground Beef

Chicken Mole

Chicken Tinga

Roasted Poblano Pepper in a Cream Sauce

Potatoes with Chorizo

Pork Rinds in Red or Green Sauce

Guarniciones

Rice

Refried Beans

Nopales

Grilled Scallions

Mexican Style Potatoes

Dessert

Jell-O

Rice Pudding

Attachment: Menu (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)



Excellence Banquets

Mid-Day Buffet

Eggs (Mexican Style or Scrambled)

Spanish Omelete

Fried Tacos Potato or Chicken

Chilaquiles (Green or Red Sauce)

Pork Rinds in Red or Green Sauce

Refried Beans

Mexican Style Potatoes

Season's Fruit

Marmalade

Milk

Cereal

Yogurt

Oatmeal

Coffee

Tea

Tortillas

Dessert

Jell-O

Attachment: Menu (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)



Excellence Banquets

Guisados Especiales

Slow- Roasted Pork Dish (Cochinita Pibil)

Steak Barbacoa

Carnitas

Pozole

Tamales

Postres

Rice Pudding

Jell-O

Ice Cream

Flan

Ensalada de Frutas

Kids

Chicken Tenders

French Fries

Attachment: Menu (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)



VILLAGE OF PALATINE

SPECIAL USE & VARIATION APPLICATION

Department of Planning & Zoning

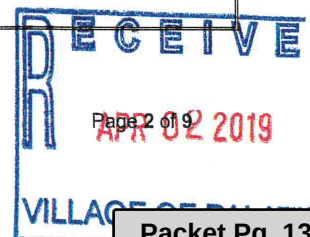
200 E. Wood Street • Palatine, IL • 60067-5339

Telephone: (847) 359-9047 • Fax (847) 963-6247

Office Use Only	Project Planner KALMAR	Zoning Case # 19-18
	Filing Fee \$ 898	Notification Deadline
	ZBA Public Hearing Date 5/28/19	Village Council Date

date received

Background Information	PETITIONER(S)		Business Name (if applicable)	
	Excellence Banquets, Inc.		Excellence Banquets	
	Subject Property Address 1170 E Dundee Rd			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	Citlallin J Lara			
	Address 631 E North Street		City/State/Zip Code Itasca / IL / 60143	
	Telephone	Fax	Email	
	Relationship to Petitioner (contractor, architect, etc.)			
	TYPE OF APPLICATION (check one)			
	☒ Special Use ☐ Special Use Amendment ☐ Variation			
Existing Zoning District		Existing Land Use		Proposed Land Use
Generally describe your request: We will be taking over the space and keep on using it as a banquet hall, same as it was previously used about a year ago. There will not be any modificatons to the existing outter nor inner building, we will use it as it is. We will be using it to it's full capacity as a banquet hall to host special event celebrations.				



VILLAGE OF PALATINE

SPECIAL USE

Required Materials

- ☐ Filing Fee of \$ 398
- ☐ 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

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

Yes

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

No

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

No



Attachment: Application (2019-48 : 1170 E: Dundee Road - SU Banquet Hall)

4. 1170 E. Dundee Road

Notice was published in the Daily Herald on May 13, 2019 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

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

Sworn in petitioners: Citlallin Lara and Jorge Mauricio 631 E North St Itasca, IL

Ms. Lara explained they want to open a banquet hall holding family, corporate and church events. She stated they are not doing any changes to the property and will remain the hours of operation the Village determines for a banquet hall.

Mr. Cavanaugh asked if they had any past experience with liquor and alcohol
Ms. Lara stated they had a business in Elgin for 15 years

Ms. Wood asked if there is any anticipated parking problems asking what the maximum attendance would be.

Ms. Lara stated their maximum is 300 and doesn't see any issues with parking.

Ms. Wood asked what days or hours the maximum sized event would be expected.

Ms. Lara explained most events would be on the weekends in the evening or afternoons.

Ms. Wood asked if security was required at their previous location.

Ms. Lara answered yes stating they will also provide at the proposed location.

Ms. Wood asked if the security was both inside and outside.

Ms. Lara answered yes.

Mr. Mauricio explained it was a larger place with a maximum attendance of 500 so they had a total of 5 guys inside, 1 at the door, and 1 walking the parking lot.

Ms. Wood asked if the definition of security will be discussed.

Ms. Bremanis stated the petitioners have spoken to the chief of police and they are all on the same page

Ms. Bremanis gave a brief overview explaining the property is zoned B1. She stated the location has previously been 2 other banquet halls. Ms. Bremanis stated they are not changing the floor plan referring to the floor plan slide. She stated it is 7,500 sqft. Ms. Bremanis referred to the slides to show existing

conditions and location. She stated the 2 previous banquet halls had the same parking variation and no there were no issues that staff is aware of. She stated community services, environmental health, fire prevention and police have all reviewed and any security questions police had were addressed in a May 3rd meeting with the petitioner. Ms. Bremanis stated after the meeting the police support the hours of operation as well as the security plan.

Ms. Wood asked if there is parking in the back

Ms. Bremanis stated she believes so referring to aerial

Mr. Mauricio explained there is no parking in the back explaining the area is for deliveries and for the apartments but there is parking on the sides.

Ms. Wood what is latest they would be open

Ms. Lara stated they are hoping midnight but the liquor license is to 2am

Ms. Bremanis explained they have agreed to hours of operation closing at Friday and Saturdays at 2:00am and during the week by 1:00am.

Ms. Wood asked about lighting

Mr. Mauricio explained there is lighting in the back that is mostly provided by the apartments as well as lighting along the wall. He stated there is lighting in the front but as he understand the plaza plans on redoing the lighting.

Ms. Wood spoke to previous issues with non-guests entering the building asking if there will be anything to prevent this.

Mr. Mauricio explained they would requires an invitation to get in

Ms. Wood asked if they have their max of 300 will there be enough parking

Ms. Lara answered yes.

Ms. Wood asked staff if any issues with prior owners

Ms. Bremanis no issues

Discussion on how long the location has been vacant.

STAFF RECOMMENDATION:

The petitioner is requesting approval of a Special Use to allow a banquet facility within the Plaza La Rosita. The tenant space has been used off and on over the past 10 years as a banquet facility. Staff is not aware of any issues or problems that might have occurred in the past related to these uses.

The business owners have significant experience in banquet operations, special events, and restaurant food service, which should coordinate well at this location.

For the previous banquet uses, a Variation was granted for parking. Staff is not aware of any parking concerns or complaints within the shopping center. Parking on the property is adequate for the use and should not conflict with other uses. Also, the varying event times and scheduling should not significantly impact the parking availability for the other uses.

Therefore, due to adequacy of the space and parking along with the experience of the business owners, Staff is recommending approval of the Special Use, subject to the following conditions:

1. The Special Use shall substantially conform to the Excellence Banquets business plan, dated April 10, 2019 and the floorplan dated April 2, 2019, except as such plans may be changed to conform to Village Codes and Ordinances.
2. The banquet facility may remain open until 1 AM (Monday thru Friday) and 2 AM (Saturday & Sunday).
3. Security shall be provided until 1AM (Monday-Friday) or 2AM (Saturday-Sunday) or 30 minutes after closing, whichever is later. The security plan must be coordinated with the Police Department and shall be provided for the banquet facility as well as the rest of the shopping center. The petitioner shall make the necessary adjustments to the plan should the Police Department require it including increasing the number of security personnel working an event.
4. Food service including either full multiple course meals, hors d'oeuvres, buffet or smorgasbord will be provided at all events in accordance with the Class H Banquet Hall Liquor License.
5. The facility shall be permitted to hold special events celebrations such as weddings, baptisms, cotillions, quinceneras, social club events, reunions, family events, funeral luncheons, scheduled events or cultural events supporting a non-profit, religious or community organization, or similar events.
6. The live entertainment and liquor service activities are only permitted as accessory activities to the principal use as a banquet service. These uses can only occur in conjunction with a banquet service (identified in condition #5) and pursuant to the applicable liquor license and Village Code requirements.
7. The Village shall conduct a 6-month review of the operations, parking and traffic, after the petitioner receives a Certificate of occupancy.

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

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

DELIBERATIONS:

Mr. Cavanaugh pointed out the location has been a banquet hall and the petitioners have done their due diligence and have a lot of experience in the restaurant business so can operate a facility that will not cause harm to the area. He stated they have done a lot of work with the Village and police to meet the standards.

Mr. McGinn agreed with Mr. Cavanaugh

Ms. Wood spoke to the prior banquet hall owners and the concerns of noises and disturbances to the neighboring residential properties. She pointed out since there were no issues with prior owners parking is most likely not a problem. She

stated she thinks it's a great use for the location and staff's conditions will aid in the business operating without a negative impact on the health safety and welfare while serving a great function within the community. Ms. Wood pointed out the petitioner has provided a lot of information indicating they will run a very professional organization and hope it is successful.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will go to Village Council on a TBD date.

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

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, May 28, 2019 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
 Special Use to permit a banquet facility pursuant to Section 11.02 (d) (3) of the Palatine Zoning Ordinance. The property is commonly known as 1170 E. Dundee Road (02-01-302-081). The Petitioner is proposing to open a banquet facility. The above petition has been filed by Excellence Banquets, Inc and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 19-18
 VILLAGE OF PALATINE
 Jon Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 13th day of May, 2019
 Published in Daily Herald
 May 13, 2019 (4524561)

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 May 13, 2019 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 Baetz
 Authorized Agent

Control # 4524561

Attachment: Public Notice (2019-48 : 1170 E. Dundee Road - SU Banquet Hall)

Consider an Ordinance Increasing the Number of Class H-Banquet Liquor Licenses for Excellence Banquets at 1170 E. Dundee Road

BACKGROUND: On this evening's agenda is a request for a Special Use Transfer for Excellence Banquets located at 1170 E. Dundee Road, formerly occupied by Rosa Bella Banquets. The petitioner is proposing a full service banquet hall for celebratory and corporate events with 1 waiter/waitress per 3 tables. The petitioner wishes to apply for a Class H (Banquet Hall) Liquor License and a Live Entertainment License.

KEY ISSUES: Recommended hours of operation are Monday - Friday until 1AM and Saturday through Sunday until 2 AM, which are the same hours with the previous owners. An Ordinance has been prepared increasing the number of Class H Banquet Hall Liquor Licenses by one.

ALTERNATIVES:

1. Approve the Ordinance Increasing the Number of Class H Banquet Hall Liquor Licenses by one
2. Do not approve the Ordinance Increasing the Number of Class H Banquet Hall Liquor Licenses by one

RECOMMENDATION: Action is at the discretion of the Committee.

BUDGET IMPACT: \$3,589 Annual Fee for a Class H Liquor License
\$ 917 Annual Fee for a Live Entertainment License

ACTION REQUIRED: Action is at the discretion of the Committee.

ATTACHMENTS:

- Business Plan
- Floor Plan
- Increase Class H LIQ ORD

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

April 10, 2019

Excellence Banquets – Business Related Information

Email responses from Jorge Mauricio to my April 8, 2019 review letter.

Following is the information you have requested;

1. It will be a full service banquet hall where it can be utilized for different range of celebratory and corporate events.

- *Evening Events:*

We will offer full and limited packages ranging from having all inclusive to those only including food.

- *Daytime Events:*

Offer corporate and educational packages. Where companies, organizations or small businesses can hold events, seminars, expos, and celebrations.

2. Citlallin Lara (11 years of experience in the food service industry)
2008 - 2015

Owner/manager of a restaurant with Casa Lara Restaurant in Elgin, a full service restaurant with two banquets halls. Her responsibilities were, but not limited to, overall operations of restaurant and banquets, selling banquet packages to patrons, attending all city functions that were business related, and promotion of services offered.

2016 - now

Manager of banquets/party sales at Pulqueria Chicago, in Berwyn and Chicago. Her responsibilities were the sales and promotions of banquets, food, personnel and liquor logistics for banquet events.

Edgar Lara (13 years of experience in the food service industry)
2008 - 2015

Owner/manager of a full service restaurant with Casa Lara Restaurant in Elgin. Responsibilities range from managing the restaurant side as well as supplementing on the banquets side when needed. Would coordinate with personnel to optimize functionality of both restaurant and banquets.

2001 - 2007

Assistant cook supervisor and banquet logistics.

Jorge Mauricio

7 years in the food service and special events industry.
2008 - 2015

Casa Lara as operations manager and security personnel supervisor for special events and banquets.

3. We will provide our own security on daytime events and all evening celebrations with added support according to celebration type and size.

4. As part of our Security Plan the following procedures will be implemented:

A. Daytime Events - Manager will be present at all times and responsible to call police or emergency services as needed. If event warrants additional security we will provide as necessary.

B. Evening Celebrations

- One security at door at all times

- Second security at parking lot with following duties

- a. No loud music playing out of cars permitted after normal plaza business hours.

- b. No large gatherings in parking lot after normal plaza business hours

C. Security supervisor or someone with same level of customer service experience will be present at all times.

5. Number of employees will depend on the number of people and food packages requested per event. There will be 1 waiter/waitress per 3 tables.

6. Full service liquor will be offered as part of the different existing packages, but will be determined on a per event basis depending if patron would like to make it and pay for it as part of their package.

7. Overall leasable space: 7500 sq ft. The number of seats per event will vary depending on what the customer contracts our services for. Maximum number of seats will be limited by the number of people allowed by Public Safety (Fire Department).

8. Although we do not plan on doing any reconfiguration to the layout of the space in the near future, it would be better utilized for smaller corporate events, seminars, professional training, and like events during day hours if the space would be able to be split up.

9. Live entertainment will be offered as part of the packages upon customer's request. Customers will be allowed to contract out their own entertainment if they desire.

11. As far as our knowledge, noise attenuation measures were taken to dampen sound within the space by previous tenants. We will not be doing any structural nor aesthetic modifications to existing space.

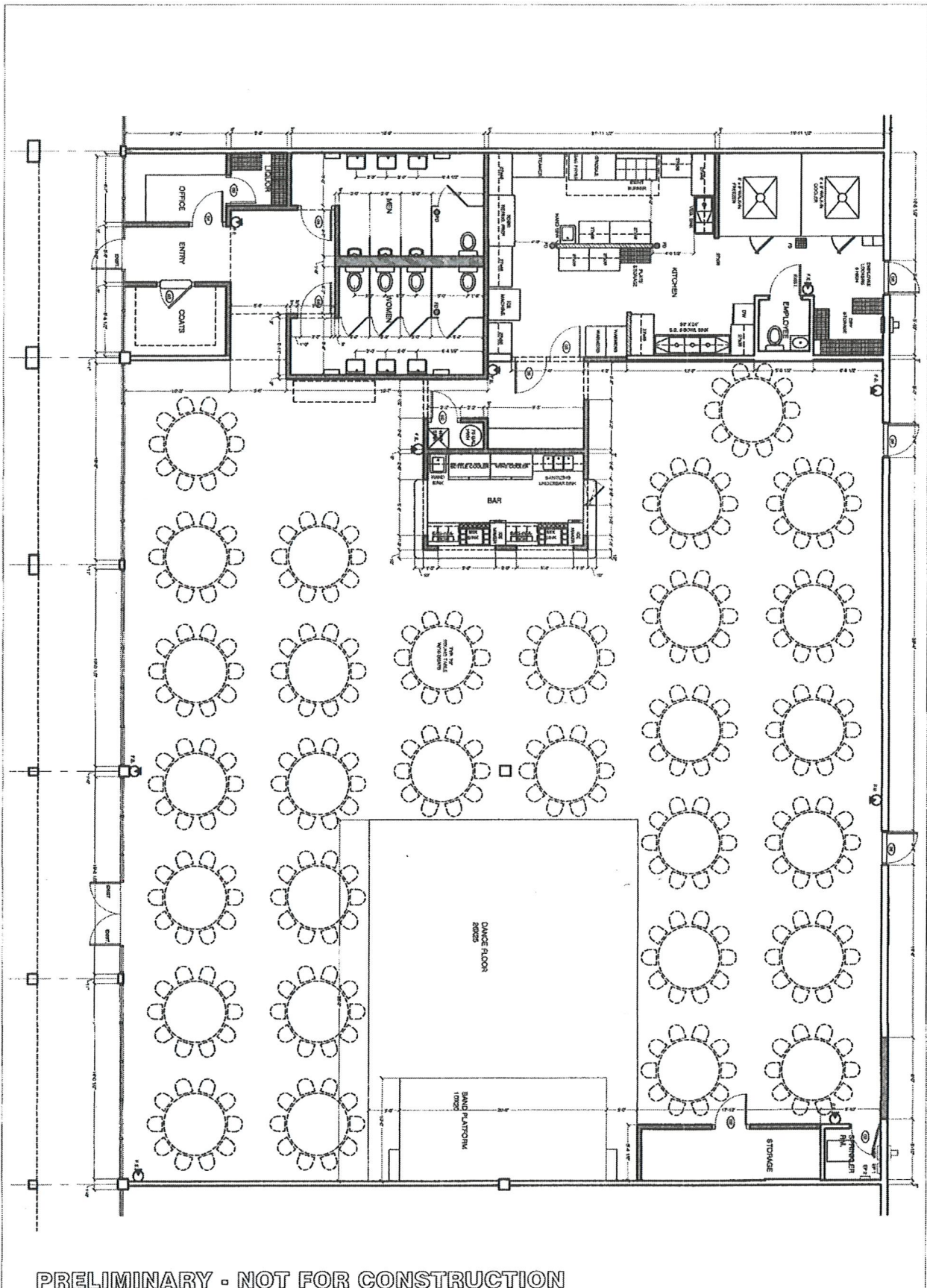
12. Please see attached chart.

Thank you for all your help. If you have any questions please don't hesitate to call.

4/9/2019 2:49 PM

Unit #	Tenant Name	Area
1160	La Fuente #3	1,500.00
1162	El Chicanito Bakery	3,000.00
1166	Centro Medico	1,500.00
1178	Moderno Beauty Salon	1,500.00
1180	EZ Income Tax	1,500.00
1182	Metro Staff, Inc.	1,500.00
1184	La Tienda del Ahorro	3,000.00
1190	Carnicería La Rosita	15,000.00
1196	Palatine Sonrisa Dental PC	2,700.00
1200	Dundee Rand Currency Exchange	900.00
1202	Asian Island	1,345.00
1204	J&J Palatine	1,055.00
1206	Oportun, Inc	1,200.00
1208	Botanica Las Adas	1,200.00
1210	Dulceria Los Girasoles	1,150.00
1212	Lavandaria La Rosita	3,650.00
1220	Amigo Insurance	1,200.00
1168	VACANT	7,500.00

Attachment: Business Plan (2019-52 : 1170 E. Dundee Road - Increase Class H-Banquet Liq. Lic.)



PRELIMINARY - NOT FOR CONSTRUCTION

BANQUET FACILITY 1170 E. DUNDEE RD., IL		MAEMAR P.C. A FULL SERVICE ARCHITECTURAL FIRM COPYRIGHT © MAEMAR P.C. 2017		3995 ORCHARD LANE LEON GROVE, IL 60047 PHONE : (847) 550-0805 FAX : (847) 550-8815		
SHEET # A1	SHEET TITLE PROPOSED FLOOR PLAN	DATE: 02-13-20 ISSUED FOR: CLIENT REVIEW SCALE: 1/4"=1'-0" PROJECT #: 0100	REV. DATE: REV. DATE: REV. DATE: REV. DATE:	THE UNDERSIGNED CERTIFIES THAT THESE PLANS HAVE BEEN PREPARED UNDER MY DIRECT SUPERVISION AND THAT I AM A LICENSED ARCHITECT IN THE STATE OF ILLINOIS AND I AM NOT PROVIDING THESE PLANS TO ANY OTHER PARTY WITHOUT THE WRITTEN CONSENT OF MAEMAR P.C.		

Attachment: Floor Plan (2019-52 : 1170 E. Dundee Road - Increase Class H-Banquet Lic. Lic.)

ORDINANCE NO. _____

**AN ORDINANCE INCREASING THE NUMBER OF CLASS H (BANQUET HALL)
LIQUOR LICENSES PURSUANT TO CHAPTER 3, SECTION 3-37 OF THE VILLAGE
OF PALATINE CODE OF ORDINANCES FOR EXCELLENCE BANQUETS, INC. AT
1170 E. DUNDEE ROAD**

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

SECTION 1: That the number of Class H (Banquet Hall) Liquor Licenses shall
be increased for Excellence Banquets at 1170 E. Dundee Road.

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

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

PASSED this _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: Increase Class H LIQ ORD (2019-52 : 1170 E. Dundee Road - Increase Class H-Banquet Liq. Lic.)

Consider a Motion Authorizing the Village Manager to Execute an Agreement with the Knollwood Townhome Association to Enforce Traffic Ordinances on Knollwood Drive

BACKGROUND:

The Knollwood Townhome Association has requested traffic regulation and enforcement on Knollwood Drive, which is a private road.

KEY ISSUES:

- The Association has agreed to the Village's establishment and enforcement of vehicle traffic regulations on Knollwood Drive in accordance with the Illinois Vehicle Code, Village Code of Ordinances, and any other regulations.
- For the Village to enforce traffic regulations, signage within the subdivision must be updated to meet the requirements of the Federal Highway Administration's Manual on Uniform Traffic Control Devices. Public Works will install new, compliant speed limit signs, stop signs, and any other required signs and the Association will reimburse the Village for all associated material and labor costs.
- This Agreement is for a five-year period, with renewal options for three additional five-year periods.
- This Agreement does not include any maintenance of the private roads in the subdivision, only installation and maintenance of signage and pavement markings.

ALTERNATIVES:

1. Authorize the Village Manager to execute the agreement with the Knollwood Townhome Association.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the agreement between the Village of Palatine and the Knollwood Townhome Association for regulation of traffic and ordinances on Knollwood Drive.

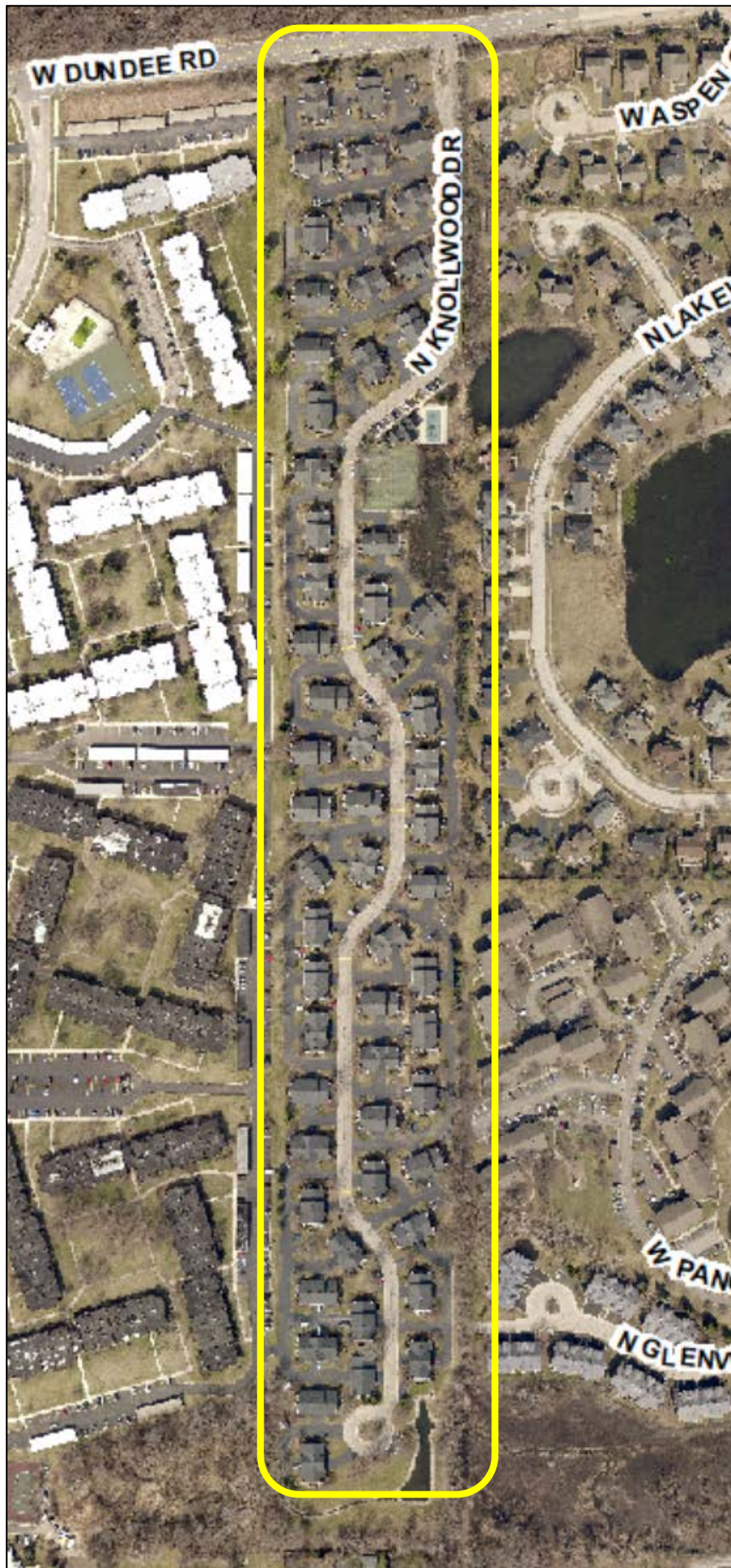
ACTION REQUIRED:

Motion to authorize the Village Manager to execute the agreement between the Village of Palatine and the Knollwood Townhome Association for regulation of traffic and ordinances on Knollwood Drive for a five-year period from May 2019 through May 2024.

ATTACHMENTS:

- Knollwood Aerial
- Knollwood Letter of Acceptance
- Knollwood Agreement

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





KNOLLWOOD

Townhome Association

April 8, 2019

Matthew D. Barry
Public Works Director
Village of Palatine
200 E. Wood Street
Palatine, IL 60067

Re: Knollwood Townhome Association

Dear Mr. Barry,

In regard to our recent communications regarding traffic control at Knollwood townhomes, please accept this letter as the Board's agreement to pay for the signs at a cost of \$777.88 that you will install on the property.

Please sign and return the attached traffic agreement.

Thank you for your assistance in this matter.

Sincerely,

Carolyn A. Putzer
Senior Property Manager

Attachment: Knollwood Letter of Acceptance (Knollwood Traffic Regulation Agreement)

AMERICAN PROPERTY MANAGEMENT OF ILLINOIS INC. / Agent

1251 N. Plum Grove Road • Suite 140 • Schaumburg, IL 60173 • Office: 847.985.6464 • Facsimile: 847.985.5038
mail@apmofil.com • www.apmofil.com

Packet Pg. 148

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS INVOICE

DATE:

TO:

WORK DONE: Install larger speed limit signs on street light poles along Knollwood Drive within the Knollwood subdivision.

Date of Occurrence: N/A

Police Report #: N/A

Materials:

Quantity		Cost for Each	Total
4	Speed Limit Sign, Diamond Grade, 24" x 30", 15 MPH	\$ 50.89	\$ 203.56
8	Sign Brackets with 3/4 Strapping	\$ 12.44	\$ 99.52
			\$ -
			\$ -
Total Material Fees:			\$ 303.08

Equipment:

Quantity		# Hours Used	X Cost Per Hr.	
1	Traffic Service Truck	2	\$ 122.93	\$ 245.86
				\$ -
				\$ -
				\$ -
Total Equipment Fees:				\$ 245.86

Labor:

Employee #		# of Reg Hours	X Cost Per Hr.	
0122522	Maintenance Worker II	2	\$ 57.32	\$ 114.64
0122214	Team Leader	2	\$ 57.15	\$ 114.30
				\$ -
Employee #		# of O.T. Hours	X Cost Per Hr.	
				\$ -
				\$ -
				\$ -
Total Labor Fees:				\$ 228.94
Total Invoice:				\$ 777.88

Deputy Director of Public Works:

Account No.: 100

Attachment: Knollwood Letter of Acceptance (Knollwood Traffic Regulation Agreement)

AGREEMENT TO REGULATE TRAFFIC AND
ORDINANCES ON PRIVATE ROADS

This Agreement made and entered into by and between the Village of Palatine, a Municipal Corporation in Cook County, Illinois hereinafter referred to as the "Village" and the Knollwood Townhome Association, an Illinois not-for profit corporation, hereinafter referred to as the "Association"

WITNESSETH:

WHEREAS, the Association represents a residential subdivision, consisting of ____ residential units and associated common area within the corporate limits of Palatine, Illinois that all abut upon private roads over which the Association has control, has filed a request pursuant to Section 625 ILCS 5/11-209.1 of the Illinois Compiled Statutes, asking that the Village establish and enforce the provisions of the Illinois Vehicle Code (625 ILCS 5/1-100, *et seq.*) and the provisions of the Village Code of Ordinances on all private streets and roads within the subdivision.

; and

WHEREAS, the Village desires to exercise such rights to traffic regulations and ordinances pursuant to the powers vested in it as set out in the Illinois Compiled Statutes and pursuant to its Home Rule authority; and

WHEREAS, the Association has taken all steps and votes necessary to enter into said Agreement.

NOW, THEREFORE, BE IT AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

- I. The Association hereby consents to the Village's establishment and enforcement of regulations pertaining to movement of automobile traffic on the Association's private roads and pertaining to access thereto and thereafter to enforce the Illinois Vehicle Code (625 ILCS 5/1-100, *et seq.*), the Village Code of Ordinances and any additional regulations, including the enforcement of Village vehicle sticker compliance.
2. The Association, in order to accomplish the purposes of the Agreement further agrees to do the following:
 - a. To erect STOP signs, other traffic regulatory signs and, if required by the Village, install pavement markings as directed by the Village in accordance with the Manual on Uniform Traffic Control Devices.

- b. To maintain all required signage and pavement markings required by the Village.
 - c. To pay all costs associated with this Agreement including but not limited to the installation of signs, pavement markings and maintenance of signs and pavement markings.
3. That the term of this Agreement shall be for a five-year period from the date hereof and be automatically renewable for three additional five-year terms unless canceled by either party, in writing, at least three months prior to the end of any term. Notices shall be sent as follows:
- To the Village:
- Attn: Village Manager
200 E. Wood Street
Palatine, IL. 60067
- To the Association:
- Knollwood Townhome Association
c/o American Property Management
1251 N. Plum Grove Road, Suite 140
Schaumburg, IL 60173
- 4. That this Agreement shall be recorded in the Office of the Recorder of Deeds of Cook County, Illinois by the Village of Palatine with the HOA responsible for recording costs.
 - 5. Nothing herein shall constitute an acceptance by the Village of said private roads or an agreement to maintain any private roads and the Association expressly agrees to not interpose this Agreement as a basis for the Village accepting or maintaining said private roads, it being expressly understood that the Village shall be under no further obligation to accept or maintain said private roads.
 - 6. The Association does hereby agree to save, defend, indemnify and hold harmless the Village, its officers and agents from any and all claims, demands, actions, causes of action, liability, damages, costs, fees or expenses, arising out of this Agreement and/or the Village establishing and enforcing the laws and regulations referred to herein on the Association's private roads and access thereto. Further,

the Village shall retain the right to select legal representation for any such defense. Nothing herein shall be construed to waive any immunities the Village, its officers or agents may assert in response to or defense of any such claims. This indemnification shall survive the termination of this Agreement for a period of 10 years from the date of termination.

7. If any provision of this Agreement is held invalid by any Court, that provision shall be deemed excised from this Agreement and the remaining terms of this Agreement shall continue in full force and effect to the extent possible.
8. This Agreement may only be amended in writing executed by the parties.
9. This Agreement shall be governed by the laws of the State of Illinois.
10. The parties executing this Agreement represent and affirm that it has taken all steps necessary to be authorized to execute this Agreement and be bound by its terms.

IN WITNESS WHEREOF, the parties hereto have caused the foregoing Agreement to be witnessed by the following respective duly authorized representatives.

Dated: _____

VILLAGE OF PALATINE
A municipal corporation in
Cook County, Illinois

By: _____

Name: Reid T. Ottesen

Title: Village Manager

Knollwood Townhome Association
An Illinois not-for-profit corporation

By: Harene Berman

Name: Harene Berman

Title: President

Consider a Motion Authorizing the Village Manager to Waive Night Construction Restrictions for Crack Sealing on Rand Road

BACKGROUND:

The Illinois Department of Transportation (IDOT) has awarded a contract to Freehill Asphalt, Incorporated (contractor) for crack sealing on Rand Road (from Ela Road in Lake Zurich to Golf Road in Des Plaines). Work is scheduled to start the week of June 10 and the contractor is requesting relief from the Village's night construction restrictions.

Section 6-32 of the Palatine Code of Ordinances prohibits any construction between the hours of 8 P.M. and 7 A.M., with the exception of Sundays when operations may not commence before noon if construction activities generate loud or annoying noises. In order to accommodate the construction schedule as proposed by the contractor, to limit the inconvenience to the motoring public, and to limit the duration this project would impact the community, the contractor has requested relief from Section 6-32 of the Village Code of Ordinances.

KEY ISSUES:

- The contractor is proposing to route and seal cracks between lanes and the curb line joints at night.
- The use of night time operations is expected to reduce traffic congestion on Rand Road, a major traffic and commercial corridor within our community and the region.
- Residential land uses abut Rand Road from Winslowe Drive to Route 53.
- The other affected communities of Lake Zurich, Arlington Heights, Prospect Heights and Des Plaines have already granted their approval for nighttime operations.

ALTERNATIVES:

1. Authorize the Village Manager to waive Section 6-32 regarding night operations.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to waive Section 6-32 regarding night operations.

ACTION REQUIRED:

Motion to authorize the Village Manager to waive Village Code of Ordinances Section 6-32 regarding night operations restrictions for crack sealing on Rand Road.

ATTACHMENTS:

- Freehill Asphalt Request for Night Work

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

FREEHILL ASPHALT, INC.

Thomas P. Freehill
President

Stephen M Freehill
Secretary

May 28, 2019

Village of Palatine

ATTN: Reid Ottesen Village Manager

RE: 62H31 Cook/Lake Co. Road Closure

Dear Mr. Ottesen:

We are writing this letter in regard to requesting to do the crack and sealing on Route 12 during the nighttime hours of 8 p.m. to 4 a.m. Our Operation is fast moving, and we have planned to only be in your area 1 to 2 nights. We anticipate doing 2 – 3 miles per night. We plan on being in your area the week of June 10 weather permitting. If we cannot work due to weather, we will be in your area the week of June 17.

We spent a day and a night up there surveying the traffic conditions, and we feel very strongly that our operation would inconvenience the motoring public far less at night than during the daytime hours.

We are routing and sealing the longitudinal joints between lanes as well as the curb line joints. The equipment involved would be Air Compressor, Crafco Melters, Crafco Router, and a vacuum truck.

We already have approval from Prospect Heights, City of Des Plaines, Village of Lake Zurich and the Village of Arlington Heights.

Your prompt response to this request would be greatly appreciated.

Sincerely



THOMAS P FREEHILL, PRESIDENT
FREEHILL ASPHALT, INC.

103 Yount Avenue P.O. Box 154

Watseka, Illinois 60970

Phone: 815/432-5438 Fax: 815/432-5439

Email: freehillasphaltinc@gmail.com

Attachment: Freehill Asphalt Request for Night Work (Waiver for Night Operations on Rand Road)

Consider a Motion Authorizing the Village Manager to Enter Into an Agreement with Tyler Technologies for a Time and Attendance Solution

BACKGROUND:

As part of 2019 Capital Budget process, the request for a time and attendance system with advanced scheduling capabilities was included. This system will automate manual processes for scheduling, time entry, shift trades, vacation requests, and many other attendance processes within the organization.

An RFP was published resulting in four responses. After evaluation demos, the Tyler Technologies - Executime solution was selected as the best fit for our needs. The approved budget to implement this project was \$92,000. Licensing and implementation fees for Executime are \$74,206, with an additional anticipated cost of roughly \$5,800 for associated training/travel. Following implementation, the annual maintenance costs will be roughly \$9,700.

KEY ISSUES:

- 1) Automate scheduling in the Police /Fire/Public Works Departments.
- 2) Provide online time entry/approval processes for time tracking throughout the Village.
- 3) Provide electronic time off/shift trade capabilities.

ALTERNATIVES:

1. Approve the motion.
2. Refer back to Staff.

RECOMMENDATION:

Staff recommends approval of the motion authorizing the Village Manager to enter into an agreement with Tyler Technologies for \$74,206.

ACTION REQUIRED:

A motion authorizing the Village Manager to enter into an agreement with Tyler Technologies for Executime software & implementation.

ATTACHMENTS:

- EXECUTIME-Time-Attendance-Advanced-Scheduling-Product-Sheets
- Tyler Palatine ExecuTime

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



Time and Attendance

ExecuTime Time & Attendance™ provides small and large organizations with incredible cost savings and increased efficiency. In most local government entities, payroll processing, time tracking and benefits accrual tracking places an unnecessary strain on staff efficiency and limited budgets. ExecuTime™ fixes those issues and keeps them fixed while providing the highest ROI on the market. How do we do that?

- Effortlessly handle complex time tracking rules and pay codes
- Seamless, automated integration and synchronization with your IT environment and payroll software
- Powerful and user-friendly web-based interface for supervisors and staff
- Solid integration with numerous time collecting interfaces (web browsers, time clocks, phone, text messaging, IVR, proximity readers, biometrics and more)
- Dedicated technical and training support

Simplify Complex Time, Attendance and Benefit Tracking

By incorporating complex time tracking procedures that usually exist within public safety, public works and education, ExecuTime makes it easy for managers and staff of every department to enter and track time types, manage time-off requests and apply job costing all while handling multiple pay periods and FLSA guidelines.

Reduce Costly Errors

ExecuTime Time & Attendance drastically reduces errors and oversights by eliminating several of the manual tasks associated with collecting time and entering data into the payroll system.

Electronic capture of employee time offers a more accurate account of actual time worked and automates the process of collecting, calculating and entering employee hours each pay period. You generate precise timesheets for both hourly and salaried personnel and have access to historical data through audit trails and reports to ensure secure and effective management.

Time Efficiency and Cost Effectiveness

ExecuTime Time & Attendance automates the most labor-intensive tasks associated with timekeeping and gives that time back to your staff. Payroll clerks that spend days sorting through timecards will now complete the same duties in a fraction of the time. Many public sector organizations have already discovered that ExecuTime offers the most rapid ROI along with the most critical product features.

“Streamlining our payroll department, providing much better data access and reporting information and improving accuracy. It’s been great. I’d do it all over again.”

- Debbie Mammone, Lincoln City, Oregon

For more information, visit
www.tylertech.com
 or email info@tylertech.com

For more information, visit www.tylertech.com

Empowering people who serve the public®



Packet Pg. 157

Supported Solutions

ExecuTime offers budget friendly systems that fit seamlessly into your current infrastructure and will grow with you for years to come. Our project management team will guide you through an implementation plan catered toward your personnel environment, conduct training and support your internal rollout. And you will have added assurance knowing an experienced and responsive technical team is only a phone call or email away.

Automated Attendance Calculation

- Improves accuracy
- Improves timeliness of information
- Configurable overtime policies
- Configurable clock-in/out policies
- Manual time-editing ability
- Accounts for shift differentials and 24x7 operations
- Complete audit log and reporting on changes, additions and edits to employee time

Key Features

- Electronic clock in/out
- Time tracking and exception reporting
- Work order, project and job number tracking
- Employee benefit time request and management
- Time-off scheduling calendar
- Electronic timesheet approvals
- Absolute lowest cost of ownership and free software for upgrades
- Integration with payroll software on any platform

Flexible Reporting Features

- By day, week, month or year
- Real-time employee status
- Daily attendance inquiry
- Multiple file export options

Intuitive Interface

- ExecuTime web-based interface
- “Who Is Here” inquiry screen
- Benefit hours inquiry and management
- Integrates with Interactive Voice Response (IVR) technology
- Supports a range of collection devices: electronic time clocks, biometric, web browser, text messaging and more
- Full integration with your payroll application

And More...

- Multiple pay-period support
- Graphical calendar for time-off scheduling
- User-specific security levels
- Time-zone sensitive time and date stamp records all transactions for auditing purposes
- Eliminates antiquated time clock hardware and hand-written time sheets

The ExecuTime Difference

- Integration with any payroll/HR app on any platform
- Unlimited supervisors
- Unlimited workstations and PCs
- Unlimited technical support
- Configurable notifications and alerts
- Absolute lowest cost of ownership
- Browser, tablet and smart phone supported



Advanced Scheduling

ExecuTime Advanced Scheduling™ automates, simplifies and streamlines your staff scheduling process while minimizing labor costs and overtime expenses. The Advanced Scheduling solution makes sure you have the right people working the right job at the right time through a fully-integrated, easy-to-use solution that easily scales to suit the needs of small, medium and large organizations.

Reduce Labor Costs

Labor costs are a big part of your organization's budget. And those costs escalate through human error, manual processes and requests, and scheduling conflicts. ExecuTime scheduling allows you to cut labor costs while drastically reducing human error and manual processes. Even better, ExecuTime can be configured to easily handle the complex scheduling in public safety, public works and parks and recreation. With ExecuTime, you'll effectively manage complex costs while incorporating union agreements, overtime and premium pay into your workforce management strategy.

