



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

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES
MAY 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

1. 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

2. Village Council & Committee of the Whole - Regular 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

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

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.

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



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SPECIAL VILLAGE COUNCIL MEETING

MINUTES

MAY 6, 2019

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, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson, Police Chief Alan Stoeckel, Deputy Clerk Doris Sadik, Communication and Events Coordinator Susan Storelli, and Battalion Chief Anthony Lavacchi

II. PLEDGE TO THE FLAG

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

III. ACCEPT THE OFFICIAL RESULTS FOR THE APRIL 2, 2019 CONSOLIDATED ELECTION

- A. Consider a Motion to Accept the Cook County Clerk's Official Results for the April 2, 2019 Consolidated Election - **Approved by Voice Vote**

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

IV. OATHS OF OFFICE

The Honorable Judge Martin C. Kelley, Third Municipal District, Circuit Court of Cook County, administered the Oaths of Office for Village Council Members Scott Lamerand, Doug Myslinski and Kollin Kozlowski.

V. ADJOURNMENT – TIME: 7:06 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of May 6, 2019 7:00 PM (APPROVAL OF MINUTES)



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

MAY 6, 2019

Regular Meeting

7:05 PM

I. ROLL CALL – Time: 7:06 PM

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

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, 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, Susan Storelli and Battalion Chief Anthony Lavacchi

II. APPROVAL OF MINUTES – Time: 7:06 PM

- Village Council & Committee of the Whole - Regular Meeting - April 15, 2019 - **Accepted**

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

III. MAYOR'S REPORT – Time: 7:07 PM

- Proclamation for Municipal Clerk's Week May 5 - May 11, 2019 -

Mayor Schwantz proclaimed the week of May 5-11, 2019, as National Municipal Clerks' Week in the Village of Palatine.

Minutes Acceptance: Minutes of May 6, 2019 7:05 PM (APPROVAL OF MINUTES)

2. Proclamation Declaring May 18 - 24, 2019 as National Safe Boating Week -

Mayor Schwantz proclaimed the week of May 18-24, 2019, as National Safe Boating Week in the Village of Palatine. Battalion Chief Anthony Lavacchi received the award recognizing the Fire Department's dedication to water safety.

3. As Submitted -

Mayor Schwantz announced upcoming events:

Friday May 10: 6:30PM-10PM
Parents Night Out - Baking Night
Rose Park

Friday May 10: 7PM-8:30PM
Wine Tasting
Twin Lakes Tent

Saturday May 11, 7 AM - 1 PM
Palatine Farmers' Market
Palatine Train Station Parking Lot

Saturday May 11: 5:30PM-9PM
Astronomy Day at Harper College
Harper College - Building Z

Sunday May 12: 2PM-4PM
Clayson's Kids Day
The Clayson Museum

Sunday May 12 - 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. Businesses with outdoor signs are encouraged to display a message of appreciation and encouragement for officers. For more information visit palatinepdboosters.org

Happy Mothers' Day from Mayor Schwantz and the Village to all.

Monday May 13: 7PM
Village Council Video Gaming Discussion
Village Council Chambers

Tuesday May 14: 12PM-2PM
4th Annual WIBAF Fashion Show Fundraiser
Palatine Township Senior Center
Tickets can be purchased through the Palatine Chamber

IV. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:10 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:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

V. COMMITTEE OF THE WHOLE**A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:11 PM***BRAD HELMS, CHAIRMAN*

1. Consider a Motion Granting a Waiver of the Village's Sound Amplification Ordinance to Permit a 'Church Picnic' Sponsored by the American Ukrainian Youth Association and the Immaculate Conception Church on June 8 - 9, 2019 at 136 E. Illinois Avenue - **Approved by Voice Vote** (Council District: Two)

Deputy Village Manager Mike Jacobs presented the American Ukrainian Youth Association of Palatine and the Immaculate Conception Church request to hold their 3rd annual private Chervona Ruta Ukrainian Festival at 136 E. Illinois Avenue on June 8-9, 2019. Petitioners request the waiver of the Village's Sound Amplification Ordinance Saturday, June 8 (4-11 PM) and Sunday, June 9 (Noon to 10 PM). The Village will post parking restrictions/prohibitions along portions of Illinois Avenue, Benton Street, and Michigan Avenue.

Myron Wasiunec and Archpriest Yaroslav Mendyuk, pastor of the church, thanked the Village and apologized for having to move 100 yards east for this event due to construction.

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

2. Consider a Motion Granting Approvals, Including Waiver of the Sound Amplification Ordinance and Traffic Controls, for the St. Nectarios Greek Orthodox Church 'Greek Fest' Event on June 21 -23, 2019 at 133 S. Roselle Road - **Approved by Voice Vote** (Council District: One)

Deputy Village Manager noted the event will be held Friday from 4 - 11 PM, Saturday Noon - 11 PM, and Sunday from Noon - 10 PM. They are requesting a waiver of the sound amplification ordinance until 11 PM on

Friday and Saturday, and 10 PM on Sunday. Off-site parking will be at Holy Family Church.

Alexandra Politis, and George Remnitz, Parish Council President, expressed appreciation for the Village support throughout the years.

In response to Mayor Schwantz, Village Manager Reid Ottesen stated that the Police will be working with the organizers on traffic control as in past years.

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

3. As Submitted -

Nothing was submitted.

B. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:16 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Granting a Special Use to Allow a Dental Office at 1590 N. Rand Road - Unit A - **Motion Carried by Voice Vote** (Council District: Four)

Planning & Zoning Director Ben Vyverberg presented the Petitioner's proposal to open a second location in Palatine. The property is zoned Planned Development and is part of the Deer Grove Crossing Home Depot Palatine Subdivision. The Zoning Board voted unanimously to recommend approval and staff concurs.

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

2. Consider an Ordinance Granting Variations for Unit Size and Parking to Allow an Existing Condominium Unit to be Separated into Two Units at 140 W. Wood Street Unit 109 - **Motion Carried by Roll Call** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the petitioner's proposal to convert a 2-bedroom condominium unit into two separate units. The existing unit is 1,192 square feet. The conversion would result in a 1-bedroom unit (824 square feet) and a studio unit (368 square feet). The studio would not meet minimum requirement, therefore, a variation is required for size and for parking. The proposal is to return the units to original configuration and

has Park Towne HOA approval. The Zoning Board of Appeals voted 7-0 to recommend approval; staff concurs.

In response to Councilman Helms' concern for disruption of residents, Vyverberg stated there are other units that have been divided into two in the past, construction will be minimal.

John Heraty, owner, Bill Wagner, 140 West Wood, Board President, explained that originally there were many studio units, then many combined as the building went from rental to condo. It is within the HOA declarations to allow separating units. The subject unit was originally 2 units.

Wagner stated many major improvements are planned and ownership is best, rental is dissuaded. Assessment is based on square footage. This studio is similar to three others that are under 500 square feet.

Village Manager Reid Ottesen stated that there is more than adequate parking.

Councilman Kozlowski re-confirmed that this is returning the units to their original configuration.

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

3. 1400 W. Algonquin Road (Council District: One):

Motion was to approve items A. and B.

Planning & Zoning Director Ben Vyverberg presented the request for the property, approximately 2.5 acres and consisting of 3 lots, where a new gas station and car wash are under construction (Pride of Palatine) and a separate commercial multi-tenant building. The petitioner has completed the final sign plans, which requires a Planned Development Amendment.

Vyverberg stated the petitioner has prepared a Plat of Consolidation and is seeking approval. The Plan Commission voted 7-0 to approve the Planned Development Amendment and the Plat of Consolidation for the property at 1400 W. Algonquin Road; staff concurs.

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

- A. Consider an Ordinance Granting a Planned Development Amendment to Ordinance #O-61-16 (Pride of Palatine) to Allow a Signage Change at 1400 W. Algonquin Road - **Approved** (Council District: One)
- B. Consider a Resolution Granting Approval of a Plat of Consolidation for the Property at 1400 W. Algonquin Road - **Approved** (Council District: One)
- 4. As Submitted -

Nothing was submitted.

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:37 PM

KOLLIN KOZLOWSKI, CHAIRMAN

- 1. Consider a Motion to Approve Change Order #1 for the Water Pressure Zone Revisions Part C Project - **Approved by Voice Vote**

Public Works Director Matt Barry explained on February 11, 2019, the Water Pressure Zone Revisions Part C Project contract was awarded to Patnick Construction in the amount of \$1,425,429. This project includes various water main improvements to facilitate the adjustment of the eastern and central pressure zones within the Village to improve normal operating pressures and fire flows. IDOT has a proposed plan to alter Dundee Road and is requiring the Village to relocate its utilities to accommodate various storm sewer installations within the State's right-of-way. A design has been prepared and permitted and it is favorable for the Village to proceed with this work as part of a larger water main project. The pricing provided of \$56,176 is lower than the engineer's estimate. In addition, the Palatine Park District was granted approval to construct a building addition at Hamilton Park, 1037 N. Smith Street. The building addition requires a new 6-inch water service be installed that will cross Smith Street. Staff approached the Park District to request the work be completed prior to the planned paving on Smith Street to avoid a pavement patch of the planned resurfacing. \$52,803 is the estimated cost, which the Park District will reimburse to the Village, which leverages favorable pricing for the Park District and reduces the potential of pavement disruption after Smith Street is resurfaced this spring/summer. Staff recommends approving change order #1 for the Water Pressure Zone Revisions Part C Project with Patnick Construction in the amount of \$108,979.

Mayor Schwantz noted the state's "alteration" (not "improvement") of state owned Smith Street. Again, this is not a good situation, but we have made the best of a bad situation. The work may proceed next year. The only

positive is the u-turns and curb cuts to facilitate businesses. The planned signal light will be installed.

Councilman Kozlowski stated that IDOT is requiring this project, unfortunately, the State is requiring this but not funding it. Village Manager Reid Ottesen stated fortunately, because it is in a TIF district, TIF funds can cover the cost. Village fought this project, but the state has been more accommodating than expected.

Mark Eichaker, asked for clarification regarding the median along Dundee, east of 12 down to 53, with concern for pedestrians.

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

2. Consider a Motion Authorizing the Village Manager to Purchase Two Replacement Pickup Trucks - **Approved by Voice Vote**

Public Works Director Matt Barry explained as part of the Capital Equipment Budget for 2019, the Village Council has appropriated \$46,350 in funds for the replacement of two pickup trucks. The total cost to purchase these vehicles through the SPC contract is \$43,505. Staff recommends authorizing the Village Manager to approve the purchase of two 2019 Ford F-150 pickup trucks through the Suburban Purchasing Cooperative Contract #187 in the amount of \$43,505 and a total cost (including outfitting) not to exceed \$46,350.

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

3. Consider a Motion to Award a Contract for the Village's 2019 Pavement Striping Program - **Approved by Voice Vote**

Public Works Director Matt Barry explained the Village has been systematically upgrading pavement markings from paint to thermoplastic. The Village participated in a joint-bid for pavement marking coordinated through the Municipal Partnering Initiative (MPI). Staff recommends awarding the contract for the 2019 Pavement Striping Program to Precision Pavement Markings, Incorporated of Elgin, Illinois in the amount of \$24,354.

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

4. Consider a Motion to Award a Contract for the Village's 2019 Crack Sealing Program - **Approved by Voice Vote**

Public Works Director Matt Barry reported twenty-eight sections of streets have been identified for crack sealing this year, and will be completed in-house by Public Works crews. The Village participated in a joint-bid for crack sealing coordinated through the Municipal Partnering Initiative (MPI). Staff recommends awarding the contract for the 2019 Crack Sealing Program to Patriot Pavement Maintenance of Des Plaines, Illinois in the amount of \$36,960

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

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

Public Works Director Matt Barry explained 14 equipment/vehicles are deemed no longer useful because they have either been replaced. Staff recommends approval of an Ordinance authorizing the Village Manager to dispose of excess vehicles and equipment either by internet or by live auction.

In response to Councilman Kozlowski, Barry stated proceeds go back into the General Fund.

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

6. As Submitted -

Nothing was submitted.

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

7:49 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:49 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:49 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VI. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:49 PM

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

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

VII. CONSENT AGENDA

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

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

1. Consider a Motion to approve 2019 Warrant #9 - **Approved**
2. Consider a Motion Granting a Waiver of the Village's Sound Amplification Ordinance to Permit a 'Church Picnic' Sponsored by the American Ukrainian Youth Association and the Immaculate Conception Church on June 8 - 9, 2019 at 136 E. Illinois Avenue - **Approved** (Council District: Two)

3. Consider a Motion Granting Approvals, Including Waiver of the Sound Amplification Ordinance and Traffic Controls, for the St. Nectarios Greek Orthodox Church 'Greek Fest' Event on June 21 -23, 2019 at 133 S. Roselle Road - **Approved** (Council District: One)

4. Consider an Ordinance Granting a Special Use to Allow a Dental Office at 1590 N. Rand Road - Unit A - **Approved** (Council District: Four)

Ordinance #O-41-19

5. Consider an Ordinance Granting Variations for Unit Size and Parking to Allow an Existing Condominium Unit to be Separated into Two Units at 140 W. Wood Street Unit 109 - **Approved** (Council District: Six)

Ordinance #O-42-19

6. Consider an Ordinance Granting a Planned Development Amendment to Ordinance #O-61-16 (Pride of Palatine) to Allow a Signage Change at 1400 W. Algonquin Road - **Approved** (Council District: One)

Ordinance #O-43-19

7. Consider a Resolution Granting Approval of a Plat of Consolidation for the Property at 1400 W. Algonquin Road - **Approved** (Council District: One)

Resolution #R-15-19

8. Consider a Motion to Approve Change Order #1 for the Water Pressure Zone Revisions Part C Project - **Approved**

9. Consider a Motion Authorizing the Village Manager to Purchase Two Replacement Pickup Trucks - **Approved**

10. Consider a Motion to Award a Contract for the Village's 2019 Pavement Striping Program - **Approved**

11. Consider a Motion to Award a Contract for the Village's 2019 Crack Sealing Program - **Approved**

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

Ordinance #O-44-19

13. Consider a Motion to approve a New Automotive Repair Tenant at 1440 N. Rand Road, pursuant to Special Use Ordinance #O-184-99 - **Approved** (Council

VIII. REPORTS OF STANDING COMMITTEE**A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE***TIM MILLAR, CHAIRMAN*

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*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

Minutes Acceptance: Minutes of May 6, 2019 7:05 PM (APPROVAL OF MINUTES)

IX. REPORTS OF THE VILLAGE OFFICERS**A. VILLAGE MANAGER**

1. As Submitted -

No Report

B. VILLAGE CLERK

1. As Submitted -

No Report

C. VILLAGE ATTORNEY

1. As Submitted -

No Report

X. CLOSED SESSION AS REQUIRED – Time: 7:51 PM

No Closed Session requested.

XI. RECOGNITION OF AUDIENCE – Time: 7:51 PM

No one came forward.

XII. ADJOURNMENT – Time: 7:51 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of May 6, 2019 7:05 PM (APPROVAL OF MINUTES)

Proclamation for Childhood Apraxia of Speech Day, May 14, 2019

4.1

BACKGROUND:

May 14, 2019, marks the first annual Childhood Apraxia of Speech Day during which awareness will be raised throughout the suburbs about this challenging speech disorder in children.

KEY ISSUES:

Childhood Apraxia of Speech (CAS) causes significant difficulty learning to speak. Without appropriate speech therapy intervention, children with apraxia are at high risk for secondary impacts in reading, writing, spelling and other school related skills.

Early intervention and intensive speech therapy are needed for children with apraxia to learn to communicate with their own voices.

Insurance providers, schools, and policy makers are encouraged to recognize the critical need to provide adequate speech therapy and other services to minimize the impact of this disorder and to ensure affected children can grow into productive, contributing adult citizens.

ATTACHMENTS:

- 2019 Childhood Apraxia of Speech Day May 14

Proclamation

Childhood Apraxia of Speech Day May 14, 2019

WHEREAS, May 14th, 2019, marks the first annual Childhood Apraxia of Speech Day during which awareness will be raised throughout our suburbs about Childhood Apraxia of Speech, an extremely challenging speech disorder in children.

WHEREAS, Childhood Apraxia of Speech (CAS) causes children to have significant difficulty learning to speak and is among the most severe speech deficits in children.

WHEREAS, the act of learning to speak comes effortlessly to most children, those with apraxia endure an incredible and lengthy struggle.

WHEREAS, without appropriate speech therapy intervention, children with apraxia are placed at high risk for secondary impacts in reading, writing, spelling, and other school-related skills.

WHEREAS, that such primary and secondary impacts diminish future independence and employment opportunities if not resolved or improved.

WHEREAS, most children with apraxia of speech will learn to communicate with their very own voices only if they receive early intervention, appropriate, intensive, and frequent speech therapy.

WHEREAS, it is imperative there be greater public awareness about childhood apraxia of speech in Palatine among community members, physicians, education professionals, policy makers, and elected officials.

WHEREAS, funders such as insurance providers, schools, and policy makers are encouraged to recognize the critical need to provide adequate speech therapy and other services so that the impact of this disorder is minimized and so that thousands of affected children can grow into productive, contributing adult citizens.

WHEREAS, our highest respect goes to these children, as well as their families, for their effort, determination and resilience in the face of such obstacles.

NOW, THEREFORE, I, JIM SCHWANTZ, Mayor of the Village of Palatine, do hereby proclaim May 14, 2019 is “Apraxia Awareness Day” and citizens of Palatine and surrounding communities are encouraged to work together to increase awareness and understanding of Childhood Apraxia of Speech.

DATED: May 13, 2019

Attest:

Village Clerk

Mayor, Village of Palatine

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

BACKGROUND: In 1962, President John F. Kennedy signed Public Law 87-726 designating May 15th as Peace Officers' Memorial Day and the week in which it falls as National Police Week. The law was amended by the Violent Crime Control and Law Enforcement Act of 1994, signed by President Bill Clinton, directing that the flag of the United States be displayed at half-staff on all government buildings on May 15 of each year. In 2019, National Police Week will run from Sunday, May 12 - Saturday, May 18.

Palatine Police Chief Al Stoeckel is here tonight to accept the proclamation declaring the week of May 12-18, 2019 as **NATIONAL POLICE WEEK** in the Village of Palatine and the Village urges our citizens to thank our law enforcement officers for their dedicated service to our community.

ATTACHMENTS:

- 2019 National Police Week

Proclamation
National Police Week
May 12-18, 2019

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the Palatine Police Department play an essential role in safeguarding the rights and freedoms of the Village of Palatine; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Palatine Police Department unceasingly provide a vital public service.

NOW, THEREFORE, I, JIM SCHWANTZ, Mayor of the Village of Palatine, do hereby proclaim the week of May 12-18, 2019 as **POLICE WEEK** in the Village of Palatine and call upon all our citizens and upon all patriotic, civic and educational organizations to observe this week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of the Village of Palatine to observe Wednesday, May 15, as Peace Officers' Memorial Day and fly our country's flag at half-staff in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

DATED: May 13, 2019

POLICE

Mayor

ATTEST:

Village Clerk

Attachment: 2019 National Police Week (Proclamation National Police Week 2019)

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

BACKGROUND:

City Limits Harley-Davidson is planning a 'Taste of City Limits' event on their property at 2015 N. Rand Road on Saturday, May 18.

KEY ISSUES:

The event will be held on Saturday, May 18, from 11 AM to 4 PM, and will include a band from 12 - 3 PM. The band will provide their own sound system, allowing the volume to be adjusted. The Council previously authorized a temporary adjustment to Alley 64's (located next door) licensed premise to allow for the sale of beer at the event (Alley 64 will also be providing food at the event).

ALTERNATIVES:

1. Approve a waiver of the sound amplification ordinance on May 18, 2019 (12 - 3 PM).
2. Do not approve a waiver of the sound amplification ordinance.

RECOMMENDATION:

Approval is at the discretion of the Committee.

ACTION REQUIRED:

A motion to approve a waiver of the sound amplification ordinance on May 18, 2019 from 12 - 3 PM.

ATTACHMENTS:

- City Limits Outside Event - May 18 2019
- Taste of City Limits Sitemap

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

From: Kayla Richte

Sent: Wednesday, May 8, 2019 4:15 PM

To: Michael Jacobs <MJacobs@palatine.il.us>

Cc: Nicki Snyder; Cassandra Sabado; Jim Hornbostel; Susan Storelli <SStorelli@palatine.il.us>

Subject: Re: Sound Outside at Event

Awesome, thank you!

