



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

AGENDA

MAY 20, 2019

Regular Meeting

7:00 PM

I. ROLL CALL

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

1. Village Council & Committee of the Whole - Regular Meeting - May 13, 2019

IV. MAYOR'S REPORT

1. As Submitted

V. RECESS TO THE COMMITTEE OF THE WHOLE



VI. COMMITTEE OF THE WHOLE

A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIRMAN

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 (Council District: Six)
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 (Council District: Six)
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 (Council District: Six)
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 (Council District: Six)
5. As Submitted

B. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Granting a Special Use to Allow a Health Club at 140 W. Northwest Highway (Council District: Six)
2. As Submitted

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

TIM MILLAR, CHAIRMAN

1. Consider a Motion Authorizing the Purchase of Replacement Desktop and Laptop Computers
2. As Submitted

D. BUSINESS FINANCE & BUDGET COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

VII. RECONVENE THE VILLAGE COUNCIL MEETING**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.

1. Consider a Motion to Approve 2019 Warrant #10
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 (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 (Council District: Six)
4. Consider an Ordinance Granting a Special Use to Allow a Health Club at 140 W. Northwest Highway (Council District: Six)
5. Consider a Motion Authorizing the Purchase of Replacement Desktop and Laptop Computers
6. Consider a Resolution Authorizing a Reduction in the Letter of Credit and Commencement of the One Year Maintenance Period for Pommern Subdivision (Council District: One)
7. Consider a Resolution Authorizing the Release of the Letter of Credit for Hays Subdivision (Council District: One)

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

B. BUSINESS FINANCE & BUDGET COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

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 (Council District: Six)
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 (Council District: Six)
3. As Submitted

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

F. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted

B. VILLAGE CLERK

1. As Submitted

C. VILLAGE ATTORNEY

1. As Submitted

XI. CLOSED SESSION AS REQUIRED

XII. RECOGNITION OF AUDIENCE

XIII.ADJOURNMENT



VILLAGE OF PALATINE
 VILLAGE HALL - COUNCIL CHAMBERS
 200 E. WOOD STREET
 PALATINE, IL 60067-5339 – (847) 359-9050
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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES
MAY 13, 2019

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

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

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson, Police Chief Alan Stoeckel, Deputy Clerk Doris Sadik, Deputy Police Chief Dave Daigle and Deputy Police Chief Mike Seebacher

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

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

III. APPROVAL OF MINUTES – Time: 7:00 PM

- Village Council & Committee of the Whole - Special Meeting - May 6, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

- Village Council & Committee of the Whole - Regular Meeting - May 6, 2019 - **Accepted**

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (APPROVAL OF MINUTES)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

IV. MAYOR'S REPORT – Time: 7:01 PM

1. Proclamation for Childhood Apraxia of Speech Day, May 14, 2019 -

Mayor Schwantz proclaimed May 14, 2019 as Childhood Apraxia Awareness Day in the Village of Palatine, and presented it to Nichole Rofus and son Austin who thanked the Mayor for recognizing this neuro-speech disorder.

2. Proclamation Declaring May 12 - 18, 2019 as National Police Week -

Mayor Schwantz proclaimed the week of May 12-18 as National Police Week in the Village of Palatine and presented the proclamation to Police Chief Al Stoeckel and members of the Palatine Police Department with gratitude for all they do for the community.

3. As Submitted -

Mayor Schwantz announced upcoming events:

Wednesday May 15: 7PM-8:30PM

Palatine Historical Society Presentation: 'Then and Now'
Palatine Library

Friday May 17: 6:30PM-8:30PM

Paint Night (Poppies)
Twin Lakes

Saturday May 18: 8AM-12PM

Annual Fishing Derby – Hosted by the Palatine Park District and West Suburban Bass Anglers
Plum Grove Reservoir

Sunday Through Saturday May 18

The Palatine PD Boosters organization is proud to be sponsoring Local Law Enforcement Appreciation Week – running in conjunction with National Police Week. Show your appreciation for the Police Department by displaying yard signs and putting blue light bulbs in your outdoor light fixtures.

Tuesday May 14: 12PM-2PM

4th Annual WIBAF Fashion Show Fundraiser
Palatine Township Senior Center

Tickets can be purchased through the Palatine Chamber

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:08 PM**Recess to Committee of the Whole - Motion Carried by Voice Vote**

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

VI. COMMITTEE OF THE WHOLE**A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:09 PM***BRAD HELMS, CHAIRMAN*

1. Consider a Motion to Approve a Waiver of the Village's Amplified Sound Ordinance for the 'Taste of City Limits' Event on May 18, 2019 at City Limits Harley-Davidson, 2015 N. Rand Road - **Approved by Voice Vote** (Council District: Three)

Deputy Village Manager Mike Jacobs presented City Limits Harley-Davidson's request for a waiver of the sound amplification Ordinance for their 'Taste of City Limits' event on their property at 2015 N. Rand Road on Saturday, May 18 from 11 AM to 4 PM, and will include a band from 12 - 3 PM in conjunction with Alley 64's (located next door) license allowing beer and food sales during the event.

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

2. As Submitted -

Nothing was submitted.

B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:10 PM*TIM MILLAR, CHAIRMAN*

1. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County - **Adopted by Voice Vote**

Village Manager Reid Ottesen presented The Solid Waste Agency of Northern Cook County's (SWANCC) required updated resolution from all

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (APPROVAL OF MINUTES)

member communities for the Agency's Directors and Alternate Directors. A resolution is prepared naming Mayor Schwantz as the Director and Manager Ottesen as the Alternate Director for a two year appointment expiring on April 30, 2021. Appointment is at the discretion of the Council.

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

2. As Submitted -

Nothing was submitted.

C. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:11 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider a Discussion on Permitting Video Gaming Within the Village of Palatine -

Chairman Doug Myslinski opened discussion on consideration of Video Gaming in Palatine noting that in April 2015, a non-binding referendum resulted in 60.84% of voters opposed the Village Council considering video gaming.

Councilman Myslinski explained that recently, following a request from a local liquor establishment, the Council voted to untable their discussion regarding video gaming and directed staff to place this on tonight's agenda. Should a majority of the Village Council be in favor of approving video gaming, there will be a series of ordinances required. For staff to move forward, there will need to be direction from the Council.

Village Manager Reid Ottesen presented the facts of area municipalities, some have allowed video gaming, some have not. He reviewed revenue generated in neighboring communities and Ordinance considerations for discussion including types of Liquor License Classifications, Food Service, (recommending limiting to D and D1), Hours of Operation, (ending at 1 AM), terminals location, quantity, parameters, separating wall size, limiting sound, square footage per machine, establishment operator tenure and in good standing, (minimum one year with appeal process), video surveillance, advertising and signage, fee structure. The next step is for discussion and for the Council to reach consensus on the issues.

Consensus of the Council was to discuss the items recommended in the draft Ordinance for video gaming.

Councilman Helms stated that for his support video gaming would have to benefit existing establishments--if they benefit and are successful and attract

residents to move here. He opposes absentee landlords benefiting. He suggested a rebate program for reinvestment into the establishment be set up. He opposed machines, lights or signage visible from the street, not even through a window.

Councilman Kozlowski noted that the fees generated would not make a great impact on the Village overall budget. He asked what is the legal limitation -- can a municipality do a rebate program for establishments to enhance buildings.

Village Attorney Patrick Brankin explained legal implications and maintaining a level playing field for small and large businesses. Manager Ottesen stated this would be challenging, but noted the fees could change annually according to a fee schedule.

Councilman Solberg asked how can video gaming be fair to all establishments and residents when every town has its own unique ordinance and fee structure.

Councilman Myslinski was open for discussion of the topic.

Councilman Lamerand agreed with Councilman Solberg, with serious concerns. The Village collects fees, the Village can reinvest that money.

Manager Ottesen stated the fee can be shared 50/50 with the terminal operator.

Manager Ottesen clarified once the video gaming door is open, it is hard to limit. Discussion took place on cafe definition without a liquor license which would be covered in the appeal process.

Councilman Millar noted that requiring reinvestment of gaming revenue is not defensible and not equitable. This is not going to boost appearance of our community. This will cheapen the community.

Village Attorney Brankin stated that the fee structure (suggested at \$1,500 per Video Gaming Terminal - VGT) is defensible.

General consensus on each item in the proposed Ordinance was expressed for discussion purposes.

Mark Evenson, Palatine, cited the Council placing the advisory referendum on the ballot in 2015. Two-thirds of the voters opposed video gaming. Evenson recommended another referendum for public input.

John Dawson, Palatine, noted assets in Palatine: top school districts, top park districts, home values, and more. Video gambling is not an asset. He recommended having a referendum again.

Cynthia Dingwall, 40 year resident of Palatine, believes gambling will increase crime. Say no to gambling. Gambling is an addiction that will have an ill effect on children, unattended while parents gamble.

Jeff Johnson, Palatine, American Legion, with a class C liquor License, but without a full kitchen, the American Legion therefore cannot apply. He asked that the Council not rule out Class C liquor licenses. Manager Ottesen stated that some small kitchens may qualify.

James Lang, Palatine, works for a video gaming cafe, clarified the language of the state law regarding video gaming--it generates a substantial amount of money. He said this is not a moral decision, it is a dollars decision. Councilmen represent residents.

Franklin Skorski, Palatine, stated that the Council cannot dictate morality. This is the same as lottery ticket sales. Help businessmen. Help businesses. He supports video gaming.

Chachi, Alley 64, does not live in Palatine, stressed that crime is a separate issue, it's not video gaming causing higher crime rates. In other communities, business owners have reinvested in their businesses.

Shirley Broeske, Palatine, since 1949, fears drugs and prostitutes associated with gambling.

David Gagner, JL's, Palatine, supports video gaming, citing the Assembly in Rolling Meadows which improved greatly after video gaming became legal. It will not hurt children, based on his own daughter. It's a learning opportunity, he said.

Rev. M. Kuzna, cited Rev. Keck Mowry of the First United Methodist Church and the US News & Report, of the dangers of gaming, gambling, addiction, with serious family pain.

Neil Jolcover, far east end of Palatine, supports video gaming. He supports no signage to keep establishments looking good. Without signage, it will not attract negative activity, but will allow businesses to afford improvements. Better late than never. Move it forward now.

Lisa Bellanca, Lamplighters, cited increased minimum wage requirements and these funds will help businesses improve facilities and increase community contributions. She listed a number of charities Lamplighters supports.

Chachi, Alley 64, cited how video gaming has improved upscale communities-- St. Charles and Naperville--cities that instituted a one year trial period to test impact.

Manager Ottesen stated that everything, certainly a trial period, must be stated very clearly.

Chris Jepson, Palatine, attorney in Deer Park, who buys, builds up, and leases out properties to restaurants, stated the number who voted in the referendum is a small percentage of the 69,000 residents in Palatine. He recommended keeping the gaming dollars in Palatine.

Councilman Millar cited towns that have video gaming and those that don't. He asked, what are we aspiring to be? Food and atmosphere is the draw to establishments in Palatine. Councilman Millar stated that he had an office in Reno, moved it to Chicago. The employees noticed the same salary provided more spending money here than in a gaming community like Reno.

Councilman Kozlowski suggested that fee structures, revenue sharing or tax sharing options may be possible from the Attorney.

Councilman Solberg expressed concern with the town being inundated by gaming establishments and how it will change business relationships, fairness throughout the community. He asked, how do you avoid having cafes?

Manager Ottesen was clear: once the door is open, how can it be limited? Sports and recreation facilities will come forward. The draft Ordinance includes the requirement of a good operating history, but what else?

Councilman Kozlowski agreed, there will be applicants we don't want to see. How can a license be repealed? Attorney Brankin stated that it would be through the Liquor Commission and through the courts and the appeal process. How does the state react to a local hearing? Suspension and there is an opportunity for emergency suspension under certain circumstances.

Manager Ottesen stated that every license would be considered individually. There are a lot of standards set in the proposed Ordinance for individual consideration. Once video gaming is approved, we must be prepared for it to expand.

Councilman Helms asked what if "Gaming" is in the name of an establishment? Would that constitute advertising?

Councilman Kozlowski suggested tweaking the proposed Ordinance based on discussion this evening and bring it to the potential business owners.

Councilman Millar asked about the payout, suggesting that the Village Attorney needs to go over the fee structure and square footage, division of area. He foresees video gaming facilities growing if this passes.

Manager Ottesen stated this issue has been out there for 4 years; it needs a

vote. A different Council, a different time, it could change. There was not a consensus on a date in August for this to come back due to scheduling issues. The Village Manager will announce a date at the July 15th Council Meeting.

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 9:34 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 9:34 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 9:35 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 9:35 PM

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

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

VIII. CONSENT AGENDA

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

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Consider a Motion to Approve a Waiver of the Village's Amplified Sound Ordinance for the 'Taste of City Limits' Event on May 18, 2019 at City Limits Harley-Davidson, 2015 N. Rand Road - **Approved** (Council District: Three)
2. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County - **Adopted by Roll Call**

Resolution #R-16-19

3. Consider an Ordinance Transferring Special Use Ordinance #O-059-18 to Permit the Continued Operation of a Used Car Sales Business at 2017 N. Rand Road - **Approved** (Council District: Three)

Ordinance #O-45-19

IX. REPORTS OF STANDING COMMITTEE PM – Time: 9:35 AM

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 9:35 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 9:35 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 9:35 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 9:36 PM

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

No Closed Session requested.

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (APPROVAL OF MINUTES)

XII. RECOGNITION OF AUDIENCE

No one came forward.

XIII.ADJOURNMENT – Time: 9:36 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (APPROVAL OF MINUTES)

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

BACKGROUND:

The American Legion Post 690, 122 W. Palatine Road, would like to host three Movie Nights in their parking lot on the following Friday evenings: June 21, July 26, August 16, 2019 from 8 p.m. (dusk) to 11 p.m. The Petitioner is proposing to serve beer and wine outside and charge \$10 per person (which will include 3 beer/wine tickets). Any children or persons under the age of 21 will be admitted for free. Additionally, a popcorn machine will be outside and candy bars, ice cream, and hot dogs will be for sale. To accommodate the event, the Petitioner is requesting approval of the following:

Waiver of the Village's Sound Amplification Ordinance.

KEY ISSUES:

- The Legion is requesting a waiver of the Village's Amplified Sound Ordinance from 8 to 11 PM (movies to start at dusk) to accommodate the movie audio. The movies will be displayed on the north side of Legion building (or inside due to inclement weather).
- If the proposed event is approved, Staff recommends the following conditions:
 - 1) The Petitioner shall submit a plan showing how the parking lot area will be secured and how the parking lot entrance will be blocked to vehicles in a manner acceptable to the Village Manager; and
 - 2) If any food sales will occur, the Petitioner shall apply for a Temporary Food Event Permit with the Village's Environmental Health Division.

ALTERNATIVES:

1. Approve the Movie Night events sound waiver requests.
2. Do not approve the Movie Night events sound waiver requests.

RECOMMENDATION:

Staff recommends approval of the proposed 2019 American Legion Post 690 Movie Nights, subject to the proposed conditions.

ACTION REQUIRED:

Motion approving the American Post Legion 690 Movie Nights, including the waiver of the Village's amplified noise ordinance, subject to the proposed conditions.

ATTACHMENTS:

- American Legion Movie



American Legion Post 690 122 W. Palatine Rd., Palatine, IL. 60067 * 847-359-1606

To Whom it May Concern:

April 29, 2019

The American Legion Post 690 is requesting to have 3 Family Outdoor Movie Nights in our parking lot over the summer. We wish to use a projector and large screen to display the movies on. Along with speakers for the sound.

These Movie Nights will be free for everyone. We will like to serve beer and wine to be served outside in the parking lot. We will charge \$10.00 per adult over 21 to get 3 drink tickets, for this amount for beer or wine. We will have pocorn for free during the movies. We will sell Candy bars, pop, water, ice cream bars and hotdogs and brauts too for purchase.

We will be running this the same way that we did last few summers. Which was fun for families and very successful for our Legion. All movies will start at dusk and end by 11:00pm.

The Movie Nights will be held on Friday Nights in the parking lot. The dates and movies we are proposing:

Friday June 21st, Movie - "Sandlot"

Friday July 26th, Movie - "Snow White"

Friday August 16th, Movie: "Monsters Inc"

Thank you,

Rosette Marturana

American Legion Post 690

Manager / Event Planner

Attachment: American Legion Movie (2019 American Legion Movie Nights)

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

BACKGROUND:

On Friday, June 14, the American Cancer Society will be holding their signature event, Relay for Life, at Sundling Jr. High School. The event will occur from 6 PM until Midnight. In conjunction with the event, the American Cancer Society has submitted a request for a waiver from the Village's sound amplification ordinance from 4 PM - Midnight.

Relay for Life has not been held at Sundling Jr. High for several years. Due to logistical issues, they are looking to return to Sundling Jr. High for 2019. It should be noted that the event no longer occurs overnight, but rather ends at Midnight.

KEY ISSUES:

- The Relay Steering Committee is requesting a waiver of the Village's sound amplification ordinance for the event.
- The Committee will be using a DJ and live bands with the volume being lowered before Midnight.
- The Committee will notify neighbors in the surrounding area of the event.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the request. Steps will be taken to ensure minimal disturbances to surrounding residents.

ACTION REQUIRED:

Motion to approve the request for a waiver from the Village's sound amplification ordinance.

ATTACHMENTS:

- Relay for Life

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

Relay For Life of Palatine Rolling Meadows & Inverness

Exact Address of Event

1100 N Smith Road, Palatine (Walter R Sundling Junior High)

Type of Event (Check all applicable)

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

Date(s) of Event

06/14/2019

Hours of Event

6

Total Hours (Set-Up - Tear Down)

15

Phone number/website for publication

630-932-1151/ www.relayforlife.org/prmiil

Estimated attendance

200

Last years actual attendance

150

Describe the event's community and/or cultural benefit

This is a community fundraising event for the American Cancer Society.

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

American Cancer Society

Contact person from Sponsoring Organization

Kiyoko Czech

Sponsoring Organization Address

1801 S Meyers Rd, Suite 100

City

Oakbrook Terrace

Zip

60181

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

www.relayforlife.org/prmiil

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Kiyoko Czech

E-mail

[REDACTED]

Organizer/Coordinator Address

1801 S Meyers Rd, Suite 100

City

Oakbrook Terrace

Zip

60181

Phone Number

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Julie Lorentz

E-mail

[REDACTED]

Emergency Contact Address

1801 S Meyers Road, suite 100

City

Oakbrook Terrace

Zip

60181

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? 1-2

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.

Kyoko Gear
Signature of Organizer

4/10/19
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

Relay For Life of Palatine Rolling Meadows Inverness

SECTION 1: RACE/WALK, PARADE INFORMATION

☐ Not Applicable

Starting Location

Entire event at Walter R Sundling Jr High

Ending Location

Walter R Sundling Jr High

Approximate Number of Attendees (runners/marchers)

200

Approximate Number of Vehicles (cars/floats)

n/a

Location of Assemble (Registration)

Walter R Sundling Jr High

Location of Personal Vehicle Parking

Walter R Sundling Jr High

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)

4 pm

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

Midnight

Describe the sound system(s)

DJ with microphone for music & speakers

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

Dj will be on the sound board - neighbors will be provided cell of Kiyoko Czech for issues.

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

American Cancer Society

Name of Event

Relay For Life of Palatine, Rolling Meadows, Inverness

Date(s) of Event

Friday, June 14, 2019

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.

SIGNATURE

Kiyoko

Czech

Community Development Mgr 4/10/19

PRINT NAME

TITLE/POSITION

DATE

SECTION 5: INSURANCE REQUIREMENTS

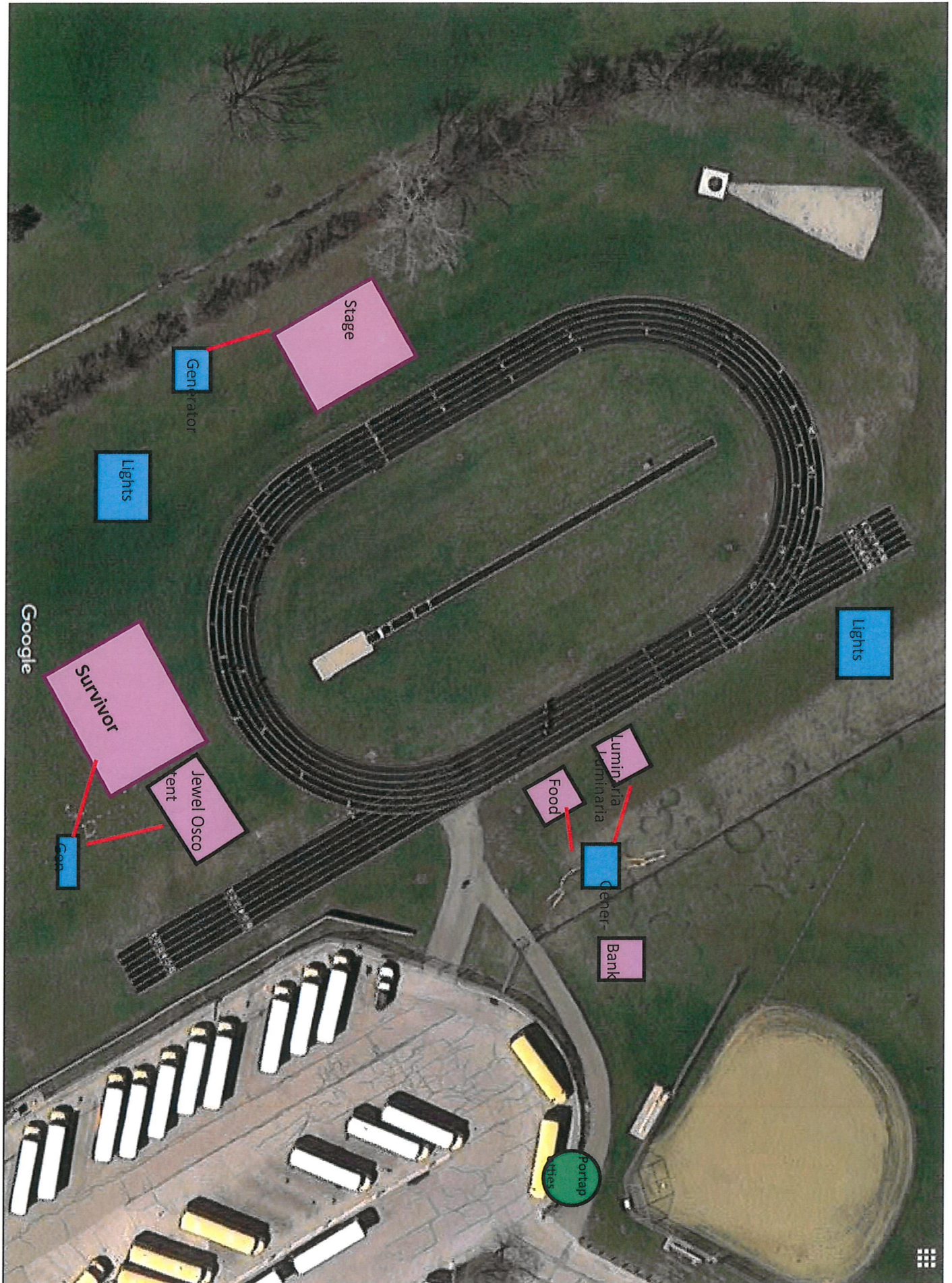
INSURANCE REQUIREMENTS

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.