Increase Workforce Productivity

You're being told to do more with fewer resources. In these challenging economic times, decreasing budgets and increasing expectations go hand-in-hand. ExecuTime Advanced Scheduling allows your staff and supervisors to securely access customized and insightful data to eliminate unnecessary confusion and scheduling errors while enhancing employee accountability. Self-service tools allow your staff to request schedule changes and shift swaps, leave requests, bid for days off and vacation requests, and more. It's centralized, 24x7x365, real-time scheduling and management across departments, teams and locations.

Seamless Integrations

The ExecuTime Advanced Scheduling solution integrates seamlessly with third-party applications (HR, payroll, CAD and more) and eliminates manually running scripts, passing files back and forth, and the wasteful production of paperwork. Of course, you can also integrate the scheduling solution with the ExecuTime Time & Attendance solution to create a powerful, automated and fully-integrated workforce management solution.

Easy to Use and Implement

If you can use a web browser, then you can learn to use ExecuTime Advanced Scheduling in a snap. This solution is entirely web-based and requires no software to install or maintain on workstations. The user interface is extremely intuitive and userfriendly to make adoption easy even for users with little or no experience with computers.

Key Features

- Unlimited schedules/shifts
- View and print daily roster reports
- Schedule grid and calendar view
- Post open positions for sign-up or bidding
- Time exchange feature for shift swaps and shift trades
- Automated time-off request and approval process
- Overtime eligibility management
- Track certifications and work limits
- Cloud-based and on-premises options
- Holiday and events calendar
- Reporting and auditing
- Employee self-service

“Hands down, ExecuTime offers the best technical support in a software company I’ve ever seen.”

- Roy Lavicky, VP of Information Technology

For more information, visit

www.tylertech.com

or email info@tylertech.com



Quoted By: Tami Bates
 Date: 5/28/2019
 Quote Expiration: 5/30/2019
 Quote Name: Village of Palatine, IL- ExecuTime
 Quote Number: 2018-57401
 Quote Description: Village-wide premise

Sales Quotation For

Village of Palatine

200 E Wood St

Palatine, IL 60067-5346

Phone +1 (847) 358-7500

Tyler Software and Related Services

Description	License	Impl. Hours	Impl. Cost	Data Conversion	Module Total	Year One Maintenance
Human Capital Management:						
ExecuTime Advanced Scheduling (250)	\$16,895.00	48	\$7,680.00	\$0.00	\$24,575.00	\$3,379.00
ExecuTime Advanced Scheduling Mobile Access	\$3,975.00	0	\$0.00	\$0.00	\$3,975.00	\$795.00
ExecuTime Time & Attendance (400)	\$22,525.00	128	\$20,480.00	\$0.00	\$43,005.00	\$4,505.00
ExecuTime Time & Attendance Mobile Access	\$5,075.00	0	\$0.00	\$0.00	\$5,075.00	\$1,015.00
Sub-Total:	\$48,470.00		\$28,160.00	\$0.00	\$76,630.00	\$9,694.00
<i>Less Discount:</i>	<i>\$2,424.00</i>		<i>\$0.00</i>	<i>\$0.00</i>	<i>\$2,424.00</i>	<i>\$9,694.00</i>
TOTAL:	\$46,046.00	176	\$28,160.00	\$0.00	\$74,206.00	\$0.00

3rd Party Hardware, Software and Services

Description	Quantity	Unit Price	Unit Discount	Total Price	Unit Maintenance	Unit Maintenance Discount	Total Year One Maintenance
Touchscreen: Proximity Reader (iClass)	3	\$2,410.00	\$0.00	\$7,230.00	\$0.00	\$0.00	\$0.00
<i>3rd Party Hardware Sub-Total:</i>			<i>\$0.00</i>	<i>\$7,230.00</i>			<i>\$0.00</i>
TOTAL:				\$7,230.00			\$0.00

Summary	One Time Fees	Recurring Fees
Total Tyler Software	\$46,046.00	\$0.00
Total Tyler Services	\$28,160.00	\$0.00
Total 3rd Party Hardware, Software and Services	\$7,230.00	\$0.00
Summary Total	\$81,436.00	\$0.00
Contract Total	\$81,436.00	

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held for six (6) months from the Quote date or the Effective Date of the contract, whichever is later.

Customer Approval: _____ Date: _____
 Print Name: _____ P.O. #: _____

All primary values quoted in US Dollars

Tyler Discount Detail

Description	License	License Discount	License Net	Maintenance Basis	Year One Maint Discount	Year One Maint Net
Payroll/HR:						
ExecuTime Advanced Scheduling (250)	\$16,895.00	\$845.00	\$16,050.00	\$3,379.00	\$3,379.00	\$0.00
ExecuTime Advanced Scheduling Mobile Access	\$3,975.00	\$199.00	\$3,776.00	\$795.00	\$795.00	\$0.00
ExecuTime Time & Attendance (400)	\$22,525.00	\$1,126.00	\$21,399.00	\$4,505.00	\$4,505.00	\$0.00
ExecuTime Time & Attendance Mobile Access	\$5,075.00	\$254.00	\$4,821.00	\$1,015.00	\$1,015.00	\$0.00
TOTAL:	\$48,470.00	\$2,424.00	\$46,046.00	\$9,694.00	\$9,694.00	\$0.00

Attachment: Tyler Palatine ExecuTime (Time & Attendance Solution)

Comments

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms:

- License fees for Tyler and third party software are invoiced upon the earlier of (i) deliver of the license key or (ii) when Tyler makes such software available for download by the Client;
- Fees for hardware are invoiced upon delivery;
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware;
- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software available for download by the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the Agreement, with renewals invoiced annually thereafter in accord with the Agreement.
- Fees for services included in this sales quotation shall be invoiced as indicated below.
 - Implementation and other professional services fees shall be invoiced as delivered.
 - Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
 - Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
 - Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
 - If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
 - Notwithstanding anything to the contrary stated above, the following payment terms shall apply to services fees specifically for migrations: Tyler will invoice Client 50% of any Migration Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%, by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite.
- Expenses associated with onsite services are invoiced as incurred.

Tyler's quote contains estimates of the amount of services needed, based on our preliminary understanding of the size and scope of your project. The actual amount of services depends on such factors as your level of involvement in the project and the speed of knowledge transfer.

Unless otherwise noted, prices submitted in the quote do not include travel expenses incurred in accordance with Tyler's then-current Business Travel Policy.

Tyler's prices do not include applicable local, city or federal sales, use excise, personal property or other similar taxes or duties, which you are responsible for determining and remitting. Installations are completed remotely, but can be done onsite upon request at an additional cost.

In the event Client cancels services less than two (2) weeks in advance, Client is liable to Tyler for (i) all non-refundable expenses incurred by Tyler on Client's behalf; and (ii) daily fees associated with the cancelled services if Tyler is unable to re-assign its personnel.

Comments

Implementation hours are scheduled and delivered in four (4) or eight (8) hour increments.

Tyler provides onsite training for a maximum of 12 people per class. In the event that more than 12 users wish to participate in a training class or more than one occurrence of a class is needed, Tyler will either provide additional days at then-current rates for training or Tyler will utilize a Train-the-Trainer approach whereby the client designated attendees of the initial training can thereafter train the remaining users.

Tyler's cost is based on all of the proposed products and services being obtained from Tyler. Should significant portions of the products or services be deleted, Tyler reserves the right to adjust prices accordingly.

Development modifications, interfaces and services, where applicable, shall be invoiced to the client in the following manner: 50% of total upon authorized signature to proceed on program specifications and the remaining 50% of total upon delivery of modifications, interface and services.

- Maintenance does not start until go-live
- Services are billed as incurred
- License fees are due in milestones:
 - 50% at software delivery
 - 20% at completion of project design and Install of ExecuTime
 - 20% at completion of Integration and Training
 - 10% at go-live

Time Collection Devices are an effective option to electronically collect employee time. They can be configured to identify the employee by reading Proximity, Magnetic Stripe, Barcode and/or Biometric (fingerprints), and are equipped with a key pad so simple entry of a badge number is also an option for identification. All devices include a one year warranty. They require an electrical outlet (with surge protection) and Ethernet connection (to be provided by the customer). If your organization is interested in using an existing badge with the following time collection devices, we recommend providing us with a sample badge to insure compatibility.

Basic Functionality Devices

These devices allow employees to clock in/out, view time summary, view benefit accruals and approve time. POE/wireless capable but not included.



Keypad Device - employees manually keys in identification	\$1,350.00
Barcode/Mag Devices - reads magstripe <u>or</u> barcode badge (one reader)	\$1,410.00
Proximity Devices - reads proximity enabled badges/tags	\$1,510.00
Biometric Devices - reads employees fingerprints	\$2,010.00
Biometric/Proximity Device - reads employee fingerprints as well as proximity enabled badges/tags	\$2,294.00

Touchscreen/Advanced Functionality Devices

These devices allow employees to clock in/out, view time summary, view benefit accruals and approve time, request time off and some job costing. Wireless (Wi-Fi (802.11a/b/g/n), POE, up to 6 hours of battery back-up.



Keypad Device - employees manually keys in identification	\$2,210.00
Mag/Barcode Device - reads mag stripe or barcode badge (one reader)	\$2,510.00
Proximity Device - reads proximity enabled badges/tags	\$2,410.00
Biometric Device - reads employees fingerprints	\$2,710.00
Biometric/Proximity Device - reads employee fingerprints as well as proximity enabled badges/tags	\$3,010.00

Maintenance Plans

Depot Exchange - Next Business Day Replacement	12% of device price
Depot Repair - 5 Business Day Turnaround from receipt.	10% of device price

*Maintenance plans available within 30 days of warranty expiration or up front with the clock purchase.

Warranty Plans

Extended Warranty (1,2,3,4 years) – 5 Business Day Turnaround from receipt.	8% of device price
---	---------------------------

* Warranty due up front. (8%*Clock price*#Years*#clocks)

Additional Options for Basic Devices

Battery Backup (\$150) * Wireless (\$870) * POE Splitter (\$120) * POE Injector (\$160)

TYLER SYSTEM SPECIFICATIONS

Rev. 20171212

Tyler Technologies applications are designed to operate on systems that meet specific requirements. Systems that do not meet the required specifications may not provide reliable or adequate performance, and Tyler cannot guarantee acceptable results.

Tyler SaaS clients should disregard any references of “on-premises” specific requirements.

ON-PREMISES SERVER REQUIREMENTS

Overview

Tyler supports several server environment deployment types including bare-metal and virtualized environments, high availability configurations, and dedicated testing environments. Production and non-production application environments (e.g. train, test) are deployed to the same servers unless otherwise noted or desired by the client.

Operating system, database, and application software is included for reference only. It is the client’s responsibility to properly license all third-party software, including OS and RDBMS, and procure required infrastructure.

The following server specifications are provided as general guidance only. Clients should contact their sales representative or Tyler’s Deployment Department for approval of desired configuration prior to procurement or configuration of production infrastructure.

General Server Requirements

COMPONENT	REQUIREMENT
General Requirements	Servers / VM’s dedicated to Tyler products Microsoft Windows Certified Server (nationally recognized brand) External backup solution Gigabit Ethernet RAID storage Dedicated partitions for OS, Tyler applications, and databases
Operating System	Microsoft Windows Server 2012 R2 or 2016 Standard
Database Software	Microsoft SQL Server 2012, 2014, or 2016 Standard or Enterprise [1]
Additional System Software	Microsoft components including Microsoft VCSASP, Visual C++ Runtime Libraries Java Runtime Environment (JRE), Java Development Kit (JDK) [2]
Network Environment	Microsoft Active Directory Domain and DNS services

[1] All Tyler applications except iasWorld. SQL Server Enterprise Edition is only required for clients who wish to use advanced RDBMS functionality including SQL AlwaysOn Availability Groups for high-availability, and SQL Server TDE for at-rest data encryption.

[2] JRE required on TCM and ExecuTime application servers only. JDK required on TCM application servers only.

ExecuTime

The following infrastructure is required for an ExecuTime server environment based on the total number of employees maintained in ExecuTime.

Clients who do not have other Tyler ERP applications (e.g. Munis, Tyler Content Manager) installed at the time of ExecuTime deployment should refer to the **Dedicated Server Environment** section. Clients with existing Tyler ERP applications should refer to the **Shared Tyler Server Environment** section.

If internet access of ExecuTime is desired (e.g. for mobile use), additional network configuration may also be required; refer to **External / Internet Application Access** in the Network Requirements section for more details.

ExecuTime Dedicated Server Environment

Requirements assume the ExecuTime application framework and database are hosted on the same server, however Tyler also supports distributed environments with the application and database on separate servers.

# of Employees	CPU Cores	Memory (GB)	Storage (GB)
Up to 1000	4	8	100
Up to 2000	4	16	100
Up to 3000	6	32	100

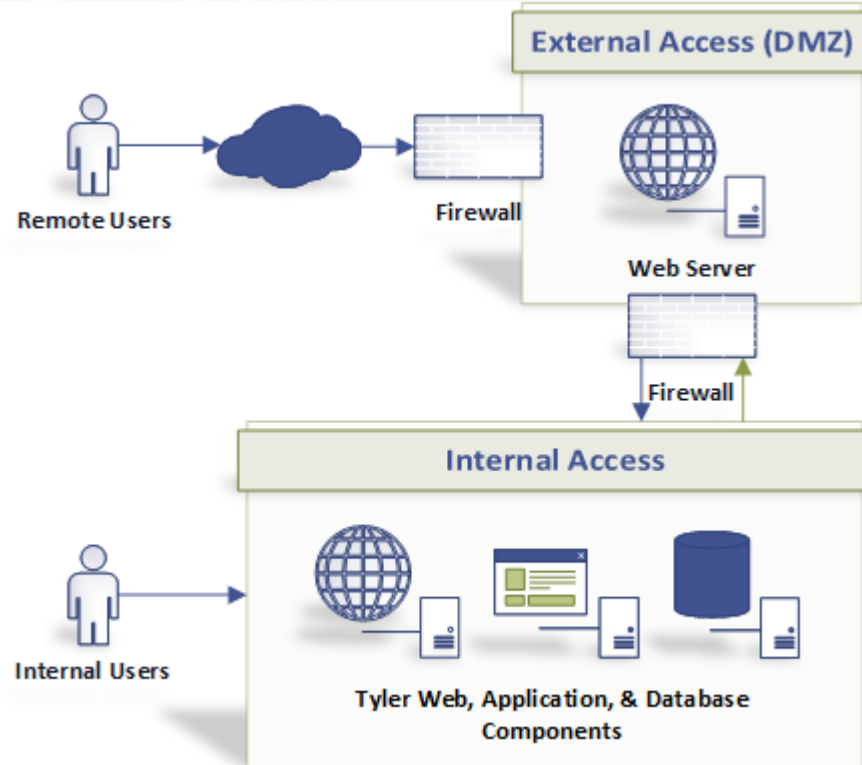
ExecuTime Shared Tyler Server Environment

Tyler recommends installing ExecuTime on existing Tyler servers if possible. The ExecuTime web framework is typically installed on the **TCM Application Server** and database on the **Tyler Database server**.

To accommodate ExecuTime on existing servers, server resources must be increased by the amounts specified below based on the total number of employees maintained in ExecuTime.

# of Employees	App Server – CPU Cores	App Server – Memory	DB Server – Storage
Up to 1000	0	+4GB	0
Up to 2000	0	+4GB	+5GB
Up to 3000	+2	+10GB	+10GB

Configuration Diagram



Storage

Enterprise-level, redundant storage arrays using high-bandwidth iSCSI or fiber channel backend connection/s should be used for all Tyler servers. Disk input/output (I/O) performance is also important for successful deployment of Tyler applications. Tyler recommends Microsoft's SQLIO Disk Subsystem Benchmark Tool to measure disk performance and provide minimum IO to run Tyler applications.

Virtualization Support

VMware vSphere and Microsoft Hyper-V are supported for virtualizing servers. It is a requirement that virtualized guests are given dedicated memory and host virtual CPUs are not over committed. VM provisioning is the responsibility of the client; Tyler Technologies does not offer any training or installation services for VMware or Microsoft Hyper-V.

High Availability

Tyler supports a variety of high availability (HA) server configurations. Tyler's recommended configuration is a virtualized environment used in conjunction with replication products such as VMware Site Recovery Manager or Veeam Backup and Replication. For environments requiring multiple SQL Server servers, SQL Server AlwaysOn Availability Groups is recommended (note, AlwaysOn requires SQL Server Enterprise Edition). A hardware-based network load balance appliance is required when using multiple application

servers. Clients should contact Tyler Installation Services when considering these advanced configurations.

Tyler will work with every client to help determine the best configuration to meet their infrastructure needs, however it is typically the responsibility of the client (or their hardware vendor) to configure advanced HA environments.

NETWORK AND SECURITY REQUIREMENTS

Tyler applications communicate over TCP/IP. On-premises clients must obtain a 1024-bit (minimum) SSL certificate for all servers to encrypt application communication over HTTPS.

External / Internet Application Access

Tyler applications such as mobile apps and self-service web portals are commonly accessed from outside a client's network. Tyler supports most industry standard methods of providing external access to on-premises applications. These options include, but are not limited to; hosting web/application framework in a client's DMZ, or behind a client's firewall using NAT port mapping, Application Request Routing (ARR) with IIS, and VPN. Deployment and network configuration of on-premises Tyler applications is dependent on the client's preferred method of providing this access.

Bandwidth Requirements

Bandwidth usage can vary depending on application user type and their daily functions. Based on benchmarks through Tyler's SaaS data center and Test Lab, Tyler recommends the following bandwidth requirements:

Client to Server:

- Minimum: Mobile broadband connection
- Recommended: 10/100 Mbps network connection
- 30 Kbps per concurrent user session

Server to Server (on-premises only):

- 1GBps network connection

Tyler highly recommends sites with many anticipated remote users request a bandwidth utilization report for at least 1 month of recent usage from their ISP to ensure they have sufficient bandwidth available to meet these requirements, especially those considering Tyler SaaS Hosting.

Email Server Integration

An SMTP / IMAP email server is required for sending application notifications.

END-USER REQUIREMENTS

Microsoft Windows Workstation Requirements

COMPONENT	REQUIREMENT [1]
Workstation	Microsoft Windows Certified PC (Nationally recognized brand)
Processor	Intel Core i3 1.8 Ghz minimum; Intel Core i3 2.5 Ghz+ recommended
Operating System	Windows 7 and later
Memory	4GB RAM
Disk Space	500 MB
Network	Back office workstations: Member of same domain as Tyler application servers
Screen Resolution	General: 1280 x 800 minimum, 1920 x 1080 recommended EnerGov: 1680 x 1050 minimum, 1920 x 1080 recommended; ePlans Review: 2560 x 1600
Required Software	Microsoft .NET Framework 4.5 [2] Microsoft Silverlight 5.1 [3] Java Runtime Environment 8 [4]
Productivity Software	Microsoft Office 2010, 2013, 2016 Microsoft Office 365 (requires desktop client) Microsoft Office 2007 is supported for Excel and Word exports only; Munis add-ins are not supported

[1] Meeting the minimum PC requirements will ensure the Tyler applications will operate, but will not guarantee performance. All performance and benchmark testing is done with PC's that meet (or exceed) the recommended hardware configuration.

[2] Microsoft .NET required for Tyler Cashiering only.

[3] Microsoft Silverlight required for CAFR Statement Builder, Tyler Incident Management, Tyler Meeting Manager, and select EnerGov applications only.

[4] Java is required for advanced Tyler Content Manager functionality only.

Browser Compatibility

BROWSER	APPLICATION SUPPORT
Microsoft Internet Explorer 11	Supported with all Tyler applications.
Google Chrome (latest version)	Supported with Munis, ExecuTime, select EnerGov applications, and self-service applications.
Microsoft Edge (latest version)	Supported with Munis, ExecuTime, select EnerGov applications, and self-service applications.

Mobile Device Support

Tyler offers many mobile options to access select Tyler applications and functions from a mobile and/or touch-enabled device.

APPLICATION	ANY MOBILE DEVICE	ANDROID	iOS	WINDOWS
ExecuTime Timekeeping	Mobile Web	Mobile Web	Mobile Web	Mobile Web

App: Native mobile app available for download from respective app store.

Mobile Web: Mobile optimized web site. Not all devices validated.

Web App: HTML applications only. Not all devices validated. Not all web applications optimized for mobile devices / smaller screens. Some applications may require remote access configuration by client.

Email: Munis Workflow can send emails with actionable links to process workflow from any device.

PERIPHERALS

ExecuTime Time Collection Devices (Clocks)

Collecting Time entries is a key component to the system, and incorporating the ability to manage time around specific criteria and policies for departments that are in operation seasonally, Monday through Friday or 24x7/365 is the key for a client-wide enterprise system.

ExecuTime offers two levels of on-line devices. The difference in the levels is the functionality at the device. Both can be configured to identify the employee by reading Proximity, Magnetic Stripe, Barcode and/or Biometric (fingerprints). They both are equipped with a key pad so simple entry of a badge number is also an option for identification. They require an electrical outlet (POE is also an option) and Ethernet connection (to be provided by the customer). *Basic Functionality* devices allow employees to clock in/out, view hours, view benefit accruals and approve timesheet. *Advance Functionality* devices allow employees to clock in/out, view hours, view benefit accruals, approve timesheet, request time off and some job costing.

ExecuTime also supports an off-line clock that can be used in remote locations where internet and/or network connectivity is not an option. These devices will capture employee in/out times and store the entries until it is connected to the network, so all entries can be passed to ExecuTime Software and populate the appropriate employee timesheet.

For clients currently utilizing proximity, magnetic stripe or barcode badge(s), we recommend a sample badge be supplied to Tyler for testing to confirm compatibility. If clients are interested in purchasing new badges to use with the time collection devices, we recommend one of the following badge types:

- Proximity – HID 26 bit
- Magnetic Stripe – Track 1 or 2
- Barcode – 3 of 9, code 39

Clients may purchase badges directly from a vendor of their choice. For pricing and product information, we recommend the following source: IDWholesaler: www.idwholesaler.com

Fingerprint readers or keypad code entry devices are also supported and can eliminate the need for a badge. Fingerprint readers add an additional layer of accountability and can be an ideal way to insure employee time entry and eliminate buddy punching.

Consider an Ordinance Authorizing the Village Manager to Grant Administrative Approval for Certain Items Recommended for Approval by the Zoning Board of Appeals

BACKGROUND:

In order to accommodate a reasonable turn around for requests heard by the Zoning Board of Appeals (ZBA) at their June 11, June 25, and July 9, 2019 meetings, Staff recommends authorizing the Village Manager to administratively approve petitions that are both recommended by Staff and unanimously recommended by the ZBA. This will prevent a potential 30 day delay for Village Council review and allow any active petitioners to apply for building permit review. Similar actions have been authorized in the past due to only one Council meeting being held in July. Therefore, Staff is seeking approval of the following:

An ordinance authorizing the Village Manager to administratively approve any Zoning Board of Appeals petitions that are reviewed at the June 11, June 25, and July 9, 2019 ZBA meetings and are recommended by Staff and unanimously recommended for approval by the ZBA.

KEY ISSUES:

- By administratively approving these requests, Petitioners can apply for building permit review and avoid a delay of up to roughly 30 days for Village Council review. This is the same process the Village has followed over the last several years to minimize the impacts of a single Village Council meeting in July.
- Any Petition not recommended by Staff, or not unanimously recommended for approval by the ZBA, would follow the normal review cycle and be heard by the Village Council in July or August.

ALTERNATIVES:

1. Approve the ordinance authorizing the Village Manager to grant administrative approval for certain ZBA items.
2. Do not approve the ordinance authorizing the Village Manager to grant administrative approval for ZBA items.

RECOMMENDATION:

Staff recommends approval of the ordinance authorizing the Village Manager to administratively approve petitions from the Zoning Board of Appeals meetings on June 11, June 25, and July 9, 2019, which are both recommended by Staff and unanimously recommended for approval by the Zoning Board of Appeals.

ACTION REQUIRED:

A motion to approve the ordinance authorizing the Village Manager to grant administrative approval for certain items approved by the Village's Zoning Board of Appeals.

ATTACHMENTS:

- 2019 Auth. VM Admin Approval of ZBA Items ORD

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

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO GRANT
ADMINISTRATIVE APPROVAL OF ZONING BOARD OF APPEALS ITEMS**

WHEREAS, items approved by the Zoning Board of Appeals require Village Council approval; and

WHEREAS, the only regularly scheduled Village Council meeting in July, 2019 is on Monday, July 15th; and

WHEREAS, Village Council approval on items from the June 11, June 25, and July 9, 2019 Zoning Board of Appeals meetings could be delayed up to roughly 30 days; and

WHEREAS, it would be in the best interest of the Village/Petitioner(s) to authorize the Village Manager to administratively approve items that are recommended by Staff and unanimously recommended for approval by the Zoning Board of Appeals at their June 11, June 25, and July 9, 2019 meetings.

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: The Village Manager, on behalf of the Mayor and Village Council, is hereby authorized to administratively approve those items, limited to those items recommended by Staff and unanimously recommended for approval by the Zoning Board of Appeals at their regularly scheduled meetings on June 11, June 25, and July 9, 2019, without further approval from the Village Council.

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

PASSED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

5/30/2019 11:56 AM

Consider a Motion Authorizing the Village Manager to Sign the July 1, 2019 Warrant

BACKGROUND:

With the Village Council holding only one meeting in July, adjustments will need to be made to the Village's bill payment schedule. In order to avoid any potential negative impacts by not following a regular bill payment schedule, Staff is requesting the Village Manager be authorized to sign the warrant on July 1, 2019. All items on the warrant will be budgeted expenditures and have been through the established review and approval process. The July 1, 2019 warrant would be placed on the July 15, 2019 Consent Agenda, allowing the Mayor and Council to review the items paid.

ALTERNATIVES:

1. Approve a motion authorizing the Village Manager to sign the July 1, 2019 warrant.
2. Refer back to Staff.

RECOMMENDATION:

Staff recommends approval of a motion authorizing the Village Manager to sign the July 1, 2019 warrant.

ACTION REQUIRED:

A motion authorizing the Village Manager to sign the July 1, 2019 warrant.

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

Consider an Ordinance Adopting a Recapture for the Pommern Subdivision Sanitary Sewer Extension

BACKGROUND: The Village of Palatine permitted KF Walter Homes Incorporated, of Palatine, Illinois, to connect 2 potential development lots (312 & 322 S. Crescent Avenue) to the Village's sanitary sewer system. The improvement consisted of an 8-inch sanitary sewer main extension to the benefit of the lots listed above and one additional property to the north of the development at 912 N. Dorchester Road.

KEY ISSUES:

- The final construction cost for the sanitary sewer is \$22,500.
- The two benefiting, contributing lots are 312 & 322 S. Crescent Avenue.
- The proposed recapture amount is the total divided equally across all three of the benefiting properties (\$7,500 per property).
- An inflation increment computed at the rate of 1.5% per annum of said apportionment cost will be added to the cost of each recapture for only the first 10 years. This recapture ordinance is proposed to expire 15 years after final construction.
- The start date of the calculation would be the date of passage of this proposed recapture ordinance.
- The beneficiary of the recapture is KF Walter Homes, Incorporated.

ALTERNATIVES:

1. Approve the recapture ordinance.
2. Do not approve the recapture ordinance.

RECOMMENDATION:

Staff recommends approval of the recapture ordinance.

ACTION REQUIRED:

A motion to approve the recapture ordinance for the Pommern Subdivision Sanitary Sewer Extension.

ATTACHMENTS:

- Ordinance
- Exhibit A
- Exhibit B
- Exhibit C
- Affidavit

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

ORDINANCE NO. _____

**AN ORDINANCE PROVIDING FOR PRO-RATA REIMBURSEMENT
OF THE COST OF CERTAIN IMPROVEMENTS – INSTALLATION OF SANITARY
SEWER RELATED TO THE CONSTRUCTION OF 312 & 322 S CRESCENT AVENUE**

Non-Contributing Benefiting Properties

PIN	Address	Street
02-221-216-008-0000	912	West Dorchester Road

**Village of Palatine
Village Clerk's Office
200 East Wood St.
Palatine, IL 60067**

**Published in pamphlet form by authority of the
Mayor and Council of the Village of Palatine**

Attachment: Ordinance (2019-50 : Pommern Sanitary Sewer Extension Recapture)

ORDINANCE _____

AN ORDINANCE PROVIDING FOR PRO-RATA REIMBURSEMENT OF THE COST OF CERTAIN IMPROVEMENTS

WHEREAS, the Village of Palatine has agreed to permit KF Walter Incorporated of 21 North Brockway Street, Palatine Illinois 60067, to connect the new homes at 312 & 322 South Crescent Avenue to the Village Municipal sewer main. Pursuant to which the owner will construct the flowing improvements, extension of an offsite 8 inch village municipal sanitary sewer to benefit a service area; hereafter referred to as “Improvement” and

WHEREAS, said improvement will benefit properties other than the premises; and

WHEREAS, the Village of Palatine has determined to recover from other property owners benefiting by the said improvement a pro-rata share of the cost of said improvement.

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

SECTION 1: For the purpose of this said Ordinance, “Non-Contributing Owner” shall mean any person or persons who paid no part of the construction cost of the said improvements to be installed by KF Walter Incorporated and whose property benefits therefrom, including subsequent purchasers of such property with prior notice to this Ordinance.

SECTION 2: Attached hereto and made part of this Ordinance are:

- (a) Depiction of the extent and location of said improvements, labeled as Exhibit “A”.
- (b) Total cost and apportionment of said improvements, labeled as Exhibit “B”.
- (c) The legal description of non-contributing owner parcels that will benefit from said improvements, labeled as Exhibit “C”.

SECTION 3: Whenever any NON-CONTRIBUTING OWNER applies to the Village for the right to tap into or make connection with said improvement, the Village Director of Community Services shall certify to such applicant the amount due from him under this Ordinance. Said amount shall be determined by adding the cost apportionment for the appropriate parcel, computed pursuant to Section 2, Paragraph (b) above, an inflation increment computed at the rate of one and one half percent (1.5%) per annum of said apportionment cost for the first 10 years and no additional interest shall be computed thereafter, from the date of passage of this ordinance, until payment or expiration of fifteen (15) years. The amount so certified shall be collected from the applicant before issuing any permit to tap into or make connection therewith. The amount so collected shall be remitted by the Village to the owner, less three percent (3%) therefore to cover processing and administrative costs. The amounts to be collected from NON-CONTRIBUTING Owners under this paragraph shall be in addition to and exclusive of fees required and fixed by any other ordinance for inspection of, or permit for connections with taps into sanitary mains.

SECTION 4: This ordinance shall be effective upon its passage and approval according to law and shall expire fifteen (15) years from the date passage of this ordinance.

SECTION 5: The Village Clerk of the Village of Palatine hereof is authorized and directed to file with the Recorder of Deeds of Cook County, Illinois, a certified copy of this Ordinance.

PASSED: This _____ day of _____, 20__

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

APPROVED by me this _____ day of _____, 20__.

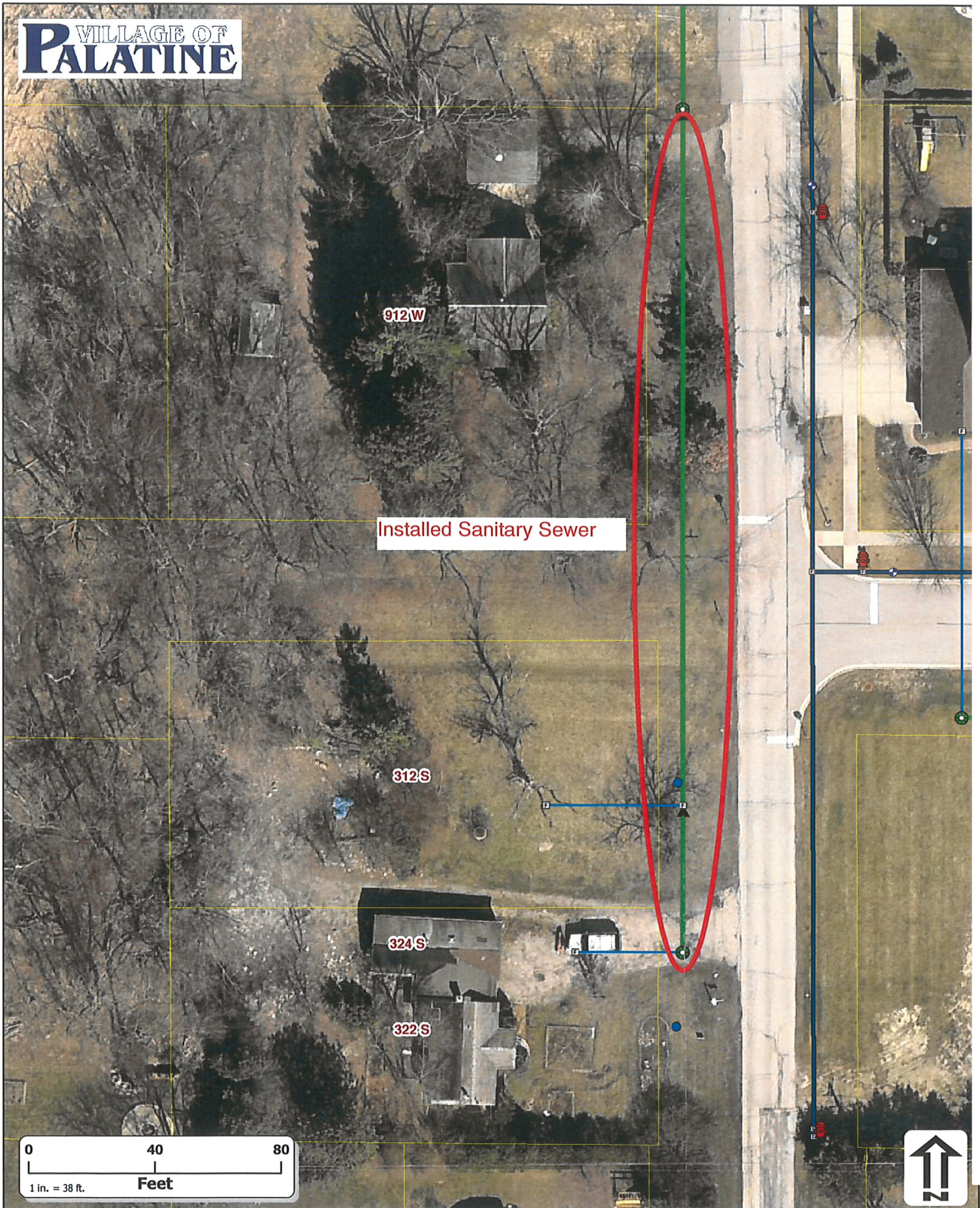
Mayor of the Village of Palatine

ATTESTED and FILED in the Office of the Village Clerk this _____ day of _____, 20__.

Village Clerk

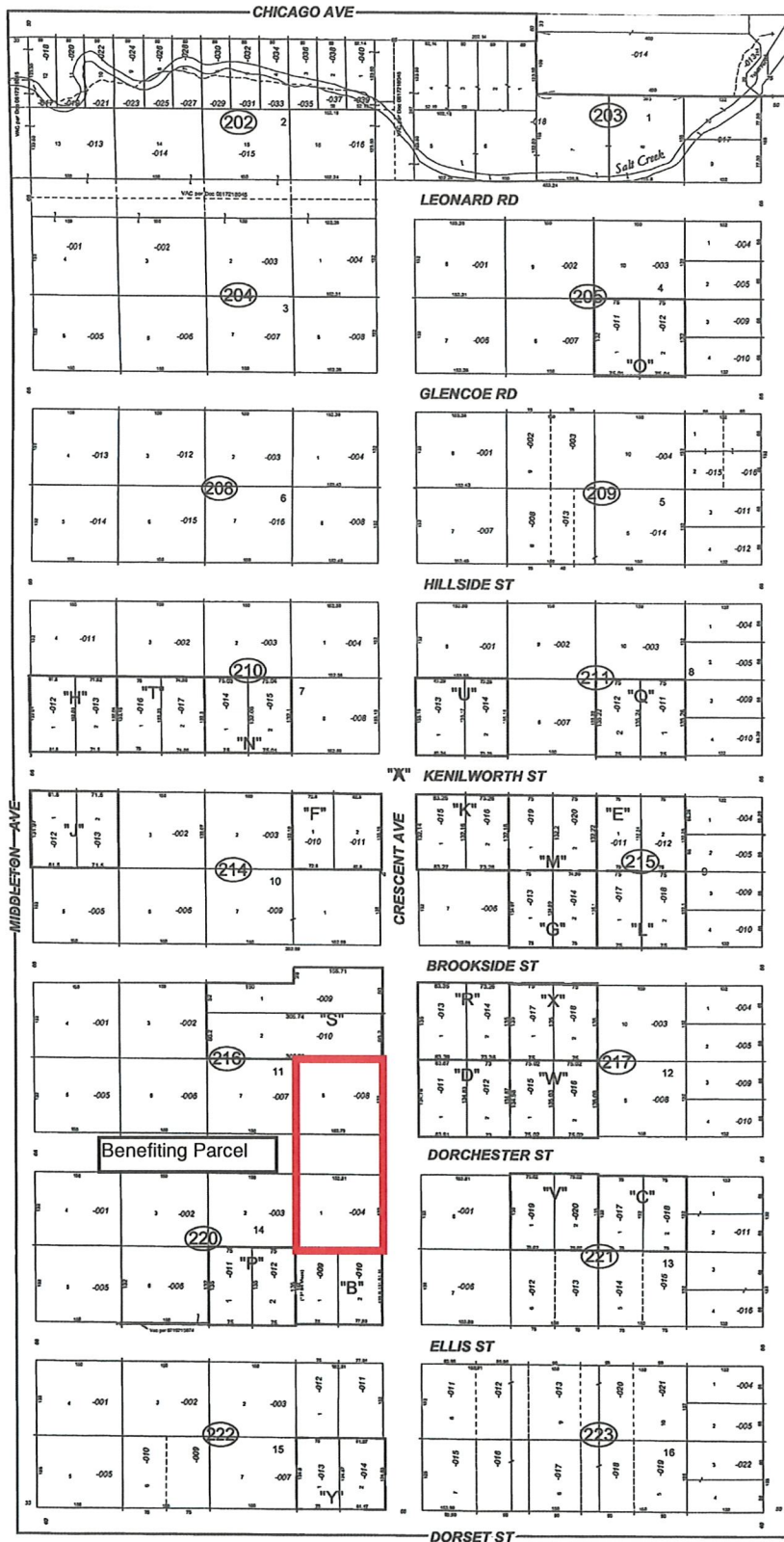
EXHIBIT A

Exhibit A Location of Improvement



E ½ NE ¼ SEC 21-42-10 PALATINE

42-10-21B
2-21



"B"
FINAL PLAT CRESCENT HILL, a Resub of Lot 8 in Blk. 14 in Arthur T. McIntosh & Co.'s Palatine Hills (see "A"). Rec. Jun 11, 1997 Doc. 97416496.

"C"
STEVEN COVE, a Resub of Lot 10 in Blk. 13 in A. T. McIntosh & Co.'s Palatine Hills (see "A"). Rec. Apr 28, 1998 Doc. 98343424.

"D"
Paragon Rem subdivision, being a rem subdivision of Lot 12 in Block 12 in Arthur T. McIntosh & Company's Palatine Hills (see "A") and parts of vacated Dorchester St and Crescent Ave per Doc # 0302927098 Rec. Jul 28, 2003 Doc. 0302927099.

"E"
KENILWORTH PLACE SUB of Lot 10 Block 9 in Arthur T. McIntosh and Co.'s Palatine Hills (see "A") Rec. Mar 31, 2004 Doc. 0409132043.

"F"
BOIDO-WRONKIEWICZ SUB of Lot 1 Block 10 in Arthur T. McIntosh and Co.'s Palatine Hills (see "A") Rec. Aug 3, 2004 Doc. 0421616227.

"G"
Brookside Resub of Lot 6 of Arthur T. McIntosh & Co.'s Palatine Hills Sub. (see "A") Rec. Mar 4, 2005 Doc. 0506319064.

"H"
Final Plat of Pierini Court of Part of Lot 4 in Arthur T. McIntosh & Co.'s Palatine Hills (see "A") Rec. May 27, 2005 Doc. 0514734071.

"J"
Kerr's Kenilworth Subdivision of Lot 4 in Block 10 of Arthur McIntosh & Co.'s Palatine Hills (see "A") Rec. Dec 22, 2005 Doc. 0535610051.

"K"
LILLIAN PLACE being a Resub of Lot 8 in Blk. 9 of Arthur T. McIntosh & Co.'s Palatine Hills (see "A") along with vacated street (# 0616399015) E and adjoining said lot. Rec. Jun 12, 2006 Doc. 0616399013.

"L"
BROOKSIDE HILL, being a Resub of Lot 5 in Blk. 9 in Arthur T. McIntosh & Co.'s Palatine Hills (see "A"). Also that part of vacated street (#0611518053) S and adjoining said Lot 5. Rec. Apr 25, 2006 Doc. 0611518054.

"M"
SCHUMANN PLACE, being a resub of Lot 9 in Blk. 9 in Arthur T. McIntosh & Co.'s Palatine Hills (see "D"). Rec. May 17, 2006 Doc. 0613731089.

"N"
DEVELOPMORE ESTATES, being a resub of Lot 7 in Blk. 7 of Arthur T. McIntosh & Co.'s Palatine Hills (see "A"). Rec. Jun 21, 2006 Doc. 061218041.