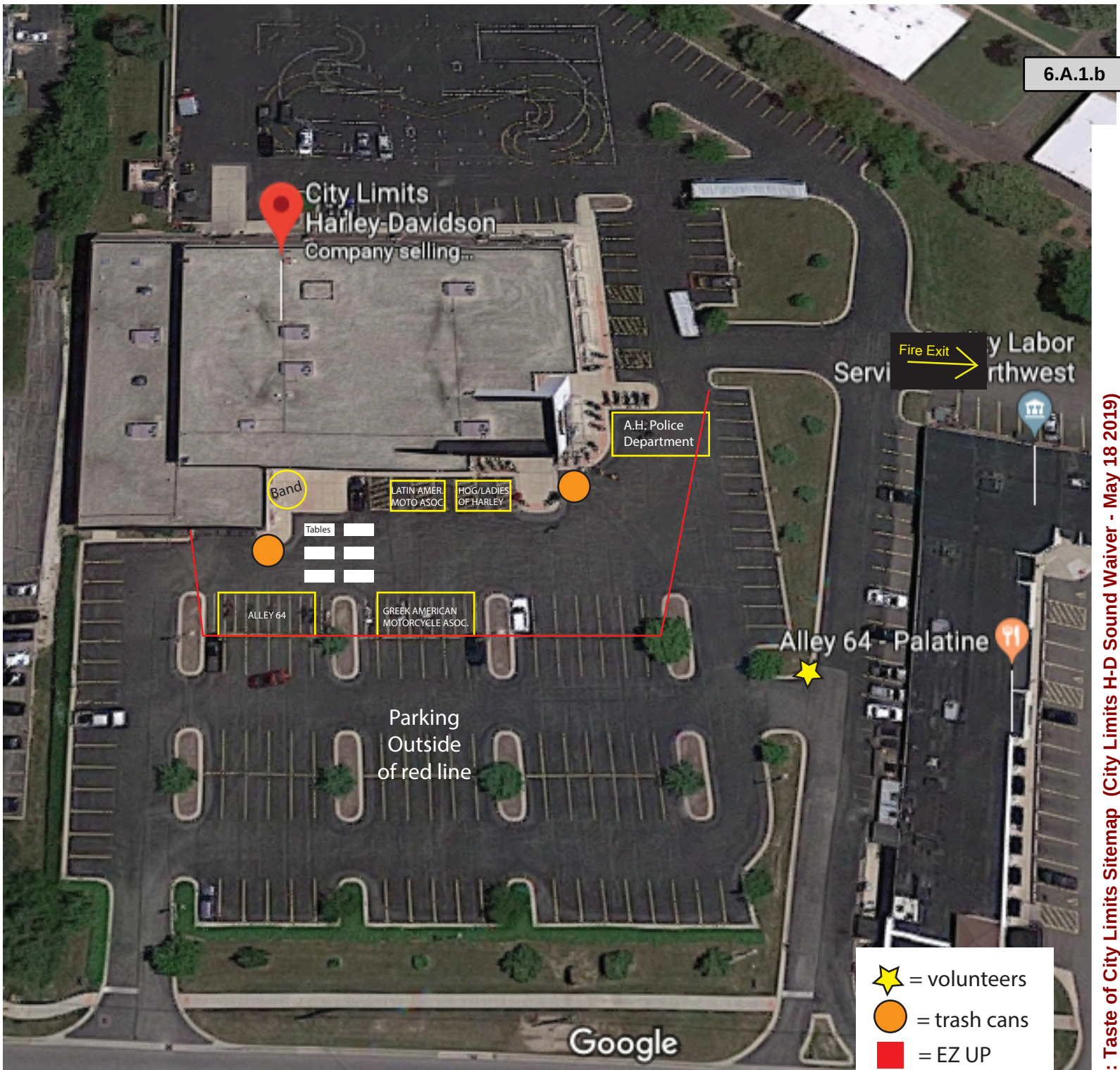
As I stated before, this event will run from 11A-4P inside of our dealership, and in our parking lot. We will have the Greek American Motorcycle Association, Latin American Motorcycle Association, our City Limits H.O.G. Chapter accompanied by the Ladies of Harley, and lastly, the Arlington Heights Police Department. Each group will be setting up their own tables/booths to highlight key aspects about their diversity, upcoming events their having, rider safety and such. The goal of this event is to show all of the different types of people that ride Harley's, and that we all have something in common!

We have booked Southern Jack, a classic Country Cover Band, to play from 12P-3P outside of the dealership. They will be providing their own sound system, speakers, and amplifier, which can be manually adjusted at real-time if there are complaints of it being too loud.

I have attached the site plan for this event below. Please let me know if you have any other questions I need to answer in regards to getting this into the council meeting on May 13th.

Thank you!

Taste of City Limits: 5/18/19



Band: Southern Jack from 1-3P

Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

BACKGROUND: The Solid Waste Agency of Northern Cook County (SWANCC) requires an updated resolution from all member communities for the Agency's Directors and Alternate Directors.

KEY ISSUES: The Chief Elected Official and Chief Appointed Official traditionally serve as the Director and Alternate Director in most communities. Mayor Schwantz and Village Manager Ottesen have served in these capacities for the past 10 years and 16 years respectively. A resolution has been prepared naming Mayor Schwantz as the Director and Manager Ottesen as the Alternate Director. This will be a two year appointment which expires on April 30, 2021.

ALTERNATIVES:

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

RECOMMENDATION At the discretion of the Council.

ACTION REQUIRED: Motion to approve the Resolution appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

ATTACHMENTS:

- SWANCC-appoint Reid Dir & Jim Alt RES

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

RESOLUTION NO. _____

**A RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR
TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY (SWANCC)**

BE IT RESOLVED by the Mayor and Council of the Village of Palatine, Cook County, Illinois, as follows:

SECTION 1: The Village of Palatine is a member of the Solid Waste Agency of Northern Cook County (SWANCC) the "Agency" and pursuant to the Agency Agreement establishing the Agency, is entitled to appoint a Director and one or more Alternate Directors to the Board of Directors of the Agency.

SECTION 2: The Mayor and Village Council of the Village of Palatine appoints Village Manager Reid Ottesen as the Director, and Mayor Jim Schwantz as Alternate Director to the Agency's Board of Directors, in each case for a term expiring April 30, 2021, or until his successor is appointed.

SECTION 3: This Resolution shall be in full force and effect upon passage and approval as provided by law.

DATED: 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: SWANCC-appoint Reid Dir & Jim Alt RES (Res. Appt a Dir & Alt Dir to SWANCC)

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

BACKGROUND: The Village of Palatine's Code of Ordinances prohibits any kind of gambling within the Village (with the exception of events held for charity purposes which require special approval by the Village Council). The State of Illinois enacted the Video Gaming Act in 2009 which authorized the placement of up to five Video Gaming Terminals (VGTs) in licensed retail establishments, truck stops, and veteran/fraternal organizations.

Communities with home rule authority retained their rights to prohibit gaming. If communities want to allow the gaming, they have the ability to create their own ordinances that are equal to, or more restrictive than, the State statutes.

KEY ISSUES: Since 2009, the Village Council has discussed the issue of video gaming on multiple occasions, with the outcome of maintaining the prohibition. Past council discussions have occurred on the following dates (see attached minutes):

- **January 12, 2015:** During this meeting, the Village Council approved the language for a non-binding referendum question on the April 7, 2015 ballot. The referendum resulted in 60.84% of those voting indicating they did not want the Village Council to consider allowing video gaming.
- **June 12, 2017:** This Council discussion provided an update on those communities that had approved video gaming following the Village's 2015 referendum question. Following consideration, the Council ultimately voted to table further discussion on video gaming.
- **January 21, 2019:** During this meeting the Council voted to untable the discussion of video gaming and selected the May 13, 2019 Village Council meeting for additional consideration of the topic.

As this is ultimately a policy issue for the Village Council, Staff will not take a position on this matter. That said, Staff has prepared the attached memo that outlines some of the related issues and draft language for consideration. Should a majority of the Corporate Authorities wish to pursue video gaming, there will be a series of ordinances, rules and guidelines that need to be created and considered. For Staff to move forward, direction on a variety of issues including, but not limited to, the following would be needed:

- Liquor license classification
- Hours of operation
- Maximum number of Video Gaming Terminals (VGTs)
- VGT location, spacing, and separation requirements
- Fee Structure
- Food service requirement
- Length of establishment operation
- Good standing with Village
- Video surveillance requirements
- Advertising/signage

ALTERNATIVES:

1. Continue prohibition on gaming.
2. Provide direction for regulations to be included in draft ordinances to permit Video Gaming for future Council consideration.

RECOMMENDATION:

Action is at the discretion of the Village Council.

ACTION REQUIRED:

Staff would ask for specific direction on the issues outlined above should a majority of the Council wish to proceed with formal consideration of ordinances allowing video gaming.

ATTACHMENTS:

- 01-12-15 - VC Minutes
- 06-12-17 - VC Minutes
- 01-21-19 - VC Minutes
- Public Video Gaming Memo and Attachments
- E-Mail - Terminal Operator Comments
- Video Gaming Letter

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Matt Trembley, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Trembley, Solberg, Kozlowski, Helms

5. As Submitted -

None.

B. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:23 PM

TIM MILLAR, CHAIRMAN

1. Consider a Resolution Placing an Advisory Referendum Question on the April 7, 2015 Consolidated Election Ballot Regarding Video Gaming Within the Village of Palatine - **Adopted by Roll Call**

(Council District: Not Applicable)

Village Manager Reid Ottesen explained the question, stating that 3 sections of Village Code prohibit video gaming. When the state allowed video gaming, Palatine already had enacted Ordinances prohibiting video gaming.

Ottesen presented two options for the verbiage for the referendum question.

Councilman Kozlowski, seconded by Councilman Helms, offered a substitute motion to approve the following advisory referendum question for the April election:

“Should the Village of Palatine permit video gaming (as defined by the Illinois Video Gaming Act) at restaurants and bars that hold a liquor license?”

Councilman Lamerand noted that typically only 10-15% of registered voters actually vote, which is a narrow slice of the population, and cautioned about the competition element, pitting Palatine against neighboring communities who may allow the gaming. He suggested that study and discussion by staff, the Council and the residents should precede a referendum.

Councilman Helms responded that if residents oppose such gaming, staff research, resident input, and Council deliberations would not be necessary.

Councilman Helms suggested changing the word *permit*, to *consider*. Councilman Kozlowski agreed. Consensus was to make the change. The question will read:

"Should the Village of Palatine consider video gaming (as defined by the Illinois Video Gaming Act) at restaurants and bars that hold a liquor license?"

Ottesen stated that the referendum will be publicized in the Spring edition of the Village Newsletter, Palatine E-News, and local papers.

Mark Evenson, 1151 W. Wood Street, Palatine, stressed publicizing the referendum and noted that the word *permit* is stronger than *consider*, and favored using *permit*. Evenson presented research on the neighboring communities' actions on this issue. He cautioned the Council on the potential issues this could cause.

Joel Schnell, 923 S. Plum Grove Road, business owner, supported the issue, noting that it would be a small benefit for businesses, but could double or triple income.

Carol Theilen, 2070 N. Rand Road, business owner, also supported the referendum.

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Schwantz, Millar, Lamerand, Trembley, Solberg, Kozlowski, Helms

2. Consider a Motion to Consider Articles for the Spring 2015 Edition of the Village Newsletter - **Approved**

(Council District: Not Applicable)

Village Manager Reid Ottesen reconfirmed that information regarding the advisory referendum question to be placed on the April 7, 2015 Consolidated Election Ballot would be covered.

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

Upon review, the Village Engineer did not see any storm water concerns. The Zoning Board of Appeals voted 6 - 0 to recommend and staff concurs.

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

2. Discussion on Video Gaming

Village Manager Reid Ottesen explained that the outcome of the April, 2015 referendum was 60.84% opposing video gaming in the Village of Palatine. Following the referendum, there were discussions that if there were significant changes in the area with others allowing gaming, the matter may be discussed again. Since the referendum, Buffalo Grove and Long Grove have moved to allow gaming with no other surroundings communities changing their position. Recently, a number of liquor establishment owners requested the Council reconsider the position on video gaming and the Council directed staff to place this on an agenda. Should a majority of the Village Council be in favor to further pursue video gaming, there will be a series of ordinances, rules/guidelines, and a public hearing required. For Staff to move forward, there will need to be direction on a variety of issues listing possible restrictions to consider including, but not limited to: number of video gaming terminals, hours, location, zoning, liquor license classifications and advertising fee structure.

In response to Councilman Kozlowski, Ottesen stated that the majority of our establishments with liquor licenses would qualify for video gaming. Kozlowski would want full kitchen required.

In response to Councilman Helms, Ottesen stated that Class D and Class D-1 could have video gaming licenses, including Legion Hall. Out of the 47 liquor license holders, 40 would be interested in a video gaming license.

The following people addressed the Council in favor of video gaming:

Dave Gagnar, JL Sports Pizza,

Captain Daphney Mathews, American Legion Post 690,

Captain Richard Johnson, Commander, Lake Zurich American Legion Hall,

Neil Jalcover, Gators Wing Shack,

Jim Dolezal, Durty Nellies,

Lisa Bellanca, Lamplighters,

Jennifer Brey, TJ O'Briens,

Aaron Gold, Palatine resident,

Chris McSwain, Awesome Hand Gaming, Rolling Meadows,

In response to Councilman Solberg, McSwain witnessed a saturation of video gaming licenses and locations. His company does the installation and installs cameras and trains on security. The IL Gaming Board is very strict and many municipalities are not allowing advertising outside video gaming establishments.

In response to Councilman Kozlowski, McSwain explained how his company collects the money and the cameras secure the process. The state sweeps the account twice a month and control when the machines go on and off and work in conjunction with liquor licenses. By law if the Village suspends the liquor license, the video gaming terminals are shut down immediately. Video Gaming terminals are controlled remotely.

The following people addressed the Council in opposition of video gaming in Palatine:

Mark Evenson, Palatine resident,

Rev. Keck Mowry, First United Methodist Church,

Cynthia Dingwall, Palatine resident,

Village Manager Reid Ottesen reported on the breakdown of existing liquor licenses in Palatine, the majority have a Class D or D-1 liquor license.

In response to Councilman Millar, Mr. McSwain of Awesome Hand Gaming explained the revenue payout of profits; restaurant/bar owner (approx. 35%), gaming operator (approx. 35%), State (25%) and Municipality (5%).

Councilman Millar expressed his opposition to video gaming; it's not good for Palatine and the majority of the money does not stay in the community.

Mayor Schwantz reported that the Village received 12 emails today, 11 against video gaming and 1 in favor. Schwantz expressed his opposition to video gaming and is opposed to further discussion on the matter.

Councilman Myslinski expressed that video gaming is all around us and he wants to do what is right for the Village. Revenue from video gaming will be beneficial. We made a commitment to the downtown as an entertainment district; video gaming, with limitations, may help the businesses thrive.

Councilman Kozlowski mentioned the need to move forward on this subject in an open forum whether in favor or not. He agrees with not allowing signage inside or outside the establishment.

Councilman Millar stated that this meeting is not the time to work out the details, but to give staff direction if we're continuing discussion on video gaming.

Councilman Solberg stated there are no statistics and more data is needed before any decisions can be made. We should wait to see if the landscape changes; if video gaming develops in surrounding towns, we can revisit the matter.

Councilman Helms expressed the need to provide businesses in his district with the tools to be successful. There are moral issues with video gaming and it's important to keep the hometown feel in Palatine.

Councilman Helms, seconded by Councilman Kozlowski made a motion to continue video gaming dialogue and have staff come back with statistics and parameters.

Discussion ensued regarding only to continuing further discussion on video gaming or to include staff preparation of ordinances and parameters. There was concern for staff time and resources if not necessary.

- a. 3750 : Motion to Continue Further Discussion on Video Gaming - **Approved**

A motion was made to continue further discussion on Video Gaming

RESULT:	APPROVED [4 TO 3]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Myslinski, Solberg, Kozlowski, Helms
NAYS:	Schwantz, Millar, Lamerand

- b. Motion to Table Further Discussion on Video Gaming - **Motion Carried by Roll Call**

Discussion ensued regarding moving forward with staff preparation of ordinances, gathering information from staff, determine hearing body for public hearing, and the time table for future meetings.

Village Manager Reid Ottesen stated this is political more than a policy issue.

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

3. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER – Time: 7:32 PM

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:32 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:32 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:33 PM

Dave Gagner, N. Bothwell St. asked to reopen discussion of Video Gaming in Palatine establishments.

1. Motion to Un-table Video Gaming Discussion - **Motion Carried by Roll Call**

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

2. Motion to Open Discussion on Video Gaming at May 13, 2019 Village Council Meeting - **Motion Carried by Voice Vote**

Councilman Lamerand offered to have public input prior to May 13--the date Village Manager Ottesen recommended for Council discussion.

Councilman Solberg recommended creating a draft ordinance as a basis for discussion.

Village Manager Reid Ottesen suggested using the website for public input prior to May 13. Staff will put together the framework for an ordinance allowing video gaming to serve as a basis for reaction from establishments and the public.

Councilman Helms, seconded by Councilman Kozlowski, moved to open discussion of Video Gaming in Palatine at the May 13, 2019 Village Council Meeting.

RESULT:	MOTION CARRIED BY VOICE VOTE [5 TO 1]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Lamerand, Myslinski, Solberg, Kozlowski, Helms
NAYS:	Millar

XIII.ADJOURNMENT – Time: 7:47 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:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

VILLAGE *of* PALATINE

To: Mayor & Village Council

From: Reid Ottesen, Village Manager
Mike Jacobs, Deputy Village Manager
Patrick Brankin, Village Attorney

Date: April 26, 2019

Re: Video Gaming Related Issues & Analysis

INTRODUCTION:

Per Village Council direction, Staff has spent the past several months preparing for a May 13th discussion regarding video gaming in the Village of Palatine. In an effort to help the Village Council prepare for this discussion, Staff has prepared this memorandum which will provide a great deal of background information, financial information related to the performance of many of our liquor establishments, and draft ordinance language that would need consideration if the Village were to move forward with video gaming. This memo, and related attachments, will provide some detailed data, while also outlining some operational issues, and corresponding examples, to consider. We have organized this to provide some background, put the issue in context, and then discuss the draft ordinance and corresponding policy related issues.

PALATINE FOOD & BEVERAGE TAX ANALYSIS (2012 – 2018):

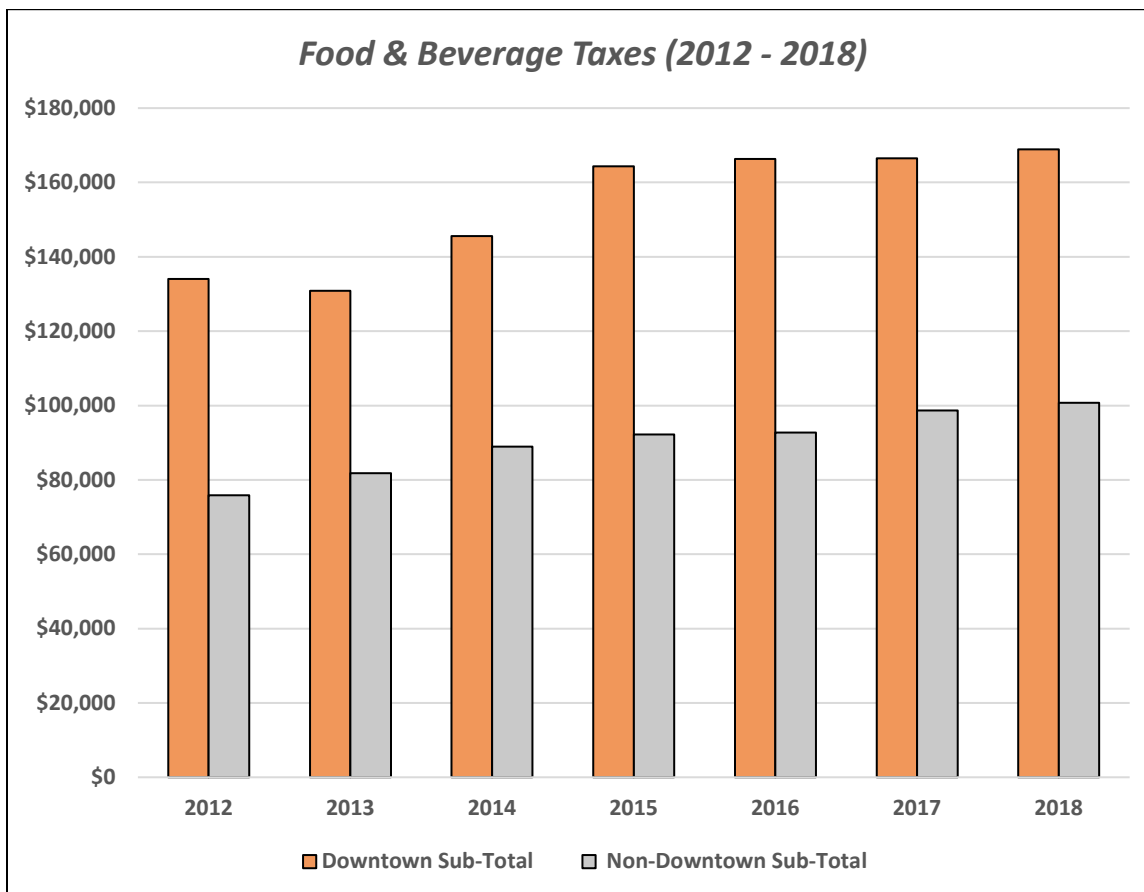
We have heard some of the establishments discuss the need for video gaming in order to remain competitive and how they are losing out to other communities that allow gaming. Staff wanted to look at the establishments in Palatine over the past six years to see any trends that correspond to other communities approving video gaming.

To gauge how restaurants (with liquor licenses) and bars within Palatine have been performing, the following chart outlines the Food & Beverage Taxes the Village has collected from 2012 – 2018. The table provides a breakdown of downtown establishments as well as nine other restaurants/bars outside of downtown Palatine that contain similar liquor licenses to the downtown establishments.

