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 6, 2024

Regular Meeting **7:00 PM**

I. ROLL CALL – Time: 7:00 PM

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

Also Present:
Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos, Village Attorney Rick Veenstra, Director of Community Development Mike Jacobs, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Police Chief Dave Daigle, Fire Chief Patrick Gratzianna, IT Director Larry Schroth, Director of Finance Paul Mehring, Deputy Village Clerk Doris Sadik and Support Service Specialist Kristin La Russo

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF MINUTES

1. Village Council & Committee of the Whole - Regular Meeting - April 15, 2024 - **Accepted**

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

IV. MAYOR'S REPORT

1. Certificates of Recognition for Fremd High School Girls Basketball Team **-**

   Mayor Schwantz presented Certificates of Recognition to members of the Fremd Girls Basketball team for competing in the IHSA Girls Basketball State Finals, placing third under Head Coach Dave Yates and Assistant Coaches James Han, Matt Callison, Lenaurd (Lenny) Jacobs, Jim Weaver, and Heather Glaser.

   Mayor Schwantz announced a short 5-minute recess to clear the room.

2. Consider a Resolution Appointing a Member to the Village of Palatine Beautification Commission **- Adopted by Voice Vote**

   Mayor Schwantz recommended the appointment of Sue Albro to a two-year term on the Beautification Commission and sought Council concurrence.

   Resolution #R-21-24

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

3. As Submitted **-**

   Mayor Schwantz announced upcoming events:

   Saturday, May 11: 8:30 AM - 11:30 AM
   Document Destruction Event
   Palatine Township

   Saturdays, May - October: 7 AM - 1 PM
   Palatine Summer Farmers' Market
   Palatine Train Station Parking Lot

V. RECESS TO THE COMMITTEE OF THE WHOLE

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

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

VI. COMMITTEE OF THE WHOLE

A. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

TIM MILLAR, CHAIRMAN

1. Update Regarding the Village's Ongoing Comprehensive Plan Project **-**

   Village Manager Reid Ottesen explained that a comprehensive plan is important to plan for the future of the community. We have had meetings with representation from throughout the community for input to gather information for future planning. Ottesen introduced Andy Cross of the Lakota Group who presented an update on Phase 2 of the Comprehensive Plan, a three-phase project.

   Mr. Cross explained he has been gathering information over the last year. The three-phase process includes:

- Phase 1: State of the Village
- Phase 2: Community input guided by a steering committee which will be completed in June
- Phase 3: Final Community Comprehensive Plan is compiled

   Mr. Cross referenced the many in-person meetings to gather input from business owners, high school students, various governmental bodies, and resident groups, all focusing on improving quality of life, sense of community and developing a grass roots vision for the future.

   Planning themes, goals, strategies, and action all come from studying the following: built environment, economy & growth, community & neighborhoods, resulting in identifying possibilities for:

- Areas offering opportunity for sites for growth and development
- Gateway locations
- Vision Statement

   The next steps are to revise planning, host a community open house in June, then move on to Phase 3; drafting the comprehensive plan to conclude the process.

   Mr. Cross asked the Council to help advertise the next open house.

2. Consider an Ordinance Authorizing the Establishment of the Tax Increment Financing Interested Parties Registry for the 2024 Dundee Road and IL 53 Tax Increment Financing District Under Consideration by the Village of Palatine **- Motion Carried by Voice Vote** (Council District: Five)

   Community Development Director Mike Jacobs explained the State's TIF Act requires the creation of an Interested Parties Registry in conjunction with the

consideration of establishing a TIF District. For the proposed new TIF District at Dundee & IL 53, persons on the Interested Parties Registry will be notified of upcoming meetings, hearings, and other Village actions related to the creation of the 2024 Dundee Road and IL 53 TIF District. Staff recommends approval.

Mayor Schwantz agreed with Councilman Millar complimenting the success of TIF Districts in Palatine. They have been organized, monitored, and administered the right way, protecting the taxpayer and the taxing districts.

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

3. As Submitted **-**

   Nothing was submitted.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Approving Amendments to the Agreement Establishing The Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of The Solid Waste Agency of Northern Cook County **- Motion Carried by Voice Vote**

   Village Manager Reid Ottesen recommended a change to the bylaws to grant members the authority to appoint a staff member other than the Chief Appointed Official to serve as an alternate on SWANCC's board. Prior to this change, the members from each municipality had to be the mayor, an elected official, or the chief administrative officer (Village Manager). Staff recommends approval.

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

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

   In compliance with the recent change in the organizational document of the Solid Waste Agency allowing for an additional alternate delegate to the SWANCC Board of Directors, Village Manager Reid Ottesen recommended naming Mayor Jim Schwantz as the Director and Village Manager, Reid

Ottesen and Deputy Village Manager, Hadley Skeffington-Vos as the Alternate Directors. This appointment will expire on April 30, 2025.

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

3. As Submitted **-**

   Nothing was submitted.

C. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:32 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider an Ordinance Granting a Special Use Transfer to Permit the Continued Operation of a Children's Party Venue (Kids Kustom Parties) at 295 N. Northwest Highway **- Motion Carried by Voice Vote** (Council District: Six)

   Planning & Zoning Director Ben Vyverberg recommended Ada Gziwa and Iwona Bogacz's (Funlandia Kid Café LLC), request to transfer the existing Special Use (granted in 2016) to permit the continued operation of a Children's Party Venue at this location, zoned B-2 General Business District. Only the ownership will change.

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

2. As Submitted **-**

   Nothing was submitted.

D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:33 PM

BRAD HELMS, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

E. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:33 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:33 PM

KOLLIN KOZLOWSKI, CHAIRMAN

In the absence of Chairman Kozlowski, Vice-Chairman Helms opened the Fire Policy & Community Information Committee.

1. As Submitted **-**

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:33 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, Helms
ABSENT:	Kozlowski

VIII.CONSENT AGENDA

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

The Motion was to approve Items 1, and 3-7 on the Consent Agenda, and to accept and place on file Item 2, the Lakota Comp Plan Update.

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

1. Consider a Motion to Approve 2024 Warrant #9 **- Approved**

2. Update Regarding the Village's Ongoing Comprehensive Plan Project **-**

3. Consider an Ordinance Authorizing the Establishment of the Tax Increment Financing Interested Parties Registry for the 2024 Dundee Road and IL 53 Tax Increment Financing District Under Consideration by the Village of Palatine **- Approved** (Council District: Five)

   Ordinance #O-43-24

4. Consider an Ordinance Approving Amendments to the Agreement Establishing The Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of The Solid Waste Agency of Northern Cook County **- Approved**

   Ordinance #O-44-24

5. Resolution Appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County **- Adopted by Roll Call**

   Resolution #R-22-24

6. Consider an Ordinance Granting a Special Use Transfer to Permit the Continued Operation of a Children's Party Venue (Kids Kustom Parties) at 295 N. Northwest Highway **- Approved** (Council District: Six)

   Ordinance #O-45-24

7. Consider an Ordinance Correcting the Transfer of Special Use Ordinance #O-198-97 for 802 W. Palatine Road **- Approved** (Council District: One)

   Ordinance #O-46-24

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted **-**

   No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

   No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted **-**

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:34 PM

KOLLIN KOZLOWSKI, CHAIRMAN

In the absence of Chairman Kozlowski, Vice-Chairman Helms opened the Fire Policy & Community Information Standing Committee meeting.

1. As Submitted **-**

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted **-**

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:34 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted **-**

No Report

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER – Time: 7:34 PM

1. As Submitted **-**

No Report

B. VILLAGE CLERK – Time: 7:35 PM

1. As Submitted **-**

No Report

C. VILLAGE ATTORNEY – Time: 7:35 PM

1. As Submitted **-**

No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:35 PM

Aleena Maille suggested community building events such as trivia night and field days.

Fayez Khozindar speaking for the Islamic society again invited residents to visit the new Mosque on Hicks Road. He invited people to come see the Mosque and interfaith events, noting that Friday is a day of prayer attracting a larger congregation, up to 1,000 people, from the surrounding area.

XIII. ADJOURNMENT – Time: 7:39 PM

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

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

Submitted by:

Margaret R. Duer
Village Clerk

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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

APRIL 15, 2024

Regular Meeting **7:00 PM**

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

I. ROLL CALL – Time: 7:00 PM

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

Also Present:
Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos, Village Attorney Richard Veenstra, Director of Community Development Mike Jacobs, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Police Chief Dave Daigle, Fire Chief Patrick Gratzianna, IT Director Larry Schroth, Director of Finance Paul Mehring, and Director of Human Resources Pam Jackson

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

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

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

1. Village Council & Committee of the Whole - Regular Meeting - April 8, 2024 - **Accepted**

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Lamerand, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Millar

IV. MAYOR'S REPORT

1. Certificates of Recognition for Palatine High School Sophomore Jolee Waddington, Palatine High School Boys Basketball Team, and Fremd High School Senior Elena Banzen **-**

   Mayor Schwantz presented Certificates of Recognition to the following local high school students for IL State Sports Awards:

   Palatine High School sophomore, Jolee Waddington for IL Girls Gymnastics: Third place in uneven bars, tied for state runner up in All-Around finals.

   Palatine High School Boys Basketball Team placed 4th in IL State Finals.

2. As Submitted **-**

   Mayor Schwantz announced upcoming events:

   Saturday, April 20: 7 PM - 8:30 PM
   Wellness Resource Fair
   Buehler YWCA

   Sunday, April 21: 1 PM - 2:30 PM
   Impact Makers Self Defense Workshop
   Palatine Police Department

   Saturday, April 27: 10 AM - 2 PM
   Palatine Police Taking Back Unwanted Drugs
   Palatine Police Department

   April is Distracted Driving Awareness Month
   The Palatine Police Department is partnering with the Illinois Department of Transportation, the Illinois State Police and more than 200 local law enforcement agencies to step up enforcement efforts across the state. Law enforcement will boost enforcement efforts, stopping anyone who is texting and driving.

V. RECESS TO THE COMMITTEE OF THE WHOLE

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

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

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

VI. COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:10 PM

TIM MILLAR, CHAIRMAN

In the absence of Chairman Millar, Vice-Chairman Lamerand called the Police Policy & Code Services Committee to order.

1. Consider an Ordinance Granting a Special Use to Permit a Home Addition in the Rear Yard at 1521 E. Reynolds Drive **- Motion Carried by Voice Vote** (Council District: Five)

   Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to permit a home addition to encroach into the rear yard. The Planning and Zoning Commission voted unanimously to approve and staff concurs.

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

2. Consider an Ordinance Granting a Special Use Transfer for the Continued Operation of a Drive-Through Restaurant for the Smoothie King at 1660 N. Rand Road **- Motion Carried by Voice Vote** (Council District: Four)

   Planning & Zoning Director Ben Vyverberg recommended Palatine Smoothie Blend LLC's request for a Special Use Transfer to permit the continued operation of a drive-thru for Smoothie King.

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

3. Consider a Motion to Waive Night Construction Restrictions for Sewer Lining on Rohlwing Road **- Approved by Voice Vote** (Council District: Six)

   Village Manager Reid Ottesen recommended Benchmark Construction and WMRD's request to waive night construction restrictions for sewer lining on Rohlwing Road.

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

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

4. Consider a Minor Special Use Amendment to Permit the Alteration of the Approved Site Plan for an Existing Restaurant at 139 N. Northwest Highway **- Motion Carried by Voice Vote** (Council District: Six)

   Planning & Zoning Director Ben Vyverberg presented Rep's Burgers' request for a Special Use Amendment to allow after 3 PM, an outdoor dining patio, restricting one alcoholic beverage per customer.

   In response to Councilman Lamerand, Vyverberg stated the parking agreement is between the two businesses.

   In response to Councilman Helms, regarding the bollards on the north and south side and about the west side without bollards to protect diners from traffic. Vyverberg stated the landscaping and space is protection.

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

5. As Submitted **-**

   Nothing was submitted.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:17 PM

BRAD HELMS, CHAIRMAN

1. 2240 - 2266 N. Rand Road (Council District Three)

The motion was to approve Items A. and B.

Planning & Zoning Director Ben Vyverberg presented Orest Express, Inc.'s request for Preliminary and Final Planned Development Approval to permit a Subdivision at 2240 - 2266 N. Rand Road to provide transportation/warehouse, logistical and repair services, providing transportation/warehouse services and logistical solutions. Underground water retention is planned on the southwest area of the property. The Planning and Zoning Commission unanimously recommended the proposal and staff concurs.

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

Planning & Zoning Director Ben Vyverberg presented Orest Express, Inc.'s request for a Resolution of support for filing a 6B Cook County Tax Classification.

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

A. Consider an Ordinance Granting Preliminary & Final Planned Development and a Resolution Approving the Preliminary & Final Plat of Subdivision for the Properties Located at 2240 - 2266 N. Rand Road **- Approved** (Council District: Three)

B. Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification Application for the Property Located at 2240-2266 N. Rand Road **- Adopted by Voice Vote** (Council District: Three)

2. As Submitted **-**

Nothing was submitted.

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:20 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion Approving a Water Service Agreement with Deer Park Hospitality (Hampton Inn) at 21660 N. Rand Road **- Approved by Voice Vote**

Public Works Director Matt Barry recommended approving a Resolution to the Deer Park Water Service Agreement for Deer Park Hospitality, the purchaser of Hampton Inn and plans to continue the hotel use.

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

2. Consider a Motion Approving a Water and Sanitary Sewer Service Agreement with Shree Swaminarayan Satsang Mandal of Chicago at 1521 N. Rand Road **- Approved by Voice Vote**

Public Works Director Matt Barry recommended approving a Water and Sanitary Sewer Service Agreement for Shree Swaminarayan Temple at 1521 N. Rand Road in unincorporated Palatine.

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

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

3. Consider an Ordinance Amending Chapter 16 - Construction and Maintenance of Facilities in the Public Rights-of-Way of the Village of Palatine's Code of Ordinances **- Approved by Voice Vote**

   Public Works Director Matt Barry recommended text amendments to Chapter 16, Construction and Maintenance of Facilities in the Public Rights of Way.

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

4. As Submitted **-**

   Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:24 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider a Resolution Amending the Village of Palatine's Fire and Police Commission Rules and Regulations **- Adopted by Voice Vote**

   Village Manager Reid Ottesen recommended a Resolution amending the Fire and Police Commission Rules and Regulations to establish the 1st Wednesday of May and November for regularly scheduled meetings, to allow lateral applications of policemen with an associate's degree and three years of experience; updating the Office of the IL Fire Marshal (OSFM) certification titles, aligning the firefighter age requirements to meet Illinois statutory requirements, clarifying the firefighter recruitment, vetting, and hiring process, as well as the Lieutenant promotional process.

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

2. Consider an Ordinance Amending the Village of Palatine's CY 2023 Budget (4th Quarter Budget Adjustments) **- Motion Carried by Voice Vote**

   Village Manager Reid Ottesen recommended an Ordinance for the CY2023

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

4th Quarter Budget Adjustments of $22,570,038 to roll into the CY 2024 Budget. Ottesen reported that this action brings the Village to a debt free status, achieving a significant financial goal.

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

3. Consider an Ordinance Amending the Village of Palatine's CY 2024 Budget (1st Quarter Budget Adjustments) **- Motion Carried by Voice Vote**

   Village Manager Reid Ottesen recommended an Ordinance amending the CY2024 1st Quarter Budget Adjustments to increase by $25,045,136.

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

4. Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand/Lake Cook TIF District Special Tax Allocation Fund **- Motion Carried by Voice Vote**

   Village Manager Reid Ottesen recommended an Ordinance declaring a surplus of the Palatine Rand/Lake Cook TIF Rebate of $1,250,000 and that it be distributed to the appropriate taxing districts. Ottesen announced that a total of $36.4 million has gone back into the Village as a result of TIF financing.

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

5. Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand Corridor TIF District Special Tax Allocation Fund **- Motion Carried by Voice Vote**

   Village Manager Reid Ottesen recommended an Ordinance declaring a surplus of $1,500.000 in the Palatine Rand Corridor TIF District be distributed to the affected taxing districts.

   Councilman Lamerand expressed his appreciation and congratulated staff and all Village employees on the very careful management of the Village budgets, stating this is the culmination of a 17-year goal. It is spectacular,

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

due to the culture in Palatine.

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

6. As Submitted **-**

   Nothing was submitted.

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:31 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider a Motion to Extend the Contract for the Village of Palatine's 2024 Crack Sealing Program **- Approved by Voice Vote**

   Public Works Director Matt Barry recommended extending the contract with SKC Construction for the 2024 Crack Sealing Program in the amount of $43,114.60. Funds of $40,000 have been appropriated in the Public Works Operating Budget for crack sealing. It is proposed that $3,115 be redirected from savings on contractual snow and ice control services from the light winter to accommodate this pavement maintenance.

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

2. Consider a Motion Authorizing the Village Manager to Approve Reimbursements to the Palatine Park District for Contractual Grass Mowing Services **- Approved by Voice Vote**

   Public Works Director Matt Barry recommended authorizing the Village Manager to approve reimbursements to the Palatine Park District for contractual grass mowing services for the 2024 mowing season.

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

3. As Submitted **-**

   Nothing was submitted.