"O"
GLENCOE SUB, being a resub of Lot 5 in Blk. 4 in Arthur T. McIntosh & Co.'s Palatine Hills (see "A"). Rec. Apr 13, 2006 Doc. 0610331035.

"P"
ROMANO SUBDIVISION of Lot 7 plus the North 3 feet of Ellis Street South & adjacent to said Lot 7 vacated Per Doc. 0715715093 in Block 14 in Arthur T. McIntosh & Co.'s Palatine Hills Subdivision (see "A"). Rec. Jun 6, 2007 Doc. 0715715092.

"Q"
STASTNY SUB of Lot 5 together with the North 3 ft. of Kenilworth Street South & adjacent to said Lot 5 vacated Per Doc. 0715715097 in Block 8 in Arthur T. McIntosh & Co.'s Palatine Hills Sub. (see "A"). Rec. Jun 6, 2007 Doc. 0715715096.

"R"
DONNA'S RESUBDIVISION of Lot 8 in Blk. 12 in Arthur T. McIntosh & Co.'s Palatine Hills Sub (see "A") and the East 3.00 feet of the adjoining Crescent Ave and the South 3.00 feet of the adjoining Brookside St vacated per DOC #0911031133. Rec. Apr 20, 2009 Doc. 0911031134.

"S"
MARIA ESTATES' SUBDIVISION of Lots 1 and 2 in Arthur T. McIntosh and Co.'s Palatine Hills Sub (see "A") and parts of Crescent Ave and Brookside St vacated per DOC #0911031138. Rec. Apr 20, 2009 Doc. 0911031136.

"T"
KF WALTER HOMES SUBDIVISION of Lot 6 in Blk. 7 in Arthur T. McIntosh & Co. Palatine Hills Sub. (see "A"). Rec. Jul 1, 2010 Doc. 1018229102.

"U"
KENILWORTH ESTATES RESUBDIVISION of Lot 7 plus Vacated portions of Crescent and Kenilworth Avenues all in Blk. 8 in Arthur T. McIntosh & Co.'s Palatine Hills Sub (see "A"). Rec. Aug 9, 2011 Doc. 1122131039.

"V"
KF Walter Homes III Rem subdivision of Lot 9 in Block 13 of in Arthur T. McIntosh & Co. Palatine Hills Sub of the E. 1/2 of the N.E. 1/4 (see "A") Rec. Oct 26, 2012 Doc. 1230044081.

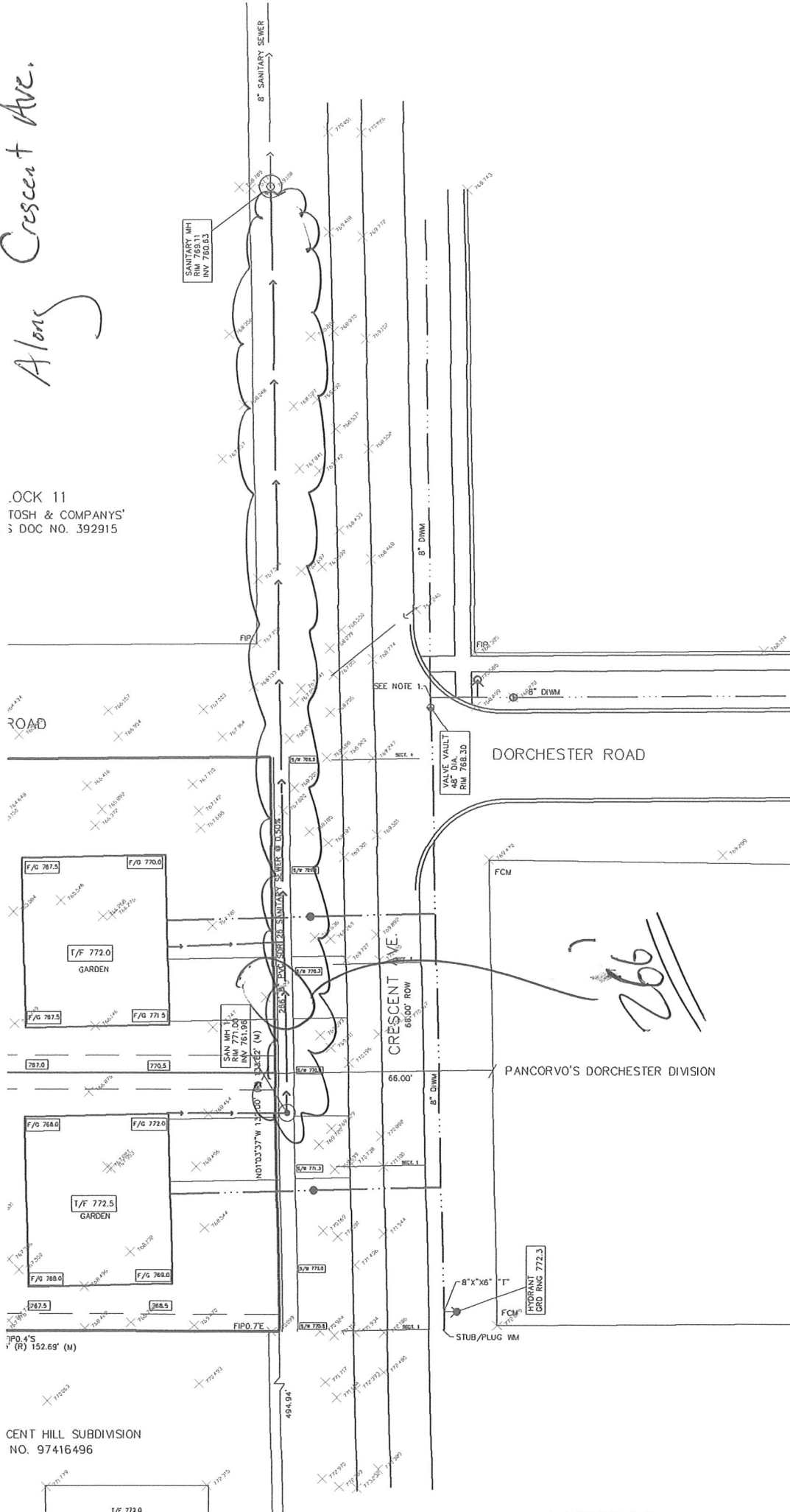
"W"
KF WALTER HOMES II RESUBDIVISION OF Lot 6 in Block 12 In The Arthur T. McIntosh & Co Palatine Hills Sub (see "A"). Rec. Mar 29, 2012 Doc. 1208945051.

"X"
Nicola's Rem subdivision Rec. Mar 12, 2014 Doc. 1407129135.

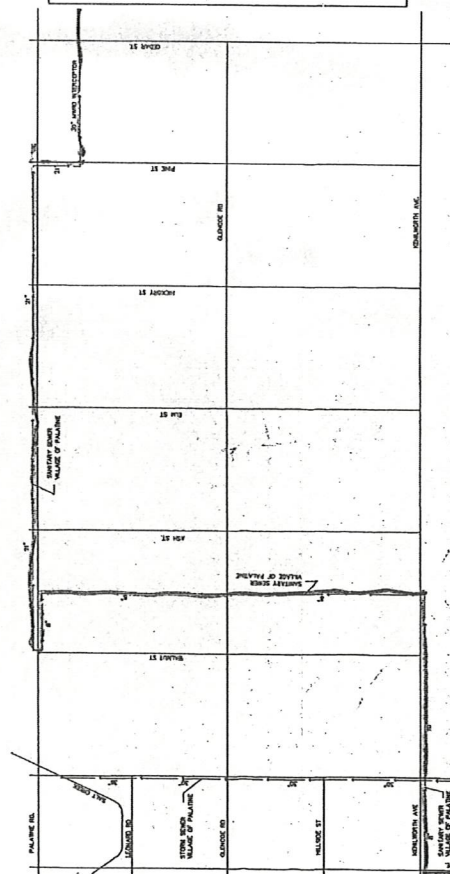
"Y"
HORTOLEVA HILL SUBDIVISION OF LOT 8 IN BLOCK 15 & VACATED WEST 3 FEET OF CRESCENT AVE IN ARTHUR T. MCINTOSH & CO'S PALATINE HILLS (SEE "A") Rec. Aug 13, 2014 Doc. 142529025.

266' New Sanitary Main
Along Crescent Ave.

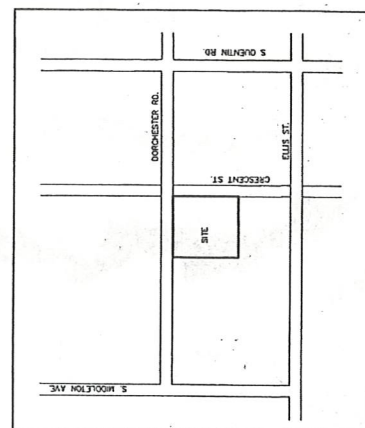
LOCK 11
TOSH & COMPANY'S
5 DOC NO. 392915



STORM SEWER/SANITARY SEWER ROUTING



LOCATION MAP



EXISTING UTILITIES. ANY SPECIAL PROVISIONS INCLUDE INFORMATION PERTAINING TO THE LOCATION OF ANY EXISTING UTILITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ONLY THE OPINION OF THE ENGINEER AS TO THE LOCATION OF SUCH UTILITIES. THE CONTRACTOR SHALL NOT BE RESPONSIBLE FOR THE CONFORMANCE OF THE BIDDERS. THE ENGINEER AND THE OWNER ASSUME NO RESPONSIBILITY FOR THE ACCURACY OF THE INFORMATION PROVIDED HEREIN. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE LOCATION OF UNDERGROUND UTILITY FACILITIES OR THE MANNER IN WHICH THEY ARE TO BE REACHED OR ADJUSTED. IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO OBTAIN FROM THE RESPECTIVE UTILITY COMPANIES DETAILED INFORMATION RELATIVE TO THE LOCATION OF SUCH UTILITIES AND THE WORKING SCHEDULES OF THE UTILITY COMPANIES FOR ANY REVISIONS OR ADJUSTING THE LOCATION OF SUCH UTILITIES.

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

REGISTERED PROFESSIONAL ENGINEER 62-42874

DRAWN BY:	L.T.S.	JOB NO.	5065
DESIGNED BY:	TJS		
CHECKED BY:	TJS	DATE:	02-25-17

REVISIONS

PER VILLAGE 04-03-17	
PER VILLAGE 05-15-17	
PER MWRD 09-12-17	
PER MWRD 06-27-17	

534 WEST CAMPUS DRIVE
ARLINGTON HEIGHTS, ILLINOIS 60004
PH 847.577.8808 FAX 847.577.0228

SPIES & ASSOCIATES, INC.
Civil Engineers - Land Surveyors

Packet Pg. 185

LEGEND		EXISTING	PROPOSED
SMARTER SIDER			
STORM SEWER			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			
STREET LIGHT			

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

APPROVED

NOV 2017

True copy of plans on file with Metropolitan Sanitary District of Greater Chicago & Sewerage

PREPARED FOR:
SKAR DEVELOPMENT, LLC
21 N. BROCKWAY ST., STE 201
PALATINE, IL

100-440001
JUL 14 1964
FBI - NEW YORK
COPY

SHEET NO. 1

PUBLIC IMPROVEMENT PLANS
COVER SHEET & LOCATION MAP

NOTES ON

- [illegible]

4. ALL SAWYER PINE AND SERVICES SHALL BE P.A.C. (EPA, 241 PPM) CONTAINING NO MORE THAN 1% OF ANY OTHER PESTICIDES. ALL SAWYER PINE SHALL BE CONFINED TO THE TRUNKS OF TREES BEING TREATED TO KILL B-S-L-T.
5. ALL FLOORS SHALL BE DISINFECTED TO THE SAWYER DESIGN.
6. ALL FLOORS SHALL BE DISINFECTED TO THE SAWYER DESIGN.
7. ALL COMPOSTS AND OUTSIDE DRAINING SHALL DISINFECT TO KILL AND NOT TO THE SAWYER DESIGN.
8. ALL COMPOSTS AND OUTSIDE DRAINING SHALL DISINFECT TO KILL AND NOT TO THE SAWYER DESIGN.
9. ALL COMPOSTS AND OUTSIDE DRAINING SHALL DISINFECT TO KILL AND NOT TO THE SAWYER DESIGN.
10. ALL COMPOSTS AND OUTSIDE DRAINING SHALL DISINFECT TO KILL AND NOT TO THE SAWYER DESIGN.

- [illegible]

- [illegible]

- [illegible]

11. ALL MANHOLE COVERS AND "P" HOLE CASTS IN STREET SHALL BE SET IN A FULL MOTION BED.
12. STREET LIGHT POLES AND FIXTURES SHALL BE CONSTRUCTED AT THE END OF THE STREET OR AT THE TYPE OF POLE INDICATED ON THE PLANS. ALL STREET LIGHTS SHALL BE APPROVED AND FIXTURES SHALL BE APPROPRIATE TO THE PLACE AND TYPE OF TRAFFIC. ALL STREET LIGHTS SHALL BE CONSTRUCTED ON ONE SIDE OF THE STREET TO DIRECTING ANY TRAFFIC.
13. ALL UNDERGROUND SERVICES WILL BE ALIGNED. ALL SERVICES SHALL BE MADE IN THE BACKS OF THE LIGHT POLES OR IN MANHOLES USING 3" GALVANIZED IRON PIPE. ALL SERVICES SHALL BE 18" MINIMUM DEPTH.
14. CONDUIT SHALL BE LAPPED A MINIMUM OF 30 INCHES BELOW THE PROPOSED GRADE.

11. INFORMATION SHALL BE FURNISHED WITH APPROVED PRINT.
12. ALL FILE INCIDENTS SHOULD BE CATEGORIZED AS "CRIMINAL" OR "CIVIL" OR "MAY".

8. REPAIRS AND MAINTENANCE FOR THE CONDUCTOR AFTER EACH OCCUPANCY IS REQUIRED BY THE CONDUCTOR TO BE MAINTAINED BY THE CONDUCTOR. THE CONDUCTOR WILL BE RESPONSIBLE FOR THE CONDUCTOR OFFENSE IF THE CONDUCTOR'S EMPLOYEE, THE CONDUCTOR LOCATION MUST BE APPROVED BY THE WILDCARD BY WILDCARD WILDCARD.
9. ALL STRUCTURES IN PLATE, PILES, SMILES AND ROADS MUST BE SEPT
10. REPAIRS AND MAINTENANCE FOR THE CONDUCTOR AFTER EACH OCCUPANCY IS REQUIRED BY THE CONDUCTOR TO BE MAINTAINED BY THE CONDUCTOR. THE CONDUCTOR WILL BE RESPONSIBLE FOR THE CONDUCTOR OFFENSE IF THE CONDUCTOR'S EMPLOYEE, THE CONDUCTOR LOCATION MUST BE APPROVED BY THE WILDCARD BY WILDCARD WILDCARD.
11. REPAIRS AND MAINTENANCE FOR THE CONDUCTOR AFTER EACH OCCUPANCY IS REQUIRED BY THE CONDUCTOR TO BE MAINTAINED BY THE CONDUCTOR. THE CONDUCTOR WILL BE RESPONSIBLE FOR THE CONDUCTOR OFFENSE IF THE CONDUCTOR'S EMPLOYEE, THE CONDUCTOR LOCATION MUST BE APPROVED BY THE WILDCARD BY WILDCARD WILDCARD.

[illegible]

TABLE OF PIPE & JOINT SPECIFICATIONS				
USE	MATERIAL	GRADE SPEC.	JOINT SPEC.	JOINT SPEC.
STORM	R.C.P.	N° C-78	ORING JOINT	C-42
SEWAGE SERVICE	P.V.C.	500-24	STITCHED	12-12
SEWAGE SUMP	P.V.C.	500-24	STITCHED	12-12
WATER MAIN	D.I.P.	12-12	STITCHED	12-12

4. ALL COLUMNS SHALL BE PROVED FOR COMPRESSION AND SERVICE.
5. TOWER SHALL BE CONSIDERED AS ONE UNIT.
6. ALL 6 INCH COLUMNS BEING USED SHALL BE INSTALLED IN TOWER. ALL
7. ALL 6 INCH COLUMNS BEING USED SHALL BE FINISH IN 1" DIA. TYP. DUST. ALL
8. ALL 6 INCH COLUMNS BEING USED SHALL BE FINISH IN 1" DIA. TYP. DUST. ALL
9. ALL 6 INCH COLUMNS BEING USED SHALL BE FINISH IN 1" DIA. TYP. DUST. ALL
10. ALL 6 INCH COLUMNS BEING USED SHALL BE FINISH IN 1" DIA. TYP. DUST. ALL

- [illegible]

- SOIL EROSION AND STABILITY CONTROL**
1. REASONABLE CARE MUST BE TAKEN TO MINIMIZE SOIL EROSION DUE TO THE STATE OF LANDS "UNDESIRABLE AND UNIMPROVED FOR AGRICULTURE OR OTHER USES". EROSION CONTROL MEASURES SHALL BE INSTALLED TO PREVENT CONSIDERABLE DAMAGE TO ADJACENT PROPERTIES.
 2. ANY DISTURBED AREA SHALL BE KEPT TO A PRACTICAL MAXIMUM AND MINIMUM TO PREVENT EROSION. EROSION CONTROL MEASURES SHALL BE FOLLOWING THE ORDER OF PRIORITY:
 3. ALL EXISTING STRUCTURES, POLE LINES, AND ROADS SHALL BE CUT OFF FROM EROSION AND STABILIZED TO PREVENT EROSION. THE USER SHALL BE RESPONSIBLE FOR THE PROTECTION OF EXISTING STRUCTURES.
 4. STOCK PILES AND STOCK PILES IN PLACE DURING CONSTRUCTION SHALL BE PROTECTED BY STOCK PILES AND A BUILT FENCE AROUND.
 5. STRAW BALE PILES AND STOCK PILES SHALL BE PLACED AROUND ALL EXISTING STRUCTURES, POLE LINES, AND ROADS TO PREVENT EROSION. THE USER SHALL BE RESPONSIBLE FOR THE PROTECTION OF EXISTING STRUCTURES.
 6. STOCK PILES AND STOCK PILES IN PLACE DURING CONSTRUCTION SHALL BE PROTECTED BY STOCK PILES AND A BUILT FENCE AROUND.
 7. STOCK PILES AND STOCK PILES IN PLACE DURING CONSTRUCTION SHALL BE PROTECTED BY STOCK PILES AND A BUILT FENCE AROUND.
 8. STOCK PILES AND STOCK PILES IN PLACE DURING CONSTRUCTION SHALL BE PROTECTED BY STOCK PILES AND A BUILT FENCE AROUND.
 9. STOCK PILES AND STOCK PILES IN PLACE DURING CONSTRUCTION SHALL BE PROTECTED BY STOCK PILES AND A BUILT FENCE AROUND.
 10. STOCK PILES AND STOCK PILES IN PLACE DURING CONSTRUCTION SHALL BE PROTECTED BY STOCK PILES AND A BUILT FENCE AROUND.

PVC WITH A MINIMUM SLOPE OF 1% AND WHEN A WATER SERVICE CROSSES ABOVE A WATERMAIN, THE SANITARY SERVICE SEWER SHALL BE WATERMAIN

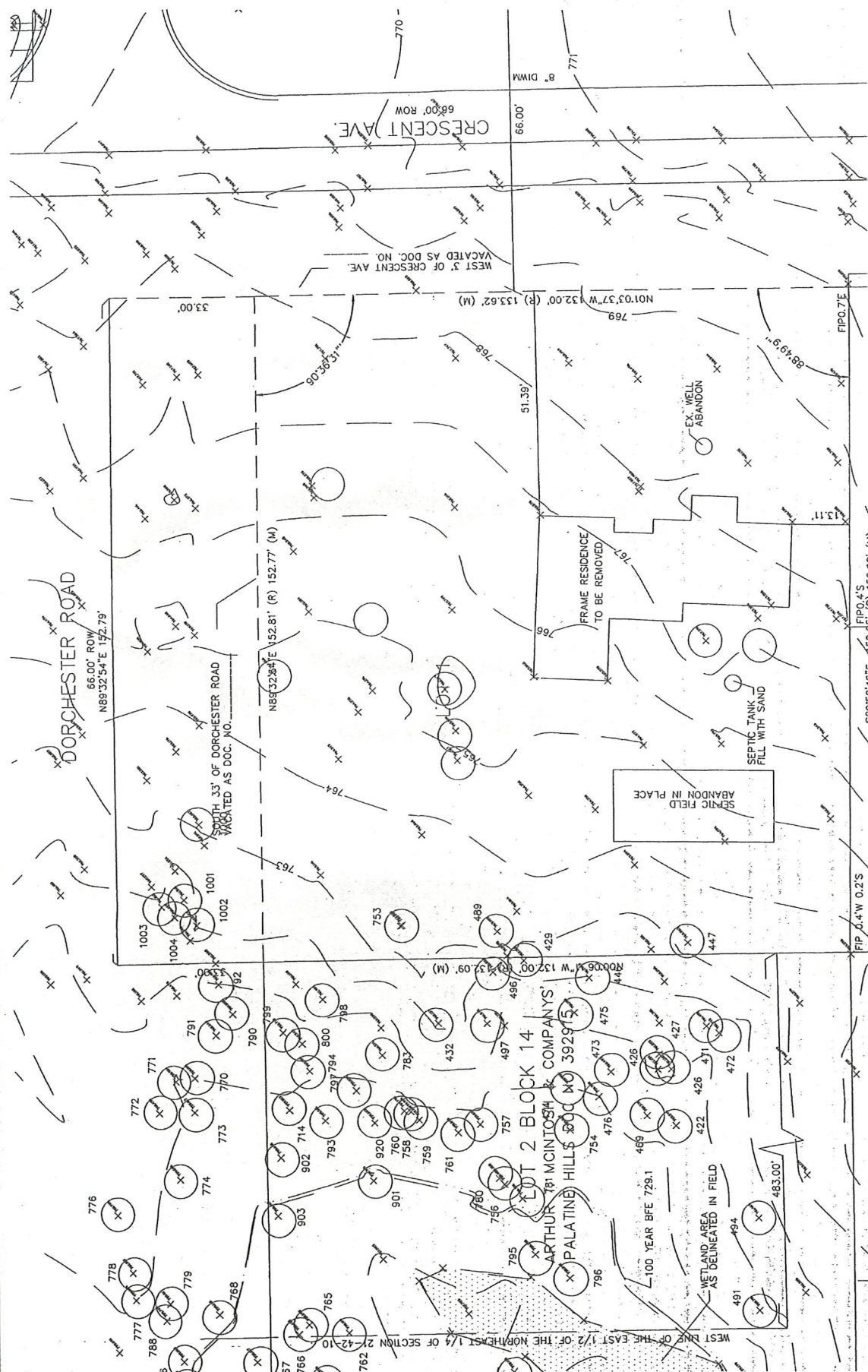
1

REVISIONS
PER VILLAGE 04-03-17

ILLINOIS 60004
FAX 847.577.0229

Attachment: Exhibit

[illegible]



ALL EXISTING SEWER SYSTEMS SHALL BE ABANDONED. EXISTING SEWER LINES SHALL BE FILLED WITH GRANULAR MATERIAL. WHEN DISCONNECTION FROM A SEPTIC SYSTEM AND SANITARY SERVICE CONNECTION IS MADE, THE EXISTING SEPTIC SYSTEM MUST BE ABANDONED BY PUMPING OUT ANY RESIDUAL SLUDGE, COMPLETELY FILLING THE ABANDONED SEPTIC TANKS WITH GRANULAR MATERIAL SUCH AS BOF FA 2. ALL EXISTING SEPTIC TANKS SHALL BE ABANDONED BY PUMPING OUT ANY RESIDUAL SLUDGE, COMPLETELY FILLING THE ABANDONED SEPTIC TANKS WITH GRANULAR MATERIAL SUCH AS BOF FA 2. THE EXISTING SEPTIC TANKS SHALL BE LEFT IN PLACE. THE BOTTOM SEAL SHOULD BE PUNCTURED TO ALLOW WATER TO DRAIN OUT, AND THE ENDS PLUGGED WITH GROUT.

REVISIONS	
PER VILLAGE 04-03-17	PER MMD 10-15-17
PER VILLAGE 05-15-17	PER MMD 05-15-17
PER MMD 05-15-17	PER MMD 05-15-17

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

SPIES & ASSOCIATES, INC.
Civil Engineers - Land Surveyors

EXISTING CONDITIONS & DEMO PLAN
POMMERN SUBDIVISION

DRAWN BY: TJS
DESIGNED BY: TJS
JOB NO. 5065
SCALE: 1"=10'

SHEET NO.
4

JOB NO. 5065
SCALE: 1"=15'
DATE. 02-25-11

DRAWN BY: TJS

DESIGNED BY: TJS

CHECKED BY: TJS

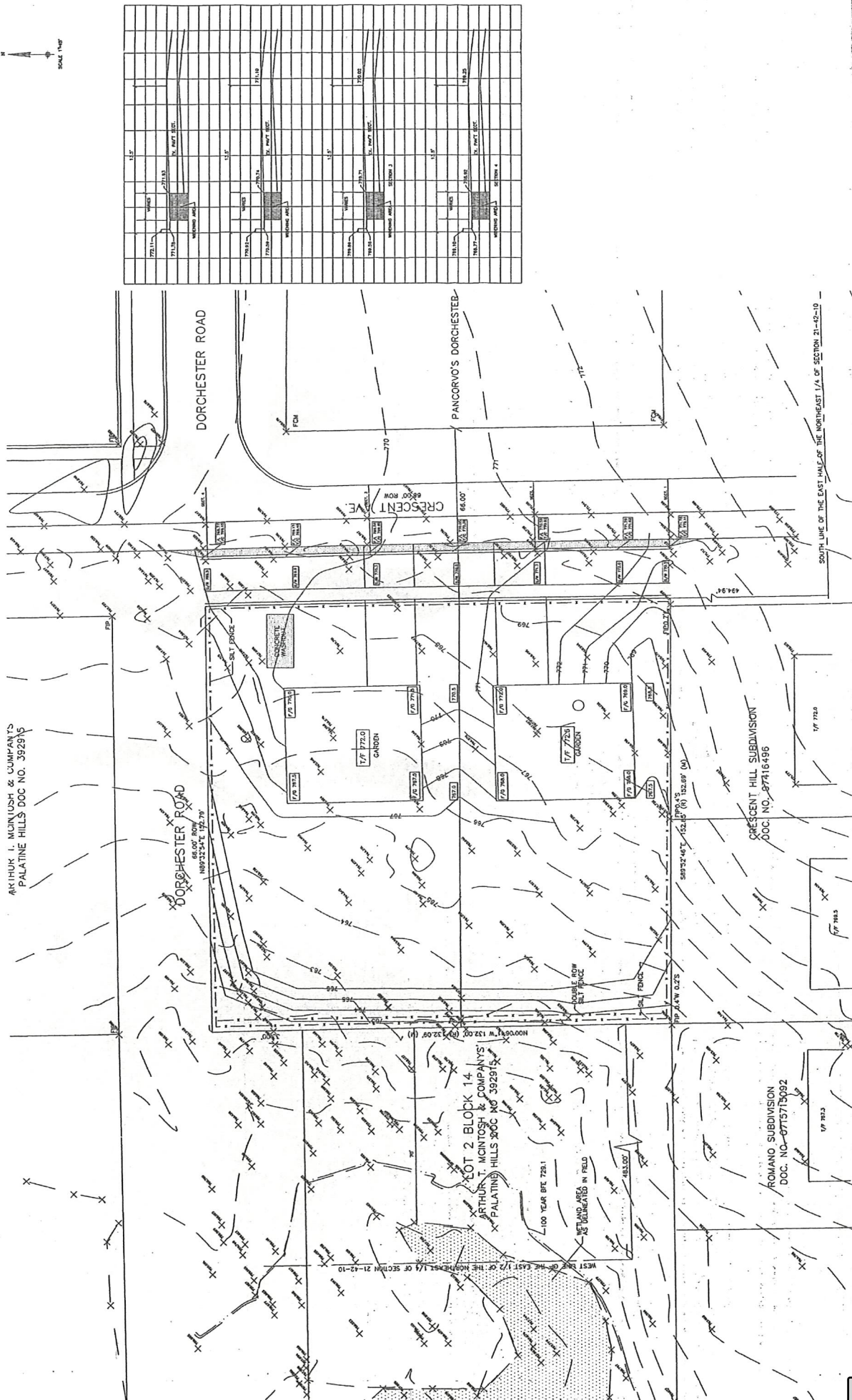
REVISIONS

PER VILLAGE 04-03-17	
PER VILLAGE 08-15-17	
PER MWWD 09-12-17	

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

SPIES & ASSOCIATES, INC.
Civil Engineers - Land Surveyors

Attachment: Exhibit A (2019-50 : Pommern Sanitary Sewer Extension Recapture)





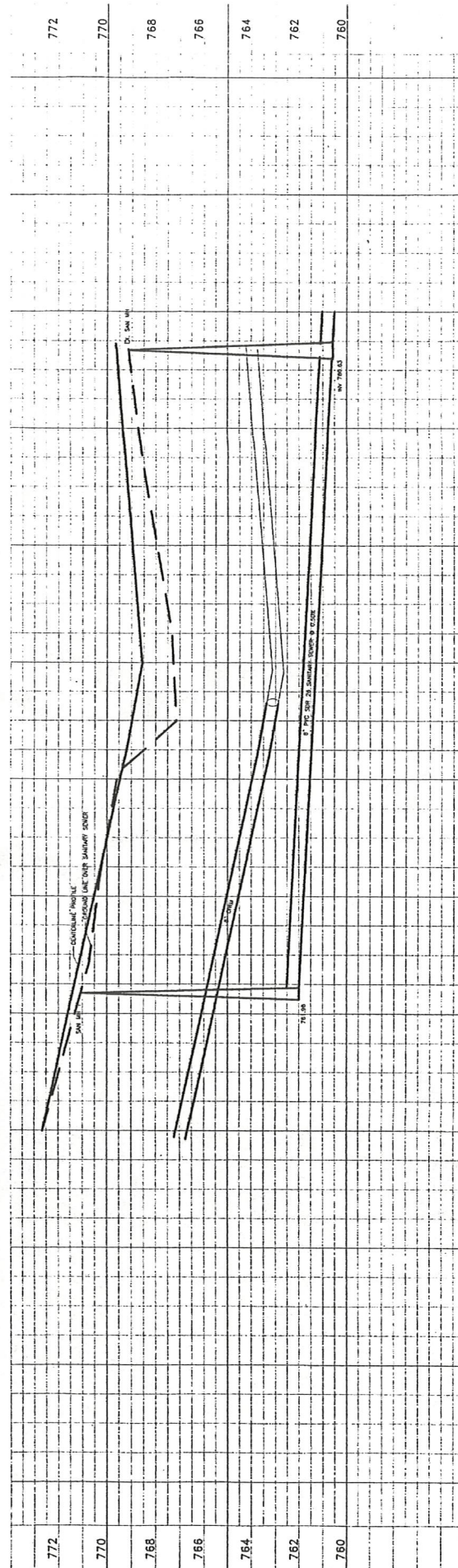
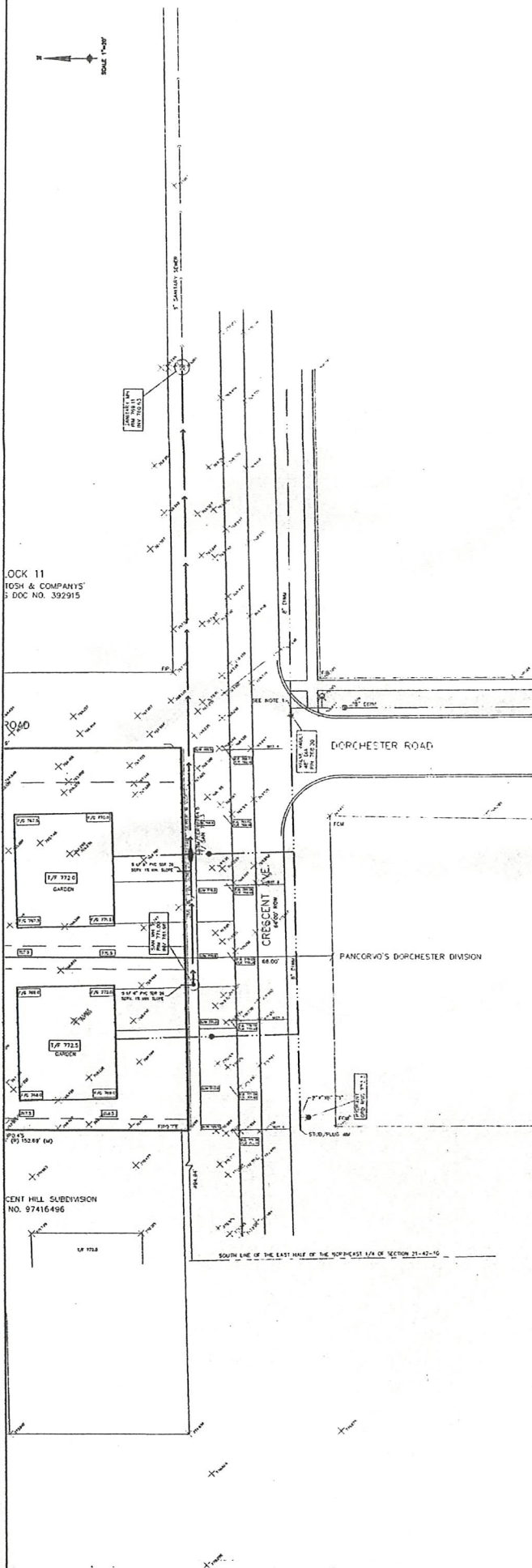
DRAWN BY: TJS	JOB NO. 5065
DESIGNED BY: TJS	SCALE: 1" = 20'
CHECKED BY: TJS	DATE: 02-25-17

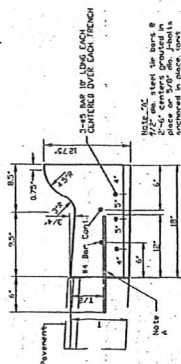
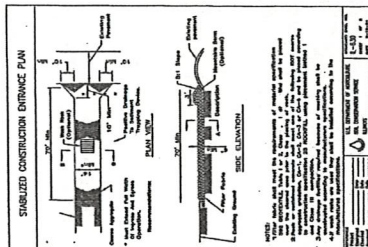
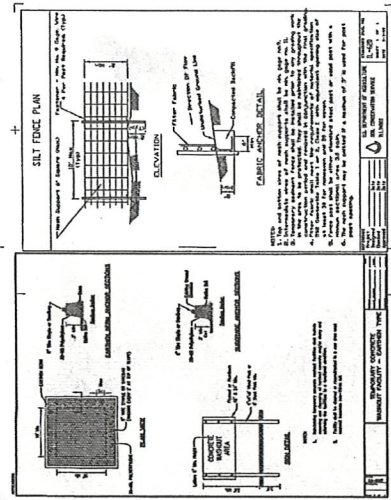
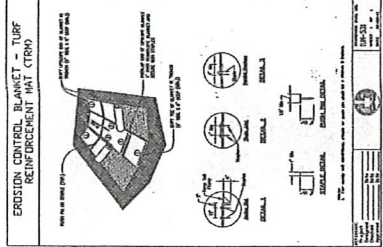
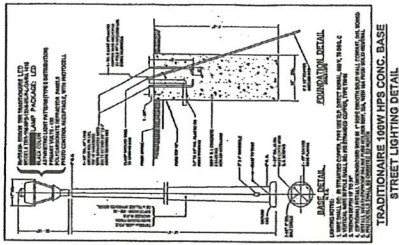
REVISIONS

PER_VILLAGE_04-03-17
PER_MWARD_09-12-17
PER_MWARD_08-27-17

SPIES
 & ASSOCIATES, INC.
 Civil Engineers - Land Surveyors

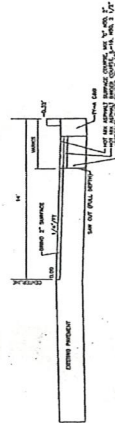
534 WEST CAMPUS DRIVE
 ARLINGTON HEIGHTS, ILLINOIS 60004
 PH 847.577.8808 FAX 847.577.0229



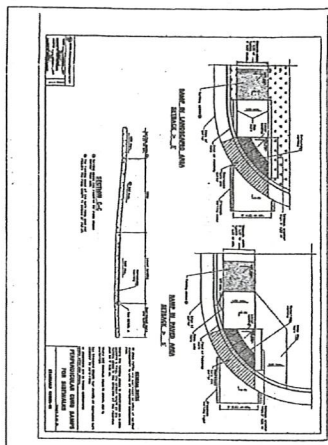
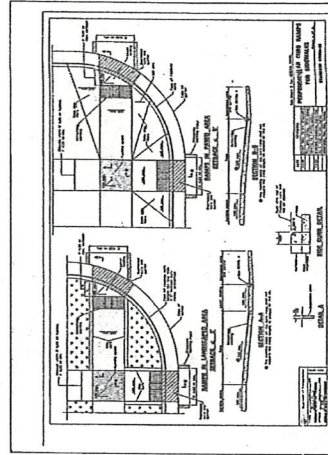


TY-A CURB & GUTTER

Notes:
1. Longitudinal bars 20 feet in length with 12" overlap, at 60" intervals.
2. except at expansion joints.
3. and shall be provided with a 1" dia. x 12" long smooth round bar fitted
4. Construction joints shall be formed or spaced at 24" intervals.
5. at 24" intervals or at the joints with the gutter flag at 24" intervals or
6. at 24" intervals in adjacent concrete pavement.



PAVEMENT WIDENING MICHIGAN AVE. (SECTION A-A)



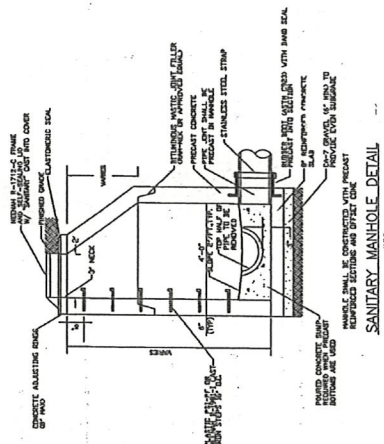
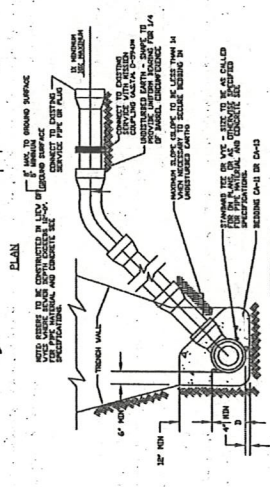
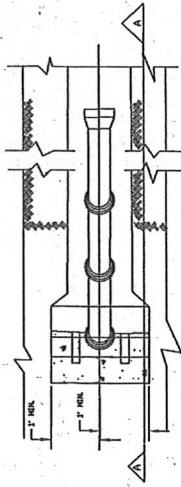
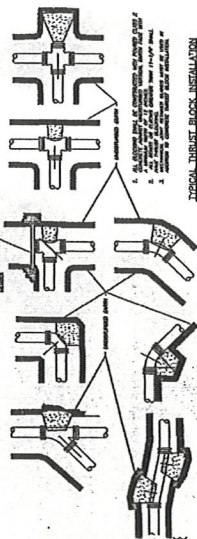
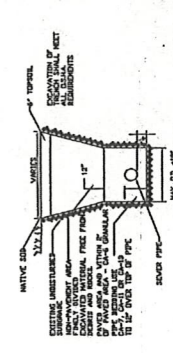
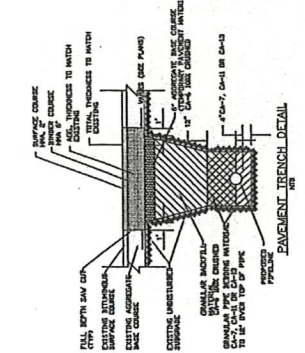
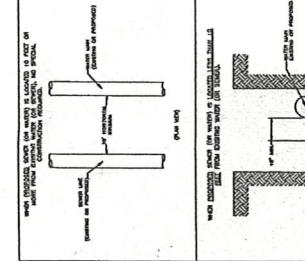
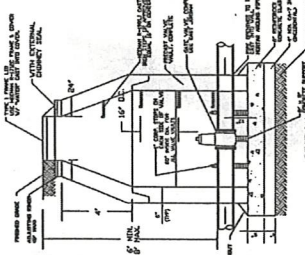
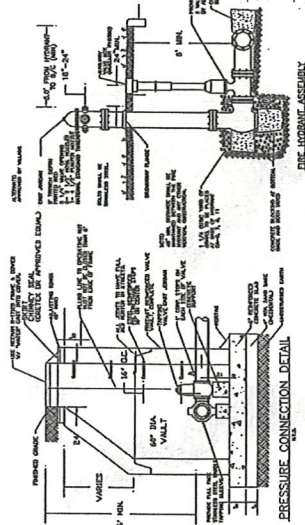
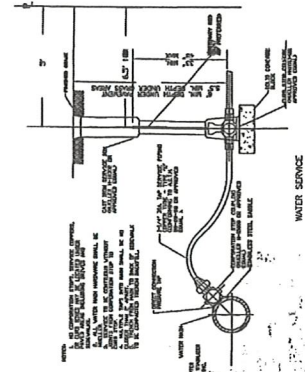
SPIES & ASSOCIATES, INC.
534 WEST CAMPUS DRIVE
ARLINGTON HEIGHTS, IL 60004
PH 847.577.8808 FAX 847.577.0229
Civil Engineers - Land Surveyors

REVISIONS
REV. 04-03-17
REV. 09-12-17

DRAWN BY: TJS
DESIGNED BY: TJS
CHECKED BY: TJS
JOB NO. 5085
SCALE:
DATE: 02-25-17

DETAIL SHEET
POMMERN SUBDIVISION

SHEET NO. 8
OF 9 SHEETS



SPIES & ASSOCIATES, INC.
Civil Engineers - Land Surveyors

534 WEST CAMPUS DRIVE
ARLINGTON, TEXAS 76010
PH 817.377.8800 FAX 817.377.0228

REVISIONS
SEE VILLAGE 02-25-17
SEE VILLAGE 02-25-17

DRAWN BY: TJS	JOB NO. 5065
DESIGNED BY: TJS	SCALE:
CHECKED BY: TJS	DATE: 02-25-17

DETAIL SHEET
POMMERN SUBDIVISION

SHEET NO.
9
OF 9 SHEETS



PLAT OF SURVEY

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

LOT 1 IN BLOCK 14 IN ARTHUR T. MCINTOSH AND COMPANY'S PALATINE HILLS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 15, 1928 AS DOCUMENT NO. 392915, IN COOK COUNTY, ILLINOIS.