As outlined in the chart (and Attached Exhibit A), the total Food & Beverage Tax collected from 2012 – 2018 for downtown establishments has increased from \$134,016 in 2012 to \$168,913 in 2018 (a 26% increase). While the year-to-year performance among the

different establishments varies, the total increase from 2012 to 2018 generally coincides with the addition of Tap House Grill (which opened in the summer of 2014).

When reviewing the data of the nine restaurants/bars located outside of downtown Palatine, you can see that the Food & Beverage Tax collected from 2012 – 2018 has increased from \$75,856 in 2012 to \$100,694 in 2018 (a 33% increase), with no change in the number of establishments during this time period.



In total, the Village's Food & Beverage Taxes collected from the establishments included in the above analysis increased by 28.5% from 2012 – 2018 (\$209,872 to \$269,607). This timeframe coincides with the same timeframe in which video gaming appeared in the northwest suburbs. While there are many factors that contribute to this data, Staff does not see the introduction of video gaming in nearby communities as directly impacting the revenues of Palatine establishments.

SURROUNDING COMMUNITIES THAT ALLOW VIDEO GAMING:

Within the northwest suburbs, video gaming began in late 2012 (first in Hoffman Estates). Several other towns quickly followed suit and things were stable until 2018, when Rolling Meadows and Mt. Prospect added gaming. Both towns are still in the implementing phase with limited establishments having gaming as of today.

The following table and attached Exhibits B-1 & B-2, outline where video gaming is currently prohibited and allowed in our neighboring communities.

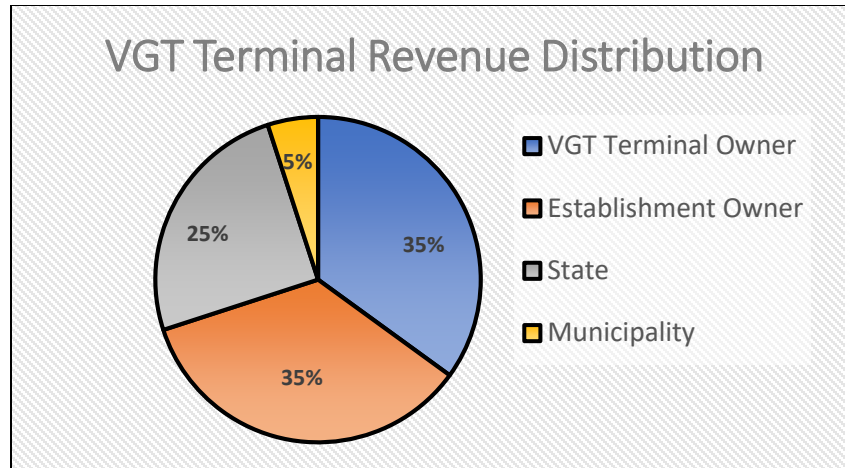
Community	Video Gaming Permitted	Year Started
Buffalo Grove	Y	2016
Hoffman Estates	Y	2012
Lake Zurich	Y	2014
Long Grove	Y	2014
Mount Prospect	Y	2018
Prospect Heights	Y	2013
Rolling Meadows	Y	2018
Wheeling	Y	2013
Arlington Heights	N	
Barrington	N	
Barrington Hills	N/A	
Deer Park	N	
Inverness	N/A	
Kildeer	N	
Lincolnshire	N	
Schaumburg	N	
South Barrington	N	

Note: Barrington Hills and Inverness do not have any establishments that could qualify for an Illinois Video Gaming License.

VIDEO GAMING REVENUES:

The Illinois Gaming Board provides detailed revenue information for those municipalities that allow video gaming. We have summarized this information in the attached exhibits:

- C-1:** This table provides a summary of the Video Gaming Terminal (VGT) Income in each of our eight neighboring communities that allow video gaming (from 2012 – 2018). It is important to note that, per State regulations, all income derived from VGTs is split up as follows (and illustrated in the following chart): Establishment (35%), VGT Operator (35%), State Tax (25%), and Municipal Tax (5%). The “Establishment” is the business in which the machines are located and the “VGT Operator” is the operator (licensed by the State) that owns, operates, and maintains the VGTs.



- **C-2:** This table provides a more detailed breakdown of the VGT Wagering, VGT Income, and VGT Income Distribution in each of our eight neighboring communities that allow video gaming (from 2012 – 2018).
- **C-3:** These tables provide a detailed breakdown by **establishment** of the VGT Wagering, VGT Income, and VGT Income Distribution in each of our eight neighboring communities that allow video gaming (for 2017 & 2018). Unfortunately, everything is reported by the legal name of the establishment, so it isn't always possible to line up with a "Doing Business As" name.

OPERATIONAL AND LICENSING ISSUES TO CONSIDER:

While the State's Video Gaming Act does contain specific regulations related to the operation of an establishment with video gaming (such as number of Video Gaming Terminals, hours of operation, etc.), there are some issues where policy discussion and decisions will be required. Some specific topics include:

Number of Video Gaming Terminals – The Video Gaming Act allows up to 5 video gaming terminals within an establishment. The Village could be more restrictive if desired.

Video Gaming Terminal Locations & Placement – The State's Video Gaming Act contains the following language:

"All video gaming terminals must be located in an area restricted to persons over 21 years of age. For all licensed video gaming locations that restrict admittance to patrons 21 years of age or older, a separate restricted area is not required. Any licensed video gaming location that allows minors to enter where video gaming terminals are located shall separate any video gaming terminals from the area accessible by minors. In those licensed video gaming locations where separation from minors under 21 is required, a physical barrier to the gaming area is required,

which may consist of a short partition, gate or rope or other means of separation. No barrier shall visually obscure the entrance to the gaming area from an employee of the licensed video gaming location who is over the age of 21."

Examples of how compliance with the above language is achieved are attached (see Exhibit D). As you can see, the methods used to restrict access to the video gaming terminals include stanchions with a belt, half walls, or separate gaming areas. While all these examples comply with the Video Gaming Act, they achieve different levels of "separation." How the Village of Palatine approaches this item will really impact which establishments end up with gaming and how many/where the terminals will or can go.

In addition, the Video Gaming Act also includes the following language regarding monitoring a video gaming area:

"The entrance to the VGT area of a Location must be within the view of at least one employee who is over 21 years of age. While a Location may utilize closed circuit television to monitor the entrance to the area in addition to an employee, it may not utilize closed circuit television in lieu of an employee."

Again, our Code would have a significant impact on how this will work.

Hours of Operation – The Video Gaming Act allows for gaming to be conducted during the hours liquor can be served. In our case, that would have some establishments stopping at 12:00 a.m. weekday/1:00 a.m. weekend or 1:00 a.m. weekday and 3:00 a.m. weekend or even as late as 4:00 a.m. everyday.

As a Home Rule unit of government, we can impose more restrictive hours than the Video Gaming Act.

Signage – As outlined in the attached Exhibit E, various types of signage promoting video gaming are available. That said, several communities that allow video gaming have established prohibitions on such signage. The following Code excerpts offer some examples of these prohibitions:

- **Beach Park:** *"There shall be no signage advertising the availability of video gaming."*
- **West Dundee:** *"No reference to video gaming or video poker is permitted for any permanent freestanding, surface mounted or window signage for any licensed establishment."*
- **Woodstock:** *"No video gaming signage or advertising of any type or size, including, but not limited to, posters, paper signage, fliers, neon signage, banners, video or audio feed, or any other form of advertisement shall be allowed on the exterior of the licensed establishment or on the inside of such establishment if such signage is visible from the outside in any way, including, but not limited to, visibility through any window or doors areas facing the public way."*

Fees/Licensing – As a home rule unit of government, we have an ability to set our own fee structure. We can charge a fee for each video gaming terminal or one fee for each establishment. Additionally, we can require a special liquor license classification to have video gaming. This would be similar to the “LC” Late Close liquor license. Communities have fee structures that are all over the place. This highest fee per video gaming terminal we have identified thus far is \$1,000 annually. That fee was also upheld in a court challenge.

Liquor License Classification/Food Service Requirement – The Video Gaming Act only requires the liquor license to be eligible for having VGT’s. Communities have varied greatly in the type of establishments allowed to have gaming. Much of this has centered around the video gaming cafes. Some communities have prohibited them, while others have requirements that there must be full kitchens.

In Palatine, we have many different liquor license classifications that have differing food service requirements. The draft ordinance you will see suggests that only the holder of a “D” or “D-1” license would be eligible. That covers your full-service liquor and kitchen establishments. It would preclude a Beer and Wine license holder, Tavern license holder, Club license holder, etc. These establishments would need to change their underlying liquor license classification prior to applying for the video gaming license. A listing of all license holders is attached as Exhibit F.

Code Amendments/Policy Discussions – The Code of Ordinances will need to be amended to allow for the video gaming. The final exhibit to this document provides a draft of the necessary amendments. As was stated at the Village Council meeting when the request was made to untable this matter, the draft Code amendment has been written in a very restrictive manner. The Council can always relax provisions, delete provisions, etc. so long as we are not more lenient than the State’s Video Gaming Act.

Areas to focus on and discuss would include:

- o Hours to allow video gaming: Draft limits gaming to no later than 1:00 a.m.
- o Underlying liquor license classification: Draft includes D and D-1 License holders only
- o Space requirements for gaming: Draft requires 40 square feet per VGT
- o Required separation: Drafted with minimum 5-foot wall, but no shorter than tallest VGT
- o Number of VGT’s per establishment: Draft allows up to five
- o Duration of liquor license in existence: Drafted with minimum one year of liquor license prior to gaming license, with a provision for appeal of this requirement
- o Requirements for Good Standing with Village: Can’t have owed any past due money in last year to Village or have had a suspension of liquor or business license

- o Video surveillance requirement: Only in gaming area or outside premise as well, draft ordinance requires both
- o Fee Structure: Drafted at \$1,500 per VGT, plus a VG license of \$5,676 (highest license fee found to date is \$1,000 per VGT, which was challenged and upheld)

There were several other topics that were identified either during Staff discussion, at previous Council meetings, or through feedback received. These include the following:

- Zoning Restriction – Should we allow video gaming only in certain zoning districts? Examples could include:
 - o B-1 Shopping Center
 - o B-2 General Business
 - o B-3 Downtown Business (not all downtown establishments are B-3 as some are B-1 Shopping Center and many are Planned Development)

Staff would recommend making it a Special Use within any business zoning districts.

- Reinvestment Requirement – Several have suggested a mechanism to require the establishments to reinvest a portion of the income they receive from video gaming back into their establishment. Staff has not identified a legal way to accomplish this. One concept was to charge a significantly higher license fee (i.e. \$20,000) and then discount the fee based upon building permit activity. After considering this concept, there are a variety of logistical and legal challenges.

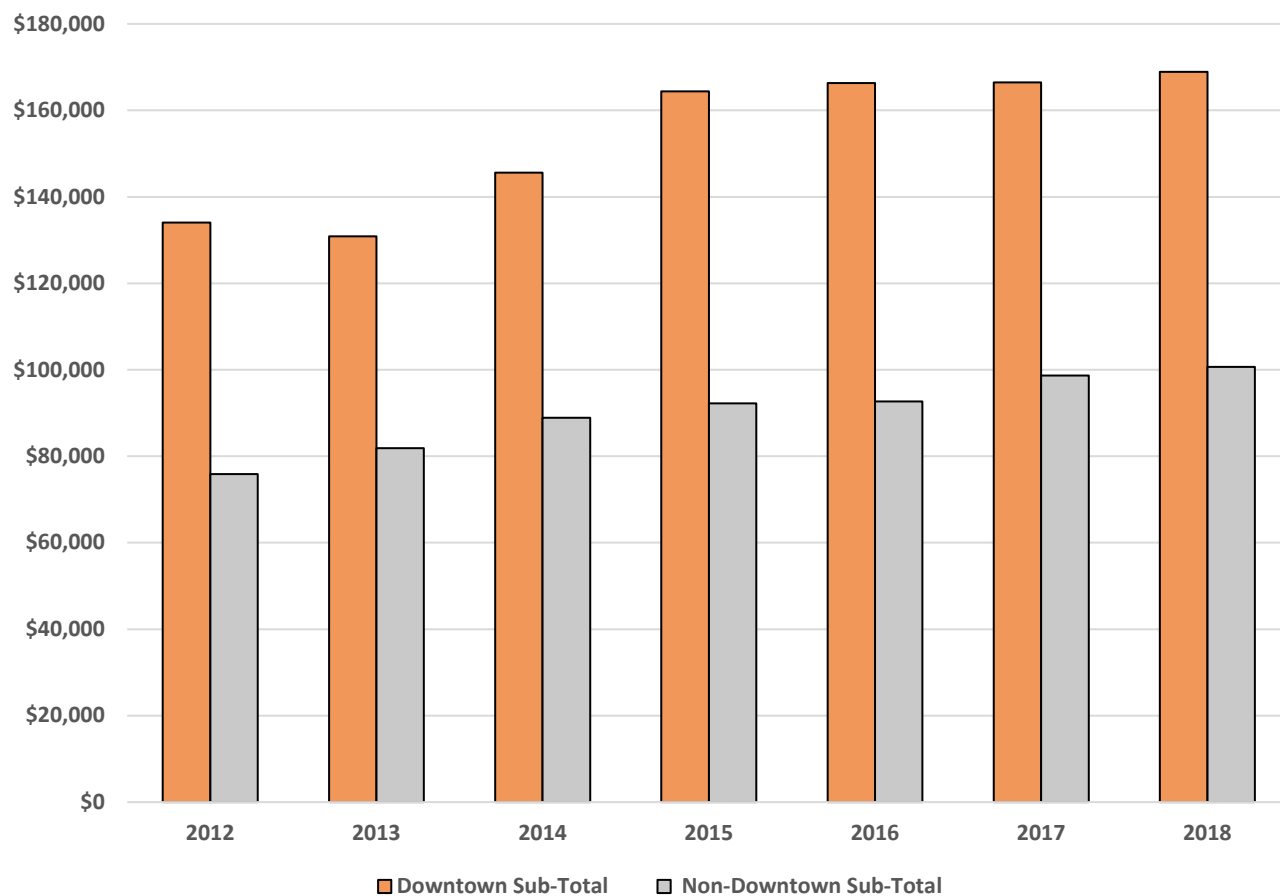
Staff likes the concept of requiring reinvestment, but we have yet to identify a way of requiring it.

- Overall Liquor License Hours – If video gaming were to be made available to all D and D-1 establishments, would it be appropriate to eliminate the Late Close (“LC”) license and combine the D and D-1 to become one license with one closing time. Hours could be as follows:
 - o 12 AM weekday/2 AM weekend
 - o 1 AM weekday/2 AM weekend
 - o 1 AM seven days per week
 - o 2 AM seven days per week

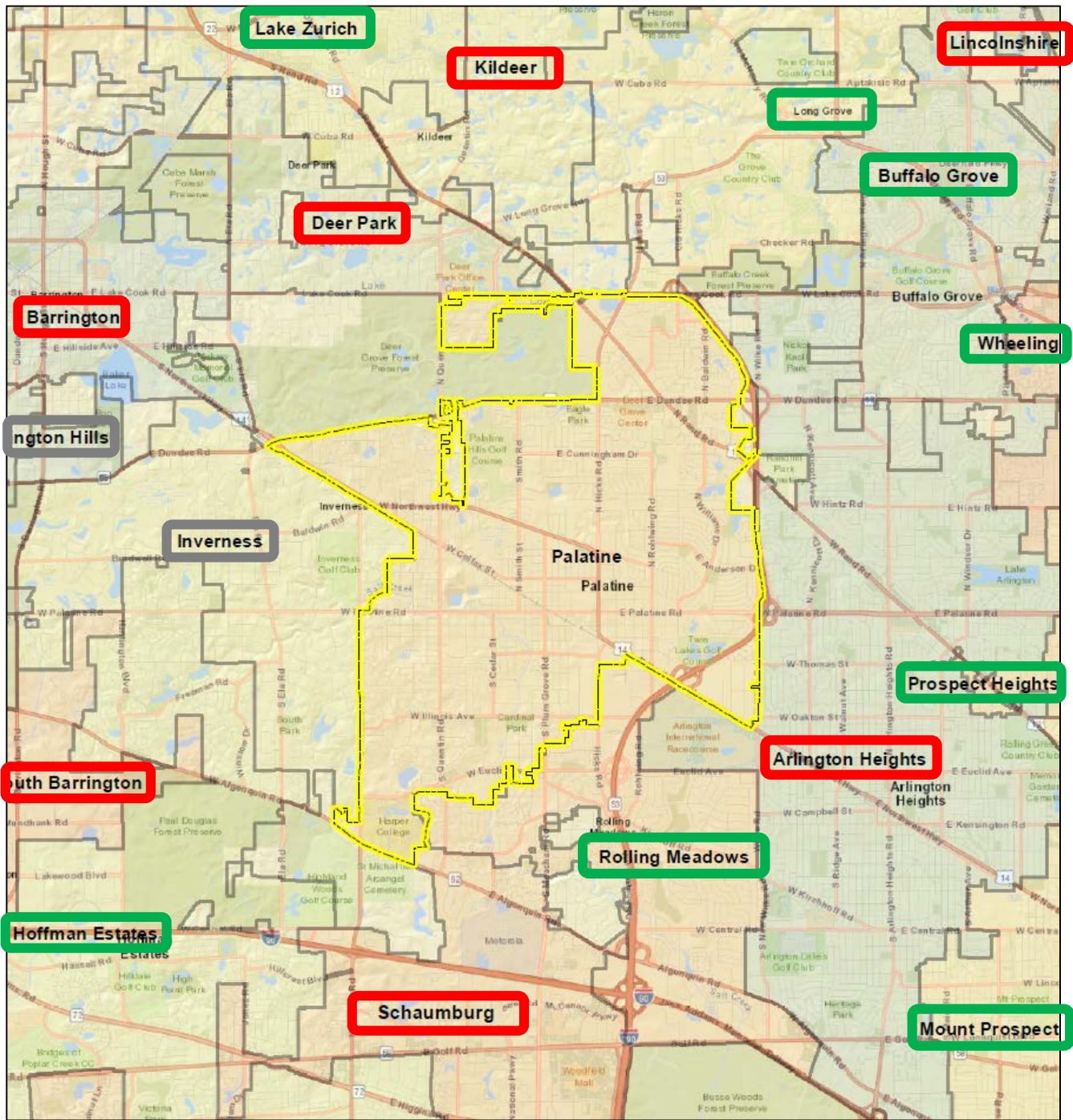
CONCLUSION:

As you can see, a great deal of background work has been done to help prepare for a discussion on this topic. We hope this information is helpful in your preparation.