Per email - Additional Insured - village of Palatine & it's elected & appointed officials, employees & agents 200 E Wood Street
Palatine IL 60067



Attachment: Relay for Life (2019 Relay for Life - Sound Waiver)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/17/2019

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 Commercial Lines - (404) 923-3700 USI Insurance Services LLC 3475 Piedmont Road NE, Suite 800 Atlanta, GA 30305-2886	CONTACT NAME: Jennifer Lefler	FAX (A/C, No): 610-537-1929	
	PHONE (A/C, No, Ext): 470-875-0441	E-MAIL ADDRESS: jennifer.lefler@usi.com	
INSURED American Cancer Society, Inc. 250 Williams Street, NW 4th Floor Atlanta, GA 30303	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: ACE American Insurance Company		22667
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES

CERTIFICATE NUMBER: 14138064

REVISION NUMBER: See below

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	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☒ LOC ☐ OTHER:	X		HDOG71210170	09/01/2018	09/01/2019	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
							MED EXP (Any one person)	\$ 2,500
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 25,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB EXCESS LIAB ☐ OCCUR ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N ☐ N/A						PER STATUTE	OTH-ER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: COIR00009381/Contract#56878 - Relay For Life of Palatine, Rolling Meadows, Inverness, Walter R Sundling Jr. High 1100 N. Smith Rd, Palatine, IL - June 16, 2019

Village of Palatine and its elected & appointed officials, employees and agents are included as an additional insured in accordance with the terms and conditions of the general liability policy and only if required by written contract or agreement.

CERTIFICATE HOLDER

CANCELLATION

Village of Palatine
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

The ACORD name and logo are registered marks of ACORD © 1988-2015 ACORD CORPORATION. All rights reserved.



Palatine Emergency Management Agency

Ed Kemper, EMA Coordinator
39 E. Colfax Street • Palatine, IL 60067

Phone: (847) 359-9056
Fax: (847) 202-6320

Special Event Coordinators,

We welcome and support your special event in Palatine and will do whatever we can to ensure you have a safe and successful event. To that end, we have attached a sample "Emergency Action Plan" (EAP) to help you prepare for your event. This EAP identifies key members at your event and provides basic instruction on how to deal with certain emergencies including:

- Extreme weather
- Fire / Rescue issues
- Emergency Medical Services
- Law Enforcement issues

Once complete... please do the following:

1. Share a copy of your EAP with your event staff and discuss their roles in case of an emergency.
2. Send a copy of the EAP to; *EMAIL* eap@palatine.il.us Or *FAX* 847-202-6320

If you have any questions or concerns as you prepare for your special event, do not hesitate to contact us at specialevents@palatine.il.us

Thank you.

Ed Kemper

Ed Kemper
EMA Coordinator

4.0 BASIC EMERGENCY ACTION PLAN

A. EAP Event Representative

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

B. Public Information Systems

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

PA system

C. Emergency Notification

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

- Nature of emergency,
- Location, and 1100 N Smith St Palatine - track
- Contact person with call-back number.

D. Severe Weather

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

Kiyoko Crean

3. **Before the event** - It is beneficial for the event representative to identify a person or group of people with the authority to cancel or stop the event. The person or group of people that will make the decision to cancel or stop the event are identified as:

Kiyoko Crean, Sue Minott, Julie Lorentz

G. Law Enforcement

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

- Nature of emergency,
- Location, and 1100 N Smith St Palatine, back by track
- Contact person with call-back number.

H. Emergency Vehicle Access

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

- Parking for vendor and staff vehicles will be located at the school parking lot
- Parking for attendee vehicles will located at the school parking lot

5.0 ADDITIONAL EMERGENCY PLANNING INFORMATION

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

6.0 DISCLAIMER

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

No place outdoors is safe when a thunderstorm is near! The **best shelter** from lightning is to be inside a **substantial building**.

- **Avoid** car ports, porches, garages, sheds, tents, baseball dugouts, or under bleachers.
- If no substantial shelter is available, then **seek refuge in a hard topped vehicle**, with the windows up.
- **Stay away** from trees, electrical poles, or other tall objects.
- **DO NOT LIE FLAT ON THE GROUND!** Crouch down on the balls of your feet to create the lowest profile.



Typical "Strike Guard" Lightning Protection System

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

BACKGROUND:

Adrenaline Special Events has proposed an Uncle Sam 5K & Kids Dash in downtown Palatine on Sunday, July 7, 2019, from 6 AM to 12 PM. This event is similar to the Uncle Sam 5K held in 2018 except there no longer is a not for profit partner. The Petitioner is requesting Village Council approval.

KEY ISSUES:

- The proposed event is generally consistent with those held in 2017 and 2018; however, this year would include the closure/usage of the Tap House Grill parking lot for sponsor tents, gear check, registration, volunteers, and porta-potties. As in the past, this event would occur at the tail end of Hometown Fest and the other associated 4th of July events (fireworks on Friday, July 5 and the parade on Saturday, July 6). Staff questions if this event is just too much for the downtown area and surrounding neighborhoods given all of the other activities that will occur in the area throughout the holiday weekend.
- Adrenaline Special Events is the event's Sponsoring Organization and Organizer/Coordinator. That said, and as outlined in the attached e-mail, they have indicated they will be having a "charity partner" for the event. In other runs/community events, the applicant is most often a charity or non-profit organization that is hosting the event as a fundraiser for their specific cause.
- There will be two courses for participants, with an estimated 500 participants. The Uncle Sam 5K will begin at Wood & Brockway Streets, and the Kids Dash will begin and end at Wilson Street.
- In conjunction with the event, they are also requesting a waiver of the Village's sound amplification ordinance to allow announcements and music through a speaker system (amplified sound) from 7:30 AM to 10:30 AM. Their application materials indicate speakers (for announcements and a DJ) at the start area (Wood & Brockway Streets) and additional speakers at the finish line (on Brockway Street, north of the tracks). For consistency, and to minimize impacts on surrounding residential properties, Staff recommends the sound waiver be permitted for only one location (start or finish) and the hours be limited to 8 - 10:30 AM.
- Their proposed layout indicates speakers located at both the start and finish areas. In addition, they are seeking approval to install an inflatable arch over both the start and finish lines, barricades in the starting area along Wood Street, and a water station at the course's mid-point (on Comfort Lane).
- 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.

- Approval is contingent upon receiving the required Certificate of Insurance.

ALTERNATIVES:

1. Approve the Uncle Sam 5K & Kids Dash on July 7, 2019.
2. Do not approve the Uncle Sam 5K & Kids Dash on July 7, 2019.

RECOMMENDATION: Approval is at the discretion of the Committee. If the event is approved, Staff recommends a condition limiting speakers to one location, with the Sound Waiver to be permitted from 8 - 10:30 AM only.

ACTION REQUIRED: A motion to approve the Uncle Sam 5K & Kids Dash on July 7, 2019.

ATTACHMENTS:

- Uncle Sam 5K
- Charity Partner E-Mail

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

Uncle Sam 5K & Kids Dash

Exact Address of Event

56 Wilson St.

Type of Event (Check all applicable)

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

Date(s) of Event

7/7/19

Hours of Event

6am to 12pm

Total Hours (Step-up - Tear down)

6

Phone number/website for publication

www.unclesam5k.com

Estimated attendance

500

Last years actual attendance

300

Describe the event's community and/or cultural benefit

Fun holiday run, promoting fitness in a fun way, good for the whole family

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

Adrenaline Special Events

Contact person from Sponsoring Organization

Aaron Del Mar

Sponsoring Organization Address

345 N Eric Dr.

City

Palatine

Zip

60067

Phone Number

847-829-4536

E-Mail

events@adrenalinespecialevents.com

Website

www.adrenalinespecialevents.com

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Austin Weil

E-mail

austin@articulatepromotions.com

Organizer/Coordinator Address

345 N Eric Dr.

City

Palatine

Zip

60067

Phone Number

847-829-4538

Cell Phone Number

630-903-7145

Fax Number

847-829-4577

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Aaron Del Mar

E-mail

aarondelmar@hotmail.com

Emergency Contact Address

345 N Eric Dr.

City

Palatine

Zip

60067

Phone Number (24hours)

773-718-1444

Cell Phone Number

773-718-1444

Fax Number

847-829-4577

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

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

☐ Yes ☒ No

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

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

If yes, how many vendors? _____

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

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

☐ Yes ☒ No

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

Are you serving alcoholic beverages at your event?

☐ Yes ☒ No

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

Will the event include a Race/Walk or Parade?

☒ Yes ☐ No

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

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

☒ Yes ☐ No

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

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

☒ Yes ☐ No

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

ACKNOWLEDGEMENT/SIGNATURE

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

Austin Weil

Digitally signed by Austin Weil
Date: 2019.04.03 09:49:56 -05'00'

4/26/19

Signature of Organizer

Date

Application must include the following documentation

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

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event

Uncle Sam 5K & Kids Dash

SECTION 1: RACE/WALK, PARADE INFORMATION

☐ Not Applicable

Starting Location

56 Wilson St.

Ending Location

56 Wilson St.

Approximate Number of Attendees (runners/marchers)

400

Approximate Number of Vehicles (cars/floats)

2 on course, 100 participant vehicles

Location of Assemble (Registration)

56 Wilson St.

Location of Personal Vehicle Parking

Parking Garage (N Smith St. & W Colfax St.)

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)

7:30am

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

10:30am

Describe the sound system(s)

PA System with 4 daisy chained speakers to make announcements to runners and play music

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

We will only play sound towards participants with no speakers being pointed towards residences

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

Lot will remain open

Lot will remain open

Lot will remain open

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

Adrenaline Special Events, LLC

Name of Event

Uncle Sam 5K & Kids Dash

Date(s) of Event

7/7/19

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.

Austin Weil

Digitally signed by Austin Weil

Date: 2019.04.03 09:48:59 -05'00'

SIGNATURE

Austin Weil

Event Director

4/26/19

PRINT NAME

TITLE/POSITION

DATE

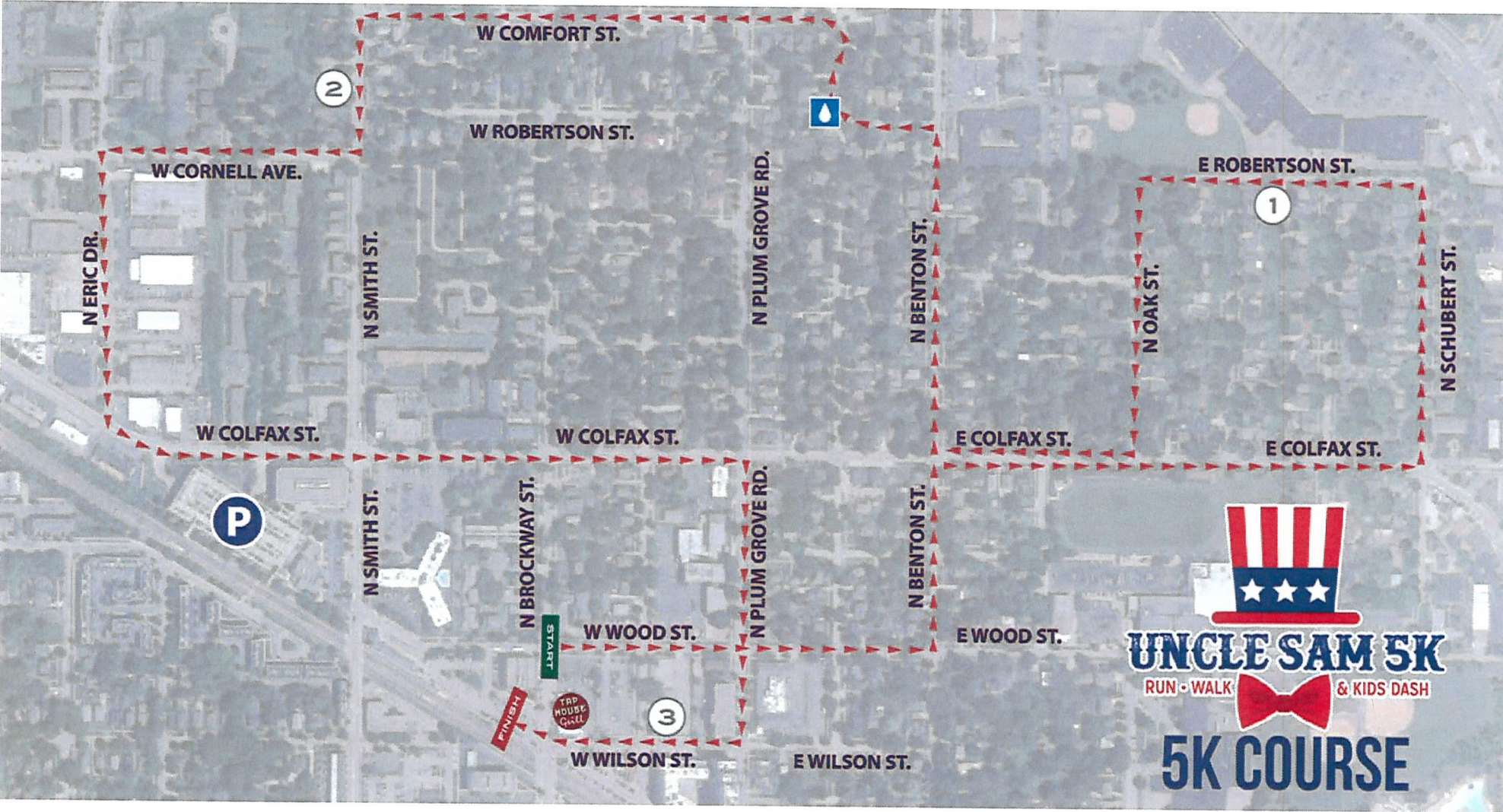
SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

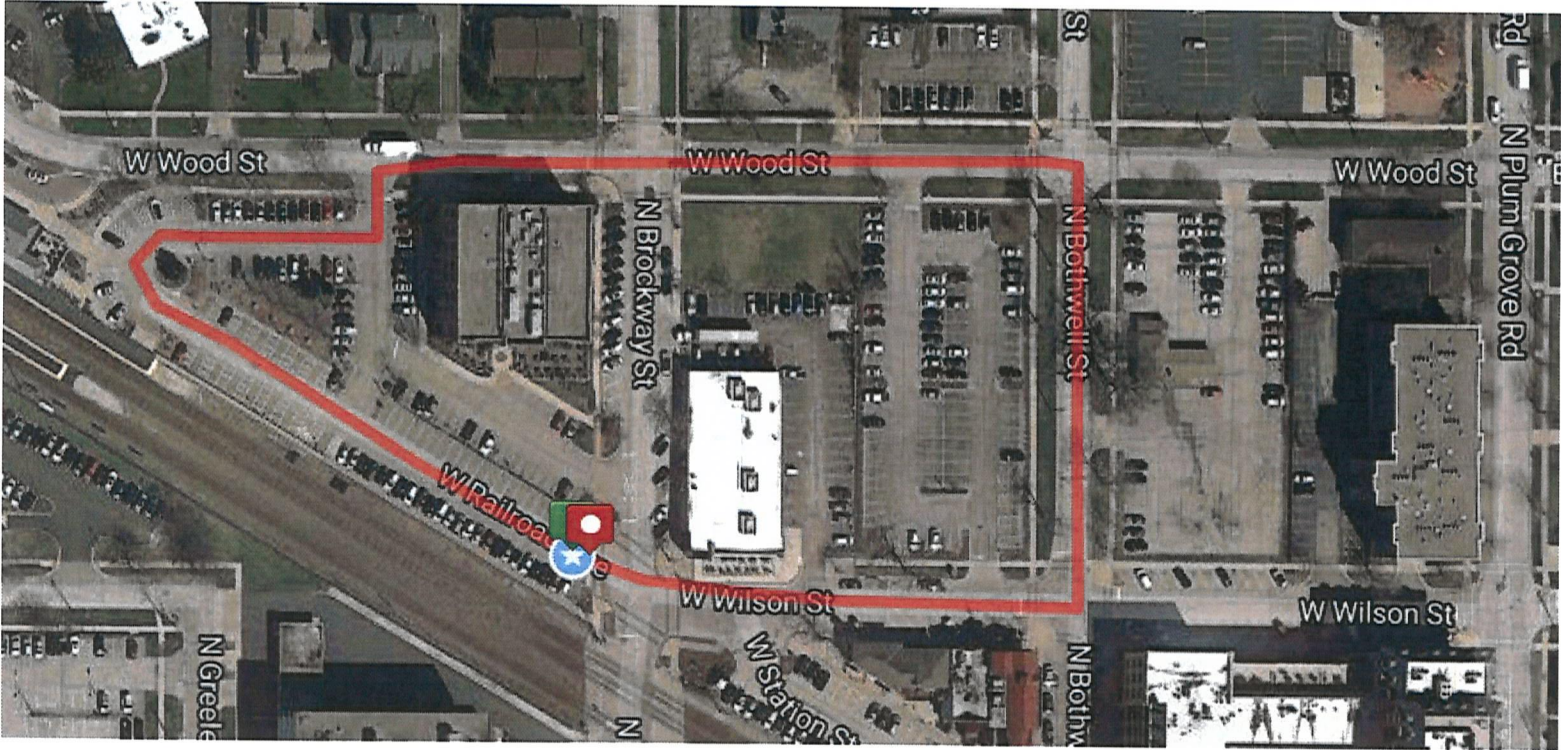
Sponsoring Organization will be required to provide an original Certificate of Insurance evidencing the following insurance minimums:

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.



Attachment: Uncle Sam 5K (Uncle Sam 5K & Kids Dash 2019)

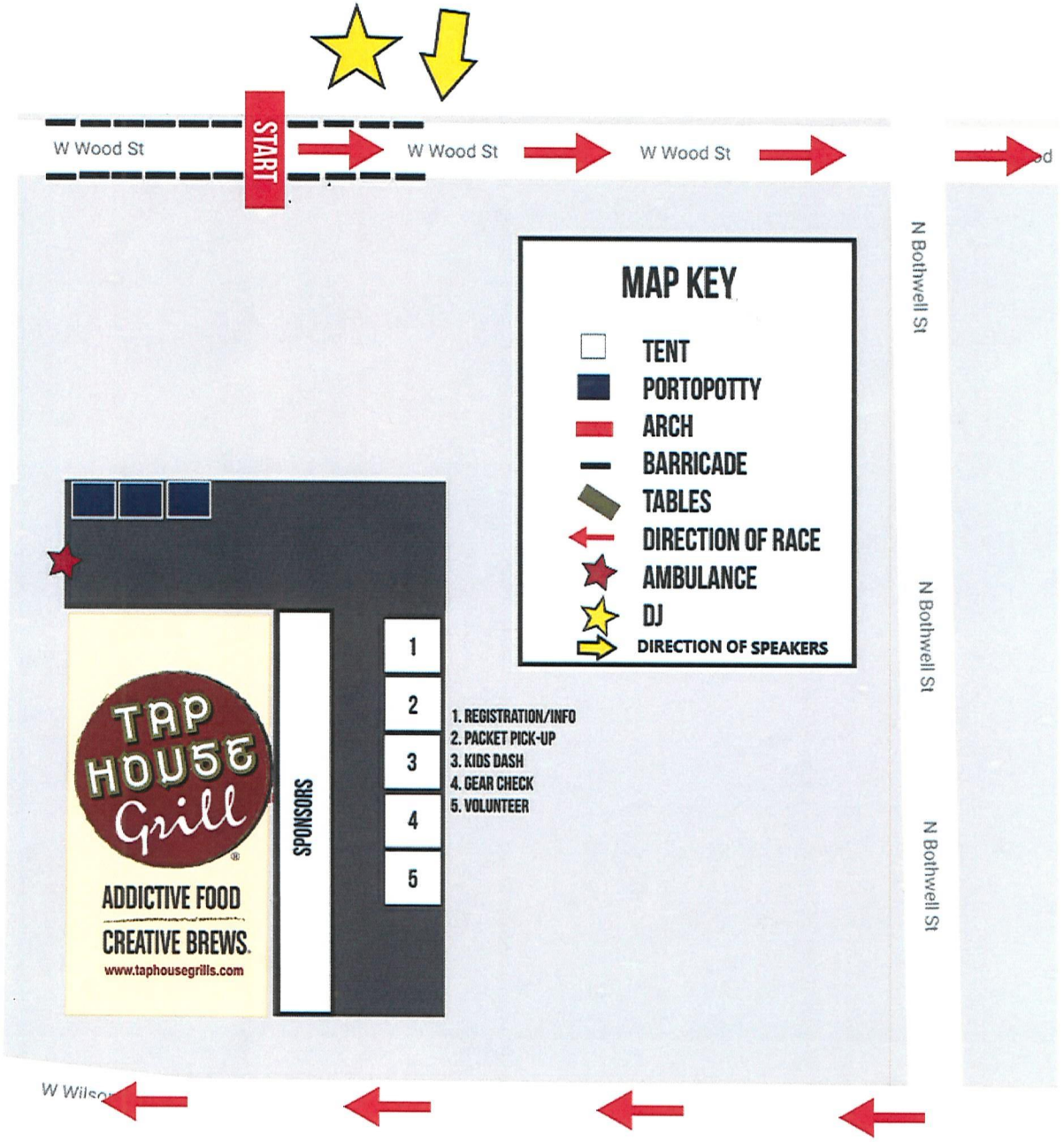
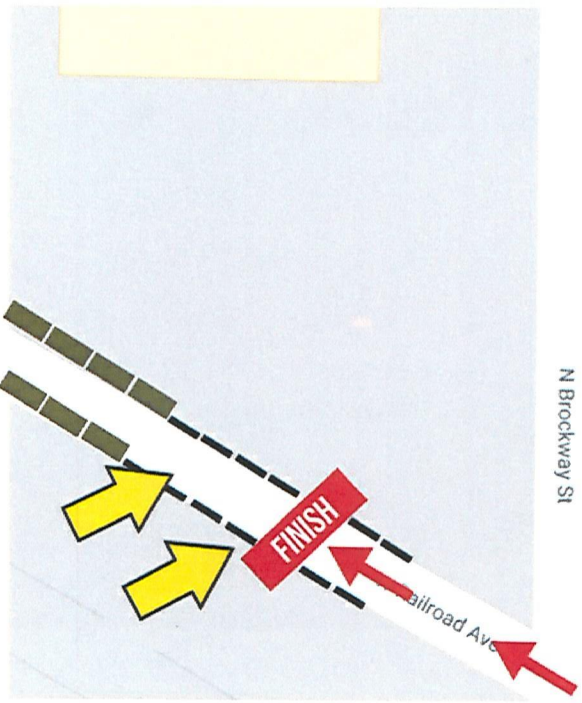




UNCLE SAM 5K

RUN • WALK & KIDS DASH

BASECAMP MAP



Attachment: Uncle Sam 5K (Uncle Sam 5K & Kids Dash 2019)

From: Austin Weil <austin@articulatepromotions.com>
Sent: Thursday, May 16, 2019 11:08 AM
To: Susan Storelli <SStorelli@palatine.il.us>
Subject: Re: Halloween Hustle

Hi Susan,

No problem, I appreciate the follow up! In the past Fathers Helping Fathers was our Charity Partner where a portion of our proceeds went and that's where we put them in the permit. A few weeks ago you noted that charities shouldn't be listed under sponsoring organization and that the business hosting the event would be considered the sponsoring organization so I made that change. We will be having a charity partner for both the Uncle Sam 5K and Halloween Hustle 5K but there was nowhere to list them in the permit applications, I'm not sure if that makes a difference or not.