LOT 8 BLOCK 11
ARTHUR T. MCINTOSH & COMPANY'S
PALATINE HILLS DOC NO. 392915

DORCHESTER ROAD
66.00' FOM

LOT 1

LOT 2 BLOCK 14
ARTHUR T. MCINTOSH & COMPANY'S
PALATINE HILLS DOC NO 392915

ROMANO SUBDIVISION
DOC. NO. 0715715092

CRESCENT HILL SUBDIVISION
DOC. NO. 97416496

CRESCENT AVE.
66.00' FOM

DORCHESTER ROAD

FCM

PAN

FCM



True copy of plans on file with
Metropolitan Sanitary District
of Cook County, Illinois

State of Illinois
County of Grundy

We, MORRISON SURVEYING CO INC., (PDF License #184-003915) do hereby certify that we have surveyed the property described in the caption to the plat hereon drawn and that this professional service conforms to the current Illinois minimum standards for a boundary survey. All dimensions are in feet and decimal parts of a foot and are correct at a temperature of 68 degrees Fahrenheit. Dimensions shown on buildings are to the outside of buildings. Given under my hand and seal at Morris, Illinois, this 22nd day of February, 2018.

Date: 02-22-17

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3735 License Expires 11/30/18

FILE No.: 5065

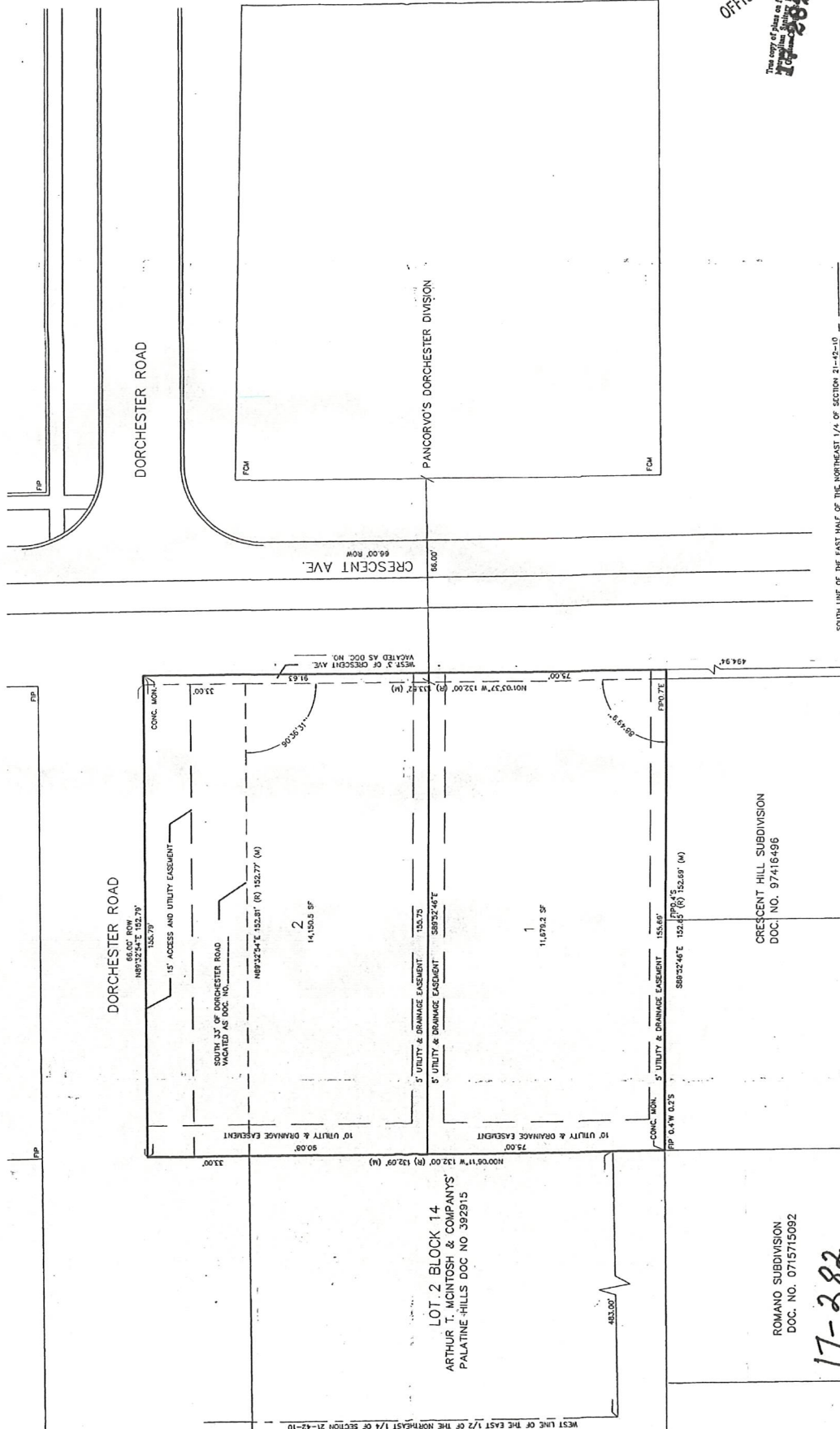
- COMPARE ALL SURVEY POINTS WITH ONE ANOTHER BEFORE BUILDING BY SAME, AND REPORT ANY DISCREPANCIES IMMEDIATELY.
- CHECK LEGAL DESCRIPTION WITH DEED AND REPORT ANY DISCREPANCIES IMMEDIATELY.
- BUILDING LINES, IF ANY, SHOWN HEREON ARE AS SHOWN ON THE RECORDED SUBDIVISION.
- NO DISTANCES OR ANGLES SHOWN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



FINAL PLAT OF SUBDIVISION OF
POMMERN SUBDIVISION

MORRISON SURVEYING CO., INC.
2710 N. 14th St., Suite 200
Tulsa, Oklahoma 74104

LOT 1 IN BLOCK 14 IN ARTHUR T. MCINTOSH AND COMPANY'S PALATINE HILLS, OPA 1982-11, SUBDIVISION OF PART OF THE EIGHTH SEWER QUARTER, SECTION 31, TOWNSHIP 44S, RANGE 10E, DISTRICT 10, NORTHWEST CORNER, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 13, 1929 AS DOCUMENT NO. 392515, IN OSAGE COUNTY, OKLAHOMA.



OFFICE COPY
The copy of this plat as filed with the County Clerk of Osage County, Oklahoma, is hereby acknowledged to be a true and correct copy of the original plat filed for record.

SHEET NO.
1
OF 2 SHEETS

FINAL PLAT OF SUBDIVISION
POMMERN SUBDIVISION

JOB NO. 5065
SCALE: 1"=15'
DATE: 02-25-17

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

534 WEST CAMPBELL DRIVE
ARLINGTON HEIGHTS, ILLINOIS 60004
PH 847.377.8800 FAX 847.377.0229
Civil Engineers - Land Surveyors
Rt

SPIES & ASSOCIATES, INC.
Civil Engineers - Land Surveyors

17-282

EXHIBIT B

Exhibit B

Project costs

Total cost of improvement	\$ 22,500.00
Parcels receiving Benefit	3
Cost per parcel	<u>\$ 7,500.00</u>

PROPOSAL

EARLVILLE UNDERGROUND, INC.
 MATERIALS • INSTALLATION • EQUIPMENT LEASING
 1076 E. US HWY 34
 EARLVILLE, IL 60518
 1-815-246-7231

Proposal No.

Sheet No.

Date 11-22-17

Proposal Submitted To

Work To Be Performed At

Name K F WAITER HOMES
 Street _____
 City PALATINE
 State IL
 Telephone Number 847-209-1214

Street _____ State _____
 City _____
 Date of Plans _____
 Architect _____

We hereby propose to furnish the materials and perform the labor necessary for the completion of

CRESCENT AVE SEWER MAIN EXTENSION FOR 2 LOTS

① CORE MAN HOLE ON EXISTING MANHOLE	300.00
② APPRX 280 FT OF 8" SDR 26 SEWER MAIN	16800.00
③ ONE 4 FT BY 7 FT HIGH MANHOLE	2500.00
④ AIRTEST AND MANHOLE	1000.00
⑤ TAR, PATCH + SEAL JOINTS ON NEW MANHOLE	400.00
⑥ THREE LOADS OF STONE	1500.00
	22500.00
	22500.00

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of _____ Dollars (\$)

with payments to be made as follows:

All alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by _____

Respectfully submitted _____

Per _____

Note—This proposal may be withdrawn

by us if not accepted within _____ days

ACCEPTANCE OF PROPOSAL

The undersigned individual hereby guarantees the payment when due of full amount of indebtedness due WE-GO TRENCHING from customer together with all expenses of collection and reasonable attorneys fees incurred by reason of default of the customer. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date _____

Signature _____

Signature _____

FINAL WAIVER OF LIEN

SS

Gty # _____

Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by KF WALTER HOME INC
to furnish LABOR AND MATERIAL FOR SEWER MAIN EXTENSION
for the premises known as CRESSENT AVE, PALATINE, IL 60067
of which GREGORY ROSE is the owner.

THE undersigned, for and in consideration of TWENTYTWO THOUSAND FIVE HUNDRED DOLLARS
(\$ 22,500.00) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens,
with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery
furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material,
fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-
described premises, INCLUDING EXTRAS.*

DATE _____ COMPANY NAME EARLVILLE UNDERGROUND INC.
ADDRESS 1976 E. US Hwy 34, EARLVILLE IL 6058
SIGNATURE AND TITLE Thomas P Palmer Pres.

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

STATE OF ILLINOIS }
COUNTY OF } SS

CONTRACTOR'S AFFIDAVIT

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) THOMAS D PALADEAU BEING DULY SWORN, DEPOSES
AND SAYS THAT HE OR SHE IS (POSITION) OWNER OF
(COMPANY NAME) EARLVINE UNDERGROUND INC WHO IS THE
CONTRACTOR FURNISHING LABOR AND MATERIAL FROM PAID FOR STOCK WORK ON THE BUILDING
LOCATED AT CRESENT AVE, PALATINE, IL 60067
OWNED BY GREGORY ROSE, KF WALTER HOMES

That the total amount of the contract including extras* is \$ 22,500.00 on which he or she has received payment of \$ 22,500.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDG EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE.					

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 8/8/18 SIGNATURE: Thomas D. Paluban
SUBSCRIBED AND SWORN TO BEFORE ME THIS 8 DAY OF August ..

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO:
ORDERS, BOTH ORAL AND WRITTEN, TO THE CO

"OFFICIAL SEAL"
TO CHANGE TORIE A DUMKE
CONTRACTOR
Notary Public, State of Illinois
My Commission Expires 3/23/2022
Provided by Chicago Title Insurance

NOTARY PUBLIC

Engineer's Estimate of Cost

Pommern Subdivision

File No. 5065

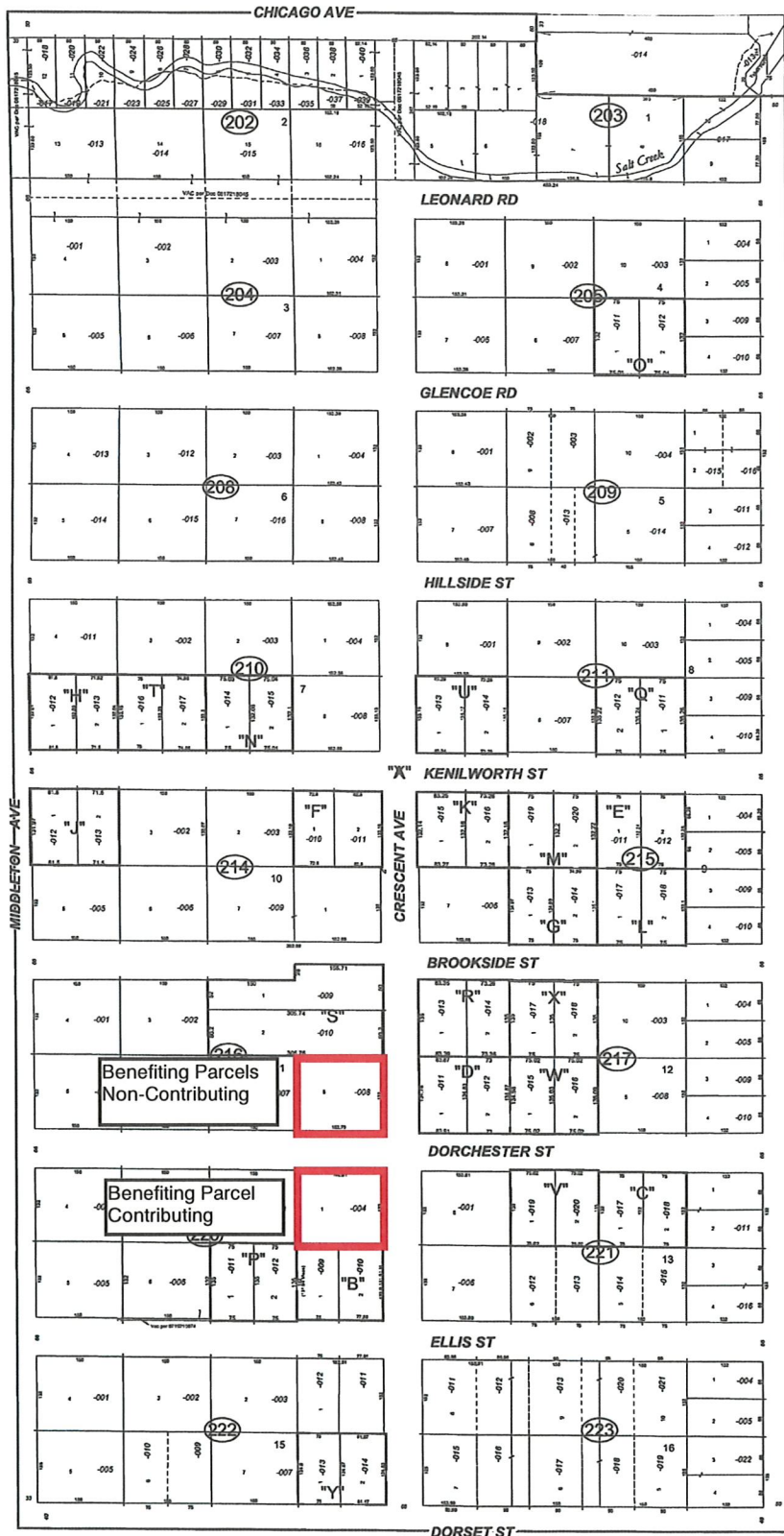
2/25/2017 Rev 04-03-17

Item	Quantity	Units	Unit Cost	Amount
Pavement Widening	55	SY	100.00	\$5,500.00
Concrete Curbing	170	SY	25.00	\$4,250.00
Sidewalk, 4.5'	765	SF	5.00	\$3,825.00
Sanitary Sewer, 8" SDR 26	266	LF	50.00	\$13,300.00
Ductile Iron Watermain, 8"	185	LF	50.00	\$9,250.00
Gate Valve, 8"	1	EA	1,000.00	\$1,000.00
Valve Vault, 48"	1	EA	2,000.00	\$2,000.00
Hydrant	1	EA	1,500.00	\$1,500.00
Trench Backfill	100	LF	18.00	\$1,800.00
Water Service, 1-1/4" Ty-K	2	EA	750.00	\$1,500.00
Sanitary Service, 6" SDR 26	2	EA	500.00	\$1,000.00
Street Trees	6	EA	250.00	\$1,500.00
		Total		\$46,425.00
10% Contingencies				\$4,642.50
LOC Amount				\$51,067.50

EXHIBIT C

E ½ NE ¼ SEC 21-42-10 PALATINE

42-10-21B
2-21



"B"
FINAL PLAT CRESCENT HILL, a Resub. of Lot 8 in Blk. 14 in Arthur T. McIntosh & Co.'s Palatine Hills (see A). Rec. Jun 11, 1997 Doc. 97416496.

"C"
STEVEN COVE, a Resub. of Lot 10 in Blk. 13 in A. T. McIntosh & Co.'s Palatine Hills (see A). Rec. Apr 28, 1998 Doc. 98343424.

"D"
Purgon Rembdivision, being a rembdivision of Lot 7 in Block 12 in Arthur T. McIntosh & Company's Palatine Hills (See "A") and parts of vacated Dorchester St and Crescent Ave per Doc # 0302927098 Rec. Jul 28, 2003 Doc. 0320927099.

"E"
KENILWORTH PLACE SUB of Lot 10 Block 9 in Arthur T. McIntosh and Co's Palatine Hills (See "A") Rec. Mar 31, 2004 Doc. 0409132043.

"F"
BORDO-WRONKIEWICZ SUB of Lot 1 Block 10 in Arthur T. McIntosh and Co's Palatine Hills (See "A") Rec. Aug 3, 2004 Doc. 0421616227.

"G"
Brookside Resub of Lot 6 of Arthur T. McIntosh & Co's Palatine Hills Sub. (See "A") Rec. Mar 4, 2005 Doc. 0506319064.

"H"
Final Plat of Pierini Court of Part of Lot 4 in Arthur T. McIntosh & Co's Palatine Hills (See "A") Rec. May 27, 2005 Doc. 0514734071.

"J"
Kerr's Kenilworth Subdivision of Lot 4 in Block 10 of Arthur McIntosh & Co. Palatine Hills (See "A") Rec. Dec 22, 2005 Doc. 0535610051.

"K"
LILLIAN PLACE being a Resub of Lot 8 in Blk 9 of Arthur T. McIntosh & Co.'s Palatine Hills (See "A") along with vacated street (# 0616339015) E and adjoining said lot. Rec. Jun 12, 2006 Doc. 0616339013.

"L"
BROOKSIDE HILL being a Resub of Lot 5 in Blk 9 in Arthur T. McIntosh & Co.'s Palatine Hills (See "A"). Also that part of vacated street (#0611518053) S and adjoining said Lot 5. Rec. Apr 25, 2006 Doc. 0611518054.

"M"
SCHULMANN PLACE, being a resub of Lot 9 in Blk. 9 in Arthur T. McIntosh & Co.'s Palatine Hills (See "D"). Rec. May 17, 2006 Doc. 0613721089.

"N"
DEVELOPMORE ESTATES, being a resub of Lot 7 in Blk 7 of Arthur T. McIntosh & Co's Palatine Hills (See "A"). Rec. Jun 21, 2006 Doc. 0617218041.

"O"
GLENCOE SUB, being a resub of Lot 5 in Blk 4 in Arthur T. McIntosh & Co.'s Palatine Hills (See "A"). Rec. Apr 13, 2006 Doc. 0610311035.

"P"
ROMANO SUBDIVISION of Lot 7 plus the North 3 feet of Ellis Street South & adjacent to said Lot 7 Vacated Per Doc. 0715715093 in Block 14 in Arthur T. McIntosh & Co's Palatine Hills Subdivision (See "A"). Rec. Jun 6, 2007 Doc. 0715715092.

"Q"
STASTNY SUB of Lot 5 together with the North 3 ft of Kenilworth Street South & adjacent to said Lot 5 vacated Per Doc. 0715715097 in Block 9 in Arthur T. McIntosh & Co's Palatine Hills Sub (See "A"). Rec. Jun 6, 2007 Doc. 0715715096.

"R"
DONNA'S RESUBDIVISION of Lot 8 in Blk. 12 in Arthur T. McIntosh & Co.'s Palatine Hills Sub (See "A") and the East 3.00 feet of the adjoining Crescent Ave and the South 3.00 feet of the adjoining Brookside St Vacated per DOC #0911031133. Rec. Apr 20, 2009 Doc. 0911031134.

"S"
MARIA ESTATES' SUBDIVISION of Lots 1 and 2 in Arthur T. McIntosh and Co.'s Palatine Hills Sub (See "A") and parts of Crescent Ave and Brookside St vacated per DOC #0911031138. Rec. Apr 20, 2009 Doc. 0911031136.

"T"
KF WALTER HOMES SUBDIVISION of Lot 6 in Blk 7 in Arthur T. McIntosh & Co. Palatine Hills Sub. (See "A"). Rec. Jul 1, 2010 Doc. 1018229102.

"U"
KENILWORTH ESTATES RESUBDIVISION of Lot 7 plus Vacated portions of Crescent and Kenilworth Avenues all in Blk. 8 in Arthur T. McIntosh & Co's Palatine Hills Sub (See "A"). Rec. Aug 9, 2011 Doc. 1122131039.

"V"
KF Walter Homes III Rembdivision of Lot 9 in Block 13 of In Arthur T. McIntosh & Co Palatine Hills Sub of the E. 1/2 of the N.E. 1/4 (see "A") Rec. Oct 26, 2012 Doc. 1230044081.

"W"
KF WALTER HOMES II RESUBDIVISION OF Lot 6 in Block 12 In The Arthur T. McIntosh & Co Palatine Hills Sub (See "A"). Rec. Mar 29, 2012 Doc. 1208945051.

"X"
Nicola's Rembdivision Rec. Mar 12, 2014 Doc. 1407129135.

"Y"
DORTOLEVA HILL SUBDIVISION OF LOT 8 IN BLOCK 15 & VACATED WEST 3 FEET OF CRESCENT AVE IN ARTHUR T. MCINTOSH & CO'S PALATINE HILLS (SEE "A") Rec. Aug 13, 2014 Doc. 1422529025.

CONTRIBUTING BENEFITING PARCELS

Lot 1 of Block 14 in Arthur T. McIntosh & Co.'s Palatine Hills, A subdivision of part of the East ½ of the North East ¼ of Section 21, Township 42 North, Range 10 East of the third principal meridian, according to the plat therefore recorded February 15, 1928 in Cook County, Illinois as document # 392915

Commonly known as 312 & 322 South Crescent Avenue

NON-CONTRIBUTING BENEFITING PARCELS

Lot 8 of Block 11 in Arthur T. McIntosh & Co.'s Palatine Hills, A subdivision of part of the East ½ of the North East ¼ of Section 21, Township 42 North, Range 10 East of the third principal meridian, according to the plat therefore recorded February 15, 1928 in Cook County, Illinois as document # 392915

PIN – 02-21-216-008-0000

Commonly known as 912 West Dorchester Street

Recapture Amount - \$7,500

AFFIDAVIT

This Affidavit is being made to induce the Village of Palatine to adopt a Recapture Ordinance granting recapture rights to me or to partnership, corporation or limited liability company owned or controlled by me.

I, Greg Rose, being first duly sworn on oath, state that the information provided by me, or the business entity controlled by me, to include the Village of Palatine to adopt a recapture ordinance for my benefit, or for the benefit of the business entity controlled by me is true and correct.

All parties who are entitled to benefit from this recapture ordinance have been identified and included in this ordinance.

No person or business entity has assisted, either physically or financially, in the design or construction of the improvements for which the proposed recapture ordinance is being requested, who is not identified as a recipient of the benefit of the proposed recapture ordinance.

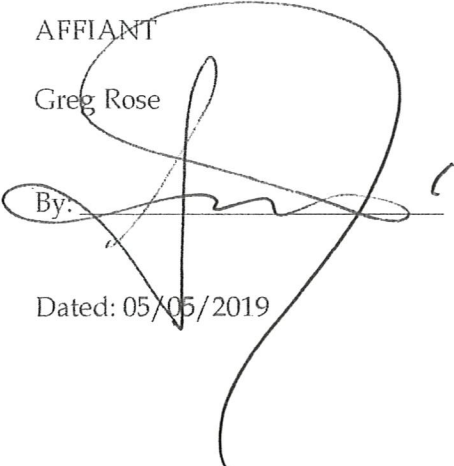
All properties which can reasonably be expected to be benefited from the proposed recapture ordinance have been identified and included in the documents provided to the Village of Palatine.

Affiant accepts responsibility to provide the Village of Palatine with actual receipts or cancelled checks upon expenditure of the funds before the Village of Palatine will be expected to collect recapture funds from other benefited properties.

FURTHER AFFUANT SAYETH NOT.

AFFIANT

Greg Rose

By: 

Dated: 05/05/2019

Attachment: Affidavit (2019-50 : Pommern Sanitary Sewer Extension Recapture)

Consider a Motion to Approve 2019 Warrant #11

8.1

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 11 having been approved by the Village Council on 06/03/2019 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	205,289.93	-	-	-	205,289.93
State Equitable Sharing Fund	222	200.00	-	-	-	200.00
Rand Corridor TIF Fund	234	250,000.00	-	-	-	250,000.00
Capital Improvements Fund	402	1,567.20	-	-	-	1,567.20
Water Fund	605	60,814.36	-	-	-	60,814.36
Sewer Fund	610	7,538.20	-	-	-	7,538.20
Refuse Fund	615	-	-	-	41.70	41.70
Parking Fund	620	31,599.40	-	-	-	31,599.40
Liability Insurance Fund	702	8,341.25	-	-	-	8,341.25
Fleet Services Fund	710	14,531.72	-	-	-	14,531.72
Total Report		579,882.06	-	-	41.70	579,923.76

ATTACHMENTS:

- Warrant #11

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



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1633 - 3M - PCA3034									
Sub-Department 52-41 Public Works,Streets									
9404363334	Sign Materials-Black Film, Green Film, & Diamond Grade Sheeting	Open		05/17/2019	06/16/2019	05/17/2019			1,505.
Sub-Department 52-41 Public Works,Streets Totals						Invoices	1		
Vendor 1633 - 3M - PCA3034 Totals						Invoices	1		\$1,505.
Vendor 2488 - A.C. Pavement Striping Company									
Sub-Department DEP REF Deposit Refund									
HRDRPW5162019	Hydrant Meter Deposit Refund	Open		05/16/2019	05/31/2019	05/16/2019			1,100.
Sub-Department DEP REF Deposit Refund Totals						Invoices	1		
Vendor 2488 - A.C. Pavement Striping Company Totals						Invoices	1		\$1,100.
Vendor 4516 - Advance Auto Parts									
Sub-Department 52-42 Public Works,Fleet Services									
4051912246545	Parts - C-329	Open		05/02/2019	06/01/2019	05/17/2019			58.
4051913021331	Parts - T-413	Open		05/10/2019	06/09/2019	05/13/2019			6.
4051913747187	Parts - STOCK	Open		05/17/2019	06/16/2019	05/17/2019			36.
Sub-Department 52-42 Public Works,Fleet Services Totals						Invoices	3		
Vendor 4516 - Advance Auto Parts Totals						Invoices	3		\$100.
Vendor 2213 - Al Piemontes Arlington Hts Ford									
Sub-Department 52-42 Public Works,Fleet Services									
864955	Parts - T-456	Open		04/29/2019	05/29/2019	05/17/2019			22.
865658	Parts - T-415	Open		05/07/2019	06/06/2019	05/13/2019			346.
Sub-Department 52-42 Public Works,Fleet Services Totals						Invoices	2		
Vendor 2213 - Al Piemontes Arlington Hts Ford Totals						Invoices	2		\$368.
Vendor 1461 - American Underground Inc									
Sub-Department DEP REF Deposit Refund									
HRDRPW532019-2	Refund of Hydrant Meter Water Usage & Rental Fees	Open		05/03/2019	05/31/2019	05/29/2019			151.
Sub-Department DEP REF Deposit Refund Totals						Invoices	1		
Vendor 1461 - American Underground Inc Totals						Invoices	1		\$151.
Vendor 2271 - Anderson Lock									
Sub-Department 52-75 Public Works,Capital Outlay									
7080958	Deck Elevator Door Replacements-North Tower Level 4 & East Tower	Open		05/16/2019	06/15/2019	05/21/2019			13,992.
Sub-Department 52-75 Public Works,Capital Outlay Totals						Invoices	1		
Vendor 2271 - Anderson Lock Totals						Invoices	1		\$13,992.
Vendor 1730 - Andres Medical Billing									

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2844 - APWA-FV									
Sub-Department 30-01 Finance and Operations,Administration									
246383	Billing Charges - April	Open		05/07/2019	06/07/2019	05/08/2019			7,956.
Sub-Department 30-01 Finance and Operations,Administration Totals						Invoices	1		
Vendor 1730 - Andres Medical Billing Totals						Invoices	1		\$7,956.
Vendor 2844 - APWA-FV									
Sub-Department 52-01 Public Works,Administration									
12443-2019	2019 APWA Group Membership	Open		04/03/2019	05/03/2019	05/28/2019			1,020.
Sub-Department 52-01 Public Works,Administration Totals						Invoices	1		
Vendor 2844 - APWA-FV Totals						Invoices	1		\$1,020.
Vendor 3669 - Aquafix, Inc									
Sub-Department 52-40 Public Works,Utilities									
27712	Sewer Grease Treatment	Open		05/07/2019	06/06/2019	05/24/2019			654.
Sub-Department 52-40 Public Works,Utilities Totals						Invoices	1		
Vendor 3669 - Aquafix, Inc Totals						Invoices	1		\$654.
Vendor 1443 - Arlington Power Equipment									
Sub-Department 52-39 Public Works,Forestry									
813390	Supplies-Pruner	Open		05/07/2019	06/06/2019	05/13/2019			996.
815068	Supplies-Stumper Teeth & Pulley	Open		05/16/2019	06/15/2019	05/23/2019			456.
Sub-Department 52-39 Public Works,Forestry Totals						Invoices	2		
Sub-Department 52-42 Public Works,Fleet Services									
813330	Parts - PT-999	Open		05/07/2019	06/06/2019	05/17/2019			.
813557	Parts - PT-999	Open		05/08/2019	06/07/2019	05/17/2019			2.
813565	Parts - PT-165	Open		05/08/2019	06/07/2019	05/17/2019			29.
813568	Credit Memo	Open		05/08/2019	06/06/2019	05/13/2019			(32.3
814229	Parts - PT-165	Open		05/11/2019	06/10/2019	05/17/2019			20.
Sub-Department 52-42 Public Works,Fleet Services Totals						Invoices	5		
Vendor 1443 - Arlington Power Equipment Totals						Invoices	7		\$1,474.
Vendor 2322 - Arrow Road Construction Company									
Sub-Department 52-41 Public Works,Streets									
18043	Binder and Surface for Hot Paving	Open		05/06/2019	06/05/2019	05/10/2019			14,783.
18071	Binder and Surface for Hot Paving	Open		05/07/2019	06/06/2019	05/17/2019			19,413.
18097	Binder and Surface for Hot Paving	Open		05/08/2019	06/07/2019	05/17/2019			14,914.
18128	Binder and Surface for Hot Paving	Open		05/09/2019	06/08/2019	05/17/2019			12,335.
18161	Binder and Surface for Hot Paving	Open		05/10/2019	06/09/2019	05/17/2019			13,703.
18194	Binder and Surface for Hot Paving	Open		05/13/2019	06/12/2019	05/17/2019			164.
18226	Binder and Surface for Hot Paving	Open		05/14/2019	06/13/2019	05/17/2019			170.
18261	Binder and Surface for Hot Paving	Open		05/15/2019	06/14/2019	05/17/2019			164.
Sub-Department 52-41 Public Works,Streets Totals						Invoices	8		

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
		Vendor	2322 - Arrow Road Construction Company Totals			Invoices	8		\$75,650.
Vendor 1819 - Auto Tech Centers Inc									
Sub-Department		52-42 Public Works,Fleet Services							
295100	Parts - STOCK	Open		05/09/2019	06/08/2019	05/17/2019			870.
		Sub-Department	52-42 Public Works,Fleet Services Totals			Invoices	1		
		Vendor	1819 - Auto Tech Centers Inc Totals			Invoices	1		\$870.
Vendor 4455 - AutoZone Parts Inc									
Sub-Department		52-42 Public Works,Fleet Services							
2567801774	Parts - M-999	Open		04/18/2019	05/18/2019	05/17/2019			44.
2567815949	Parts - T-446	Open		05/08/2019	06/07/2019	05/13/2019			8.
2567819399	Parts - T-457	Open		05/13/2019	06/12/2019	05/17/2019			16.
		Sub-Department	52-42 Public Works,Fleet Services Totals			Invoices	3		
		Vendor	4455 - AutoZone Parts Inc Totals			Invoices	3		\$70.
Vendor 4124 - Norman L Bemis									
Sub-Department		44-01 Fire,Administration							
2019-00000487	Paramedic License Renewal	Open		05/21/2019	05/21/2019	05/20/2019			41.
		Sub-Department	44-01 Fire,Administration Totals			Invoices	1		
		Vendor	4124 - Norman L Bemis Totals			Invoices	1		\$41.
Vendor 1235 - Bonnell Industries Inc									
Sub-Department		52-42 Public Works,Fleet Services							
0186524-IN	Parts - STOCK	Open		03/15/2019	05/15/2019	05/17/2019			6,127.
		Sub-Department	52-42 Public Works,Fleet Services Totals			Invoices	1		
		Vendor	1235 - Bonnell Industries Inc Totals			Invoices	1		\$6,127.
Vendor 2095 - Cannon Cochran Mgmnt Services Inc									
Sub-Department		34-01 Human Resources,Administration							
0118960-IN	2019 Claims Administration Fees	Open		03/12/2019	05/23/2019	05/23/2019			8,341.
		Sub-Department	34-01 Human Resources,Administration Totals			Invoices	1		
		Vendor	2095 - Cannon Cochran Mgmnt Services Inc Totals			Invoices	1		\$8,341.
Vendor 2774 - Cargill Inc-Salt Division									
Sub-Department		52-41 Public Works,Streets							
2904675570	2019 Rock Salt	Open		03/21/2019	05/20/2019	05/20/2019			13,779.
2904680187	2019 Rock Salt	Open		03/25/2019	05/20/2019	05/20/2019			9,232.
2904761584	2019 Rock Salt	Open		05/14/2019	06/13/2019	05/20/2019			1,382.
		Sub-Department	52-41 Public Works,Streets Totals			Invoices	3		
		Vendor	2774 - Cargill Inc-Salt Division Totals			Invoices	3		\$24,394.
Vendor 2650 - Case Lots									

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2732 - CDW Government Inc									
Sub-Department 52-38 Public Works,Building/Grounds/Electrical									
9425	Custodial Supplies-605	Open		05/17/2019	06/16/2019	05/23/2019			823.
	Sub-Department 52-38 Public Works,Building/Grounds/Electrical Totals					Invoices	1		
	Vendor 2650 - Case Lots Totals					Invoices	1		\$823.
Vendor 2732 - CDW Government Inc									
Sub-Department 38-01 Information Technology,Administration									
SGG9286	Adobe Creative Cloud Renewal	Open		05/10/2019	06/09/2019	05/03/2019			948.
	Sub-Department 38-01 Information Technology,Administration Totals					Invoices	1		
	Vendor 2732 - CDW Government Inc Totals					Invoices	1		\$948.
Vendor 2555 - Chicago Parts & Sound									
Sub-Department 52-42 Public Works,Fleet Services									
1-0066760	Parts - STOCK	Open		04/22/2019	05/22/2019	05/17/2019			159.
10-0039303	Parts - STOCK	Open		04/22/2019	05/22/2019	05/17/2019			198.
1-0067578	Parts - STOCK	Open		04/24/2019	05/24/2019	05/17/2019			50.
	Sub-Department 52-42 Public Works,Fleet Services Totals					Invoices	3		
	Vendor 2555 - Chicago Parts & Sound Totals					Invoices	3		\$408.
Vendor 4343 - Christopher B. Burke Engineering Ltd									
Sub-Department 40-01 Community Services,Administration									
150329	Svc 3/31/19-4/27/19	Open		05/09/2019	06/08/2019	05/14/2019			778.
	Roselle/Euclid Bike Path Phase II								
	Sub-Department 40-01 Community Services,Administration Totals					Invoices	1		
	Vendor 4343 - Christopher B. Burke Engineering Ltd Totals					Invoices	1		\$778.
Vendor 3050 - Cintas #22									
Sub-Department 52-01 Public Works,Administration									
4021447232	Uniform Cleaning	Open		05/10/2019	06/09/2019	05/14/2019			156.
4022137515	Uniform Cleaning	Open		05/17/2019	06/16/2019	05/28/2019			196.
	Sub-Department 52-01 Public Works,Administration Totals					Invoices	2		
	Vendor 3050 - Cintas #22 Totals					Invoices	2		\$352.
Vendor 2980 - Commonwealth Edison									
Sub-Department 52-38 Public Works,Building/Grounds/Electrical									
1221013011-4/19	Electricity-429 N. Hicks Road	Open		04/16/2019	06/17/2019	05/15/2019			21.
	Holiday Lighting								
4067768025-4/19	Electricity-1 N. Plum Grove Road	Open		04/16/2019	06/17/2019	05/15/2019			47.
	Rotary Plaza Sign								
4655362024-4/19	Electricity-150 W. Wilson Street	Open		04/16/2019	06/17/2019	05/15/2019			614.
	Clu Building								
4823222004-4/19	Electricity-0 N. Hicks Pl./1 W.	Open		04/16/2019	06/17/2019	05/15/2019			66.
	Northwest Hwy. Holiday Lighting								

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
3893074017-4/19	Electricity-1279 W. Palatine Road Entrance Sign	Open		04/18/2019	06/18/2019	05/15/2019			6.
8648014008-4/19	Electricity-135 W. Michigan Avenue Base 5 Heat Meter	Open		04/18/2019	06/18/2019	05/15/2019			311.
Sub-Department 52-38 Public Works,Building/Grounds/Electrical Totals						Invoices	6		
Vendor 2980 - Commonwealth Edison Totals						Invoices	6		\$1,067.

Vendor 3706 - Constellation NewEnergy Inc

Sub-Department 52-38 Public Works,Building/Grounds/Electrical

14678585301	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		04/12/2019	05/28/2019	05/22/2019			2,874.
14678586301	Electricity-884 E. Lilly Lane Rose and Lilly Lift Station	Open		04/12/2019	05/28/2019	05/22/2019			445.
14678676201	Electricity-700 N. North Court RT/25 Street Lighting	Open		04/12/2019	05/28/2019	05/22/2019			100.
14697111701	Electricity-2175 N. Coach Road Long Grove Well 15	Open		04/16/2019	06/01/2019	05/22/2019			55.
14697237601	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		04/16/2019	06/01/2019	05/22/2019			72.
14697238701	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		04/16/2019	06/01/2019	05/22/2019			143.
14697096801	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		04/17/2019	06/02/2019	05/22/2019			180.
14697104201	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		04/17/2019	06/02/2019	05/22/2019			203.
14697119001	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		04/17/2019	06/02/2019	05/22/2019			492.
14708261001	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		04/17/2019	06/02/2019	05/22/2019			139.
14708266601	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		04/17/2019	06/02/2019	05/22/2019			4,084.
14708286901	Electricity-137 W. Wood Street Unit 2 Train Station	Open		04/17/2019	06/02/2019	05/22/2019			392.
14708288401	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		04/17/2019	06/02/2019	05/22/2019			419.
14708323401	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		04/17/2019	06/02/2019	05/22/2019			303.
14708336401	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		04/17/2019	06/02/2019	05/22/2019			1,167.
14708346601	Electricity-251 W. Colfax Street Parking Deck	Open		04/17/2019	06/02/2019	05/22/2019			2,157.
14708292101	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		04/18/2019	06/03/2019	05/22/2019			267.
14708297901	Electricity-Heron Drive Well 10 Pump Station	Open		04/18/2019	06/03/2019	05/22/2019			3,640.