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:33 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:33 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:	Scott Lamerand, District 2 Councilman
AYES:	Lamerand, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Millar

VIII.CONSENT AGENDA

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

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

1. Consider a Motion to Approve 2024 Warrant #8 **- Approved**

2. Consider an Ordinance Granting a Special Use to Permit a Home Addition in the Rear Yard at 1521 E. Reynolds Drive **- Approved** (Council District: Five)

   Ordinance #O-34-24

3. Consider an Ordinance Granting a Special Use Transfer for the Continued Operation of a Drive-Through Restaurant for the Smoothie King at 1660 N. Rand Road **- Approved** (Council District: Four)

   Ordinance #O-35-24

4. Consider a Motion to Waive Night Construction Restrictions for Sewer Lining on Rohlwing Road **- Approved** (Council District: Six)

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

5. Consider a Minor Special Use Amendment to Permit the Alteration of the Approved Site Plan for an Existing Restaurant at 139 N. Northwest Highway **- Approved** (Council District: Six)

   Ordinance #O-36-24

6. Consider an Ordinance Granting Preliminary & Final Planned Development and a Resolution Approving the Preliminary & Final Plat of Subdivision for the Properties Located at 2240 - 2266 N. Rand Road **- Approved** (Council District: Three)

   Ordinance #O-37-24
   Resolution #R-17-24

7. Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification Application for the Property Located at 2240-2266 N. Rand Road **- Adopted by Roll Call** (Council District: Three)

   Resolution #R-18-24

8. Consider a Motion Approving a Water Service Agreement with Deer Park Hospitality (Hampton Inn) at 21660 N. Rand Road **- Approved**

9. Consider a Motion Approving a Water and Sanitary Sewer Service Agreement with Shree Swaminarayan Satsang Mandal of Chicago at 1521 N. Rand Road **- Approved**

10. Consider an Ordinance Amending Chapter 16 - Construction and Maintenance of Facilities in the Public Rights-of-Way of the Village of Palatine's Code of Ordinances **- Approved**

    Ordinance #O-38-24

11. Consider a Resolution Amending the Village of Palatine's Fire and Police Commission Rules and Regulations **- Adopted by Roll Call**

    Resolution #R-19-24

12. Consider an Ordinance Amending the Village of Palatine's CY 2023 Budget (4th Quarter Budget Adjustments) **- Approved**

    Ordinance #O-39-24

13. Consider an Ordinance Amending the Village of Palatine's CY 2024 Budget (1st Quarter Budget Adjustments) **- Approved**

    Ordinance #O-40-24

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

14. Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand/Lake Cook TIF District Special Tax Allocation Fund **- Approved**

    Ordinance #O-41-24

15. Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand Corridor TIF District Special Tax Allocation Fund **- Approved**

    Ordinance #O-42-24

16. Consider a Motion to Extend the Contract for the Village of Palatine's 2024 Crack Sealing Program **- Approved**

17. Consider a Motion Authorizing the Village Manager to Approve Reimbursements to the Palatine Park District for Contractual Grass Mowing Services **- Approved**

18. Consider a Resolution Granting a Release of the Planned Development and Public Improvement Security Deposits for Journey's at 1140 E. Northwest Highway **- Adopted by Roll Call** (Council District: Five)

    Resolution #R-20-24

19. Motion to Accept and Place on File the Village of Palatine's First Quarter 2024 Financial Report **- Approved**

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted **-**

   No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:34 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted **-**

   No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted **-**

   No Report

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:34 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:34 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:34 PM

A. VILLAGE MANAGER

1. As Submitted -

No Report

B. VILLAGE CLERK

1. As Submitted -

No Report

C. VILLAGE ATTORNEY

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

XII. RECOGNITION OF AUDIENCE – Time: 7:35 PM

The following people addressed the Mayor and Council:

Aleena Malik, Palatine resident for 15 years and did not want to share address. Malik indicated there is a divide in the community and she feels discriminated against by comments and behavior she receives. Malik asked if Ukrainians have come before the Council or met with you to support a resolution.

Farzeen Harwnani --- Palatine resident for three years. Wants to commend the Council for a surplus and their focus. Considers the wellbeing of residents to be Village business. Concerned our tax dollars go to the federal government and the money should be used locally instead of leaving the country. Wants the Council to send a message to the federal government that we need to focus locally. Wanted to know if the Council would have anything to say to residents who have family members being impacted.

Fayez Khozindar, executive director of not-for-profit, stated all people in this room have people suffering in the middle east. His niece was killed. There are victims now of hunger and people dying from it. Said being silent is not an answer from Palatine.

Roman Golash, Juniper Drive, stated both his parents came from Ukraine and he has relatives that died in Ukraine. He knows Ukraine, he served in the military there. He mentioned that Iran has not only attacked Israel but also sent weapons to be used against Ukraine.

Mayor Schwantz thanked the people for their comments for this week and last week. He indicated that this is not directly a Village matter and pursuant to our Code, he asked the Village Manager to forward the residents' concerns to the State Department and our federal congressional delegation.

XIII.ADJOURNMENT – Time: 7:45 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Apr 15, 2024 7:00 PM (APPROVAL OF MINUTES)

Certificates of Recognition for Fremd High School Girls Basketball Team

BACKGROUND:
On Friday, March 1, 2024, the Fremd High School Girls Basketball team competed in the Illinois High School Association (IHSA) State Girls Basketball Finals in Normal, Illinois. They placed third.

Here tonight to accept Certificates of Recognition are team members: Isabella Del Mar, Brynn Eshoo, Nelly Gonnella, Caitlin Ku, Rachel Lind, Madison McMillan, Sophia McMillan, Ellie Thompson, Greta Thompson, Ella Todd, Gracie Todd, Coco Urlacher, Nicole Wulfram, Isabelle Zavilla and Head Coach Dave Yates, Assistant Coach James Han, Assistant Coach Matt Callison, Assistant Coach Lenaurd (Lenny) Jacobs, Assistant Coach Jim Weaver, and Assistant Coach Heather Glaser.

Consider a Resolution Appointing a Member to the Village of Palatine Beautification Commission

BACKGROUND:
The Mayor is seeking the Village Council's concurrence on appointing Sue Albro to a two-year term on the Beautification Commission with an expiration date of April 30, 2026. Sue Albro previously served on the Beautification Commission through April 30, 2021. She expressed an interest in serving once again and is being recommended for the appointment.

ALTERNATIVES:
1. Concur with the appointment.
2. Do not concur with the appointment**.**

RECOMMENDATION:
Motion to concur with the Mayor's recommendation.

ACTION REQUIRED:
Motion to approve the appointment.

ATTACHMENTS:

- RES 2024-Appointment to Beautification Comm

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

RESOLUTION NO. _____

A RESOLUTION CONCURRING WITH THE MAYOR'S APPOINTMENT TO THE BEAUTIFICATION COMMISSION OF THE VILLAGE OF PALATINE

WHEREAS, pursuant to the Palatine Code of Ordinances, the Mayor, with the concurrence of the Village Council, has the authority to appoint members to various Boards and Commissions.

BE IT RESOLVED, the Mayor, with the concurrence of the Village Council, hereby appoints the following individual to the Beautification Commission of the Village of Palatine.

Beautification Commission
2-Year Term – Expiring in 2026

- **Sue Albro**

All terms are staggered and have an expiration date of April 30.

BE IT FURTHER RESOLVED, this Resolution shall be in full force and effect upon passage and approval provided by law.

DATED: This _____ day of _____, 2024

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

APPROVED by me this _____ day of _____, 2024

_____
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this

_____ day of _____, 2024

_____
Village Clerk

Attachment: RES 2024-Appointment to Beautification Comm (Appt. to Beautification Commission 2024)

Update Regarding the Village's Ongoing Comprehensive Plan Project

BACKGROUND:
The Village of Palatine has engaged The Lakota Group to assist with the development of a new Comprehensive Plan. This project consists of three phases: 1) State of the Village; 2) Community Visioning; and 3) Comprehensive Plan. The project is nearing the end of Phase II. The Lakota Group will provide an update on the project during the Council's May 6, 2024 meeting.

ATTACHMENTS:

- Lakota Planning Framework Presentation - Amended

PLANNING palatine's VISION

PLANNING FRAMEWORK | APRIL 5, 2024

WHAT WE'RE COVERING

1. PLANNING PROCESS
2. COMMUNITY ENGAGEMENT
3. PLANNING FRAMEWORK
4. OPPORTUNITY SITES
5. DRAFT VISION
6. NEXT STEPS

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

PLANNING PROCESS

Phase 1

State of the Village

Phase 1 includes community engagement and research that will inform the entire plan.

Phase 2

Community Visioning

Phase 2 includes community visioning and the development of preliminary planning solutions.

We are nearing the end of Phase 2!

Phase 3

Comprehensive Plan

Phase 3 includes the creation of the Comprehensive Plan and the Implementation Strategy.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

ENGAGEMENT TO-DATE

1.8K UNIQUE PROJECT WEBSITE VISITS

708 ONLINE COMMUNITY SURVEY RESPONSES

8 STAKEHOLDER INTERVIEWS

100+ COMMUNITY OPEN HOUSE / WORKSHOP PARTICIPANTS

8 STEERING COMMITTEE MEMBERS

138 VIRTUAL OPEN HOUSE PARTICIPANTS

UP NEXT: COMMUNITY OPEN HOUSE #2, JUNE 2024

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

WHAT'S IMPORTANT TO THE COMMUNITY?

- **A Vibrant and Charming Downtown:** Palatine should focus on creating a vibrant downtown area with a diverse mix of businesses, entertainment options, and gathering areas while still retaining its existing charm.
- **A Place for Community Gathering:** Additional events, placemaking, and community gathering spaces that are accessible and enjoyable for all ages can help facilitate recreation and socialization, fortifying an already strong sense of community.
- **A Cohesive Built Environment:** Ensuring that land is developed to its highest and best use, that property developers have access to maintenance resources, and that public art is interspersed throughout the Village can improve Palatine's overall appearance.
- **An Environmentally Sustainable Village:** Promoting existing sustainability programs and introducing new initiatives, such as community composting, sustainable building standards, and greening of the built environment can boost environmental resiliency.
- **A Well-Connected Community:** Improving the sidewalk network, enhancing pedestrian crossings, continuing to support bicycle infrastructure and improving access to key areas in the community can make alternative transportation a safer, more viable option.
- **Housing for All:** Providing more housing options for new families, young professionals, lower-income residents, empty nesters, disabled residents, and seniors can help make the community more livable while encouraging economic development.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

PLANNING FRAMEWORK

The Village of Palatine Comprehensive Plan Framework is divided into three overarching themes:

BUILT ENVIRONMENT | **ECONOMY & GROWTH** | **COMMUNITY & NEIGHBORHOODS**

The Framework identifies specific goals within each of these thematic sections supported by planning strategies to achieve them. Actions will be developed to create a blueprint for approaching each strategy.

PLANNING THEMES

GOALS

STRATEGIES

ACTIONS

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

PLANNING THEMES

LAND USE
INFRASTRUCTURE
URBAN DESIGN
CONNECTIVITY

DOWNTOWN
COMMERCIAL
CORRIDORS
LIGHT INDUSTRIAL
DISTRICTS

FACILITIES & SERVICES
OPEN SPACE
COMMUNITY EVENTS
SUSTAINABILITY
HOUSING
COMMUNITY HERITAGE
BRANDING & IDENTITY

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

THEME 1

BUILT ENVIRONMENT

GOALS	STRATEGIES
GOAL 1: Foster a well-connected community that embraces multiple modes of transportation, helping residents get to their destinations without depending on automobiles.	• Expand and strengthen the bicycle network. • Facilitate and encourage widespread use of the existing bicycle network. • Expand and strengthen Palatine's pedestrian network to improve safety and access to key areas. • Collaborate with Pace Suburban Bus to expand access to transportation for the elderly, those with disabilities, and those without access to automobiles.
GOAL 2: Enhance the quality of the Built Environment in Palatine through the revitalization of public spaces.	• Revisit, revise, or create design guidelines for new developments and renovations that align with the community's preferred aesthetics and identity and prioritize human-scale, walkable environments. • Ensure that architectural styles, landscaping, and signage contribute positively to the overall character of the community. • Focus on Village beautification through targeted improvements.
GOAL 3: Create a greener and more sustainable built environment for Palatine.	• Support and incentivize green development throughout Palatine. • Implement green, sustainable infrastructure throughout the Village. • Work toward a more sustainable waste management framework. • Implement a green streets initiative.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

THEME 2

ECONOMY & GROWTH

GOALS	STRATEGIES
GOAL 1: Create opportunities for commercial corridors to thrive, encouraging revitalization and beautification in order to attract future investment and consumers.	**NORTHWEST HIGHWAY CORRIDOR** • Create an overlay district over portions of the corridor facing similar challenges and obstacles to development. • Revisit regulations in the zoning districts impacting the Northwest Highway Corridor • Evaluate whether off-street parking should be a permitted principal land use in the zoning districts impacting the Northwest Highway Corridor, together with appropriate landscaping, lighting, and screening requirements. • Establish landscaping and/or streetscaping design standards for properties fronting on portions of Northwest Highway. • Facilitate creation & assemblage of larger, deeper lots along Northwest Highway to create impactful redevelopment opportunities. **RAND ROAD CORRIDOR** • Develop a plan for streetscape improvements to enhance the aesthetics, identity, and character of the corridor. • Make improvements in the public ROW to increase the safety and comfort of pedestrians in the corridor. • Encourage assemblage of smaller properties into larger development parcels. • Install community identification / gateway signage at intersection of Lake/Cook Road and Rand Road. • Pursue strategic acquisition of properties for assemblage and redevelopment. • Facilitate creation & assemblage of larger, deeper lots along Rand Road to create impactful redevelopment opportunities.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

THEME 2

ECONOMY & GROWTH

GOALS	STRATEGIES
GOAL 1: Create opportunities for commercial corridors to thrive, encouraging revitalization and beautification in order to attract future investment and consumers.	**DUNDEE ROAD CORRIDOR** • Improve pedestrian crossings at key locations and intersections. • Phase out the single-family land uses fronting on major streets in this commercial corridor. • Foster contributive, impactful development on the south side of Dundee Road between Rand Road and the eastern boundary of Palatine. • Facilitate creation & assemblage of larger, deeper lots along Dundee Road to create impactful redevelopment opportunities. **QUENTIN ROAD CORRIDOR** • Evaluate ideas for the redevelopment of key opportunity sites along this corridor. • Improve bicycle and pedestrian infrastructure along the corridor.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

THEME 2

ECONOMY & GROWTH

GOALS	STRATEGIES
GOAL 2: Create a more vibrant downtown area with a diverse mix of businesses, entertainment options, and gathering areas, while still retaining its existing charm.	• [2016 Downtown TOD Plan] Develop new infill residential and mixed-use buildings on available sites in the Downtown. • [2016 Downtown TOD Plan] Rebrand the Colfax Street gateway corridor to attract new investment, visitors, and employers to Downtown. • [2016 Downtown TOD Plan] Revitalize the Palatine Road Gateway by creating new development that faces the intersection. • [2016 Downtown TOD Plan] Attract more frequent events, temporary displays, and family friendly activities to Town Square Park. • [2016 Downtown TOD Plan] Work with the development community and Metra to consolidate surface parking areas into a shared parking structure. • Develop a gateway and wayfinding sign plan to strengthen the sense of place in Downtown. • Update the 2001 Downtown Design Guidelines to reflect contemporary design practices, products, and materials. • Pop-up business strategy – ensure the regulatory environment allows for temporary and pop-up businesses to occupy space downtown.
GOAL 3: Diversify and strengthen Palatine's economic base, attract new businesses, and support the growth of existing enterprises to create a resilient business environment that fosters entrepreneurship and job creation.	• Support Palatine's industrial districts through proactive enforcement of landscaping and screening, district branding and identity, and open lines of communication with property owners to address concerns as they arise. • Leverage existing business organizations to strengthen lines of communication and support with Palatine's business community. • Explore programs that incentivize property owners to improve and reinvest in their commercial properties. • Identify opportunities in the industrial areas to provide business incubator spaces.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

THEME 3

COMMUNITY & NEIGHBORHOODS

GOALS	STRATEGIES
GOAL 1: Create vibrant and accessible community gathering places that promote recreation and socialization for all ages.	• Implement open space improvements that facilitate safe, accessible, and fun community gatherings. • Enhance access to green spaces.
GOAL 2: Facilitate opportunities for community gatherings that foster a strong sense of community, belonging, and pride.	• Work with various community organizations and stakeholders to activate public spaces by introducing and promoting diverse event programming, such as cultural events, art walks, and more. • Work with businesses to organize events that highlight local restaurants, retail, and other businesses, such as Small Business Saturdays. • Explore permanent and temporary placemaking solutions that bring excitement and playfulness to the public realm, such as hopscotch painted on the pavement, interactive sculptures, and art installations.
GOAL 3: Foster a more environmentally aware and more sustainable Village that supports preserving nature and resources.	• Introduce and promote forward-thinking sustainability programs. • Educate residents and businesses about existing sustainability programs, guidelines, and other best practices.
GOAL 4: Expand housing options that promote affordability and accessibility for a diverse range of residents.	• Encourage the development of a range of housing at different price points and sizes. • Ensure that vulnerable populations have access to housing. • Promote transit-oriented housing development.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