Let me know if you have any other questions!

Thank you!

Attachment: Charity Partner E-Mail (Uncle Sam 5K & Kids Dash 2019)

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

BACKGROUND:

Adrenaline Sports Management is proposing a Halloween Hustle 5K in downtown Palatine on Saturday, October 26, 2019, from 6 AM to 12 PM. This event has been held for the last several years. The Petitioner is requesting Village Council approval.

KEY ISSUES:

- There will be two courses (5K and Kids Dash), with an estimated total of 900 participants.
- Adrenaline Special Events is the event's Sponsoring Organization and Organizer/Coordinator. That said, and as outlined in the attached e-mail, they have indicated they will be having a "charity partner" for the event. In other runs/community events, the applicant is most often a charity or non-profit organization that is hosting the event as a fundraiser for their specific cause.
- In conjunction with the event, the Petitioner is requesting a waiver of the Village's sound amplification ordinance to allow announcements and music played through a speaker system (amplified sound) from 7:30 - 10:30 AM. This event was approved in 2017 with amplified sound to begin at 8 AM; however, the amplified sound began at 6:44 AM resulting in numerous complaints from surrounding residents and Police responses. In 2018, the sound amplification was not permitted until 8 AM and the Village received no complaints. They have requested a waiver of the sound amplification ordinance from 7:30 - 10:30 AM, but Staff recommends the hours of 8 - 10:30 AM (consistent with last year).
- In the past, other components of the event were also not included in the original approval, including an inflatable starting line that was erected over Eric Drive and placement of race related materials on public sidewalks and parkways. Any use or obstruction of the Village right-of-way needs specific Village approval. The request does not provide any details in regards to equipment they wish to utilize in conjunction with the event.
- 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.
- Approval is contingent upon receiving the required Certificate of Insurance.

ALTERNATIVES:

1. Approve the Halloween Hustle 5K on October 26, 2019.
2. Do not approve the Halloween Hustle 5K on October 26, 2019.

RECOMMENDATION: Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED: A motion to approve the Halloween Hustle 5K on October 26, 2019.

ATTACHMENTS:

- HalloweenHustle
- Charity Partner E-Mail

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

Halloween Hustle 5K

Exact Address of Event

345 N Eric Dr.

Type of Event (Check all applicable)

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

Date(s) of Event

10/26/19

Hours of Event

6am to 12pm

Total Hours (Set-Up - Tear Down)

6

Phone number/website for publication

www.halloween5k.com

Estimated attendance

900

Last years actual attendance

755

Describe the event's community and/or cultural benefit

Fun holiday run, promoting fitness in a fun way, good for the whole family

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

Adrenaline Special Events

Contact person from Sponsoring Organization

Austin Weil

Sponsoring Organization Address

345 N Eric Dr.

City

Palatine

Zip

60067

Phone Number

847-829-4536

E-Mail

Website

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Austin Weil

E-mail

austin@articulatepromotions.com

Organizer/Coordinator Address

345 N Eric Dr.

City

Palatine

Zip

60067

Phone Number

847-829-4536

Cell Phone Number

630-903-7145

Fax Number

847-829-4577

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Aaron Del Mar

E-mail

aarondelmar@hotmail.com

Emergency Contact Address

345 N Eric Dr.

City

Palatine

Zip

60067

Phone Number (24hours)

773-718-1444

Cell Phone Number

773-718-1444

Fax Number

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

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

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

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

If yes, how many vendors? _____

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

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

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

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

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

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

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

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

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

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

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

ACKNOWLEDGEMENT/SIGNATURE

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

Austin Weil

Digitally signed by Austin Weil
Date: 2019.03.21 14:20:49 -05'00'

5/1/19

Signature of Organizer

Date

Application must include the following documentation

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

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

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event

Halloween Hustle 5K

SECTION 1: RACE/WALK, PARADE INFORMATION

☐ Not Applicable

Starting Location

345 N Eric Dr.

Ending Location

345 N Eric Dr.

Approximate Number of Attendees (runners/marchers)

1000

Approximate Number of Vehicles (cars/floats)

2 on Course. 400 participant vehicles

Location of Assemble (Registration)

345 N Eric Dr.

Location of Personal Vehicle Parking

Parking Garage (N Smith St. & W Colfax St.)

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)

7:30am

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

10:30am

Describe the sound system(s)

PA with daisy chained speakers to make announcements to runners and play music

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

We will only play sound towards participants with no speakers being pointed towards residences

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

Lot will remain open

Lot will remain open

Lot will remain open

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

Adrenaline Special Events

Name of Event

Halloween Hustle 5K

Date(s) of Event

10/26/19

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.

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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.

Austin Weil

Digitally signed by Austin Weil

Date: 2019.03.21 14:21:05 -05'00'

SIGNATURE

Austin Weil

Event Director

5/1/19

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.

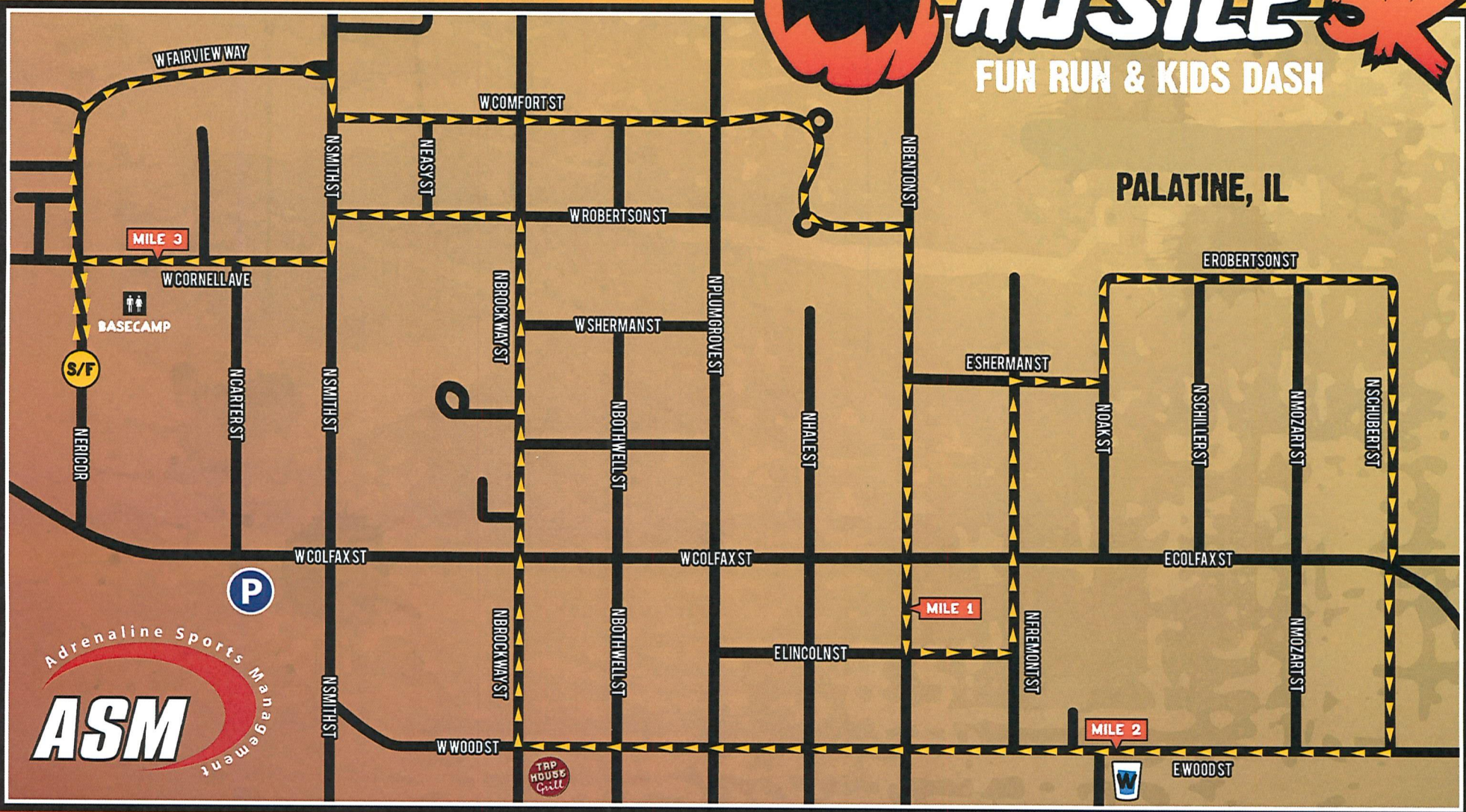
Attachment: HalloweenHustle (Halloween Hustle 5K & Kids Dash 2019)



HALLOWEEN HUSTLE 5K

FUN RUN & KIDS DASH

PALATINE, IL



Adrenaline Sports Management
ASM

Attachment: HalloweenHustle (Halloween Hustle 5K & Kids Dash 2019)

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Sent: Thursday, May 16, 2019 11:08 AM
To: Susan Storelli <SStorelli@palatine.il.us>
Subject: Re: Halloween Hustle

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Let me know if you have any other questions!

Thank you!

Attachment: Charity Partner E-Mail (Halloween Hustle 5K & Kids Dash 2019)

Consider an Ordinance Granting a Special Use to Allow a Health Club at 140 W. Northwest Highway

BACKGROUND:

The Petitioners are proposing to open a health club (over 3,000 square feet) in the Eurofresh Shopping Plaza. Therefore, the Petitioners are requesting:

Special Use to permit a health club greater than 3,000 square feet.

KEY ISSUES:

- The Petitioners would like to relocate their existing health club from Buffalo Grove to a tenant space at Eurofresh Shopping Center. The Subject Tenant Space contains approximately 6,378 square feet.
- In 2017, a health club was approved for the Subject Tenant Space, but ceased its operations for over 6 months. Per Code, a new Special Use is required.
- Other tenants in this shopping center include: Briana's Restaurant & Pancake House, Family Martial Arts, George's Wine & Spirits, Samcycle, Nail Salon, Noah's Hair Salon, and Eurofresh Market.
- There are currently 265 parking spaces for the shopping center and 26 parking spaces are required for this use. With this proposed use, 234 parking spaces are required for the shopping center, an excess of 31 spaces.

Business Operations

- Per the Business Plan, classes typically include 25 - 40 people at a time, with members also using the other workout equipment throughout the hours of operation. Training hours include 10 - 20 people at one time. The Petitioner's existing business employs 3 full-time employees and 5 part-time employees.
- The proposed hours of operation are
 - Monday - Thursday: 5:30 AM - 1 PM / 3:30 - 8 PM;
 - Friday: 5:30am - 1pm / 3:30 - 6 PM
 - Saturday:
 - 8 AM: Sweatcamp
 - 9:30 AM: Sweatcamp
 - 10:45 AM - Noon: Training
 - Sunday: 8A AM - 12 PM
- The Petitioners are not planning to make any changes to the previously approved floor plan.

ALTERNATIVES:

1. Approve the Special Use to allow a Health Club.
2. Do not approve the Special Use to allow a Health Club

RECOMMENDATION:

Public Hearing: ZBA meeting - May 14, 2019
Residents testifying: One - real estate representative for the shopping center owner. Compatibility of the proposed use with the other uses in the center.
Vote: The ZBA voted unanimously to recommend approval of the request and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to allow a health club larger than 3,000 square feet at 140 W. Northwest Highway.

ATTACHMENTS:

- Aerial
- ORD SU 140 W Northwest Highway
- EXHIBIT - Business Plan
- EXHIBIT - Floor Plan
- Application
- Plat of Survey
- Public Notice
- Unapproved ZBA Minutes 5-14-19

VILLAGE OF
PALATINE



Attachment: Aerial (140 W. Northwest Highway - SU Health Club)



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR A
HEALTH CLUB AT 140 W. NORTHWEST HIGHWAY**

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 health club greater than 3,000 square feet pursuant to Section 11.03 (d) (22) of the Palatine Zoning Ordinance, on the following legally described property:

Parcel 2: A parcel of land lying within the following described tract: That part of the Northeast quarter of the Northeast quarter of Section 15, Township 42 North, Range 10, East of the Third Principal Meridian, described as follows: Commencing at the intersection of the center line of the Northwest Highway and the West line of said Northeast quarter of the Northeast quarter of Section 15; thence Southeasterly along said center line of Northwest Highway, a distance of 167.31 feet; thence Northeasterly perpendicular and at right angles to the center line of Northwest Highway a distance of 50 feet to the point of beginning of tract herein described; thence Southeasterly along a line parallel with the center line of said Northwest Highway, a distance of 373 feet; thence Northerly along a line parallel with the West line of said Northeast quarter of the Northeast quarter of Section 15, a distance of 530 feet; thence Northwesterly along a line parallel with the said center line of Northwest Highway, a distance of 504.99 feet; thence Southerly along a line parallel with the West line of said Northeast quarter of the Northeast quarter of Section 15, a distance of 380 feet; thence Southeasterly along a line parallel with the center line of Northwest Highway, a distance of 182 feet; thence Southwesterly a distance of 141.42 feet to the point of beginning, said parcel being

Attachment: ORD SU 140 W Northwest Highway (140 W. Northwest Highway - SU Health Club)

described as: Beginning at a point in the West line of tract aforesaid 55.5 feet South of the Northwest corner thereof; thence South along the West line of said tract 214.49 feet; thence Southeasterly along a line parallel with the North line of said tract 246.90 feet; thence Northeasterly along a line having an interior angle of 90°06'30" with the last described line, a distance of 204.99 feet; thence Southeasterly along a line parallel with the North line of said tract 1.10 feet; thence Northeasterly along a line which is perpendicular to the North line of tract aforesaid, 16.55 feet to a line 33 feet South of and parallel with the North line of said tract; thence Northwesterly along said parallel line a distance of 265.26 feet; thence Westerly along a straight line to the point of beginning, in Cook County, Illinois.

Commonly known as 140 W. Northwest Highway (PIN# 02-15-201-013).

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 health club greater than 3,000 square feet pursuant to Section 11.03 (d) (22) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

1. The Special Use shall substantially conform to the floor plan by Batir Architecture, Ltd., last revised 01/12/2017, and the business operations plan submitted by the Petitioner, Lanie Kuhlman (The Sweatshop LLC) on 4/29/19, except as such plans may be changed to conform to Village Codes and Ordinances.
2. Per the submitted Business Plan, all of the fitness activities will be held within the tenant space. Outdoor fitness or training activities would not be permitted, without a Special Use Amendment and additional Village review.

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 140 W Northwest Highway (140 W. Northwest Highway - SU Health Club)

The Sweatshop LLC BUSINESS PLAN

Prepared by: Matt Kuhlman

19052 W Il Route 137 Libertyville, Illinois 60048 847-727-1771

Youregoingtosweat@gmail.com

www.youregoingtosweat.com

I. EXECUTIVE SUMMARY:

The Sweatshop LLC (referred to from hereon in as the "Company") was established as a Limited Liability Company at 19052 W Il Route 137, Libertyville, Illinois 60048 with the expectation of rapid expansion in the fitness and health services industry.

Business Description:

The Company was formed on 08/01/2010 as Limited Liability Company under Illinois state laws and headed by Matt Kuhlman .

We have been voted Best Health and Fitness Club in Lake County and Best exercise studio by The Daily Herald in 2014, 2015, 16,17,18,19.

We have also been voted best gym in Buffalo Grove by the BG patch for every year voting was eligible..

The Company currently employs 3 full-time employees and 5 part-time employees.

Management Team:

The Company has assembled an experienced management team:

Owner and Founder - Matt Kuhlman , Over 15 years in the fitness industry as a trainer, owner, and operator, managing every team member and every aspect of The Sweatshop LLC.

Owner - Lanie Kuhlman , My name is Lanie Kuhlman and I am a Licensed Clinical Professional Counselor. I have been working in the field of mental health for over 20 years. I have achieved a Master of Arts degree in Human Services and Counseling and have five years of Doctoral level training from the Adler School of Professional Counseling, where I received a certificate in Training for Cognitive-Behavioral Therapy.

My approach is to understand an individual's perception according to their experience and then learn how to apply practical coping skills through skill building utilized both in The Practice of Mindfulness and Cognitive-Behavioral techniques. This is a collaborative process that utilizes your strengths and will add new ideas to your current life skills.

I have experience with all ages and working with anxiety, depression, grief and loss, life transitions, crisis, Wellness, weight loss and general life problems.

Business Mission:

Welcome to The Sweatshop!

Within these walls, we believe in the power of the smile, and think positivity is contagious so we give it freely.

Our mission is to provide you with the best, most fun workout experience that you've ever had, everytime you walk through our door. No gimmicks. No diets. No product pushing.

Here, you are so much more than just a # on a scale, and with our expert Total Wellness Team, we will help you transform from the INSIDE out

We don't care what you look like, how old you are, or what you think you can't do. We support.

We inspire. We educate. We motivate

Together, WE ARE SWEATSHOP.

Don't just workout. Be

New Service:

The Company is prepared to introduce the following service to the market:

Fitness classes, group, and personal training: We offer the most fun, and effective fitness and personal training services for all ages, all sizes, and all levels of fitness.

We've been in business for over 9 years serving both Buffalo Grove and Libertyville, Illinois. We are moving our Buffalo Grove location over to Palatine, due to demand in this area, demographics, and costs.

II. BUSINESS SUMMARY:

Industry Overview

In the United States, the fitness and health services industry presently makes 52.50-113.80 Per Month dollars in sales.

Research shows that consumers in this industry primarily focus on the following factors when making purchasing decisions:

Health and wellness.

Looking for a safe, friendly, and welcoming environment to look and feel better.

Business Goals and Objectives

Short Term:

Build and maintain our customer base that we're moving over from our Buffalo Grove location.

After year one goal of 250 members.

Long Term:

Building and growing our membership base by 5-10% each year.

Legal Issues

The Company affirms that its promoters have acquired all legally required trademarks and patents.

III. MARKETING SUMMARY:

Target Markets

The Company's major target markets are as follows:

Women between the ages of 25-65 And families

The estimated number of potential clients within the Company's geographic scope is 2,000.

Competition in the fitness and health services industry, customers make choices based upon health and wellness. People are looking for a safe, friendly, and welcoming environment to look and feel better.

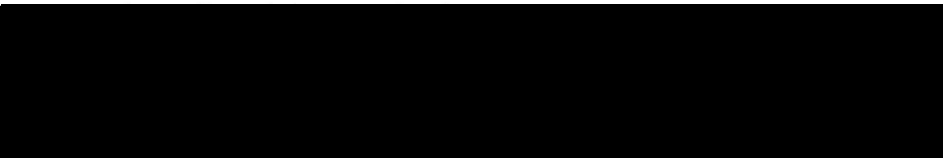
The level of competition is Our direct competitor are boutique gyms that offer training services. The primary competitors for the business are the following: Orange Theory, Burn Bootcamp, Fit 36, 9 Round, etc.

However, we believe that the Company has the following competitive advantages:
We offer the most fun, unique and effective training services designed for people who don't like to exercise. There is nothing like the sweatshop on the planet.

Services:

First-rate service is intended to be the focus of the Company and a cornerstone of the brand's success. All clients will receive conscientious, one-on-one, timely service in all capacities, be they transactions, conflicts or complaints. This is expected to create a loyal brand following and return business.