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
14718164601	Electricity-Palatine and Bothwell Street Lighting	Open		04/18/2019	06/03/2019	05/22/2019			96.
14718170301	Electricity-0 N. Smith St./King George Ct. RT/23 Street Lighting	Open		04/18/2019	06/03/2019	05/22/2019			5,262.
14718208001	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		04/18/2019	06/03/2019	05/22/2019			67.
14718214601	Electricity-560 S. Hale Street Storm Water Pump Station	Open		04/18/2019	06/03/2019	05/22/2019			52.
14718227701	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		04/18/2019	06/03/2019	05/22/2019			150.
14718281301	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		04/18/2019	06/03/2019	05/22/2019			47.
14718289701	Electricity-1830 N. Baldwin Road Kasuba Lift Station	Open		04/18/2019	06/03/2019	05/22/2019			1,193.
14718290201	Electricity-0 N. Smith Street Union Pacific Box	Open		04/18/2019	06/03/2019	05/22/2019			179.
14718314901	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		04/18/2019	06/03/2019	05/22/2019			65.
14718321401	Electricity-Palatine and Oak Street Lighting	Open		04/18/2019	06/03/2019	05/22/2019			63.
14725751901	Electricity-0 Harper Well 6	Open		04/19/2019	06/04/2019	05/22/2019			178.
14725779601	Electricity-826 W. Exner Court Pond Aerator	Open		04/19/2019	06/04/2019	05/22/2019			42.
14725780501	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		04/19/2019	06/04/2019	05/22/2019			3,234.
14708296301	Electricity-550 N. Smith Street Well 7 Pump Station	Open		04/22/2019	06/07/2019	05/22/2019			299.
14725776501	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		04/22/2019	06/07/2019	05/22/2019			114.
14725780001	Electricity-1100 W. Illinois Avenue Well 5	Open		04/22/2019	06/07/2019	05/22/2019			756.
14725783101	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		04/22/2019	06/07/2019	05/22/2019			406.
14803784701	Electricity-0 N. Smith St./1 N. Cherrywood Dr. Street Lighting	Open		05/02/2019	06/17/2019	05/29/2019			4,848.
Sub-Department 52-38 Public Works,Building/Grounds/Electrical Totals						Invoices	36		
Vendor 3706 - Constellation NewEnergy Inc Totals						Invoices	36		\$34,201.
Vendor 3852 - De Lage Landen Public Finance									
Sub-Department 38-01 Information Technology,Administration									
63399982	Sharp Copier Lease	Open		04/09/2019	06/12/2019	04/30/2019			621.
63593592	Samsung Copier Lease	Open		05/11/2019	06/01/2019	05/17/2019			1,058.
Sub-Department 38-01 Information Technology,Administration Totals						Invoices	2		

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amol
		Vendor	3852 - De Lage Landen Public Finance Totals			Invoices	2		\$1,679.
Vendor 4781 - Document Imaging Services, LLC									
Sub-Department 38-01 Information Technology,Administration									
1422	Toner	Open		05/17/2019	06/16/2019	05/17/2019			516.
		Sub-Department	38-01 Information Technology,Administration Totals			Invoices	1		
		Vendor	4781 - Document Imaging Services, LLC Totals			Invoices	1		\$516.
Vendor 1728 - Doland Engineering, LLC									
Sub-Department 52-75 Public Works,Capital Outlay									
19-8744	2019 Various Locations Drainage Design	Open		05/06/2019	06/05/2019	05/02/2019			5,245.
19-8738	Engineering Services for Site Development Permit Inspections	Open		05/10/2019	06/09/2019	05/02/2019			1,385.
19-8747	Pressure Zone Revisions Part C Construction Engineering	Open		05/10/2019	06/09/2019	05/02/2019			9,600.
19-8767	Pressure Zone Revisions Part C Construction Engineering	Open		05/17/2019	06/16/2019	05/21/2019			2,768.
		Sub-Department	52-75 Public Works,Capital Outlay Totals			Invoices	4		
		Vendor	1728 - Doland Engineering, LLC Totals			Invoices	4		\$18,998.
Vendor 2114 - EJ USA, Inc									
Sub-Department 52-40 Public Works,Utilities									
110190031518	Storm Inlet Repairs	Open		05/14/2019	06/13/2019	05/24/2019			30.
110190031519	Storm Inlet Repairs	Open		05/14/2019	06/13/2019	05/24/2019			446.
110190031735	Storm Inlet Repairs	Open		05/14/2019	06/13/2019	05/24/2019			922.
		Sub-Department	52-40 Public Works,Utilities Totals			Invoices	3		
		Vendor	2114 - EJ USA, Inc Totals			Invoices	3		\$1,399.
Vendor 1535 - Equipment Management Company									
Sub-Department 44-01 Fire,Administration									
55517	Tool Service	Open		05/10/2019	06/09/2019	05/20/2019			1,483.
		Sub-Department	44-01 Fire,Administration Totals			Invoices	1		
		Vendor	1535 - Equipment Management Company Totals			Invoices	1		\$1,483.
Vendor 2438 - Federal Express									
Sub-Department 30-01 Finance and Operations,Administration									
6-552-97401	Delivery Charges	Open		05/15/2019	05/30/2019	05/23/2019			30.
6-560-44860	Delivery Charges	Open		05/22/2019	06/06/2019	05/29/2019			174.
		Sub-Department	30-01 Finance and Operations,Administration Totals			Invoices	2		
		Vendor	2438 - Federal Express Totals			Invoices	2		\$204.
Vendor 3249 - Fire Investigators Strike Force									

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Sub-Department 42-29 Police,Police Training									
2019-00000520	Use of 921 & Scientific Method for Murder Conviction Seminar	Open		05/11/2019	06/10/2019	05/28/2019			135.
	Sub-Department 42-29 Police,Police Training Totals					Invoices	1		
	Vendor 3249 - Fire Investigators Strike Force Totals					Invoices	1		\$135.
Vendor 3081 - FullLife Safety Center									
Sub-Department 52-01 Public Works,Administration									
49455	Public Works High Visibility Safety Shirts and Sweatshirts	Open		05/16/2019	06/15/2019	05/20/2019			735.
	Sub-Department 52-01 Public Works,Administration Totals					Invoices	1		
	Vendor 3081 - FullLife Safety Center Totals					Invoices	1		\$735.
Vendor 3928 - Robert Garcia									
Sub-Department 40-01 Community Services,Administration									
Shoes5/15/19	Shoe Reimbursement - Max \$100	Open		05/15/2019	05/29/2019	05/29/2019			100.
	Sub-Department 40-01 Community Services,Administration Totals					Invoices	1		
	Vendor 3928 - Robert Garcia Totals					Invoices	1		\$100.
Vendor 3075 - Gateway Palatine LLC									
Sub-Department 30-01 Finance and Operations,Administration									
June 2019	Parking Agreement - June	Open		05/20/2019	06/04/2019	05/20/2019			2,460.
	Sub-Department 30-01 Finance and Operations,Administration Totals					Invoices	1		
	Vendor 3075 - Gateway Palatine LLC Totals					Invoices	1		\$2,460.
Vendor 2442 - Goodmark Nurseries Llc									
Sub-Department 52-39 Public Works,Forestry									
18926B4	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		05/11/2019	06/10/2019	05/13/2019			674.
18926B5	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		05/17/2019	06/16/2019	05/23/2019			2,296.
	Sub-Department 52-39 Public Works,Forestry Totals					Invoices	2		
	Vendor 2442 - Goodmark Nurseries Llc Totals					Invoices	2		\$2,970.
Vendor 2281 - Grainger									
Sub-Department 52-40 Public Works,Utilities									
9171136113	Supplies-HHCS 3/4-10X3	Open		05/09/2019	06/08/2019	05/24/2019			143.
	Sub-Department 52-40 Public Works,Utilities Totals					Invoices	1		
Sub-Department 52-42 Public Works,Fleet Services									
9174217415	Vehicle & Equipment Parts - T-413	Open		05/13/2019	06/12/2019	05/24/2019			15.
	Sub-Department 52-42 Public Works,Fleet Services Totals					Invoices	1		
	Vendor 2281 - Grainger Totals					Invoices	2		\$159.

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1638 - H & H Electric Co.									
Sub-Department 52-38 Public Works,Building/Grounds/Electrical									
32789	Ground Fault Repairs-630 S. Quentin Rd	Open		02/28/2019	05/30/2019	05/23/2019			1,316.
32790	Ground Fault Repairs-531 E. Providence Rd	Open		02/28/2019	05/30/2019	05/23/2019			700.
32791	Ground Fault Repairs-922 W. Kathleen Rd	Open		02/28/2019	05/30/2019	05/23/2019			519.
32792	Ground Fault Repairs-1249 Thurston Dr	Open		04/30/2019	05/30/2019	05/23/2019			407.
32793	Ground Fault Repairs-1126 E. Anderson Dr	Open		04/30/2019	05/30/2019	05/23/2019			1,037.
Sub-Department 52-38 Public Works,Building/Grounds/Electrical Totals						Invoices	5		
Vendor 1638 - H & H Electric Co. Totals						Invoices	5		\$3,981.
Vendor 2917 - Home Depot Credit Services									
Sub-Department 44-01 Fire,Administration									
5073136	Rope	Open		05/08/2019	06/07/2019	05/20/2019			15.
4201590	Deck Lumber	Open		05/19/2019	06/18/2019	05/20/2019			533.
Sub-Department 44-01 Fire,Administration Totals						Invoices	2		
Vendor 2917 - Home Depot Credit Services Totals						Invoices	2		\$549.
Vendor 4684 - Howard Lee & Sons, Inc									
Sub-Department 52-42 Public Works,Fleet Services									
62065	Equipment Repairs - E-132	Open		05/08/2019	06/07/2019	05/17/2019			240.
Sub-Department 52-42 Public Works,Fleet Services Totals						Invoices	1		
Vendor 4684 - Howard Lee & Sons, Inc Totals						Invoices	1		\$240.
Vendor 2420 - Hydraulic Services & Repairs Inc									
Sub-Department 52-42 Public Works,Fleet Services									
340901	Parts & Repairs - T-424	Open		05/06/2019	06/05/2019	05/13/2019			935.
Sub-Department 52-42 Public Works,Fleet Services Totals						Invoices	1		
Vendor 2420 - Hydraulic Services & Repairs Inc Totals						Invoices	1		\$935.
Vendor 2563 - IAPEM									
Sub-Department 42-01 Police,Administration									
56880	2019 Membership Dues (Semro)	Open		02/28/2019	06/03/2019	05/28/2019			35.
Sub-Department 42-01 Police,Administration Totals						Invoices	1		
Vendor 2563 - IAPEM Totals						Invoices	1		\$35.
Vendor 4591 - IL Department of Innovation & Technology									
Sub-Department 38-01 Information Technology,Administration									
T1928499	Custom Bandwidth	Open		05/13/2019	06/12/2019	05/21/2019			428.
Sub-Department 38-01 Information Technology,Administration Totals						Invoices	1		

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4591 - IL Department of Innovation & Technology Totals									
							Invoices	1	\$428.
Vendor 2827 - Illinois Dept Of Agriculture									
Sub-Department 52-01 Public Works,Administration									
SB27918-19-21	2019, 2020 & 2021 Pest Control Operator License Application - Br	Open		05/01/2019	05/31/2019	05/28/2019			45.
Sub-Department 52-01 Public Works,Administration Totals							Invoices	1	
Vendor 2827 - Illinois Dept Of Agriculture Totals							Invoices	1	\$45.
Vendor 1147 - Illinois Fire Inspectors Assoc.									
Sub-Department 44-33 Fire,Fire Prevention and Education									
20619	Mini Seminar-Aherton/Tacy/Marek	Open		04/15/2019	05/15/2019	05/22/2019			100.
Sub-Department 44-33 Fire,Fire Prevention and Education Totals							Invoices	1	
Vendor 1147 - Illinois Fire Inspectors Assoc. Totals							Invoices	1	\$100.
Vendor 2822 - Illinois Secretary Of State									
Sub-Department 42-27 Police,Crime Control and Investigation									
2019-00000518	Vehicle Registration Info for Zip Codes 60067 & 60074	Open		05/13/2019	06/12/2019	05/28/2019			500.
Sub-Department 42-27 Police,Crime Control and Investigation Totals							Invoices	1	
Vendor 2822 - Illinois Secretary Of State Totals							Invoices	1	\$500.
Vendor 3062 - Illinois Section AWWA									
Sub-Department 52-01 Public Works,Administration									
200040326	Hands on Water Quality Lab Testing - Hansen & Banach	Open		01/07/2019	05/01/2019	05/28/2019			72.
Sub-Department 52-01 Public Works,Administration Totals							Invoices	1	
Vendor 3062 - Illinois Section AWWA Totals							Invoices	1	\$72.
Vendor 4847 - Impressions in Stone									
Sub-Department 52-39 Public Works,Forestry									
10596	Engraved Brick Pavers-Powers Retirement	Open		05/08/2019	06/07/2019	05/08/2019			102.
Sub-Department 52-39 Public Works,Forestry Totals							Invoices	1	
Vendor 4847 - Impressions in Stone Totals							Invoices	1	\$102.
Vendor 4368 - Jerry's Transmission Service Inc									
Sub-Department 52-42 Public Works,Fleet Services									
0032832	Parts - T-426	Open		05/01/2019	05/31/2019	05/17/2019			188.
Sub-Department 52-42 Public Works,Fleet Services Totals							Invoices	1	
Vendor 4368 - Jerry's Transmission Service Inc Totals							Invoices	1	\$188.
Vendor 3869 - John Nelson Architect Inc									

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Warrant #11

8.1.a

Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 3631 - Johnson Controls Security Solutions LLC									
Sub-Department	40-01 Community Services,Administration								
JN 5-28-19	Svcs 5/15/19 - 5/24/19	Open		05/28/2019	05/29/2019	05/29/2019			2,100.
	Sub-Department	40-01 Community Services,Administration Totals				Invoices	1		
	Vendor	3869 - John Nelson Architect Inc Totals				Invoices	1		<u>\$2,100.</u>
Vendor 3631 - Johnson Controls Security Solutions LLC									
Sub-Department	44-33 Fire,Fire Prevention and Education								
32510557	Alarm Monitoring-595 N Hicks Rd	Open		05/11/2019	06/01/2019	05/22/2019			101.
32510580	Alarm Monitoring-200 E Wood St	Open		05/11/2019	06/01/2019	05/22/2019			90.
	Sub-Department	44-33 Fire,Fire Prevention and Education Totals				Invoices	2		
	Vendor	3631 - Johnson Controls Security Solutions LLC Totals				Invoices	2		<u>\$191.</u>
Vendor 1635 - Joseph D. Foreman & Company									
Sub-Department	52-40 Public Works,Utilities								
324959	Utility System Supplies	Open		05/16/2019	06/15/2019	05/24/2019			63.
	Sub-Department	52-40 Public Works,Utilities Totals				Invoices	1		
	Vendor	1635 - Joseph D. Foreman & Company Totals				Invoices	1		<u>\$63.</u>
Vendor 3357 - KONE Inc									
Sub-Department	52-38 Public Works,Building/Grounds/Electrical								
959243017	Service Contract for Elevator Maintenance-5/1/19-7/31/19	Open		05/01/2019	05/31/2019	05/23/2019			6,999.
	Sub-Department	52-38 Public Works,Building/Grounds/Electrical Totals				Invoices	1		
	Vendor	3357 - KONE Inc Totals				Invoices	1		<u>\$6,999.</u>
Vendor 4803 - Douglas Kroening									
Sub-Department	40-01 Community Services,Administration								
DK5/23/19	Reimb balance of clothing allowance \$36.64	Open		05/23/2019	05/29/2019	05/29/2019			36.
	Sub-Department	40-01 Community Services,Administration Totals				Invoices	1		
	Vendor	4803 - Douglas Kroening Totals				Invoices	1		<u>\$36.</u>
Vendor 2218 - Lampignano & Son Construction Co									
Sub-Department	52-40 Public Works,Utilities								
1765	Water Main Break Repairs	Open		05/07/2019	06/06/2019	05/24/2019			2,694.
	Sub-Department	52-40 Public Works,Utilities Totals				Invoices	1		
	Vendor	2218 - Lampignano & Son Construction Co Totals				Invoices	1		<u>\$2,694.</u>
Vendor 4686 - Zachary Lane									
Sub-Department	44-01 Fire,Administration								
2019-00000479	Paramedic License Renewal	Open		05/16/2019	05/16/2019	05/16/2019			41.
	Sub-Department	44-01 Fire,Administration Totals				Invoices	1		
	Vendor	4686 - Zachary Lane Totals				Invoices	1		<u>\$41.</u>

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2891 - Laser Technology Inc									
Sub-Department 42-27 Police, Crime Control and Investigation									
168029	Truspeed Laser Gun Repair (Ser # Open TS000214)			05/08/2019	06/07/2019	05/13/2019			373.
168030	Truspeed Laser Gun Repair (Ser # Open TS001582)			05/08/2019	06/07/2019	05/13/2019			193.
168031	Truspeed Laser Gun Repair (Ser # Open TS001583)			05/08/2019	06/07/2019	05/13/2019			108.
168032	Truspeed Laser Gun repair (Ser # Open TS001680)			05/08/2019	06/07/2019	05/13/2019			373.
Sub-Department 42-27 Police, Crime Control and Investigation Totals						Invoices	4		
Vendor 2891 - Laser Technology Inc Totals						Invoices	4		\$1,047.
Vendor 2173 - Menards Inc									
Sub-Department 52-41 Public Works, Streets									
04049	Wrench and Static Eliminator	Open		05/16/2019	06/15/2019	05/17/2019			16.
Sub-Department 52-41 Public Works, Streets Totals						Invoices	1		
Vendor 2173 - Menards Inc Totals						Invoices	1		\$16.
Vendor 2332 - Microsystems Inc									
Sub-Department 38-01 Information Technology, Administration									
080944	Annual Maintenance: LaserFiche Import Utility	Open		05/10/2019	06/09/2019	05/17/2019			175.
Sub-Department 38-01 Information Technology, Administration Totals						Invoices	1		
Vendor 2332 - Microsystems Inc Totals						Invoices	1		\$175.
Vendor 3830 - Michael C Myerson									
Sub-Department TT&E Overnight Travel & Training									
2019-00000524	ICAC Investigative Techniques Training (Meals & Lodging)	Open		05/28/2019	06/03/2019	05/28/2019			434.
Sub-Department TT&E Overnight Travel & Training Totals						Invoices	1		
Vendor 3830 - Michael C Myerson Totals						Invoices	1		\$434.
Vendor 2360 - Napa Of Palatine									
Sub-Department 52-42 Public Works, Fleet Services									
4460-227934	Parts - T-361	Open		05/07/2019	06/06/2019	05/14/2019			2.
4460-228027	Parts - C-345	Open		05/07/2019	06/06/2019	05/14/2019			72.
4460-228494	Parts - T-413	Open		05/10/2019	06/09/2019	05/14/2019			9.
4460-228507	Parts - PT-995	Open		05/10/2019	06/09/2019	05/14/2019			14.
4460-229070	Parts - PT-035	Open		05/14/2019	06/13/2019	05/24/2019			3.
Sub-Department 52-42 Public Works, Fleet Services Totals						Invoices	5		
Vendor 2360 - Napa Of Palatine Totals						Invoices	5		\$102.
Vendor 2953 - Neopost USA, Inc.									

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2616 - Nicor Gas									
Sub-Department 52-38 Public Works,Building/Grounds/Electrical									
55424779829-4/19	Natural Gas-1545-47 Shires Court Shires Lift Station	Open		04/23/2019	06/10/2019	05/15/2019			30.
19505219626-4/19	Natural Gas-251 W. Colfax Street Parking Deck	Open		04/25/2019	06/11/2019	05/15/2019			107.
83980510966-4/19	Natural Gas-550 N. Smith Street Well 7 Generator	Open		04/25/2019	06/11/2019	05/15/2019			30.
46007255576-4/19	Natural Gas-804 W. Panorama Drive Deer Grove Lift Station	Open		04/26/2019	06/11/2019	05/15/2019			41.
66457600006-4/19	Natural Gas-555 E. Dundee Road Hicks & Dundee Pump Station	Open		04/26/2019	06/11/2019	05/15/2019			120.
68017400000-4/19	Natural Gas-137 W. Wood Street Train Station	Open		04/26/2019	06/11/2019	05/15/2019			242.
70018165616-4/19	Natural Gas-432 W. Haleys Hill Court Dunhaven Woods Lift Station	Open		04/26/2019	06/11/2019	05/15/2019			32.
25623386239-4/19	Natural Gas-1484 N. Oak Street Pepper Tree Lift Station	Open		04/29/2019	06/14/2019	05/15/2019			32.
88271305703-4/19	Natural Gas-1465 E. Evergreen Drive Randville Lift Station	Open		04/30/2019	06/17/2019	05/15/2019			111.
36756460568-4/19	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		05/01/2019	06/18/2019	05/15/2019			107.
88097600006-4/19	Natural Gas-2175 N. Coach Road Long Grove Pump Station	Open		05/02/2019	06/18/2019	05/15/2019			135.
Sub-Department 52-38 Public Works,Building/Grounds/Electrical Totals						Invoices	11		
Vendor 2616 - Nicor Gas Totals						Invoices	11		\$992.
Vendor 3891 - William E Nord									
Sub-Department TT&E Overnight Travel & Training									
2019-00000522	FBI National Academy - Meals per Diem	Open		05/03/2019	06/03/2019	05/28/2019			720.
2019-00000523	FBI National Academy Required Clothing	Open		05/28/2019	06/03/2019	05/28/2019			221.
Sub-Department TT&E Overnight Travel & Training Totals						Invoices	2		
Vendor 3891 - William E Nord Totals						Invoices	2		\$941.
Vendor 2432 - Northern Ill Police Alarm System									

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Warrant #11

8.1.a

Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 13019 42-29 Police,Police Training									
13019	Annual NIPAS Meeting	Open		05/09/2019	06/08/2019	05/28/2019			189.
			Sub-Department 42-29 Police,Police Training	Totals		Invoices	1		
			Vendor 2432 - Northern Ill Police Alarm System	Totals		Invoices	1		\$189.
Vendor 1324 - Northwest Municipal Conference									
Sub-Department 34-01 Human Resources,Administration									
10491	2019 Employee Assistance Program (May 01, 2019 - April 30, 2020)	Open		05/01/2019	06/04/2019	05/21/2019			8,507.
			Sub-Department 34-01 Human Resources,Administration	Totals		Invoices	1		
			Vendor 1324 - Northwest Municipal Conference	Totals		Invoices	1		\$8,507.
Vendor 1480 - Northwest Trucks, Inc.									
Sub-Department 52-42 Public Works,Fleet Services									
01P538970	Parts - T-413	Open		05/08/2019	06/07/2019	05/13/2019			23.
			Sub-Department 52-42 Public Works,Fleet Services	Totals		Invoices	1		
			Vendor 1480 - Northwest Trucks, Inc.	Totals		Invoices	1		\$23.
Vendor 1223 - Overhead Material Handling Inc.									
Sub-Department 52-42 Public Works,Fleet Services									
22370	OSHA Periodic Inspections - T-111	Open		05/01/2019	05/31/2019	05/24/2019			595.
			Sub-Department 52-42 Public Works,Fleet Services	Totals		Invoices	1		
			Vendor 1223 - Overhead Material Handling Inc.	Totals		Invoices	1		\$595.
Vendor 4643 - Paint Platoon USA, Co.									
Sub-Department 52-75 Public Works,Capital Outlay									
7909	Repaint and Refinish Baseboards in Train Station Lobby	Open		05/09/2019	06/08/2019	05/10/2019			7,168.
			Sub-Department 52-75 Public Works,Capital Outlay	Totals		Invoices	1		
			Vendor 4643 - Paint Platoon USA, Co.	Totals		Invoices	1		\$7,168.
Vendor 2338 - Palatine Animal Hospital									
Sub-Department 42-27 Police,Crime Control and Investigation									
2019-00000519	Supplies for Animal Control unit	Open		05/14/2019	06/13/2019	05/28/2019			125.
			Sub-Department 42-27 Police,Crime Control and Investigation	Totals		Invoices	1		
			Vendor 2338 - Palatine Animal Hospital	Totals		Invoices	1		\$125.
Vendor 1583 - Palatine Park District									
Sub-Department 52-01 Public Works,Administration									
PWPDPA050719	Paper and Ink for Large Format Printer	Open		05/07/2019	06/06/2019	05/14/2019			96.
PWPDPA050819-1	Ink for Large Format Printer	Open		05/08/2019	06/07/2019	05/14/2019			36.

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
PWPDPAP050819-2	Paper for Large Format Printer	Open		05/08/2019	06/07/2019	05/14/2019			42.
PWPDPAP050819-3	Ink for Large Format Printer	Open		05/08/2019	06/07/2019	05/14/2019			78.
Sub-Department 52-01 Public Works,Administration Totals						Invoices	4		
Vendor 1583 - Palatine Park District Totals						Invoices	4		\$254.
Vendor 2346 - Palatine Township Road District									
Sub-Department 52-41 Public Works,Streets									
19.004	2019 Snow and Ice Control-April	Open		05/08/2019	06/07/2019	05/10/2019			1,396.
Sub-Department 52-41 Public Works,Streets Totals						Invoices	1		
Vendor 2346 - Palatine Township Road District Totals						Invoices	1		\$1,396.
Vendor 4873 - Partners and Paws Veterinary Services									
Sub-Department 42-27 Police,Crime Control and Investigation									
63678	Vet Visit for K9 "Puma" (Christians)	Open		05/06/2019	06/05/2019	05/13/2019			394.
Sub-Department 42-27 Police,Crime Control and Investigation Totals						Invoices	1		
Vendor 4873 - Partners and Paws Veterinary Services Totals						Invoices	1		\$394.
Vendor 4634 - Pepper Tree Farms									
Sub-Department DEP REF Deposit Refund									
HRDRPW5222019	Hydrant Meter Deposit Refund	Open		05/22/2019	05/31/2019	05/23/2019			262.
Sub-Department DEP REF Deposit Refund Totals						Invoices	1		
Vendor 4634 - Pepper Tree Farms Totals						Invoices	1		\$262.
Vendor 1276 - Pirtek O'Hare									
Sub-Department 52-40 Public Works,Utilities									
S2920985.001	Utilities Water Gun	Open		04/25/2019	05/24/2019	05/24/2019			63.
Sub-Department 52-40 Public Works,Utilities Totals						Invoices	1		
Vendor 1276 - Pirtek O'Hare Totals						Invoices	1		\$63.
Vendor 1622 - Prime Tack & Seal Co									
Sub-Department 52-41 Public Works,Streets									
59678	Primer for Milling and Paving Program	Open		05/06/2019	06/05/2019	05/17/2019			806.
59684	Primer for Milling and Paving Program	Open		05/06/2019	06/05/2019	05/17/2019			1,640.
Sub-Department 52-41 Public Works,Streets Totals						Invoices	2		
Vendor 1622 - Prime Tack & Seal Co Totals						Invoices	2		\$2,446.
Vendor 1145 - PSG Consulting Inc									
Sub-Department 40-01 Community Services,Administration									
8414	Express package envelopes	Open		05/07/2019	06/07/2019	05/14/2019			629.
8415	Fence Stickers	Open		05/07/2019	06/07/2019	05/14/2019			88.
Sub-Department 40-01 Community Services,Administration Totals						Invoices	2		

Attachment: Warrant #11 (2019-11 : Warrant # 11)

Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor	1145 - PSG Consulting Inc Totals		Invoices		2	\$718.
Vendor 4300 - Ray O'Herron Co, Inc									
Sub-Department		42-27 Police,Crime Control and Investigation							
1923528-IN	Misc Uniform/Equipment Items (Forshall)	Open		04/26/2019	05/26/2019	05/21/2019			138.
1925790-IN	Misc Uniform/Equipment Items (Robertson)	Open		05/07/2019	06/06/2019	05/21/2019			79.
1925791-IN	Misc Uniform/Equipment Items (Robertson)	Open		05/07/2019	06/06/2019	05/21/2019			42.
1925792-IN	Misc Uniform/Equipment Items (Heuertz)	Open		05/07/2019	06/06/2019	05/21/2019			42.
1926068-IN	Misc Uniform/Equipment Items (Portmann)	Open		05/08/2019	06/07/2019	05/21/2019			184.
1926070-IN	Misc Uniform/Equipment Items (Portmann)	Open		05/08/2019	06/07/2019	05/21/2019			751.
1926071-IN	Misc Uniform/Equipment Items (Avila)	Open		05/08/2019	06/07/2019	05/21/2019			799.
1926568-IN	Misc Uniform/Equipment Items (Bahn)	Open		05/10/2019	06/09/2019	05/21/2019			322.
		Sub-Department	42-27 Police,Crime Control and Investigation Totals			Invoices		8	
			Vendor	4300 - Ray O'Herron Co, Inc Totals		Invoices		8	\$2,360.
Vendor 4883 - Red Arrow Sales									
Sub-Department		42-28 Police,Traffic Control							
10365	LED Road Flare Kits (Crossing Guards)	Open		05/09/2019	06/08/2019	05/28/2019			2,034.
		Sub-Department	42-28 Police,Traffic Control Totals			Invoices		1	
			Vendor	4883 - Red Arrow Sales Totals		Invoices		1	\$2,034.
Vendor 4880 - Roto Sales, Inc									
Sub-Department		TIF EXP TIF Related Expenses							
052419-Napleton	Napleton RDA TIF	Open		05/09/2019	06/07/2019	05/24/2019			250,000.
		Sub-Department	TIF EXP TIF Related Expenses Totals			Invoices		1	
			Vendor	4880 - Roto Sales, Inc Totals		Invoices		1	\$250,000.
Vendor 4019 - Rush Truck Centers									
Sub-Department		52-42 Public Works,Fleet Services							
3014669734	Software Repair & Maintenance - M-999	Open		04/19/2019	05/19/2019	05/17/2019			550.
3014921856	Parts - PT-212	Open		05/09/2019	06/08/2019	05/24/2019			1,511.
		Sub-Department	52-42 Public Works,Fleet Services Totals			Invoices		2	
			Vendor	4019 - Rush Truck Centers Totals		Invoices		2	\$2,061.

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1689 - Smith Ecological Systems Inc									
Sub-Department 2019-00000517	42-27 Police, Crime Control and Investigation Special Investigations - Informant Payment (19-07461)	Open		04/25/2019	06/03/2019	05/28/2019			150.
Sub-Department 42-27 Police, Crime Control and Investigation Totals						Invoices	1		
Vendor 3425 - Michael Seebacher Totals						Invoices	1		\$150.
Vendor 1689 - Smith Ecological Systems Inc									
Sub-Department 22178	52-40 Public Works, Utilities Repair-North Supply Pump Station	Open		05/15/2019	06/14/2019	05/24/2019			330.
Sub-Department 52-40 Public Works, Utilities Totals						Invoices	1		
Vendor 1689 - Smith Ecological Systems Inc Totals						Invoices	1		\$330.
Vendor 1422 - Spunky Dunkers									
Sub-Department 2019-00000521	42-27 Police, Crime Control and Investigation Prisoner Meals (04/22/19 - 05/19/19)	Open		05/19/2019	06/03/2019	05/28/2019			95.
Sub-Department 42-27 Police, Crime Control and Investigation Totals						Invoices	1		
Vendor 1422 - Spunky Dunkers Totals						Invoices	1		\$95.
Vendor 1804 - Staples Advantage									
Sub-Department 8054245970	44-01 Fire, Administration office supplies	Open		05/04/2019	06/03/2019	05/16/2019			102.
8054325179	Office Supplies	Open		05/11/2019	06/10/2019	05/20/2019			75.
Sub-Department 44-01 Fire, Administration Totals						Invoices	2		
Vendor 1804 - Staples Advantage Totals						Invoices	2		\$178.
Vendor 3349 - State Fire Marshal									
Sub-Department 9613617	52-38 Public Works, Building/Grounds/Electrical Boiler Certificate Fee-148 W. Illinois Ave	Open		05/16/2019	06/15/2019	05/23/2019			95.
Sub-Department 52-38 Public Works, Building/Grounds/Electrical Totals						Invoices	1		
Vendor 3349 - State Fire Marshal Totals						Invoices	1		\$95.
Vendor 2564 - State Treasurer-II Dept Transportation									
Sub-Department 55579	52-38 Public Works, Building/Grounds/Electrical Quarterly Traffic Signal Maintenance-1/19-3/19	Open		05/01/2019	05/31/2019	05/23/2019			9,337.
Sub-Department 52-38 Public Works, Building/Grounds/Electrical Totals						Invoices	1		
Vendor 2564 - State Treasurer-II Dept Transportation Totals						Invoices	1		\$9,337.
Vendor 2545 - Terrace Supply Co									
Sub-Department 70436149	44-01 Fire, Administration Oxygen	Open		03/21/2019	04/20/2019	05/16/2019			111.

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
70431719	Oxygen	Open		04/01/2019	05/01/2019	05/16/2019			161.
70431921	Oxygen	Open		04/01/2019	05/01/2019	05/16/2019			114.
70441347	Oxygen	Open		05/18/2019	06/17/2019	05/20/2019			126.
Sub-Department		44-01 Fire,Administration				Invoices		4	
Sub-Department		52-42 Public Works,Fleet Services							
00995722	Parts - Shop Rental	Open		12/31/2018	05/24/2019	05/24/2019			22.
00996721	Parts - Shop Rental	Open		01/31/2019	05/24/2019	05/24/2019			22.
70432428	Parts - STOCK	Open		02/08/2019	05/24/2019	05/24/2019			42.
00999692	Parts - Shop Rental	Open		04/30/2019	05/30/2019	05/24/2019			21.
Sub-Department		52-42 Public Works,Fleet Services				Invoices		4	
Vendor		2545 - Terrace Supply Co				Invoices		8	\$623.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
Sub-Department		40-01 Community Services,Administration							
19-1608	5 reinspections	Open		05/10/2019	06/10/2019	05/14/2019			190.
Sub-Department		40-01 Community Services,Administration				Invoices		1	
Vendor		1199 - Thompson Elevator Inspection Service Inc				Invoices		1	\$190.
Vendor 3692 - Trane US Inc									
Sub-Department		52-38 Public Works,Building/Grounds/Electrical							
39894869	Preventative Maintenance-PD Chiller	Open		05/07/2019	06/06/2019	05/23/2019			17,283.
Sub-Department		52-38 Public Works,Building/Grounds/Electrical				Invoices		1	
Vendor		3692 - Trane US Inc				Invoices		1	\$17,283.
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc									
Sub-Department		42-27 Police,Crime Control and Investigation							
71751-APR-19	Online Investigative Search Engine (April)	Open		05/01/2019	06/03/2019	05/28/2019			120.
Sub-Department		42-27 Police,Crime Control and Investigation				Invoices		1	
Vendor		4058 - TransUnion Risk and Alternative Data Solutions Inc				Invoices		1	\$120.
Vendor 3364 - Trittech Forensics									
Sub-Department		42-27 Police,Crime Control and Investigation							
176412	Supplies for CST Unit & Property/Evidence	Open		05/14/2019	06/13/2019	05/28/2019			182.
Sub-Department		42-27 Police,Crime Control and Investigation				Invoices		1	
Vendor		3364 - Trittech Forensics				Invoices		1	\$182.
Vendor 1674 - Ultimate Plumbing Supply									
Sub-Department		52-40 Public Works,Utilities							
349538	Supplies-Tape	Open		05/08/2019	06/07/2019	05/24/2019			13.
Sub-Department		52-40 Public Works,Utilities				Invoices		1	
Vendor		1674 - Ultimate Plumbing Supply				Invoices		1	\$13.94

Attachment: Warrant #11 (2019-11 : Warrant # 11)

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3157 - UniFirst Corporation									
Sub-Department 52-01 Public Works,Administration									
061 1201305	Shop Rags/Carpets	Open		05/06/2019	06/05/2019	05/14/2019			51.
061 1201435	Shop Rags/Carpets	Open		05/06/2019	06/05/2019	05/14/2019			73.
061 1202929	Shop Rags/Carpets	Open		05/13/2019	06/12/2019	05/14/2019			51.
Sub-Department 52-01 Public Works,Administration Totals							Invoices	3	
Vendor 3157 - UniFirst Corporation Totals							Invoices	3	\$177.
Vendor 2501 - United Parcel Service									
Sub-Department 52-01 Public Works,Administration									
00004E3E18209	Shipping Charges	Open		05/18/2019	06/17/2019	05/28/2019			8.
Sub-Department 52-01 Public Works,Administration Totals							Invoices	1	
Vendor 2501 - United Parcel Service Totals							Invoices	1	\$8.
Vendor 2276 - USA Blue Book									
Sub-Department 52-40 Public Works,Utilities									
882394	Camera Gaffing Hook	Open		04/30/2019	05/29/2019	05/24/2019			104.
Sub-Department 52-40 Public Works,Utilities Totals							Invoices	1	
Vendor 2276 - USA Blue Book Totals							Invoices	1	\$104.
Vendor 3601 - USA Fire Protection Inc									
Sub-Department 52-38 Public Works,Building/Grounds/Electrical									
1046-F009886	Annual Sprinkler Inspection-1215 N. Quentin Rd	Open		05/10/2019	06/09/2019	05/09/2019			262.
Sub-Department 52-38 Public Works,Building/Grounds/Electrical Totals							Invoices	1	
Vendor 3601 - USA Fire Protection Inc Totals							Invoices	1	\$262.
Vendor 3387 - Utility Dynamics Corporation									
Sub-Department 52-75 Public Works,Capital Outlay									
0510-2452	2019 Fiber Optic Link Project	Open		05/10/2019	06/09/2019	05/21/2019			15,265.
Sub-Department 52-75 Public Works,Capital Outlay Totals							Invoices	1	
Vendor 3387 - Utility Dynamics Corporation Totals							Invoices	1	\$15,265.
Vendor 3709 - Verizon Wireless									
Sub-Department 38-01 Information Technology,Administration									
9830085507	Cellular Usage	Open		05/12/2019	06/04/2019	05/21/2019			1,704.
Sub-Department 38-01 Information Technology,Administration Totals							Invoices	1	
Vendor 3709 - Verizon Wireless Totals							Invoices	1	\$1,704.
Vendor 1716 - Village Of Arlington Heights									
Sub-Department 44-01 Fire,Administration									
75624	Fire Apparatus Engineer- DuLaney	Open		05/07/2019	06/06/2019	05/10/2019			525.
Sub-Department 44-01 Fire,Administration Totals							Invoices	1	

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1716 - Village Of Arlington Heights Totals						Invoices	1		\$525.
Vendor 4612 - Village of Hoffman Estates									
Sub-Department 52-42 Public Works,Fleet Services									
RR00001650	Fleet Services Assistance - T-371	Open		05/14/2019	06/13/2019	05/24/2019			2,063.
Sub-Department 52-42 Public Works,Fleet Services Totals						Invoices	1		
Vendor 4612 - Village of Hoffman Estates Totals						Invoices	1		\$2,063.
Vendor 3020 - Village of Palatine Petty Cash									
Sub-Department 30-01 Finance and Operations,Administration									
2019-00000544	Nichols - IEHA Seminar Exp	Open		05/29/2019	05/29/2019	05/29/2019			19.
2019-00000545	Jauch - NWBOCA Meeting Exp	Open		05/29/2019	05/29/2019	05/29/2019			15.
2019-00000546	Garcia - NWBOCA Meeting Exp	Open		05/29/2019	05/29/2019	05/29/2019			15.
Sub-Department 30-01 Finance and Operations,Administration Totals						Invoices	3		
Sub-Department 42-01 Police,Administration									
2019-00000536	D. Daigle - GCCPCA Luncheon/Meeting x 2	Open		05/15/2019	06/03/2019	05/29/2019			40.
2019-00000537	M. Seebacher - FBINAA Retrainer/Luncheon x3	Open		05/22/2019	06/03/2019	05/29/2019			75.
2019-00000531	J. Murphy - Batteries for Ti Simulator Pistol (Walgreens)	Open		05/29/2019	06/03/2019	05/29/2019			16.
Sub-Department 42-01 Police,Administration Totals						Invoices	3		
Sub-Department 42-27 Police,Crime Control and Investigation									
2019-00000543	J. Brown - Special Investigations (18-20752)	Open		04/18/2019	06/03/2019	05/29/2019			50.
2019-00000533	J. Ferraro - May Peer Jury Hearing Expenses	Open		05/15/2019	06/03/2019	05/29/2019			54.
2019-00000530	P. Clancy - Laundry Detergent for Prisoner Blankets (Marianos)	Open		05/21/2019	06/03/2019	05/29/2019			7.
2019-00000532	M. VanDerHoek - Hand Held Tally Counter (Dick's Sports)	Open		05/22/2019	06/03/2019	05/29/2019			10.
2019-00000538	T. Gulisano - Rolling Utility Cart for CPU	Open		05/23/2019	06/03/2019	05/29/2019			39.
2019-00000539	K. Poliquin - Child Car Seat Technician Recertification	Open		05/24/2019	06/03/2019	05/29/2019			55.
Sub-Department 42-27 Police,Crime Control and Investigation Totals						Invoices	6		
Sub-Department 42-28 Police,Traffic Control									
2019-00000534	T. Dowd - YLW Striping Paint for Crosswalks (Crossing Guards)	Open		05/22/2019	06/03/2019	05/29/2019			25.
Sub-Department 42-28 Police,Traffic Control Totals						Invoices	1		
Sub-Department 42-29 Police,Police Training									
2019-00000535	S. Bushore - Meals per Diem (ICAC Training)	Open		05/28/2019	06/03/2019	05/29/2019			50.
Sub-Department 42-29 Police,Police Training Totals						Invoices	1		

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3752 - Daniel J Vrbancic									
Sub-Department	52-01 Public Works,Administration								
PWBHADMIN050619	BC Day Lily Planting Event Supplies	Open		05/06/2019	06/05/2019	05/10/2019			45.
Sub-Department 52-01 Public Works,Administration Totals						Invoices	1		
Vendor 3020 - Village of Palatine Petty Cash Totals						Invoices	15		\$520.
Vendor 3752 - Daniel J Vrbancic									
Sub-Department	44-01 Fire,Administration								
2019-00000480	Paramedic License Renewal	Open		05/16/2019	05/16/2019	05/16/2019			41.
Sub-Department 44-01 Fire,Administration Totals						Invoices	1		
Vendor 3752 - Daniel J Vrbancic Totals						Invoices	1		\$41.
Vendor 3571 - Jason A Watson									
Sub-Department	42-01 Police,Administration								
2019-00000516	Storage Racks for NBP Closet & Comm Service Supplies	Open		05/20/2019	06/03/2019	05/28/2019			351.
Sub-Department 42-01 Police,Administration Totals						Invoices	1		
Vendor 3571 - Jason A Watson Totals						Invoices	1		\$351.
Vendor 4226 - Weber Press Inc									
Sub-Department	42-27 Police,Crime Control and Investigation								
68-409	Court Jacket Envelopes	Open		05/21/2019	06/03/2019	05/28/2019			275.
Sub-Department 42-27 Police,Crime Control and Investigation Totals						Invoices	1		
Vendor 4226 - Weber Press Inc Totals						Invoices	1		\$275.
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
Sub-Department	52-42 Public Works,Fleet Services								
695957	Repairs & Maintenance - C-101	Open		04/22/2019	05/22/2019	05/24/2019			26.
699776	Repairs & Maintenance - T-445	Open		05/13/2019	06/12/2019	05/24/2019			17.
699998	Repairs & Maintenance - T-441	Open		05/14/2019	06/13/2019	05/24/2019			29.
700134	Repairs & Maintenance - T-453	Open		05/15/2019	06/14/2019	05/24/2019			27.
700783	Repairs & Maintenance - T-434	Open		05/18/2019	06/17/2019	05/24/2019			27.
700814	Repairs & Maintenance - T-431	Open		05/18/2019	06/17/2019	05/24/2019			27.
700848	Repairs & Maintenance - T-442	Open		05/18/2019	06/17/2019	05/24/2019			27.
Sub-Department 52-42 Public Works,Fleet Services Totals						Invoices	7		
Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals						Invoices	7		\$181.
Vendor 4656 - ZIP Specialties, Inc.									
Sub-Department	44-01 Fire,Administration								
2957	Retirement Plate	Open		05/10/2019	06/09/2019	05/10/2019			40.
Sub-Department 44-01 Fire,Administration Totals						Invoices	1		
Vendor 4656 - ZIP Specialties, Inc. Totals						Invoices	1		\$40.