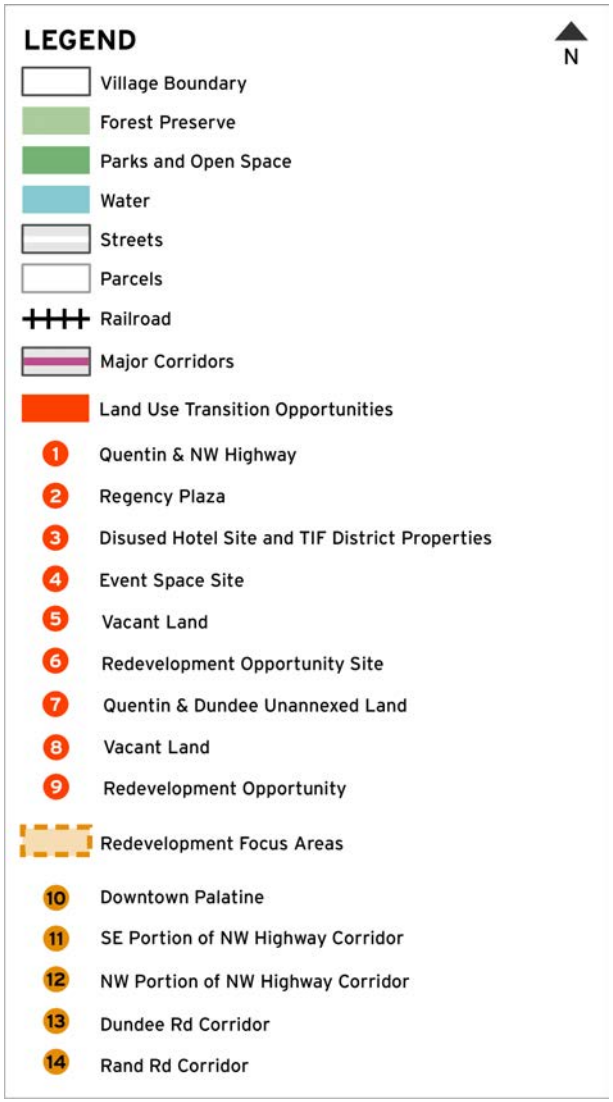
THEME 3

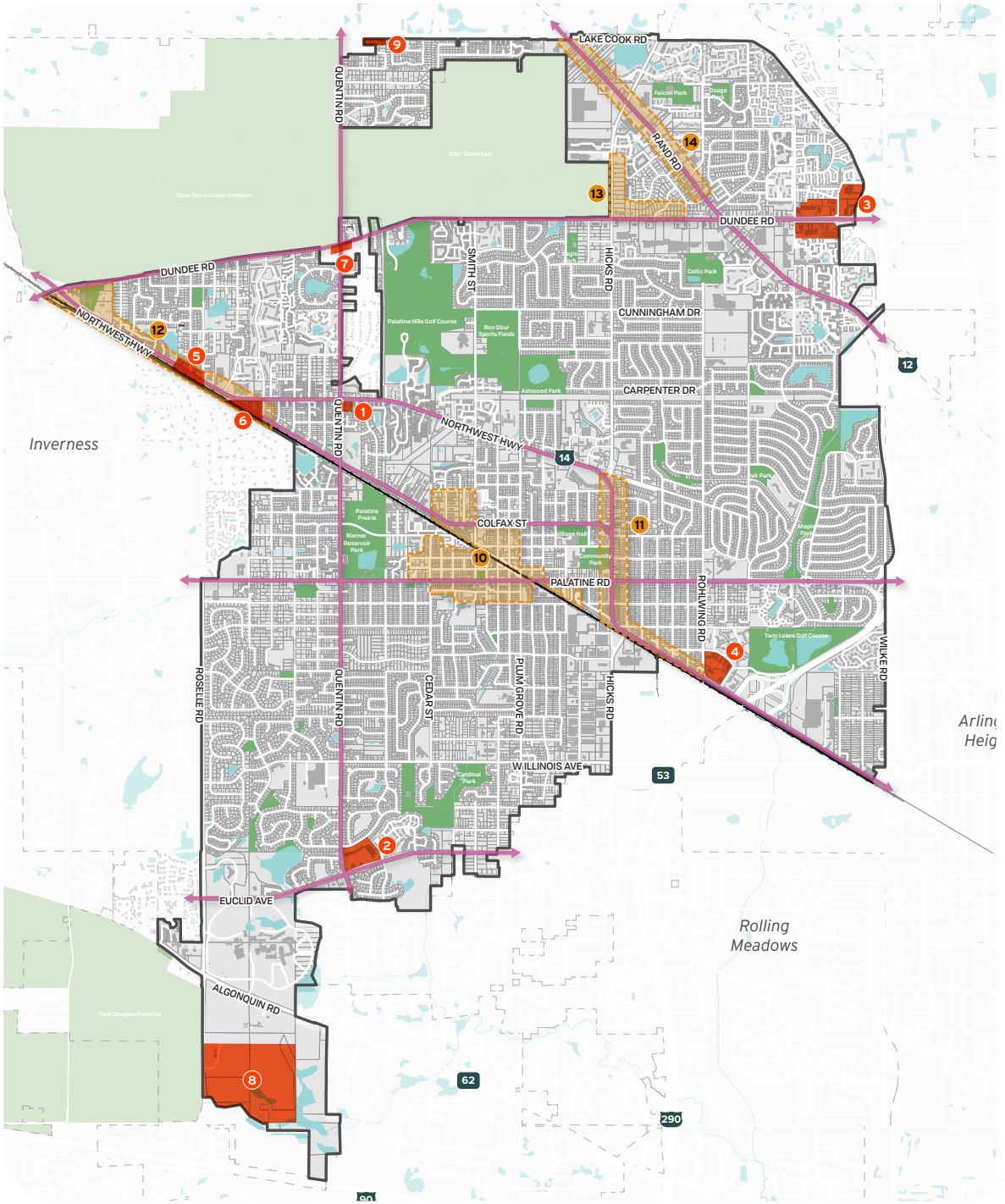
COMMUNITY & NEIGHBORHOODS

GOALS	STRATEGIES
GOAL 5: Provide high-quality Village services and facilities to enhance quality of life, improve safety, and support health and wellness.	• Ensure that high-quality facilities and services are available and accessible to residents of all ages and abilities. • Support youth and family programs for all families in the Palatine community.
GOAL 6: Establish a cohesive and distinctive community identity that fosters a sense of pride and belonging among residents and strengthens the business community.	• Develop a community brand that reflects the identity, history, and aspirations of the community.
GOAL 7: Support historic conservancy by celebrating Palatine's historic structures and educating about the Village's unique heritage.	• Collaborate with the Palatine Historical Society to support their goals and further their mission. • Showcase historically significant buildings, landmarks, and sites that contribute to Palatine's story. • Provide pathways for property owners and developers to conserve the historic character of their properties.
GOAL 8: Communicate information about Village services, facilities, and Village improvements to ensure that the community is well-informed and empowered and that residents are aware of all that Palatine has to offer.	• Improve channels of communication between the Village and the Palatine community.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

OPPORTUNITY SITES & REDEVELOPMENT FOCUS AREAS





Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

PALATINE (DRAFT) VISION STATEMENT

In 2035, Palatine is a sought-after community in the Chicago metropolitan area known for the vibrancy and character of its Downtown, established neighborhoods and varied housing opportunities for all its residents, gold-standard public services, and a tight-knit community feel that makes people proud to call the Village their home. Residents including children, youth, adults, and seniors can walk and bike from their homes to community and regional destinations in a safe and convenient manner. Palatine's commercial corridors are a backbone of the local economy, attracting customers throughout the region while creating gateways into the community and a sense of identity in the Village.

PALATINE WILL BE....

- Effective in providing essential public service to residents.
- Livable with a variety of housing options that meet the needs of the community's population, ranging from young families to senior citizens.
- Thriving and resilient with a local economy supported by investments in key opportunity sites, the downtown, and bustling commercial corridors.
- Connected with investments in bicycle transportation and pedestrian safety throughout the community.

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

NEXT STEPS

- Revise planning framework and opportunity sites
- Community Open House #2: June, 2024
- On to Phase 3!
  - » Draft Comprehensive Plan
  - » Additional public engagement

Attachment: Lakota Planning Framework Presentation - Amended (Lakota Comp Plan Update)

Thank You!

PLANNING
Palatine's
VISION

Consider an Ordinance Authorizing the Establishment of the Tax Increment Financing Interested Parties Registry for the 2024 Dundee Road and IL 53 Tax Increment Financing District Under Consideration by the Village of Palatine

BACKGROUND:
The Village is currently considering the creation of the 2024 Dundee Road and IL 53 Tax Increment Financing (TIF) District. In compliance with the State's TIF Act, the Village must establish an Interested Parties Registry. Due to these circumstances, Staff is requesting approval of the following:

> **An ordinance authorizing the establishment of the TIF Interested Parties Registry for the 2024 Dundee Road and IL 53 TIF District under consideration by the Village.**

KEY ISSUES:
- The State's TIF Act requires a variety of notices throughout the consideration and creation of a TIF district. These notices must be completed to the appropriate parties as outlined in the TIF Act.
- The State's TIF Act requires the creation of an Interested Parties Registry in conjunction with the consideration of establishing a TIF District.
- Persons on the Interested Parties Registry will be notified of upcoming meetings, hearings, and other Village related actions related to the creation of the 2024 Dundee Road and IL 53 TIF District.

ALTERNATIVES:
1. Approved the ordinance.
2. Refer back to Staff with comments.

RECOMMENDATION:
Staff recommends approval of the ordinance authorizing the establishment of the TIF Interested Parties Registry for the 2024 Dundee Road and IL 53 TIF District under consideration by the Village.

ACTION REQUIRED:
A motion to approve the ordinance authorizing the establishment of the TIF Interested Parties Registry for the 2024 Dundee Road and IL 53 TIF District under consideration by the Village.

ATTACHMENTS:

- Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance

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

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY FOR THE 2024 DUNDEE ROAD AND IL 53 TIF DISTRICT UNDER CONSIDERATION BY THE VILLAGE

WHEREAS, pursuant to Section 11-74.4-4.2 of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1. Et seq. (the "TIF Act"), the Village of Palatine (the "Village") is required to establish an "Interested Parties" Registry and adopt registration rules for such registry for activities related to a redevelopment area;

WHEREAS, the Village of Palatine adopted Ordinance #O-108-23, an Ordinance Authorizing the Village Manager to Negotiate and Enter Into an Agreement for TIF Eligibility Study, Redevelopment Plan, and Designation Services with SB Friedman Development Advisors, LLC for the Proposed 2024 Dundee Road and IL 53 TIF Study Area (previously referred to as the 2023 East Dundee Road Corridor TIF Study Area) in the Village of Palatine, Illinois;

WHEREAS, the Village of Palatine now desires to create an "Interested Parties" Registry for the 2024 Dundee Road and IL 53 TIF Study Area so that it will be in place in the event the 2024 Dundee Road and IL 53 TIF Study Area is designated;

NOW, THEREFORE BE IT ORDAINED by the Village Council of the Village of Palatine, Cook County, Illinois (the "Village Council"), as follows:

SECTION 1: The Recitals contained in the preambles to this Ordinance are incorporated in and made a part of this Ordinance.

SECTION 2: The Mayor or his designee, is hereby authorized and directed to create an "Interested parties" Registry in accordance with Section 11-74.4-4.2 of the Act for the 2024 Dundee Road and IL 53 TIF Study Area now under study by the Village.

SECTION 3: **In accordance with Section 11-74.4-4.2 of the Act, the Village Council hereby adopts the registration rules attached to this Ordinance as Exhibit "A" as registration rules for the 2024 Dundee Road and IL 53 TIF Study Area which shall be known as the 2024 Dundee Road and IL 53 TIF "Interested Persons" Registry. The Mayor with the consent of the Village Attorney as to form and legality, shall have the authority to amend such registration rules from time to time as may be necessary or desirable to comply with and carry out the purposes intended by the Act.**

SECTION 4: **In accordance with Section 11-74.4-5 of the Act, the Village Clerk is hereby directed to publish Notice, attached hereto as Exhibit "B", of the creation of an Interested Parties Registry for the 2024 Dundee Road and IL 53 TIF Study Area.**

SECTION 5: **If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Ordinance.**

SECTION 6: **All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.**

SECTION 7: **This Ordinance shall be in full force and effect immediately upon its passage and approval.**

PASSED this _____ day of _____ , 2024

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

APPROVED by me this _____ day of _____, 2024

_____
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this _____ day of _____, 2024

_____
Village Clerk

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

EXHIBIT "A"

THE VILLAGE OF PALATINE, ILLINOIS
TIF INTERESTED PARTIES REGISTRY REGISTRATION RULES

A. **Definitions.** **As used in these Registration Rules, the following terms shall have the definitions set forth below.**

"*Act*" shall mean the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq., as amended from time to time.

***"Village"* shall mean the Village of Palatine, an Illinois municipal corporation.**

***"Interested Party(ies)"* shall mean (i) any organization(s) active within the Village, (ii) any resident(s) of the Village and (iii) any other entity or person otherwise entitled under the Act to register in a specific Registry who has registered in such Registry and whose registration has not been terminated in accordance with these Registration Rules.**

***"Redevelopment Project Area"* shall mean a redevelopment project area that (i) is intended to qualify (or has subsequently qualified) as a "redevelopment project area" under the Act and (ii) is subject to the "interested parties" registry requirements of the Act.**

***"Registration Form"* shall mean the form appended to these Registration Rules or such revised form as may be approved by the Village consistent with the requirements of the Act.**

***"Registry"* or *"Registries"* shall mean each interested parties registry, and all such registries, collectively, established by the Village pursuant to Section 11-74.4-4.2 of the Act for this Redevelopment Project Area.**

B. **Establishment of Registry.** **The Village shall establish a separate interested parties registry for each Redevelopment Project Area, whether existing as of the date of the adoption of these Rules or hereafter established. The Village shall establish a new registry whenever it has identified an area for study and possible designation as a Redevelopment Project Area. In any event the process of establishing the new registry must be completed prior to the deadline for sending any of the notices required by Section (J) of these rules or any other notices required by the Act with respect to the proposed Redevelopment Project Area.**

C. **Maintenance of Registry.** **The Registries shall be maintained by the Village Clerk or her designee. In the event the Village determines that an officer of the Village other than the Village Clerk should maintain the Registries, the**

Village may transfer the responsibility for maintaining the Registries to such another officer or department of the Village, provided that the Village (i) gives prior written notice to all Interested Parties not less than thirty (30) days prior to such transfer and (ii) publishes notice of such transfer in a newspaper of general circulation in the Village.

D. Registration by Residents. An individual seeking to register as an Interested Person with respect to a Redevelopment Project Area must complete and submit a Registration Form to the Village Clerk. Such individual must also submit a copy of a current driver's license, lease, utility bill, financial statement or such other evidence as may be acceptable to the Village Clerk to establish the individual's current Village residency.

E. Registration by Organizations. An organization seeking to register as an Interested Person with respect to a Redevelopment Project Area must complete and submit a Registration Form to the Village Clerk. Such organization must also submit a copy of a one-page statement describing the organization's current operations in the Village.

F. Determination of Eligibility. All individuals and organizations whose Registration Form and supporting documentation complies with these Registration Rules shall be registered in the applicable Registry within ten (10) business days of the Village Clerk's receipt of all such documents. The Village Clerk shall provide written notice to the registrant confirming such registration. Upon registration Interested Parties shall be entitled to receive all notices and documents required to be delivered under these Rules or as otherwise required under the Act with respect to the applicable Redevelopment Project Area. If the Village Clerk determines that a registrant's Registration Form and/or supporting documentation is incomplete or does not comply with these Registration Rules, the Village Clerk shall give written notice to the registrant specifying the defect(s). The registrant shall be entitled to correct any defects and resubmit a new Registration Form and supporting documentation.

G. Renewal and Termination. An Interested Person's registration shall remain effective for a period of three years. At any time after such three year period the Village Clerk may provide written notice by regular mail to the Interested Person stating that such registration shall terminate unless the Interested Person renews such registration within thirty (30) days of the Village Clerk's mailing of written notice. To renew such registration, the Interested Person shall, within such thirty (30) day period, complete and submit the same Registration Form and supporting documentation then required of initial registrants in order to permit the Village Clerk to confirm such person's residency or such organization's operations in the Village. The registration of all individuals and organizations whose Registration Form and supporting documentation is submitted in a timely manner and complies with these Regulation Rules shall be renewed for an additional, consecutive three year period. If the Village Clerk determines that a

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

registrant's renewal Registration Form and/or supporting documentation is incomplete or does not comply with these Registration Rules, the Village Clerk shall give written notice to the registrant at the address specified in the renewal Registration Form submitted by such registrant, specifying the defect(s). The registrant shall be entitled to correct any defects and resubmit a new Registration Form and supporting documentation within thirty (30) days of receipt of the Village Clerk's notice. If all defects are not corrected within thirty (30) days of the Interested Person's receipt of the Village Clerk's notice, the Interested Person's registration shall be terminated. Any Interested Person whose registration is terminated shall be entitled to register again as if a first-time registrant.

H. **Amendment to Registration.** **An Interested Party may amend its registration by giving written notice to the Village Clerk by certified mail of any of the following: (i) a change in address for notice purposes; (ii) in the case of organizations, a change in the name of the contact person; and (iii) a termination of registration. Upon receipt of such notice, the Village Clerk shall revise the applicable Registry accordingly.**

I. **Registries Available for Public Inspection.** **Each Registry shall be available for public inspection during normal Village business hours. The Registry shall include the name, address and telephone number of each Interested Person and for organizations, the name and phone number of a designated contact person.**

J. **Notices to be Sent to Interested Parties.** **Interested Parties shall be sent the following notices and any other notices required under the Act with respect to the applicable Redevelopment Project Area:**

(i) **pursuant to Section 11-74.4-5(a) of the Act, notice of the availability of a proposed redevelopment plan and eligibility report, including how to obtain this information, such notice shall be sent by mail within a reasonable period of time after the adoption of the ordinance fixing the public hearing for the proposed redevelopment plan:**

(ii) **pursuant to Section 11-74.4-5(a) of the Act, notice of changes to proposed redevelopment plans that do not (1) add additional parcels of property to the proposed redevelopment project area, (2) substantially affect the general land uses proposed in the redevelopment plan, (3) substantially change the nature of or extend the life of the redevelopment project or (4) increase the number of low or very low income households to be displaced from the redevelopment project area, provided that measured from the time of creation of the redevelopment project area the total displacement of households will exceed ten; such notice shall be sent by mail not**

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

later than ten (10) days following the Village's adoption by ordinance of such changes.

(iii) pursuant to Section 11-74.4-5(c) of the Act, notice of amendments to previously approved redevelopment plans that do not: (1) add additional parcels of property to the redevelopment project area, (2) substantially affect the general land uses in the redevelopment plan, (3) substantially change the nature of the redevelopment project, (4) increase the total estimated redevelopment project costs set out in the redevelopment plan by more than five percent after adjustment for inflation from the date the plan was adopted, (5) add additional redevelopment project costs to the itemized list of redevelopment project costs set out in the redevelopment plan or (6) increase the number of low or very low income households to be displaced from the redevelopment project area, provided that measured from the time of creation of the redevelopment project area the total displacement of households will exceed ten; such notice shall be sent by mail not later than ten days following the Village's adoption by ordinance of any such amendment.

(iv) pursuant to Section 11-74.4-5(d)(9) of the Act, for redevelopment plans or projects that would result in the displacement of residents from ten or more inhabited residential units or that contain 75 or more inhabited residential units, notice of the availability of the annual report described by Section 11-74.4-5(d) of the Act, including how to obtain the annual report; such notice shall be sent by mail within a reasonable period of time after completion of the certified audit report.

(v) pursuant to Section 11-74.4-6(e) of the Act, notice of the preliminary public meeting required under the Act for a proposed Redevelopment Project Area that will result in the displacement of ten or more inhabited residential units or which will contain 75 or more inhabited residential units, such notice shall be sent by certified mail not less than 15 days before the date of such preliminary public meeting.

K. Non-Interference. These Registration Rules shall not be used to prohibit or otherwise interfere with the ability of eligible organizations and individuals to register for receipt of information to which they are entitled under the Act.