IV. FINANCIAL PLAN

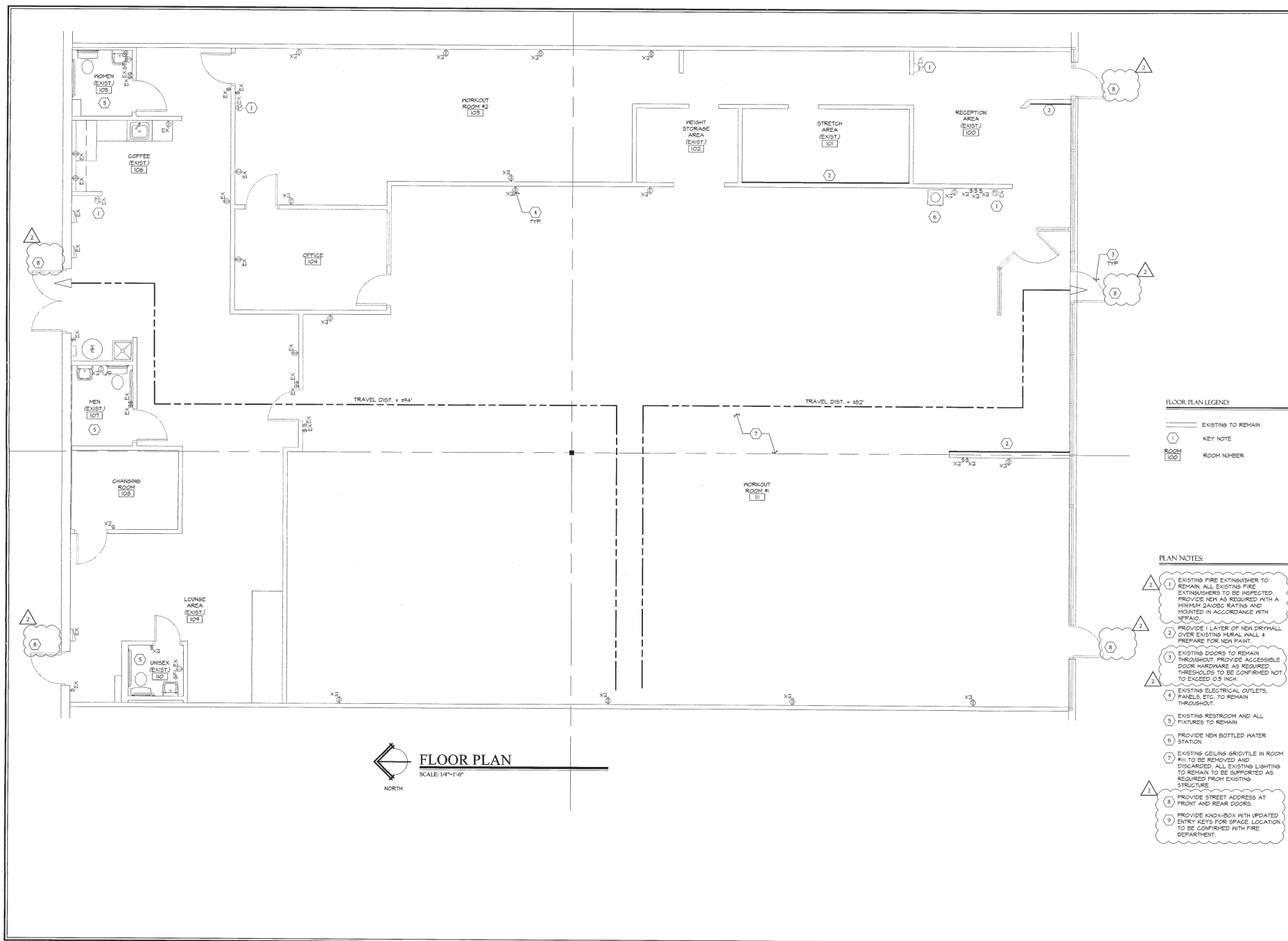


V. HOURS OF OPERATION

Monday: 5:30am - 1pm / 3:30pm - 8pm
 Tuesday: 5:30am - 1pm / 3:30pm - 8pm
 Wednesday: 5:30am - 1pm / 3:30pm - 8pm
 Thursday: 5:30am - 1pm / 3:30pm - 8pm
 Friday: 5:30am - 1pm / 3:30pm - 6pm
 Saturday: 8am Sweatcamp
 9:30am Sweatcamp
 10:45am - 12 pm Training
 Sunday: 8am - 12pm

VI. OCCUPANCY

Our classes are typical occupied at 25-40 people at a time and then members come and go throughout the hours of operation. Training hours occupies 10-20 people at one time.

PROJECT:
16072BODY DESIGN.PRO
GYM BUILDOUT
140 W. NORTHWEST HWY., PALATINE, ILBATIR ARCHITECTURE, LTD.
1121 E. MAIN ST. SUITE 205, ST. CHARLES, IL 60174
PHONE: 630-515-5109 FAX: 630-515-5919
WWW.BATIRARCH.COM

PLAN, NOTES, WALL TYPES

REVISIONS
ISSUED FOR REVIEW
12-15-2016
ISSUED FOR PERMIT
12-15-2016
REVISED FOR PERMIT
12-21-2016
PER VILLAGE REVIEW
01-12-2017© COPYRIGHT 2016
BATIR ARCHITECTURE, LTD.SCALE
1/4" = 1'-0"
UNLESS NOTED OTHERWISEDATE
12.13.16

A201

Attachment: EXHIBIT - Floor Plan (140 W. Northwest Highway - SU Health Club)



SPECIAL USE & VARIATION APPLICATION

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

Office Use Only	Project Planner	Zoning Case #
	Filing Fee	Notification Deadline
	ZBA Public Hearing Date	Village Council Date

date received

Background Information	PETITIONER(S) Matthew and Lanie Kuhlman		Business Name (if applicable) The Sweatshop, LLC	
	Subject Property Address 130-156 W Northwest Highway			
	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 B-2, General Business	Existing Land Use Retail	Proposed Land Use Retail	
	Generally describe your request: <u>We are requesting a new special use permit to put a gym in 6,418 SF of retail space</u> <u>in Eurofresh Plaza, Suites 140 and 142. The same use was previously granted to</u> <u>another gym, "Body Design Pro", and that Special Use permit has been expired for</u> <u>only 2 months. The new tenant, "The Sweatshop, LLC" is an existing business with</u> <u>a large, dedicated clientele. The tenant is relocating their business from</u> <u>Buffalo Grove to Palatine, which will amplify business in the rest of the building and</u> <u>surrounding areas in general.</u>			

Attachment: Application (140 W. Northwest Highway - SU Health Club)



SPECIAL USE

Required Materials

- Filing Fee of \$ 898
- Application Form
- Plat of Survey (must show all current improvements and be sealed by an Illinois certified surveyor)
- Site Plan & Floor plan (dimension, location, and setbacks of all existing and proposed buildings) – **one 11x17 copy each, electronic version preferred**
- ☐ Real Estate Interest Disclosure Form (see attached)
- ☐ Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)
- Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

Additional Materials (as required by the Village)

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

Petitioner Justification

The Petitioner is required to present specific evidence related to each of the following standards to justify the request (paraphrased from Section 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Variation only, you do not need to answer these items.***

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

This space is already built out as a gym, and no modifications to the floor plan are required. The Special Use Permit for the same use has been expired for only 2 months

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

The space has been previously approved for this use, and is in compliance.

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

The business will potentially amplify property values, as the gym is an existing and popular business that is relocating to Palatine.

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

There is no live entertainment use and the operation of this business will increase public health through fitness.

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 health club greater than 3,000 square feet pursuant to Section 11.03 (d) (22) of the Palatine Zoning Ordinance. The property is commonly known as 140 W. Northwest Highway (PIN# 02-15-201-013).
 The Petitioner is proposing to operate a health club greater than 3,000 square feet of the Subject Property - Eurofresh Plaza shopping center.
 The above petition has been filed by Matthew Kuhlman (The Sweatshop LLC) and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 19-26
 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 (4523590)

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 # 4523590

Attachment: Public Notice (140 W. Northwest Highway - SU Health Club)

5. 140 W. Northwest Highway

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. Business Plan
5. Floor Plan
6. Public Notice

Sworn in petitioner Mr. Matt Kuhlman Grayslake, IL owner of Sweatshop LLC

Mr. Kuhlman explained they currently have 2 locations one in Libertyville and one in Buffalo Grove. He stated their lease is expiring in Buffalo Grove so are looking to relocate to Palatine. He spoke to the business and the services they provide. He stated they have been in business for 9 years with a lot of their members living in neighboring cities to Palatine so this site makes sense.

Ms. Wood asked if the site was formerly a fitness facility.

Mr. Kuhlman explained the location had a special use but it expired 2 months ago.

Ms. Wood asked staff about the previous business.

Lyn explained it has been closed over 8 months so they need a new special use.

Ms. Wood asked if there are any concerns with parking.

Mr. Kuhlman spoke to their peak hours and explained the main reason they chose the space was because of ample parking.

Ms. Wood asked if they do a mix of private vs group lessons.

Mr. Kuhlman explained they have power hours that are a community atmosphere and trainings are specific to individuals.

Mr. Dittrich asked if Mr. Kuhlman had concerns with the proximity to the junior high.

Mr. Kuhlman stated no pointing out their current locations have schools nearby and have had no issues.

Ms. Bremanis gave a brief overview explaining the property is zoned B-2 General Business District in the Eurofresh Shopping Plaza and the tenant space being approximately 6,378 square feet and the petitioners are not making any changes to the existing floor plan. The hours of operation are Monday thru Thursday 5:30 AM - 1 PM / 3:30 PM - 8 PM, Friday 5:30 AM - 1 PM / 3:30 - 6 PM, Saturday 8 AM - 12 PM and Sunday 8 AM - 12 PM. She stated the proposed use requires 26

parking spaces. Currently there are 265 existing parking spaces. The total required parking for the plaza is 234 spaces for a total 31 excess spaces. Ms. Bremanis stated both community services and fire prevention have reviewed the plan and did not have any issues identified.

Sworn in Mr. William Thompson landlord representative

Mr. Thompson stated they do their due diligence on their tenants. He stated Mr. Kuhlman had invited him to their Facebook group where he noticed an overwhelming amount of support throughout their members.

Mr. Dittrich asked if the other businesses in the center are supportive

Mr. Thompson stated the other tenants have expressed excitement to drive business into their own businesses. He stated this should benefit the other businesses.

STAFF RECOMMENDATION:

The Petitioners are proposing relocate their existing health club to a currently vacant tenant space. The shopping plaza has excess parking available, and therefore parking should not be a concern. As the proposed use will occupy a vacant space and utilize the same floorplan of the previous health club, it 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 floor plan by Batir Architecture, Ltd., last revised 01/12/2017, and the business operations plan submitted by the Petitioner, Lanie Kuhlman (The Sweatshop LLC) on 4/29/19, except as such plans may be changed to conform to Village Codes and Ordinances.
2. Per the submitted Business Plan, all of the fitness activities will be held within the tenant space. Outdoor fitness or training activities would not be permitted, without a Special Use Amendment and additional Village review.

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 stated health clubs benefit the public health safety and welfare. He pointed out the site was already approved as a health club and they are not changing so he is in favor of approval.

Ms. Wood stated it makes perfect sense because the use was already approved. She stated their hours compliment the center and parking is adequate. She stated this should help the plaza out and the business plan is good. Ms. Wood pointed out the landlord representative has testified to their professionalism and

they currently are running two successful businesses so should be positive contribution.

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 May 21, 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

Consider a Motion Authorizing the Purchase of Replacement Desktop and Laptop Computers

BACKGROUND:

As part of our yearly Capital Budget, we are replacing/upgrading computers and laptops that were originally purchased in 2012. Replacement of older equipment is suggested due to upgrades in capabilities and reliability.

KEY ISSUES:

Bids were accepted from 12 vendors 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.

The older equipment will be utilized in non-critical locations, such as part of the training room / EOC, for summer interns, or sold at auction.

ALTERNATIVES:

1. Motion to approve the purchase of replacement computers from Arlington Computer Products.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends acceptance of the bid from Arlington Computer Products for the purchase of replacement desktop and laptop computers.

ACTION REQUIRED:

A motion to approve the purchase of replacement desktop & laptop computers from Arlington Computer Products in the amount of \$31,512.54.

ATTACHMENTS:

- Bid Tabulation - 2019 HP Desktop Computers and Laptops
- Computer Specs

2019 HP DESKTOP COMPUTERS & LAPTOPS
BID OPENING: WEDNESDAY, MAY 8TH 10:30 AM
IT DEPARTMENT

Bidder Name	Proposal Signed Y/N	Bid Bond Attached Y/N	Total Bid Price
ACP Arlington Computer			31,512.54
AKA Comp Solutions			35,995.31
CDWG			35,718.47
Diltex Inc.			40,115.99
Dynamic Interactive Bus			42,938.63
Howard Technology Solutions			52,463.00
Hypertec USA Inc			36,295.61
Insight Public Sector, Inc.			35,726.00
KOI Computers			33,035.50
MNJ Technologies Direct			32,979.10
Sterling Computer Sales			40,280.00
Tallgrass Systems			35,171.00

Attachment: Bid Tabulation - 2019 HP Desktop Computers and Laptops (Award of Contract for Computer Purchase)



Arlington Computer Products
851 Commerce Court

Buffalo Grove, IL 60089
847-541-6694
<http://www.arlingtoncp.com>



HP ProDesk 600 G4

SFF - 1 x Core i7 8700 / 3.2 GHz - RAM 8 GB - SSD 256 GB - NVMe - DVD-Writer - UHD Graphics 630 - GigE - Win 10 Pro 64-bit - monitor: none - keyboard: US - promo

Manufacturer: HP Inc.
Part #: 4HJ16UT#ABA
Printed On: May 3, 2019 2:02 PM CDT

Product Description

- HP has combined high-performance and expandability with powerful memory and optional graphics cards.
- Protect your PC with self-healing, hardware-enforced, and manageable security.
- The HP ProDesk 600 SFF has two bays, two slots, two M.2 connectors, and plenty of configurable ports.
- With 11 total USB ports including one USB Type-C™, up to three video outputs, and optional Bluetooth® connectivity, the HP ProDesk 600 SFF becomes a hub for all your devices in the office.

Main Specifications

Product Description	HP ProDesk 600 G4 - SFF - Core i7 8700 3.2 GHz - 8 GB - 256 GB - US
Type	Personal computer - small form factor
Localization	Language: English / region: United States
Processor	1 x Intel Core i7 (8th Gen) 8700 / 3.2 GHz (4.6 GHz) (6-core)
Processor Main Features	Hyper-Threading Technology, Intel Turbo Boost Technology 2, Intel Smart Cache
Cache Memory	12 MB
Cache Per Processor	12 MB
RAM	8 GB DDR4 SDRAM
Storage Controller	SATA (SATA 6Gb/s)
Hard Drive	1 x SSD 256 GB - PCI Express - M.2 2280 - NVMe Express (NVMe)

Optical Storage	DVD-Writer
Graphics Controller	Intel UHD Graphics 630
Audio Output	Stereo
Networking	GigE
Power	AC 120/230 V (50/60 Hz)
OS Provided	Windows 10 Pro 64-bit Edition
Dimensions (WxDxH)	3.7 in x 10.6 in x 11.6 in
Weight	9.92 lbs
Pricing Type	Promo
Environmental Standards	ENERGY STAR Qualified
Manufacturer Warranty	Limited warranty - parts and labor - 3 years - on-site
General	
Type	Personal computer
Product Form Factor	Small form factor
Built-in Devices	Speaker
Embedded Security	Trusted Platform Module (TPM 2.0) Security Chip
Localization	Language: English / region: United States
Processor / Chipset	
CPU	Intel Core i7 (8th Gen) 8700 / 3.2 GHz
Max Turbo Speed	4.6 GHz
Number of Cores	6-core
CPU Qty	1
Max CPU Qty	1
CPU Upgradability	Upgradable
Processor Main Features	Hyper-Threading Technology, Intel Turbo Boost Technology 2, Intel Smart Cache
Chipset Type	Intel Q370
Cache Memory	
Installed Size	12 MB
Cache Per Processor	12 MB
RAM	
Installed Size	8 GB
Technology	DDR4 SDRAM
Effective Memory Speed	2666 MHz
Form Factor	DIMM 288-pin
Slots	4 (total) / 3 (empty)
Configuration Features	1 x 8 GB

Hard Drive

Type	SSD - M.2 2280
Capacity	1 x 256 GB
Interface Type	PCI Express
Features	NVM Express (NVMe)

Storage Controller

Type	SATA
Controller Interface Type	SATA 6Gb/s

Optical Storage

Type	DVD-Writer - SATA
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Monitor

Monitor Type	None.
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Graphics Controller

Graphics Processor	Intel UHD Graphics 630
Video Interfaces	DisplayPort

Audio Output

Sound Output Mode	Stereo
Max Sampling Rate	192 kHz
Speakers Included	Right / left channel

Input Device

Type	Mouse, keyboard
------	-----------------

Keyboard

Keyboard Name	HP Business Slim Keyboard
Interface	USB
Localization & Layout	US

Mouse

Technology	Optical
Interface	USB

Networking

Interface (Bus) Type	PCI Express Mini Card (M.2)
Ethernet Controller	Intel I219-LM

Data Link Protocol	Ethernet, Fast Ethernet, Gigabit Ethernet
Remote Management Protocol	SNMP 2
Features	Wake on LAN (WoL), ACPI support, PXE support, auto-uplink (auto MDI/MDI-X)
Compliant Standards	IEEE 802.3, IEEE 802.3u, IEEE 802.3i, IEEE 802.1Q, IEEE 802.3ab, IEEE 802.1p, IEEE 802.3x, IEEE 802.3az
Expansion / Connectivity	
Bays	1 (total) / 0 (free) x external 5.25" Slim Line 1 (total) / 1 (free) x internal 3.5" 2 (total) / 2 (free) x internal 2.5"
Slots	1 (total) / 1 (free) x M.2 Card - 2230 1 (total) / 0 (free) x M.2 Card - 2280/2230 1 (total) / 1 (free) x PCIe 3.0 x4 1 (total) / 1 (free) x PCIe 3.0 x16
Interfaces	4 x USB 2.0 (2 front, 2 rear) (one of them is fast-charging) 1 x USB-C 3.1 Gen 2 (1 in front) 4 x USB 3.1 Gen 2 (2 front, 2 rear) 2 x USB 3.1 Gen 1 1 x audio line-in 1 x audio line-out 2 x DisplayPort 1 x LAN (Gigabit Ethernet) - RJ-45 1 x headphones/microphone
Miscellaneous	
Theft/Intrusion Protection	Security lock slot (cable lock sold separately)
Security Slot Type	Kensington security slot
Compliant Standards	RoHS, WEEE, low halogen
Pricing Type	Promo
Power	
Device Type	Power supply
Nominal Voltage	AC 120/230 V (50/60 Hz)
Power Provided	180 Watt
Efficiency	92%
Power Factor Correction	Yes (active)
Operating System / Software	
OS Provided	Windows 10 Pro 64-bit Edition English
Software	HP Recovery Manager, HP Support Assistant, HP Hotkey Support, HP Spare Key, Password Manager, Windows Defender, HP Secure Erase, HP Manageability, HP BIOSphere, HP BIOS Configuration Utility (free download), HP Credential Manager, HP Client Catalog (free download), HP Driver Packs, HP Device Access Manager, HP JumpStart, HP Noise Cancellation, HP System Software Manager (free download), HP PhoneWise, HP Sure Click, HP BIOSphere Gen4, HP Client Security Suite Gen4, Power On Authentication, HP SureStart Gen4, Ivanti Management Suite, HP Management Integration Kit for Microsoft System Center Configuration Manager Gen 2

Environmental Standards

ENERGY STAR Certified	Yes
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Manufacturer Warranty

Service & Support	Limited warranty - parts and labor - 3 years - on-site
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Dimensions & Weight

Width	3.7 in
Depth	10.6 in
Height	11.6 in
Weight	9.92 lbs

Dimensions & Weight (Shipping)

Shipping Width	15.7 in
Shipping Depth	9.1 in
Shipping Height	19.6 in

Environmental Parameters

Min Operating Temperature	50 °F
Max Operating Temperature	95 °F
Humidity Range Operating	10 - 90% (non-condensing)



Arlington Computer Products
851 Commerce Court

Buffalo Grove, IL 60089
847-541-6694
<http://www.arlingtoncp.com>



HP ProBook 650 G4

Core i7 8550U / 1.8 GHz - Win 10 Pro 64-bit - 8 GB RAM - 256 GB SSD NVMe,
HP Value - DVD-Writer - 15.6" IPS 1920 x 1080 (Full HD) - UHD Graphics 620
- Wi-Fi, Bluetooth - natural silver - kbd: US

Manufacturer: HP Inc.

Part #: 5EK83UT#ABA

Printed On: May 3, 2019 2:05 PM CDT

Product Description

- Help speed up demanding apps with optional 8th Gen hexa-core or quad-core Intel® Core™ processor and optional discrete graphics.
- Protect your PC with self-healing, hardware-enforced, and manageable security.
- The precision-crafted slim design supports several HP docking options providing gradual transitions for IT to more modern solutions, and it's designed to pass MIL-STD 810G testing.

Main Specifications	
Product Description	HP ProBook 650 G4 - 15.6" - Core i7 8550U - 8 GB RAM - 256 GB SSD - US
Product Type	Notebook
Operating System	Win 10 Pro 64-bit - English
Processor	Intel Core i7 (8th Gen) 8550U / 1.8 GHz (4 GHz) / 8 MB Cache
Memory	8 GB DDR4 (1 x 8 GB)
Storage	256 GB - M.2 2280 SSD NVMe, HP Value
Optical Drive	DVD-Writer
Display	15.6" LED backlight 1920 x 1080 / Full HD
Graphics	Intel UHD Graphics 620
Input Device	ClickPad
Keyboard Backlight	Yes

Numeric Keypad	Yes
Integrated Webcam	Yes
Networking	802.11a/b/g/n/ac, Bluetooth 4.2, Gigabit Ethernet
Battery	3-cell - up to 14.5 hours
Features	Hood sensor
Dockable	Yes
Security	Trusted Platform Module (TPM 2.0) Security Chip, fingerprint reader
Color	Natural silver
Dimensions (WxDxH)	14.8 in x 10.1 in x 0.9 in
Weight	4.81 lbs
Localization	Language: English / region: United States
Environmental Standards	ENERGY STAR Qualified
Manufacturer Warranty	Limited warranty - parts and labor - 3 years Limited warranty - battery - 3 years
General	
Product Type	Notebook
Operating System	Windows 10 Pro 64-bit Edition - English
Processor / Chipset	
CPU	Intel Core i7 (8th Gen) 8550U / 1.8 GHz
Max Turbo Speed	4 GHz
Number of Cores	Quad-Core
Cache	8 MB
64-bit Computing	Yes
Features	Intel Turbo Boost Technology 2.0
Memory	
RAM	8 GB (1 x 8 GB)
Max RAM Supported	32 GB
Technology	DDR4 SDRAM
Speed	2400 MHz - 2400 MHz
Form Factor	SO-DIMM 260-pin
Slots Qty	2
Empty Slots	1
Storage	
Main Storage	256 GB SSD - (M.2 2280) PCIe - NVMe Express (NVMe), HP Value
Optical Drive	DVD-Writer
Display	

Type	15.6" - IPS
LCD Backlight Technology	LED backlight
Resolution	1920 x 1080 (Full HD)
Widescreen	Yes
Image Brightness	220 cd/m ²
Features	67% sRGB color gamut
Keyboard Name	HP Advanced
Audio & Video	
Graphics Processor	Intel UHD Graphics 620
Camera	Yes - 720p
Sound	Stereo speakers, dual array microphone
Compliant Standards	High Definition Audio
Input	
Type	Keyboard, ClickPad
Keyboard Backlight	Yes
Keyboard Layout	US
Numeric Keypad	Yes
Features	Volume control, spill-resistant, multi-touch clickpad, gesture function
Communications	
Wireless	802.11a/b/g/n/ac, Bluetooth 4.2
Wireless Controller	Intel Dual Band Wireless-AC 8265
Network Interface	Gigabit Ethernet
Compliant Standards	IEEE 802.3ab
Battery	
Technology	3-cell lithium ion
Capacity	48 Wh
Run Time	Up to 14.5 hours
AC Adapter	
Input	AC 120/230 V (50/60 Hz)
Output	45 Watt, 19.5 V
Connections & Expansion	

Interfaces	USB-C 3.1 Gen 1/DisplayPort (Power Delivery) USB 3.1 USB 3.1 Gen 1 (charging) HDMI LAN Serial Headphone/microphone combo jack Dock
Memory Card Reader	Yes (microSD)
Miscellaneous	
Color	Natural silver
Integrated Options	Hood sensor
Dockable	Yes
Security	Trusted Platform Module (TPM 2.0) Security Chip, fingerprint reader
Features	Power-on password, DriveLock, HP 3D DriveGuard, HP DuraKeys, fingerprint-resistant coating, Setup Password, HP Automatic Drive Lock, Power On Authentication, HP Fast Charge, Pre-boot Authentication, Master Boot Record Security, HP Sure Start Gen 4, HP Wireless Wakeup, BIOS Update via Network
Theft/Intrusion Protection	Security lock slot (cable lock sold separately)
Security Slot Type	Kensington security slot
Included Accessories	Power adapter
Compliant Standards	CSA, UL, VCCI, BSMI, GOST, SABS, CCC, FCC, RoHS, WEEE, A-Tick, ICES, Common Criteria EAL4+, KC, CIT, ICCP
Localization	Language: English / region: United States
Dimensions & Weight	
Dimensions (WxDxH)	14.8 in x 10.1 in x 0.9 in
Weight	4.81 lbs
Environmental Standards	
ENERGY STAR Certified	Yes
Manufacturer Warranty	
Service & Support	Limited warranty - parts and labor - 3 years Limited warranty - battery - 3 years
Environmental Parameters	
Min Operating Temperature	41 °F
Max Operating Temperature	95 °F
Humidity Range Operating	10 - 90% (non-condensing)
Shock Tolerance (operating)	40 g @ 2 ms half-sine pulse
Shock Tolerance (non-operating)	200 g @ 2 ms half-sine pulse
Vibration Tolerance (operating)	0.75 g @ RMS (random)

Vibration Tolerance (non-operating)	1.5 g @ RMS (random)
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Arlington Computer Products
851 Commerce Court

Buffalo Grove, IL 60089
847-541-6694
<http://www.arlingtoncp.com>

HP UltraSlim Docking Station 2013

Docking station - VGA, 2 x DP - 65 Watt - Smart Buy - US - for EliteBook 735 G5, 745 G5, 755 G5, 840r G4; ProBook 64X G4, 650 G4; Spectre x360



Manufacturer: HP Inc.