Exhibit A:
Food & Beverage Tax Analysis
(2012 – 2018)

Food & Beverage Taxes (2012 - 2018)

***Exhibit B-1:
Surrounding Communities that
Allow Video Gaming***

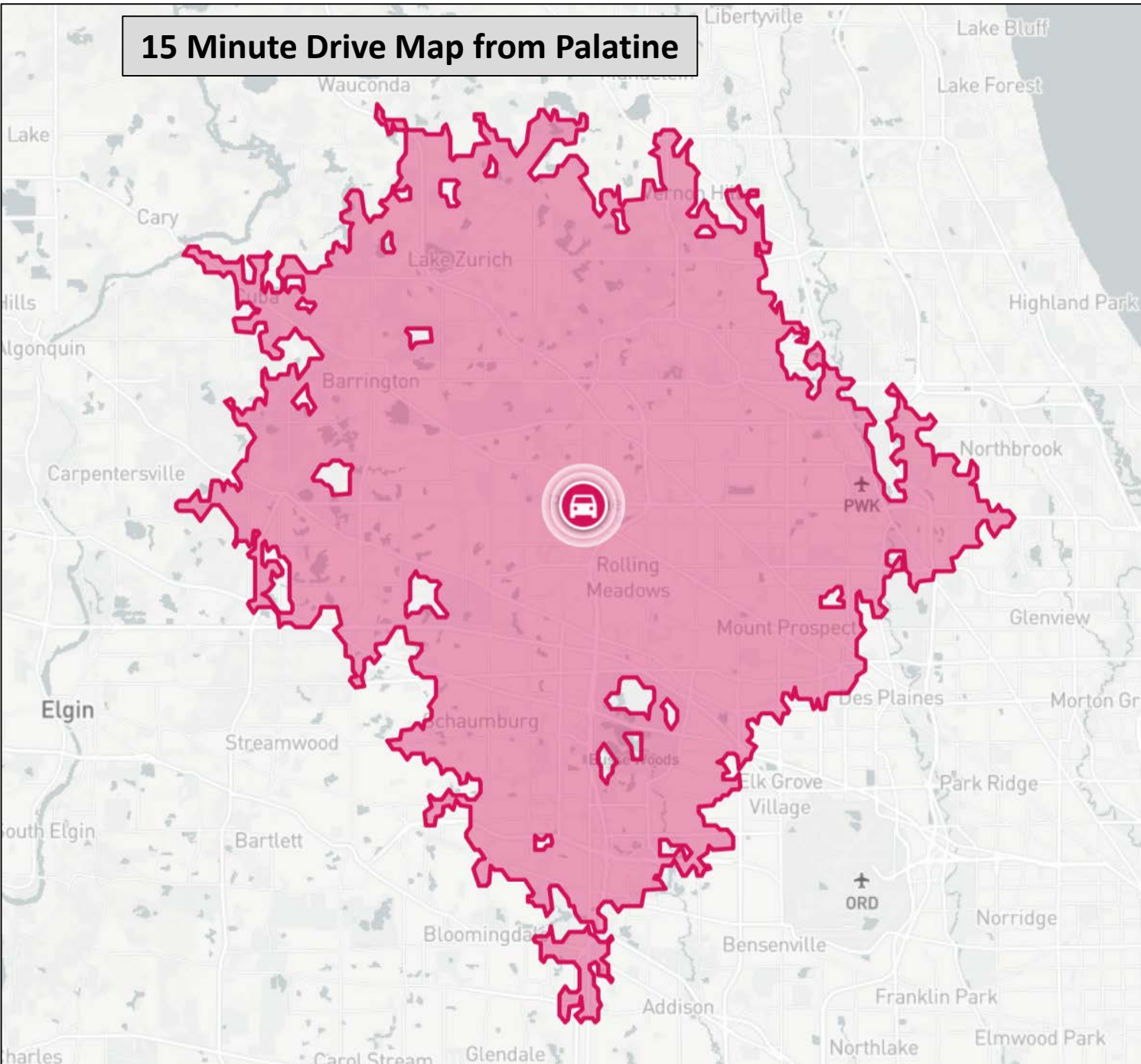


Surrounding Communities

Community	Video Gaming Permitted	Year Started
Buffalo Grove	Y	2016
Hoffman Estates	Y	2012
Lake Zurich	Y	2014
Long Grove	Y	2014
Mount Prospect	Y	2018
Prospect Heights	Y	2013
Rolling Meadows	Y	2018
Wheeling	Y	2013
Arlington Heights	N	
Barrington	N	
Barrington Hills	N/A	
Deer Park	N	
Inverness	N/A	
Kildeer	N	
Lincolnshire	N	
Schaumburg	N	
South Barrington	N	

***Exhibit B-2:
Communities within 15 Minute
Drive that Allow Video Gaming***

15 Minute Drive Map from Palatine



Community	Video Gaming Permitted	Year Started
Addison	Y	2013
Bloomington	Y	2014
Buffalo Grove	Y	2016
Elk Grove	Y	2013
Fox River Grove	Y	2012
Hoffman Estates	Y	2012
Itasca	Y	2014
Lake Zurich	Y	2014
Long Grove	Y	2014
Mount Prospect	Y	2018
Prospect Heights	Y	2013
Rolling Meadows	Y	2018
Wheeling	Y	2013
Arlington Heights	N	
Barrington	N	
Barrington Hills	N/A	
Deer Park	N	
Hawthorn Woods	N	
Inverness	N/A	
Kildeer	N	
Lake Barrington	N	
Lincolnshire	N	
North Barrington	N	
Northbrook	N	
Schaumburg	N	
South Barrington	N	
Vernon Hills	N	

Attachment: Public Video Gaming Memo and Attachments (Discussion on Video Gaming -

***Exhibit C-1:
VGT Income Summary for
Surrounding Communities
(2012 – 2018)***

Video Gaming Revenue Distribution Report (2012 - 2018)

Municipality	Year	# of Establishments	# Of VGT	VGT Income	VGT Income Distribution			
					Establishment Income (35%)	VGT Operator Income (35%)	State Tax Share (25%)	Municipality Tax Share (5%)
Buffalo Grove	2016	4	18	\$ 96,583.05	\$ 33,807.59	\$ 33,807.59	\$ 24,139.91	\$ 4,827.96
	2017	8	36	\$ 884,480.74	\$ 309,567.42	\$ 309,567.42	\$ 221,121.66	\$ 44,224.24
	2018	8	36	\$ 1,750,928.55	\$ 612,823.54	\$ 612,823.54	\$ 437,734.64	\$ 87,546.83
Hoffman Estates	2012	1	5	\$ 74,497.77	\$ 26,074.20	\$ 26,074.20	\$ 18,624.48	\$ 3,724.89
	2013	6	29	\$ 1,119,240.47	\$ 391,734.07	\$ 391,734.07	\$ 279,810.31	\$ 55,962.02
	2014	17	84	\$ 3,289,169.90	\$ 1,151,206.98	\$ 1,151,206.98	\$ 822,296.87	\$ 164,459.07
	2015	20	98	\$ 5,458,992.08	\$ 1,910,643.94	\$ 1,910,643.94	\$ 1,364,753.76	\$ 272,950.44
	2016	21	98	\$ 6,416,008.44	\$ 2,245,599.09	\$ 2,245,599.09	\$ 1,604,008.89	\$ 320,801.37
	2017	21	100	\$ 7,371,431.67	\$ 2,579,997.16	\$ 2,579,997.16	\$ 1,842,864.82	\$ 368,572.53
	2018	25	118	\$ 8,018,358.52	\$ 2,806,421.30	\$ 2,806,421.30	\$ 2,004,596.94	\$ 400,918.98
Lake Zurich	2014	5	22	\$ 199,444.61	\$ 69,805.28	\$ 69,805.28	\$ 49,861.71	\$ 9,972.34
	2015	9	42	\$ 1,461,743.64	\$ 511,609.11	\$ 511,609.11	\$ 365,437.88	\$ 73,087.54
	2016	12	58	\$ 2,666,010.60	\$ 933,101.77	\$ 933,101.77	\$ 666,506.14	\$ 133,300.92
	2017	15	71	\$ 3,679,967.34	\$ 1,287,986.20	\$ 1,287,986.20	\$ 919,996.00	\$ 183,998.94
	2018	15	71	\$ 4,426,064.84	\$ 1,549,119.75	\$ 1,549,119.75	\$ 1,106,521.30	\$ 221,304.04
Long Grove	2014	4	18	\$ 66,091.19	\$ 23,131.75	\$ 23,131.75	\$ 16,523.06	\$ 3,304.63
	2015	4	14	\$ 342,058.52	\$ 119,719.92	\$ 119,719.92	\$ 85,515.66	\$ 17,103.02
	2016	4	14	\$ 463,093.99	\$ 162,082.47	\$ 162,082.47	\$ 115,774.24	\$ 23,154.81
	2017	5	20	\$ 544,795.52	\$ 190,677.84	\$ 190,677.84	\$ 136,199.96	\$ 27,239.88
	2018	5	21	\$ 207,684.19	\$ 19,645.16	\$ 19,645.16	\$ 140,328.28	\$ 28,065.59
Mount Prospect	2018	1	5	\$ 7,787.18	\$ 2,725.50	\$ 2,725.50	\$ 1,946.82	\$ 389.36
Prospect Heights	2013	4	18	\$ 341,880.04	\$ 119,657.96	\$ 119,657.96	\$ 85,470.11	\$ 17,094.01
	2014	8	40	\$ 1,272,492.37	\$ 445,370.79	\$ 445,370.79	\$ 318,125.73	\$ 63,625.06
	2015	9	44	\$ 2,432,093.83	\$ 851,231.18	\$ 851,231.18	\$ 608,026.34	\$ 121,605.13
	2016	12	59	\$ 3,213,456.63	\$ 1,124,707.81	\$ 1,124,707.81	\$ 803,367.69	\$ 160,673.32
	2017	14	68	\$ 4,728,200.83	\$ 1,654,868.04	\$ 1,654,868.04	\$ 1,182,054.21	\$ 236,410.54
	2018	14	69	\$ 5,228,532.62	\$ 1,829,984.02	\$ 1,829,984.02	\$ 1,307,137.44	\$ 261,427.14
Rolling Meadows	2018	1	5	\$ 79,235.95	\$ 27,732.51	\$ 27,732.51	\$ 19,809.11	\$ 3,961.82
Wheeling	2013	5	18	\$ 690,160.96	\$ 241,556.29	\$ 241,556.29	\$ 172,540.30	\$ 34,508.08
	2014	10	42	\$ 2,139,194.35	\$ 748,716.76	\$ 748,716.76	\$ 534,800.82	\$ 106,960.01
	2015	11	48	\$ 3,568,740.38	\$ 1,249,057.47	\$ 1,249,057.47	\$ 892,188.04	\$ 178,437.40
	2016	13	52	\$ 4,423,804.06	\$ 1,548,329.76	\$ 1,548,329.76	\$ 1,105,953.93	\$ 221,190.61
	2017	15	64	\$ 4,681,196.35	\$ 1,638,416.17	\$ 1,638,416.17	\$ 1,170,303.60	\$ 234,060.41
	2018	16	69	\$ 4,962,746.42	\$ 1,736,958.73	\$ 1,736,958.73	\$ 1,240,690.93	\$ 248,138.03

Attachment: Public Video Gaming Memo and Attachments (Discussion on Video Gaming - May 13 2019)

***Exhibit C-2:
VGT Wagering, VGT Income, &
VGT Income Distribution for
Surrounding Communities
(2012-2018)***

				VGT Wagering Activity			VGT Income		
Community	Calendar Year	# of Establishments	VGT Count	Amount Played "Total Bet in VGT"	Amount Won "VGT Winnings"	Net Wagering Activity "Gamblers' Losses"	Funds In "Actual Money Gamblers Spend"	Funds Out "Actual Money Gamblers Win"	Net VGT Income "Gamblers' Losses"
Buffalo Grove	2016	4	18	\$ 1,102,974.86	\$ 1,006,381.74	\$ 96,593.12	\$ 428,019.00	\$ 331,425.88	\$ 96,593.12
	2017	8	36	\$ 10,835,551.46	\$ 9,951,074.63	\$ 884,476.83	\$ 3,616,494.00	\$ 2,732,015.67	\$ 884,478.33
	2018	8	36	\$ 21,442,883.15	\$ 19,691,984.20	\$ 1,750,898.95	\$ 7,104,823.00	\$ 5,353,898.61	\$ 1,750,924.39
	Total								\$ 2,731,995.84
Hoffman Estates	2012	1	5	\$ 951,730.73	\$ 877,253.41	\$ 74,477.32	\$ 255,519.00	\$ 181,021.28	\$ 74,497.72
	2013	6	29	\$ 14,082,587.65	\$ 12,963,347.46	\$ 1,119,240.19	\$ 3,837,361.00	\$ 2,718,120.79	\$ 1,119,240.21
	2014	17	84	\$ 39,653,855.38	\$ 36,364,708.38	\$ 3,289,147.00	\$ 11,294,425.00	\$ 8,005,262.19	\$ 3,289,162.81
	2015	20	98	\$ 67,868,862.87	\$ 62,409,915.14	\$ 5,458,947.73	\$ 19,683,815.00	\$ 14,224,832.31	\$ 5,458,982.69
	2016	21	98	\$ 78,761,267.92	\$ 72,345,270.84	\$ 6,415,997.08	\$ 23,513,999.00	\$ 17,098,001.59	\$ 6,415,997.41
	2017	21	100	\$ 90,829,731.32	\$ 83,458,346.40	\$ 7,371,384.92	\$ 27,753,047.00	\$ 20,381,626.55	\$ 7,371,420.45
	2018	25	118	\$ 95,355,748.24	\$ 87,337,608.84	\$ 8,018,139.40	\$ 30,126,715.00	\$ 22,108,368.43	\$ 8,018,346.57
	Total								\$ 31,747,647.86
Lake Zurich	2014	5	22	\$ 2,252,582.94	\$ 2,053,139.29	\$ 199,443.65	\$ 781,698.00	\$ 582,254.35	\$ 199,443.65
	2015	9	42	\$ 17,697,737.85	\$ 16,235,998.13	\$ 1,461,739.72	\$ 5,737,635.00	\$ 4,275,894.68	\$ 1,461,740.32
	2016	12	58	\$ 33,828,999.46	\$ 31,162,994.48	\$ 2,666,004.98	\$ 10,370,470.00	\$ 7,704,464.95	\$ 2,666,005.05
	2017	15	71	\$ 45,762,693.14	\$ 42,082,732.44	\$ 3,679,960.70	\$ 13,661,268.00	\$ 9,981,307.42	\$ 3,679,960.58
	2018	15	71	\$ 55,318,646.91	\$ 50,894,009.53	\$ 4,424,637.38	\$ 16,131,801.00	\$ 11,705,744.58	\$ 4,426,056.42
	Total								\$ 12,433,206.02
Long Grove	2014	4	18	\$ 681,188.33	\$ 615,097.00	\$ 66,090.72	\$ 242,237.00	\$ 176,146.28	\$ 66,090.72
	2015	4	14	\$ 3,948,591.20	\$ 3,606,534.40	\$ 342,056.80	\$ 1,374,335.00	\$ 1,032,278.10	\$ 342,056.90
	2016	4	14	\$ 5,627,655.41	\$ 5,164,563.00	\$ 463,092.41	\$ 1,901,990.00	\$ 1,438,897.23	\$ 463,092.77
	2017	5	20	\$ 6,893,524.02	\$ 6,348,731.45	\$ 544,792.57	\$ 2,034,843.00	\$ 1,490,049.17	\$ 544,793.83
	2018	5	21	\$ 6,661,130.67	\$ 6,099,824.86	\$ 561,305.81	\$ 2,023,939.00	\$ 1,462,632.82	\$ 561,306.18
	Total								\$ 1,977,340.40
Mount Prospect	2018	1	5	\$ 86,343.05	\$ 78,555.91	\$ 7,787.14	\$ 34,854.00	\$ 27,066.86	\$ 7,787.14
	Total								\$ 7,787.14
Prospect Heights	2013	4	18	\$ 3,877,297.89	\$ 3,535,418.23	\$ 341,879.66	\$ 1,275,708.00	\$ 933,828.02	\$ 341,879.88
	2014	8	40	\$ 16,017,168.51	\$ 14,744,700.59	\$ 1,272,467.92	\$ 4,799,321.00	\$ 3,526,833.04	\$ 1,272,487.96
	2015	9	44	\$ 30,379,142.66	\$ 27,947,053.66	\$ 2,432,089.00	\$ 8,957,215.00	\$ 6,525,125.92	\$ 2,432,089.08
	2016	12	59	\$ 41,401,102.22	\$ 38,187,651.75	\$ 3,213,450.47	\$ 12,771,159.00	\$ 9,557,708.11	\$ 3,213,450.89
	2017	14	68	\$ 59,028,564.73	\$ 54,300,374.55	\$ 4,728,190.18	\$ 18,849,248.00	\$ 14,121,053.61	\$ 4,728,194.39
	2018	14	69	\$ 64,529,090.89	\$ 59,300,625.59	\$ 5,228,465.30	\$ 21,009,651.00	\$ 15,781,125.25	\$ 5,228,525.77
	Total								\$ 17,216,627.97
Rolling Meadows	2018	1	5	\$ 765,489.74	\$ 686,254.01	\$ 79,235.73	\$ 271,551.00	\$ 192,315.27	\$ 79,235.73
	Total								\$ 79,235.73
Wheeling	2013	5	18	\$ 9,242,944.33	\$ 8,552,783.56	\$ 690,160.77	\$ 2,809,349.00	\$ 2,119,188.18	\$ 690,160.82
	2014	10	42	\$ 26,806,540.13	\$ 24,667,349.40	\$ 2,139,190.73	\$ 7,913,986.00	\$ 5,774,795.25	\$ 2,139,190.75
	2015	11	48	\$ 45,711,121.37	\$ 42,142,536.95	\$ 3,568,584.42	\$ 13,697,341.00	\$ 10,128,605.37	\$ 3,568,735.63
	2016	13	52	\$ 56,134,567.55	\$ 51,711,253.13	\$ 4,423,314.42	\$ 17,638,844.00	\$ 13,215,044.69	\$ 4,423,799.31
	2017	15	64	\$ 57,805,638.59	\$ 53,124,562.11	\$ 4,681,076.48	\$ 18,451,414.00	\$ 13,770,224.93	\$ 4,681,189.07
	2018	16	69	\$ 60,419,878.37	\$ 55,457,219.32	\$ 4,962,659.05	\$ 19,568,385.00	\$ 14,605,645.76	\$ 4,962,739.24
	Total								\$ 20,465,814.82

VGT Income ("Gamblers' Losses") Distribution			
VGT Operator Income (35%)	Establishment Income (35%)	State Share of Tax (25%)	Municipality Share of Tax (5%)
\$ 33,807.59	\$ 33,807.59	\$ 24,139.91	\$ 4,827.96
\$ 309,567.42	\$ 309,567.42	\$ 221,121.66	\$ 44,224.24
\$ 612,823.54	\$ 612,823.54	\$ 437,734.64	\$ 87,546.83
\$ 956,198.54	\$ 956,198.54	\$ 682,996.21	\$ 136,599.03
\$ 26,074.20	\$ 26,074.20	\$ 18,624.48	\$ 3,724.89
\$ 391,734.07	\$ 391,734.07	\$ 279,810.31	\$ 55,962.02
\$ 1,151,206.98	\$ 1,151,206.98	\$ 822,296.87	\$ 164,459.07
\$ 1,910,643.94	\$ 1,910,643.94	\$ 1,364,753.76	\$ 272,950.44
\$ 2,245,599.09	\$ 2,245,599.09	\$ 1,604,008.89	\$ 320,801.37
\$ 2,579,997.16	\$ 2,579,997.16	\$ 1,842,864.82	\$ 368,572.53
\$ 2,806,421.30	\$ 2,806,421.30	\$ 2,004,596.94	\$ 400,918.98
\$ 11,111,676.75	\$ 11,111,676.75	\$ 7,936,956.07	\$ 1,587,389.30
\$ 69,805.28	\$ 69,805.28	\$ 49,861.71	\$ 9,972.34
\$ 511,609.11	\$ 511,609.11	\$ 365,437.88	\$ 73,087.54
\$ 933,101.77	\$ 933,101.77	\$ 666,506.14	\$ 133,300.92
\$ 1,287,986.20	\$ 1,287,986.20	\$ 919,996.00	\$ 183,998.94
\$ 1,549,119.75	\$ 1,549,119.75	\$ 1,106,521.30	\$ 221,304.04
\$ 4,351,622.11	\$ 4,351,622.11	\$ 3,108,323.03	\$ 621,663.78
\$ 23,131.75	\$ 23,131.75	\$ 16,523.06	\$ 3,304.63
\$ 119,719.92	\$ 119,719.92	\$ 85,515.66	\$ 17,103.02
\$ 162,082.47	\$ 162,082.47	\$ 115,774.24	\$ 23,154.81
\$ 190,677.84	\$ 190,677.84	\$ 136,199.96	\$ 27,239.88
\$ 196,457.16	\$ 196,457.16	\$ 140,328.28	\$ 28,065.59
\$ 692,069.14	\$ 692,069.14	\$ 494,341.20	\$ 98,867.93
\$ 2,725.50	\$ 2,725.50	\$ 1,946.82	\$ 389.36
\$ 2,725.50	\$ 2,725.50	\$ 1,946.82	\$ 389.36
\$ 119,657.96	\$ 119,657.96	\$ 85,470.11	\$ 17,094.01
\$ 445,370.79	\$ 445,370.79	\$ 318,125.73	\$ 63,625.06
\$ 851,231.18	\$ 851,231.18	\$ 608,026.34	\$ 121,605.13
\$ 1,124,707.81	\$ 1,124,707.81	\$ 803,367.69	\$ 160,673.32
\$ 1,654,868.04	\$ 1,654,868.04	\$ 1,182,054.21	\$ 236,410.54
\$ 1,829,984.02	\$ 1,829,984.02	\$ 1,307,137.44	\$ 261,427.14
\$ 6,025,819.79	\$ 6,025,819.79	\$ 4,304,181.52	\$ 860,835.20
\$ 27,732.51	\$ 27,732.51	\$ 19,809.11	\$ 3,961.82
\$ 27,732.51	\$ 27,732.51	\$ 19,809.11	\$ 3,961.82
\$ 241,556.29	\$ 241,556.29	\$ 172,540.30	\$ 34,508.08
\$ 748,716.76	\$ 748,716.76	\$ 534,800.82	\$ 106,960.01
\$ 1,249,057.47	\$ 1,249,057.47	\$ 892,188.04	\$ 178,437.40
\$ 1,548,329.76	\$ 1,548,329.76	\$ 1,105,953.93	\$ 221,190.61
\$ 1,638,416.17	\$ 1,638,416.17	\$ 1,170,303.60	\$ 234,060.41
\$ 1,736,958.73	\$ 1,736,958.73	\$ 1,240,690.93	\$ 248,138.03
\$ 7,163,035.19	\$ 7,163,035.19	\$ 5,116,477.62	\$ 1,023,294.54

***Exhibit C-3:
VGT Wagering, VGT Income, &
VGT Income Distribution by
Establishment for Surrounding
Communities (2012-2018)***