L. Amendment of Registration Rules. These Registration Rules may be amended by the Village subject to and consistent with the requirements of the Act.

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

EXHIBIT “B”

NOTICE- VILLAGE OF PALATINE
TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA REGISTRATION FOR INTERESTED PARTIES REGISTRY

Pursuant to Section 11-74.4-4.2 of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq. (the "Act") the Village of Palatine, Illinois (the "Village") is required to establish an interested parties registry ("Registry" or "Registries") for each Tax Increment Financing ("TIF") redevelopment project area created pursuant to the Act (a "Redevelopment Project Area") whether existing as of the date of this notice or hereafter established. The Village adopted an ordinance authorizing the establishment of Registries by the Village Clerk and adopting registration rules for such Registries for the 2024 Dundee Road and IL 53 Redevelopment Project Area. The purpose of this notice is to inform interested parties of the Registries and registration rules for the Registries and to invite Interested Parties (as defined below) to register in the Registry for the 2024 Dundee Road and IL 53 Redevelopment Project Area.

Any organization active within the Village and any resident of the Village (an "Interested Party") is entitled to register in the Registry for any Redevelopment Project Area. Organizations include, but are not limited to, businesses, business organizations, civic groups, not-for-profit corporations and community organizations.

An organization seeking to register as an Interested Party with respect to a Redevelopment Project Area must also complete and submit a registration form to the Village Clerk. Such individual must also submit a copy of a current driver's license, lease, voter registration card, utility bill, financial statement or such other evidence as may be acceptable to the Village Clerk to establish the individual's current Village residency.

An Interested Party Registry is being established for the 2024 Dundee Road and IL 53 Redevelopment Project Area.

All individuals and organizations whose registration form and supporting documentation comply with the registration rules and who submit such documentation, either in person or by mail, to the Village Clerk, Village of Palatine, 200 E. Wood Street, Palatine, IL 60067, will be registered in the applicable Registry within ten (10) business days of the Village Clerk's receipt of all such documents. The Village Clerk will provide written notice to the registrant confirming such registration. Upon registration, Interested Parties will be entitled to receive all notices and documents required to be delivered under the Act with respect to the applicable Redevelopment Project Area. If the Village Clerk determines that a registrant's registration form and/or supporting documentation is incomplete or does not comply with the registration rules adopted by the Village, the Village Clerk

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

will give written notice to the registrant specifying the defects. The registrant will be entitled to correct any defects and resubmit a new registration form and supporting documentation. An interested Party's registration will remain effective for a period of three years. Rules for the renewal or amendment of an Interested Party's registration are included with the registration form that may be obtained as described in this Notice.

This Registry will be available for public inspection at the office of the Village Clerk during normal Village business hours. The Registry will include the name, address and telephone number of each Interested Person and, for organizations, the name and phone number of a designated contact person.

Interested Parties will be sent the following notices and any other notices required under the Act with respect to the 2024 Dundee Road and IL 53 Redevelopment Project Area and the subsequent TIF district if it is created by the Village:

(i) pursuant to Section 11-74.4-5(a) of the Act, notice of the availability of a proposed redevelopment plan and eligibility report, including how to obtain this information; such notice will be sent by mail within a reasonable period of time after the adoption of the ordinance fixing the public hearing for the proposed redevelopment plan;

(ii) pursuant to Section 11-74.4-5(a) of the Act, notice of changes to proposed redevelopment plans that do not (1) add additional parcels of property to the proposed development project area, (2) substantially affect the general land uses proposed in the redevelopment plan, (3) substantially change the nature of or extend the life of the redevelopment project, or (4) increase the number of low or very low income households to be displaced from the redevelopment project area, provided that, measured from the time of creation of the redevelopment project area, the total displacement of inhabited households will exceed 10; such notice will be sent by mail not later than 10 days following the Village's adoption by ordinance of such changes;

(iii) pursuant to Section 11-74.4-5(c) of the Act, notice of amendments to previously approved redevelopment plans that do not (1) add additional parcels of property to the redevelopment project area, (2) substantially affect the general land uses in the redevelopment plan, (3) substantially change the nature of the redevelopment project, (4) increase the total estimated redevelopment project costs set out in the redevelopment plan by more than five percent after adjustment for inflation from the date the plan was adopted, (5) add additional redevelopment project costs to the itemized list of redevelopment project costs set out in the redevelopment plan or (6) increase the number of low or very low

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

income households to be displaced from the redevelopment project area, provided that measured from the time of creation of the redevelopment project area the total displacement of inhabited households will exceed ten; such notice will be sent by mail not later than ten days following the Village's adoption by ordinance of such amendment;

(iv) pursuant to Section 11-74.4-5(d)(9) of the Act, for redevelopment plans or projects that would result in the displacement of residents from ten or more inhabited residential units or that contain 75 or more inhabited residential units, notice of the availability of this information, including how to obtain the report, required by subsection (d) of Section 5/11-74.4-5 of the Act; such notice will be sent by mail within a reasonable period of time after completion of the certified audit report.

(v) pursuant to, Section 11-74.4-6(e) of the Act, notice of the preliminary public meeting required under the Act for a proposed Redevelopment Project Area that will result in the displacement of ten or more inhabited residential units, such notice will be sent by certified mail not less than 15 days before the date of such preliminary public meeting.

Registration forms can be picked up at the office of the Village Clerk, Village of Palatine, 200 E. Wood Street, Palatine, Illinois 60067. Registration forms can be obtained by interested Parties in person or by their representatives. Registration forms will not be mailed or faxed.

May 7, 2024

Margaret R. Duer
Village Clerk
Village of Palatine, Illinois

Attachment: Interested Parties Dundee Rd and IL 53 TIF 2024 Ordinance (2024-42 : Proposed Dundee & IL 53 TIF District - Interested Parties

Consider an Ordinance Approving Amendments to the Agreement Establishing The Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of The Solid Waste Agency of Northern Cook County

BACKGROUND:
The Village of Palatine is a member of the Solid Waste Agency of Northern Cook County (SWANCC). Recently, the SWANCC membership concurred with a recommendation from the Executive Committee to amend the Agency's founding agreement to permit members to appoint a staff person other than the Chief Appointed Official to serve as an Alternate Director on the Agency's Board. When SWANCC receives all the related municipal ordinances, the SWANCC Board of Directors will vote to amend the Agency's bylaws to reflect the change.

KEY ISSUES:
The only change to the bylaws is the ability of members to now appoint a staff member other than the Chief Appointed Official to serve as an alternate on SWANCC's board. Prior to this change, the member from each municipality had to be the mayor, an elected official, or the chief administrative officer (Village Manager).

ALTERNATIVES:
1. Approve the Ordinance.
2. Refer back to Staff.

RECOMMENDATION:
Staff recommends approval of the Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of The Solid Waste Agency of Northern Cook County.

ACTION REQUIRED:
A motion to approve the Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of The Solid Waste Agency of Northern Cook County.

ATTACHMENTS:

- Ordinance Amending the SWANCC Agreement and By-Laws (2024)

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

Attachment: Ordinance Amending the SWANCC Agreement and By-Laws (2024) (2024-43 : SWANCC Ordinance Amending Bylaws)

THE VILLAGE OF PALATINE

ORDINANCE NO. 2024 – _____

AN ORDINANCE APPROVING AMENDMENTS TO THE AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY AS A MUNICIPAL JOINT ACTION AGENCY AND TO THE BYLAWS OF THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

Adopted by the Village Council
of the Village of Palatine
this 6th day of May, 2024

Published in pamphlet form by direction
and authority of The Village of Palatine
Cook County, Illinois
this 6th day of May, 2024

THEVILLAGE OF PALATINE

ORDINANCE NO. 2024 - _____

**AN ORDINANCE APPROVING AMENDMENTS TO
THE AGREEMENT ESTABLISHING
THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY
AS A MUNICIPAL JOINT ACTION AGENCY
AND
TO THE BYLAWS OF THE SOLID WASTE AGENCY
OF NORTHERN COOK COUNTY**

WHEREAS, the Village of Palatine ("*Village*") is a home rule, special charter, municipal corporation existing in accordance with the Illinois Constitution of 1970; and

WHEREAS, Section 6(a) of Article VII of the Illinois Constitution of 1970 authorizes home rule units, such as the Village, to "exercise any power and perform any function pertaining to its government and affairs;" and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes units of local government, such as the Village, to contract or otherwise associate amongst themselves in any manner not otherwise prohibited by law or ordinance; and

WHEREAS, Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, permits any powers, privileges, functions or authority exercised or which may be exercised by a unit of local government, such as the Village, to be combined and exercised jointly with any other unit of local government; and

WHEREAS, pursuant to such authorization, the Village has entered into an Agreement with other municipalities establishing the Solid Waste Agency of Northern Cook County ("SWANCC") as a municipal joint action agency ("Agreement"); and

WHEREAS, as a member of SWANCC, the Village has approved By-Laws that, together with the Agreement, govern the function and operation of SWANCC; and

WHEREAS, the Village now desires, and find it in the best interest of the health, safety, morals and welfare of the Village, to amend the Agreement and the By-Laws of SWANCC

Attachment: Ordinance Amending the SWANCC Agreement and By-Laws (2024) (2024-43 : SWANCC Ordinance Amending Bylaws)

concerning the appointment of representatives authorized to represent the Village at meetings of SWANCC, all as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF PALATINE, COUNTY OF COOK, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are hereby adopted by this reference as findings of the Village Council and are hereby incorporated into this Section as if fully set forth.

SECTION TWO: **Amendment to Agreement** Section 8, "Governance," subsections *.3 and 8.4, are hereby amended as follows (added text is shown as **bold, double-underlined text** and deleted text is shown as ~~stricken text~~):

Section 8. Governance.

8.1 The Agency shall be governed and administered as provided in this Section and in the By-Laws, adopted pursuant to, and subject to the limitations of, this Agreement.

8.2 The governing body of the Agency shall be the Board of Directors. There shall be one Director for each Member, who shall be appointed by vote of the corporate authorities of the Member and who at the time of appointment shall be the (i) Mayor or President of a Member (if such Member is a municipality) or the President or Chairman of a Member (if such Member is a County), (ii) another elected member of the corporate authorities of the Member or, (iii) the chief administrative officer of the Member. The term of each initial Director shall begin when he or she is appointed and shall continue until April 30, 1991 and until his or her successor is appointed. Thereafter, all Directors shall be appointed for two-year terms expiring on April 30 of odd numbered years. Except as provided in paragraph 8.4, a person serving as a Director shall serve until his or her term expires, and thereafter until his or her respective successor is appointed. Each Director shall have one vote on the Board of Directors.

8.3 Any Member may appoint one or more persons to serve as the Alternate Director. Any such appointee shall meet the qualifications for office as a Director established in paragraph 8.2 **or shall be a staff person of the Member appointed by its**

Attachment: Ordinance Amending the SWANCC Agreement and By-Laws (2024) (2024-43 : SWANCC Ordinance Amending Bylaws)

corporate authority and granted the authority to act on the Member's behalf. The Alternate Director may attend any meeting of the Board of Directors and may vote as the Director in the absence of the Director from that Member or if there is a vacancy in the position of Director from that Member. The term of an Alternate Director shall be the same as the term of the Director from the appointing Member. Except as provided in paragraph 8.4, a person serving as Alternate Director shall serve until his or her term expires and thereafter until the successor is appointed.

8.4 All appointments of Directors and Alternate Directors shall be by ordinance or resolution of the corporate authorities of the appointing Member, a certified copy of which shall be filed with the Secretary of the Agency. Should any Director or Alternate Director cease to serve as the President, Mayor, Chairman, elected member of the corporate authorities ~~or,~~ chief administrative officer of the appointing Member**, or staff person of the Member granted authority to act on the Member's behalf**, that person shall simultaneously cease to serve as Director or Alternate Director of the Agency and the position shall be vacant. Any vacancy in the office of Director or Alternate Director shall be filled by appointment by the Member with respect to which the vacancy exists. Directors and Alternate Directors shall receive no compensation for their service in this capacity but may be reimbursed by the Agency for reasonable and necessary expenses incurred in performance of their duties.

/remainder unchanged/

SECTION TWO: **Amendment to By-Laws** Section 1, "Members and Powers," is hereby amended as follows (added text is shown as **bold, double-underlined text** and deleted text is shown as ~~stricken text~~):

1. Members and Powers. The Board of Directors of the Agency shall be comprised as provided in the Agreement and the By-Laws and shall exercise those powers specified in the Agreement and the By-Laws. If any Director **or Alternate Director** ceases to serve as the President, Mayor, Chairman, elected member of the corporate authorities ~~or,~~ chief administrative officer of the Member which appointed such person**, or staff person of the Member granted authority to act on the Member's behalf**, becomes incapacitated or is otherwise removed as a Director **or Alternate Director** by the corporate authorities of the appointing Member, that seat on the Board of

Attachment: Ordinance Amending the SWANCC Agreement and By-Laws (2024) (2024-43 : SWANCC Ordinance Amending Bylaws)

Directors shall, subject to the provision for participation by Alternate Directors contained in Section 2 of this Article, be vacant until a successor is appointed by that Member. (For purposes of the By-Laws, "Member" shall have the same meaning as in the Agreement.)

SECTION FOUR: **Superseder.** In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the Village, the terms of this Ordinance shall govern.

SECTION FIVE: Severability. If any section, paragraph, clause, phrase, provision or part of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause, phrase, provision or part shall not affect the validity of any of the remaining provisions of this Ordinance.

SECTION SIX: Effective Date. This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form in the manner provided by law.

Passed this 6th day of May, 2024.

AYES:

NAYS:

ABSENT:

ABSTAIN:

Approved this 6th day of May, 2024.

_____
Mayor

ATTEST:

_____
Village Clerk

Attachment: Ordinance Amending the SWANCC Agreement and By-Laws (2024) (2024-43 : SWANCC Ordinance Amending Bylaws)

Resolution Appointing a Director and Alternate Directors 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 15 years and 21 years respectively. The recent change in the organizational document of the Solid Waste Agnecy will allow for an additional alternate delegate.

A resolution has been prepared naming Mayor Jim Schwantz as the Director and Village Manager, Reid Ottesen and Deputy Village Manager, Hadley Skeffington-Vos as the Alternate Directors. This appointment will expire on April 30, 2025.

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

RECOMMENDATION
Action is at the discretion of the Council.

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

ATTACHMENTS:

- SWANCC Resolution 2024

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

RESOLUTION NO. _____

A RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTORS 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 (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 Mayor Jim Schwantz as the Director on the Board of Directors of the Agency, and appoints Village Manager Reid Ottesen and Deputy Village Manager Hadley Skeffington-Vos as Alternate Directors to the Agency's Board of Directors, in each case for a term expiring April 30, 2025, or until his or her 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 _____, 2024

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

APPROVED by me this _____day of _____, 2024

_____

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this _____day of _____, 2024

_____

Village Clerk

Attachment: SWANCC Resolution 2024 (Res. to Appt Dir & Alt Dir to SWANCC)

Consider an Ordinance Granting a Special Use Transfer to Permit the Continued Operation of a Children's Party Venue (Kids Kustom Parties) at 295 N. Northwest Highway

BACKGROUND:
The Subject Tenant Space contains "Kids Kustom Parties". Ada Gziwa and Iwona Bogacz (Funlandia Kid Café LLC), are requesting to transfer the existing Special Use to permit the continued operation of a Children's Party Venue at this location. Therefore, the Petitioners are requesting approval of the following:

> **Transfer of Special Use #O-30-16 to permit the continued operation of a Children's Party Venue at 295 N. Northwest Highway.**

KEY ISSUES:

- The Subject Property, zoned B-2 General Business District, contains Kids Kustom Parties (which received a Special Use for a Unique Use in 2016).
- Other than the ownership change, no other operational changes are proposed. The planned hours of operation are consistent with the operating hours for the previous owner.
- Any changes to the floor plan or business operations would require additional Village review. Staff also advised the Petitioner about the temporary sign regulations, as part of the Special Use transfer application process.

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 295 N. Northwest Highway.

ACTION REQUIRED:
A motion to approve the Special Use Transfer of Ordinance #O-30-16 to Ada Gziwa and Iwona Bogacz (Funlandia Kid Café LLC), to permit the continued operation of a Children's Party Venue at 295 N. Northwest Highway.