Part #: D9Y32UT#ABA

Printed On: May 3, 2019 2:11 PM CDT

Product Description

- Designed exclusively for ultraslim HP EliteBook Notebooks
- DisplayPort and VGA ports deliver legacy and future compatibility with your choice of video devices and an Ethernet/LAN port keeps you online
- Expands display, network, and device connectivity so you can be more productive throughout the day—all through a simple one-click slide-in side dock
- Four USB 3.0 ports offer high-speed connectivity to the USB devices you use most. USB 3.0 reduces the time required for data transmission (vs. USB 2.0)¹, is backward compatible with USB 2.0, and is bi-directional

Main Specifications	
Product Description	HP UltraSlim Docking Station 2013 - docking station - VGA, 2 x DP
Product Type	Docking station
Video Interfaces	VGA, 2 x DP
Dimensions (WxDxH)	14.5 in x 4.2 in x 1.7 in
Weight	26.81 oz
Localization	English / United States
Power	Power adapter - external 65 Watt
Manufacturer Selling Program	HP Smart Buy
Manufacturer Warranty	1-year warranty

Designed For	EliteBook 1030 G1, 1040 G3, 725 G3, 725 G4, 735 G5, 745 G3, 745 G4, 745 G5, 755 G3, 755 G4, 755 G5, 820 G3, 820 G4, 830 G5, 840 G3, 840 G4, 840 G5, 840r G4, 850 G3, 850 G4, 850 G5; ProBook 64X G2, 64X G3, 64X G4, 650 G4, 65X G2, 65X G3; Spectre x360; ZBook 14u G4, 14u G5, 15u G3, 15u G4, 15u G5
General	
Product Type	Docking station
Width	14.5 in
Depth	4.2 in
Height	1.7 in
Weight	26.81 oz
Localization	English / United States
Expansion / Connectivity	
Interfaces	4 x SuperSpeed USB 3.0 - 9 pin USB Type A 2 x audio / video - DisplayPort - 20 pin DisplayPort 1 x network - Ethernet - RJ-45 1 x display / video - VGA - 15 pin D-Sub (DB-15) 1 x audio - line-in - mini-phone stereo 3.5 mm 1 x audio - line-out - mini-phone stereo 3.5 mm
Miscellaneous	
Features	LED Indicator, 2 security lock slots (cable lock sold separately), 1 USB 3.0 charging port
Security Slot Type	Kensington security slot
Manufacturer Selling Program	HP Smart Buy
Power	
Power Device	Power adapter - external
Power Provided	65 Watt
Manufacturer Warranty	
Service & Support	Limited warranty - 1 year
Environmental Parameters	
Min Operating Temperature	32 °F
Max Operating Temperature	95 °F
Compatibility Information	

Designed For

HP EliteBook 1030 G1, 1040 G3, 720 G1, 720 G2, 725 G2, 725 G3, 725 G4, 735 G5, 740 G1, 740 G2, 745 G2, 745 G3, 745 G4, 745 G5, 750 G1, 750 G2, 755 G2, 755 G3, 755 G4, 755 G5, 820 G1, 820 G2, 820 G3, 820 G4, 830 G5, 840 G1, 840 G2, 840 G3, 840 G4, 840 G5, 840r G4, 850 G1, 850 G2, 850 G3, 850 G4, 850 G5
 HP EliteBook Folio 1020 G1, 1040 G1, 1040 G2, 9470m, 9480m
 HP EliteBook Revolve 810 G1 Tablet, 810 G2 Tablet, 810 G3 Tablet
 HP Pro x2 612 G1
 HP ProBook 640 G2, 640 G3, 640 G4, 645 G2, 645 G3, 645 G4, 650 G2, 650 G3, 650 G4, 655 G2, 655 G3
 HP Spectre x360 15-ch006tx
 HP ZBook 14 G2 Mobile Workstation, 14 Mobile Workstation, 14u G4 Mobile Workstation, 14u G5 Mobile Workstation, 15u G2 Mobile Workstation, 15u G3 Mobile Workstation, 15u G4 Mobile Workstation, 15u G5 Mobile Workstation

Consider a Motion to Approve 2019 Warrant #10

8.1

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 10 having been approved by the Village Council on 05/20/2019 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	297,585.22	-	-	-	297,585.22
Motor Fuel Tax Fund	205	767,168.39	-	-	-	767,168.39
CDBG Fund	210	38,102.77	-	-	-	38,102.77
Downtown TIF Fund	233	5,288.50	130,308.76	-	-	135,597.26
Rand Corridor TIF Fund	234	-	143,981.25	-	-	143,981.25
Debt Service Fund	300	-	845,383.62	-	-	845,383.62
Capital Equipment Fund	401	68,232.00	-	-	-	68,232.00
Capital Improvements Fund	402	87,331.39	-	-	-	87,331.39
Water Fund	605	1,117,022.79	358,860.00	-	-	1,475,882.79
Sewer Fund	610	7,964.80	177,371.25	-	-	185,336.05
Refuse Fund	615	95,826.63	-	-	56.17	95,882.80
Parking Fund	620	12,782.38	-	-	-	12,782.38
Health Insurance Fund	701	500,924.84	-	-	-	500,924.84
Fleet Services Fund	710	55,567.58	-	-	-	55,567.58
Total Report		3,053,797.29	1,655,904.88	-	56.17	4,709,758.34

ATTACHMENTS:

- Warrant #10



Invoice Due Date Range 02/01/19 - 06/04/19
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 20-01 Village Managers Office,Administration									
Vendor 2247 - Accurate Document Destruction Inc									
15654263	Recycling Services	Open		04/30/2019	05/30/2019	05/07/2019			206.
Vendor 2247 - Accurate Document Destruction Inc Totals						Invoices	1		\$206.
Vendor 1553 - Acme Truck & Brake Supply									
01_38159	Parts - STOCK	Open		04/23/2019	05/23/2019	05/10/2019			162.
01_38585	Parts - T-425	Open		04/24/2019	05/24/2019	05/10/2019			41.
01_38900	Parts - T-425	Open		04/25/2019	05/25/2019	05/10/2019			176.
Vendor 1553 - Acme Truck & Brake Supply Totals						Invoices	3		\$380.
Vendor 4516 - Advance Auto Parts									
4051911338853	Parts - STOCK	Open		04/23/2019	05/23/2019	05/10/2019			46.
4051911438881	Parts - PT-999 & PT-92	Open		04/24/2019	05/24/2019	05/10/2019			12.
4051911446263	Parts - T-383	Open		04/24/2019	05/24/2019	05/10/2019			38.
4051912321105	Parts - PT-203	Open		05/03/2019	06/02/2019	05/13/2019			114.
Vendor 4516 - Advance Auto Parts Totals						Invoices	4		\$212.
Vendor 3788 - Advanced Disposal									
F40000033690	Waste Disposal	Open		04/30/2019	05/30/2019	05/10/2019			3,379.
Vendor 3788 - Advanced Disposal Totals						Invoices	1		\$3,379.
Vendor 2046 - Advanced Public Safety									
231232	Virtual Partner Software/Maintenance Fee for Police Veh's	Open		03/29/2019	04/28/2019	05/13/2019			5,634.
Vendor 2046 - Advanced Public Safety Totals						Invoices	1		\$5,634.
Vendor 4746 - Advanced Tree Care									
3148	2019 Parkway Tree Trimming Program	Open		04/29/2019	05/29/2019	04/30/2019			37,404.
Vendor 4746 - Advanced Tree Care Totals						Invoices	1		\$37,404.
Vendor 1437 - Ahlgrim Family Funeral Services									
2019-00000456	Transport to Cook County Medical Examiners Ofc (19-04117)	Open		03/28/2019	05/20/2019	05/13/2019			275.
Vendor 1437 - Ahlgrim Family Funeral Services Totals						Invoices	1		\$275.
Vendor 2213 - Al Piemontes Arlington Hts Ford									
864818	Parts - T-429	Open		04/26/2019	05/26/2019	05/13/2019			502.
Vendor 2213 - Al Piemontes Arlington Hts Ford Totals						Invoices	1		\$502.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 2496 - Altorfer Industries, Inc									
S8647701	2018 Caterpillar Asphalt Roller - E-223	Open		04/23/2019	05/23/2019	04/30/2019			42,876.
Vendor 2496 - Altorfer Industries, Inc Totals							Invoices	1	\$42,876.
Vendor 1461 - American Underground Inc									
HRDRPW532019	Hydrant Meter Deposit Refund	Open		05/03/2019	05/17/2019	05/06/2019			1,048.
Vendor 1461 - American Underground Inc Totals							Invoices	1	\$1,048.
Vendor 2491 - Anderson Pest Solutions									
5189267	Pest Control Services May 2019-CSF	Open		05/02/2019	06/01/2019	05/09/2019			76.
5189397	Pest Control Services May 2019-Fire Station 83	Open		05/02/2019	06/01/2019	05/09/2019			39.
Vendor 2491 - Anderson Pest Solutions Totals							Invoices	2	\$116.
Vendor 1048 - Arco Mechanical Equipment Sales									
17382	Gas Detection Calibration	Open		04/26/2019	05/26/2019	05/09/2019			3,375.
Vendor 1048 - Arco Mechanical Equipment Sales Totals							Invoices	1	\$3,375.
Vendor 1443 - Arlington Power Equipment									
809358	Parts - PT-92	Open		04/12/2019	05/12/2019	05/10/2019			6.
810081	Parts - PT-48	Open		04/17/2019	05/17/2019	05/10/2019			9.
810164	Parts - PT-92	Open		04/18/2019	05/18/2019	05/10/2019			131.
810671	Parts - PT-48	Open		04/22/2019	05/22/2019	05/10/2019			21.
810762	Parts - PT-112	Open		04/22/2019	05/22/2019	05/10/2019			38.
811417	Parts - PT-112	Open		04/25/2019	05/25/2019	05/10/2019			22.
811883	Parts - PT-165	Open		04/29/2019	05/29/2019	05/13/2019			32.
812523	Muff Eye Kit	Open		05/02/2019	06/01/2019	05/01/2019			17.
Vendor 1443 - Arlington Power Equipment Totals							Invoices	8	\$279.
Vendor 2322 - Arrow Road Construction Company									
36919 * 2	2019 Street Resurfacing Program MFT Section #19-00000-00-GM	Open		04/26/2019	05/26/2019	04/30/2019			767,168.
37019 * 2	2019 Supplemental Street Resurfacing Program - Winston Drive	Open		04/26/2019	05/26/2019	04/30/2019			87,331.
17963	Binder and Surface for Hot Paving	Open		05/02/2019	06/01/2019	05/10/2019			164.
18000	Binder and Surface for Hot Paving	Open		05/03/2019	06/02/2019	05/10/2019			10,034.
Vendor 2322 - Arrow Road Construction Company Totals							Invoices	4	\$864,699.

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Invoice Due Date Range 02/01/19 - 06/04/19
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 1841 - B & H Photo-Video									
157464363	Canon EOS Rebel Camera - CST Unit	Open		05/01/2019	05/31/2019	05/13/2019			399.
157487857	Sony DVD's (CST/Property Evidence)	Open		05/01/2019	05/31/2019	05/13/2019			209.
157500695	Verbatim CDR-80 (100-PK) (CST Unit/Property & Evidence)	Open		05/02/2019	06/01/2019	05/13/2019			50.
157539885	Verbatim CDR-80 Discs (CST Unit/Property & Evidence)	Open		05/02/2019	06/01/2019	05/13/2019			116.
Vendor 1841 - B & H Photo-Video Totals						Invoices	4		\$775.
Vendor 3024 - Bryce M Baker									
2019-00000457	Scott's Law "Rack Cards" (Reimbursement)	Open		05/01/2019	05/20/2019	05/13/2019			121.
Vendor 3024 - Bryce M Baker Totals						Invoices	1		\$121.
Vendor 3900 - Batteries Plus LLC									
P13879076	12V LEAD DURA 12-8F	Open		04/24/2019	05/24/2019	04/15/2019			41.
Vendor 3900 - Batteries Plus LLC Totals						Invoices	1		\$41.
Vendor 4583 - Benistar/Hartford - 6795									
06012019	2019 - Retiree Health Insurance Premiums (June 2019 - Benistar)	Open		05/01/2019	05/21/2019	05/14/2019			6,784.
Vendor 4583 - Benistar/Hartford - 6795 Totals						Invoices	1		\$6,784.
Vendor 1101 - Beverly Materials LLC									
239136	Wash Stone-WMB Restoration Repair	Open		05/04/2019	06/04/2019	05/13/2019			384.
Vendor 1101 - Beverly Materials LLC Totals						Invoices	1		\$384.
Vendor 2976 - Bill Huffman Landscape Services									
HUFF4-29-19	Replacement and 50/50 Parkway Tree Installations	Open		04/29/2019	05/29/2019	05/13/2019			2,400.
Vendor 2976 - Bill Huffman Landscape Services Totals						Invoices	1		\$2,400.
Vendor 1660 - Blue Cross Blue Shield Of Illinois									
96560010009 0419	2019 Health Insurance Premiums	Open		05/09/2019	05/25/2019	05/09/2019			416,104.
Vendor 1660 - Blue Cross Blue Shield Of Illinois Totals						Invoices	1		\$416,104.
Vendor 2747 - Blue Cross Blue Shield Of Illinois									
2019-00000438	Ambulance Fee Refund	Open		01/10/2019	05/13/2019	05/13/2019			932.
Vendor 2747 - Blue Cross Blue Shield Of Illinois Totals						Invoices	1		\$932.

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Invoice Due Date Range 02/01/19 - 06/04/19
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 4406 - Borden Decal									
0082361	2019/2020 Vehicle Stickers & Tags	Open		03/27/2019	05/20/2019	05/08/2019			10,045.
			Vendor 4406 - Borden Decal Totals			Invoices	1		\$10,045.
Vendor 1492 - Bound Tree Medical LLC									
83192624	Vent Chest Seal	Open		04/29/2019	05/28/2019	05/10/2019			135.
			Vendor 1492 - Bound Tree Medical LLC Totals			Invoices	1		\$135.
Vendor 1857 - Brian Edward Landscaping Inc									
23669	May 2019 Landscape Maintenance Program	Open		05/01/2019	05/31/2019	05/13/2019			8,876.
			Vendor 1857 - Brian Edward Landscaping Inc Totals			Invoices	1		\$8,876.
Vendor 2389 - Bridge Youth & Family Services									
2019-00000453	CDBG - The Bridge	Open		05/14/2019	05/14/2019	05/14/2019			7,742.
			Vendor 2389 - Bridge Youth & Family Services Totals			Invoices	1		\$7,742.
Vendor 3444 - Kevin C Burris									
2019-00000444	Paramedic License Renewal	Open		05/14/2019	05/14/2019	05/10/2019			41.
			Vendor 3444 - Kevin C Burris Totals			Invoices	1		\$41.
Vendor 3403 - Call One									
2019-00000436	Landline Phone Service	Open		05/15/2019	06/01/2019	05/03/2019			1,450.
			Vendor 3403 - Call One Totals			Invoices	1		\$1,450.
Vendor 4299 - Marc J Campise									
2019-00000408	Paramedic License Renewal	Open		05/07/2019	05/07/2019	05/01/2019			41.
			Vendor 4299 - Marc J Campise Totals			Invoices	1		\$41.
Vendor 1319 - Casey Equipment Company									
C18675	Credit Memo	Open		03/29/2019	05/16/2019	05/10/2019			(699.3
C18778	Parts - E-481	Open		04/16/2019	05/16/2019	05/10/2019			981.
W63365	Repair and Maintenance - E-481	Open		04/16/2019	05/16/2019	05/13/2019			10,489.
			Vendor 1319 - Casey Equipment Company Totals			Invoices	3		\$10,770.
Vendor 1769 - Catching Fluidpower Inc									
6110540	Parts - PT-408	Open		09/20/2016	05/15/2019	05/13/2019			61.
			Vendor 1769 - Catching Fluidpower Inc Totals			Invoices	1		\$61.
Vendor 1576 - CC Cartage Excavating									
8607	Lowboy Move-Roland Machinery to Palatine	Open		04/24/2019	05/24/2019	04/17/2019			550.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 1576 - CC Cartage Excavating									
8618	Lowboy Move-Palatine to Roland Machinery	Open		05/01/2019	05/31/2019	05/10/2019			550.
Vendor 1576 - CC Cartage Excavating Totals									Invoices 2 \$1,100.
Vendor 2453 - CDS Office Technologies									
INV1231186	Copier Usage	Open		04/29/2019	05/29/2019	05/03/2019			983.
Vendor 2453 - CDS Office Technologies Totals									Invoices 1 \$983.
Vendor 2560 - Childrens Advocacy Center									
2019-00000446	CDBG - CAC	Open		05/14/2019	05/14/2019	05/14/2019			1,750.
Vendor 2560 - Childrens Advocacy Center Totals									Invoices 1 \$1,750.
Vendor 3050 - Cintas #22									
022764934	Uniform Cleaning	Open		04/26/2019	05/26/2019	04/16/2019			141.
022767393	Uniform Cleaning	Open		05/03/2019	06/02/2019	05/14/2019			141.
022767395	Coveralls - Dusckett	Open		05/03/2019	06/02/2019	05/14/2019			118.
Vendor 3050 - Cintas #22 Totals									Invoices 3 \$402.
Vendor 4199 - Clark Baird Smith LLP									
11200	2019 Legal Expenses (April 2019 - Clark Baird Smith LLP)	Open		04/30/2019	05/21/2019	05/09/2019			1,298.
Vendor 4199 - Clark Baird Smith LLP Totals									Invoices 1 \$1,298.
Vendor 1488 - CNS Tire Supply									
24475	Repair and Maintenance - T-352	Open		04/30/2019	05/30/2019	05/13/2019			30.
24480	Repair and Maintenance - C-329	Open		05/01/2019	05/31/2019	05/13/2019			571.
Vendor 1488 - CNS Tire Supply Totals									Invoices 2 \$602.
Vendor 3033 - Comcast Cable									
PW 5-19	Backup Internet Connections	Open		05/02/2019	05/30/2019	05/03/2019			225.
PD19-May	Monthly Cable Fees (May)	Open		05/04/2019	06/01/2019	05/13/2019			18.
Vendor 3033 - Comcast Cable Totals									Invoices 2 \$244.
Vendor 2980 - Commonwealth Edison									
0905130029-3/19	Municipal Aggregation Provision Report Fee	Open		03/29/2019	05/31/2019	04/08/2019			127.
Vendor 2980 - Commonwealth Edison Totals									Invoices 1 \$127.
Vendor 2741 - Conserv FS									
65074354	Materials	Open		04/23/2019	05/23/2019	05/13/2019			1,535.
777002142	Forward Fuel Purchases	Open		04/23/2019	05/23/2019	05/10/2019			13,895.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 2741 - Conserv FS									
777002143	Forward Fuel Purchases	Open		04/23/2019	05/23/2019	05/10/2019			13,925.
			Vendor 2741 - Conserv FS Totals			Invoices	3		\$29,357.
Vendor 2981 - Continental Weather Service									
192296	Monthly Weather Forecasting - May 2019	Open		05/01/2019	05/31/2019	05/10/2019			150.
			Vendor 2981 - Continental Weather Service Totals			Invoices	1		\$150.
Vendor 4876 - Michael DeBellis									
2019-00000445	P/T Gear for ISP Academy (Reimbursement)	Open		04/10/2019	05/20/2019	05/13/2019			135.
			Vendor 4876 - Michael DeBellis Totals			Invoices	1		\$135.
Vendor 1929 - Delta Sonic Car Wash Systems									
9888840	Car Wash	Open		04/26/2019	05/26/2019	05/13/2019			182.
			Vendor 1929 - Delta Sonic Car Wash Systems Totals			Invoices	1		\$182.
Vendor 4788 - Jonathan M. DeLuca									
2019-00000442	NIPAS Gear (Reimbursement)	Open		05/01/2019	05/20/2019	05/13/2019			47.
			Vendor 4788 - Jonathan M. DeLuca Totals			Invoices	1		\$47.
Vendor 4781 - Document Imaging Services, LLC									
1389	Toner	Open		04/23/2019	05/23/2019	04/26/2019			376.
			Vendor 4781 - Document Imaging Services, LLC Totals			Invoices	1		\$376.
Vendor 1728 - Doland Engineering, LLC									
19-8715	Pressure Zone Revisions Part C Construction Engineering	Open		04/24/2019	05/24/2019	05/02/2019			8,030.
			Vendor 1728 - Doland Engineering, LLC Totals			Invoices	1		\$8,030.
Vendor 4870 - Stanley D Dolecki									
2019-00000403	Private Storm Sewer Reimbursement Program-145 N. Linden Avenue	Open		04/30/2019	05/17/2019	05/02/2019			2,500.
			Vendor 4870 - Stanley D Dolecki Totals			Invoices	1		\$2,500.
Vendor 3877 - Joseph R Duer									
2019-00000443	Paramedic License Renewal	Open		05/14/2019	05/14/2019	05/10/2019			41.
			Vendor 3877 - Joseph R Duer Totals			Invoices	1		\$41.
Vendor 2854 - Dultmeier Sales									
3559152	Parts - PT-999	Open		04/01/2019	05/01/2019	05/13/2019			275.
3559226	Parts - STOCK	Open		04/01/2019	05/01/2019	05/13/2019			872.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 2854 - Dultmeier Sales									
3573242	Tool For Vac-Con	Open		04/25/2019	05/25/2019	04/17/2019			63.
			Vendor 2854 - Dultmeier Sales Totals			Invoices	3		\$1,211.
Vendor 4321 - Emergency Service Marketing Corp., Inc									
2019-00000399	IamResponding Fee	Open		04/30/2019	05/30/2019	04/25/2019			810.
			Vendor 4321 - Emergency Service Marketing Corp., Inc Totals			Invoices	1		\$810.
Vendor 2438 - Federal Express									
6-530-95703	Shipping Charges	Open		04/24/2019	05/24/2019	04/16/2019			30.
			Vendor 2438 - Federal Express Totals			Invoices	1		\$30.
Vendor 2195 - FMP									
162-013743	Parts - STOCK	Open		04/23/2019	05/23/2019	05/10/2019			16.
			Vendor 2195 - FMP Totals			Invoices	1		\$16.
Vendor 1621 - Fox Valley Fire & Safety									
IN00256371	Annual Fire Alarm Inspection- 1215 N. Quentin Rd	Open		04/09/2019	05/09/2019	05/09/2019			402.
IN00260730	Extinguisher Service	Open		04/23/2019	05/22/2019	04/25/2019			171.
			Vendor 1621 - Fox Valley Fire & Safety Totals			Invoices	2		\$573.
Vendor 3081 - FullLife Safety Center									
49228	PW High Visibility Lined and Snap- Off Hood Safety Sweatshirts	Open		04/18/2019	05/18/2019	05/10/2019			2,240.
49229	PW High Visibility Safety Pullover and Zip-Up Sweatshirts	Open		04/18/2019	05/18/2019	05/10/2019			1,284.
			Vendor 3081 - FullLife Safety Center Totals			Invoices	2		\$3,524.
Vendor 1234 - Golf Rose Animal Hospital									
251613	Vet Visit - Hondo (Contreras)	Open		04/22/2019	05/22/2019	04/26/2019			179.
			Vendor 1234 - Golf Rose Animal Hospital Totals			Invoices	1		\$179.
Vendor 2442 - Goodmark Nurseries Llc									
18926	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		04/26/2019	05/26/2019	05/13/2019			1,762.
18926B1	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		04/29/2019	05/29/2019	05/13/2019			748.
18926B2	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		05/01/2019	05/31/2019	05/13/2019			1,925.
18926B3	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		05/03/2019	06/02/2019	05/13/2019			1,857.