Attachment: Warrant #11 (2019-11 : Warrant # 11)

Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor Advocate Christ Hosptial Physician Partners									
Sub-Department	30-01 Finance and Operations,Administration								
2019-00000508	Ambulance Fee Refund	Open		05/23/2019	05/23/2019	05/23/2019			402.
	Sub-Department	30-01 Finance and Operations,Administration Totals				Invoices	1		
	Vendor	Advocate Christ Hosptial Physician Partners Totals				Invoices	1		<u>\$402.</u>
Vendor Rajvir Bains									
Sub-Department	DEP REF Deposit Refund								
2019-00000483	Ticket C7268239 was Paid Twice	Open		05/15/2019	06/03/2019	05/20/2019			75.
	Sub-Department	DEP REF Deposit Refund Totals				Invoices	1		
	Vendor	Rajvir Bains Totals				Invoices	1		<u>\$75.</u>
Vendor Yan Cai									
Sub-Department	30-01 Finance and Operations,Administration								
VS #35701	Refund - Non Resident	Open		05/16/2019	05/16/2019	05/16/2019			30.
	Sub-Department	30-01 Finance and Operations,Administration Totals				Invoices	1		
	Vendor	Yan Cai Totals				Invoices	1		<u>\$30.</u>
Vendor Sampson Chriscoe									
Sub-Department	30-01 Finance and Operations,Administration								
VS #36296	Refund - Duplicate VS	Open		05/16/2019	05/16/2019	05/16/2019			30.
	Sub-Department	30-01 Finance and Operations,Administration Totals				Invoices	1		
	Vendor	Sampson Chriscoe Totals				Invoices	1		<u>\$30.</u>
Vendor Cynthia Cienki									
Sub-Department	30-01 Finance and Operations,Administration								
VS #Online-50381	Refund - Non Resident	Open		05/16/2019	05/16/2019	05/16/2019			30.
	Sub-Department	30-01 Finance and Operations,Administration Totals				Invoices	1		
	Vendor	Cynthia Cienki Totals				Invoices	1		<u>\$30.</u>
Vendor CIGNA									
Sub-Department	30-01 Finance and Operations,Administration								
2019-00000478	Ambulance Fee Refund	Open		05/16/2019	05/16/2019	05/16/2019			489.
	Sub-Department	30-01 Finance and Operations,Administration Totals				Invoices	1		
	Vendor	CIGNA Totals				Invoices	1		<u>\$489.</u>
Vendor Matthew Cox									
Sub-Department	DEP REF Deposit Refund								
2019-00000525	Rpt # 19-03702/DWLS - Case was Non-Suited	Open		05/22/2019	06/03/2019	05/29/2019			500.
	Sub-Department	DEP REF Deposit Refund Totals				Invoices	1		
	Vendor	Matthew Cox Totals				Invoices	1		<u>\$500.</u>

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor K F Walter Inc									
Sub-Department	DEP REF Deposit Refund								
2019-00000484	Ticket S5030306 Was Paid Twice	Open		05/15/2019	06/03/2019	05/20/2019			125.
			Sub-Department	DEP REF Deposit Refund Totals		Invoices	1		
			Vendor	Kyle Johnson Totals		Invoices	1		\$125.
Vendor K F Walter Inc									
Sub-Department	DEP REF Deposit Refund								
2019-00000511	Pommern Cash Letter of Credit Reimbursement	Open		05/23/2019	05/23/2019	05/23/2019			11,364.
			Sub-Department	DEP REF Deposit Refund Totals		Invoices	1		
			Vendor	K F Walter Inc Totals		Invoices	1		\$11,364.
Vendor James Kaufman									
Sub-Department	DEP REF Deposit Refund								
2019-00000486	50/50 Apron Replacement Program Refund	Open		05/21/2019	05/24/2019	05/21/2019			788.
			Sub-Department	DEP REF Deposit Refund Totals		Invoices	1		
			Vendor	James Kaufman Totals		Invoices	1		\$788.
Vendor T Kwiatkowski									
Sub-Department	30-01 Finance and Operations,Administration								
VS #29819	Refund - Senior Discount	Open		05/16/2019	05/16/2019	05/16/2019			24.
			Sub-Department	30-01 Finance and Operations,Administration Totals		Invoices	1		
			Vendor	T Kwiatkowski Totals		Invoices	1		\$24.
Vendor Paul Lipowski									
Sub-Department	DEP REF Deposit Refund								
2019-00000488	Ticket C7275392 was Paid for Twice	Open		05/15/2019	06/03/2019	05/20/2019			50.
			Sub-Department	DEP REF Deposit Refund Totals		Invoices	1		
			Vendor	Paul Lipowski Totals		Invoices	1		\$50.
Vendor William Lowery									
Sub-Department	DEP REF Deposit Refund								
2019-00000482	Ticket P2851360 was Paid Twice	Open		05/15/2019	06/03/2019	05/20/2019			75.
			Sub-Department	DEP REF Deposit Refund Totals		Invoices	1		
			Vendor	William Lowery Totals		Invoices	1		\$75.
Vendor Medicare B Illinois									
Sub-Department	30-01 Finance and Operations,Administration								
2019-00000507	Ambulance Fee Refund	Open		05/23/2019	05/23/2019	05/23/2019			377.
			Sub-Department	30-01 Finance and Operations,Administration Totals		Invoices	1		
			Vendor	Medicare B Illinois Totals		Invoices	1		\$377.

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor John Metallo									
Sub-Department DEP REF Deposit Refund									
2019-00000529	Ticket P2850094 was Paid Twice	Open		05/28/2019	06/03/2019	05/29/2019			40.
			Sub-Department DEP REF Deposit Refund Totals			Invoices	1		
			Vendor John Metallo Totals			Invoices	1		\$40.
Vendor Janet Muhlhausen									
Sub-Department DEP REF Deposit Refund									
2019-00000485	Ticket S5035966 was Paid Twice	Open		05/15/2019	06/03/2019	05/20/2019			125.
			Sub-Department DEP REF Deposit Refund Totals			Invoices	1		
			Vendor Janet Muhlhausen Totals			Invoices	1		\$125.
Vendor Mutual of Omaha Insurance Company									
Sub-Department 30-01 Finance and Operations,Administration									
2019-00000509	Ambulance Fee Refund	Open		05/23/2019	05/23/2019	05/23/2019			96.
			Sub-Department 30-01 Finance and Operations,Administration Totals			Invoices	1		
			Vendor Mutual of Omaha Insurance Company Totals			Invoices	1		\$96.
Vendor Jain H Petersen									
Sub-Department 30-01 Finance and Operations,Administration									
VS #39402	Refund - Senior Discount	Open		05/16/2019	05/16/2019	05/16/2019			24.
			Sub-Department 30-01 Finance and Operations,Administration Totals			Invoices	1		
			Vendor Jain H Petersen Totals			Invoices	1		\$24.
Vendor Jan Petricca									
Sub-Department 30-01 Finance and Operations,Administration									
VS #29807	Refund - Senior Discount	Open		05/16/2019	05/16/2019	05/16/2019			24.
			Sub-Department 30-01 Finance and Operations,Administration Totals			Invoices	1		
			Vendor Jan Petricca Totals			Invoices	1		\$24.
Vendor Jacqueline V Sabate									
Sub-Department 30-01 Finance and Operations,Administration									
2019-00000510	Ambulance Fee Refund	Open		05/23/2019	05/23/2019	05/23/2019			53.
			Sub-Department 30-01 Finance and Operations,Administration Totals			Invoices	1		
			Vendor Jacqueline V Sabate Totals			Invoices	1		\$53.
Vendor Kim Sunghwan									
Sub-Department DEP REF Deposit Refund									
2019-00000481	Ticket P2851231 Changed to a Warning	Open		05/15/2019	06/03/2019	05/20/2019			40.
			Sub-Department DEP REF Deposit Refund Totals			Invoices	1		
			Vendor Kim Sunghwan Totals			Invoices	1		\$40.

Attachment: Warrant #11 (2019-11 : Warrant # 11)



Invoice Due Date Range 04/01/19 - 06/18/19
Report By Vendor - Invoice
Summary List

Grand Totals	Invoices	266	\$579,882.
--------------	----------	-----	------------------

Attachment: Warrant #11 (2019-11 : Warrant # 11)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 05/17/2019

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	05/17/2019	250502 Utility Management Refund	MARIENTHAL , MAUREEN & MATT		5.20
		Account Type	Account Number	Transaction Date	Transaction Type
Check	05/17/2019	250503 Utility Management Refund	WEINSTEIN , TERRY		19.43
		Account Type	Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:			Transactions: 2		\$24.63
Checks:	2		\$24.63		

Attachment: Warrant #11 (2019-11 : Warrant # 11)

Consider an Ordinance Granting a Special Use for a Rear Yard Setback at 824 W. Dorset Avenue

BACKGROUND:

The Petitioner is proposing to construct a first-floor addition onto an existing single-story residence, currently with a non-conforming rear yard. Therefore, the Petitioner is requesting:

Special Use to permit a rear yard setback of 11 feet instead of the minimum required 40 feet

KEY ISSUES:

- The subject property is zoned R-2 Single-Family and the lot size is approximately 16,500 square feet.
- The residence is currently non-conforming as an existing carport encroaches approximately 16 feet into the required 40-foot required rear yard, with a current 24-foot rear yard setback.
- The proposed addition would be setback 11 feet from the rear lot line. The addition would eliminate the existing carport and deck, and construct a new 2-car garage, master bedroom and bath, and a second bedroom and bath. Currently, the residence has only one bedroom (master bedroom), which is located in the basement. The setback for the proposed addition will have a greater setback from the northern property line than the setback for the existing enclosed pool.
- Additionally, the Zoning Ordinance was amended in 2007 to change the definition of front lot line for corner properties. The current definition defines it as the front lot line with the shortest lot width; whereas, the previous definition defined the front yard of a corner lot as the yard with the greatest setback from a street.
- Although the relief sought is for the Zoning Ordinance defined rear yard setback, the orientation of the home mirrors the lots to the west, which all have front yard alignments on Dorset Avenue. The Subject Property and existing residence were annexed into the Village in 1987.
- The Petitioner is also constructing a pool equipment room expansion that meets the required 30-foot front yard setback. The proposed building coverage is 25%, and the proposed lot coverage is 31%. Both meet Code. In order to maintain the existing proper stormwater discharge to the street, the Petitioner will be required to submit a grading plan in a manner acceptable to the Village Engineer as part of the building permit process.

ALTERNATIVES:

1. Approve the Special Use to permit a rear yard setback of 11 feet.
2. Do not approve the Special Use to permit a rear yard setback of 11 feet.

RECOMMENDATION:

Public Hearing:	Zoning Board of Appeals - May 14, 2019
Residents testifying:	None
Vote:	The Zoning Board of Appeals voted 6-0 to approve this request and Staff concurs.

ACTION REQUIRED:

A motion to approve a Special Use for a rear yard setback of 11 feet at 824 W. Dorset Avenue.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Scott Lamerand, District 2 Councilman

SECONDER: Brad Helms, District 6 Councilman

AYES: Millar, Lamerand, Myslinski, Solberg, Helms

ABSENT: Kollin Kozlowski

Consider a Motion to Approve a Waiver of the Village's Amplified Sound Ordinance for the Proposed 2019 Special Events at City Limits Harley-Davidson, 2015 N. Rand Road

BACKGROUND:

City Limits Harley-Davidson previously received approval for their 'Taste of City Limits' event on Saturday, May 18. They are now requesting approvals for their remaining planned events in 2019. Each of these events will include an associated request for a waiver of the Village's Sound Amplification Ordinance, thus Village Council approval is necessary. The proposed dates and times of their 2019 events are as follows (the Special Event application for each date is attached):

Saturday, June 15 (Mystery Metal Event): 11 AM - 4 PM (requested Sound Waiver Noon - 3 PM)

Saturday, July 20 (11th Birthday Bash): 11 AM - 4 PM (requested Sound Waiver Noon - 3 PM)

Saturday, August 17 (Loud N' Proud Bike Show): 11 AM - 4 PM (requested Sound Waiver Noon - 3 PM)

Saturday, September 28 (Oktoberfest): 11 AM - 4 PM (requested Sound Waiver Noon - 3 PM)

KEY ISSUES:

The requested sound waivers relate to the planned bands at each event. The bands will be located on the southwest side of the building and will provide their own sound system, allowing the volume to be adjusted. In conjunction with these events, Alley 64 (located next door) will be seeking a temporary adjustment to their licensed premise to allow for the sale of beer at the events.

Any tents or food service related to these events will be required to obtain the necessary Village permits/approvals.

ALTERNATIVES:

1. Approve a waiver of the Village's Sound Amplification Ordinance on June 15, July 20, August 17, and September 28 (from 12 - 3 PM).
2. Do not approve a waiver of the Village's Sound Amplification ordinance.

RECOMMENDATION:

Approval is at the discretion of the Committee.

ACTION REQUIRED:

A motion to approve a waiver of the Village's Sound Amplification Ordinance on June 15, July 20, August 17 and September 28, 2019 from 12 - 3 PM.

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

Consider a Motion Granting a Temporary Amendment to Alley 64's Licensed Premises in Conjunction with 2019 Proposed Events at City Limits Harley-Davidson, 2015 N. Rand Road

BACKGROUND: Alley 64, 2001 N. Rand Road, is partnering with the adjacent City Limits Harley-Davidson, 2015 N. Rand Road, for several planned special events in 2019. The events would include alcohol sales by Alley 64. The Council previously approved an amendment to Alley 64's licensed premise to accommodate the events, but some additional events have been requested. To proceed with the proposed events, the Petitioners are requesting approval of the following:

Temporary amendment to the licensed premises of Alley 64's existing Class D-1 Liquor License to allow beer sales during four proposed events in 2019.

KEY ISSUES:

- The proposed event dates/times are as follows:

Saturday, June 15 (Mystery Metal Event): 11 AM - 4 PM

Saturday, July 20 (11th Birthday Bash): 11 AM - 4 PM

Saturday, August 17 (Loud N' Proud Bike Show): 11 AM - 4 PM

Saturday, September 28 (Oktoberfest): 11 AM - 4 PM

- The events would be located within the City Limits Harley-Davidson building and/or parking lot.
- To address potential parking/traffic issues, some of the planned events may utilize nearby properties for additional parking. The Police Department will be working with City Limits Harley-Davidson on these issues.

ALTERNATIVES:

- Approve the temporary amendment to the Licensed Premises of their existing Class D-1 Liquor License.
- Do not approve the temporary amendment to the Licensed Premises of their existing Class D-1 Liquor License.

RECOMMENDATION: Staff recommends action at the Village Council's discretion for the temporary amendment to the Licensed Premises of Alley 64 for the four planned events in 2019, to be conducted in conjunction with City Limits Harley-Davidson at 2015 N. Rand Road.

ACTION REQUIRED: A motion to approve a the temporary amendment to the Licensed Premises of Alley 64 for the four planned events in 2019, to be conducted in conjunction with City Limits Harley-Davidson at 2015 N. Rand Road.

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

Consider an Ordinance Granting a Special Use to Permit a Banquet Facility at 1170 E. Dundee Road

BACKGROUND:

The Petitioner is requesting approval to locate a banquet facility to be known as Excellence Banquets in Plaza La Rosita. The Petitioner is proposing to re-occupy the tenant space most recently used by Rosa Bella Banquet Hall. Therefore, the Petitioner is requesting approval of the following:

Special Use for a Banquet Facility including the service of food, liquor, and live entertainment.

KEY ISSUES:

- The Subject Property is zoned B-1, Shopping Center District and contains the approximately 50,000 Plaza La Rosita shopping center.
- The tenant space is approximately 7,500 square feet. It was previously occupied by Rosa Bella Banquet Hall (#O-95-13 Special Use Transfer), which closed in February 2018. Prior to Rosa Bella, it was occupied by Brandi's Banquets (#O-77-09 Special Use & Variation for Parking).
- Other current existing uses in the shopping center include:

Unit	Tenant	Square feet	Number of Parking Spaces Required
1160 E. Dundee	La Kebrada Mexican Restaurant	1,500	24
1162	El Chicanito Bakery	3,000	30
1166	Centro Medico	1,500	5
1168/70	Proposed Location	7,500	***
1178	Modern Beauty Salon	1,500	5
1180	EZ Income Tax	1,500	5
1182	Metro Staff, Inc	1,500	5
1184	La Tienda del Ahorro	3,000	10
1190	Carniceria La Rosita	15,000	50
1196	Palatine Sonrisa Dental	2,700	9
1200	Dundee Rand Currency Exchange	900	3
1202	Asian Island	1,345	4
1204	J&J Pizza	1,055	3
1206	Oportun, Inc	1,200	4
1208	Botanica Las Adas	1,200	4
1210	Dulceria Los Girasoles	1,150	12
1212	Lavandaria La Rosita	3,650	12
1220	Amigo Insurance	1,200	4
	TOTAL	50,400	189***
			*** Parking

			variation granted in 2009
Total Number of Required Parking Spaces			311**
Total Parking Spaces Provided (in shopping center only)			224

- There are 224 existing parking spaces for the Plaza La Rosita Shopping Center.
- The plaza was granted a parking Variation in 2009 (#O-77-09) to allow 224 spaces instead of the required 311 when Brandi's Banquets was approved. The Special Use and Variation were transferred in 2013 to Rosa Bella Banquets. With the Petitioner proposing to use the same floor plan and seating arrangement, no additional parking is required for this new banquet facility.
- The floor plan indicates 300 seats total. The Petitioner intends to use the same floor plan utilized by the previous facilities. It appears that the kitchen configuration will generally remain the same.
- This tenant space has been used as a banquet facility on and off over the last 10 years. The proposed tenant has significant experience in managing banquet halls and also has met with the Police Department and reviewed the proposed banquet event security processes. Based upon this meeting and review of the security plan, Staff does not have any specific operational concerns at this time. The previous banquet hall uses had a maximum close time of 2 AM on Saturday/Sunday (1 AM Monday - Friday) and the Petitioner intends to maintain this requirement. It is also a condition of the proposed Special Use Ordinance.

ALTERNATIVES:

1. Approve the Special Use to allow a banquet facility.
2. Do not approve the Special Use to allow a banquet facility.

RECOMMENDATION:

Public Hearing: ZBA meeting - May 28, 2019
 Residents testifying: None
 Vote: The ZBA voted 6-0 to recommend approval of the request and Staff concurs.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to allow a banquet facility for the property located at 1170 E. Dundee Road.

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

Consider an Ordinance Increasing the Number of Class H-Banquet Liquor Licenses for Excellence Banquets at 1170 E. Dundee Road

BACKGROUND: On this evening's agenda is a request for a Special Use Transfer for Excellence Banquets located at 1170 E. Dundee Road, formerly occupied by Rosa Bella Banquets. The petitioner is proposing a full service banquet hall for celebratory and corporate events with 1 waiter/waitress per 3 tables. The petitioner wishes to apply for a Class H (Banquet Hall) Liquor License and a Live Entertainment License.

KEY ISSUES: Recommended hours of operation are Monday - Friday until 1AM and Saturday through Sunday until 2 AM, which are the same hours with the previous owners. An Ordinance has been prepared increasing the number of Class H Banquet Hall Liquor Licenses by one.

ALTERNATIVES:

1. Approve the Ordinance Increasing the Number of Class H Banquet Hall Liquor Licenses by one
2. Do not approve the Ordinance Increasing the Number of Class H Banquet Hall Liquor Licenses by one

RECOMMENDATION: Action is at the discretion of the Committee.

BUDGET IMPACT: \$3,589 Annual Fee for a Class H Liquor License
\$ 917 Annual Fee for a Live Entertainment License

ACTION REQUIRED: Action is at the discretion of the Committee.

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

Consider a Motion Authorizing the Village Manager to Execute an Agreement with the Knollwood Townhome Association to Enforce Traffic Ordinances on Knollwood Drive

BACKGROUND:

The Knollwood Townhome Association has requested traffic regulation and enforcement on Knollwood Drive, which is a private road.

KEY ISSUES:

- The Association has agreed to the Village's establishment and enforcement of vehicle traffic regulations on Knollwood Drive in accordance with the Illinois Vehicle Code, Village Code of Ordinances, and any other regulations.
- For the Village to enforce traffic regulations, signage within the subdivision must be updated to meet the requirements of the Federal Highway Administration's Manual on Uniform Traffic Control Devices. Public Works will install new, compliant speed limit signs, stop signs, and any other required signs and the Association will reimburse the Village for all associated material and labor costs.
- This Agreement is for a five-year period, with renewal options for three additional five-year periods.
- This Agreement does not include any maintenance of the private roads in the subdivision, only installation and maintenance of signage and pavement markings.

ALTERNATIVES:

1. Authorize the Village Manager to execute the agreement with the Knollwood Townhome Association.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the agreement between the Village of Palatine and the Knollwood Townhome Association for regulation of traffic and ordinances on Knollwood Drive.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the agreement between the Village of Palatine and the Knollwood Townhome Association for regulation of traffic and ordinances on Knollwood Drive for a five-year period from May 2019 through May 2024.

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

Consider a Motion Authorizing the Village Manager to Waive Night Construction Restrictions for Crack Sealing on Rand Road

BACKGROUND:

The Illinois Department of Transportation (IDOT) has awarded a contract to Freehill Asphalt, Incorporated (contractor) for crack sealing on Rand Road (from Ela Road in Lake Zurich to Golf Road in Des Plaines). Work is scheduled to start the week of June 10 and the contractor is requesting relief from the Village's night construction restrictions.

Section 6-32 of the Palatine Code of Ordinances prohibits any construction between the hours of 8 P.M. and 7 A.M., with the exception of Sundays when operations may not commence before noon if construction activities generate loud or annoying noises. In order to accommodate the construction schedule as proposed by the contractor, to limit the inconvenience to the motoring public, and to limit the duration this project would impact the community, the contractor has requested relief from Section 6-32 of the Village Code of Ordinances.

KEY ISSUES:

- The contractor is proposing to route and seal cracks between lanes and the curb line joints at night.
- The use of night time operations is expected to reduce traffic congestion on Rand Road, a major traffic and commercial corridor within our community and the region.
- Residential land uses abut Rand Road from Winslowe Drive to Route 53.
- The other affected communities of Lake Zurich, Arlington Heights, Prospect Heights and Des Plaines have already granted their approval for nighttime operations.

ALTERNATIVES:

1. Authorize the Village Manager to waive Section 6-32 regarding night operations.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to waive Section 6-32 regarding night operations.

ACTION REQUIRED:

Motion to authorize the Village Manager to waive Village Code of Ordinances Section 6-32 regarding night operations restrictions for crack sealing on Rand Road.

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

Consider a Motion Authorizing the Village Manager to Enter Into an Agreement with Tyler Technologies for a Time and Attendance Solution

BACKGROUND:

As part of 2019 Capital Budget process, the request for a time and attendance system with advanced scheduling capabilities was included. This system will automate manual processes for scheduling, time entry, shift trades, vacation requests, and many other attendance processes within the organization.

An RFP was published resulting in four responses. After evaluation demos, the Tyler Technologies - Executime solution was selected as the best fit for our needs. The approved budget to implement this project was \$92,000. Licensing and implementation fees for Executime are \$74,206, with an additional anticipated cost of roughly \$5,800 for associated training/travel. Following implementation, the annual maintenance costs will be roughly \$9,700.

KEY ISSUES:

- 1) Automate scheduling in the Police /Fire/Public Works Departments.
- 2) Provide online time entry/approval processes for time tracking throughout the Village.
- 3) Provide electronic time off/shift trade capabilities.

ALTERNATIVES:

1. Approve the motion.
2. Refer back to Staff.

RECOMMENDATION:

Staff recommends approval of the motion authorizing the Village Manager to enter into an agreement with Tyler Technologies for \$74,206.

ACTION REQUIRED:

A motion authorizing the Village Manager to enter into an agreement with Tyler Technologies for Executime software & implementation.

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

Consider an Ordinance Authorizing the Village Manager to Grant Administrative Approval for Certain Items Recommended for Approval by the Zoning Board of Appeals

BACKGROUND:

In order to accommodate a reasonable turn around for requests heard by the Zoning Board of Appeals (ZBA) at their June 11, June 25, and July 9, 2019 meetings, Staff recommends authorizing the Village Manager to administratively approve petitions that are both recommended by Staff and unanimously recommended by the ZBA. This will prevent a potential 30 day delay for Village Council review and allow any active petitioners to apply for building permit review. Similar actions have been authorized in the past due to only one Council meeting being held in July. Therefore, Staff is seeking approval of the following:

An ordinance authorizing the Village Manager to administratively approve any Zoning Board of Appeals petitions that are reviewed at the June 11, June 25, and July 9, 2019 ZBA meetings and are recommended by Staff and unanimously recommended for approval by the ZBA.

KEY ISSUES:

- By administratively approving these requests, Petitioners can apply for building permit review and avoid a delay of up to roughly 30 days for Village Council review. This is the same process the Village has followed over the last several years to minimize the impacts of a single Village Council meeting in July.
- Any Petition not recommended by Staff, or not unanimously recommended for approval by the ZBA, would follow the normal review cycle and be heard by the Village Council in July or August.

ALTERNATIVES:

1. Approve the ordinance authorizing the Village Manager to grant administrative approval for certain ZBA items.
2. Do not approve the ordinance authorizing the Village Manager to grant administrative approval for ZBA items.

RECOMMENDATION:

Staff recommends approval of the ordinance authorizing the Village Manager to administratively approve petitions from the Zoning Board of Appeals meetings on June 11, June 25, and July 9, 2019, which are both recommended by Staff and unanimously recommended for approval by the Zoning Board of Appeals.

ACTION REQUIRED:

A motion to approve the ordinance authorizing the Village Manager to grant administrative approval for certain items approved by the Village's Zoning Board of Appeals.

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

Consider a Motion Authorizing the Village Manager to Sign the July 1, 2019 Warrant

BACKGROUND:

With the Village Council holding only one meeting in July, adjustments will need to be made to the Village's bill payment schedule. In order to avoid any potential negative impacts by not following a regular bill payment schedule, Staff is requesting the Village Manager be authorized to sign the warrant on July 1, 2019. All items on the warrant will be budgeted expenditures and have been through the established review and approval process. The July 1, 2019 warrant would be placed on the July 15, 2019 Consent Agenda, allowing the Mayor and Council to review the items paid.

ALTERNATIVES:

1. Approve a motion authorizing the Village Manager to sign the July 1, 2019 warrant.
2. Refer back to Staff.

RECOMMENDATION:

Staff recommends approval of a motion authorizing the Village Manager to sign the July 1, 2019 warrant.

ACTION REQUIRED:

A motion authorizing the Village Manager to sign the July 1, 2019 warrant.

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

Consider an Ordinance Adopting a Recapture for the Pommern Subdivision Sanitary Sewer Extension

BACKGROUND: The Village of Palatine permitted KF Walter Homes Incorporated, of Palatine, Illinois, to connect 2 potential development lots (312 & 322 S. Crescent Avenue) to the Village's sanitary sewer system. The improvement consisted of an 8-inch sanitary sewer main extension to the benefit of the lots listed above and one additional property to the north of the development at 912 N. Dorchester Road.

KEY ISSUES:

- The final construction cost for the sanitary sewer is \$22,500.
- The two benefiting, contributing lots are 312 & 322 S. Crescent Avenue.
- The proposed recapture amount is the total divided equally across all three of the benefiting properties (\$7,500 per property).
- An inflation increment computed at the rate of 1.5% per annum of said apportionment cost will be added to the cost of each recapture for only the first 10 years. This recapture ordinance is proposed to expire 15 years after final construction.
- The start date of the calculation would be the date of passage of this proposed recapture ordinance.
- The beneficiary of the recapture is KF Walter Homes, Incorporated.

ALTERNATIVES:

1. Approve the recapture ordinance.
2. Do not approve the recapture ordinance.

RECOMMENDATION:

Staff recommends approval of the recapture ordinance.

ACTION REQUIRED:

A motion to approve the recapture ordinance for the Pommern Subdivision Sanitary Sewer Extension.

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

Consider an Ordinance Transferring Special Use #O-92-97 to Permit the Continued Operation of a Restaurant at 1202 E. Dundee Road

BACKGROUND:

The Subject Property contains the existing Asian Island restaurant, which has operated since 1997. Umairah Pateen is requesting to transfer the existing Special Use to permit the continued operation of the restaurant. Therefore, the Petitioner is requesting approval of the following:

Transfer of Special Use Ordinance #O-92-97 to Umairah Pateen to permit the continued operation of a restaurant at 1202 E. Dundee Road.

KEY ISSUES:

- A Special Use for the existing restaurant was originally approved in 1997. The original Special Use was most recently transferred in July 2014, per Ordinance #O-88-14.
- The Petitioner is not proposing any changes to the business operations or floor plan.
- The original Special Use included a variation for parking. The Variation permitted 334 parking spaces instead of the minimum required 351 parking spaces (Variation of 17 parking spaces). This approval remains in place.

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 1202 E. Dundee Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-92-97 to Umairah Pateen to permit the continued operation as a restaurant at 1202 E. Dundee Road.

ATTACHMENTS:

- Aerial map - 1202 E. Dundee Road
- ORD SU Transfer - 1202 E. Dundee Road
- Business Plan redacted
- Application
- O-92-97 SU Restaurant
- O-088-14 - Transfer SU 1202 E. Dundee Asian Island Rest

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

1170 E Dundee Road

8.14.a



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-92-97
1202 E. DUNDEE ROAD**

WHEREAS, Ordinance #O-92-97 granted a Special Use for a restaurant on the property commonly known as 1202 E. Dundee Road; and

WHEREAS, pursuant to Section 14.05(h) in Appendix A of the Village of Palatine Code of Ordinances, in the event of the sale or lease of this business, the Special Use may be transferred after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on June 3, 2019 to review a request by Umairah Pateen that the Special Use be transferred to permit the continued operation of a restaurant with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Umairah Pateen be approved, without amendment.

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

SECTION 1: That the Special Use granted by Ordinance #O-92-97 is hereby transferred to Umairah Pateen, to permit the continued operation of a restaurant, subject to the following conditions:

SECTION 2: All conditions of Special Use Ordinance #O-92-97 shall remain in full force and effect.

DATED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: ORD SU Transfer - 1202 E. Dundee Road (1202 E. Dundee Road - SU Transfer (Asian Island) (CA))

Katie Rivard

From: Umairah Fateen [REDACTED]
Sent: Sunday, May 26, 2019 5:42 PM
To: Katie Rivard
Cc: [REDACTED]
Subject: Transfer of ownership of Business Asian Island in Palatine-regarding

Hi Ms. Katie Rivard,

I met you last Friday May 24, 2019 regarding existing business transfer under my name. As per the requirement I'm sending you the information for "Asian Island" located at 1202 E Dundee Rd Palatine, IL 60074 effective June 1, 2019.

It's an existing business which caters Indian authentic food. Business place is going to stay and hold the same current name.

Hours of operation are going to stay the same; existing hours are 11 am to 9 pm Tuesday through Sunday. Closed on Mondays.

No changes in the current business and or routine.

Number of employees: 3.

Please contact via phone or email me if you have any questions.

Sincerely,

Umairah Fateen
[REDACTED]

Attachment: Business Plan redacted (1202 E. Dundee Road - SU Transfer (Asian Island) (CA))

VILLAGE OF PALATINE

SPECIAL USE TRANSFER

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

Required Materials

- ☒ Application Form
- ☒ Business Plan (including but not limited to nature of business, hours of operation, number of employees, floor plan, menu, and any proposed changes to the business)
- ☐ Proof of Ownership

Business Owner(s):

UMAIRA FATEEN, URI CHOICE

Subject Property Address:

1202 - E. DUNDEE RD. PALATINE - IL - 60067

The owner(s) listed above are requesting that Special Use Ordinance # 0-92-97 be transferred from SYED AMIR ALI to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

there is no changes

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

Attachment: Application (1202 E. Dundee Road - SU Transfer (Asian Island) (CA))

ORDINANCE NO. 0-92-97

**AN ORDINANCE GRANTING A SPECIAL USE FOR A RESTAURANT
WITH A VARIATION FOR PARKING
SPICY FOODS RESTAURANT - 1202 E. DUNDEE ROAD**

Attachment: O-92-97 SU Restaurant (1202 E. Dundee Road - SU Transfer (Asian Island) (CA))

**Published in pamphlet form by authority of the
Mayor and Council of the Village of Palatine
on June 9, 1997**

ORDINANCE NO. 0-92-97

AN ORDINANCE
GRANTING A SPECIAL USE FOR A RESTAURANT
WITH A VARIATION FOR PARKING
SPICY FOODS RESTAURANT - 1202 E. DUNDEE ROAD

WHEREAS, pursuant to a petition and public hearing held on May 13, 1997, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Municipal Code of the Village of Palatine, in such case made and provided, has held such public hearing regarding granting a Special Use to permit the operation of a restaurant pursuant to Sec.11.02 (d) (18) and a Variation of a Variation of 17 parking spaces to permit a total of 334 parking spaces instead of the minimum required 351 parking spaces, pursuant to Section 7.03 (b) (1) of the Palatine Zoning Ordinance on the following legally described property:

PARCEL 1 - The West 405.0 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 West 30 acres thereof (except the South 70.0 feet taken for Dundee Road; also except the North 300.0 feet of the South 370.0 feet of the West 225.0 feet thereof; also except the North 2,096.75 feet East of the West 30 acres) in Cook County, Illinois;

PARCEL 2 - 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 West 30 acres thereof (except the South 70.0 feet taken for Dundee Road and except the East 236.0 feet thereof and except the West 405.0 feet thereof, also except the North 2,096.75 feet East of the West 30 acres) in Cook County, Illinois;

PARCEL 3 - The East 170.0 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 West 30 acres thereof (except the South 70.0 feet taken for Dundee Road and except the East 66.0 feet thereof and except the North 170.0 feet of the South 240.0 feet of the West 170.0 feet of the East 236.0 feet thereof. Also except the North 2,096.75 feet East of the West 30 acres thereof); also that part of vacated right of way of Baldwin Road described as follows: that part of the East 66.0 feet of the Southwest 1/4 of Section 1, Township 42 North, Range 10, East of the Third Principal Meridian, (excepting the North 2,096.75 feet thereof) lying Northerly of a line 66.0 feet Northwesterly of (as measured at right angles) and parallel with a line drawn

through a point on the West line of the Southeast 1/4 of said Section 1, said point being 327.61 feet North of the South line of said Southeast 1/4, to a point on the East line of the West 66.0 feet of said Southeast 1/4, 477.61 feet North of the South line of said Southeast 1/4, in Cook County, Illinois

commonly known as 1202 E. Dundee Road.(hereinafter sometimes called the "subject property").

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 to permit the operation of a restaurant pursuant to Sec.11.02 (d) (18) and a Variation of 17 parking spaces to permit a total of 334 parking spaces instead of the minimum required 351 parking spaces, pursuant to Section 7.03 (b) (1) of the Palatine Zoning Ordinance is hereby granted for the subject property, subject to the following conditions:

1. The Special Use to permit the operation of the restaurant is granted solely to Raghuvir Saini and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:
 - 1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
 - 1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.
2. The restaurant and bar shall be constructed to substantially conform to the Floor Plan attached hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances.
3. Any changes to the Floor Plan shall receive Village Council approval.
4. Hours of operation shall be limited to those regulated by the liquor license, if granted. In the event no liquor license is granted, the hours of

operation shall be limited to 8 AM to Midnight Sunday through Thursday and 8 AM to 1:00 AM Friday and Saturday.

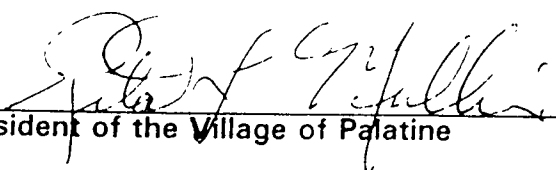
SECTION 2: That the petition for special use, a copy of the public notice and the report of the Zoning Board of Appeals be attached hereto and form a part of this ordinance.

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

PASSED: This 9 day of June, 1997

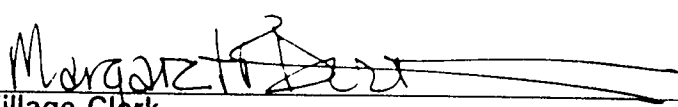
AYES: 4 NAYS: 0 ABSENT: 2 PASS: 0

APPROVED by me this 9 day of June, 1997



President of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 9
day of June, 1997



Village Clerk

ORDINANCE NO. 0-88-14

AN ORDINANCE TRANSFERRING SPECIAL USE ORDINANCE #0-92-97
1202 E. DUNDEE ROAD-ASIAN ISLAND RESTAURANT (CASE NO. 14-65)

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on July 14, 2014

ORDINANCE NO. 0-88-14AN ORDINANCE TRANSFERRING SPECIAL USE ORDINANCE #0-92-97
1202 E. DUNDEE ROAD (CASE NO. 14-65)

WHEREAS, Ordinance #0-92-97 granted a Special Use for the operation of a restaurant on the property commonly known as 1202 E. Dundee Road; and

WHEREAS, pursuant to Section 14.05(h) in Appendix A, in the event of the sale or lease of this business, the Special Use may be transferred after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on July 14, 2014 to review a request by Syed Amir Ali that the Special Use be transferred to permit the operation of a restaurant (Asian Island) with no substantial changes, and it was the recommendation of the Village Council that the transfer of the Special Use to Syed Amir Ali be approved without amendment.

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

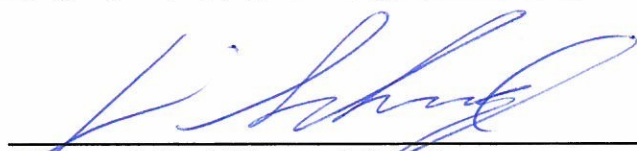
SECTION 1: That the Special Use granted by Ordinance #0-92-97 is hereby transferred to Syed Amir Ali to permit the operation of a restaurant (Asian Island).

SECTION 2: All conditions of Special Use Ordinance #0-92-97 shall remain in full force and effect.

DATED: This 14th day of July, 2014

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

APPROVED by me this 14th day of July, 2014



Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk

this 14 day of July, 2014.



Village Clerk

Consider an Ordinance Transferring Special Use #O-239-02 to Permit the Continued Operation of a Restaurant at 1268 E. Dundee Road

BACKGROUND:

The Subject Property contains the existing Sushi Para restaurant, which has operated since 2002. Mei Lin is requesting to transfer the existing Special Use to permit the continued operation of the restaurant. Therefore, the Petitioner is requesting approval of the following:

Transfer of Special Use Ordinance #O-239-02 to Sumax WS LLC to permit the continued operation of a restaurant at 1268 E. Dundee Road.

KEY ISSUES:

- A Special Use for the existing restaurant was originally approved in 2002.
- The Petitioner is not proposing any changes to the business operations or floor plan.
- Mei Lin is requesting to transfer a portion of the ownership to Sumax WS LLC (resulting in Mei Lin as 70% owner and You Di Zhao as 30% owner).