Hoffman Estates											
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
2475 W. Higgins Road, Inc.	5	\$ 3,405,379.70	\$ 3,105,025.72	\$ 300,353.98	\$ 1,190,005.00	\$ 889,651.02	\$ 300,353.98	\$ 105,123.89	\$ 105,123.89	\$ 75,089.16	\$ 15,017.80
2525 West Higgins Road, Inc.	1	\$ 47,215.65	\$ 40,418.75	\$ 6,796.90	\$ 16,236.00	\$ 9,439.10	\$ 6,796.90	\$ 2,378.92	\$ 2,378.92	\$ 1,699.28	\$ 339.84
AMERICA'S BAR & GRILL LLC	4	\$ 1,774,780.89	\$ 1,624,945.85	\$ 149,835.04	\$ 541,636.00	\$ 391,800.96	\$ 149,835.04	\$ 52,442.26	\$ 52,442.26	\$ 37,459.10	\$ 7,491.79
ANNA'S CAFE LLC - HOFFMAN ESTATES	5	\$ 2,629,545.46	\$ 2,403,434.92	\$ 226,110.54	\$ 846,630.00	\$ 620,519.46	\$ 226,110.54	\$ 79,138.69	\$ 79,138.69	\$ 56,528.14	\$ 11,305.61
Barrington Bowling Center, Inc.	5	\$ 2,577,615.43	\$ 2,355,527.62	\$ 222,087.81	\$ 864,657.00	\$ 642,569.19	\$ 222,087.81	\$ 77,730.73	\$ 77,730.73	\$ 55,522.49	\$ 11,104.51
Blackhawk Restaurant Group LLC Series FVPHoff	5	\$ 5,319,695.10	\$ 4,907,421.80	\$ 412,273.30	\$ 1,643,820.00	\$ 1,231,546.85	\$ 412,273.15	\$ 144,295.60	\$ 144,295.60	\$ 103,068.76	\$ 20,613.75
Blackhawk Restaurant Group LLC Series HVSCHo	5	\$ 7,572,337.19	\$ 6,979,640.58	\$ 592,696.61	\$ 2,268,947.00	\$ 1,676,250.39	\$ 592,696.61	\$ 207,443.81	\$ 207,443.81	\$ 148,174.58	\$ 29,634.88
Double K & A, Inc.	5	\$ 5,697,787.46	\$ 5,269,751.68	\$ 428,035.78	\$ 1,767,834.00	\$ 1,339,798.22	\$ 428,035.78	\$ 149,812.52	\$ 149,812.52	\$ 107,009.16	\$ 21,401.81
GARAA, INC.	5	\$ 781,648.50	\$ 711,633.56	\$ 70,014.94	\$ 278,193.00	\$ 208,177.97	\$ 70,015.03	\$ 24,505.26	\$ 24,505.26	\$ 17,504.15	\$ 3,500.80
Illinois Caf�� & Service Company, LLC	5	\$ 6,258,629.65	\$ 5,735,110.15	\$ 523,519.50	\$ 1,825,222.00	\$ 1,301,702.50	\$ 523,519.50	\$ 183,231.83	\$ 183,231.83	\$ 130,880.27	\$ 26,176.04
JADE APE, INC.	5	\$ 5,829,822.01	\$ 5,332,399.65	\$ 497,422.36	\$ 1,782,412.00	\$ 1,284,989.49	\$ 497,422.51	\$ 174,097.88	\$ 174,097.88	\$ 124,356.23	\$ 24,871.21
KJ'S SALOON, INC.	5	\$ 6,081,304.06	\$ 5,532,877.60	\$ 548,426.46	\$ 1,853,977.00	\$ 1,305,550.44	\$ 548,426.56	\$ 191,949.30	\$ 191,949.30	\$ 137,107.18	\$ 27,421.43
Kristy Corp.	5	\$ 2,901,795.88	\$ 2,653,667.31	\$ 248,128.57	\$ 939,062.00	\$ 690,918.98	\$ 248,143.02	\$ 86,850.06	\$ 86,850.06	\$ 62,035.89	\$ 12,407.17
LUMIERE HOSPITALITY GROUP LLC	5	\$ 1,194,858.87	\$ 1,101,732.75	\$ 93,126							

Wheeling								VGT Income Distribution			
January 2018 - December 2018								VGT Income Distribution			
Establishment	VGT Count	VGT Wagering Activity			VGT Income			VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
		Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI				
ANDY'S DAM INN, INC.	4	\$1,242,125.00	\$1,144,148.23	\$97,976.77	\$411,435.00	\$313,458.37	\$97,976.63	\$ 34,291.82	\$ 34,291.82	\$ 24,494.16	\$ 4,898.83
CASA CHAPALA'S GRILL, INC.	5	\$673,226.02	\$611,103.27	\$62,122.75	\$225,689.00	\$163,566.25	\$62,122.75	\$ 21,742.96	\$ 21,742.96	\$ 15,530.69	\$ 3,106.14
D'Agostino's Pizzeria Wheeling, Inc.	5	\$2,262,353.76	\$2,110,295.41	\$152,058.35	\$689,048.00	\$536,989.65	\$152,058.35	\$ 53,220.42	\$ 53,220.42	\$ 38,014.59	\$ 7,602.92
El Alamo Mexican Grill, LLC	3	\$1,189,482.34	\$1,098,412.78	\$91,069.56	\$334,495.00	\$243,415.40	\$91,079.60	\$ 31,877.86	\$ 31,877.86	\$ 22,769.90	\$ 4,553.98
JIN28 III INC.	5	\$1,551,776.32	\$1,415,631.67	\$136,144.65	\$598,269.00	\$462,124.34	\$136,144.66	\$ 47,650.63	\$ 47,650.63	\$ 34,036.17	\$ 6,807.23
JOE'S PIZZERIA INC.	3	\$1,382,545.41	\$1,260,771.99	\$121,773.42	\$434,910.00	\$313,136.58	\$121,773.42	\$ 42,620.70	\$ 42,620.70	\$ 30,443.36	\$ 6,088.67
KILCOYNE'S REDWOOD INN, INC.	1	\$1,107,464.37	\$1,004,568.40	\$102,895.97	\$378,607.00	\$275,711.03	\$102,895.97	\$ 36,013.59	\$ 36,013.59	\$ 25,723.99	\$ 5,144.80
Market Square Restaurant, Inc.	5	\$6,197,363.21	\$5,721,000.55	\$476,362.66	\$2,193,707.00	\$1,717,344.34	\$476,362.66	\$ 166,726.93	\$ 166,726.93	\$ 119,090.67	\$ 23,818.13
Maxine's - Wheeling Fresh Farms, LLC	5	\$9,353,413.15	\$8,586,539.98	\$766,873.17	\$2,998,499.00	\$2,231,605.83	\$766,893.17	\$ 268,412.61	\$ 268,412.61	\$ 191,723.29	\$ 38,344.66
PHILLIP CARPENTER POST 66 AMVET BUILDING C	5	\$2,125,105.69	\$1,958,635.93	\$166,469.76	\$738,911.00	\$572,441.34	\$166,469.66	\$ 58,264.38	\$ 58,264.38	\$ 41,617.42	\$ 8,323.48
PINHEADS, INC.	5	\$3,808,872.88	\$3,461,337.93	\$347,534.95	\$1,194,760.00	\$847,225.05	\$347,534.95	\$ 121,637.23	\$ 121,637.23	\$ 86,883.74	\$ 17,376.75
Prop Station, Inc.	5	\$7,142,206.43	\$6,596,710.10	\$545,496.33	\$2,257,921.00	\$1,712,382.20	\$545,538.80	\$ 190,938.58	\$ 190,938.58	\$ 136,384.70	\$ 27,276.94
PROSPECT HOSPITALITY, INC.	5	\$2,641,744.24	\$2,440,905.66	\$200,838.58	\$885,111.00	\$684,272.42	\$200,838.58	\$ 70,293.50	\$ 70,293.50	\$ 50,209.65	\$ 10,041.93
Stella's - Lexington Commons, LLC	5	\$10,526,008.13	\$9,634,393.67	\$891,614.46	\$3,238,010.00	\$2,346,395.54	\$891,614.46	\$ 312,065.06	\$ 312,065.06	\$ 222,903.62	\$ 44,580.72
Stella's - Wheeling Lynn Plaza, LLC	5	\$8,233,782.88	\$7,520,818.02	\$712,964.86	\$2,660,511.00	\$1,947,538.23	\$712,972.77	\$ 249,540.47	\$ 249,540.47	\$ 178,243.19	\$ 35,648.64
Wa-Pa-Ghetti's, Inc.	3	\$982,408.54	\$891,945.73	\$90,462.81	\$328,502.00	\$238,039.19	\$90,462.81	\$ 31,661.98	\$ 31,661.98	\$ 22,615.70	\$ 4,523.14
Total	69	\$60,419,878.37	\$55,457,219.32	\$4,962,659.05	\$19,568,385.00	\$14,605,645.76	\$4,962,739.24	\$ 1,736,958.73	\$ 1,736,958.73	\$ 1,240,684.81	\$ 248,136.96
January 2017 - December 2017								VGT Income Distribution			
Establishment	VGT Count	VGT Wagering Activity			VGT Income			VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
		Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI				
ANDY'S DAM INN, INC.	4	\$ 1,344,618.75	\$ 1,242,029.89	\$ 102,588.86	\$ 503,559.00	\$ 400,970.00	\$ 102,589.00	\$ 35,906.15	\$ 35,906.15	\$ 25,647.25	\$ 5,129.45
D'Agostino's Pizzeria Wheeling, Inc.	5	\$ 2,124,645.69	\$ 1,970,160.05	\$ 154,485.64	\$ 602,801.00	\$ 448,315.36	\$ 154,485.64	\$ 54,069.97	\$ 54,069.97	\$ 38,621.41	\$ 7,724.28
El Alamo Mexican Grill, LLC	3	\$ 215,843.41	\$ 199,415.09	\$ 16,428.32	\$ 63,164.00	\$ 46,735.62	\$ 16,428.38	\$ 5,749.93	\$ 5,749.93	\$ 4,107.10	\$ 821.42
JIN28 III INC.	5	\$ 101,099.68	\$ 94,060.87	\$ 7,038.81	\$ 39,738.00	\$ 32,699.19	\$ 7,038.81	\$ 2,463.58	\$ 2,463.58	\$ 1,759.70	\$ 351.94
JOE'S PIZZERIA INC.	3	\$ 1,136,990.55	\$ 1,042,104.44	\$ 94,886.11	\$ 375,222.00	\$ 280,335.97	\$ 94,886.03	\$ 33,210.11	\$ 33,210.11	\$ 23,721.51	\$ 4,744.30
KILCOYNE'S REDWOOD INN, INC.	1	\$ 1,462,141.34	\$ 1,345,832.17	\$ 116,309.17	\$ 461,496.00	\$ 345,186.83	\$ 116,309.17	\$ 40,708.21	\$ 40,708.21	\$ 29,077.29	\$ 5,815.46
Market Square Restaurant, Inc.	5	\$ 6,666,997.55	\$ 6,174,319.54	\$ 492,678.01	\$ 2,136,677.00	\$ 1,643,998.99	\$ 492,678.01	\$ 172,437.30	\$ 172,437.30	\$ 123,169.50	\$ 24,633.90
Maxine's - Wheeling Fresh Farms, LLC	5	\$ 10,226,059.35	\$ 9,375,923.91	\$ 850,135.44	\$ 3,352,207.00	\$ 2,502,071.56	\$ 850,135.44	\$ 297,547.40	\$ 297,547.40	\$ 212,533.86	\$ 42,506.77
PHILLIP CARPENTER POST 66 AMVET BUILDING C	5	\$ 2,655,983.24	\$ 2,440,238.97	\$ 215,744.27	\$ 869,136.00	\$ 653,391.78	\$ 215,744.22	\$ 75,510.48	\$ 75,510.48	\$ 53,936.06	\$ 10,787.21
PINHEADS, INC.	5	\$ 3,241,480.32	\$ 2,947,216.33	\$ 294,263.99	\$ 1,018,308.00	\$ 724,044.01	\$ 294,263.99	\$ 102,992.40	\$ 102,992.40	\$ 73,566.00	\$ 14,713.20
Prop Station, Inc.	5	\$ 8,540,327.87	\$ 7,901,653.76	\$ 638,674.11	\$ 2,738,484.00	\$ 2,099,784.88	\$ 638,699.12	\$ 223,544.69	\$ 223,544.69	\$ 159,674.78	\$ 31,934.96
PROSPECT HOSPITALITY, INC.	5	\$ 410,829.56	\$ 385,091.66	\$ 25,737.90	\$ 129,075.00	\$ 103,329.09	\$ 25,745.91	\$ 9,011.07	\$ 9,011.07	\$ 6,436.48	\$ 1,287.30
Stella's - Lexington Commons, LLC	5	\$ 10,280,916.54	\$ 9,437,239.51	\$ 843,677.03	\$ 3,171,220.00	\$ 2,327,463.47	\$ 843,756.53	\$ 295,314.79	\$ 295,314.79	\$ 210,939.13	\$ 42,187.83
Stella's - Wheeling Lynn Plaza, LLC	5	\$ 8,452,056.01	\$ 7,709,504.19	\$ 742,551.82	\$ 2,681,376.00	\$ 1,938,824.18	\$ 742,551.82	\$ 259,893.14	\$ 259,893.14	\$ 185,637.96	\$ 37,127.59
Wa-Pa-Ghetti's, Inc.	3	\$ 945,648.73	\$ 859,771.73	\$ 85,877.00	\$ 308,951.00	\$ 223,074.00	\$ 85,877.00	\$ 30,056.95	\$ 30,056.95	\$ 21,469.25	\$ 4,293.85
Total	64	\$ 57,805,638.59	\$ 53,124,562.11	\$ 4,681,076.48	\$ 18,451,414.00	\$ 13,770,224.93	\$ 4,681,189.07	\$ 1,638,416.17	\$ 1,638,416.17	\$ 1,170,297.27	\$ 234,059.45

Prospect Heights								VGT Income Distribution			
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI				
Bays Northbrook Hospitality, Corp.	5	\$ 735,097.45	\$ 683,752.27	\$ 51,345.18	\$ 209,219.00	\$ 157,873.82	\$ 51,345.18	\$ 17,970.81	\$ 17,970.81	\$ 12,836.30	\$ 2,567.26
Blackhawk Restaurant Group LLC Series PCProsp	5	\$ 10,757,017.67	\$ 9,906,075.38	\$ 850,942.29	\$ 3,131,139.00	\$ 2,280,196.71	\$ 850,942.29	\$ 297,829.80	\$ 297,829.80	\$ 212,735.57	\$ 42,547.11
CAFE BLISS, INC.	5	\$ 621,786.48	\$ 574,051.90	\$ 47,734.58	\$ 254,525.00	\$ 206,795.06	\$ 47,729.94	\$ 16,705.48	\$ 16,705.48	\$ 11,932.49	\$ 2,386.50
Fireside Land Development, L.L.C.	4	\$ 481,562.39	\$ 438,856.41	\$ 42,705.98	\$ 160,644.00	\$ 117,938.02	\$ 42,705.98	\$ 14,947.09	\$ 14,947.09	\$ 10,676.50	\$ 2,135.30
HOUSE OF MUSIC AND ENTERTAINMENT LLC	5	\$ 7,884,639.23	\$ 7,217,573.56	\$ 667,065.67	\$ 2,642,907.00	\$ 1,975,819.35	\$ 667,087.65	\$ 233,480.68	\$ 233,480.68	\$ 166,771.91	\$ 33,354.38
Js & S Corp.	5	\$ 4,067,215.93	\$ 3,734,000.20	\$ 333,215.73	\$ 1,224,549.00	\$ 891,333.27	\$ 333,215.73	\$ 116,625.51	\$ 116,625.51	\$ 83,303.93	\$ 16,660.79
LCI Highland of Illinois LLC	5	\$ 4,571,872.67	\$ 4,233,455.08	\$ 338,417.59	\$ 1,376,781.00	\$ 1,038,363.41	\$ 338,417.59	\$ 118,446.16	\$ 118,446.16	\$ 84,604.40	\$ 16,920.88
LOLA'S PIZZA PALACE LLC	5	\$ 826,991.29	\$ 764,483.15	\$ 62,508.14	\$ 298,745.00	\$ 236,216.86	\$ 62,528.14	\$ 21,884.85	\$ 21,884.85	\$ 15,632.04	\$ 3,126.41
M&M Pollo inc.	5	\$ 3,362,000.93	\$ 3,128,809.93	\$ 233,191.00	\$ 1,118,840.00	\$ 885,648.87	\$ 233,191.13	\$ 81,616.90	\$ 81,616.90	\$ 58,297.78	\$ 11,659.56
PLAYERS PUB & GRILL, LLC	5	\$ 8,208,613.02	\$ 7,575,764.92	\$ 632,848.10	\$ 2,867,609.00	\$ 2,234,760.90	\$ 632,848.10	\$ 221,496.84	\$ 221,496.84	\$ 158,212.03	\$ 31,642.41
R K Hospitality LLC	5	\$ 1,559,863.78	\$ 1,439,748.29	\$ 120,115.49	\$ 519,258.00	\$ 399,142.51	\$ 120,115.49	\$ 42,040.42	\$ 42,040.42	\$ 30,028.87	\$ 6,005.77
Sellis Enterprises, Inc.	5	\$ 6,841,360.54	\$ 6,283,678.58	\$ 557,681.96	\$ 2,175,508.00	\$ 1,617,826.04	\$ 557,681.96	\$ 195,188.69	\$ 195,188.69	\$ 139,420.49	\$ 27,884.10
Seoul Billiards Corp.	5	\$ 4,642,246.55	\$ 4,226,206.45	\$ 416,040.10	\$ 1,633,529.00	\$ 1,217,486.90	\$ 416,042.10	\$ 145,614.74	\$ 145,614.74	\$ 104,010.53	\$ 20,802.11
Stella's - Prospect Heights, LLC	5	\$ 9,968,822.96	\$ 9,094,169.47	\$ 874,653.49	\$ 3,396,398.00	\$ 2,521,723.51	\$ 874,674.49	\$ 306,136.07	\$ 306,136.07	\$ 218,668.62	\$ 43,733.72
Total	69	\$ 64,529,090.89	\$ 59,300,625.59	\$ 5,228,465.30	\$ 21,009,651.00	\$ 15,781,125.23	\$ 5,228,525.77	\$ 1,829,984.02	\$ 1,829,984.02	\$ 1,307,131.44	\$ 261,426.29
January 2017 - December 2017		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Bays Northbrook Hospitality, Corp.	5	\$ 455,409.83	\$ 410,636.23	\$ 44,773.60	\$ 143,775.00	\$ 99,001.40	\$ 44,773.60	\$ 15,670.76	\$ 15,670.76	\$ 11,193.40	\$ 2,238.68
Blackhawk Restaurant Group LLC Series PCProsp	5	\$ 11,372,944.15	\$ 10,527,171.71	\$ 845,772.44	\$ 3,165,636.00	\$ 2,319,863.85	\$ 845,772.15	\$ 296,020.25	\$ 296,020.25	\$ 211,443.04	\$ 42,288.61
CAFE BLISS, INC.	5	\$ 4,779,324.88	\$ 4,365,217.20	\$ 414,107.68	\$ 1,792,367.00	\$ 1,378,254.68	\$ 414,112.32	\$ 144,939.31	\$ 144,939.31	\$ 103,528.08	\$ 20,705.62
Fireside Land Development, L.L.C.	4	\$ 409,903.74	\$ 370,101.18	\$ 39,802.56	\$ 128,825.00	\$ 89,022.61	\$ 39,802.39	\$ 13,930.84	\$ 13,930.84	\$ 9,950.60	\$ 1,990.12
HOUSE OF MUSIC AND ENTERTAINMENT LLC	5	\$ 8,457,138.54	\$ 7,753,453.15	\$ 703,685.39	\$ 2,533,090.00	\$ 1,829,404.59	\$ 703,685.41	\$ 246,289.89	\$ 246,289.89	\$ 175,921.35	\$ 35,184.27
Js & S Corp.	5	\$ 3,131,014.38	\$ 2,889,208.34	\$ 241,806.04	\$ 956,231.00	\$ 714,424.86	\$ 241,806.14	\$ 84,632.15	\$ 84,632.15	\$ 60,451.54	\$ 12,090.31
LOLA'S PIZZA PALACE LLC	4	\$ 3,684.99	\$ 3,587.86	\$ 97.13	\$ 1,411.00	\$ 1,313.87	\$ 97.13	\$ 34.00	\$ 34.00	\$ 24.28	\$ 4.86
M&M Pollo inc.	5	\$ 372,905.25	\$ 345,967.13	\$ 26,938.12	\$ 118,617.00	\$ 91,678.83	\$ 26,938.17	\$ 9,428.36	\$ 9,428.36	\$ 6,734.54	\$ 1,346.91
PLAYERS PUB & GRILL, LLC	5	\$ 7,078,405.92	\$ 6,499,501.84	\$ 578,904.08	\$ 2,350,741.00	\$ 1,771,837.02	\$ 578,903.98	\$ 202,616.39	\$ 202,616.39	\$ 144,726.00	\$ 28,945.20
R K Hospitality LLC	5	\$ 3,498,650.25	\$ 3,209,243.68	\$ 289,406.57	\$ 1,208,583.00	\$ 919,176.43	\$ 289,406.57	\$ 101,292.30	\$ 101,292.30	\$ 72,351.64	\$ 14,470.33
Sellis Enterprises, Inc.	5	\$ 4,802,036.10	\$ 4,410,093.74	\$ 391,942.36	\$ 1,538,356.00	\$ 1,146,413.68	\$ 391,942.32	\$ 137,179.81	\$ 137,179.81	\$ 97,985.58	\$ 19,597.12
Seoul Billiards Corp.	5	\$ 3,812,293.24	\$ 3,484,462.77	\$ 327,830.47	\$ 1,389,323.00	\$ 1,061,492.53	\$ 327,830.47	\$ 114,740.66	\$ 114,740.66	\$ 81,957.62	\$ 16,391.52
Stella's - Prospect Heights, LLC	5	\$ 9,857,668.62	\$ 9,108,997.96	\$ 748,670.66	\$ 3,168,429.00	\$ 2,419,758.34	\$ 748,670.66	\$ 262,034.73	\$ 262,034.73	\$ 187,167.67	\$ 37,433.53
Yugo Grill, LLC	5	\$ 997,184.84	\$ 922,731.76	\$ 74,453.08	\$ 353,864.00	\$ 279,410.92	\$ 74,453.08	\$ 26,058.58	\$ 26,058.58	\$ 18,613.27	\$ 3,722.65
Total	68	\$ 59,028,564.73	\$ 54,300,374.55	\$ 4,728,190.18	\$ 18,849,248.00	\$ 14,121,053.61	\$ 4,728,194.39	\$ 1,654,868.04	\$ 1,654,868.04	\$ 1,182,048.60	\$ 236,409.72