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Invoice Due Date Range 02/01/19 - 06/04/19
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 2442 - Goodmark Nurseries LLC									
18926B3-CRM01	Credit Memo	Open		05/03/2019	06/02/2019	05/13/2019			(291.2)
Vendor 2442 - Goodmark Nurseries LLC Totals							Invoices	5	\$6,003.
Vendor 2281 - Grainger									
9156084924	Fuse Holders	Open		04/25/2019	05/26/2019	05/09/2019			800.
9157368680	Slotted Screwdriver	Open		04/26/2019	05/26/2019	05/09/2019			16.
9159956714	Vehicle & Equipment Parts - STOCK	Open		04/29/2019	05/29/2019	05/13/2019			85.
9160801875	Vehicle & Equipment Parts - STOCK	Open		04/30/2019	05/30/2019	05/13/2019			318.
9160801883	Vehicle & Equipment Parts - PT-997	Open		04/30/2019	05/30/2019	05/13/2019			45.
9166694464	Credit Memo	Open		05/06/2019	05/26/2019	05/09/2019			(800.4)
Vendor 2281 - Grainger Totals							Invoices	6	\$465.
Vendor 4753 - Granicus LLC									
112469	Civic Streaming & Agenda & Minutes Renewal	Open		05/01/2019	05/31/2019	04/30/2019			1,540.
Vendor 4753 - Granicus LLC Totals							Invoices	1	\$1,540.
Vendor 1173 - Graybar Electric Company, Inc.									
9309803011	Equipment Parts-Street Lights	Open		04/25/2019	05/25/2019	04/15/2019			151.
9309824290	Equipment Parts-Street Lights	Open		04/26/2019	05/26/2019	05/09/2019			216.
9309944031	Equipment Parts-Street Lights	Open		05/03/2019	06/02/2019	05/09/2019			65.
Vendor 1173 - Graybar Electric Company, Inc. Totals							Invoices	3	\$433.
Vendor 3632 - Greetis Associates Structural Engineers, P.C.									
190501	Structural Svcs 4/1/19-4/30/19 / 755 S Benton	Open		05/03/2019	06/02/2019	05/14/2019			100.
190502	Structural svcs 4/1/19-4/30/19 Journeys	Open		05/03/2019	06/02/2019	05/14/2019			650.
190503	structural svcs 4/1/19-4/30/19 Napleton Mazda	Open		05/03/2019	06/02/2019	05/14/2019			150.
190504	Napleton Subaru 4/1/19-4/30/19 / structural svcs	Open		05/03/2019	06/02/2019	05/14/2019			150.
190505	Structural Svcs - Spruce Village	Open		05/03/2019	06/02/2019	05/14/2019			350.
Vendor 3632 - Greetis Associates Structural Engineers, P.C. Totals							Invoices	5	\$1,400.
Vendor 3258 - Tamara A Gulisano-Canada									
2019-00000440	Citizen Police Academy Banquet (Pizza Bella)	Open		04/30/2019	05/20/2019	05/13/2019			223.
Vendor 3258 - Tamara A Gulisano-Canada Totals							Invoices	1	\$223.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1916 - Harvard Maintenance Inc									
1024070	Village Hall Janitorial Service - May 2019	Open		05/01/2019	05/31/2019	05/09/2019			3,042.
1024166	Train Station Janitorial Service - May 2019	Open		05/01/2019	05/31/2019	05/09/2019			7,599.
Vendor 1916 - Harvard Maintenance Inc Totals							Invoices	2	\$10,641.
Vendor 4871 - Haris Haskovic									
2019-00000404	Basement Protection Program-910 N. Saratoga Drive	Open		04/30/2019	05/17/2019	05/02/2019			750.
Vendor 4871 - Haris Haskovic Totals							Invoices	1	\$750.
Vendor 2917 - Home Depot Credit Services									
1014569	Rotary Hammer	Open		04/22/2019	05/22/2019	04/15/2019			119.
0014609	Bronze Ground Clamp & Ground Rod Copper	Open		04/23/2019	05/23/2019	04/17/2019			21.
8201266	Flex Seal Liquid and Multi Brush Set	Open		04/25/2019	05/25/2019	04/15/2019			92.
9072989	Station 85 Supplies	Open		05/04/2019	06/03/2019	05/01/2019			11.
Vendor 2917 - Home Depot Credit Services Totals							Invoices	4	\$244.
Vendor 2420 - Hydraulic Services & Repairs Inc									
340811	Parts & Repairs - T-338	Open		04/26/2019	05/26/2019	05/13/2019			806.
340871	Parts & Repairs - T-395	Open		05/01/2019	05/31/2019	05/13/2019			1,220.
Vendor 2420 - Hydraulic Services & Repairs Inc Totals							Invoices	2	\$2,026.
Vendor 1147 - Illinois Fire Inspectors Assoc.									
20629	Mini seminar/Kitchen Inspections-dowell	Open		04/18/2019	05/18/2019	04/30/2019			25.
Vendor 1147 - Illinois Fire Inspectors Assoc. Totals							Invoices	1	\$25.
Vendor 4039 - Illinois Public Works Mutual Aid Network Inc									
351	2019 IPWMAN Membership Dues	Open		04/08/2019	05/07/2019	05/03/2019			150.
Vendor 4039 - Illinois Public Works Mutual Aid Network Inc Totals							Invoices	1	\$150.
Vendor 2822 - Illinois Secretary Of State									
PWVM T-468 2019	New Vehicle Title & Municipal Plates - T-468	Open		05/01/2019	05/30/2019	05/10/2019			103.
PWVM T-469 2019	New Vehicle Title & Municipal Plates T-469	Open		05/01/2019	05/30/2019	05/10/2019			103.
PWVM T-470 2019	New Vehicle Registration & Municipal Plates T-469	Open		05/01/2019	05/30/2019	05/10/2019			103.
Vendor 2822 - Illinois Secretary Of State Totals							Invoices	3	\$309.
Vendor 1604 - Illinois State Police									
April19	Background Checks	Open		05/01/2019	05/31/2019	05/10/2019			56.00

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1604 - Illinois State Police									
PD19-1570-Apr	Fingerprinting for Liquor Licensing (1570) - April	Open		05/01/2019	05/31/2019	05/13/2019			84.
PD19-3601-Apr	Fingerprinting for Taxi Licensing (3601) - April	Open		05/01/2019	05/31/2019	05/13/2019			84.
Vendor 1604 - Illinois State Police Totals							Invoices	3	\$226.
Vendor 4521 - Imagetec LP									
561109	Copier Usage	Open		04/22/2019	05/22/2019	04/26/2019			811.
Vendor 4521 - Imagetec LP Totals							Invoices	1	\$811.
Vendor 1725 - Interstate Battery Systems									
50107772	Parts - STOCK	Open		04/23/2019	05/23/2019	05/13/2019			55.
Vendor 1725 - Interstate Battery Systems Totals							Invoices	1	\$55.
Vendor 2992 - James Messineo									
April 30, 2019	APRIL 2019 LAW JUDGE	Open		04/30/2019	05/22/2019	05/02/2019			3,450.
Vendor 2992 - James Messineo Totals							Invoices	1	\$3,450.
Vendor 4816 - Jaclyn Ann Jankovec									
2019-00000435	Private Storm Sewer Reimbursement Program-705 W. Center Road	Open		05/10/2019	05/17/2019	05/02/2019			1,250.
Vendor 4816 - Jaclyn Ann Jankovec Totals							Invoices	1	\$1,250.
Vendor 4842 - Jeffery Jauch									
JJ5/8 Reimb	Annual NE Suburban Training Reimbursement	Open		05/14/2019	05/14/2019	05/14/2019			100.
Vendor 4842 - Jeffery Jauch Totals							Invoices	1	\$100.
Vendor 2695 - JG Uniforms Inc									
54239	Uniform Equipment/Clothing (Cmdr Hat Badge)	Open		04/09/2019	05/09/2019	05/13/2019			59.
54240	Uniform Equipment/Clothing (Cmdr Badges)	Open		04/29/2019	05/29/2019	05/13/2019			249.
Vendor 2695 - JG Uniforms Inc Totals							Invoices	2	\$308.
Vendor 3631 - Johnson Controls Security Solutions LLC									
32367436	Alarm Monitoring-250 W Illinois Ave	Open		04/06/2019	05/01/2019	04/30/2019			61.
32367444	Alarm Monitoring-1215 N Quentin Rd	Open		04/06/2019	05/01/2019	04/30/2019			61.
32367465	Alarm Monitoring-137 W Wood St	Open		04/06/2019	05/01/2019	04/30/2019			61.
32367472	Alarm Monitoring-39 E Colfax St	Open		04/06/2019	05/01/2019	04/30/2019			61.

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Vendor 3631 - Johnson Controls Security Solutions LLC									
32367473	Alarm Monitoring-1475 N Hicks Rd	Open		04/06/2019	05/01/2019	04/30/2019			61.
Vendor 3631 - Johnson Controls Security Solutions LLC Totals									Invoices 5 \$306.
Vendor 1635 - Joseph D. Foreman & Company									
324774	Utility System Supplies-605	Open		04/25/2019	05/25/2019	04/17/2019			1,742.
324775	Utility System Supplies-610	Open		04/25/2019	05/25/2019	04/17/2019			233.
324839	Utility System Supplies	Open		04/30/2019	05/30/2019	05/13/2019			553.
Vendor 1635 - Joseph D. Foreman & Company Totals									Invoices 3 \$2,529.
Vendor 2268 - Journal & Topics Newspapers									
180083	Street Fest Ad	Open		04/24/2019	05/24/2019	05/06/2019			500.
Vendor 2268 - Journal & Topics Newspapers Totals									Invoices 1 \$500.
Vendor 1129 - Journeys The Road Home									
2019-00000447	CBDG - Journeys	Open		05/14/2019	05/14/2019	05/14/2019			8,224.
Vendor 1129 - Journeys The Road Home Totals									Invoices 1 \$8,224.
Vendor 4790 - Kaman Fluid Power Llc									
C47587-001	Parts - PT-239	Open		05/01/2019	05/31/2019	05/13/2019			85.
Vendor 4790 - Kaman Fluid Power Llc Totals									Invoices 1 \$85.
Vendor 4877 - Bradley Kazmierczak									
2019-00000448	P/T Gear for ISP Academy (Reimbursement)	Open		04/10/2019	05/20/2019	05/13/2019			194.
Vendor 4877 - Bradley Kazmierczak Totals									Invoices 1 \$194.
Vendor 3754 - KC's Car Wash Llc									
PWVMKC050219	Car Wash - April	Open		05/02/2019	06/01/2019	05/13/2019			356.
Vendor 3754 - KC's Car Wash Llc Totals									Invoices 1 \$356.
Vendor 4282 - Edward F Kemper									
2019-00000402	IESMA Training Summit	Open		04/30/2019	04/30/2019	04/30/2019			497.
Vendor 4282 - Edward F Kemper Totals									Invoices 1 \$497.
Vendor 2075 - Kimball Midwest									
7047424	Parts - STOCK	Open		04/08/2019	05/08/2019	04/29/2019			90.
Vendor 2075 - Kimball Midwest Totals									Invoices 1 \$90.
Vendor 1318 - Knox Company									
INV01640170	Key Tags (10)	Open		02/26/2019	03/26/2019	04/30/2019			55.
Vendor 1318 - Knox Company Totals									Invoices 1 \$55.

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Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4324 - Chad L Kurka									
2019-00000405	Paramedic License Renewal	Open		05/02/2019	05/02/2019	05/01/2019			41.
			Vendor 4324 - Chad L Kurka Totals			Invoices	1		\$41.
Vendor 4287 - Lauterbach & Amen, LLP									
35628	Actuarial Services	Open		04/10/2019	05/10/2019	05/15/2019			8,700.
			Vendor 4287 - Lauterbach & Amen, LLP Totals			Invoices	1		\$8,700.
Vendor 4857 - Joe Leone									
JL Reimb 5/14	Reimbursement	Open		05/14/2019	05/14/2019	05/14/2019			225.
			Vendor 4857 - Joe Leone Totals			Invoices	1		\$225.
Vendor 2995 - M & B Landscaping									
PD-288	2019 Parking Deck Snow & Ice Control Services	Open		04/18/2019	05/18/2019	05/09/2019			735.
PD-289	2019 Parking Deck Snow & Ice Control Services	Open		04/30/2019	05/30/2019	05/09/2019			525.
			Vendor 2995 - M & B Landscaping Totals			Invoices	2		\$1,260.
Vendor 2756 - Mc Master Carr Supply Co.									
93262099	Parts - PT-406	Open		04/26/2019	05/26/2019	05/13/2019			46.
			Vendor 2756 - Mc Master Carr Supply Co. Totals			Invoices	1		\$46.
Vendor 2173 - Menards Inc									
03060	3M Neoprene and Rubbing Alcohol	Open		05/02/2019	06/01/2019	05/10/2019			15.
03118	Shovel and Chalk Reel	Open		05/03/2019	06/02/2019	05/13/2019			73.
			Vendor 2173 - Menards Inc Totals			Invoices	2		\$89.
Vendor 4697 - Christian D Mennel									
2019-00000459	Undercover Techniques & Survival for Narcotics Ofcs Training	Open		05/03/2019	05/20/2019	05/14/2019			220.
			Vendor 4697 - Christian D Mennel Totals			Invoices	1		\$220.
Vendor 4600 - Meridian IT Inc									
448127	Reporting and Support Services: Commvault Licenses	Open		05/01/2019	05/30/2019	04/18/2019			579.
			Vendor 4600 - Meridian IT Inc Totals			Invoices	1		\$579.
Vendor 1866 - Metro Western Cook Credit Service									
75974	Employment Background Checks (Avila & Portmann)	Open		04/30/2019	05/30/2019	05/13/2019			72.
			Vendor 1866 - Metro Western Cook Credit Service Totals			Invoices	1		\$72.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2999 - Midwest Operating Engineers									
June 2019 Family	2019 Local 150 Health Insurance Premiums	Open		05/09/2019	05/20/2019	05/09/2019			62,580.
June 2019 S+1	2019 Local 150 Health Insurance Premiums	Open		05/09/2019	05/20/2019	05/09/2019			8,790.
June 2019 Single	2019 Local 150 Health Insurance Premiums	Open		05/09/2019	05/20/2019	05/09/2019			3,665.
Vendor 2999 - Midwest Operating Engineers Totals							Invoices	3	\$75,035.
Vendor 2386 - MJ Sports									
16357	Windstar Windshirt-Tracy	Open		04/12/2019	05/12/2019	04/30/2019			46.
16360	T-shirt logos / P. Trapani	Open		04/24/2019	05/24/2019	04/30/2019			17.
Vendor 2386 - MJ Sports Totals							Invoices	2	\$63.
Vendor 1204 - Motorola Solutions, Inc									
8280731278	Radio Equipment	Open		04/12/2019	05/11/2019	05/10/2019			459.
16050214	Portable Radio Batteries (24)	Open		05/02/2019	06/01/2019	05/13/2019			2,103.
Vendor 1204 - Motorola Solutions, Inc Totals							Invoices	2	\$2,562.
Vendor 1405 - MPC Communications & Lighting Inc									
19-1124	Repair and Maintenance - Vehicles - C-362	Open		04/18/2019	05/18/2019	05/13/2019			465.
19-1127	Repair and Maintenance - Vehicles - T-415	Open		04/21/2019	05/21/2019	05/13/2019			328.
Vendor 1405 - MPC Communications & Lighting Inc Totals							Invoices	2	\$793.
Vendor 2360 - Napa Of Palatine									
4460-225591	Parts - E-603	Open		04/19/2019	05/19/2019	05/14/2019			4.
4460-225841	Parts - T-409	Open		04/22/2019	05/22/2019	05/13/2019			12.
4460-226012	Parts - E-627	Open		04/23/2019	05/23/2019	05/14/2019			4.
4460-226098	Parts - PT-092	Open		04/23/2019	05/23/2019	05/13/2019			8.
4460-226156	Credit Memo	Open		04/24/2019	05/23/2019	05/14/2019			(4.5
4460-226421	Parts - PT-999	Open		04/25/2019	05/25/2019	05/13/2019			9.
4460-227343	Parts - E-234	Open		05/02/2019	06/01/2019	05/14/2019			9.
4460-227538	Parts - T-361	Open		05/03/2019	06/02/2019	05/14/2019			19.
Vendor 2360 - Napa Of Palatine Totals							Invoices	8	\$64.
Vendor 3541 - Napleton Fleet Group									
C319443	(1) 2019 Dodge Charger Police Pursuit - C-375	Open		04/25/2019	05/25/2019	05/01/2019			25,138.
Vendor 3541 - Napleton Fleet Group Totals							Invoices	1	\$25,138.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2048 - Neofunds									
05-14-19	Village Wide Postage for Postage Meter	Open		05/14/2019	05/15/2019	05/15/2019			3,020.
Vendor 2048 - Neofunds Totals						Invoices	1		\$3,020.
Vendor 2616 - Nicor Gas									
93126652572-4/19	Natural Gas-150 W. Wilson Street Clu Building	Open		04/17/2019	06/04/2019	05/15/2019			331.
37917400006-4/19	Natural Gas-914 W. Lukas Avenue Square D Lift Station	Open		04/18/2019	06/04/2019	05/15/2019			32.
Vendor 2616 - Nicor Gas Totals						Invoices	2		\$363.
Vendor 1753 - North East Multi-Regional Trng.									
254387	Aggressive Patrol Tactics Training (x2)	Open		05/03/2019	06/02/2019	05/13/2019			300.
Vendor 1753 - North East Multi-Regional Trng. Totals						Invoices	1		\$300.
Vendor 1413 - Northwest Central Dispatch Syst									
8759	Member Assessment Fee's (June)	Open		05/01/2019	05/31/2019	05/13/2019			58,278.
Vendor 1413 - Northwest Central Dispatch Syst Totals						Invoices	1		\$58,278.
Vendor 3002 - Northwest Community Hospital-OEHS									
16239	Immunization	Open		05/02/2019	06/01/2019	05/08/2019			148.
Vendor 3002 - Northwest Community Hospital-OEHS Totals						Invoices	1		\$148.
Vendor 1196 - Northwest Compass Inc									
2019-00000449	CDBG - Northwest Compass	Open		05/14/2019	05/14/2019	05/14/2019			1,250.
Vendor 1196 - Northwest Compass Inc Totals						Invoices	1		\$1,250.
Vendor 1324 - Northwest Municipal Conference									
10528	FY19-20 Membership Dues	Open		05/01/2019	05/31/2019	05/06/2019			25,528.
Vendor 1324 - Northwest Municipal Conference Totals						Invoices	1		\$25,528.
Vendor 2367 - Northwest Police Academy									
Jan-19	Workplace Violence Identification & Mitigation Seminar	Open		01/10/2019	05/20/2019	05/13/2019			75.
Feb-19	Sexual Harassment in the Workplace Seminar	Open		02/14/2019	05/20/2019	05/13/2019			100.
Mar-19	Disciplinary Investigations Seminar	Open		03/14/2019	04/14/2019	05/13/2019			100.
Reissue - Oct-18	1st Responders Wellness & Policy Consideration Seminar	Open		05/13/2019	05/20/2019	05/13/2019			75.
Reissue-Dec-18	Labor Law Update Seminar	Open		05/13/2019	05/20/2019	05/13/2019			75.