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 1268 E. Dundee Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-239-02 to Sumax WS LLC to permit the continued operation as a restaurant at 1268 E. Dundee Road.

ATTACHMENTS:

- Aerial map - 1268 E Dundee Road
- ORD SU Transfer - 1268 E. Dundee Road
- ORD SU #O-239-02 - 1268 E. Dundee Road

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

1268 E. Dundee Road – Special Use transfer



Attachment: Aerial map - 1268 E Dundee Road (1268 E; Dundee Road - SU Transfer (Sushi Para) (CA))

ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-239-02
1268 E. DUNDEE ROAD**

WHEREAS, Ordinance #O-239-02 granted a Special Use for a restaurant on the property commonly known as 1268 E. Dundee Road; and

WHEREAS, pursuant to Section 14.05(h) in Appendix A of the Village of Palatine Code of Ordinances, in the event of the sale or lease of this business, the Special Use may be transferred after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on June 3, 2019 to review a request by Mei Lin on behalf of Sumax WS LLC (Mei Lin = 70%; and You Di Zhao = 30%) that the Special Use be transferred to permit the continued operation of a restaurant with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Sumax WS LLC (Mei Lin = 70%; and You DI Zhao = 30%) be approved, without amendment.

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

SECTION 1: That the Special Use granted by Ordinance #O-239-02 is hereby transferred to Sumax WS LLC, as indicated above, to permit the continued operation of a restaurant, subject to the following conditions:

SECTION 2: All conditions of Special Use Ordinance #O-239-02 shall remain in full force and effect.

DATED: This ____ day of _____, 2019

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

APPROVED by me this ____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

ORDINANCE NO. 0-239-02**ORDINANCE GRANTING A SPECIAL USE FOR A RESTAURANT
1268 E. DUNDEE ROAD – SUSHI PARA**

Attachment: ORD SU #O-239-02 - 1268 E. Dundee Road (1268 E. Dundee Road - SU Transfer (Sushi Para) (CA))

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
On December 16, 2002

ORDINANCE NO. 0-239-02

**AN ORDINANCE
GRANTING A SPECIAL USE FOR A RESTAURANT
1268 E. DUNDEE ROAD – SUSHI PARA**

WHEREAS, pursuant to a petition and public hearing held on December 10, 2002 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 hearings and reported its findings regarding granting a Special Use to permit a restaurant (Sushi Para), pursuant to Section 11.03 (d) of the Palatine Zoning Ordinance, on the following legally described property:

That part of the Southeast 1/4 of Section 1, Township 42 North, Range 10, East of the Third Principal Meridian described as follows: Commencing at the South 1/4 corner of said section; thence North 00 degrees 00 minutes 00 seconds East along the North-South centerline of said section a distance of 98.85 feet to the intersection of said line and the North right-of-way line of Dundee Road; thence South 89 degrees 59 minutes 28 seconds East along the North right-of-way line of Dundee Road a distance of 200.00 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 250.00 feet to the point of beginning; thence North 89 degrees 59 minutes 28 seconds West a distance of 134.00 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 149.74 feet; thence North 89 degrees 54 minutes 03 seconds East a distance of 134.00 feet; thence South 00 degrees 00 minutes 00 seconds West a distance of 150.00 feet to the point of beginning and containing 0.4610 acres, all in Cook County, Illinois

commonly known as 1268 E. Dundee Road.

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

SECTION 1: a Special Use to permit a restaurant (Sushi Para), pursuant to Section 11.03 (d) of the Palatine Zoning Ordinance is hereby granted, subject to the following conditions:

1. The Special Use to permit the operation of a restaurant granted solely to Mei Lin, and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this business, the existing and prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:
 - 1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
 - 1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.
- 2 The Special Use shall substantially conform to the floor plan attached hereto as Exhibit "A", the sign plans attached hereto as Exhibit "B", and elevations attached hereto as Exhibit "C" except as such plans may be changed to conform to the Village Codes and Ordinances and the conditions below.
- 3 The hours of operation shall be limited to the hours between 10:30 AM and 11:30 PM Monday through Thursday, 10:00 AM and 12:00 AM Friday and Saturday, and 12:00 PM and 11:30 PM Sunday.
- 4 A hood and duct suppression system, monitored by a fire alarm, shall be installed in a manner acceptable to the Fire Prevention Bureau.
- 5 A building permit will be required for build out of the restaurant. Architectural plans shall be submitted for the building permit in a manner acceptable to the Director of Building and Inspection Services.

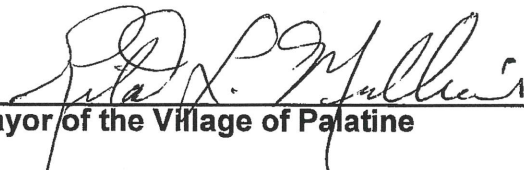
SECTION 2: That the petition for special use, the minutes of the Zoning Board of Appeals and the public notice be attached hereto and form a part of this ordinance.

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

PASSED: This 16th day of December, 2002

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

APPROVED by me this 16th day of December, 2002



Mayor of the Village of Palatine

ATTESTED and **FILED** in the office of the Village Clerk this 16th
day of December, 2002



Village Clerk

Nov. 20 2002 01:44PM P2

FRX NO. :

#

7

PETITIONER'S EXHIBIT

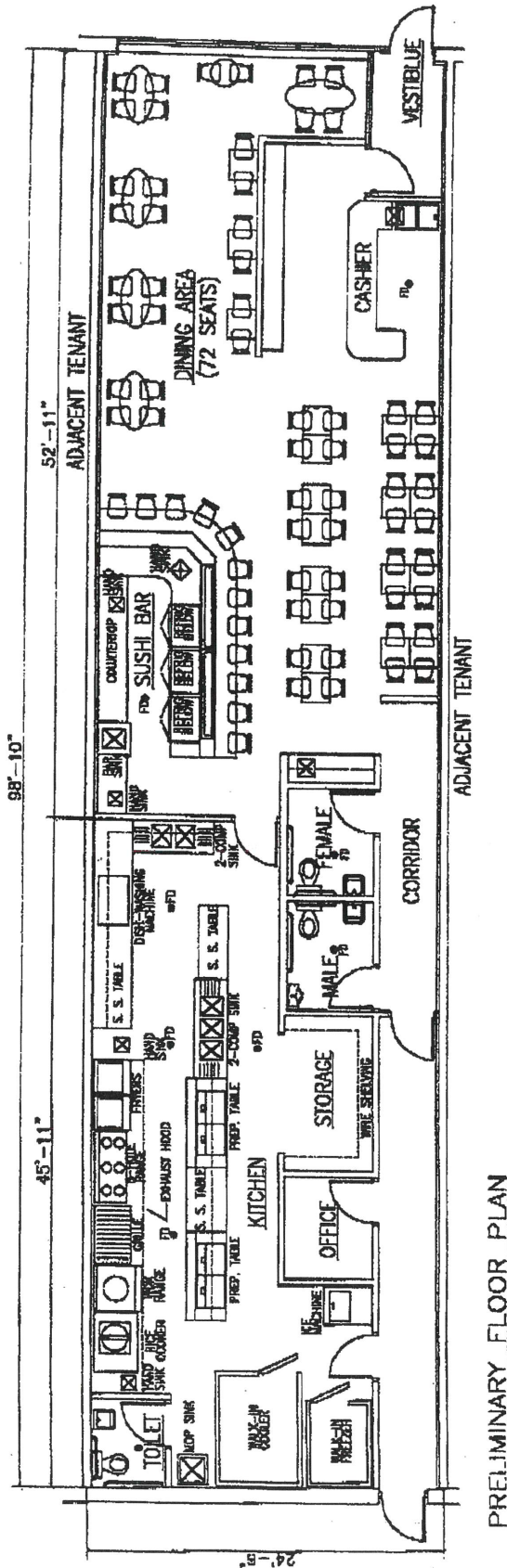


EXHIBIT "A"

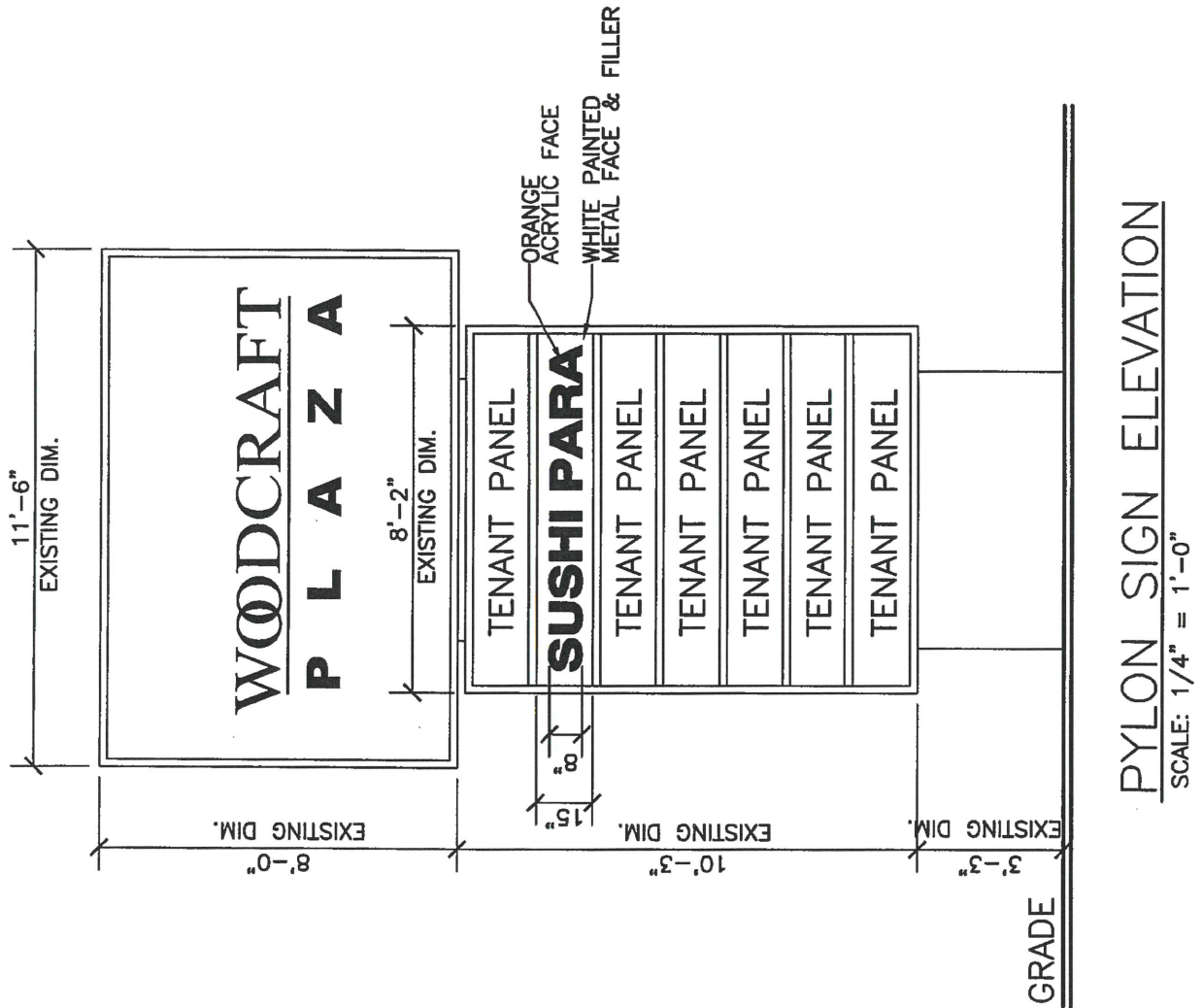
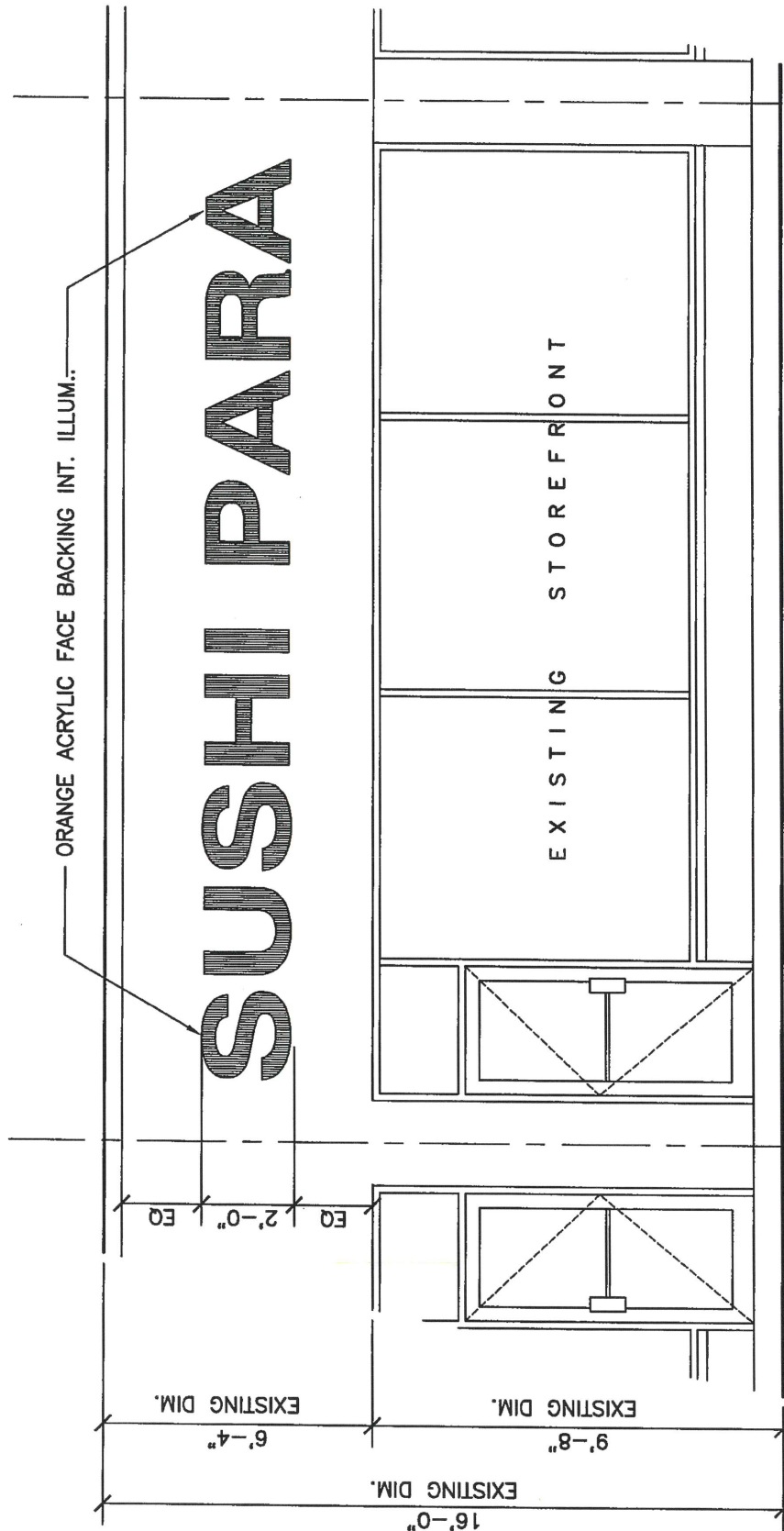


EXHIBIT "B"
(1 of 2)

PETITIONER'S EXHIBIT

#

8



SIGN @ SOUTH ELEVATION
SCALE: 1/4" = 1'-0"

EXHIBIT "B"
(2 of 2)

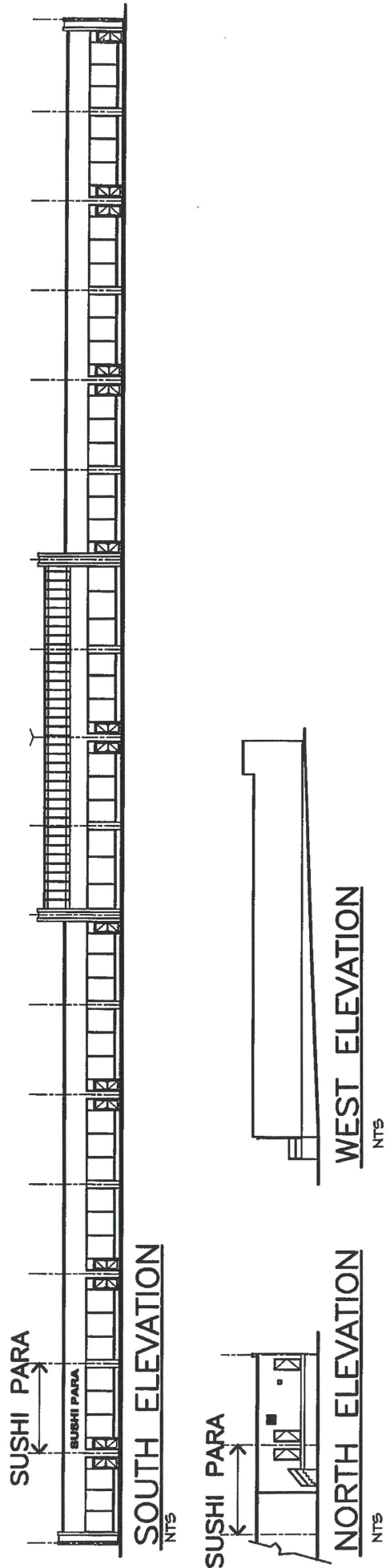


EXHIBIT "C"

PETITIONER'S EXHIBIT

9

PLAT OF SURVEY

TELEPHONE
358-9528

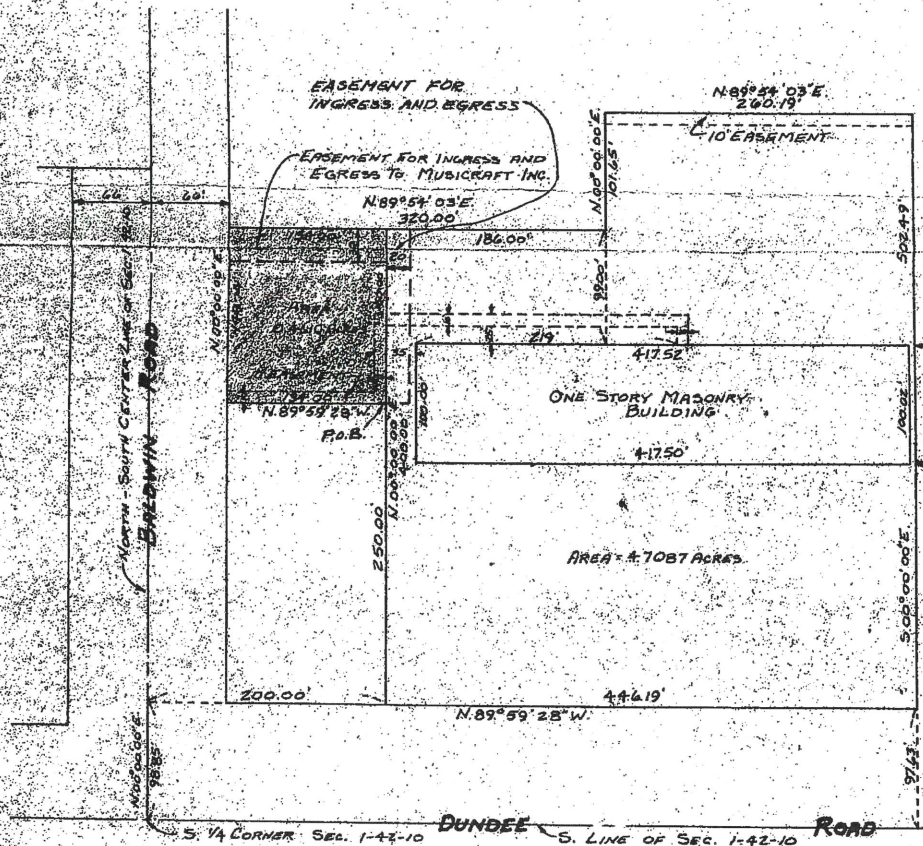
BY
KUROWSKI & BOURSEAU
ENGINEERING COMPANY

757 EAST CARPENTER DRIVE

PALATINE, ILLINOIS 60067

THAT PART OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 1, TOWNSHIP 42 NORTH, RANGE 10
EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH $\frac{1}{4}$ CORNER OF SAID SECTION; THENCE NORTH $00^{\circ}-00'-00''$ EAST
ALONG THE NORTH-SOUTH CENTERLINE OF SAID SECTION A DISTANCE OF 98.85 FEET
TO THE INTERSECTION OF SAID LINE AND THE NORTH RIGHT-OF-WAY LINE OF DUNDEE
ROAD; THENCE SOUTH $89^{\circ}-59'-28''$ EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF
DUNDEE ROAD A DISTANCE OF 200.00 FEET; THENCE NORTH $00^{\circ}-00'-00''$ EAST A DISTANCE
OF 250.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH $89^{\circ}-59'-28''$ WEST A
DISTANCE OF 134.00 FEET; THENCE NORTH $00^{\circ}-00'-00''$ EAST A DISTANCE OF 149.74
FEET; THENCE NORTH $89^{\circ}-59'-28''$ EAST A DISTANCE OF 134.00 FEET; THENCE
SOUTH $00^{\circ}-00'-00''$ WEST A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING AND
CONTAINING 0.4610 ACRES, ALL IN COOK COUNTY, ILLINOIS.



SURVEY ORDERED BY:
MUSICRAFT INC.
PALATINE, ILL.

SCALE: 1" = 100'

COMPARE ALL POINTS BEFORE
BUILDING BY SAME AND AT
ONCE REPORT ANY DIFFERENCE.

STRUCTURE LOCATED—



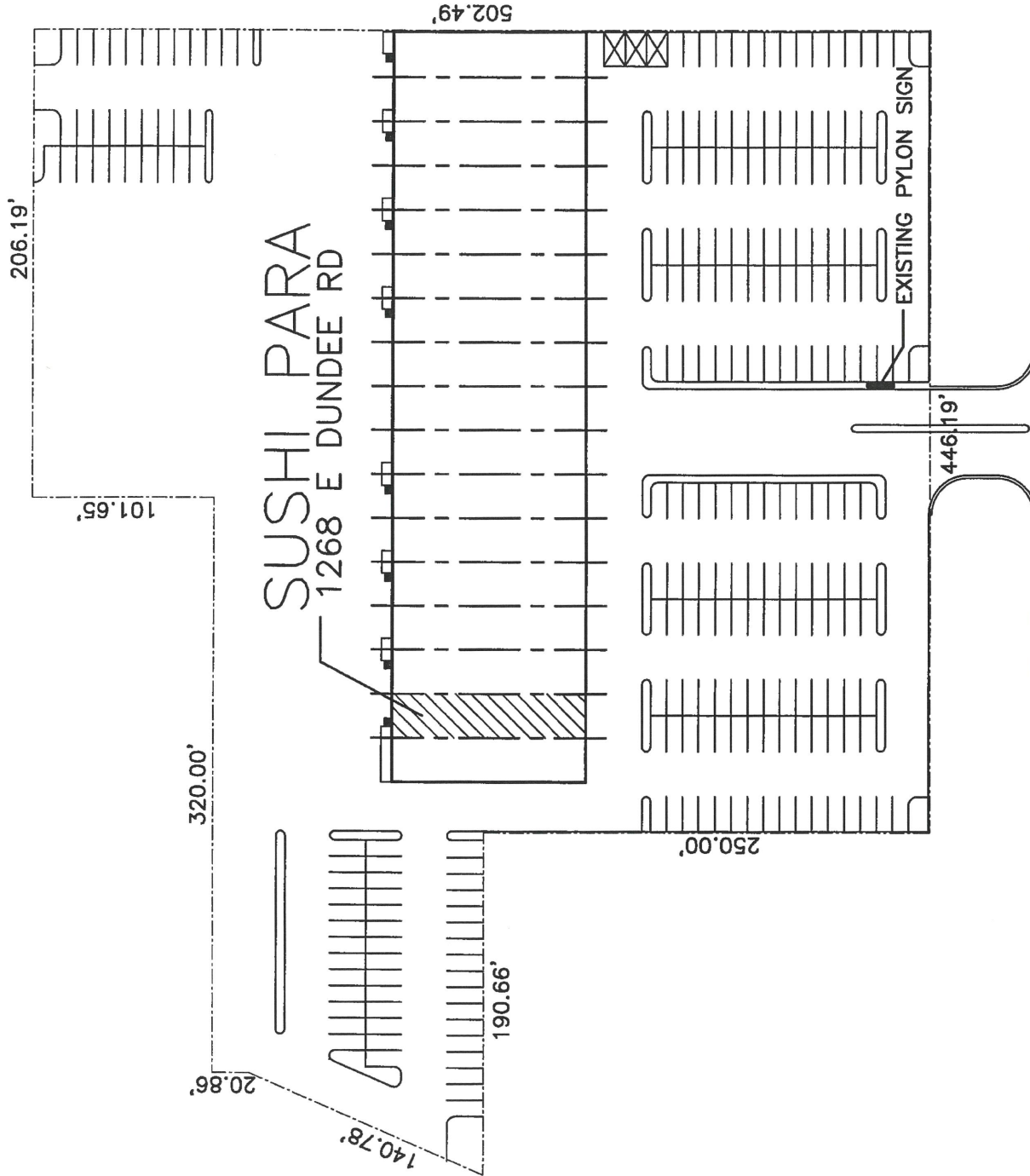
STATE OF ILLINOIS }
COUNTY OF COOK } SS:

I, DANIEL A. KUROWSKI, AN ILLINOIS REGISTERED
SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROP
HAS BEEN SURVEYED, UNDER MY SUPERVISION, IN THE MANNER R
SENTED ON THE PLAT HEREON DRAWN.
DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

PALATINE, ILLINOIS 60067 JUNE 8, 1983

ADD EASEMENTS NOVEMBER 2

Packet Pg. 275



DUNDEE ROAD

PETITIONER'S EXHIBIT

6

Consider an Ordinance Transferring Special Use Ordinance #O-120-18 to Permit the Continued Operation of a Restaurant at 1280 E. Dundee Road

BACKGROUND:

The Subject Property contains the existing Dream Place restaurant, which has operated since 2018. Double L International Management LLC is requesting to transfer the existing Special Use to permit the continued operation of a restaurant at 1280 E. Dundee Road. Therefore, the Petitioner is requesting approval of the following:

Transfer of Special Use Ordinance #O-120-18 to Double L International Management LLC (Yicheng Liu - 50%, Rufeng International Investment LLC - 49%, and Xio Lin - 1%) to permit the continued operation of a restaurant at 1280 E. Dundee Road.

KEY ISSUES:

- A Special Use for the existing restaurant was originally approved in 2018, per Ordinance #O-120-18.
- The Petitioner is not proposing any changes to the business operations or floor plan.

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 1280 E. Dundee Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-120-18 to Double L International Management LLC, as revised, to permit the continued operation as a restaurant at 1280 E. Dundee Road.

ATTACHMENTS:

- Aerial map - 1280 E Dundee Road
- ORD SU Transfer - 1280 E Dundee Road
- Special Use transfer application - 1280 E. Dundee Road
- 2018 SU ORD - 1289 E. Dundee Road

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



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-120-18
1280 E. DUNDEE ROAD**

WHEREAS, Ordinance #O-120-18 granted a Special Use for a restaurant on the property commonly known as 1280 E. Dundee Road; and

WHEREAS, pursuant to Section 14.05(h) in Appendix A of the Village of Palatine Code of Ordinances, in the event of the sale or lease of this business, the Special Use may be transferred after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on June 3, 2019 to review a request by the Double L International Management LLC that the Special Use be transferred to permit the continued operation of a restaurant with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Double L International Management LLC, now comprised as follows: Yicheng Liu- 50%; Rufeng International Investment LLC – 49%; and Xiao Lin – 1% - be approved, without amendment.

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

SECTION 1: That the Special Use granted by Ordinance #O-120-18 is hereby transferred to Double L International Management LLC (Yicheng Liu- 50%; Rufeng International Investment LLC – 49%; and Xiao Lin – 1%), to permit the continued operation of a restaurant, subject to the following conditions:

SECTION 2: All conditions of Special Use Ordinance #O-120-18 shall remain in full force and effect.

DATED: This ____ day of _____, 2019

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

APPROVED by me this ____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk



SPECIAL USE TRANSFER

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

CONTACT INFORMATION WORKSHEET

PETITIONER(S)		Business Name (if applicable)	
Double L International Management LLC		The Dream place	
Address		City/State/Zip Code	
1280 E Dundee Road		Palatine, IL 60074	
Telephone		Fax	
847 359 9999			
Email			
Ustaohuayuan@gmail.com			
Subject Property Address			
1280 E Dundee Road		Palatine, IL 60074	
AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
JINGFENG SONG		SciNova IP and Regulatory Consulting LLC	
Address		City/State/Zip Code	
840 S Northwest Hwy Suite 204		Barrington, IL 60010	
Telephone		Fax	
224 715 2629		847 906 8586	
Email			
SCINOVA LLC@GMAIL.COM			

Attachment: Special Use transfer application - 1280 E. Dundee Road (1280 E. Dundee Road - SU Transfer (Dream Place) (CA))



SPECIAL USE TRANSFER

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

Required Materials

- ☐ Application Form
- ☐ Business Plan (including but not limited to nature of business, hours or operation, number of employees, floor plan, menu, and any proposed changes to the business)

Business Owner(s):

Double L International Management LLC

Subject Property Address:

1280 E Dundee Road Palatine, IL 60074

The owner(s) listed above are requesting that Special Use Ordinance # 0-120-18 be transferred from Double L International Management LLC to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

ownership of Double L International Management LLC is
changed to:

Ticheng Liu 50%

Rufeng International Investment LLC 49%

Xiao Lin 1%

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

Attachment: Special Use transfer application - 1280 E. Dundee Road (1280 E. Dundee Road - SU Transfer (Dream Place) (CA))



Signature Page

I affirm that the information contained on page 1 herein and in any accompanying documents is accurate to the best of my knowledge.

SinkFzala Sorki, as attorney for The DreamPlace. 5/10/2019

Name

Date

Signature

A handwritten signature in black ink, appearing to be "SinkFzala Sorki", written over a horizontal line.

Attachment: Special Use transfer application - 1280 E. Dundee Road (1280 E. Dundee Road - SU Transfer (Dream Place) (CA))

ORDINANCE NO. O-120-18

**AN ORDINANCE GRANTING A SPECIAL USE FOR
1280 E DUNDEE ROAD**

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on October 15, 2018

ORDINANCE NO. 0-120-18AN ORDINANCE GRANTING A SPECIAL USE FOR
1280 E DUNDEE ROAD

WHEREAS, upon petition of owners of said property, a public hearing was held by the Zoning Board of Appeals on August 28, 2018 in accordance with the Zoning Ordinance of the Village of Palatine, in such cases made and provided, and said Zoning Board of Appeals having made its findings in a report to the Mayor and Village Council of the Village of Palatine regarding a request for a Special Use to permit a restaurant pursuant to Section 11.03 (d) (27) of the Palatine Zoning Ordinance, on the following legally described property:

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE NORTH -SOUTH CENTERLINE OF SAID SECTION A DISTANCE OF 98.85 FEET TO THE INTERSECTION OF SAID LINE AND THE NORTH RIGHT -OF -WAY LINE OF DUNDEE ROAD; THENCE SOUTH 89 DEGREES 59 MINUTES 28 SECONDS EAST ALONG THE NORTH RIGHT -OF -WAY LINE OF DUNDEE ROAD A DISTANCE OF 200.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 400.00 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 03 SECONDS EAST A DISTANCE OF 186.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 101.65 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 03 SECONDS EAST A DISTANCE OF 260.19 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 502.49 FEET TO THE NORTH RIGHT -OF -WAY LINE OF DUNDEE ROAD; THENCE NORTH 89 DEGREES 59 MINUTES 28 SECONDS WEST ALONG SAID RIGHT -OF -WAY LINE A DISTANCE OF 446.19 FEET TO THE POINT OF BEGINNING AND CONTAINING 4.7087 ACRES, ALL IN COOK COUNTY, ILLINOIS

commonly known as 1280 E Dundee Road (PIN# 02-01-400-098)

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 restaurant pursuant to Section 11.03 (d) (27) of the Palatine Zoning Ordinance, subject to the following condition(s):

1. The Special Use shall substantially conform to the floor plan prepared by the architect, Architectural Consulting Services, dated 09/24/2015 and the revised Business Plan submitted by the Petitioner, Double L International Management LLC, on 07/26/2018, except as such plans may be changed to conform to Village Codes and Ordinances.

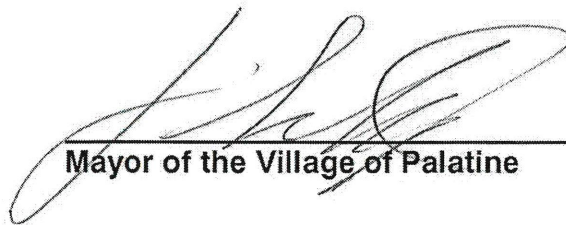
SECTION 2: That a copy of the public notice be attached hereto and form a part of this ordinance.

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

PASSED: This 15 day of October, 2018

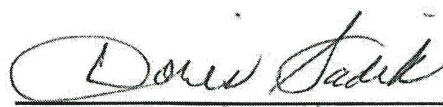
AYES: 6 NAYS: 0 ABSENT: 0 PASS: 0

APPROVED by me this 15 day of October, 2018



Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
15 day of October, 2018



Village Clerk Deputy

Restaurant Business Plan

The Dream Place
1280 E Dundee Road,
Palatine, IL 60074

10/08/2018

The Dream Place is a restaurant located at 1280 E Dundee Road of Palatine. It has two great rooms in the dining area and one room as a bar. The total area is about 10,000 square feet with 194 seats. The floor plan will be kept as is and the décor is to be updated. Comcast Business Services will provide video security service to the restaurant.

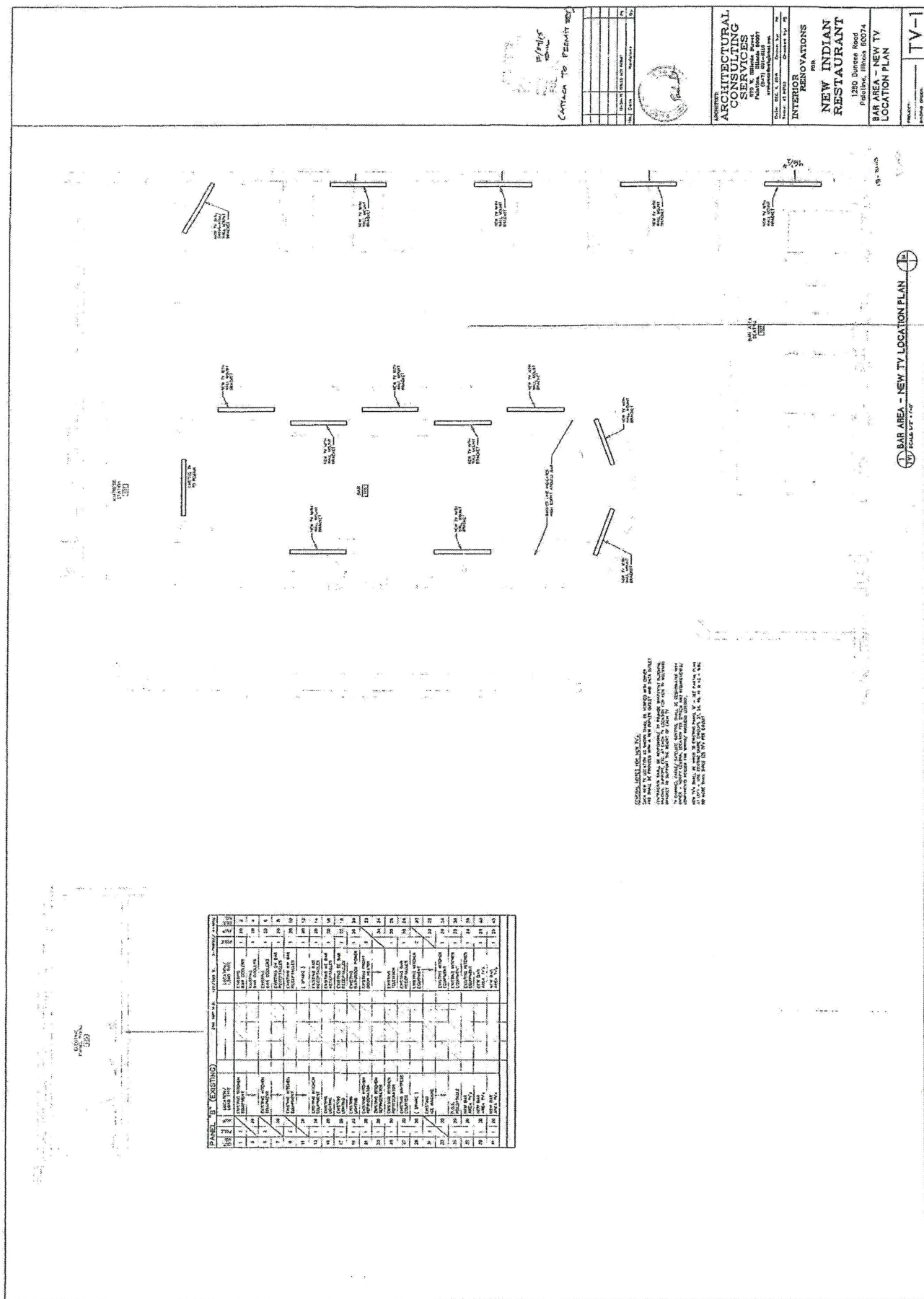
The Dream Place will be a moderately priced restaurant offering services of dine-in and take-out food, which includes but is not limited to Asian and American food. The restaurant also plans to provide alcoholic and non-alcoholic beverages to guests in both the dining area and the bar. The food served in the bar is prepared in the kitchen of the restaurant. The restaurant has no plan to provide live entertainment to guests. Per guests' request, a private event can be held in the banquet room while the restaurant remains open to the public.

The restaurant is owned by Double L International Management LLC, which is an Illinois company and owned by Yicheng Liu and Xiao Lin. They will also have managerial roles in running the restaurant business. Mr. Liu is the managing director of the restaurant and Mr. Lin is the manager. Mr. Liu owns a MBA degree in Purdue University and has a minimum amount of experience in the restaurant business. Mr. Lin worked in a bar at Chicago for over two years. He was a bartender then became assistant manager for helping his manager to run the bar. Mr. Lin also has over two years of working experience in other four restaurants. He has earned total more than four years of experience in the restaurant business. Mr. Lin worked in a bank before joining The Dream Place.

The restaurant plans to hire 14 employees. All employees will have at least one-hour break time for a working day. They are not allowed to use the cellphone during working hours. The restaurant is expected to generate an annual revenue over \$1,000,000.

The restaurant's operating hour will be from 11:30 am to 9:30 pm for the dining area and from 5:00 pm to 11:00 pm for the bar from Sunday to Thursday. For Friday and Saturday the hour will be from 11:30 am to 10:30 pm for the dining area and from 5:00 pm to 12:00 pm for the bar. At least one managers, Mr. Liu or Mr. Lin, will stay in the restaurant to oversee the daily operation.





Restaurant Business Plan

The Dream Place

1280 E Dundee Road, Palatine, IL 60074

07/26/2018

The restaurant “The Dream Place” will be a moderately priced 194 seat restaurant offering services of dine-in and take-out food, which includes but is not limited to Asian and American food. It also plans to provides alcoholic and non-alcoholic beverages to guests in both the dining area and the bar.

The restaurant is owned by Double L International Management LLC, which is an Illinois company and operated by Yicheng Liu and Xiao Lin. They will also play executive roles in running the daily routine of the restaurant business.

The restaurant is located in a shopping center at 1280 E Dundee Road of Palatine. The site was previously leased as an Indian Restaurant. It has two great rooms as the dining area and one room as the bar area. The total area is about 10,000 square feet. The floor plan will be kept as is and the décor is to be updated.

The restaurant plans to hire 14 employees and is expected to generate an annual revenue over \$1,000,000.

The restaurant’s operating hour will be from 11:30 am to 9:30 pm for the dining area and from 5:00 pm to 11:00 pm for the bar from Sunday to Thursday. For Friday and Saturday the hour will be from 11:30 am to 10:30 pm for the dining area and from 5:00 pm to 12:00 pm for the bar.

Consider an Ordinance Granting a Minor Variation and Special Uses to Allow a Shed at 152 N. Dean Drive

BACKGROUND:

The Subject Property, zoned R-2 Single-Family Residential, contains a single-family residence and related improvements. The Petitioners are proposing to replace an existing shed with a new shed. The proposed new shed would also be located in an easement, which runs along the rear of the property, and within the required interior side and rear yards. Therefore, the Petitioners are requesting approval of the following:

- **Minor Special Use to permit a shed to be located 1 foot from the interior side lot line, instead of the minimum required 5 feet;**
- **Minor Special Use to permit a shed to be located 3 feet from the rear lot line, instead of the minimum required 5 feet; and**
- **Minor Variation to permit a shed to be located in an easement.**

KEY ISSUES:

- Per Code, a shed must be located at least 5 feet from the interior side and rear lot lines and located outside of any easement. The existing shed is located approximately 1 foot from the interior side lot line and 3 feet from the rear lot line. The easement is a 10-foot wide public utility easement.
- The existing shed is approximately 10 feet x 9 feet (90 square feet). The proposed shed will be 8 feet x 10 feet (80 square feet) and approximately 10 feet in height, which is below the maximum allowed height of 15 feet.
- The existing concrete pad will remain and be used in conjunction with the new shed.
- As required, the Petitioners have obtained the required approvals from all owners of property surrounding the subject property on all sides. The Petitioners have also obtained the required approval letters from the appropriate utility companies.