Buffalo Grove											
January 2018 - December 2018											
Establishment	VGT Count	VGT Wagering Activity			VGT Income			VGT Income Distribution			
		Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
BRI Incorporated	5	\$ 2,213,814.48	\$ 2,030,789.19	\$ 183,025.29	\$ 900,236.00	\$ 717,210.83	\$ 183,025.17	\$ 64,058.81	\$ 64,058.81	\$ 45,756.29	\$ 9,151.26
La Presa Restaurant, Inc.	3	\$ 1,361,688.67	\$ 1,248,427.89	\$ 113,260.78	\$ 426,740.00	\$ 313,479.16	\$ 113,260.84	\$ 39,641.29	\$ 39,641.29	\$ 28,315.21	\$ 5,663.04
Leiserv, LLC	5	\$ 1,174,062.65	\$ 1,073,758.33	\$ 100,304.32	\$ 391,438.00	\$ 291,108.23	\$ 100,329.77	\$ 35,115.42	\$ 35,115.42	\$ 25,082.44	\$ 5,016.49
Nino's Pizzeria, Inc.	5	\$ 2,251,692.96	\$ 2,046,108.08	\$ 205,584.88	\$ 743,743.00	\$ 538,158.07	\$ 205,584.93	\$ 71,954.73	\$ 71,954.73	\$ 51,396.23	\$ 10,279.25
PIZZA AMORE INC	5	\$ 1,270,446.88	\$ 1,164,263.47	\$ 106,183.41	\$ 422,287.00	\$ 316,103.59	\$ 106,183.41	\$ 37,164.19	\$ 37,164.19	\$ 26,545.85	\$ 5,309.17
Prairie House Tavern, LLC	3	\$ 3,009,794.20	\$ 2,805,329.58	\$ 204,464.62	\$ 851,007.00	\$ 646,542.38	\$ 204,464.62	\$ 71,562.62	\$ 71,562.62	\$ 51,116.16	\$ 10,223.23
RACK'EM UP CHICAGO, INC.	5	\$ 2,745,027.44	\$ 2,477,241.15	\$ 267,786.29	\$ 915,883.00	\$ 648,096.71	\$ 267,786.29	\$ 93,725.20	\$ 93,725.20	\$ 66,946.57	\$ 13,389.31
The Continental Restaurant, Inc.	5	\$ 7,416,355.87	\$ 6,846,066.51	\$ 570,289.36	\$ 2,453,489.00	\$ 1,883,199.64	\$ 570,289.36	\$ 199,601.28	\$ 199,601.28	\$ 142,572.34	\$ 28,514.47
Total	36	\$ 21,442,883.15	\$ 19,691,984.20	\$ 1,750,898.95	\$ 7,104,823.00	\$ 5,353,898.61	\$ 1,750,924.39	\$ 612,823.54	\$ 612,823.54	\$ 437,731.10	\$ 87,546.22
January 2017 - December 2017											
Establishment	VGT Count	VGT Wagering Activity			VGT Income			VGT Income Distribution			
		Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
BRI Incorporated	5	\$ 286,673.34	\$ 263,139.27	\$ 23,534.07	\$ 115,667.00	\$ 92,132.81	\$ 23,534.19	\$ 8,236.97	\$ 8,236.97	\$ 5,883.55	\$ 1,176.71
La Presa Restaurant, Inc.	3	\$ 239,958.46	\$ 224,375.92	\$ 15,582.54	\$ 85,738.00	\$ 70,154.45	\$ 15,583.55	\$ 5,454.24	\$ 5,454.24	\$ 3,895.89	\$ 779.18
Leiserv, LLC	5	\$ 443,670.04	\$ 402,597.68	\$ 41,072.36	\$ 168,770.00	\$ 127,697.64	\$ 41,072.36	\$ 14,375.33	\$ 14,375.33	\$ 10,268.09	\$ 2,053.62
Nino's Pizzeria, Inc.	5	\$ 1,631,585.67	\$ 1,503,071.38	\$ 128,514.29	\$ 582,649.00	\$ 454,134.71	\$ 128,514.29	\$ 44,980.00	\$ 44,980.00	\$ 32,128.57	\$ 6,425.71
PIZZA AMORE INC	5	\$ 40,908.31	\$ 36,374.32	\$ 4,533.99	\$ 13,604.00	\$ 9,070.01	\$ 4,533.99	\$ 1,586.90	\$ 1,586.90	\$ 1,133.50	\$ 226.70
Prairie House Tavern, LLC	3	\$ 2,880,489.27	\$ 2,654,318.10	\$ 226,171.17	\$ 858,809.00	\$ 632,637.46	\$ 226,171.54	\$ 79,160.04	\$ 79,160.04	\$ 56,542.89	\$ 11,308.58
RACK'EM UP CHICAGO, INC.	5	\$ 3,078,937.34	\$ 2,801,224.64	\$ 277,712.70	\$ 1,052,363.00	\$ 774,650.30	\$ 277,712.70	\$ 97,199.45	\$ 97,199.45	\$ 69,428.18	\$ 13,885.64
The Continental Restaurant, Inc.	5	\$ 2,233,329.03	\$ 2,065,973.32	\$ 167,355.71	\$ 738,894.00	\$ 571,538.29	\$ 167,355.71	\$ 58,574.50	\$ 58,574.50	\$ 41,838.93	\$ 8,367.79
Total	36	\$ 10,835,551.46	\$ 9,951,074.63	\$ 884,476.83	\$ 3,616,494.00	\$ 2,732,015.67	\$ 884,478.33	\$ 309,567.42	\$ 309,567.42	\$ 221,119.58	\$ 44,223.92

Lake Zurich											
January 2018 - December 2018											
Establishment	VGT Count	VGT Wagering Activity			VGT Income			VGT Income Distribution			
		Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Bacchus' Nibbles, Inc.	4	\$ 2,022,872.34	\$ 1,853,839.07	\$ 169,033.27	\$ 530,905.00	\$ 361,871.73	\$ 169,033.27	\$ 59,161.64	\$ 59,161.64	\$ 42,258.32	\$ 8,451.66
BBQ'D Productions Bar & Grill Inc.	5	\$ 2,047,862.70	\$ 1,888,247.49	\$ 159,615.21	\$ 650,413.00	\$ 490,797.79	\$ 159,615.21	\$ 55,865.32	\$ 55,865.32	\$ 39,903.80	\$ 7,980.76
BEERABILITY LAKE ZURICH, LLC	5	\$ 3,004,898.23	\$ 2,747,997.32	\$ 256,900.91	\$ 1,001,524.00	\$ 744,622.99	\$ 256,900.91	\$ 89,915.35	\$ 89,915.35	\$ 64,225.25	\$ 12,845.05
Blue Horizons Enterprises Inc.	5	\$ 6,389,476.28	\$ 5,876,474.74	\$ 513,001.54	\$ 1,713,203.00	\$ 1,198,782.46	\$ 514,420.54	\$ 180,047.19	\$ 180,047.19	\$ 128,605.14	\$ 25,721.03
Bobbers Bar & Grill LLC	5	\$ 1,757,925.27	\$ 1,628,218.06	\$ 129,707.21	\$ 543,460.00	\$ 413,752.79	\$ 129,707.21	\$ 45,397.52	\$ 45,397.52	\$ 32,426.80	\$ 6,485.36
CHASERS SPORTS BAR AND GRILL INC.	5	\$ 6,437,898.24	\$ 5,915,620.79	\$ 522,277.45	\$ 1,869,408.00	\$ 1,347,130.55	\$ 522,277.45	\$ 182,797.11	\$ 182,797.11	\$ 130,569.36	\$ 26,113.87
Fritz's Country Inn, Inc.	5	\$ 1,730,112.52	\$ 1,602,515.07	\$ 127,597.45	\$ 541,122.00	\$ 413,524.55	\$ 127,597.45	\$ 44,659.11	\$ 44,659.11	\$ 31,899.36	\$ 6,379.87
LACEY'S PLACE LLC SERIES LAKE ZURICH	5	\$ 6,052,869.82	\$ 5,550,125.48	\$ 502,744.34	\$ 1,855,735.00	\$ 1,352,990.66	\$ 502,744.34	\$ 175,960.52	\$ 175,960.52	\$ 125,686.09	\$ 25,137.22
LAKE ZURICH POST 964 AMERICAN LEGION	5	\$ 2,648,385.01	\$ 2,421,597.04	\$ 226,787.97	\$ 882,756.00	\$ 655,968.03	\$ 226,787.97	\$ 79,375.79	\$ 79,375.79	\$ 56,696.99	\$ 11,339.40
MAY'S LAKE ZURICH LLC	5	\$ 3,989,214.24	\$ 3,687,933.53	\$ 301,280.71	\$ 1,185,455.00	\$ 884,174.29	\$ 301,280.71	\$ 105,448.25	\$ 105,448.25	\$ 75,320.18	\$ 15,064.04
Molly's Original Pancake House, LLC	4	\$ 394,124.15	\$ 360,720.94	\$ 33,403.21	\$ 120,634.00	\$ 87,230.79	\$ 33,403.21	\$ 11,691.12	\$ 11,691.12	\$ 8,350.80	\$ 1,670.16
PB AND S INVESTMENTS LLC	5	\$ 4,459,930.30	\$ 4,131,039.03	\$ 328,891.27	\$ 1,370,455.00	\$ 1,041,563.73	\$ 328,891.27	\$ 115,111.94	\$ 115,111.94	\$ 82,222.82	\$ 16,444.56
Roaring Table Brewing, LLC	3	\$ 88,907.53	\$ 82,103.28	\$ 6,804.25	\$ 32,442.00	\$ 25,637.81	\$ 6,804.19	\$ 2,381.47	\$ 2,381.47	\$ 1,701.05	\$ 340.21
Shelby's - The Courtyard of Lake Zurich, LLC	5	\$ 6,274,539.50	\$ 5,743,308.48	\$ 531,231.02	\$ 1,755,569.00	\$ 1,224,337.98	\$ 531,231.02	\$ 185,930.86	\$ 185,930.86	\$ 132,807.76	\$ 26,561.55
Silver Oaks II, Inc.	5	\$ 8,019,630.78	\$ 7,404,269.21	\$ 615,361.57	\$ 2,078,720.00	\$ 1,463,358.43	\$ 615,361.57	\$ 215,376.55	\$ 215,376.55	\$ 153,840.39	\$ 30,768.08
Total	71	\$ 55,318,646.91	\$ 50,894,009.53	\$ 4,424,637.38	\$ 16,131,801.00	\$ 11,705,744.58	\$ 4,426,056.42	\$ 1,549,119.75	\$ 1,549,119.75	\$ 1,106,514.11	\$ 221,302.82

January 2017 - December 2017											
Establishment	VGT Count	VGT Wagering Activity			VGT Income			VGT Income Distribution			
		Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Bacchus' Nibbles, Inc.	4	\$ 1,459,170.45	\$ 1,336,927.29	\$ 122,243.16	\$ 413,085.00	\$ 290,841.87	\$ 122,243.13	\$ 42,785.10	\$ 42,785.10	\$ 30,560.78	\$ 6,112.16
BBQ'D Productions Bar & Grill Inc.	5	\$ 45,838.28	\$ 42,022.81	\$ 3,815.47	\$ 16,139.00	\$ 12,323.53	\$ 3,815.47	\$ 1,335.41	\$ 1,335.41	\$ 953.87	\$ 190.77
BEERABILITY LAKE ZURICH, LLC	5	\$ 2,043,866.20	\$ 1,891,520.30	\$ 152,345.90	\$ 690,588.00	\$ 538,242.10	\$ 152,345.90	\$ 53,321.07	\$ 53,321.07	\$ 38,086.48	\$ 7,617.30
Blue Horizons Enterprises Inc.	5	\$ 4,015,407.05	\$ 3,688,659.74	\$ 326,747.31	\$ 1,136,217.00	\$ 809,469.69	\$ 326,747.31	\$ 114,361.56	\$ 114,361.56	\$ 81,686.83	\$ 16,337.37
Bobbers Bar & Grill LLC	5	\$ 1,690,144.64	\$ 1,554,074.27	\$ 136,070.37	\$ 542,851.00	\$ 406,780.63	\$ 136,070.37	\$ 47,624.63	\$ 47,624.63	\$ 34,017.59	\$ 6,803.52
CHASERS SPORTS BAR AND GRILL INC.	5	\$ 6,244,411.34	\$ 5,723,353.21	\$ 521,058.13	\$ 1,830,215.00	\$ 1,309,156.95	\$ 521,058.05	\$ 182,370.32	\$ 182,370.32	\$ 130,264.51	\$ 26,052.90
Fritz's Country Inn, Inc.	5	\$ 1,992,179.21	\$ 1,847,847.73	\$ 144,331.48	\$ 659,435.00	\$ 515,103.52	\$ 144,331.48	\$ 50,516.02	\$ 50,516.02	\$ 36,082.87	\$ 7,216.57
La Malinche Bar and Grill Inc.	4	\$ 674,852.41	\$ 617,829.33	\$ 57,023.08	\$ 211,257.00	\$ 154,233.80	\$ 57,023.20	\$ 19,958.12	\$ 19,958.12	\$ 14,255.80	\$ 2,851.16
LACEY'S PLACE LLC SERIES LAKE ZURICH	5	\$ 5,848,655.67	\$ 5,371,489.10	\$ 477,166.57	\$ 1,695,042.00	\$ 1,217,875.43	\$ 477,166.57	\$ 167,008.30	\$ 167,008.30	\$ 119,291.64	\$ 23,858.33
LAKE ZURICH POST 964 AMERICAN LEGION	5	\$ 2,657,970.57	\$ 2,436,877.51	\$ 221,093.06	\$ 926,095.00	\$ 705,001.94	\$ 221,093.06	\$ 77,382.57	\$ 77,382.57	\$ 55,273.27	\$ 11,054.65
Molly's Original Pancake House, LLC	5	\$ 812.87	\$ 423.93	\$ 388.94	\$ 605.00	\$ 216.06	\$ 388.94	\$ 136.13	\$ 136.13	\$ 97.24	\$ 19.45
PB AND S INVESTMENTS LLC	5	\$ 4,483,297.75	\$ 4,137,541.80	\$ 345,755.95	\$ 1,324,421.00	\$ 978,665.35	\$ 345,755.65	\$ 121,014.48	\$ 121,014.48	\$ 86,438.91	\$ 17,287.78
Roaring Table Brewing, LLC	3	\$ 34,373.48	\$ 31,898.36	\$ 2,475.12	\$ 12,164.00	\$ 9,688.71	\$ 2,475.29	\$ 866.35	\$ 866.35	\$ 618.82	\$ 123.76
Shelby's - The Courtyard of Lake Zurich, LLC	5	\$ 6,411,955.39	\$ 5,892,847.56	\$ 519,107.83	\$ 1,962,994.00	\$ 1,443,886.17	\$ 519,107.83	\$ 181,687.74	\$ 181,687.74	\$ 129,776.96	\$ 25,955.39
Silver Oaks II, Inc.	5	\$ 8,159,757.83	\$ 7,509,419.50	\$ 650,338.33	\$ 2,240,160.00	\$ 1,589,821.67	\$ 650,338.33	\$ 227,618.42	\$ 227,618.42	\$ 162,584.58	\$ 32,516.92
Total	71	\$ 45,762,693.14	\$ 42,082,732.44	\$ 3,679,960.70	\$ 13,661,268.00	\$ 9,981,307.42	\$ 3,679,960.58	\$ 1,287,986.20	\$ 1,287,986.20	\$ 919,990.15	\$ 183,998.03

Long Grove											
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Broken Earth Winery, LLC	3	\$ 891,386.79	\$ 816,705.68	\$ 74,681.11	\$ 248,498.00	\$ 173,818.24	\$ 74,679.76	\$ 26,137.92	\$ 26,137.92	\$ 18,669.94	\$ 3,733.99
GRIDLEY'S BAR & GRILLE, INC.	5	\$ 1,208,894.63	\$ 1,084,992.37	\$ 123,902.26	\$ 438,540.00	\$ 314,637.74	\$ 123,902.26	\$ 43,365.79	\$ 43,365.79	\$ 30,975.57	\$ 6,195.11
Long Grove Pizza & BBQ, LLC	3	\$ 785,627.04	\$ 728,053.15	\$ 57,573.89	\$ 248,818.00	\$ 191,243.81	\$ 57,574.19	\$ 20,150.97	\$ 20,150.97	\$ 14,393.55	\$ 2,878.71
SBS Building Enterprises, LTD.	5	\$ 1,586,208.51	\$ 1,460,604.98	\$ 125,603.53	\$ 438,926.00	\$ 313,321.18	\$ 125,604.82	\$ 43,961.69	\$ 43,961.69	\$ 31,401.21	\$ 6,280.24
The Village Tavern Of Long Grove, Inc.	5	\$ 2,189,013.70	\$ 2,009,468.68	\$ 179,545.02	\$ 649,157.00	\$ 469,611.85	\$ 179,545.15	\$ 62,840.80	\$ 62,840.80	\$ 44,886.29	\$ 8,977.26
Total	21	\$ 6,661,130.67	\$ 6,099,824.86	\$ 561,305.81	\$ 2,023,939.00	\$ 1,462,632.82	\$ 561,306.18	\$ 196,457.16	\$ 196,457.16	\$ 140,326.55	\$ 28,065.31
January 2017 - December 2017		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Broken Earth Winery, LLC	3	\$ 1,260,628.55	\$ 1,160,825.74	\$ 99,802.81	\$ 377,305.00	\$ 277,500.77	\$ 99,804.23	\$ 34,931.48	\$ 34,931.48	\$ 24,951.06	\$ 4,990.21
GRIDLEY'S BAR & GRILLE, INC.	5	\$ 726,329.88	\$ 656,212.93	\$ 70,116.95	\$ 238,276.00	\$ 168,159.05	\$ 70,116.95	\$ 24,540.93	\$ 24,540.93	\$ 17,529.24	\$ 3,505.85
Long Grove Pizza & BBQ, LLC	3	\$ 775,224.62	\$ 724,074.27	\$ 51,150.35	\$ 259,313.00	\$ 208,162.64	\$ 51,150.36	\$ 17,902.63	\$ 17,902.63	\$ 12,787.59	\$ 2,557.52
SBS Building Enterprises, LTD.	4	\$ 1,355,739.07	\$ 1,259,996.65	\$ 95,742.42	\$ 338,766.00	\$ 243,023.74	\$ 95,742.26	\$ 33,509.79	\$ 33,509.79	\$ 23,935.57	\$ 4,787.11
The Village Tavern Of Long Grove, Inc.	5	\$ 2,775,601.90	\$ 2,547,621.86	\$ 227,980.04	\$ 821,183.00	\$ 593,202.97	\$ 227,980.03	\$ 79,793.01	\$ 79,793.01	\$ 56,995.01	\$ 11,399.00
Total	20	\$ 6,893,524.02	\$ 6,348,731.45	\$ 544,792.57	\$ 2,034,843.00	\$ 1,490,049.17	\$ 544,793.83	\$ 190,677.84	\$ 190,677.84	\$ 136,198.46	\$ 27,239.69

Mount Prospect											
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
PAP'S CAFE, LTD.	5	\$ 86,343.05	\$ 78,555.91	\$ 7,787.14	\$ 34,854.00	\$ 27,066.86	\$ 7,787.14	\$ 2,725.50	\$ 2,725.50	\$ 1,946.79	\$ 389.36
Total	5	\$ 86,343.05	\$ 78,555.91	\$ 7,787.14	\$ 34,854.00	\$ 27,066.86	\$ 7,787.14	\$ 2,725.50	\$ 2,725.50	\$ 1,946.79	\$ 389.36

Rolling Meadows											
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
GSC INCORPORATED	5	\$ 765,489.74	\$ 686,254.01	\$ 79,235.73	\$ 271,551.00	\$ 192,315.27	\$ 79,235.73	\$ 27,732.51	\$ 27,732.51	\$ 19,808.93	\$ 3,961.79
Total	5	\$ 765,489.74	\$ 686,254.01	\$ 79,235.73	\$ 271,551.00	\$ 192,315.27	\$ 79,235.73	\$ 27,732.51	\$ 27,732.51	\$ 19,808.93	\$ 3,961.79

***Exhibit D:
Methods Used to Separate
Video Gaming Areas***

Section 1800.810 Location and Placement of Video Gaming Terminals

All video gaming terminals must be located in an area restricted to persons over 21 years of age. For all licensed video gaming locations that restrict admittance to patrons 21 years of age or older, a separate restricted area is not required. Any licensed video gaming location that allows minors to enter where video gaming terminals are located shall separate any video gaming terminals from the area accessible by minors. In those licensed video gaming locations where separation from minors under 21 is required, a physical barrier to the gaming area is required, which may consist of a short partition, gate or rope or other means of separation. No barrier shall visually obscure the entrance to the gaming area from an employee of the licensed video gaming location who is over the age of 21.