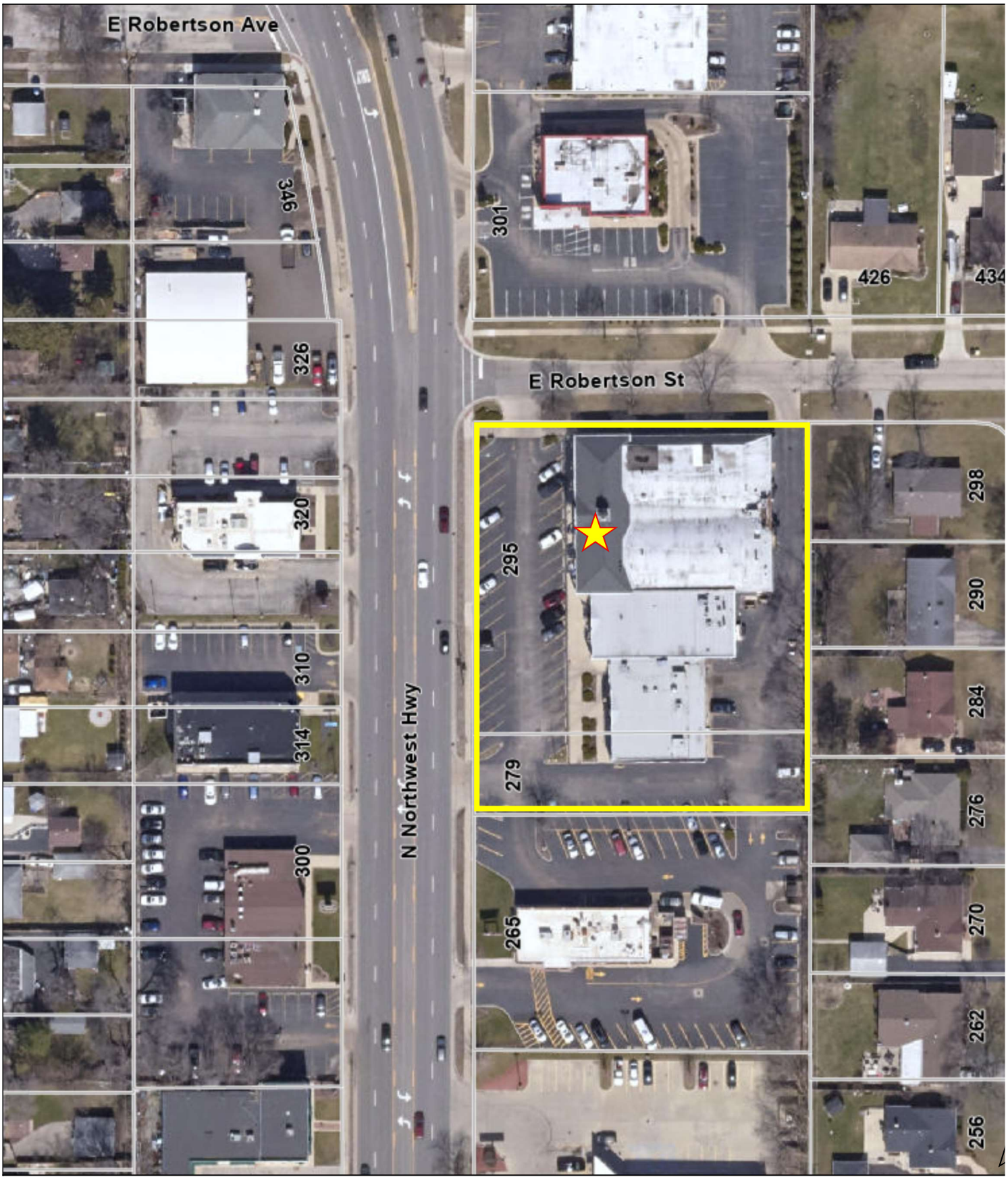
ATTACHMENTS:

- Aerial Map
- ORD SU Trans - 295 N Northwest Hwy
- O-30-16
- Application

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

GISConsortium

295 N. Northwest Highway



0 100 200 ft

Print Date: 4/30/2024

Notes

Disclaimer: The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law. This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.

Attachment: Aerial Map (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

ORDINANCE NO._____

AN ORDINANCE TRANSFERRING SPECIAL USE ORDINANCE #O-30-16
295 N. NORTHWEST HIGHWAY

WHEREAS, Ordinance #O-30-16 granted a Special Use for the operation of a Children's Party Venue at the property commonly known as 295 N. Northwest Highway; and

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

WHEREAS, since the Village Council did meet on May 6, 2024, to review a request by Ada Gziwa and Iwona Bogacz, Funlandia Kid Café LLC, that the Special Use be transferred to permit the continued operation of a Children's Party Venue, with no substantial change, and it was the recommendation of the Village Council that the transfer of the Special Use to Ada Gziwa and Iwona Bogacz, Funlandia Kid Café LLC, 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-30-16 is hereby transferred to Ada Gziwa and Iwona Bogacz (Funlandia Kid Café LLC).

SECTION 2: All conditions of Special Use Ordinance #O-30-16 shall remain in full force and effect.

DATED: This _____day of _____, 2024

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

APPROVED by me this _____day of _____, 2024

_____
Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk

this ____ day of _____, 2024.

_____
Village Clerk

Attachment: ORD SU Trans - 295 N Northwest Hwy (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

ORDINANCE NO. 0-30-16

AN ORDINANCE GRANTING A SPECIAL USE
295 N. NORTHWEST HIGHWAY (CASE NO. 16-16)

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on April 4, 2016

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

ORDINANCE NO. O-30-16

AN ORDINANCE GRANTING A SPECIAL USE
295 N. NORTHWEST HIGHWAY(CASE NO. 16-16)

WHEREAS, pursuant to a petition and public hearing on March 8, 2016 of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use to permit a Unique Use – Children's Party Venue – pursuant to Section 11.03 (d) (34) of the Palatine Zoning Ordinance, on the following legally described property.

> The Northerly 250.00 feet of Tract "C" in the Arthur T. McIntosh & Company's Fair Ground Park, being a subdivision of part of the East 1/2 of Section 14, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.
>
> commonly known as 295 N. Northwest Highway
>
> (PIN #02-14-414-032)

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

SECTION 1: A Special Use to permit a Unique Use – Children's Party Venue - pursuant to Section 11.03 (d) (34) of the Palatine Zoning Ordinance is hereby granted, subject to the following conditions:

1. The Special Use shall substantially conform to the business plan and floor plan prepared by the Petitioners, Dan and Laura Podgorny dated 02/26/2016, except as such plans may be changed to conform to Village Codes and Ordinances.

3/31/2016 4:37 PM

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

2. The existing Restrictive Covenants shall be amended to permit the operation of the children's party venue in a manner acceptable to the Village Attorney.

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 4th day of April, 2016

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

APPROVED by me this 4th day of April, 2016

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this

4th day of April, 2016

Village Clerk

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

Kids Kustom
Parties

BUSINESS PLAN

RECEIVED
FEB 26 2016
PLANNING & ECONOMIC
DEVELOPMENT

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

Kids Kustom Parties

Table of Contents

I. **Executive Summary** .....

Highlights

Objectives

Keys to Success

II. **Description of Business** .....

Company Ownership/Legal Entity

Location

Interior

Hours of Operation

Suppliers

Service

Management

Start-Up/Acquisition Summary

III. **Marketing and Pricing** .....

Competition

Pricing

Advertising & Marketing

Menu Items

IV. **Appendix** .....

Website Example Pages

Planned Venue Layout

Party Event Layout

Miscellaneous Documents

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

Executive Summary

Kids Kustom Parties will be a higher end children's party venue. It may be described as a mini interactive theater. Children will be entertained by trained actors in a projection themed environment. In place of a permanent setting, KKP, with the use of multiple projectors, will be able to transform the entertainment area into a virtual environment of the child's choosing. Scene, character and props will be different for each themed party. Food will be served in a separate dining area. The children will also have a dressing room to change into costumes along with a separate salon to have nails and hair done. These are not professional salon stations. They are for the children only. No water or chemicals will be used. Monday – Friday 9am – 12pm we will have a Parent/Toddler playtime. Parents may bring their child in to our venue to read, do crafts, play in the play kitchen and market. .

Highlights

Kids Kustom Parties will provide entertainment, games and crafts. These are all pre-chosen by adult or guardian. Themes include:

- Princess Parties
- Spa Party
- Pajama Party
- Fashion Model Runway Party
- Space Adventure Party
- Super Hero Party
- Pirate Adventure Party
- Carnival Fair Experience

Objectives

- To open our venue by April 1, 2016
- To begin ad and marketing in February to secure parties for the coming months
- To advertise at summer festivals and fairs. March in parade with banner and characters.

Keys to Success

Kids Kustom Parties is a unique venue based on an old idea. A place to take you children for entertainment on their birthday or for any special event. We differ from other venues as we are not a ride or bouncy house business. We plan on tying a theater experience with a craft and game experience. We will use projection technology to give the children an enveloping visual experience. The visual will also include various props to add a more 3 dimensional feel. Our success depends on 2 things.

A quality product and aggressive sales. Our company has the business know how, talent and ambition. Below is our business plan.

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

Description of Business

Kids Kustom Parties will be giving children a more realistic and interactive experience by:

- Using a computer and sound system along with short throw projectors to project on screens and walls the appropriate scenery for their chosen theme.
- Theatrically trained actors to portray characters for the child's chosen theme
- Interaction with these characters through singing, dancing and craft projects.
- Beverages (lemonade, apple juice, and bottled water) will be available in the prep/dishwashing area.
- No peanut based snacks will be allowed.
- Non-meat food products will be obtained from a regulated food establishment.
- Children will all be provided with theme appropriate costumes. Special costume for the guest of honor
- A gift bag will be provided for each guest. Gift bags will be toys. No food in the gift bags.
- Each guest shall receive a group photo. Guest of honor gets signed photo with characters.
- Parents will be able to watch the party from KKP's viewing area.
- We plan to provide a toddler/parent activity time open Monday – Friday from 9am – 12pm
- Tots and parents may come during these hours to do crafts, role play with a wooden play kitchen and market.
- Parent must be with child at all times during this activity time.
- No rides or bouncy equipment will be used.

Company Ownership/Legal Entity

Kids Kustom Parties a limited liability corporation. The company is in good standing with the state of Illinois. KKP has an FEIN number. The owners are Laura J. Podgorny, Jacquelyn K. Podgorny, Jamie A. Podgorny and Daniel W. Podgorny

Location

Kids Kustom Parties will be located at 295 N. Northwest Highway, Palatine Il

We will be open for private parties from 9am until 10pm 7 days a week.
A reservation for a party time must be made with Kids Kustom Parties

Hours for Parent/Toddler Playtime will be 9am – 12pm Monday through Friday

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place

Interior

The space for our venue needs is 3,500 square feet. The space will be separated into 4 areas.

- The entertainment area. This area will be approximately 30' x 30'. Projectors will be mounted on the ceilings to project scenery. There will be a seating area for parents to view the party. Theme appropriate props will be displayed at each party. The entertainment room will be carpeted.
- The salon area. This area will have 4 salon stations and 4 salon chairs. These stations will be used to apply make-up and set hair for the party guests. There will be 2 nail stations for nail polish and or temporary airbrush tattoo application.
- The dressing area. This area will have the guest's costumes and 2 wall attached mirrors.
- This eating area. There will be 2 long tables with chairs that will be theme decorated. Another table will be supplied for parents. KKP will have a 3 tier pizza warmer, a commercial 3 fountain non-carbonated beverage machine, a commercial refrigerator, a 3 compartment sink and a handwashing sink. All will be located in the prep/dishwashing area. A Hinckley Schmidt water dispenser will be located in the dining area.
- We do plan to install a 3 compartment sink, prep counter, handwashing sink and refrigerator in our space and they will be located in the back room. We shall apply for a building permit for installation and construction.

A floor plan is attached depicting the areas and showing dimensions

Hours of Operation

Kids Kustom Parties will be open 7 days a week from 9am until 10pm. All parties will be pre booked

Occupancy

Kids Kustom Parties shall not exceed the maximum capacity of 49. Our parties handle up to 15 children. Our staff will be no more than 5

Suppliers

Kids Kustom Parties will have only a few vendors. Most of our expense is start up supplies such as costumes, plates, cups, projectors, computers, sound system and props. Our gift basket items will be purchased from Oriental Trading and Alibaba.

Service

Kids Kustom Parties will have the parents or guardians of the children meet with us prior to the party to plan the details of the party and to sign a contract and provide a deposit. The adults will be given a time to show up. The parties will last between 1 ½ and 2 hours. Balance will be paid at the end of the party. Photo packages and dvd packages will be offered at an extra cost. The Parent/Toddler Playtime will be open from 9am – 12pm Monday – Friday. The cost has not yet been determined.

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

Management

Laura J Podgorny (principal owner) has 12 years of preschool and Montessori teaching experience. Laura will be the main sales person. She has many contacts and knows how to effectively control a group of children. Laura has been the main planner of the venue layout and the party themes. Laura will be in charge of advertising and meeting with parents/guardians to personal plan the party. Laura will also be the main contact will any local organizations and charities. Laura also has a food sanitation license

Jacquelyn Podgorny (partner) – Theater student at Harper college. She has performed in many local theater productions. Jackie has performed as princesses for 3 years. She is a main architect of the entertainment portion of the business. Jackie will be a performer, manager and sales associate for KKP. She is qualified in all areas.

Jamie Podgorny (partner) – Theater student at Harper college. She has performed in many local theater productions. Jamie has performed as princesses for 3 years. She is a main architect of the entertainment portion of the business. Jamie will be a performer, manager and sales associate for KKP. She is qualified in all areas.

Daniel Podgorny (technical) – Dan has experience in sound mixing, videography and computers. Dan's main job will be controlling the music and projection for the parties. He will also be in charge of prop set up. Dan will be responsible for dvd operations and photography. Dan will also manage the bookkeeping and marketing as he has 28 years' experience in this area.

Start-Up/Acquisition Summary

Kids Kustom Parties has in planning since June of 2015. Since then KKP has completed the following

- Incorporated as an LLC with the state of Illinois
- Obtained an FEIN number
- Obtained General Liability insurance and Medical insurance. American Family Insurance.
- Purchased costumes for actors and children (all themes)
- Purchased food equipment.
    - A. An approved commercial 3 Tier pizza warmer
    - B. An approved commercial non carbonated beverage dispenser
    - C. An approved commercial refrigerator.
    - D. An approved commercial 3 compartment sink.
    - E. An approved commercial handwashing sink.
    - F. An approved commercial prep table.
- Purchased all projection, sound and computer components
- Purchase props, craft supplies and gift bag items.

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

Marketing and Pricing

Competition

KKP will have little competition. Most character businesses only visit homes. We feel that a venue that takes the stress away from the parents is a very lucrative market. We are also in an affluent area (the northwest and north suburbs) where we believe parents will be willing to spend the money for this unique venue.

Pricing

Kids Kustom Parties will offer our party services in packages. There will be 3 packages at 3 differing prices. We will also offer an ala carte menu for clients to customize their own parry.

Advertising and Promotion

KKP has employed Web.com to assist in website development, face book development and internet strategies. They are currently working on an 18-page website.

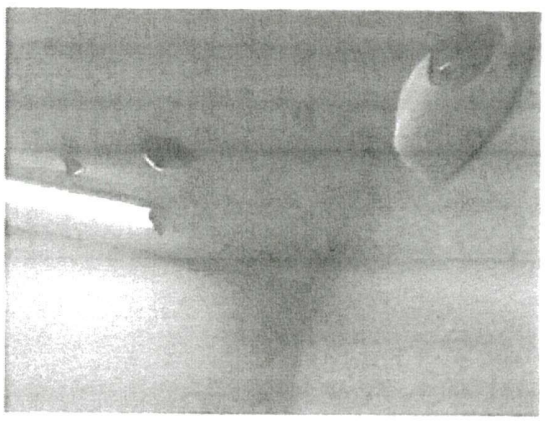
KKP will implement a sales plan that will be aimed at Villages, Park District, Churches, and any organizations holding family events. We plan to offer free character entertainment in exchange for permission to hand out promotional material. KKP also intends to have a booth set up for local summer fairs and festivals. We will have our actors entertain the attendees and take pictures with them. KKP will offer free airbrush tattoos. Promotional material and email sign ups will be available.

Menu items

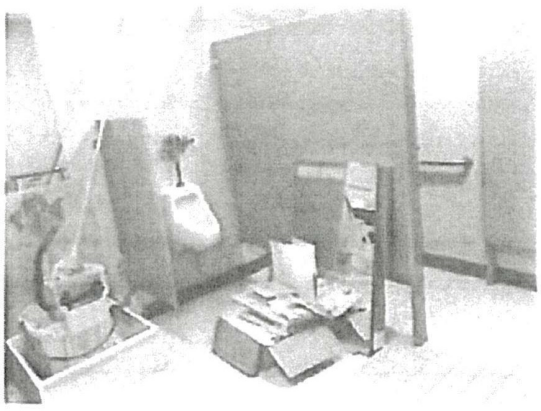
- Cheese Pizza
- Cake)
- Beverages (non-carbonated)
    - Juice
    - Water
    - Lemonade
    - Milk (Ice Cream)
- Snacks (Non Potentially hazardous packaged products. For example)
    - Goldfish
    - Pretzels
    - Fruit snacks
    - Candy
    - Chips

KKP shall obtain a Food Dealer Permit in accordance with section 11-6[7] and 11-80 as our hostess will be handling the pizza and cake. We shall also comply with the sanitation code 11-81.

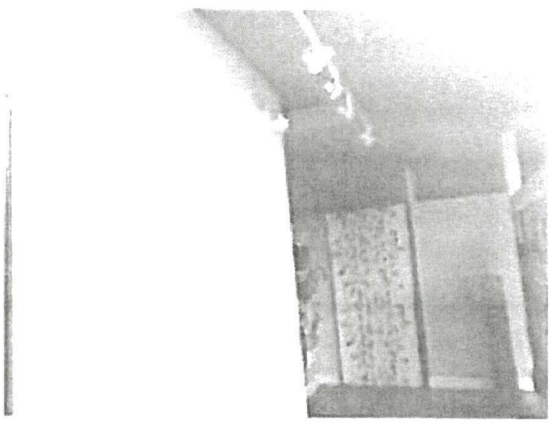
Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)



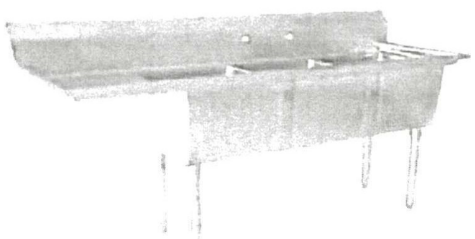
Bathroom Strobe (both bathroom)



Mop Sink



Strobe



3 Compartment Sink & Hand Washing Sink

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

ICE QUEEN EXPERIENCE (PARTY EXAMPLE)

GO TO ENTERTAINENT ROOM

INTRODUCE ICE QUEEN AND PRINCESS

IMPROV FOR THE CHILDREN. Q&A WITH CHARACTERS

DIRECTS CHILDREN TO DRESSING ROOM

1. CHILDREN PUT ON COSTUMES

DIRECT CHILDREN TO SALON AREA

1. HAIR UP DO
2. NAILS PAINTED & AIRBRUSH TATOOS APPLIED

GO TO ENTERTAINMENT AREA

1. FREEZE DANCE
2. SONG PRINCESS
3. SONG ICE QUEEN
   A. VILLAGE PROJECTION
   B. BLIZZARD VIDEO PROJECTION
   C. ICE CASTLE PROJECTION

PIZZA (EATING AREA)

1. WALK AROUND IMPROV WHILE KIDS ARE EATING
2. BEVERAGE SERVED

ENTERTAINMANT AREA

1. BUILD A SNOWMAN GAME
2. REPRISE
3. GROUP PHOTO AND VIP PHOTO
4. PASS OUT PARTY HATS

CAKE (EATING AREA)

1. CAKE SERVED AND SONG

ENTERTAINMENT AREA

1. PRESENTS OPENED

DRESSING ROOM

CHANGE CLOTHES

ENTERTAINMENT AREA

GIFT BAGS AND PHOTOS DISTRIBUTED. CHILDREN EXIT

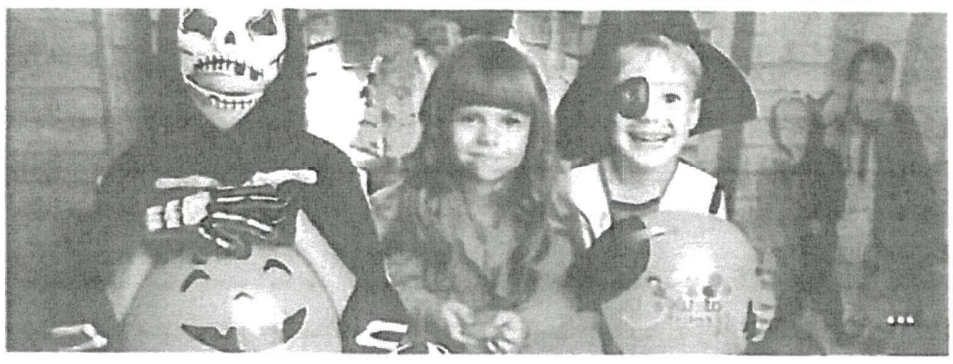
Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

847-939 2206

Kids Kustom Parties

BOOK YOUR CHILD'S Adventure TODAY

Character Theme Parties | Carnival Theme Parties | Adventure Theme Parties | Fashion Show Glamour Party | Spa & Pajama Parties | Character Visits



For details click on a LOOKrative Theme

Let your child and friends be transported to a **magical land** with our unique *3D interactive High Definition Theater* and interactive photo opportunities.