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Vendor 2367 - Northwest Police Academy									
Reissue-Nov-18	Impacting Culture in Police Organizations Seminar	Open		05/13/2019	05/20/2019	05/13/2019			100.
Vendor 2367 - Northwest Police Academy Totals							Invoices	6	\$525.
Vendor 1292 - Northwest Water Commission									
PALQRTLY5119	Quarterly Payment 05/19	Open		05/01/2019	05/31/2019	05/09/2019			881,223.
Vendor 1292 - Northwest Water Commission Totals							Invoices	1	\$881,223.
Vendor 4302 - Thomas J Novak									
2019-00000406	Paramedic License Renewal	Open		05/02/2019	05/02/2019	05/01/2019			41.
Vendor 4302 - Thomas J Novak Totals							Invoices	1	\$41.
Vendor 2639 - Nutoys Leisure Products									
48889	Trash Receptacles for Downtown Palatine	Open		04/17/2019	05/17/2019	05/07/2019			4,996.
Vendor 2639 - Nutoys Leisure Products Totals							Invoices	1	\$4,996.
Vendor 2753 - Office Depot Inc									
11375905	Office Supplies	Open		04/30/2019	05/30/2019	05/14/2019			101.
11375929	Misc Office Supplies & Copy Paper	Open		04/30/2019	05/30/2019	05/13/2019			304.
11375946	office supplies	Open		04/30/2019	05/30/2019	05/14/2019			287.
11375956	Office Supplies-Cuttlery/Cups/Plates	Open		04/30/2019	05/30/2019	05/08/2019			41.
Vendor 2753 - Office Depot Inc Totals							Invoices	4	\$734.
Vendor 1214 - On Time Embroidery Inc.									
OE 61195	4pocket pant (3)/Poly/Cotton shirt	Open		04/12/2019	05/12/2019	04/30/2019			387.
ES61736	S/S-(3) L/S (3) Clothing	Open		04/25/2019	05/24/2019	04/25/2019			75.
O60845	Clothing	Open		04/25/2019	05/24/2019	04/25/2019			179.
OES62295	Clothing	Open		04/25/2019	05/24/2019	04/25/2019			311.
S61870	Clothing	Open		04/25/2019	05/24/2019	04/25/2019			32.
S61960	Clothing	Open		04/25/2019	05/24/2019	04/25/2019			213.
62216	Clothing	Open		05/03/2019	06/02/2019	05/08/2019			149.
ES61647	Clothing	Open		05/03/2019	06/02/2019	05/08/2019			153.
ES61871	Clothing	Open		05/03/2019	06/02/2019	05/08/2019			69.
OE60595	Clothing	Open		05/03/2019	06/02/2019	05/08/2019			284.
Vendor 1214 - On Time Embroidery Inc. Totals							Invoices	10	\$1,856.
Vendor 2572 - Paddock Publications, Inc									
T4522124	PZB - 270 N. Smith Street	Open		04/20/2019	05/05/2019	05/03/2019			52.
T4522125	PZB - 1590 N. Rand Road	Open		04/20/2019	05/05/2019	05/03/2019			44.

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Vendor 2572 - Paddock Publications, Inc 2019-2020	Annual Subscription	Open		05/02/2019	06/02/2019	05/06/2019			4.
			Vendor 2572 - Paddock Publications, Inc Totals			Invoices	3		\$101.
Vendor 2357 - Palatine Township 2019-00000450	CDBG - Palatine Township	Open		05/14/2019	05/14/2019	05/14/2019			2,000.
			Vendor 2357 - Palatine Township Totals			Invoices	1		\$2,000.
Vendor 2376 - Palatine Township Senior Citizens 2019-00000451	CDBG - PTSC	Open		05/14/2019	05/14/2019	05/14/2019			5,000.
			Vendor 2376 - Palatine Township Senior Citizens Totals			Invoices	1		\$5,000.
Vendor 2387 - Park Towne Condominium Association April 2019	Parking Agreement - April	Open		05/01/2019	05/21/2019	05/03/2019			1,564.
			Vendor 2387 - Park Towne Condominium Association Totals			Invoices	1		\$1,564.
Vendor 1310 - Partners for Our Communities 2019-00000452	CDBG - POC	Open		05/14/2019	05/14/2019	05/14/2019			12,000.
			Vendor 1310 - Partners for Our Communities Totals			Invoices	1		\$12,000.
Vendor 1455 - Patnick Construction, Inc. Pay App. 1	Pressure Zone Revisions Part C Project	Open		04/26/2019	05/26/2019	05/02/2019			200,646.
			Vendor 1455 - Patnick Construction, Inc. Totals			Invoices	1		\$200,646.
Vendor 4636 - PDC Laboratories Inc I9366054	Water Sample Testing	Open		04/30/2019	05/30/2019	05/13/2019			1,007.
			Vendor 4636 - PDC Laboratories Inc Totals			Invoices	1		\$1,007.
Vendor 4309 - Pedley Knowles & Company 383153	O2 Sensor	Open		04/23/2019	05/22/2019	05/01/2019			217.
			Vendor 4309 - Pedley Knowles & Company Totals			Invoices	1		\$217.
Vendor 2641 - Pinner Electric Inc 17560	Monthly Traffic Signal Maintenance-April 2019	Open		04/21/2019	05/21/2019	05/09/2019			940.
6429	Additional Repairs-N. Smith St and Colfax St	Open		04/30/2019	05/30/2019	05/09/2019			179.
6493	Additional Repairs-E. Palatine Rd and N. Rohlwing Rd	Open		04/30/2019	05/30/2019	05/09/2019			332.
			Vendor 2641 - Pinner Electric Inc Totals			Invoices	3		\$1,451.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 2167 - Pomp's Tire Service, Inc.									
280096302	Parts - E-603	Open		04/26/2019	05/26/2019	05/13/2019			403.
Vendor 2167 - Pomp's Tire Service, Inc. Totals						Invoices	1		\$403.
Vendor 4300 - Ray O'Herron Co, Inc									
1920687-IN	Misc Uniform/Equipment Items (Kazmierczak)	Open		04/12/2019	05/12/2019	05/10/2019			448.
1922202-IN	Misc Uniform/Equipment Items (Morris)	Open		04/19/2019	05/19/2019	05/10/2019			24.
1922203-IN	Misc Uniform/Equipment Items (Dawson)	Open		04/19/2019	05/19/2019	05/10/2019			27.
1922205-IN	Misc Uniform/Equipment Items (Heuertz)	Open		04/19/2019	05/19/2019	05/10/2019			19.
1922206-IN	Misc Uniform/Equipment Items (Badge Wallets)	Open		04/19/2019	05/19/2019	05/10/2019			51.
1922207-IN	Misc Uniform/Equipment Items (Borgstrom)	Open		04/19/2019	05/19/2019	05/10/2019			127.
1922209-IN	Misc Uniform/Equipment Items (Hunter)	Open		04/19/2019	05/09/2019	05/10/2019			127.
1922210-IN	Misc Uniform/Equipment Items (Brandwein)	Open		04/19/2019	05/19/2019	05/10/2019			161.
1922213-IN	Misc Uniform/Equipment Items	Open		04/19/2019	05/19/2019	05/10/2019			131.
1923524-IN	Misc Uniform/Equipment Items (Hunter)	Open		04/26/2019	05/26/2019	05/10/2019			144.
1923526-IN	Misc Uniform/Equipment Items (Forshall)	Open		04/26/2019	05/26/2019	05/10/2019			39.
1923527-IN	Misc Uniform/Equipment Items (Leyden)	Open		04/26/2019	05/26/2019	05/10/2019			49.
1924084-IN	Misc Uniform/Equipment Items (Andrushko)	Open		04/30/2019	05/30/2019	05/10/2019			118.
1924085-IN	Misc Uniform/Equipment Items (Mortensen)	Open		04/30/2019	05/30/2019	05/10/2019			34.
1924800-IN	Misc Uniform/Equipment Items (Avila)	Open		05/02/2019	06/01/2019	05/10/2019			87.
1924801-IN	Misc Uniform/Equipment Items (Portmann)	Open		05/02/2019	06/01/2019	05/10/2019			83.
1924814-IN	Misc Uniform/Equipment Items (Kazmierczak)	Open		05/02/2019	06/01/2019	05/10/2019			534.
1924980-IN	Misc Uniform/Equipment Items (DeBellis)	Open		05/03/2019	06/02/2019	05/10/2019			533.
1925003-IN	Misc Uniform/Equipment Items (Alvarez)	Open		05/03/2019	06/02/2019	05/10/2019			128.
Vendor 4300 - Ray O'Herron Co, Inc Totals						Invoices	19		\$2,875.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 1738 - Ready Press									
81962	Business Cards-Tracy	Open		03/27/2019	04/27/2019	04/30/2019			41.
			Vendor 1738 - Ready Press Totals			Invoices	1		<u>\$41.</u>
Vendor 1487 - Robert W. Hendricksen Company Inc									
5047	Contractual Parkway Tree Removals-718 N. Stark	Open		04/22/2019	05/22/2019	05/13/2019			1,485.
			Vendor 1487 - Robert W. Hendricksen Company Inc Totals			Invoices	1		<u>\$1,485.</u>
Vendor 4878 - Nicholas Robertson									
2019-00000455	Bicycle Patrol Shoes (Reimbursement)	Open		05/02/2019	05/20/2019	05/13/2019			120.
			Vendor 4878 - Nicholas Robertson Totals			Invoices	1		<u>\$120.</u>
Vendor 2200 - Roland Machinery Exchange									
32130342	Milling Machine Rental 4/19/19-4/26/19	Open		04/26/2019	05/26/2019	05/10/2019			8,000.
			Vendor 2200 - Roland Machinery Exchange Totals			Invoices	1		<u>\$8,000.</u>
Vendor 1375 - Romeoville Fire Academy									
2019-257	Rope Operations- Diamond	Open		05/01/2019	05/31/2019	05/01/2019			450.
			Vendor 1375 - Romeoville Fire Academy Totals			Invoices	1		<u>\$450.</u>
Vendor 3743 - Adam W Rothenberg									
2019-00000411	Floor Jack	Open		05/08/2019	05/08/2019	05/08/2019			225.
2019-00000412	Screw Links	Open		05/08/2019	05/08/2019	05/08/2019			28.
2019-00000432	2019 Tutition Assistance	Open		05/09/2019	05/09/2019	05/09/2019			1,857.
			Vendor 3743 - Adam W Rothenberg Totals			Invoices	3		<u>\$2,110.</u>
Vendor 4019 - Rush Truck Centers									
3014757481	Parts - PT-239	Open		04/26/2019	05/26/2019	05/13/2019			140.
3014778730	Parts - PT-239	Open		04/29/2019	05/29/2019	05/13/2019			910.
3014781649	Parts - T-449	Open		04/29/2019	05/29/2019	05/13/2019			110.
3014798957	Parts - PT-239	Open		04/30/2019	05/30/2019	05/13/2019			51.
			Vendor 4019 - Rush Truck Centers Totals			Invoices	4		<u>\$1,212.</u>
Vendor 4826 - Sara M Sadoski									
2019-00000434	2019 Tutition Assistance	Open		05/09/2019	05/09/2019	05/09/2019			803.
			Vendor 4826 - Sara M Sadoski Totals			Invoices	1		<u>\$803.</u>
Vendor 2673 - Schain Banks Kenny & Schwartz									
45699	Legal Services April 2019	Open		05/07/2019	05/22/2019	05/15/2019			23,395.
			Vendor 2673 - Schain Banks Kenny & Schwartz Totals			Invoices	1		<u>\$23,395.</u>

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 3122 - John K Schmidt									
PWBRJS050119	Boot Reimbursement	Open		05/01/2019	05/15/2019	05/14/2019			170.
Vendor 3122 - John K Schmidt Totals							Invoices	1	\$170.
Vendor 4087 - Service Components Inc.									
94402	Parts - PT-998	Open		05/01/2019	05/31/2019	05/13/2019			165.
Vendor 4087 - Service Components Inc. Totals							Invoices	1	\$165.
Vendor 3694 - SHI International Corp									
B09805193	ZenWorks Annual Maintenance	Open		04/10/2019	05/31/2019	04/18/2019			6,362.
B09854194	Keyboard and Kickstand for FD Tablet	Open		04/22/2019	06/04/2019	04/26/2019			270.
B09860610	Batteries for FD tablet	Open		04/22/2019	06/04/2019	04/26/2019			154.
Vendor 3694 - SHI International Corp Totals							Invoices	3	\$6,788.
Vendor 3008 - Sikich LLP									
387977	Annual Financial Audit	Open		04/30/2019	05/30/2019	05/13/2019			5,000.
Vendor 3008 - Sikich LLP Totals							Invoices	1	\$5,000.
Vendor 1689 - Smith Ecological Systems Inc									
22141	Repair-Countryside Pump Station	Open		04/24/2019	05/24/2019	04/17/2019			525.
Vendor 1689 - Smith Ecological Systems Inc Totals							Invoices	1	\$525.
Vendor 4308 - Solid Waste Agency of Northern Cook County									
6177	Refuse Service - June	Open		05/01/2019	05/24/2019	04/19/2019			95,826.
Vendor 4308 - Solid Waste Agency of Northern Cook County Totals							Invoices	1	\$95,826.
Vendor 3207 - Spaceco, Inc									
78605	Kasuba Lift Station Forcemain Replacement Engineering Services	Open		04/23/2019	05/23/2019	04/15/2019			2,541.
Vendor 3207 - Spaceco, Inc Totals							Invoices	1	\$2,541.
Vendor 1776 - Suburban Accents, Inc.									
28047	Parts - C-361	Open		04/23/2019	05/23/2019	05/13/2019			450.
Vendor 1776 - Suburban Accents, Inc. Totals							Invoices	1	\$450.
Vendor 4754 - Tech Electronics of Illinois, Llc									
I190426060	Combined Service Facility Door Security Enhancements	Open		04/26/2019	05/26/2019	05/10/2019			3,108.
I190430086	Combined Service Facility Door Security Enhancements	Open		04/30/2019	05/30/2019	05/10/2019			1,852.
Vendor 4754 - Tech Electronics of Illinois, Llc Totals							Invoices	2	\$4,961.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 4166 - The Horton Group Inc									
37435	Health Insurance Management Consulting (May 2019 - Horton)	Open		05/02/2019	05/21/2019	05/09/2019			3,000.
			Vendor 4166 - The Horton Group Inc Totals			Invoices	1		\$3,000.
Vendor 3005 - The Public Group LLC									
991727	Auction Fees	Open		04/30/2019	05/30/2019	05/08/2019			218.
			Vendor 3005 - The Public Group LLC Totals			Invoices	1		\$218.
Vendor 1844 - Third Millennium Associates Inc									
23355	Vehicle Sticker 2019/2020 Mailing	Open		04/30/2019	05/20/2019	05/08/2019			20,974.
23406	UB Bill Processing - April 2019	Open		04/30/2019	05/20/2019	05/08/2019			4,859.
			Vendor 1844 - Third Millennium Associates Inc Totals			Invoices	2		\$25,833.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
19-0808	Reinsp - 4000 Bayside Dr	Open		02/27/2019	05/14/2019	05/14/2019			75.
			Vendor 1199 - Thompson Elevator Inspection Service Inc Totals			Invoices	1		\$75.
Vendor 3787 - Township High School District 211									
04-2019-D211	Motor Fuel	Open		04/22/2019	05/22/2019	05/13/2019			906.
			Vendor 3787 - Township High School District 211 Totals			Invoices	1		\$906.
Vendor 4797 - Ultra Cleaning, Inc.									
1106	Cleaning Services for CSF and Police HQ- April 2019	Open		04/30/2019	05/30/2019	04/15/2019			3,800.
			Vendor 4797 - Ultra Cleaning, Inc. Totals			Invoices	1		\$3,800.
Vendor 3157 - UniFirst Corporation									
061 1198110	Shop Rags/Carpets	Open		04/22/2019	05/22/2019	04/16/2019			51.
061 1198240	Shop Rags/Carpets	Open		04/22/2019	05/22/2019	04/16/2019			73.
061 1199676	Shop Rags/Carpets	Open		04/29/2019	05/29/2019	04/16/2019			51.
			Vendor 3157 - UniFirst Corporation Totals			Invoices	3		\$177.
Vendor 1243 - Union Pacific Railroad Company									
April 2019	Parking Agreement - April	Open		05/01/2019	05/21/2019	05/03/2019			348.
			Vendor 1243 - Union Pacific Railroad Company Totals			Invoices	1		\$348.
Vendor 2501 - United Parcel Service									
0000X6A670179	Shipping Charge	Open		04/27/2019	05/26/2019	04/25/2019			9.
0000Y1590E189	Misc Shipping Fees (Lidar Repair)	Open		05/04/2019	06/03/2019	05/13/2019			26.
			Vendor 2501 - United Parcel Service Totals			Invoices	2		\$36.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 3156 - Utility Service Co, Inc									
475977	Smith Street Tank Water Tank Maintenance Semi-Annual Fee	Open		05/01/2019	05/31/2019	05/10/2019			10,000.
Vendor 3156 - Utility Service Co, Inc Totals							Invoices	1	\$10,000.
Vendor 3709 - Verizon Wireless									
9829200610	Cellular In-Vehicle	Open		05/01/2019	05/24/2019	05/03/2019			1,681.
Vendor 3709 - Verizon Wireless Totals							Invoices	1	\$1,681.
Vendor 4612 - Village of Hoffman Estates									
RR00001642	Fleet Services Assistance - T-353	Open		04/19/2019	05/19/2019	05/13/2019			3,912.
Vendor 4612 - Village of Hoffman Estates Totals							Invoices	1	\$3,912.
Vendor 3020 - Village of Palatine Petty Cash									
PWKADMIN012219	Kitchen Supplies	Open		01/22/2019	02/21/2019	05/10/2019			19.
PWABFOR021419	Kitchen Supplies	Open		02/14/2019	02/16/2019	05/10/2019			2.
PWJADMIN040319	Training during Excel Seminar-Beyond the Basics	Open		04/03/2019	05/03/2019	05/10/2019			11.
PWBHADMIN040419	Postage for Ordinance Violation Letter	Open		04/04/2019	05/04/2019	05/10/2019			.
PWKADMIN041119	Kitchen Supplies	Open		04/11/2019	05/11/2019	05/10/2019			22.
2019-00000467	M. Seebacher - NSACP Training Luncheon (x2)	Open		05/02/2019	05/20/2019	05/15/2019			50.
2019-00000465	B. Growney - SPI Registration & Exam Fee	Open		05/07/2019	05/20/2019	05/15/2019			46.
2019-00000462	J. Watson - Bicycle Helmet for Robertson (Mikes Bike Shop)	Open		05/09/2019	05/20/2019	05/15/2019			39.
2019-00000463	N. Heuertz - Bicycle Patrol Helmet (Mikes Bike Shop)	Open		05/09/2019	05/20/2019	05/15/2019			39.
2019-00000466	T. Gulisano - Citizen Police Academy Graduation Supplies	Open		05/09/2019	05/20/2019	05/15/2019			45.
2019-00000464	C. Felde - Lunch/Joint TK Roadblock (Tore & Lukes)	Open		05/15/2019	05/20/2019	05/15/2019			33.
2019-00000469	Jauch - NWBOCA Mtg 3/12/19	Open		05/15/2019	05/15/2019	05/15/2019			15.
2019-00000470	Erickson - Notary Exp	Open		05/15/2019	05/15/2019	05/15/2019			54.
2019-00000471	Jauch - NWBOCA Mtg 4/9/19	Open		05/15/2019	05/15/2019	05/15/2019			15.
2019-00000472	A Garcia - NWBOCA Mtg 4/9/19	Open		05/15/2019	05/15/2019	05/15/2019			15.
2019-00000473	Bremanis - APA Workshop	Open		05/15/2019	05/15/2019	05/15/2019			15.
2019-00000474	Stough - IEHA Seminar Exp	Open		05/15/2019	05/15/2019	05/15/2019			27.
2019-00000475	Roberts - IEHA Seminar Exp	Open		05/15/2019	05/15/2019	05/15/2019			19.
2019-00000476	R Garcia - IEHA Seminar Exp	Open		05/15/2019	05/15/2019	05/15/2019			10.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 3020 - Village of Palatine Petty Cash									
2019-00000477	Atherton - Elec Kettle	Open		05/15/2019	05/15/2019	05/15/2019			31.
Vendor 3020 - Village of Palatine Petty Cash Totals							Invoices	20	\$515.
Vendor 3072 - Benjamin R Vyverberg									
TRVL-BV4/2019	Per Diem -APA Conf, San Francisco	Open		05/15/2019	05/15/2019	05/15/2019			361.
Vendor 3072 - Benjamin R Vyverberg Totals							Invoices	1	\$361.
Vendor 3209 - Warehouse Direct									
4269276-0	Office Supplies	Open		04/24/2019	05/24/2019	04/16/2019			58.
4275226-0	Office Supplies	Open		04/30/2019	05/30/2019	05/02/2019			10.
4278162-0	Office Supplies	Open		05/02/2019	06/01/2019	05/14/2019			27.
4287953-0	Paper	Open		05/10/2019	06/01/2019	05/15/2019			71.
Vendor 3209 - Warehouse Direct Totals							Invoices	4	\$167.
Vendor 3571 - Jason A Watson									
2019-00000437	Rifle Flashlight Batteries - Battery Junction (Reimbursement)	Open		05/07/2019	05/20/2019	05/13/2019			198.
2019-00000439	Range Gun Cleaning/Maintenance Supplies	Open		05/07/2019	05/20/2019	05/13/2019			254.
Vendor 3571 - Jason A Watson Totals							Invoices	2	\$452.
Vendor 4577 - Connie Weber									
2019-00000433	2019 Tutition Assistance	Open		05/09/2019	05/09/2019	05/09/2019			291.
Vendor 4577 - Connie Weber Totals							Invoices	1	\$291.
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
696192	Repairs & Maintenance - T-359	Open		04/23/2019	05/23/2019	05/13/2019			17.
696197	Repairs & Maintenance - T-393	Open		04/23/2019	05/23/2019	05/13/2019			16.
696252	Repairs & Maintenance - T-434	Open		04/24/2019	05/24/2019	05/13/2019			36.
697353	Repairs & Maintenance - T-440	Open		05/01/2019	05/31/2019	05/13/2019			813.
697405	Repairs & Maintenance - C-359	Open		05/01/2019	05/31/2019	05/13/2019			27.
697587	Repairs & Maintenance - T-435	Open		05/02/2019	06/01/2019	05/13/2019			955.
697614	Repairs & Maintenance - T-429	Open		05/02/2019	06/01/2019	05/13/2019			27.
697641	Repairs & Maintenance - T-443	Open		05/02/2019	06/01/2019	05/13/2019			29.
Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals							Invoices	8	\$1,923.
Vendor 2439 - Wings Program Inc									
2019-00000454	CDBG - WINGS	Open		05/14/2019	05/14/2019	05/14/2019			136.
Vendor 2439 - Wings Program Inc Totals							Invoices	1	\$136.