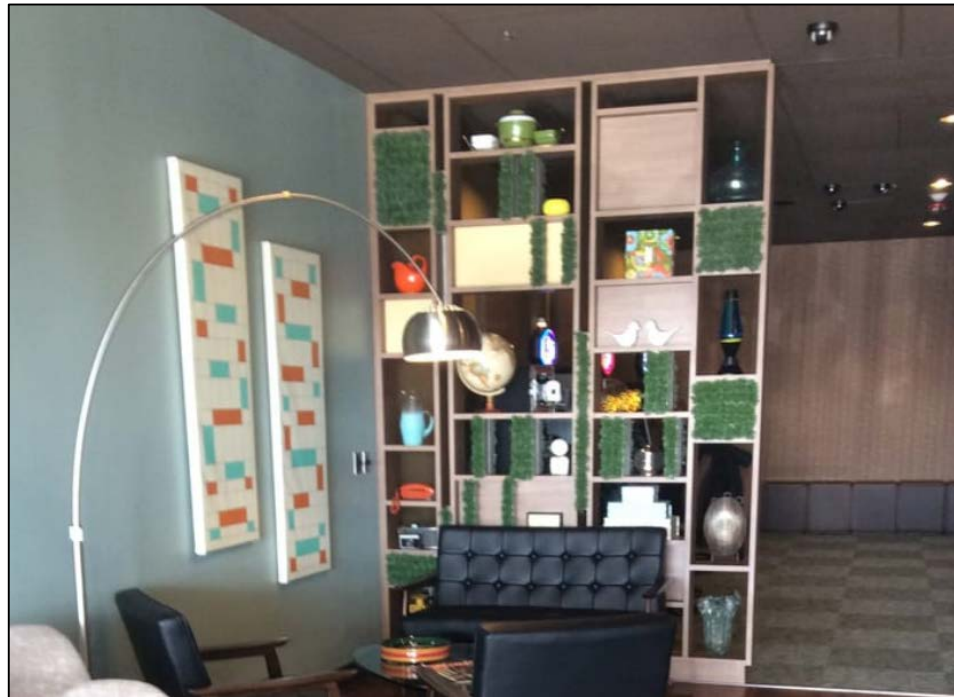
Attachment: Public Video Gaming Memo and Attachments (Discussion on Video Gaming -



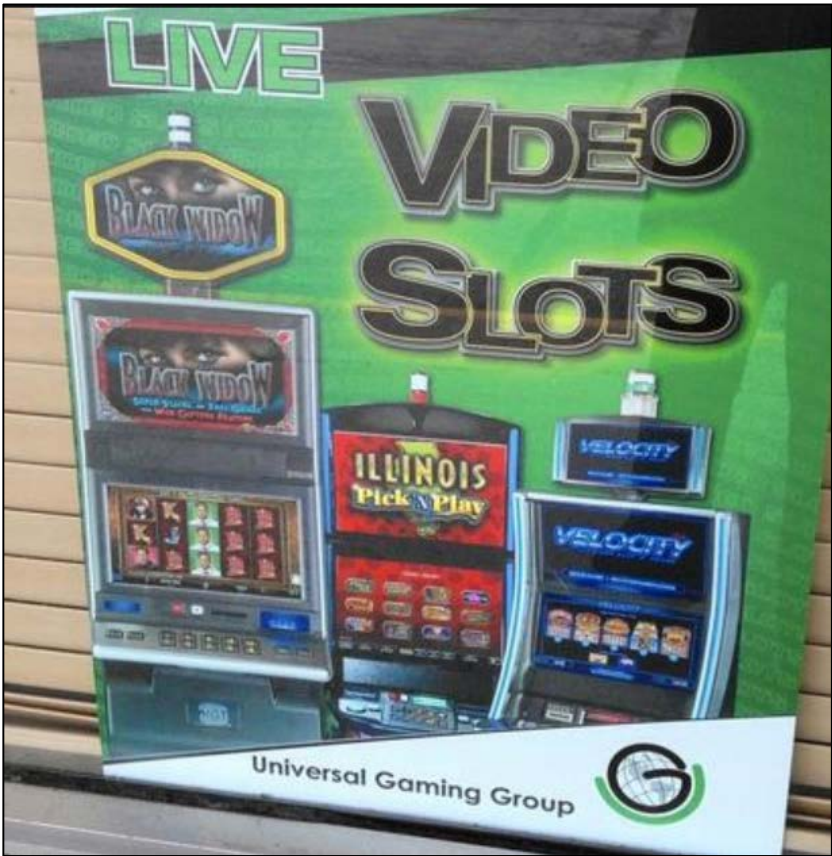
Attachment: Public Video Gaming Memo and Attachments (Discussion on Video Gaming -



Attachment: Public Video Gaming Memo and Attachments (Discussion on Video Gaming -



***Exhibit E:
Examples of Video Gaming
Signage***



***Exhibit F:
Current Liquor License
Holders***

Palatine Liquor Establishment License Holders

Class A – Tavern License

- Oak Alley Saloon/Old Oak Pizza Company
- The Wine Cellar

Class A-1 – Sports and Recreation Facility

- Midtown Athletic Club
- The Penalty Box (Soccer Enterprises)
- American Tier One Hockey

Class C – Club License

- American Legion
- American Ukrainian Youth Association

Class D – Restaurant with Full Alcohol (12:00 a.m. weekday/1:00 a.m. weekend)

- Agio
- Brandt's
- Chipotle Mexican Grill
- Dream Place
- Gianni's
- Heng Weng
- La Kebrada
- Los Arcos
- Mac's on Slade
- Mexico Uno
- Palatine Hills
- Palatine Inn
- Portofino's
- Restaurant La Presa
- Salsa Street
- Sushi Ai
- Tacos Del Norte
- Taquiria Maya
- Twin Lakes Grill

Class D-1 – Restaurant with Full Alcohol (1:00 a.m. weekday/3:00 weekend)

- Durty Nellies (also has Late Close License)
- Tacos Y Mariscos La Presa
- Schnell's Brauhaus
- J.L.'s Pizza and Pub
- Gator's Pub and Grill (also has Late Close License)

- Lamplighter Inn
- P's and Q's Cocktail Lounge
- Donkey Inn
- Alley 64
- T.J. O'Brien's
- Los Arcos Taqueria
- Tap House Grill

Class F – Park District

- Palatine Park District
- Salt Creek Park District

Class G – Beer and Wine Only

- Artistic Cuisine
- Asahi
- Chiggy's Gyros
- Chicago Culinary Kitchen
- J.J. Twig's
- Kostas
- Mariano's Fresh Market
- Mother Clucker's Kitchen
- Royal Crab House
- Sushi Para
- Taco Shop
- Fortune Noodles

Class H – Banquet Hall

- Cotillion Banquets

Class M – Institutional Conference Center

- Harper College

Class N – Microbrewery

- Emmett's Chophouse

***Exhibit G:
Proposed Fee Schedule
Adjustment***

**VILLAGE OF PALATINE
FEE SCHEDULE SUPPLEMENT**

<u>CH.NO.</u>	<u>ART.NO.</u>	<u>SECT.NO.</u>	<u>CLASSIFICATION</u>	<u>CY 2019</u>
CHAPTER 3, Article II - Alcoholic Beverages, Licenses				
3	II	3-27(h)	Alcoholic Beverages Seller and Service Permit	\$ 2
			Renewal	\$
		3-35(1)	Class "A" Liquor License (Tavern)	\$ 4,78
		3-35(2)	Class "A-1" Liquor License (Sports and Recreation Facility)	\$ 4,78
		3-35(3)	Class "B" Liquor License (Package Liquor Store)	\$ 3,61
		3-35(4)	Class "B-1" Liquor License (Grocery Store with Package Liquor)	\$ 3,61
		3-35(5)	Class "B-2" Liquor License (General Merchandise Store with Package Liquor)	\$ 3,61
		3-35(6)	Class "B-3" Liquor License (Drug Store with Package Liquor)	\$ 3,61
		3-35(7)	Class "C" Liquor License (Club)	\$ 47
		3-35(8)	Class "D" Liquor License (Restaurant)	\$ 3,58
		3-35(9)	Class "D-1" Liquor License (Restaurant with Extended Hours)	\$ 8,37
		3-35(12)	Class "G" Liquor License (Restaurant with Beer and Wine)	\$ 2,35
		3-35(13)	Class "G-1" Liquor License (Seasonal)	\$ 1,18
		3-35(14)	Class "H" Liquor License (Banquet Hall)	\$ 3,58
		3-35(15)	Class "K" Liquor License (Hotel)	\$ 4,78
		3-35(17)	Class "N" Liquor License (Microbrewery)	\$ 3,58
		3-35(19)	Class "P" Liquor License (Caterer)	\$ 11
		3-35(19)	Class "P" Liquor License (Outside Caterer) \$50 any event after	\$ 11
		3-35(20)	Class "LC" Late Closing License	\$ 5,67
		3-35(21)	Class "PS" Liquor License (Product Sampling)	No Charge
		3-35(22)	Class "VG" Video Gaming License	\$ 5,67

Attachment: Public Video Gaming Memo and Attachments (Discussion on Video Gaming - May 13 2019)

***Exhibit H:
Proposed Code
Amendments***

CHAPTER 3 – ALCOHOLIC BEVERAGES

Sec. 3-14. Gambling prohibited.

There shall be no card games or gambling allowed on any premises licensed to sell alcoholic liquor unless otherwise exempted by law or through the issuance of a Class VG liquor license from the Commission.

Sec. 3-35. Classification; fees

Licenses shall be and are hereby divided into the following classes:

22. Class “VG” License (Video gaming) shall authorize video gaming on premise. Only those establishments holding a Class D and Class D-1 liquor license may apply for the Class VG license.

_____ Holders of a Class “VG” license may conduct video gaming on premise in accordance with the following conditions:

- a. The establishment must have a video gaming license issued by the Illinois Gaming Board in accordance with the provisions of the Video Gaming Act, 230 ILCS 40/1 et seq, and shall comply with all provisions of the Illinois Video Gaming Act and all rules, regulations and restrictions imposed by the Illinois Gaming Board.
- b. The operation of video gaming terminals shall only be permitted during the hours alcoholic liquor sales are permitted pursuant to the underlying Class D or Class D-1 liquor license. However, under no circumstances shall video gaming terminals be operated between the hours of 1:00 a.m. and 6:00 a.m.;
- c. Video gaming shall be located in a separated area that is restricted to persons 21 years of age or older. Applicants shall submit a floor plan for approval by the Village that clearly indicates the proposed location of all video gaming terminals. Said area shall be separated by a minimum five (5) foot tall screening and shall be at least as tall as the height of the tallest video gaming terminal. The site plan shall include specific information as to the type of screening to be utilized to separate the area, provided however, that such screening shall not obstruct the view of the entrance to the video gaming area which shall be visible to an employee at all times. The entirety of the separated area shall be visible at all times to an employee through live video surveillance. Additionally, a plan shall be approved as part of the application process that demonstrates frequent physical monitoring of the video gaming terminals by an employee in addition to the video surveillance. Notwithstanding the foregoing and to the extent possible, lighting and sounds from the gaming machines shall be contained within the separated area with minimal intrusion to the remainder of the licensed establishment.
- d. The separated area must provide for a minimum of forty (40) square feet for each authorized video gaming terminal.

- e. The total number of video gaming terminals located in the establishment shall not exceed five (5);
- f. No video gaming signage or advertising of any type or size, including, but not limited to, posters, paper signage, fliers, neon signage, banners, video or audio feed, or any other form of advertisement, shall be allowed on the exterior of the licensed establishment or on the inside of such establishment if such signage is visible in any way from the outside in any way, including but not limited to, visibility from any street, alley or public right-of-way within the Village;
- g. Video Gaming is prohibited in any establishment located within 100 feet of any school or place of worship as defined under the Illinois Video Gaming Act 230 ILCS 40/1 et seq.;
- h. The establishment must be in good standing with the Village for no less than one (1) year prior to its application for a License which allows Video Gaming. The one (1) year requirement is satisfied if an otherwise eligible establishment is acquired by a new owner that operates qualified video gaming in other locations in the State of Illinois. To be in “in good standing” the licensee shall:
 - (i) Owe no sums of money to the Village at the time of its application nor have been late in payments to the Village of any sum owed the Village in the previous twelve (12) months prior to date of application;
 - (ii) Have held a Village of Palatine liquor license;
 - (iii) Been in continuous bona fide operation under that license for no less than twelve (12) months at the time of its application for the License.
 - (iv) Have had no legal violations causing a suspension of its liquor or business license in the twelve (12) months prior to its application for the License; and
 - (v) Be in compliance with all dram shop and video gaming laws, rules and regulations of the Village of Palatine and the State of Illinois.

The Commission shall have the authority to waive the requirements in subsection (h) (iii) upon a petition by the applicant that demonstrates that the one (1) year requirement is not necessary.

Additionally, holders of a Class “VG” license shall be equipped with video surveillance equipment capable of recording clear continuous video of the separated video gaming area and the outside of the establishment. Video Surveillance shall meet the following standards:

- 1) The video surveillance cameras shall be digital in nature (digital video recorder) and shall be of sufficient number, type, placement and location to view and record all activity in front of and on all sides of each entry and exit way used by patrons of the licensee for a distance of 25 feet from the point of entry or exit of the licensed establishment. Further video surveillance cameras shall be installed to record all activity in the portion of the licensed premise approved for video gaming. Full video coverage of this area shall be provided; and
- 2) The video surveillance cameras shall be sufficiently light sensitive and provide sufficient image resolution (supported by additional lighting if necessary) to produce easily discernible images recorded at all times; and
- 3) The video surveillance cameras shall record at a minimum speed of fifteen frames per second; and
- 4) The video surveillance camera image shall be capable of being viewed through use of appropriate technology, including but not limited to a computer screen or closed circuit television monitor; and
- 5) The video surveillance camera system shall be capable of transferring the recorded images to portable format of media, including but not limited to compact disc, digital video disc or USB thumb drive; and
- 6) The video surveillance cameras shall be maintained in good working condition; and
- 7) The video surveillance cameras shall be in operation and recording continuously, twenty-four (24) hours per day; and
- 8) The recordings made by video surveillance cameras installed and maintained pursuant to this ordinance shall be indexed by dates and times and preserved for a minimum of thirty (30) days so that they may be made available to the liquor commissioner, the police department and other governmental agencies in furtherance of a criminal investigation or a civil or administrative enforcement investigation, prosecution or hearing. The Licensee shall allow the inspection of the video surveillance equipment and/or all video surveillance content by the Palatine Police Department at any time during regular business hours upon oral or written request and without warrant, subpoena or other legal process. Once Licensee receives a request for inspection or copies of video surveillance, no preserved material shall be deleted without written direction from the Palatine Police Department. Any knowing or intentional violation of this paragraph shall constitute sufficient grounds for the revocation of the establishments liquor license; and
- 9) The licensee shall post signage, in a conspicuous manner and at appropriate locations, notifying the public that video surveillance cameras are in operation

The annual fee for such License shall be provided in the fee schedule supplement to the Palatine Code of Ordinances. Additionally, any establishment operating pursuant to a Class VG License which allows for and authorizes video gaming must pay an annual fee to the Village in the amount of one thousand five hundred dollars (\$1,500) per video gaming terminal authorized in the establishment.

CHAPTER 12 – OFFENSES AND MISCELLANEOUS PROVISIONS

ARTICLE I. IN GENERAL

Sec. 12-1. Injury to public property.

It shall be unlawful to injure, deface or interfere with any property belonging to the village without proper authority from the board. (Code 1961, § 8.604)

Cross reference(s)--Vandalism, § 12.241 et seq.

Sec. 12-2. Gambling.

Unless otherwise authorized by the Village, it shall be unlawful to gamble or attend any gambling resort or to make a bet, lottery (other than lawfully approved lotteries) or gambling hazard, to buy or sell any chances or tickets in any gambling game, arrangement or device or use a video gaming terminal.

Unless otherwise authorized and licensed by the Village, it shall be unlawful to possess or expose for public use any video gaming terminal, slot machine, pinball machine or coin-operated device designed for gambling or any other gambling device, punch board or paraphernalia with the intent to use the same for an unlawful purpose; and any such device or paraphernalia kept with such intent may be confiscated by any member of the police department.

It shall be unlawful to maintain or patronize any establishment maintained for a gambling house or resort anywhere in the village.

It shall be unlawful to advertise any gambling house or resort in any street, alley or other public places within the village. (Code 1961, § 25.001)

From: [Village](#)
To: [Michael Jacobs](#)
Subject: FW: terminal operator comments/observations
Date: Wednesday, May 8, 2019 3:39:14 PM

-----Original Message-----

From: Wally Jasonowicz <wally@ah-inc.com>
 Sent: Wednesday, May 8, 2019 12:18 PM
 To: Village <Village@palatine.il.us>
 Subject: terminal operator comments/observations

Mayor and village Council

Terminal Operator Comments/Observations

First of all I would like to thank you for compiling the data for the report. It is very thorough and accurate. From my terminal operator's viewpoint, I would like to point out a few items for consideration.

-The report mentions that the VGT terminal revenue distribution is 35% to the terminal operator, which is correct as well as being the state law. As I've been to many meetings, it seems that the topic of the cost of equipment never comes up. It should be noted that the terminal operator bears all costs of the terminals, payout device, installation, service, and money handling. This is the same for all operators. The initial startup costs can be \$130-\$150,000 for a 5-game terminal location.

-The proposed 40 square foot per terminal seems excessive. A video gaming terminal game, chair and player require 3 x 5 feet, or 15 square feet. 20 square feet is more than adequate as well as meeting requirements for all types of players. In essence the proposed plan would create a 200 square foot gaming area in an establishment, thus eliminating even more tables and seating for customers.

-The actual cost for licensing a VGT terminal would be \$1,850.00. Cook County has a \$250.00 fee and the State of Illinois requires a \$100.00 fee for each terminal along with the proposed Village of Palatine \$1,500.00 fee.

Thank you for giving me the opportunity to comment on these issues. Please contact me if you would like clarification on any other items from the operator's perspective.

Wally Jasonowicz
 Operations Manager
 A.H. Entertainers
 847 704-7603
 wally@ah-inc.com

Attachment: E-Mail - Terminal Operator Comments (Discussion on Video Gaming - May 13 2019)

Jim Schwantz,
Village President
Village of Palatine

Brad,

Tuesday, April 23, 2019

The Village Council is going to reconsider its opposition to video gambling at a Village Hall meeting Monday, May 13, 2019. Residents vigorously opposed the idea in an April 7, 2015 referendum 2,660 to 1,713. It is said that only a minority of people voted that day. I don't care how many people voted. The vote represents the Will of the People.

My understanding is that there is no guarantee that another referendum will be held. It is simply astounding to me that the Council would consider voting against the Will of the People! The argument has been made that local businesses are not making enough money. In my opinion the downtown entertainment district is doing just fine. We could use more retail, but we certainly don't need more bars and restaurants.

The proposal that has been put forward would provide for the severest restrictions allowed including no signage, etc. The problem with video gambling is addiction. I'm not referring to gamblers. I'm talking about the Village. Once the Village becomes addicted to gambling revenue, there will always be pressure to relax the restrictions.

The Village, of course, has a perennial problem making ends meet. Although I admit the Village is well-run, there is one area that could use attention, village salaries. The salaries that are paid to employees come directly from my taxes. My taxes are not a contribution, they are taken from me.

I have two bits of advice:

Quit Taking So Much Of My Money!
and
Just Say No To Video Gambling!



David Hammer

Palatine IL 60067

Attachment: Video Gaming Letter (Discussion on Video Gaming - May 13 2019)

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

BACKGROUND:

City Limits Harley-Davidson is planning a 'Taste of City Limits' event on their property at 2015 N. Rand Road on Saturday, May 18.

KEY ISSUES:

The event will be held on Saturday, May 18, from 11 AM to 4 PM, and will include a band from 12 - 3 PM. The band will provide their own sound system, allowing the volume to be adjusted. The Council previously authorized a temporary adjustment to Alley 64's (located next door) licensed premise to allow for the sale of beer at the event (Alley 64 will also be providing food at the event).

ALTERNATIVES:

1. Approve a waiver of the sound amplification ordinance on May 18, 2019 (12 - 3 PM).
2. Do not approve a waiver of the sound amplification ordinance.