- *Theater Trained Characters*
- *Stunning Theatrical Presentation*
- *Costumes for all guests*
- *Songs, dancing, games or crafts*
- *Prizes for all guests*
- Food & drinks
- Cake Presentation
- Fantastic opening
- Gift's bags

PARENT/PRE-SCHOOLER PLAYROOM

Monday - Friday 9am until 12pm

SUBSCRIBE NEWSLETTER SUBMIT

ABOUT KIDS KUSTOM PARTIES

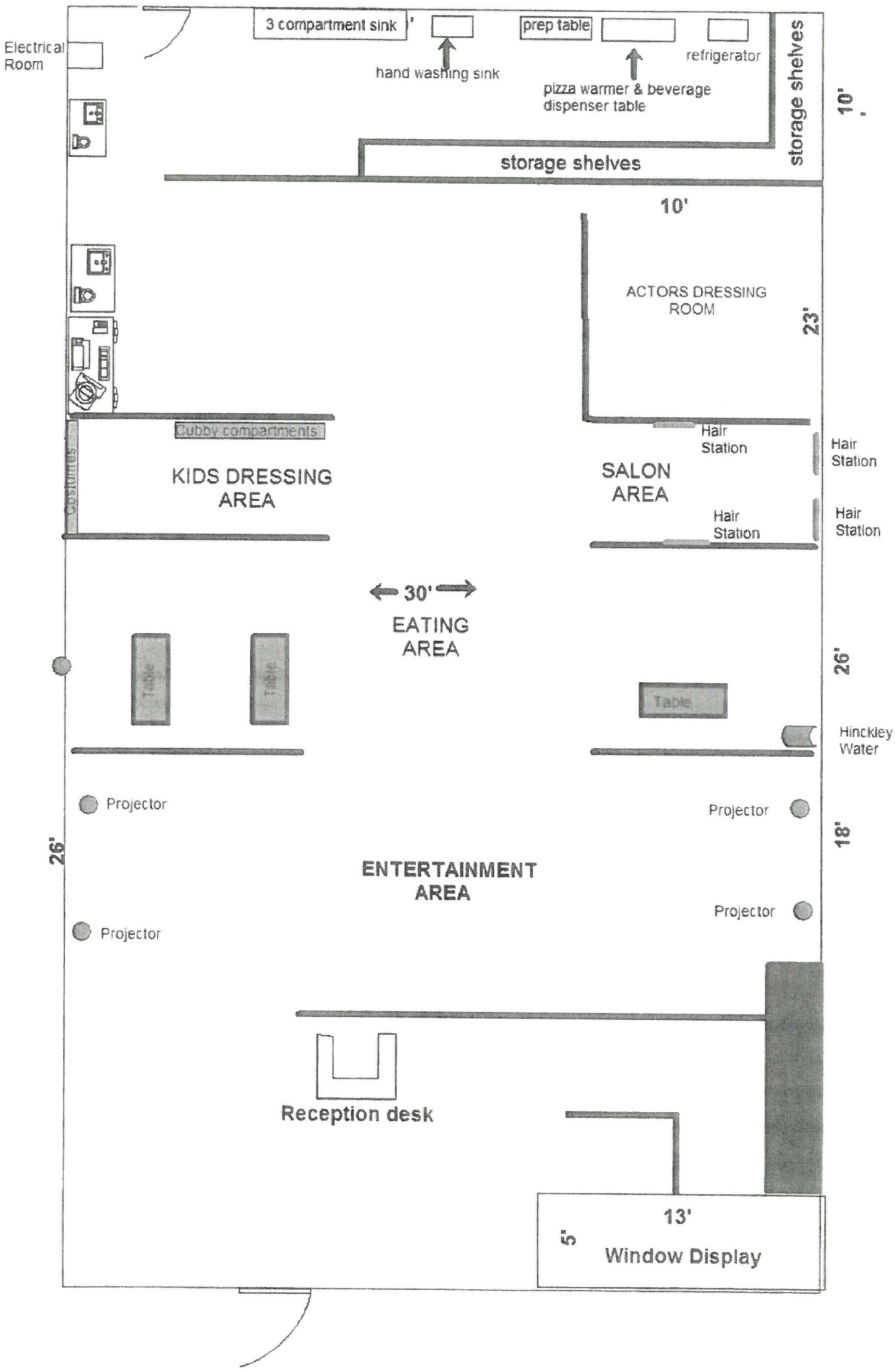
PARTY THEMES

FOLLOW US ON

CONTACT US

847-909 2260

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)



Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

PUBLIC NOTICE

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, March 8, 2016, at 7:00 PM, in the Police Training Room of the Palatine Police Department, 595 N. Hicks Road, relative to a request for the following:

Special Use for a Unique Use to permit a children's party venue pursuant to Section 11.03 (d)(34) of the Palatine Zoning Ordinance.

The property is commonly known as 295 N. Northwest Highway (PIN# 02-14-414-032).

The Petitioners are proposing to operate a children's party venue.

The above petition has been filed by Dan and Laura Podgorny and is available for examination in the office of the Village Clerk, 150 W. Wilson Street.

FILE #: 16-016

VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board of Appeals

DATED: This 22th day of February, 2016.

Published in Daily Herald February 22, 2016 (4433158)

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, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville,Cary,Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin,Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts,Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park,Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake,Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville,Lincolnshire, Lindenhurst, Long Grove, Mt.Prospect, Mundelein,Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach,Round Lake Heights,Round Lake park,Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

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 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published February 22, 2016 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Paula Baltzman
Authorized Agent

Control # 4433158

Attachment: O-30-16 (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

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 or operation, number of employees, floor plan, menu, and any proposed changes to the business
- ☐ Proof of Ownership

Business Owner(s):

ADA GLIWA
IWONA BOGACZ

Subject Property Address:

295 N NORTHWEST HWY PALATINE IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # 0-30-16 be transferred from KIDS KUSTOM PARTIES 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:

separated business licences - no changes
no changes to floor 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.

Attachment: Application (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

VILLAGE OF PALATINE

Signature Page

Petitioner's Signature

I affirm that the information contained on page 1 herein and in any accompanying documents is accurate to the best of my knowledge.

ADA GLIWA INONA BOGACZ — 04-30-2024

Name — Date

Signature

Signature of Consent from Landlord, Property Owner(s), or Former Operator

I consent to the Special Use Transfer of the above mentioned property and that the information contained on page 1 herein and in any accompanying documents is accurate to the best of my knowledge.

JOE ZIVOLI — 04-30-2024

Name — Date

X 4-30-24

Signature

Attachment: Application (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

295 Northwest Highway, unit B

Ordinance No 0-30-16

Funlandia Kid Cafe LLC will be a place for kids to play and have a party.
Funlandia will provid entertainment like games, crafts and books.

Playroom will be open for the kids up to seven years old and they have to be supervised by their parent/guardian all the time.

Waiver must be signed by the guardian/parent before entering the room.

Hours of oporations

Monday → Friday	9am → 10:00	pm
Saturday	9am → 10:00	pm
Sunday	9am – 10:00	pm

Interior space is 3,500 sq feet.

layout of the space is going to stay as it is now.

One room is going to be used a[illegible]e.

Attachment: Application (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

We will offer

- snacks
- pizza
- ice-cream
- chips
- pretzels
- cakes
- donuts
- fruit shaks
- water
- soda
- juices
- milk

Attachment: Application (2024-44 : 295 N Northwest Highway - SU Transfer Kids Play Place)

Consider a Motion to Approve 2024 Warrant #9

Village of Palatine
Warrant approval

_____
Village Clerk

_____
Mayor

Warrant 2024 #9 having been approved by the Village Council on 05/06/2024 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	176,716.04	3,428.00	-	-	180,144.04
Motor Fuel Tax Fund	205	382,926.15	-	-	-	382,926.15
CDBG Fund	210	20,261.72	-	-	-	20,261.72
Federal Equitable Sharing Fund	221	2,787.00	-	-	-	2,787.00
State Equitable Sharing Fund	222	13,766.74	-	-	-	13,766.74
Downtown TIF Fund	233	7,944.70	-	-	-	7,944.70
Rand Corridor TIF Fund	234	448,844.00	-	-	-	448,844.00
ARPA Fund	256	39,625.60	-	-	-	39,625.60
Opioid Settlement Fund	257	1,075.00	-	-	-	1,075.00
Capital Equipment Fund	401	46,288.58	-	-	-	46,288.58
Capital Improvements Fund	402	26,456.25	-	-	-	26,456.25
Water Fund	605	177,588.70	-	-	-	177,588.70
Sewer Fund	610	45,020.67	-	-	-	45,020.67
Refuse Fund	615	-	-	-	132.06	132.06
Parking Fund	620	4,341.98	-	-	-	4,341.98
Liability Insurance Fund	702	10,336.00	-	-	-	10,336.00
Fleet Services Fund	710	48,881.64	-	-	-	48,881.64
Total Report		**1,452,860.77**	**3,428.00**	**-**	**132.06**	**1,456,420.83**

ATTACHMENTS:

- Warrant 2024 #9

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

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor **1553 - Acme Truck & Brake Supply**									
01_392710	Parts - T-413	Open		04/10/2024	05/10/2024	04/16/2024			404.26
01_393256	Parts - Stock	Open		04/12/2024	05/12/2024	04/16/2024			258.00
		Vendor **1553 - Acme Truck & Brake Supply** Totals				Invoices	2		$662.26
Vendor **5416 - Advance Auto Parts**									
643240893371	Batteries for Garage Floor Scrubber	Open		03/29/2024	04/29/2024	04/18/2024			598.92
6432408833291	Parts - STOCK	Open		03/28/2024	04/27/2024	04/18/2024			251.94
6432408869511	Parts - T-475	Open		03/28/2024	04/27/2024	04/18/2024			110.00
6432409233441	Parts - STOCK	Open		04/01/2024	05/01/2024	04/18/2024			92.46
6432409333495	Parts - C-364	Open		04/02/2024	05/02/2024	04/18/2024			155.19
6432409433539	Parts - C-364	Open		04/03/2024	05/03/2024	04/18/2024			39.82
6432409433542	Parts - STOCK	Open		04/03/2024	05/03/2024	04/18/2024			8.67
6432409633628	Parts - STOCK	Open		04/05/2024	05/05/2024	04/18/2024			13.75
6432410033799	Parts - STOCK	Open		04/09/2024	05/09/2024	04/18/2024			39.89
6432410249566	Parts - T-376	Open		04/11/2024	05/11/2024	04/18/2024			5.77
6432410269852	Parts - T-437	Open		04/11/2024	05/11/2024	04/18/2024			69.99
6432410333922	Parts - T-420	Open		04/12/2024	05/12/2024	04/18/2024			139.11
6432410333946	Parts - E-646	Open		04/12/2024	05/12/2024	04/18/2024			64.39
6432410734081	Parts - STOCK	Open		04/16/2024	05/16/2024	04/30/2024			73.47
6432410760027	Parts - STOCK	Open		04/16/2024	05/16/2024	04/30/2024			498.28
6432410834134	Parts - STOCK	Open		04/17/2024	05/17/2024	04/30/2024			131.59
6432410934186	Parts - STOCK	Open		04/18/2024	05/18/2024	04/30/2024			415.04
6432411134243	Parts - STOCK	Open		04/20/2024	05/20/2024	04/30/2024			49.01
6432411134244	Parts - STOCK	Open		04/20/2024	05/20/2024	04/30/2024			125.97
6432411134245	Parts - T-465	Open		04/20/2024	05/20/2024	04/30/2024			87.71
		Vendor **5416 - Advance Auto Parts** Totals				Invoices	20		$2,970.97
Vendor **2496 - Altorfer Industries, Inc**									
P56C0046679	Parts - E-211	Open		04/08/2024	05/08/2024	04/16/2024			108.67
P56C0046680	Parts - E-211	Open		04/08/2024	05/08/2024	04/16/2024			21.64
		Vendor **2496 - Altorfer Industries, Inc** Totals				Invoices	2		$130.31
Vendor **2852 - Andax**									
250172	Battery Packs	Open		04/02/2024	05/01/2024	04/05/2024			202.26
		Vendor **2852 - Andax** Totals				Invoices	1		$202.26
Vendor **2491 - Anderson Pest Solutions**									
58542487	Pest Control Services March 2024-CSF	Open		03/05/2024	04/04/2024	04/25/2024			85.26
		Vendor **2491 - Anderson Pest Solutions** Totals				Invoices	1		$85.26
Vendor **5021 - Arlington Heights Ford LLC**									

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
135999H	Parts - T-460	Open		04/05/2024	05/05/2024	04/16/2024			16.48
136265H	Parts - T-460	Open		04/08/2024	05/08/2024	04/16/2024			114.00
136269H	Parts - Stock	Open		04/08/2024	05/08/2024	04/16/2024			190.30
136229H	Parts - T-481	Open		04/09/2024	05/09/2024	04/16/2024			339.43
135558H	Parts - T-480	Open		04/12/2024	05/12/2024	04/16/2024			488.50
136816H	Parts - T-420	Open		04/12/2024	05/12/2024	04/16/2024			81.09
136785H	Parts - T-376	Open		04/13/2024	05/13/2024	04/16/2024			291.25
137372H	Parts - T-403	Open		04/17/2024	05/17/2024	04/30/2024			141.25
		Vendor **5021 - Arlington Heights Ford LLC** Totals				Invoices	8		$1,662.30
Vendor **1443 - Arlington Power Equipment**									
190286	Fuel	Open		04/17/2024	05/16/2024	04/22/2024			374.85
		Vendor **1443 - Arlington Power Equipment** Totals				Invoices	1		$374.85
Vendor **5361 - Atlas Copco Compressors LLC**									
1124003770R	CSF Screw Compressor and Vehicle Storage Piston Compressor	Open		01/12/2024	05/02/2024	05/01/2024			5,191.00
		Vendor **5361 - Atlas Copco Compressors LLC** Totals				Invoices	1		$5,191.00
Vendor **2744 - Avalon Petroleum Company**									
134681	Motor Fuel - Off Road Tank PW	Open		04/08/2024	05/08/2024	04/17/2024			2,998.98
571902	Motor Fuel	Open		04/08/2024	05/08/2024	04/17/2024			19,194.00
		Vendor **2744 - Avalon Petroleum Company** Totals				Invoices	2		$22,192.98
Vendor **1722 - BLA, Inc**									
23234-1A	Illinois Avenue Improvements Construction Engineering	Open		03/31/2024	04/30/2024	04/25/2024			301.75
		Vendor **1722 - BLA, Inc** Totals				Invoices	1		$301.75
Vendor **1492 - Bound Tree Medical LLC**									
85306917	EMS Supplies	Open		04/08/2024	05/07/2024	04/23/2024			117.94
		Vendor **1492 - Bound Tree Medical LLC** Totals				Invoices	1		$117.94
Vendor **4463 - David E Brandwein**									
2024-00000355	Master Public Information Officer Course (04/15 - 04/19)	Open		04/22/2024	05/06/2024	04/29/2024			686.25
		Vendor **4463 - David E Brandwein** Totals				Invoices	1		$686.25
Vendor **5341 - Francis Brennan**									
2024-00000332	Lead Water Service Line Replacement Program Reimbursement	Open		04/18/2024	05/03/2024	04/18/2024			10,603.00

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
			Vendor **5341 - Francis Brennan** Totals			Invoices	1		$10,603.00
Vendor **1857 - Brian Edward Landscaping Inc**									
25068	Irrigation Installation-N. Hicks & Route 14 Center Islands	Open		04/10/2024	05/10/2024	04/29/2024			12,855.00
			Vendor **1857 - Brian Edward Landscaping Inc** Totals			Invoices	1		$12,855.00
Vendor **2243 - Bristol Hose & Fitting**									
3543374	Parts - Stock	Open		04/19/2024	05/19/2024	05/02/2024			595.19
			Vendor **2243 - Bristol Hose & Fitting** Totals			Invoices	1		$595.19
Vendor **5135 - Builders Paving, LLC**									
2400902	2024 Street Resurfacing Program MFT Section #24-00000-00-GM	Open		04/09/2024	05/09/2024	04/10/2024			382,926.15
2401001	2024 Supplemental Street Resurfacing DPW-2417	Open		04/09/2024	05/09/2024	04/10/2024			48,822.75
			Vendor **5135 - Builders Paving, LLC** Totals			Invoices	2		$431,748.90
Vendor **1230 - Busch Auto Service Center**									
I040064	Repairs & Maintenance -C-364	Open		04/03/2024	05/03/2024	04/16/2024			75.00
			Vendor **1230 - Busch Auto Service Center** Totals			Invoices	1		$75.00
Vendor **3725 - Cambridge Computer Services Inc**									
88095	Openmanage Lic	Open		04/05/2024	05/05/2024	04/11/2024			132.67
			Vendor **3725 - Cambridge Computer Services Inc** Totals			Invoices	1		$132.67
Vendor **5218 - Casey Automotive**									
30553175	Repairs & Maintenance -C-378	Open		02/07/2024	04/30/2024	04/16/2024			73.95
30553657	Repairs & Maintenance - T-486	Open		02/22/2024	04/30/2024	04/16/2024			42.93
30554797	Repairs & Maintenance - T-507	Open		03/27/2024	04/26/2024	04/16/2024			78.95
30554991	Repairs & Maintenance - T-487	Open		04/03/2024	05/03/2024	04/16/2024			1,642.13
30555423	Repairs & Maintenance - T-440	Open		04/16/2024	05/16/2024	04/30/2024			71.84
			Vendor **5218 - Casey Automotive** Totals			Invoices	5		$1,909.80
Vendor **2732 - CDW Government Inc**									
QQ75758	Wall Mount	Open		04/10/2024	05/10/2024	04/23/2024			447.26
			Vendor **2732 - CDW Government Inc** Totals			Invoices	1		$447.26
Vendor **2555 - Chicago Parts & Sound**									