ALTERNATIVES:

1. Approve the Minor Administrative Variation and Special Uses for a shed to be located an easement and within the required side and rear yard setbacks.
2. Do not approve the Minor Administrative Variation and Special Uses for a shed to be located an easement and within the required side and rear yard setbacks.

RECOMMENDATION:

This request was reviewed by all relevant Departments and the Petitioner has submitted sign-off approvals from the surrounding residents, as required. Therefore, Staff recommends approval of the proposal.

ACTION REQUIRED:

A motion to approve a Minor Variation and Special Uses to permit a shed to be located in an easement and within the required side and rear yards for the property at 152 N. Dean Drive.

ATTACHMENTS:

- Aerial
- ORD Minor VAR and SU 152 N. Dean Drive
- EXHIBIT - Site Plan
- EXHIBIT - Shed Specifications
- Application

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Scott Lamerand, District 2 Councilman

SECONDER: Brad Helms, District 6 Councilman

AYES: Millar, Lamerand, Myslinski, Solberg, Helms

ABSENT: Kollin Kozlowski

Village of Palatine GIS Viewer

8.17.a



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A MINOR ADMINISTRATIVE VARIATION AND MINOR SPECIAL
USES
152 N. DEAN DRIVE**

WHEREAS, pursuant to an application submitted to the Village of Palatine for Minor Administrative Variation to Permit a Shed to be Located in an Easement pursuant to Section 14.03 (b) (2) of the Palatine Zoning Ordinance, Minor Special Use to Permit a Shed to be located 1 foot from the interior side lot line pursuant to Section 14.05 (b) (1) (a) of the Palatine Zoning Ordinance, and a Minor Special Use to Permit a Shed to be located 3 feet from the rear lot line pursuant to Section 14.05 (b) (1) (a) of the Palatine Zoning Ordinance on the property commonly known as 152 N. Dean Drive (PIN# 02-13-309-028).

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

SECTION 1: Minor Variation to Permit a Shed to be Located in an Easement pursuant to Section 14.03 (b) (2) of the Palatine Zoning Ordinance, Minor Special Use to Permit a Shed to be located 1 foot from the interior side lot line pursuant to Section 14.05 (b) (1) (a) of the Palatine Zoning Ordinance, and a Minor Special Use to Permit a Shed to be located 3 feet from the rear lot line pursuant to Section 14.05 (b) (1) (a) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Minor Administrative Variation and Minor Special Uses shall substantially conform to the site plan submitted by the Petitioners, Victor and Mary Oesterlein, attached hereto, except as such plans may be changed to conform to Village Codes and Ordinances.

SECTION 2: That the petition for a Minor Variation and Minor Special Uses be attached hereto and form a part of this ordinance.

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

PASSED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

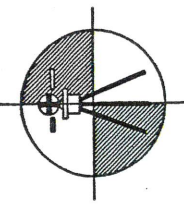
Attachment: ORD Minor VAR and SU 152 N. Dean Drive (152 N. Dean Drive - Minor VAR & SU for Shed (CA))

Village Clerk

Attachment: ORD Minor VAR and SU 152 N. Dean Drive (152 N. Dean Drive - Minor VAR & SU for Shed (CA))

PLAT OF SURVEY

-BY-
JAMES M. ELLMAN LTD.
OF



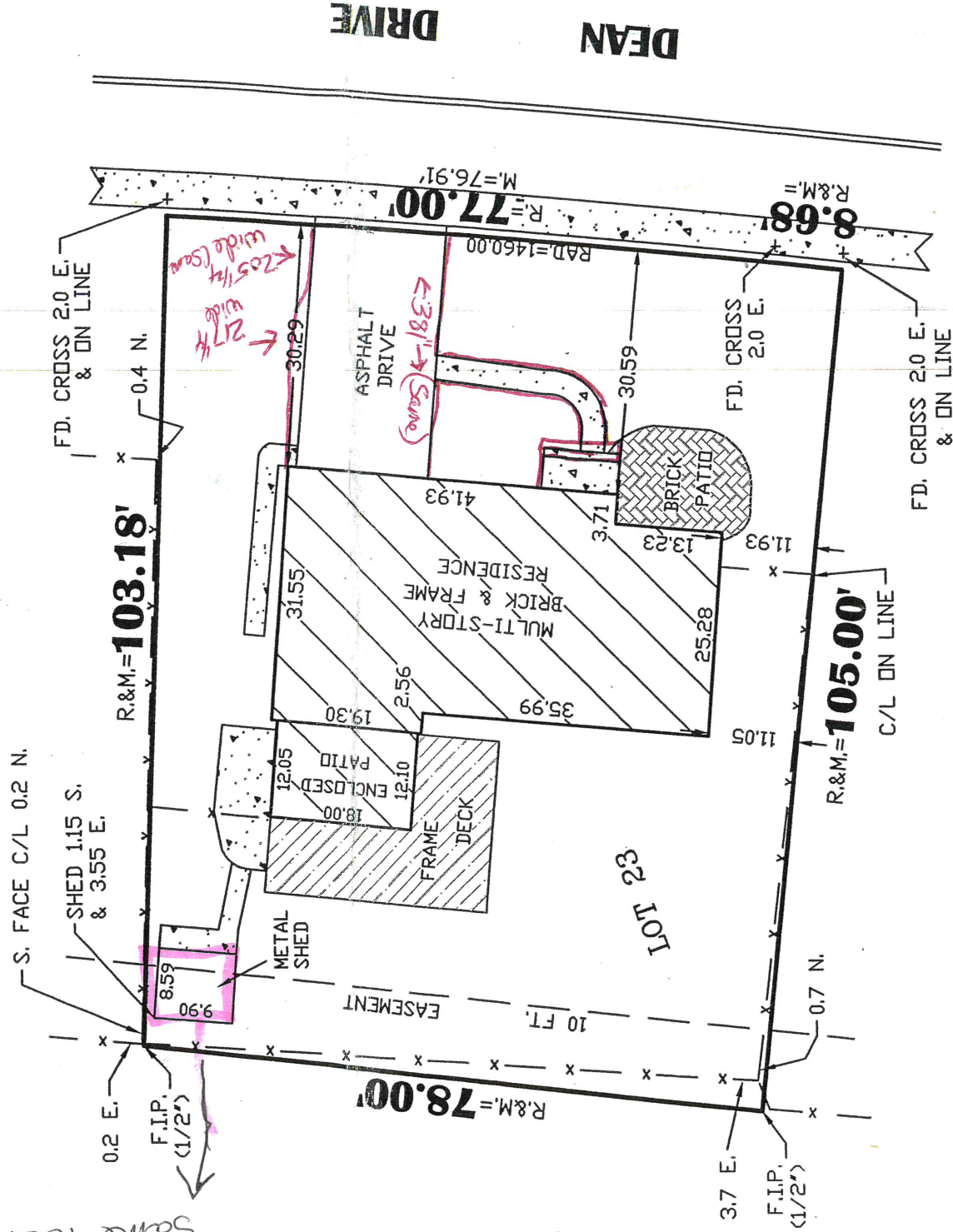
LOT 23 IN BLOCK 23 IN WINSTON PARK NORTHWEST UNIT NO. 2, BEING A SUBDIVISION IN SECTION 13, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED IN THE COUNTY RECORDER'S OFFICE ON MAY 13, 1959 AS DOCUMENT NUMBER 17536792, AND RE-RECORDED JUNE 30, 1959 AS DOCUMENT NUMBER 17584144, IN COOK COUNTY, ILLINOIS.

5" thick concrete
4000 PSI
6x6 welded wire mesh

ASSUMED NORTH

Call Inspection Scheduling Hot Line
Inspection Scheduling ONLY
(847)776-4745
General Contractors only please
Permit # and address required
1224 hr. prior notice

B14-1330



As a requirement of this permit, if not already in place, a carbon monoxide alarm shall be installed in accordance with section R315 of the 2009 International Residential Code. A copy of this code section can be found on the Village of Palatine website.

APPROVED
6/30/14 BY *James M. Ellman*
PLANNING & ZONING

Ordered by: HADDAD LAW FIRM LLC.

Order No: 100618

Base Scale: 1 inch = 20 feet

Date: JUNE 23, 2010

Address: 152 N. DEAN DRIVE

PALATINE, ILLINOIS

COMPARE ALL POINTS BEFORE BUILDING BY SAME AND AT ONCE
RT ANY DIFFERENCE. FOR BUILDING LINE AND OTHER
RICTIONS NOT SHOWN HEREON REFER TO YOUR ABSTRACT.
CONTRACT AND ZONING ORDINANCE.
NOT SCALE DIMENSIONS FROM THIS PLAT.
COPIES SHALL BE MADE WITHOUT PERMISSION.

LEGEND

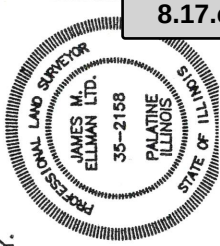
F.I.P.= FOUND IRON PIPE
S.I.P.= SET IRON PIPE
F.I.R.= FOUND IRON ROD
R.= RECORD DIMENSION
M.= MEASURED DIMENSION
RAD.= RADIUS
P.U.E.= PUBLIC UTILITY EASEMENT
B.S.L.= BUILDING SETBACK LINE
D.E.= DRAINAGE EASEMENT
—○— = METAL FENCE
—○— = WIRE FENCE
—□— = WOOD FENCE
—X— = CHAIN LINK FENCE
—■— = CONCRETE
—■— = BRICK

STATE OF ILLINOIS)
COUNTY OF COOK) SS

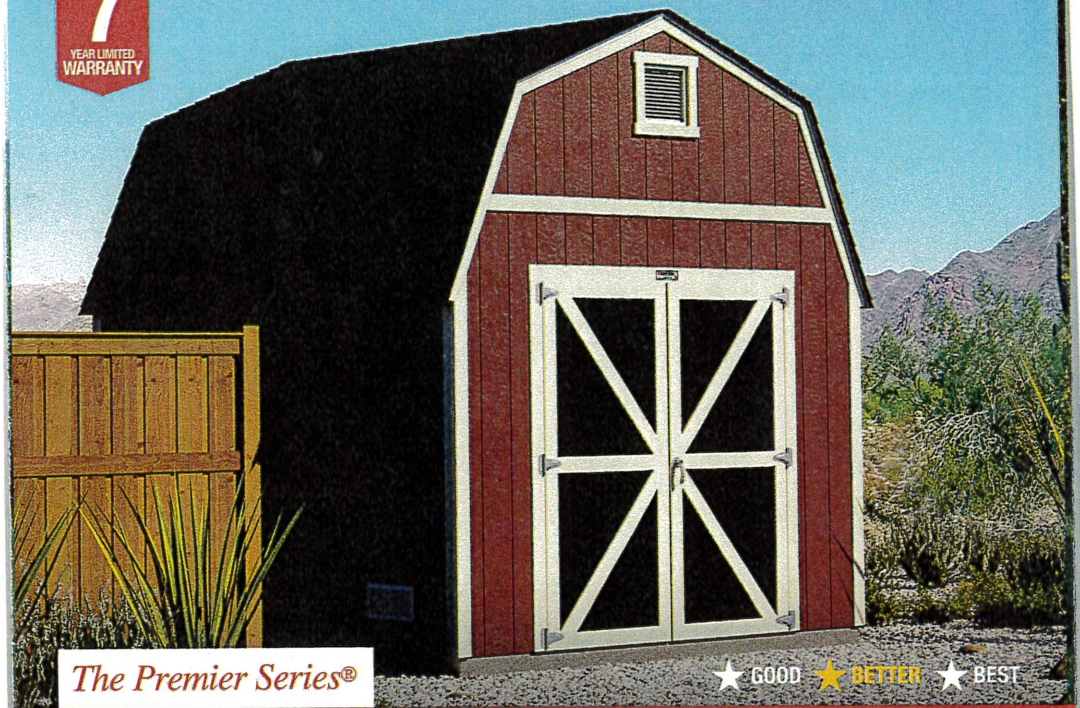
I, JAMES M. ELLMAN LTD. DO HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN SURVEYED UNDER MY SUPERVISION AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY. ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS THEREOF.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

BY: *James M. Ellman*
ILLINOIS PROFESSIONAL LAND SURVEYOR
LICENSE NO. 184-002744
EXPIRES 11/30/2010



7
YEAR LIMITED
WARRANTY



The Premier Series®

★ GOOD ★ **BETTER** ★ BEST

Step up to Tuff Shed's original line of sheds, legendary for their durability plus exclusive and even patented features. The bottom line: Customers get more with Premier Series buildings. Premier Tall Barn shown above with paint, double door, door trim, 12"x12" vent and 16"x8" vent upgrades.

GET THESE PREMIER SERIES® UPGRADES

ROOFING

- 7/16" LP® SilverTech Radiant Heat Barrier Roof Decking

FLOORING

- 3/4" Treated LP® ProStruct Floor Decking with SmartFinish
- 6" Tall Galvanized Steel Floor Joists

WALLS

- Taller Walls w/ 2x4 Framing, 16" On-Center (see height chart)
- LP® SilverTech® Radiant Heat Barrier Siding (w/50 Year Warranty)

DOORS

- Larger, 6" Patented, Locking "L" Handle
- Taller 6'7" Door (Tall Ranch & Tall Barn)



Standard Ranch

- Ranch Style 4/12 Roof Pitch & 3-Tab Shingles
- 6'8" Clear Interior Sidewall Height
- 6'2" Tall Door Placed on Any Wall
- 4" Block Eave on Sidewalls



Tall Ranch

- Ranch Style 4/12 Roof Pitch & 3-Tab Shingles
- 7'8" Clear Interior Wall Height
- 6'7" Tall Door Placed on Any Wall
- 6" Block Eave on Sidewalls



Tall Barn

- Barn Style 5/12 Roof Pitch & 3-Tab Shingles
- 6'8" Clear Interior Wall Height
- 6'7" Tall Door (end wall) or 6'2" Tall Door (sidewall)
- 3" Flat Sidewall Eave

WxLxH*	Base	w/Paint	Monthly*
6'x8'x8'6"	\$1,684	\$1,852	\$35
6'x10'x8'6"	\$1,923	\$2,115	\$39
8'x8'x8'10"	\$1,965	\$2,162	\$40
8'x10'x8'10"	\$2,267	\$2,494	\$47
8'x12'x8'10"	\$2,527	\$2,780	\$52
10'x10'x9'2"	\$2,631	\$2,894	\$54
10'x12'x9'2"	\$2,932	\$3,225	\$60

WxLxH*	Base	w/Paint	Monthly*
8'x10'x9'10"	\$2,599	\$2,859	\$53
8'x12'x9'10"	\$2,911	\$3,202	\$60
8'x16'x9'10"	\$3,525	\$3,878	\$72
10'x12'x10'2"	\$3,348	\$3,683	\$69
10'x16'x10'2"	\$4,066	\$4,473	\$83
12'x16'x10'6"	\$4,731	\$5,204	\$97

WxLxH*	Base	w/Paint	Monthly*
8'x10'x11'6"	\$2,683	\$2,951	\$55
8'x12'x11'6"	\$3,005	\$3,306	\$62
10'x12'x12'6"	\$3,546	\$3,901	\$73
10'x14'x12'6"	\$3,951	\$4,346	\$81
10'x16'x12'6"	\$4,326	\$4,759	\$89
12'x16'x13'6"	\$5,064	\$5,570	\$104

More sizes and prices at tuffshed.com

VILLAGE OF PALATINE

DEPARTMENT OF PLANNING & ZONING

200 E. Wood Street · Palatine, IL · 60067-5339

Telephone: (847) 359-9047 · Fax (847) 963-6247

www.palatine.il.us ·

VILLAGE OF PALATINE DEPARTMENT OF PLANNING & ZONING

1/2 Special Use

MINOR VARIATION REQUEST

Please complete this form in its entirety. If you need help, call the Department of Planning and Zoning at (847) 359-9047. Please print or type all information.

1. Name of Petitioner(s): Mary & Vic Oesterlein
 Address: 152 N. Dean Dr
 Home Telephone: [REDACTED]
 Business Telephone: _____ Fax No. _____
2. Describe the proposed Variation: Replacing Existing shed, utilizing existing concrete pad that is on easement and within the required set backs.
3. The petitioner's signature below indicates that he/she owns the property and that the information contained in this application and on any accompanying documents is true to the best of his/her knowledge.

Signature(s) of Petitioner(s)

Mary Oesterlein

Date: 5/28/19

Attachment: Application (152 N. Dean Drive - Minor VAR & SU for Shed (CA))

Consider an Ordinance Granting a Minor Administrative Variation for a Deck at 1209 N. Lakeview Drive

BACKGROUND:

The Petitioners are proposing to expand an existing non-conforming deck and have applied for a Minor Administrative Variation, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance.

KEY ISSUES:

- The Petitioners are proposing to expand an existing non-conforming deck located on the rear of the home and overlooking the lake in the Lakeside Estates subdivision. The proposed deck addition will add approximately 2.5 feet of width to the deck and will align the corner of the deck, which was initially built on an angle.
- The existing deck meets the required rear yard setback, but exceeds the maximum aggregate floor area of 10% of the required rear yard area. The existing deck is 526 square feet and the proposed addition is 117 square feet for a total of 643 square feet. The existing deck is generally consistent with the size and location of similar decks on homes around the same lake.
- As required, the Petitioner submitted the necessary approvals from the necessary adjacent property owners, which acknowledges the review of the proposed plans and consents to its construction. The Homeowners Association has also reviewed the plans and signed the Letter of Consent. Many homes in Lakeside Estates, which are adjacent to the lake, have comparably sized decks located in a similar location.
- The proposed plans will also add new stairs to the south side of the deck, which by Code are considered permitted obstructions. With the proposed additions, the deck meets the required rear yard setback and both building and lot coverage ratios.

ALTERNATIVES:

1. Approve the Minor Administrative Variation to allow expansion of the existing deck.
2. Do not approve the Minor Administrative Variation.

RECOMMENDATION:

Staff recommends approval of the Minor Administrative Variation to allow expansion of an existing non-conforming deck, subject to the submitted site and deck plans and pursuant to the submitted approvals from the surrounding properties owners and HOA.

ACTION REQUIRED:

A Motion to approve the Minor Administrative Variation to allow the expansion of an existing non-conforming deck, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance, subject to the submitted site and deck plans, except as such plans may be changed to conform to Village Codes and Ordinances.

ATTACHMENTS:

- Aerial map - 1209 N. Lakeview Drive
- ORD - Minor Administrative Variation - 1209 N. Lakeview Drive
- EXHIBIT - Site Plan
- EXHIBIT - Deck Plan
- Application

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

1209 North Lakeview Drive

8.18.a

VILLAGE OF
PALATINE



Attachment: Aerial map - 1209 N. Lakeview Drive (1209 N. Lakeview Drive - Minor Admin Drive SU for a Deck (CA))

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A MINOR VARIATION
1209 NORTH LAKEVIEW DRIVE**

WHEREAS, pursuant to an application submitted to the Village of Palatine for Minor Variation to permit the expansion of an existing non-conforming deck pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance, on the property commonly known as 1209 North Lakeview Drive (PIN# 02-09-204-008).

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 Minor Variation to permit the expansion of an existing non-conforming deck pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Minor Variation shall substantially conform to the site and deck plans submitted by the Petitioners, Niraj & Palak Desai, attached hereto, except as such plans may be changed to conform to Village Codes and Ordinances.

SECTION 2: That the petition for a Minor Variation be attached hereto and form a part of this ordinance.

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

PASSED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

 Mayor of the Village of Palatine

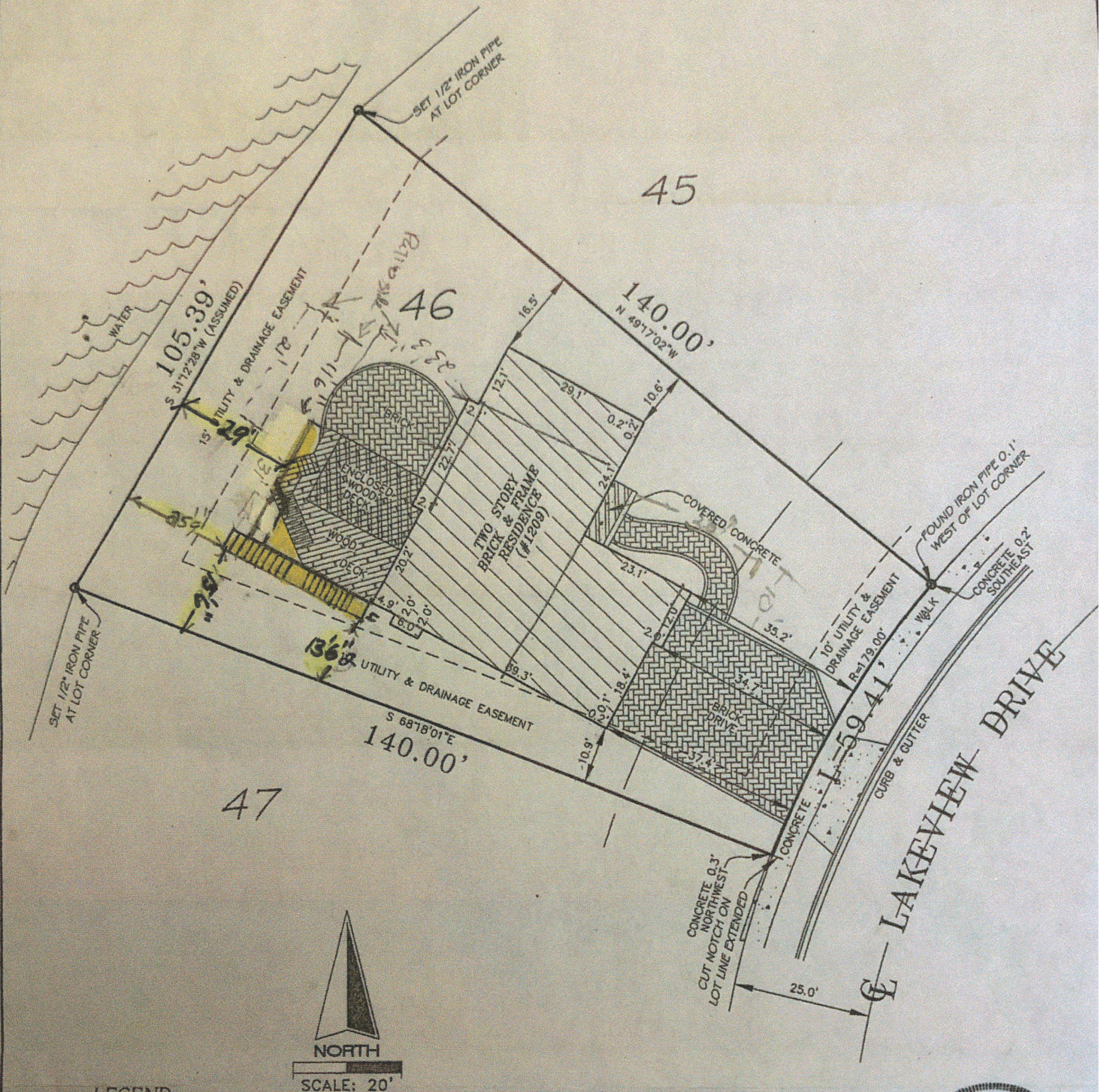
ATTESTED and FILED in the office of the Village Clerk this
 _____ day of _____, 2019

 Village Clerk

Attachment: ORD - Minor Administrative Variation - 1209 N. Lakeview Drive (1209 N. Lakeview Drive - Minor Admin SU for a Deck (CA))

OF

LOT 46 IN LAKESIDE ESTATES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



LEGEND

(R/M) - RECORD / MEASURED
L - ARC LENGTH
R - RADIUS
CH - CHORD

AREA = 11,262 SQ. FT.
MORE OR LESS

PREPARED FOR: DAVID W. BELCONIS (ATTORNEY AT LAW)
JOB ADDRESS: 1209 N. LAKEVIEW DRIVE, PALATINE, IL
SELLER/BUYER: MADDOX
JOB NO.: 14-08-0110

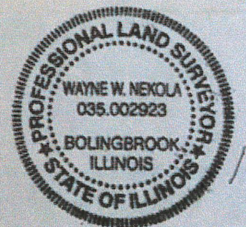
NEKOLA SURVEY, INC.

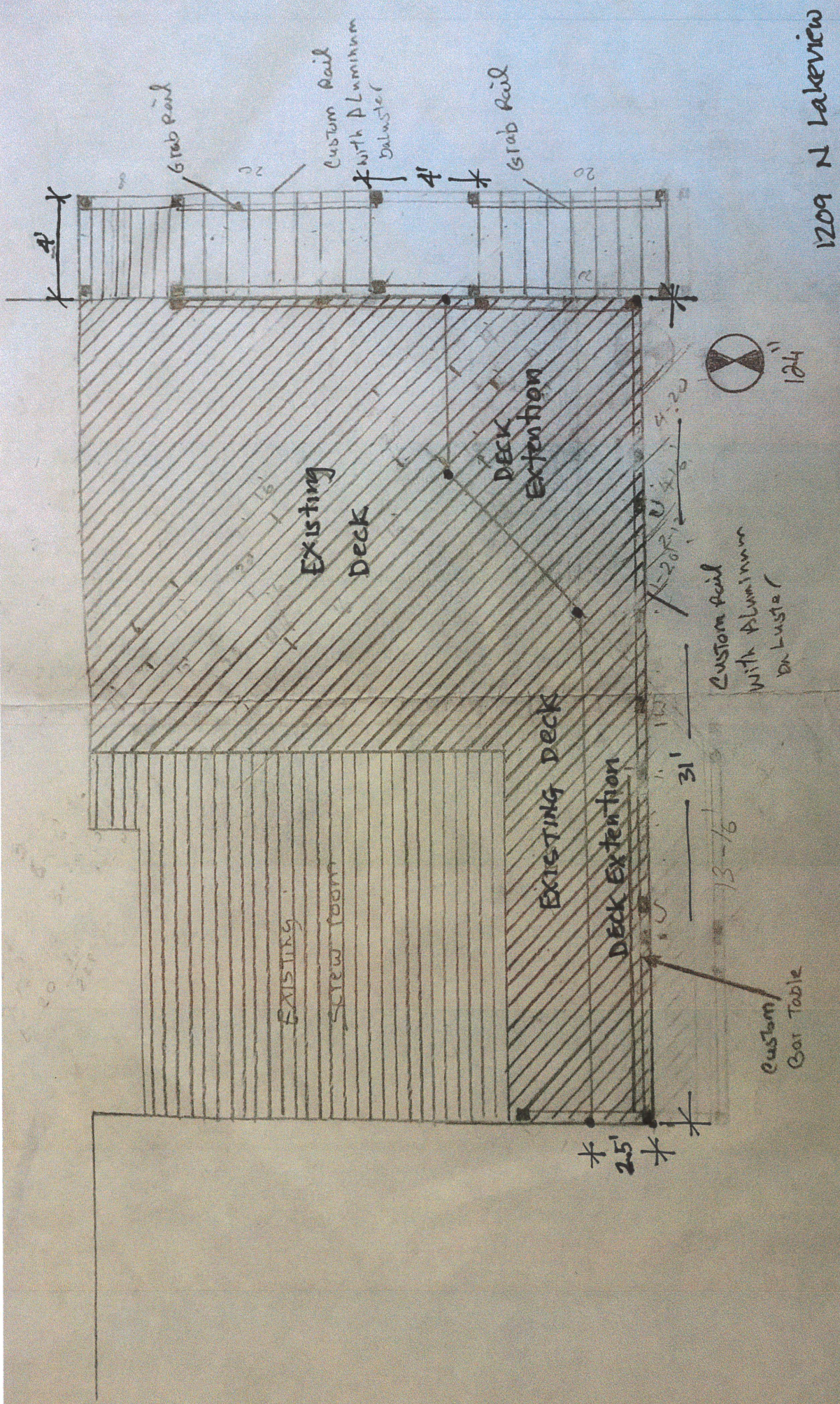
PROFESSIONAL LAND SURVEYING SERVICES
WWW.NEKOLASURVEY.COM

FIELD WORK COMPLETED ON THE 19TH DAY OF AUGUST, 2014.

(STATE OF ILLINOIS)
(COUNTY OF WILL) SS

NEKOLA SURVEY INC. DOES HEREBY CERTIFY THAT IT HAS







DEPARTMENT OF PLANNING & ZONING

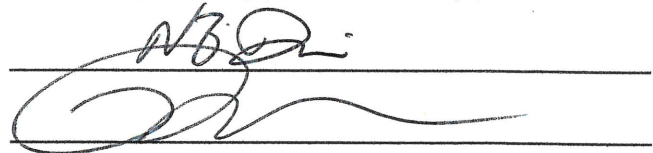
200 E. Wood Street · Palatine, IL · 60067-5339
 Telephone: (847) 359-9047 · Fax (847) 963-6247
 www.palatine.il.us

MINOR VARIATION REQUEST

Please complete this form in its entirety. If you need help, call the Department of Planning and Zoning at (847) 359-9047. Please print or type all information.

1. Name of Petitioner(s): Niraj & Palak Desai
 Address: 1209 N. Lakeview Dr., Palatine, IL 60067
 Home Telephone: _____
 Business Telephone: _____ Email: _____
2. Describe the proposed Variation: Proposed size of deck (addition of
117 sq ft for a total of 643 sq ft) exceeds maximum floor area which
must be less than 10% of the required rear yard area.
3. The petitioner's signature below indicates that he/she owns the property and that the information contained in this application and on any accompanying documents is true to the best of his/her knowledge.

Signature(s) of Petitioner(s)



Date: 5/19/19



Consider an Ordinance Amending Chapter 11 - License, Permits, and Business Regulations, Article IV-Division 3 Cigarette and Tobacco Dealers

BACKGROUND: Staff is recommending text amendments to Chapter 11 - Licenses, Permits, and Business Regulations, Article IV, Division 3 - Cigarette and Tobacco Dealers of the Village of Palatine Code of Ordinances:

1. Amendments to Section 11-144 Minors;
2. Amendments to Section 11-145 Sales to Minors, Possession of Tobacco Products; and
3. Amendments to Section 11-146 Signage.

KEY ISSUES: State of Illinois General Assembly recently passed legislation making it unlawful to sell or give away, purchase or possess cigarettes, cigars or tobacco to persons under 21 years of age. The proposed changes to the Village's Code would maintain compliance with the State law, effective July 1, 2019.

ALTERNATIVES:

1. Approve an Ordinance Amending Chapter 11 - License, Permits, and Business Regulation, Sections 11-144 through 11-146 changing the age to sell, purchase or possess tobacco products from 18 to 21.
2. Do not Approve an Ordinance Amending Chapter 11 - License, Permits, and Business Regulation, Sections 11-144 and 11-146 changing the age to sell, purchase or possess tobacco products from 18 to 21.

RECOMMENDATION:

Staff recommends approval of Ordinance Amending Chapter 11, Article IV, Division 3, Sections 11-144 through 11-146 Sales to Minors, Possession of Tobacco Products and Signage.

ACTION REQUIRED:

A motion to approve the Ordinance Amending Chapter 11, Sections 11-144 Minors and 11-145 Sales to Minors, Possession of Tobacco Products

ATTACHMENTS:

- ORD. Ch.11 Licenses, Permits & Business Regulations
- Ch. 11, Art. IV, DIVISION 3 Red-Line Version

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11
LICENSES, PERMITS AND BUSINESS REGULATIONS, ARTICLE IV, DIVISION 3
CIGARETTE AND TOBACCO DEALERS OF THE
CODE OF ORDINANCES OF THE VILLAGE OF PALATINE**

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: That the Code of Ordinances, of the Village of Palatine, Illinois, as amended, be and the same is hereby further amended by amending Chapter 11 Licenses, Permits and Business Regulations by amending Article IV, Division 3 Cigarette and Tobacco Dealers, Section 11-144 Minors, Section 11-145 Sales to Minors, Possession of Tobacco Products and 11-146 Signage, which shall be read as indicated on Exhibit "A".

SECTION 2: That the Village Clerk is directed to maintain a record of the modifications to the existing ordinance, all of which are indicated on Exhibit "A" (a blacklined version of the modifications approved pursuant to 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 _____ of _____, 2019

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

APPROVED by me this _____ of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: ORD. Ch.11 Licenses, Permits & Business Regulations (Ch. 11 Text Amend - Cigarette & Tobacco Dealers (CA))

"Exhibit A"

Formatted: Centered

Formatted: Font: 12 pt, Bold

DIVISION 3. CIGARETTE AND TOBACCO DEALERS**Sec. 11-141. License required.**

It shall be unlawful to engage in the sale at retail of cigarettes, cigars or tobacco in any form, or in any number without having obtained first a license therefor. Applications for such licenses shall be made to the clerk; and no such license shall be issued to any person who is not a person of good character, or to any corporation that is not represented in the village by a person of good character. (Code 1961, § 14.301)

Sec. 11-142. Fee.

The annual fee for such licenses shall be as provided in the fee schedule supplement to the Palatine Code of Ordinances. (Code 1961, § 14.302; Ord. No. O-48-83, § 1(19), 8-8-83)

Sec. 11-143. Sanitation.

Premises and buildings used for the sale of cigarettes, cigars or tobacco shall be kept in a clean and sanitary condition; the health officer shall investigate such places sufficiently often to insure compliance with the provisions of this section. (Code 1961, § 14.303)

Sec. 11-144. Minors Under Age

It shall be unlawful to sell or give cigarettes, cigars or tobacco to any person under eighteen (18) twenty-one (21) years of age. (Code 1961, § 14.304; Ord. No. O-109-94, 8-22-94 §1)

Sec. 11-145. Sales to minors Under Age, Possession of Tobacco Products.

- (a) Possession. It shall be unlawful for any person under the age of 18 21 years of age to possess any tobacco products.
- (b) Sales, delivery. It shall be unlawful for any person, including any licensee, to sell, offer for sale, give away or deliver tobacco products to any person under the age of 18 21 years of age.
- (c) Purchase. It shall be unlawful for any person under the age of 18 21 years of age to purchase tobacco products, or to misrepresent their identity or age, or to use false or altered identification for the purpose of purchasing tobacco products. (Ord. No. O-109-94 §2 8-22-94)

Sec. 11-146 Signage.

Signs informing the public of the age restrictions provided for herein shall be posted by every licensee at or near every display of tobacco products which offers tobacco products for sale. Each such sign shall

be plainly visible and shall state: "THE SALE OF TOBACCO PRODUCTS TO PERSONS UNDER ~~18~~ 21 YEARS OF AGE IS PROHIBITED BY LAW."

Sec. 11-147 Vending Machines.

It shall be unlawful for any licensee to sell or offer for sale, give away, deliver or to keep with the intention of selling, giving away or delivering tobacco products by use of a vending machine.

Sec. 11-148 Fines.

The fines imposed for any violation of any section of this division 3 shall not exceed \$1000 for each violation. (Ord. No. 0-120-96, 7-08-96 §1)

Cross reference(s) Restrictions on sale of alcoholic beverages to minors, § 3-12; restrictions on issuance of pawnbroker's license to minors, § 11-223.

Sec. 11-149 Suspension or revocation of licenses or permits by Manager .

Any license or permit issued may be suspended or revoked by the Manager in accordance with Section 11-15 of this Chapter.

Sec. 11-150 11-189. Reserved.

Consider an Ordinance Granting a Variation to Permit Lot Coverage to Exceed the Maximum Permitted at 1157 W. Chatham Drive

BACKGROUND:

The Petitioner is proposing to expand an existing driveway/patio area on a property that is currently at its maximum lot coverage of 40%. Therefore, the Petitioner is requesting:

Variation to permit lot coverage to be 41.7 percent instead of the maximum permitted 40 percent.

KEY ISSUES:

- The Subject Property is zoned R-1A Single-Family Residential.
- The Petitioner recently constructed a detached garage, which met Code, but the building addition resulted in the Subject Property reaching the maximum lot coverage of 40%.
- After completing the project, the Petitioner determined that the driveway does not provide the desired turning movement at the entrance of the garage. Therefore, the Petitioner applied for a lot coverage variation to expand the driveway with 262 square feet of brick pavers. Per the submitted site and engineering plan, this would result in a lot coverage at 41.7%.
- The Village Engineer has reviewed the proposed plans and does not have any additional stormwater or drainage concerns.
- The garage was constructed in 2018, with the structure and additional driveway resulting in the maximum allowable lot coverage for the property. In addition to the permit review, Staff advised the Petitioner that any additional impervious surface would require Code relief.

ALTERNATIVES:

1. Approve the Variation to permit lot coverage to be 41.7%.
2. Do not approve the Variation to permit lot coverage to be 41.7%.

RECOMMENDATION:

Public Hearing:	ZBA meeting - May 14, 2019
Residents testifying:	None
Vote:	The ZBA voted unanimously to recommend approval of the request. Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:

A motion to approve the ordinance granting Variation to permit lot coverage to be 41.7% at 1157 W. Chatham Drive.

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

Consider an Ordinance Granting Variations to Allow a Driveway Expansion at 1133 S. Vermont Street

BACKGROUND:

The Petitioner is proposing to construct a new circular driveway that will exceed the maximum width at the lot line and the maximum total width. Therefore, the Petitioner is requesting the following:

Variation to permit a proposed maximum residential driveway total width at the lot line to be 33 feet instead of 25 feet as required by Section 7.04 (i) (3).

Variation to permit a proposed maximum total width to be 33 feet instead of 30 feet as required by Section 7.04 (i) (4).

KEY ISSUES:

- The Subject Property is zoned R-1 Single-Family Residential (Lot 1 in the Lewytskyj's Resubdivision).
- The property is approximately 20,013 square feet in size and contains a ranch-style home with an attached 2 car garage. The home is approximately 2,930 square feet.
- The property is a licensed community integrated living arrangement (CILA) home operated by St. Coletta of Wisconsin for seven (7) persons with disabilities. It currently has four (4) bedrooms which serve seven (7) residents. In addition to the driveway expansion and addition, the Petitioner will also be completing a garage addition. The Petitioner's initial application proposed a garage addition, which required front yard setback relief, as it encroached into the required front yard. Subsequent to the application and public notice, the Petitioner determined that the septic field will be relocated and the garage addition could go on the other side of the house, without any additional required relief.
- The property was converted to a group home in 2003. At that time, the Village allowed up to 8 persons per group home as a permitted use. The Code was amended in 2012 to reduce that number to 4 persons as a permitted use. Five (5) or more persons now requires approval of a special use. As noted, the property began operating as a group home, prior to these amendments.
- The new garage will be used to store the existing handicap van with lift used to transport residents. The property, with proposed addition, will comply with the lot and building coverage requirements for the R-1 Single-Family Residential District.
- The Petitioner is proposing to construct a circular driveway in the front yard that will be 13 feet wide. The plan provides a separation between driveway access points of 69 feet. The existing topography shown on the site plan and observed from the adjacent street may provide some design challenges for the new driveway access point.
- Section 10.02 (a) (9.06) of the Zoning Ordinance requires that group home employees and resident parking shall be contained on the property during the day and shall comply with the Village's overnight parking.

- Due to the proposed driveway width at the lot line and overall maximum width, additional variations for the driveway will be required as noted herein.
- The property, with proposed addition, will comply with the building and lot coverage requirements for the R- District. The proposed building coverage will be 20% and the lot coverage will be 31.2%.
- The Petitioner is also proposing to install a circular driveway in front of the home that will add up to four (4) parking spaces to the property. To accomplish this, variations must be granted for the driveway width at the property line and total width measured near the garage. For Group Homes, the Zoning Ordinance requires one (1) parking space per employee per shift plus one (1) space per resident maintaining a car on site. The Petitioner has indicated that none of the residents drive. The additional spaces will help bring it into compliance with the parking requirements for a group home.
- There are five other circular driveways within a block or so of the Petitioner's property which are generally consistent with what is proposed. Staff supports the driveway variations because it will comply with the on-site staff parking requirements and also address any parking concerns raised about on-street parking, given the substandard street width of S. Vermont Street.
- In reviewing possible options for adding more parking to the property in compliance with the Zoning Ordinance, it appears that any options are very limited.

ALTERNATIVES:

1. Approve the driveway Variations for the property at 1133 S. Vermont Street.
2. Do not approve the driveway Variations for the property at 1133 S. Vermont Street.

RECOMMENDATION:

Public Hearing:	ZBA meeting - May 14, 2019
Residents testifying:	One - questions about the building addition and septic field impact and questions about the grade of the driveway and floodplain implications.
Vote:	The ZBA voted 6-0 to recommend approval of the request and Staff concurs.

ACTION REQUIRED:

A motion to approve an ordinance granting variations for a driveway expansion at 1133 S. Vermont Street.

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/17/2019 7:00 PM
MOVER:	Brad Helms, District 6 Councilman	
SECONDER:	Greg Solberg, District 4 Councilman	
AYES:	Millar, Lamerand, Myslinski, Solberg, Helms	
ABSENT:	Kollin Kozlowski	