Attachment: Warrant #10 (Warrant # 10)



Invoice Due Date Range 02/01/19 - 06/04/19
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 4699 - Eric Zimmerman									
EZclothing5/8/19	Shirt reimbursement	Open		05/05/2019	05/14/2019	05/14/2019			53.
			Vendor 4699 - Eric Zimmerman Totals			Invoices	1		\$53.
Vendor Takashi Aoki									
VS #38292	Refund - Double Charge on CC in NMI	Open		05/06/2019	05/06/2019	05/06/2019			30.
			Vendor Takashi Aoki Totals			Invoices	1		\$30.
Vendor Jagdisher Ghuman									
RP12-00204	RP12-00204/1265 N Sterling #203-unit sold	Open		05/14/2019	05/14/2019	05/14/2019			80.
			Vendor Jagdisher Ghuman Totals			Invoices	1		\$80.
Vendor Health Care Service Corporation									
18-0001475	Ambulance Fee Refund	Open		01/10/2019	05/10/2019	05/10/2019			1,031.
			Vendor Health Care Service Corporation Totals			Invoices	1		\$1,031.
Vendor Mitchell Minott									
VS #14239	Refund - Senior Discount	Open		05/06/2019	05/06/2019	05/06/2019			24.
			Vendor Mitchell Minott Totals			Invoices	1		\$24.
Vendor Barbara Nicholls									
2019-00000407	Ambulance Fee Refund	Open		04/08/2019	05/21/2019	05/06/2019			99.
			Vendor Barbara Nicholls Totals			Invoices	1		\$99.
Vendor Barbara Nicholls									
2019-00000409	Ambulance Fee Refund	Open		04/08/2019	05/21/2019	05/06/2019			99.
			Vendor Barbara Nicholls Totals			Invoices	1		\$99.
Vendor Laura Pittelkow									
VS #28469	Refund - Senior Discount	Open		05/06/2019	05/06/2019	05/06/2019			24.
			Vendor Laura Pittelkow Totals			Invoices	1		\$24.
Vendor Steven Zachar									
VS #37810	Refund - Senior Discount	Open		05/06/2019	05/06/2019	05/06/2019			24.
			Vendor Steven Zachar Totals			Invoices	1		\$24.
Sub-Department 20-01 Village Managers Office,Administration Totals						Invoices	329		\$3,053,797.
Grand Totals						Invoices	329		\$3,053,797.

Attachment: Warrant #10 (Warrant # 10)



Warrant #10 EFT #1

8.1.a

Payment Date Range 05/31/19 - 05/31/19
Report By Vendor - Invoices
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Sub-Department 30-70 Finance and Operations,Debt Service									
Vendor 4650 - Amalgamated Bank of Chicago									
2017A June 2019	Debt Service	Paid by EFT #1912		04/02/2019	05/31/2019	05/31/2019		05/31/2019	69,486.
2017B June 2019	Debt Service	Paid by EFT #1913		04/02/2019	05/31/2019	05/31/2019		05/31/2019	21,975.
2017C June 2019	Debt Service	Paid by EFT #1914		04/02/2019	05/31/2019	05/31/2019		05/31/2019	23,980.
2017D June 2019	Debt Service	Paid by EFT #1915		04/02/2019	05/31/2019	05/31/2019		05/31/2019	67,996.
2018 June 2019	Debt Service	Paid by EFT #1916		04/02/2019	05/31/2019	05/31/2019		05/31/2019	230,348.
Vendor 4650 - Amalgamated Bank of Chicago Totals						Invoices	5		\$413,786.
Sub-Department 30-70 Finance and Operations,Debt Service Totals						Invoices	5		\$413,786.
Grand Totals						Invoices	5		\$413,786.

Attachment: Warrant #10 (Warrant # 10)



Payment Date Range 05/31/19 - 05/31/19
Report By Vendor - Invoices
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Sub-Department 30-70 Finance and Operations,Debt Service									
Vendor 2201 - Wells Fargo Bank									
VILLA 01062019	Debt Service	Paid by EFT #1911		04/02/2019	05/31/2019	05/31/2019		05/31/2019	1,242,118.
Vendor 2201 - Wells Fargo Bank Totals						Invoices	1		\$1,242,118.
Sub-Department 30-70 Finance and Operations,Debt Service Totals						Invoices	1		\$1,242,118.
Grand Totals						Invoices	1		\$1,242,118.

Attachment: Warrant #10 (Warrant # 10)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 05/06/2019

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	05/06/2019	250327 Utility Management Refund	DI PIETRO , FILIPP		14.24
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential - Single Family	450037601-001	05/02/2019	Refund
Check	05/06/2019	250328 Utility Management Refund	JOHN , RAJESH		11.35
		Account Type	Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:			Transactions: 2		\$25.59
	Checks:	2	\$25.59		

Attachment: Warrant #10 (Warrant # 10)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 05/10/2019

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	05/10/2019	250329 Utility Management Refund	DRH CAMBRIDGE HOME INC		6.86
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential - Single Family	600000421-001	05/06/2019	Refund
Check	05/10/2019	250330 Utility Management Refund	VAN STEDUM , ROBERT		23.72
		Account Type	Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:			Transactions: 2		\$30.58
	Checks:	2	\$30.58		

Attachment: Warrant #10 (Warrant # 10)

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

BACKGROUND:

The American Legion Post 690, 122 W. Palatine Road, would like to host three Movie Nights in their parking lot on the following Friday evenings: June 21, July 26, August 16, 2019 from 8 p.m. (dusk) to 11 p.m. The Petitioner is proposing to serve beer and wine outside and charge \$10 per person (which will include 3 beer/wine tickets). Any children or persons under the age of 21 will be admitted for free. Additionally, a popcorn machine will be outside and candy bars, ice cream, and hot dogs will be for sale. To accommodate the event, the Petitioner is requesting approval of the following:

Waiver of the Village's Sound Amplification Ordinance.

KEY ISSUES:

- The Legion is requesting a waiver of the Village's Amplified Sound Ordinance from 8 to 11 PM (movies to start at dusk) to accommodate the movie audio. The movies will be displayed on the north side of Legion building (or inside due to inclement weather).
- If the proposed event is approved, Staff recommends the following conditions:
 - 1) The Petitioner shall submit a plan showing how the parking lot area will be secured and how the parking lot entrance will be blocked to vehicles in a manner acceptable to the Village Manager; and
 - 2) If any food sales will occur, the Petitioner shall apply for a Temporary Food Event Permit with the Village's Environmental Health Division.

ALTERNATIVES:

1. Approve the Movie Night events sound waiver requests.
2. Do not approve the Movie Night events sound waiver requests.

RECOMMENDATION:

Staff recommends approval of the proposed 2019 American Legion Post 690 Movie Nights, subject to the proposed conditions.

ACTION REQUIRED:

Motion approving the American Post Legion 690 Movie Nights, including the waiver of the Village's amplified noise ordinance, subject to the proposed conditions.

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

BACKGROUND:

On Friday, June 14, the American Cancer Society will be holding their signature event, Relay for Life, at Sundling Jr. High School. The event will occur from 6 PM until Midnight. In conjunction with the event, the American Cancer Society has submitted a request for a waiver from the Village's sound amplification ordinance from 4 PM - Midnight.

Relay for Life has not been held at Sundling Jr. High for several years. Due to logistical issues, they are looking to return to Sundling Jr. High for 2019. It should be noted that the event no longer occurs overnight, but rather ends at Midnight.

KEY ISSUES:

- The Relay Steering Committee is requesting a waiver of the Village's sound amplification ordinance for the event.
- The Committee will be using a DJ and live bands with the volume being lowered before Midnight.
- The Committee will notify neighbors in the surrounding area of the event.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the request. Steps will be taken to ensure minimal disturbances to surrounding residents.

ACTION REQUIRED:

Motion to approve the request for a waiver from the Village's sound amplification ordinance.

Consider an Ordinance Granting a Special Use to Allow a Health Club at 140 W. Northwest Highway

BACKGROUND:

The Petitioners are proposing to open a health club (over 3,000 square feet) in the Eurofresh Shopping Plaza. Therefore, the Petitioners are requesting:

Special Use to permit a health club greater than 3,000 square feet.

KEY ISSUES:

- The Petitioners would like to relocate their existing health club from Buffalo Grove to a tenant space at Eurofresh Shopping Center. The Subject Tenant Space contains approximately 6,378 square feet.
- In 2017, a health club was approved for the Subject Tenant Space, but ceased its operations for over 6 months. Per Code, a new Special Use is required.
- Other tenants in this shopping center include: Briana's Restaurant & Pancake House, Family Martial Arts, George's Wine & Spirits, Samcycle, Nail Salon, Noah's Hair Salon, and Eurofresh Market.
- There are currently 265 parking spaces for the shopping center and 26 parking spaces are required for this use. With this proposed use, 234 parking spaces are required for the shopping center, an excess of 31 spaces.

Business Operations

- Per the Business Plan, classes typically include 25 - 40 people at a time, with members also using the other workout equipment throughout the hours of operation. Training hours include 10 - 20 people at one time. The Petitioner's existing business employs 3 full-time employees and 5 part-time employees.
- The proposed hours of operation are
 - Monday - Thursday: 5:30 AM - 1 PM / 3:30 - 8 PM;
 - Friday: 5:30am - 1pm / 3:30 - 6 PM
 - Saturday:
 - 8 AM: Sweatcamp
 - 9:30 AM: Sweatcamp
 - 10:45 AM - Noon: Training
 - Sunday: 8A AM - 12 PM
- The Petitioners are not planning to make any changes to the previously approved floor plan.

ALTERNATIVES:

1. Approve the Special Use to allow a Health Club.
2. Do not approve the Special Use to allow a Health Club

RECOMMENDATION:

Public Hearing: ZBA meeting - May 14, 2019
Residents testifying: One - real estate representative for the shopping center owner. Compatibility of the proposed use with the other uses in the center.
Vote: The ZBA voted unanimously to recommend approval of the request and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to allow a health club larger than 3,000 square feet at 140 W. Northwest Highway.

Consider a Motion Authorizing the Purchase of Replacement Desktop and Laptop Computers

BACKGROUND:

As part of our yearly Capital Budget, we are replacing/upgrading computers and laptops that were originally purchased in 2012. Replacement of older equipment is suggested due to upgrades in capabilities and reliability.

KEY ISSUES:

Bids were accepted from 12 vendors 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.

The older equipment will be utilized in non-critical locations, such as part of the training room / EOC, for summer interns, or sold at auction.

ALTERNATIVES:

1. Motion to approve the purchase of replacement computers from Arlington Computer Products.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends acceptance of the bid from Arlington Computer Products for the purchase of replacement desktop and laptop computers.

ACTION REQUIRED:

A motion to approve the purchase of replacement desktop & laptop computers from Arlington Computer Products in the amount of \$31,512.54.

Consider a Resolution Authorizing a Reduction in the Letter of Credit and Commencement of the One Year Maintenance Period for Pommern Subdivision

On November 30, 2017, the Village Council accepted a Letter of Credit in the amount of \$53,388.75 to insure the completion of the project improvements for Pommern Subdivision. This was subsequently reduced to its current amount of \$16,703.75. The developer has completed certain project improvements, which were inspected and approved. The developer is requesting a Letter of Credit reduction in the amount of \$11,364.875 and commencement of the one-year maintenance period. Therefore, the Petitioner is seeking approval of the following:

Authorization to reduce a Public Improvements Letter of Credit for Pommern Subdivision and commencement of the required one-year maintenance period

ANALYSIS:

- The Petitioner has completed public improvements as outlined in their engineer's cost estimate. These items have been inspected and approved by the Department of Engineering.
- The letter of credit could be reduced by \$11,364.88 to a remaining total of \$5,338.87 and still cover the required security for the one-year maintenance period.

ALTERNATIVES:

1. Authorize the reduction in the Letter of Credit amount and commencement of the required one-year maintenance period.
2. Do not authorize the reduction in the Letter of Credit amount and commencement of the required one-year maintenance period.

RECOMMENDATION:

Staff recommends that the amount of the Letter of Credit be reduced and that the required one-year maintenance period commences.

ACTION REQUIRED:

Motion to approve a resolution granting a reduction of the Public Improvement Letter of Credit to \$5,338.87 and the commencement of the required one-year maintenance period for Pommern Subdivision.

ATTACHMENTS:

- Pommern Subdivision Area Map
- Reduction RESOLUTION Pommern Sub May 2019 reduction and maintenance period

Pommern Subdivision Area Map

8.6.a

VILLAGE OF
PALATINE

222 S

888 W

852 W

846 W

838 W

832 W

W BROOKSIDE ST

256 S

268 S

270 S

912 W

907 W

901 W

863 W

885 W

897 W

849 W

839 W

888 W

876 W

864 W

850 W

836 W

W DORCHESTER RD

312 S

324 S

322 S

881 W

873 W

869 W

861 W

857 W

956 W

932 W

924 W

916 W

904 W

335 S

870 W

862 W

858 W

838 W

W ELLIS ST

935 W 933 W

923 W

913 W

905 W

895 W

883 W

869 W

857 W

833 W

S CRESCENT AV

926 W

914 W

910 W

902 W

884 W

872 W

860 W

848 W

836 W

0 130 260
1 in. = 122 ft.
Feet



RESOLUTION NO. _____

**RESOLUTION AUTHORIZING A REDUCTION OF SECURITY AND
COMMENCEMENT OF THE REQUIRED ONE-YEAR MAINTENANCE PERIOD
FOR POMMERN SUBDIVISION PURSUANT TO THE VILLAGE OF PALATINE
MUNICIPAL CODE, APPENDIX B, COMPREHENSIVE SUBDIVISION
REGULATIONS AMENDMENT, SECTION 9.02**

WHEREAS, on the 30th day of November, 2017, KF Walter Inc., for good and valuable consideration agreed to install certain public improvements in the Pommern Subdivision; and

WHEREAS, pursuant to Section 9.02 of Appendix B of the Palatine Municipal Code, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Palatine to guarantee the installation of such public improvements; and

WHEREAS, in the matter of the Pommern Subdivision located at 324 S. Crescent Avenue a cash deposit was deposited with the Village of Palatine on the 30th day of November, 2017; and

WHEREAS, Village Council approved a reduction on August 20, 2018 to the current amount of \$16,703.75 and the developer has made application for a reduction of the letter of credit in the amount of \$11,364.88; and

WHEREAS, a duly authorized agent of the Village of Palatine has inspected the public improvements and has found these improvements to have been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Palatine that:

SECTION 1: Preliminary approval pursuant to the Palatine Municipal Code, Appendix B Section 9.02 be and is hereby granted for the public improvements having a value of \$11,703.75 and the one-year maintenance period shall commence.

SECTION 2: The letter of credit is hereby reduced to \$5,338.87 and the required one-year maintenance period shall begin.

PASSED: This _____ day of _____, 2019.

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

Mayor

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

Village Clerk

Consider a Resolution Authorizing the Release of the Letter of Credit for Hays Subdivision

BACKGROUND:

On May 27, 2016, the Village Council accepted a Letter of Credit in the amount of \$23,201.75 to ensure the completion of the project improvements for Hays Subdivision. The developer has completed the required one-year maintenance period, with the Letter of Credit having a remaining balance of \$3,630. Therefore, the Petitioner is seeking approval of the following:

Authorization to release a Public Improvements Letter of Credit for Hays Subdivision.

ANALYSIS:

- The Petitioner has completed public improvements as outlined in their engineer's cost estimate. The one year maintenance period has now concluded. All of the required items have been inspected and approved by the Village Engineer.

ALTERNATIVES:

1. Authorize the Letter of Credit release for Hays Subdivision.
2. Do not authorize the Letter of Credit release for Hays Subdivision.

RECOMMENDATION:

Staff recommends releasing the remaining Letter of Credit for Hays Subdivision.

ACTION REQUIRED:

Motion to approve a resolution granting the release of the Public Improvement Letter of Credit with a remaining balance of \$3,630, as the one-year maintenance period has concluded without any identified defects.

ATTACHMENTS:

- Area Map - Hays Subdivision
- LC Release RESOLUTION - Hays Subdivision

Hays Subdivision

8.7.a

VILLAGE OF
PALATINE



Attachment: Area Map - Hays Subdivision (Hays Subdivision - Letter of Credit Release (CA))

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING A RELEASE OF SECURITY FOR HAYS
SUBDIVISION PURSUANT TO THE VILLAGE OF PALATINE MUNICIPAL
CODE, APPENDIX B, SUBDIVISIONS, SECTION 9.02**

WHEREAS, on the 27th day of May, 2016, SKAR Development LLC for good and valuable consideration agreed to install certain public improvements in the Hays Subdivision; and

WHEREAS, pursuant to Section 9.02 of Appendix B of the Palatine Municipal Code, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Palatine to guarantee the installation of such public improvements; and

WHEREAS, in the matter of the Hays Subdivision located at the 838 W. Gilbert Rd., a letter of credit in the amount of \$23,201.75 was deposited with the Village of Palatine on the 27th day of May, 2016; and

WHEREAS, SKAR Development LLC previously was approved to begin the commencement of the one-year maintenance period, with an associated value of \$3,630; and

WHEREAS, a duly authorized agent of the Village of Palatine has inspected the public improvements at the conclusion of the one-year maintenance period and has found these improvements to have been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Palatine that:

SECTION 1: Final approval pursuant to the Palatine Municipal Code, Appendix B Section 9.02 be and is hereby granted for the public improvements having a current value of \$3,630 as of January 9, 2018, as the one-year maintenance period has concluded, without any identified know defects.

SECTION 2: The letter of credit is hereby released in full and the Subdivision has since concluded.

PASSED: This _____ day of _____, 2019

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

Mayor

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

Village Clerk

Consider a Motion Approving the Uncle Sam 5K & Kids Dash, Including a Waiver of the Village's Sound Amplification Ordinance, on Sunday, July 7, 2019

BACKGROUND:

Adrenaline Special Events has proposed an Uncle Sam 5K & Kids Dash in downtown Palatine on Sunday, July 7, 2019, from 6 AM to 12 PM. This event is similar to the Uncle Sam 5K held in 2018 except there no longer is a not for profit partner. The Petitioner is requesting Village Council approval.

KEY ISSUES:

- The proposed event is generally consistent with those held in 2017 and 2018; however, this year would include the closure/usage of the Tap House Grill parking lot for sponsor tents, gear check, registration, volunteers, and porta-potties. As in the past, this event would occur at the tail end of Hometown Fest and the other associated 4th of July events (fireworks on Friday, July 5 and the parade on Saturday, July 6). Staff questions if this event is just too much for the downtown area and surrounding neighborhoods given all of the other activities that will occur in the area throughout the holiday weekend.
- Adrenaline Special Events is the event's Sponsoring Organization and Organizer/Coordinator. That said, and as outlined in the attached e-mail, they have indicated they will be having a "charity partner" for the event. In other runs/community events, the applicant is most often a charity or non-profit organization that is hosting the event as a fundraiser for their specific cause.
- There will be two courses for participants, with an estimated 500 participants. The Uncle Sam 5K will begin at Wood & Brockway Streets, and the Kids Dash will begin and end at Wilson Street.
- In conjunction with the event, they are also requesting a waiver of the Village's sound amplification ordinance to allow announcements and music through a speaker system (amplified sound) from 7:30 AM to 10:30 AM. Their application materials indicate speakers (for announcements and a DJ) at the start area (Wood & Brockway Streets) and additional speakers at the finish line (on Brockway Street, north of the tracks). For consistency, and to minimize impacts on surrounding residential properties, Staff recommends the sound waiver be permitted for only one location (start or finish) and the hours be limited to 8 - 10:30 AM.
- Their proposed layout indicates speakers located at both the start and finish areas. In addition, they are seeking approval to install an inflatable arch over both the start and finish lines, barricades in the starting area along Wood Street, and a water station at the course's mid-point (on Comfort Lane).
- 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.

- Approval is contingent upon receiving the required Certificate of Insurance.

ALTERNATIVES:

1. Approve the Uncle Sam 5K & Kids Dash on July 7, 2019.
2. Do not approve the Uncle Sam 5K & Kids Dash on July 7, 2019.

RECOMMENDATION: Approval is at the discretion of the Committee. If the event is approved, Staff recommends a condition limiting speakers to one location, with the Sound Waiver to be permitted from 8 - 10:30 AM only.

ACTION REQUIRED: A motion to approve the Uncle Sam 5K & Kids Dash on July 7, 2019.

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

BACKGROUND:

Adrenaline Sports Management is proposing a Halloween Hustle 5K in downtown Palatine on Saturday, October 26, 2019, from 6 AM to 12 PM. This event has been held for the last several years. The Petitioner is requesting Village Council approval.

KEY ISSUES:

- There will be two courses (5K and Kids Dash), with an estimated total of 900 participants.
- Adrenaline Special Events is the event's Sponsoring Organization and Organizer/Coordinator. That said, and as outlined in the attached e-mail, they have indicated they will be having a "charity partner" for the event. In other runs/community events, the applicant is most often a charity or non-profit organization that is hosting the event as a fundraiser for their specific cause.
- In conjunction with the event, the Petitioner is requesting a waiver of the Village's sound amplification ordinance to allow announcements and music played through a speaker system (amplified sound) from 7:30 - 10:30 AM. This event was approved in 2017 with amplified sound to begin at 8 AM; however, the amplified sound began at 6:44 AM resulting in numerous complaints from surrounding residents and Police responses. In 2018, the sound amplification was not permitted until 8 AM and the Village received no complaints. They have requested a waiver of the sound amplification ordinance from 7:30 - 10:30 AM, but Staff recommends the hours of 8 - 10:30 AM (consistent with last year).
- In the past, other components of the event were also not included in the original approval, including an inflatable starting line that was erected over Eric Drive and placement of race related materials on public sidewalks and parkways. Any use or obstruction of the Village right-of-way needs specific Village approval. The request does not provide any details in regards to equipment they wish to utilize in conjunction with the event.
- 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.
- Approval is contingent upon receiving the required Certificate of Insurance.

ALTERNATIVES:

1. Approve the Halloween Hustle 5K on October 26, 2019.
2. Do not approve the Halloween Hustle 5K on October 26, 2019.

RECOMMENDATION: Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED: A motion to approve the Halloween Hustle 5K on October 26, 2019.