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
1-0425188	Parts - T-519	Open		03/13/2024	04/25/2024	04/16/2024			143.44
1-0430635	Parts - T-460	Open		04/04/2024	05/04/2024	04/16/2024			135.14
			Vendor **2555 - Chicago Parts & Sound** Totals			Invoices	2		$278.58
Vendor **2560 - Childrens Advocacy Center**									
2024-00000347	CDBG - CAC	Open		04/26/2024	04/26/2024	04/26/2024			1,250.00
			Vendor **2560 - Childrens Advocacy Center** Totals			Invoices	1		$1,250.00
Vendor **4343 - Christopher B. Burke Engineering Ltd**									
191095	Peppertree Lift Station Abandonment Design Engineering	Open		04/09/2024	05/09/2024	04/01/2024			18,835.00
			Vendor **4343 - Christopher B. Burke Engineering Ltd** Totals			Invoices	1		$18,835.00
Vendor **3050 - Cintas #22**									
4188862983	Village Hall Carpets	Open		04/08/2024	05/08/2024	04/09/2024			147.13
4189442214	Uniform Cleaning	Open		04/12/2024	05/12/2024	04/18/2024			24.38
4189442256	Shop Rags	Open		04/12/2024	05/12/2024	04/18/2024			17.12
4189442424	Uniform Cleaning	Open		04/12/2024	05/12/2024	04/18/2024			130.82
4190157060	CSF Carpets	Open		04/19/2024	05/19/2024	04/22/2024			151.11
4190157172	Shop Rags	Open		04/19/2024	05/19/2024	04/22/2024			17.12
4190157218	Uniform Cleaning	Open		04/19/2024	05/19/2024	04/22/2024			133.75
			Vendor **3050 - Cintas #22** Totals			Invoices	7		$621.43
Vendor **2707 - Ciorba Group Inc**									
0025645	Salt Creek Streambank Stabilization Design Engineering Services	Open		04/10/2024	05/10/2024	04/18/2024			15,841.60
0025687	2024 Water Main Replacement Contract 2 Design DPW-2422	Open		04/11/2024	05/11/2024	04/18/2024			18,564.00
			Vendor **2707 - Ciorba Group Inc** Totals			Invoices	2		$34,405.60
Vendor **3033 - Comcast Cable**									
PW 04-24 A	Backup Internet Connections	Open		04/02/2024	04/30/2024	04/11/2024			332.76
CC 04-24 A	Backup Internet Connections	Open		04/16/2024	05/14/2024	04/23/2024			42.00
			Vendor **3033 - Comcast Cable** Totals			Invoices	2		$374.76
Vendor **2980 - Commonwealth Edison**									
9314784000 3/24	Electricity-25 W. Palatine Rd American Data Building	Open		03/21/2024	04/20/2024	04/24/2024			31.34
5874509000 3/24	Electricity-135 W. Michigan Av. Heat Meter	Open		04/17/2024	05/17/2024	04/24/2024			547.44
			Vendor **2980 - Commonwealth Edison** Totals			Invoices	2		$578.78
Vendor **5162 - Conduent Business Services, LLC**									

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VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
1717894	Red Light Camera Vendor Fee's (March)	Open		04/11/2024	05/16/2024	04/18/2024			3,500.95
		Vendor **5162 - Conduent Business Services, LLC** Totals				Invoices	1		$3,500.95
Vendor **2741 - Conserv FS**									
65169906	Restoration Materials	Open		03/08/2024	04/07/2024	04/25/2024			1,375.00
		Vendor **2741 - Conserv FS** Totals				Invoices	1		$1,375.00
Vendor **3706 - Constellation NewEnergy Inc**									
67736545202	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		03/19/2024	04/18/2024	05/01/2024			315.34
67736599602	Electricity-137 W. Wood Street Unit 2 Train Station	Open		03/19/2024	04/18/2024	05/01/2024			54.03
67736623802	Electricity-Heron Drive Well 10 Pump Station	Open		03/19/2024	04/18/2024	05/01/2024			1,400.62
67736637202	Electricity-1 N. Plum Grove Rd. Rotary Plaza Sign	Open		03/19/2024	04/18/2024	05/01/2024			3.14
67736787702	Electricity-137 W. Wood Street Unit 3 Conscious Cup	Open		03/19/2024	04/18/2024	05/01/2024			50.33
67736861202	Electricity-251 W. Colfax Street Parking Deck	Open		03/19/2024	04/18/2024	05/01/2024			1,065.94
67736911002	Electricity-550 N. Smith Street Well 7 Pump Station	Open		03/19/2024	04/18/2024	05/01/2024			189.64
67736959702	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		03/19/2024	04/18/2024	05/01/2024			56.16
67736981002	Electricity-150 W. Wilson St. Clu Building	Open		03/19/2024	04/18/2024	05/01/2024			142.59
67737001202	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		03/19/2024	04/18/2024	05/01/2024			1,420.60
67737002102	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		03/19/2024	04/18/2024	05/01/2024			171.96
67737032802	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		03/19/2024	04/18/2024	05/01/2024			4.93
67737067702	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		03/19/2024	04/18/2024	05/01/2024			187.88
67918432001	Electricity-700 N. North Court RT/25 Street Lighting	Open		03/19/2024	04/18/2024	05/01/2024			86.95
67918945901	Electricity-884 E. Lilly Lane Rose and Lilly Lift Station	Open		03/19/2024	04/18/2024	05/01/2024			631.97
67927531101	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		03/19/2024	04/18/2024	05/01/2024			38.97

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VILLAGE OF PALATINE

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
67927965101	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		03/19/2024	04/18/2024	05/01/2024			75.20
67928621801	Electricity-0 W. Rohlwing Road RT/25 Street Lighting	Open		03/19/2024	04/18/2024	05/01/2024			341.66
67939718701	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		03/20/2024	04/19/2024	05/01/2024			216.05
67939886701	Electricity-0 N. Smith St/King George Ct RT/23 Street Lighting	Open		03/20/2024	04/19/2024	05/01/2024			6,530.03
67940080401	Electricity-0 N. Smith St/1 N Cherrywood Dr. Street Lighting	Open		03/20/2024	04/19/2024	05/01/2024			11,036.49
67940109901	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		03/20/2024	04/19/2024	05/01/2024			485.11
67940858701	Electricity-0 Haleyshill Court Dunhaven Woods Lift Station	Open		03/20/2024	04/19/2024	05/01/2024			252.64
67939551801	Electricity-2175 N. Coach Road Long Grove Well 15	Open		03/21/2024	04/20/2024	05/01/2024			1,060.68
67939818901	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		03/21/2024	04/20/2024	05/01/2024			1,140.13
67966706401	Electricity-560 S. Hale Street Storm Water Lift Station	Open		03/22/2024	04/21/2024	05/01/2024			74.44
67966775001	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		03/22/2024	04/21/2024	05/01/2024			66.86
67966789301	Electricity-0 N. Smith Street Union Pacific Box	Open		03/22/2024	04/21/2024	05/01/2024			261.42
67966888001	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		03/22/2024	04/21/2024	05/01/2024			89.43
67966950501	Electricity-Palatine and Oak Street Lighting	Open		03/22/2024	04/21/2024	05/01/2024			143.28
67966984201	Electricity-519 S. Consumers Ave Arlington Crest Lift Station	Open		03/22/2024	04/21/2024	05/01/2024			253.33
67967042701	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		03/22/2024	04/21/2024	05/01/2024			92.74
67967052001	Electricity-1830 N. Baldwin Road Kasuba Lift Station	Open		03/22/2024	04/21/2024	05/01/2024			1,787.46
67976242701	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		03/25/2024	04/24/2024	05/01/2024			10,947.11
67976260301	Electricity-826 W. Exner Court Pond Aerator	Open		03/25/2024	04/24/2024	05/01/2024			29.87
67976401801	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		03/25/2024	04/24/2024	05/01/2024			819.40

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VILLAGE OF PALATINE

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
67976560001	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		03/25/2024	04/24/2024	05/01/2024			181.80
67976668301	Electricity-1279 W. Palatine Road Entrance Sign	Open		03/25/2024	04/24/2024	05/01/2024			6.07
67977542001	Electricity-1100 W. Illinois Av. Well 5	Open		03/25/2024	04/24/2024	05/01/2024			2,259.52
67977616601	Electricity-0 Harper Well 6	Open		03/25/2024	04/24/2024	05/01/2024			1,011.25
68004205801	Electricity-Palatine and Bothwell Street Lighting	Open		03/28/2024	04/27/2024	05/01/2024			382.15
68142280201	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		04/17/2024	05/16/2024	05/01/2024			4,518.90
		Vendor **3706 - Constellation NewEnergy Inc** Totals				Invoices	42		$49,884.07
Vendor **2981 - Continental Weather Service**									
195734	Monthly Weather Forecasting - April 2024	Open		04/01/2024	05/01/2024	04/25/2024			150.00
		Vendor **2981 - Continental Weather Service** Totals				Invoices	1		$150.00
Vendor **5303 - Convergint Technologies**									
IN00184986	Lenel Maint 1yr	Open		05/01/2024	05/01/2024	05/01/2024			2,293.60
IN00185156	Lenel Maint 2nd Year	Open		05/01/2024	05/01/2024	05/01/2024			2,293.60
IN00182030	2 Intercom Camera Systems for PD Front Entrance	Open		04/23/2024	05/06/2024	04/18/2024			8,942.16
		Vendor **5303 - Convergint Technologies** Totals				Invoices	3		$13,529.36
Vendor **2773 - Core & Main LP**									
U373894	OMNI+ 6 C2 Meas Chmb 10G 7whl SM 20' Trpl 3W & 20'	Open		02/14/2024	04/01/2024	04/11/2024			2,750.00
U373981	Meters-OMNI+ 6 C2 Reg Retrofit Kit 1G 8whl SM 20' Trpl 3W & 20'	Open		02/14/2024	04/01/2024	04/11/2024			405.00
U646165	682332N 3/4" Bushing Assembly	Open		04/02/2024	05/02/2024	04/11/2024			189.20
U667132	Meters-IPERL 3 Wire Term L/Wire SM50546439003	Open		04/09/2024	05/09/2024	04/11/2024			102.05
		Vendor **2773 - Core & Main LP** Totals				Invoices	4		$3,446.25
Vendor **4599 - Cummins Sales and Service**									
F2-48359	Parts - T-389	Open		04/04/2024	05/04/2024	04/17/2024			364.94
		Vendor **4599 - Cummins Sales and Service** Totals				Invoices	1		$364.94
Vendor **5420 - Deep Cut Sewer & Water**									
HRDRPW4252024	Hydrant Meter Deposit Refund	Open		02/08/2024	04/25/2024	04/25/2024			1,100.00

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
		Vendor **5420 - Deep Cut Sewer & Water** Totals				Invoices	1		$1,100.00
Vendor **5406 - DeKind Computer Consultants**									
38763	Red Dot Gun Sights	Open		04/19/2024	05/06/2024	04/18/2024			6,320.00
		Vendor **5406 - DeKind Computer Consultants** Totals				Invoices	1		$6,320.00
Vendor **5342 - Design Workshop, Inc**									
0077664	Streetscape Improvements 3/1/24-3/31/24	Open		04/10/2024	05/10/2024	04/22/2024			7,236.84
		Vendor **5342 - Design Workshop, Inc** Totals				Invoices	1		$7,236.84
Vendor **5389 - Deux Frenchies LLC**									
239143	Food for K-9 "Jax" (Wagner)	Open		04/15/2024	05/01/2024	04/18/2024			73.15
239149	Food for K-9 "Hondo" (Contreras)	Open		04/15/2024	05/01/2024	04/18/2024			82.57
		Vendor **5389 - Deux Frenchies LLC** Totals				Invoices	2		$155.72
Vendor **2828 - Director Of Illinois State Police**									
34743	Case Dismissed Towing/Storage Fee Assessed (23-009869)	Open		04/11/2024	05/06/2024	04/17/2024			750.00
		Vendor **2828 - Director Of Illinois State Police** Totals				Invoices	1		$750.00
Vendor **4781 - Document Imaging Services, LLC**									
3162	Toner	Open		04/19/2024	05/19/2024	04/11/2024			376.00
		Vendor **4781 - Document Imaging Services, LLC** Totals				Invoices	1		$376.00
Vendor **4976 - Duff Entertainment, Inc**									
2068	Street Fest Management Fee	Open		04/11/2024	05/10/2024	04/12/2024			9,250.00
		Vendor **4976 - Duff Entertainment, Inc** Totals				Invoices	1		$9,250.00
Vendor **2786 - EJ Equipment Inc**									
P12163	Parts - T-454	Open		04/08/2024	05/08/2024	04/16/2024			846.89
		Vendor **2786 - EJ Equipment Inc** Totals				Invoices	1		$846.89
Vendor **5398 - EMS Management & Consultants, Inc.**									
EMS-003783	Ambulance Billing Charges - March	Open		03/31/2024	05/11/2024	04/12/2024			4,020.25
		Vendor **5398 - EMS Management & Consultants, Inc.** Totals				Invoices	1		$4,020.25
Vendor **5271 - FamilyForward**									
2024-00000348	CDBG - Family Forward	Open		04/26/2024	04/26/2024	04/26/2024			750.00
		Vendor **5271 - FamilyForward** Totals				Invoices	1		$750.00
Vendor **3563 - FGM Architects**									

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
23-3804.02-3	Fire Stations 82 and 85 Renovations Phase 2 Services	Open		04/11/2024	05/10/2024	04/23/2024			39,625.60
			Vendor **3563 - FGM Architects** Totals			Invoices	1		$39,625.60
Vendor **2665 - Fleet Safety Supply**									
82727	Parts - STOCK	Open		03/28/2024	04/27/2024	04/29/2024			291.23
82742	Parts - T-412	Open		04/02/2024	05/02/2024	04/29/2024			48.26
82746	Parts - T-454	Open		04/03/2024	05/03/2024	04/29/2024			239.61
82785	Parts - T-454	Open		04/09/2024	05/09/2024	04/29/2024			36.69
82845	Parts - T-412	Open		04/14/2024	05/14/2024	04/29/2024			440.39
			Vendor **2665 - Fleet Safety Supply** Totals			Invoices	5		$1,056.18
Vendor **2195 - FMP**									
162-174865	Lubricants & Additives - STOCK	Open		04/16/2024	05/16/2024	04/30/2024			21.66
162-175038	Parts - T-403	Open		04/17/2024	05/17/2024	04/30/2024			24.20
162-175150	Lubricants & Additives - STOCK	Open		04/18/2024	05/18/2024	04/30/2024			59.40
			Vendor **2195 - FMP** Totals			Invoices	3		$105.26
Vendor **5073 - FulLife Safety LLC**									
70055	Banach-Rain Jacket & Rain Pants	Open		04/11/2024	05/11/2024	04/11/2024			75.75
			Vendor **5073 - FulLife Safety LLC** Totals			Invoices	1		$75.75
Vendor **3108 - Cory J Gerstung**									
PWBRCG042224	Boot Reimbursement	Open		04/22/2024	05/06/2024	04/22/2024			125.00
			Vendor **3108 - Cory J Gerstung** Totals			Invoices	1		$125.00
Vendor **3400 - Gewalt Hamilton Associates Inc**									
4510.008-4	Tulip Way Reconstruction Design Engineering	Open		04/15/2024	05/15/2024	04/18/2024			1,461.00
4510.009-3	Michigan and Brockway Rehabilitation Design Engineering	Open		04/15/2024	05/15/2024	04/18/2024			11,838.50
			Vendor **3400 - Gewalt Hamilton Associates Inc** Totals			Invoices	2		$13,299.50
Vendor **1234 - Golf Rose Animal Hospital**									
405051	Medications for K-9 Jax (Wagner)	Open		04/15/2024	05/15/2024	04/18/2024			216.98
			Vendor **1234 - Golf Rose Animal Hospital** Totals			Invoices	1		$216.98
Vendor **2442 - Goodmark Nurseries Llc**									

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
ARINV-005805	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		04/11/2024	05/11/2024	04/29/2024			13,269.50
ARINV-005921	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		04/17/2024	05/17/2024	04/29/2024			1,480.00
ARINV-005977	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		04/19/2024	05/19/2024	04/29/2024			1,654.00
			Vendor **2442 - Goodmark Nurseries Llc** Totals			Invoices	3		$16,403.50
Vendor **2281 - Grainger**									
9084148916	Rubber Gasket-PD Boiler Repair	Open		04/12/2024	05/12/2024	04/25/2024			27.66
			Vendor **2281 - Grainger** Totals			Invoices	1		$27.66
Vendor **5415 - Gretchen R Harro**									
2024-00000335	Lead Water Service Line Replacement Program Reimbursement	Open		04/18/2024	05/02/2024	04/18/2024			8,591.69
			Vendor **5415 - Gretchen R Harro** Totals			Invoices	1		$8,591.69
Vendor **3116 - Bryan C Haupt**									
PWTRBH042424	Tool Reimbursement	Open		04/24/2024	05/07/2024	04/29/2024			285.95
			Vendor **3116 - Bryan C Haupt** Totals			Invoices	1		$285.95
Vendor **5338 - Carl Phil Hemmeler**									
2024-00000358	Reimbursement for Fuel - USPIS Cases out of Town	Open		04/29/2024	05/06/2024	04/18/2024			159.70
2024-00000357	USPIS TFO - Case in Champaign (04/22/24 - 04/26/24)	Open		04/29/2024	05/06/2024	04/29/2024			265.50
			Vendor **5338 - Carl Phil Hemmeler** Totals			Invoices	2		$425.20
Vendor **3764 - James H Herold**									
2024-00000361	GMIS Conference	Open		04/14/2024	04/30/2024	04/30/2024			395.44
			Vendor **3764 - James H Herold** Totals			Invoices	1		$395.44
Vendor **3815 - High PSI Ltd**									
83875	Repairs & Maintenance - E-165 & PT-999	Open		03/18/2024	04/17/2024	04/30/2024			352.50
			Vendor **3815 - High PSI Ltd** Totals			Invoices	1		$352.50
Vendor **5046 - Hoosier Fire Equipment Inc**									
119360	Parts - T-413	Open		04/05/2024	05/05/2024	04/18/2024			1,195.75
			Vendor **5046 - Hoosier Fire Equipment Inc** Totals			Invoices	1		$1,195.75