RECOMMENDATION:

Approval is at the discretion of the Committee.

ACTION REQUIRED:

A motion to approve a waiver of the sound amplification ordinance on May 18, 2019 from 12 - 3 PM.

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

Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

BACKGROUND: The Solid Waste Agency of Northern Cook County (SWANCC) requires an updated resolution from all member communities for the Agency's Directors and Alternate Directors.

KEY ISSUES: The Chief Elected Official and Chief Appointed Official traditionally serve as the Director and Alternate Director in most communities. Mayor Schwantz and Village Manager Ottesen have served in these capacities for the past 10 years and 16 years respectively. A resolution has been prepared naming Mayor Schwantz as the Director and Manager Ottesen as the Alternate Director. This will be a two year appointment which expires on April 30, 2021.

ALTERNATIVES:

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

RECOMMENDATION At the discretion of the Council.

ACTION REQUIRED: Motion to approve the Resolution appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

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

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

BACKGROUND:

The Subject Property contains Mullins Used Car Sales. United Auto Haus, Inc. (Troy Mullins and Leonardo Sfondouris) are requesting to transfer the existing Special Use to permit the continued operation of used car sales at 2017 N. Rand Road. Therefore, the Petitioners are requesting approval of the following:

Transfer of Special Use Ordinance #O-059-18 to United Auto Haus, Inc. (Troy Mullins and Leonardo Sfondouris) to permit the continued operation of a used car sales business .

KEY ISSUES:

- A Special Use for the existing used car sales was originally approved in 2018.
- The Petitioners are not proposing any changes to the business operations, site, or floor plan.
- Any future changes to the floor plan or business operations would require additional Village review.

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use transfer at 2017 N. Rand Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-059-18 to United Auto Haus, Inc. (Troy Mullins and Leonardo Sfondouris) to permit the continued operation of a used car sales business at 2017 N. Rand Road.

ATTACHMENTS:

- Aerial
- ORD SU Trans 2017 N Rand Road
- O-59-18
- Application

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

2017 N Rand Road

8.3.a



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-059-18
2017 N. RAND ROAD**

WHEREAS, Ordinance #O-059-18 granted a Special Use for used car sales for the property commonly known as 2017 N. Rand Road; and

WHEREAS, pursuant to Section 14.05(h) in Appendix A of the Village of Palatine Code of Ordinances, in the event of the sale or lease of this business, the Special Use may be transferred after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on May 13, 2019 to review a request by United Auto Haus, Inc. (Troy Mullins and Leonardo Sfondouris) that the Special Use be transferred to permit the continued operation of a used car sales business, with no substantial changes, and it was the recommendation of the Village Council that the transfer of the Special Use to United Auto Haus, Inc. (Troy Mullins and Leonardo Sfondouris) be approved without amendment.

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

SECTION 1: That the Special Use granted by Ordinance #O-059-18 is hereby transferred to United Auto Haus, Inc. (Troy Mullins and Leonardo Sfondouris), to permit the continued operation of a restaurant.

SECTION 2: All conditions of Special Use Ordinance #O-059-18 shall remain in full force and effect.

DATED: This ____ day of _____, 2019

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

APPROVED by me this ____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

ORDINANCE NO. O-59-18

**AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT A
USED AUTO SALES FACILITY FOR
2017 N. RAND ROAD**

Attachment: O-59-18 (2017 N. Rand Road - SU Trans Auto Sales (CA))

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on May 21, 2018

ORDINANCE NO. O-59-18AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT A USED AUTO SALES FACILITY FOR 2017 N. RAND ROAD

WHEREAS, pursuant to a petition and public hearing on May 8, 2018, 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 used auto sales facility pursuant to Section 11.06 (e) (6) of the Palatine Zoning Ordinance, on the following legally described property:

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

COMMENCING AT THE POINT OF INTERSECTION OF THE CENTER LINE OF RAND ROAD WITH THE SOUTH LINE OF THE NORTH EAST 1/4 OF THE NORTH WEST 1/4 OF SECTION 2 SAID POINT OF INTERSECTION BEING 78.51 FEET WEST OF THE SOUTH EAST CORNER OF THE NORTH EAST 1/4 OF THE NORTH WEST 1/4 SAID SECTION 2. THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID RAND ROAD 150.50 FEET TO A PLACE OF BEGINNING; THENCE NORTH WESTERLY ALONG THE CENTER LINE OF SAID RAND ROAD, 150 FEET, THENCE NORTH EASTERLY IN A STRAIGHT 570.47 FEET TO A POINT ON THE EAST LINE OF THE WEST 4 ACRES OF THE NORTH WEST 1/4 OF THE NORTH EAST 1/4 OF SECTION 2. THAT IS 610.67 FEET NORTH OF THE SOUTH LINE OF THE NORTH WEST 1/4 OF THE NORTH EAST 1/4 OF SAID SECTION 2; THENCE SOUTH ALONG THE EAST LINE OF WEST 4 ACRES OF THE NORTH WEST 1/4 OF THE NORTH EAST 1/4 OF SECTION 2 A FCRESAID 206.02 FEET; THENCE SOUTH WESTERLY IN A STRAIGHT LINE 429.24 FEET TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

commonly known as 2017 N Rand Road (PIN 02-02-203-062-0000).

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village

of Palatine, Cook County, Illinois, acting in the exercise of their home rule power that:

Attachment: O-59-18 (2017 N. Rand Road - SU Trans Auto Sales (CA))

SECTION 1: A Special Use to permit used auto sales facility pursuant to Section 11.06 (e) (6) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Special Use shall substantially conform to the site plan and business plan submitted by the Petitioner, Wilma Diaz, submitted on 03/23/2018, except as such plans may be changed to conform to Village Codes and Ordinances, including any other required landscaping or fencing.
2. A parking lot lighting and photometrics plan shall be submitted in a manner acceptable to the Village Engineer prior to the issuance of a Business License.
3. Restrictions for storm water must be confirmed by inspection.
4. The existing easement access, beginning in the northeast corner of the property and depicted on the plat of survey, shall remain clear and open, including the necessary snow removal and maintenance.

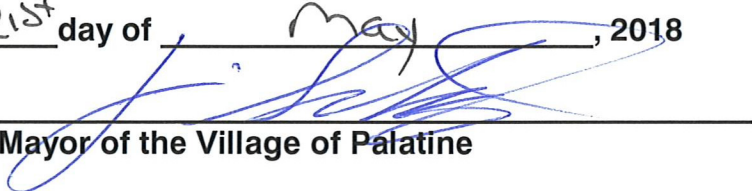
SECTION 2: That a copy of the public notice and the report of the hearing be attached hereto and form a part of this ordinance.

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

PASSED: This 21st day of May, 2018

AYES: 5 NAYS: 0 ABSENT: 1 PASS: 0

APPROVED by me this 21st day of May, 2018



Mayor of the Village of Palatine

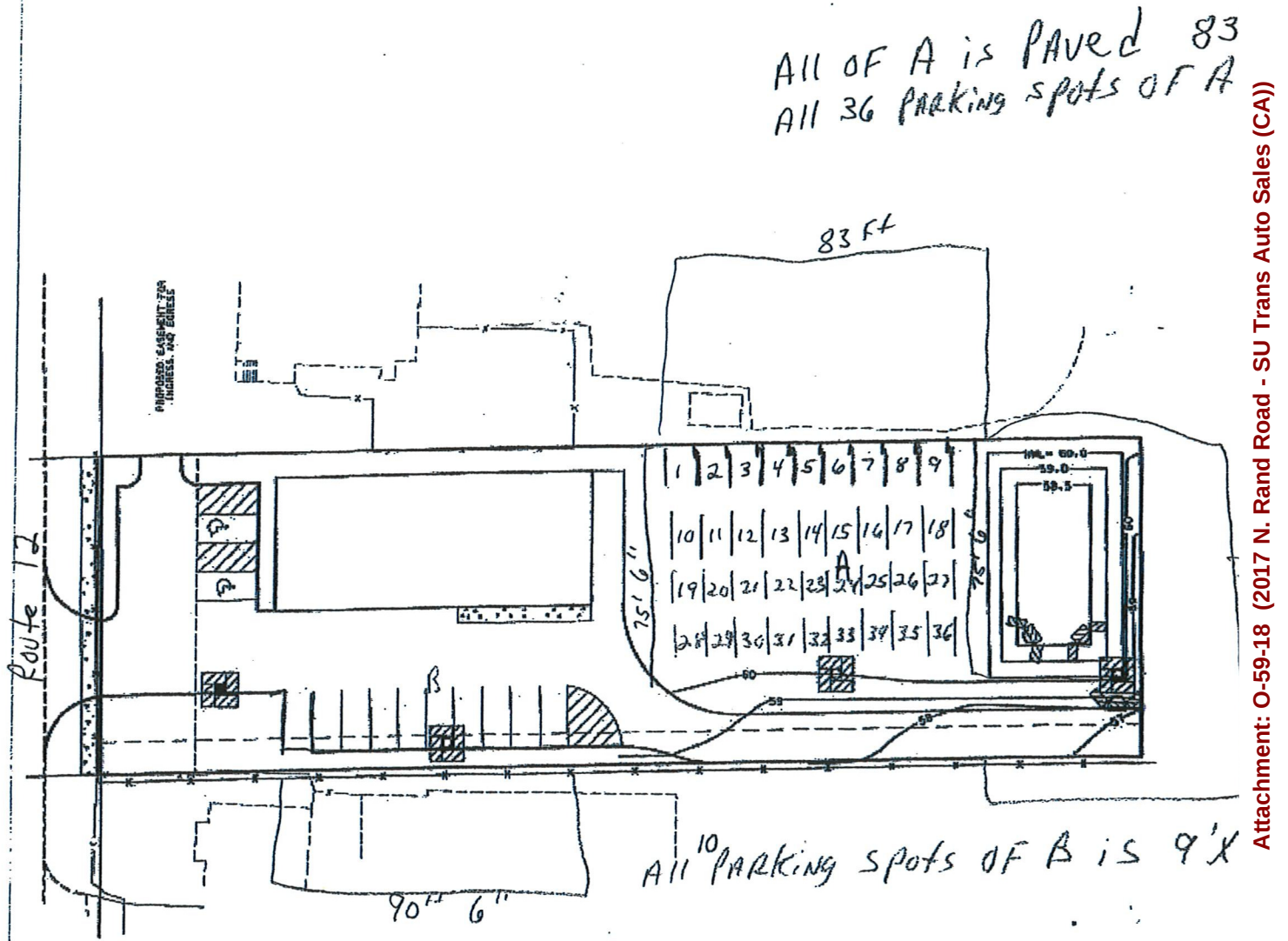
ATTESTED and FILED in the office of the Village Clerk this

21st day of May, 2018



Village Clerk

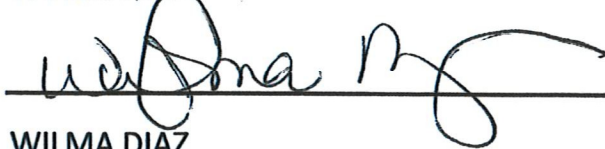
Attachment: O-59-18 (2017 N. Rand Road - SU Trans Auto Sales (CA))



MULLINS USED CARS INC BUSINESS PLAN

OUR PLAN STARTS WITH A PROPERTY LOCATED AT 2017 N RAND ROAD PALATINE, IL 60074. THIS PROPERTY IS LOCATE NEXT TO AN EXISTING AUTO DEALERSHIP AND THE HARLEY DAVIDSON STORE. WE PLAN TO PUT A USED CAR DEALERSHIP AT THIS LOCATION WITH THE NAME OF MULLINS USED CARS INC. WE PLAN TO HAVE FROM AN AVERAGE OF 30 CARS TO 50 CARS ON THE LOCATION, WITH PLANS TO SALE ABOUT 30 TO 35 CARS A MONTH TO START. WHICH MEANS WE SHOULD SEE AN AVERAGE ABOUT 5 PEOPLE A DAY COMING IN AN OUT OF THE LOT EXCEPT ON SATURDAY MIGHT AVERAGE A LITTLE MORE. THERE IS CLEAR ACCESS TO THIS PROPERTY FROM RAND ROAD AND WILL NOT CAUSE ANY PROBLEMS AS FAR AS MORE TRAFFIC. OUR HOURS WILL MOST LIKELY TO BE SET MONDAY THRU FRIDAY FROM 10:00AM TO 8:00 PM AND SATURDAYS FROM 10:00 TO 6:00. TO START THERE WOULD BE LESS THAN 5 PEOPLE WORKING AT THE DEALERSHIP WITH PLANS TO ADD MORE AS NEEDED. AT FIRST WE WILL NOT BE OPERATING A SERVICE DEPARTMENT OPEN TO THE PUBLIC FOR SOME TIME AND WHEN THAT TIME COMES WE WILL COMPLY WITH ALL OF PALATINE'S LAWS WHICH WOULD BE LATER IN THE FUTURE FOR OUR SERVICE DEPARTMENT. OUR LOCATION HAS HANDICAP SPOTS TO PARK AS WELL AS RAMPS TO THE DEALERSHIP AND BATHROOMS. WE PLAN ON OPERATING A FAMILY BUSINESS TAKING CARE OF OUR LOCAL PEOPLE LIKE THEY ARE SUPPOSED TO BE. WE STRIVE ON CUSTOMER SATISFATION AND PLAN ON MAKING THIS DEALERSHIP A PLACE TO GO FOR ANY FAMILY AND FRIENDS.

THANK YOU



WILMA DIAZ

03/23/2018

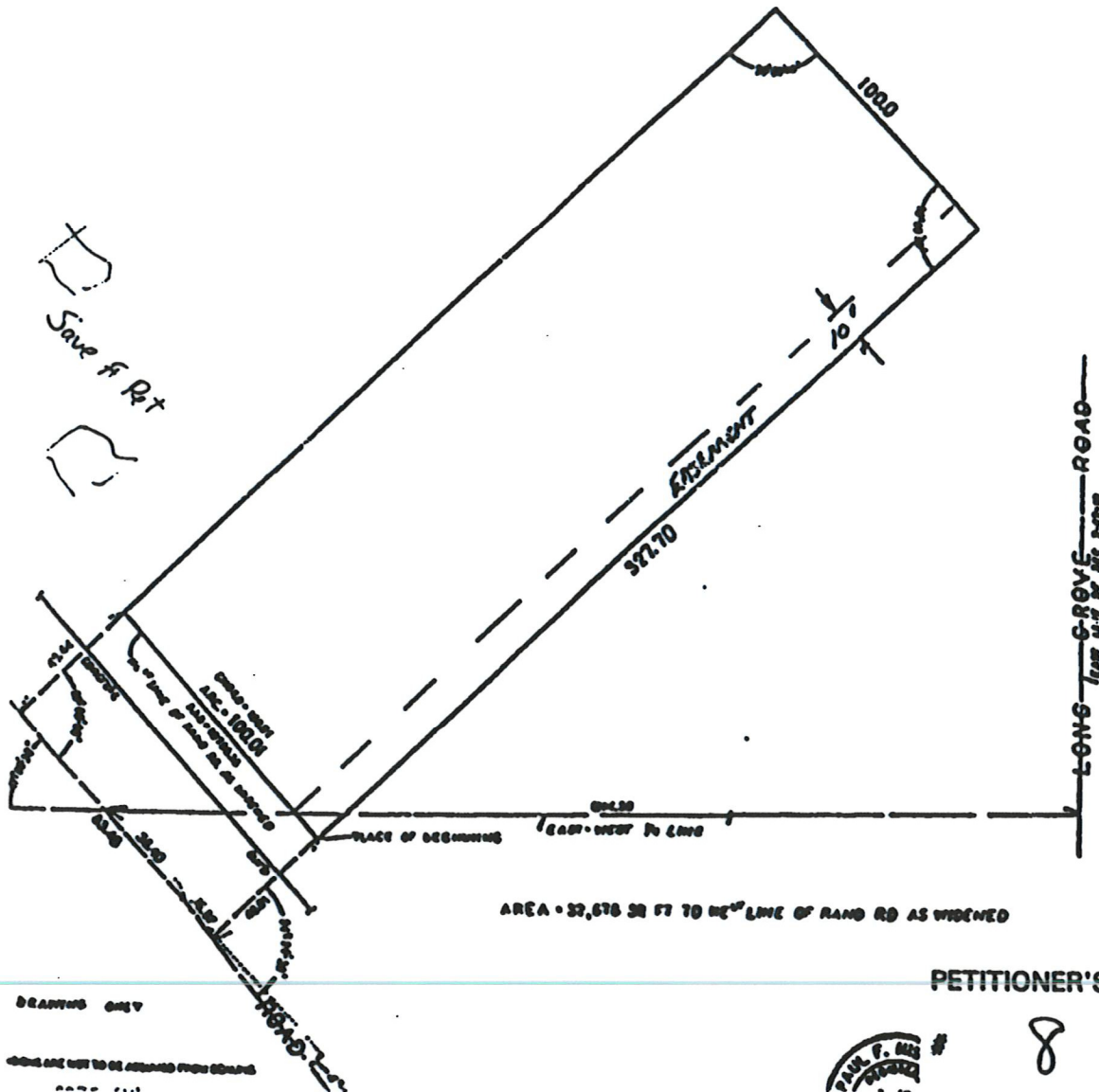
Attachment: O-59-18 (2017 N. Rand Road - SU Trans Auto Sales (CA))

CERTIFIED SURVEY CO. PLAT OF SURVEY

5740 N. ELSTON AVE. CHICAGO, ILLINOIS 60646 PHONE 778-7755 FAX 778-2025

THAT PART OF SECTION 2, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EAST AND WEST QUARTER LINE WITH THE CENTER LINE OF RAND ROAD, SAID INTERSECTION BEING 1314.34 FEET WEST OF THE EAST LINE OF SAID SECTION MEASURED ON SAID EAST AND WEST QUARTER LINE; THENCE SOUTHEAST ALONG THE CENTER OF SAID RAND ROAD, SAID CENTER LINE FORMING AN ANGLE OF $47^{\circ}-30'-30''$ WITH THE EAST AND WEST QUARTER LINE OF SAID SECTION, A DISTANCE OF 30.40 FEET TO AN ANGLE IN THE CENTER LINE OF SAID RAND ROAD; THENCE SOUTHEAST ALONG THE CENTER LINE OF RAND ROAD, SAID CENTER LINE FORMING AN ANGLE OF $64^{\circ}-34'-30''$ TO THE RIGHT WITH A PROLONGATION OF THE LAST DESCRIBED COURSE FOR A DISTANCE OF 16.37 FEET; THENCE NORTHEAST ON A LINE THAT FORMS AN ANGLE OF $64^{\circ}-34'-30''$ TO THE LEFT WITH A PROLONGATION WITH THE LAST DESCRIBED COURSE, A DISTANCE OF 49.01 FEET TO A POINT ON THE NORTHEASTERN LINE OF RAND ROAD AS WIDENED AND THE PLACE OF BEGINNING; THENCE CONTINUING NORTHEASTERNLY ON THE LAST DESCRIBED LINE A DISTANCE OF 337.70 FEET; THENCE SOUTHWESTERLY PERPENDICULAR TO THE LAST DESCRIBED LINE A DISTANCE OF 100.0 FEET; THENCE SOUTHWESTERLY LINE OF RAND ROAD AS WIDENED, SAID POINT BEING 49.44 FEET NORTHEASTERNLY OF THE CENTER OF RAND ROAD ON A CURVED LINE WHICH IS CENTER NORTHEASTERNLY HAVING A RADIUS OF 10,796.53 FEET; THENCE SOUTHWESTERNLY ON SAID CURVED LINE BEING THE NORTHEASTERNLY LINE OF RAND ROAD AS WIDENED A DISTANCE OF 100.01 FEET TO THE PLACE OF BEGINNING IN COOK COUNTY, ILLINOIS.

2017 N. Rand Rd.
Palatine



PETITIONER'S EXHIBIT

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, May 8, 2018 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
 Special Use to permit used auto sales pursuant to Section 11.06 (e) (6) of the Palatine Code of Ordinances.
 The property is commonly known as 2017 N Rand Road (PIN 02-02-203-062-0000).
 The Petitioner is requesting to open a used car sales business.
 The above petition has been filed by Wilma Diaz, Mullins Used Cars Inc, and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 18-23
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 23rd day of April, 2018.
 Published in Daily Herald April 23, 2018 (4498503)

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 April 23, 2018 in said **DAILY HERALD**.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Laurel Baltz*
 Authorized Agent

Control # 4498503

Attachment: O-59-18 (2017 N. Rand Road - SU Trans Auto Sales (CA))

VILLAGE OF PALATINE

SPECIAL USE TRANSFER

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

Required Materials

- Application Form
- Business Plan (including but not limited to nature of business, hours of operation, number of employees, floor plan, menu, and any proposed changes to the business)

Business Owner(s):

Troy Mullins

Leonardo Sfondouris

Subject Property Address:

2017 N Rand Rd Palatine, IL 60074

The owner(s) listed above are requesting that Special Use Ordinance # O-059-18 be transferred from Mullins Used Cars Inc to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

Requesting NAME Change to UNITED Auto HAUS, INC.
There will NO change to the Business Plan
that exist. And NO changes to the Site Plan.

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