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor **4684 - Howard Lee & Sons, Inc**									
74422	Repairs-E-132	Open		01/22/2024	05/02/2024	04/17/2024			519.99
			Vendor **4684 - Howard Lee & Sons, Inc** Totals			Invoices	1		$519.99
Vendor **2976 - Huffman Landscape**									
HUFF4-12-24	Replacement and 50/50 Parkway Tree Installations	Open		04/12/2024	05/12/2024	04/29/2024			4,540.00
			Vendor **2976 - Huffman Landscape** Totals			Invoices	1		$4,540.00
Vendor **4591 - IL Department of Innovation & Technology**									
T2421237	Custom Bandwidth	Open		04/15/2024	05/15/2024	04/23/2024			428.00
			Vendor **4591 - IL Department of Innovation & Technology** Totals			Invoices	1		$428.00
Vendor **1604 - Illinois State Police**									
20240301570	Fingerprinting for Liquor Licensing (1570-March)	Open		03/31/2024	05/16/2024	04/09/2024			310.75
20240303601	Fingerprinting for Employment (3601-Mar)	Open		03/31/2024	05/16/2024	04/09/2024			226.00
20240304348	March Background Checks	Open		04/17/2024	05/16/2024	04/23/2024			28.25
			Vendor **1604 - Illinois State Police** Totals			Invoices	3		$565.00
Vendor **4951 - Interstate Batteries of North Chicago**									
23047429	Parts - Stock	Open		04/09/2024	05/09/2024	04/17/2024			1,003.98
			Vendor **4951 - Interstate Batteries of North Chicago** Totals			Invoices	1		$1,003.98
Vendor **4838 - J & R Lock & Safe Inc DBA Henning Brothers**									
0000481242	Repairs & Maintenance - T-502	Open		04/18/2024	05/18/2024	04/29/2024			4.25
			Vendor **4838 - J & R Lock & Safe Inc DBA Henning Brothers** Totals			Invoices	1		$4.25
Vendor **5414 - Mike Jacobs**									
2024-00000334	Lead Water Service Line Replacement Program Reimbursement	Open		04/18/2024	05/02/2024	04/18/2024			10,413.00
			Vendor **5414 - Mike Jacobs** Totals			Invoices	1		$10,413.00
Vendor **2695 - JG Uniforms Inc**									
129249	Misc Uniform/Equipment Items/Vest Carriers (New Ofc's)	Open		04/10/2024	05/10/2024	04/18/2024			69.00
129525	Misc Uniform/Equipment Items/Vest Carriers (Skleba)	Open		04/15/2024	05/15/2024	04/18/2024			113.35
129526	Misc Uniform/Equipment Items/Vest Carriers (Weder)	Open		04/15/2024	05/15/2024	04/18/2024			113.35
129542	Misc Uniform/Equipment Items/Vest Carriers (Syc)	Open		04/16/2024	05/16/2024	04/18/2024			205.00

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
129570	Misc Uniform/Equipment Items/Vest Carriers (D/C Badges)	Open		04/16/2024	05/16/2024	04/18/2024			522.00
			Vendor **2695 - JG Uniforms Inc** Totals			Invoices	5		$1,022.70
Vendor **3869 - John Nelson Architect Inc**									
JN 4/29/24	Plan Review/ Consultation Services 4/10/24-4/26/24	Open		04/29/2024	04/29/2024	04/29/2024			2,870.00
			Vendor **3869 - John Nelson Architect Inc** Totals			Invoices	1		$2,870.00
Vendor **3631 - Johnson Controls Security Solutions LLC**									
40052289	Alarm Monitoring 137 W. Wood St. - 05/01/24-07/31/24	Open		04/13/2024	05/13/2024	04/25/2024			188.30
			Vendor **3631 - Johnson Controls Security Solutions LLC** Totals			Invoices	1		$188.30
Vendor **1129 - Journeys The Road Home**									
2024-00000349	CDBG-Journeys	Open		04/26/2024	04/26/2024	04/26/2024			5,648.69
			Vendor **1129 - Journeys The Road Home** Totals			Invoices	1		$5,648.69
Vendor **2075 - Kimball Midwest**									
102121885	Parts - Stock	Open		04/16/2024	05/16/2024	04/17/2024			147.53
			Vendor **2075 - Kimball Midwest** Totals			Invoices	1		$147.53
Vendor **2841 - Kustom Signals, Inc.**									
611224	2 - PROLASER 4 Lidar Units	Open		04/18/2024	05/18/2024	04/18/2024			4,074.58
			Vendor **2841 - Kustom Signals, Inc.** Totals			Invoices	1		$4,074.58
Vendor **5035 - Lawson Products, Inc**									
9311448479	Parts - PT-999, M-999 & STOCK	Open		04/10/2024	05/10/2024	04/29/2024			673.51
			Vendor **5035 - Lawson Products, Inc** Totals			Invoices	1		$673.51
Vendor **5128 - M.J. Taylor Law, LLC**									
MJTAYLOR 4-26-24	Village Prosecution Legal	Open		04/26/2024	05/13/2024	04/29/2024			3,450.00
			Vendor **5128 - M.J. Taylor Law, LLC** Totals			Invoices	1		$3,450.00
Vendor **5066 - Marco Technologies LLC**									
526978242	Copier Maintenance Agreement	Open		04/15/2024	05/09/2024	04/11/2024			1,223.12
			Vendor **5066 - Marco Technologies LLC** Totals			Invoices	1		$1,223.12
Vendor **4780 - Marsh USA, Inc**									
399963786458	23-24 Risk Renewal Premiums	Open		04/03/2024	04/11/2024	04/11/2024			200.00
349582690406	22-23 Excess Workers Compensation Premiums	Open		04/16/2024	04/16/2024	04/23/2024			10,136.00

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
			Vendor **4780 - Marsh USA, Inc** Totals			Invoices	2		$10,336.00
Vendor **2756 - Mc Master Carr Supply Co.**									
25522313	Parts - T-419	Open		04/16/2024	05/16/2024	04/29/2024			13.88
			Vendor **2756 - Mc Master Carr Supply Co.** Totals			Invoices	1		$13.88
Vendor **1796 - McCann Industries Inc**									
P03295	Pavement Saw	Open		04/05/2024	05/05/2024	04/25/2024			33,246.77
			Vendor **1796 - McCann Industries Inc** Totals			Invoices	1		$33,246.77
Vendor **2737 - Mes Inc/Global**									
IN2028738	H2S sensor / cal gas for Sensit meters	Open		03/26/2024	04/25/2024	04/05/2024			452.83
IN2032026	SCBA Repair	Open		04/02/2024	05/01/2024	04/05/2024			1,859.47
IN2039058	SCBA Hose Assembly	Open		04/16/2024	05/15/2024	04/23/2024			471.19
			Vendor **2737 - Mes Inc/Global** Totals			Invoices	3		$2,783.49
Vendor **5164 - Midwest Power Industry, Inc**									
1593	2024 Generator Maintenance Program DPW-2441	Open		04/10/2024	05/10/2024	04/25/2024			13,750.00
1603	Repairs & Maintenance - G-004	Open		04/10/2024	05/10/2024	04/18/2024			495.00
1604	Repairs & Maintenance - G-013	Open		04/10/2024	05/10/2024	04/18/2024			251.45
			Vendor **5164 - Midwest Power Industry, Inc** Totals			Invoices	3		$14,496.45
Vendor **2421 - Mikes Towing/Auto & Truck Repair**									
1072632	Safety Lane - T-454	Open		03/01/2024	03/31/2024	04/18/2024			60.00
1072826	Safety Lane - T-460	Open		04/12/2024	05/12/2024	04/18/2024			40.00
			Vendor **2421 - Mikes Towing/Auto & Truck Repair** Totals			Invoices	2		$100.00
Vendor **5118 - Municipal GIS Partners, Inc**									
7493	April Invoice	Open		05/01/2024	05/01/2024	05/01/2024			19,170.40
			Vendor **5118 - Municipal GIS Partners, Inc** Totals			Invoices	1		$19,170.40
Vendor **5099 - NAPA Auto Parts**									
428907	Parts - T-458	Open		03/15/2024	05/03/2024	04/17/2024			242.77
429423	Parts - T-458	Open		03/21/2024	04/22/2024	04/17/2024			6.01
430803	Parts - Stock	Open		04/03/2024	05/03/2024	04/17/2024			221.39
431021	Parts - E-212	Open		04/05/2024	05/05/2024	04/17/2024			15.74
431339	Parts - Stock	Open		04/08/2024	05/08/2024	04/17/2024			88.68
431557	Credit Memo	Open		04/10/2024	05/03/2024	04/17/2024			(248.78)
431764	Parts - T-376	Open		04/11/2024	05/11/2024	04/17/2024			8.16
431836	Parts - Stock	Open		04/12/2024	05/12/2024	04/17/2024			84.90
431863	Parts - E-646	Open		04/12/2024	05/12/2024	04/17/2024			97.22

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
432456	Parts - C-376	Open		04/18/2024	05/18/2024	04/29/2024			15.21
432621	Parts - STOCK	Open		04/19/2024	05/19/2024	04/29/2024			48.48
			Vendor **5099 - NAPA Auto Parts** Totals			Invoices	11		$579.78
Vendor **1468 - Newcastle Electric**									
2739	Vehicle Maintenance Garage Electrical Repair	Open		04/17/2024	05/17/2024	04/25/2024			1,740.00
2737	Heron Pump Station Pump 1 Repair	Open		03/14/2024	05/02/2024	05/01/2024			2,320.00
2736	Pepper Tree Lift Station Transfer Switch Replacement	Open		04/19/2024	05/19/2024	05/01/2024			7,975.00
2733	Transformer Replacement-Vehicle Maintenance	Open		04/06/2024	05/06/2024	04/25/2024			13,500.00
2734	Transformer Replacement-Facilities Ready Room	Open		04/06/2024	05/06/2024	04/25/2024			14,000.00
			Vendor **1468 - Newcastle Electric** Totals			Invoices	5		$39,535.00
Vendor **2432 - Northern Ill Police Alarm System**									
15300	NIPAS - Annual Membership Assessment Fees (05/01/24 - 04/30/25)	Open		04/12/2024	05/15/2024	04/18/2024			7,085.00
			Vendor **2432 - Northern Ill Police Alarm System** Totals			Invoices	1		$7,085.00
Vendor **1414 - Northwest Central 911 System**									
1606	ImageTrend Fire	Open		04/01/2024	05/01/2024	04/22/2024			4,806.52
			Vendor **1414 - Northwest Central 911 System** Totals			Invoices	1		$4,806.52
Vendor **1413 - Northwest Central Dispatch Syst**									
9584	2024 Member Assessment Fee - PD & FD (May)	Open		04/01/2024	05/01/2024	04/18/2024			39,725.34
			Vendor **1413 - Northwest Central Dispatch Syst** Totals			Invoices	1		$39,725.34
Vendor **5159 - Northwestern Motors Holding Inc**									
VW O-065-21 RDA	RDA Sec 8.2 - pay as you go	Open		04/29/2024	04/29/2024	04/29/2024			171,983.00
			Vendor **5159 - Northwestern Motors Holding Inc** Totals			Invoices	1		$171,983.00
Vendor **5203 - ODP Business Solutions, LLC**									
30291605	Paper	Open		03/31/2024	04/30/2024	04/15/2024			133.62
			Vendor **5203 - ODP Business Solutions, LLC** Totals			Invoices	1		$133.62
Vendor **1214 - On Time Embroidery Inc.**									
122118	Clothing	Open		04/03/2024	05/02/2024	04/22/2024			96.00
123055	Clothing	Open		04/03/2024	05/02/2024	04/22/2024			367.00
122377	Clothing	Open		04/19/2024	05/18/2024	04/22/2024			155.00
122490	Clothing	Open		04/19/2024	05/18/2024	04/22/2024			73.00
123506	Clothing	Open		04/19/2024	05/18/2024	04/22/2024			192.00

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
		Vendor **1214 - On Time Embroidery Inc.** Totals				Invoices	5		$883.00
Vendor **3147 - Reid T Ottesen**									
RTO Travel042024	IML Leg. Travel	Open		04/16/2024	05/13/2024	04/16/2024			262.37
RTO2Travel042024	IML Leg. Travel - Tolls	Open		04/16/2024	05/13/2024	04/16/2024			4.55
		Vendor **3147 - Reid T Ottesen** Totals				Invoices	2		$266.92
Vendor **5151 - Pace Analytical Services, LLC**									
I9581800	Water Sample Testing	Open		01/21/2024	04/01/2024	04/11/2024			58.00
I9585435	Water Sample Testing	Open		02/26/2024	04/01/2024	04/11/2024			541.00
I9587238	Water Sample Testing	Open		03/11/2024	05/10/2024	03/11/2024			75.00
247200602	Water Sample Testing	Open		04/11/2024	05/11/2024	04/11/2024			460.00
247200652	Water Sample Testing	Open		04/11/2024	05/11/2024	04/11/2024			75.00
247201007	Water Sample Testing	Open		04/17/2024	05/17/2024	04/11/2024			15.00
247201063	Water Sample Testing	Open		04/17/2024	05/17/2024	04/11/2024			460.00
247201139	Water Sample Testing	Open		04/18/2024	05/18/2024	04/11/2024			15.00
		Vendor **5151 - Pace Analytical Services, LLC** Totals				Invoices	8		$1,699.00
Vendor **1583 - Palatine Park District**									
24-4201	Kitchen Supplies	Open		04/09/2024	05/09/2024	04/10/2024			282.10
		Vendor **1583 - Palatine Park District** Totals				Invoices	1		$282.10
Vendor **2357 - Palatine Township**									
2024-00000350	CDBG - Township	Open		04/26/2024	04/26/2024	04/26/2024			1,150.00
		Vendor **2357 - Palatine Township** Totals				Invoices	1		$1,150.00
Vendor **2376 - Palatine Township Senior Citizens**									
2024-00000352	CDBG - PTSCC	Open		04/26/2024	04/26/2024	04/26/2024			3,750.00
		Vendor **2376 - Palatine Township Senior Citizens** Totals				Invoices	1		$3,750.00
Vendor **1784 - Parent Petroleum**									
1646117	Lubricants & Additives - STOCK	Open		04/12/2024	05/12/2024	04/18/2024			506.48
		Vendor **1784 - Parent Petroleum** Totals				Invoices	1		$506.48
Vendor **1310 - Partners for Our Communities**									
2024-00000351	CDBG - POC	Open		04/26/2024	04/26/2024	04/26/2024			6,000.00
		Vendor **1310 - Partners for Our Communities** Totals				Invoices	1		$6,000.00
Vendor **4921 - Penn Care, Inc**									
M99319.02	Backboard	Open		04/15/2024	05/14/2024	04/23/2024			1,075.00
		Vendor **4921 - Penn Care, Inc** Totals				Invoices	1		$1,075.00
Vendor **4703 - Peralte-Clark Llc**									

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
11	Smith and Colfax Drainage Improvements Feasibility Study	Open		04/10/2024	05/10/2024	04/10/2024			707.86
			Vendor **4703 - Peralte-Clark Llc** Totals			Invoices	1		$707.86
Vendor **1276 - Pirtek O'Hare**									
OH-T00030348	Parts - T-419	Open		04/16/2024	05/16/2024	04/29/2024			206.32
			Vendor **1276 - Pirtek O'Hare** Totals			Invoices	1		$206.32
Vendor **2167 - Pomp's Tire Service, Inc.**									
280159620	Tire Replacement-T-389	Open		04/09/2024	05/09/2024	04/17/2024			2,658.68
			Vendor **2167 - Pomp's Tire Service, Inc.** Totals			Invoices	1		$2,658.68
Vendor **1944 - Quill LLC**									
38067073	OFFICE SUPPLIES	Open		04/05/2024	05/06/2024	04/18/2024			127.83
38222745	Hammermill Paper, 3x3 self-stick notes, Bic Pens, File Folders	Open		04/16/2024	05/16/2024	04/22/2024			551.33
			Vendor **1944 - Quill LLC** Totals			Invoices	2		$679.16
Vendor **5266 - Red Oak Tree Services Inc**									
INV0346	Tree Removal-1260 S. Falcon Dr and 1195 N. Coolidge Av	Open		04/12/2024	05/12/2024	04/29/2024			4,700.00
			Vendor **5266 - Red Oak Tree Services Inc** Totals			Invoices	1		$4,700.00
Vendor **2140 - RJ Underground Inc**									
HRDRPW04182024	Hydrant Meter Deposit Refund	Open		04/18/2024	05/07/2024	04/19/2024			903.79
			Vendor **2140 - RJ Underground Inc** Totals			Invoices	1		$903.79
Vendor **4880 - Roto Sales, Inc**									
2023 Mazda/Subar	RDA Sec 8.2- pay as you go Mazda Subaru	Open		04/29/2024	04/29/2024	04/29/2024			276,861.00
			Vendor **4880 - Roto Sales, Inc** Totals			Invoices	1		$276,861.00
Vendor **4019 - Rush Truck Centers**									
3036787750	Parts - Stock	Open		04/09/2024	05/09/2024	04/17/2024			168.10
3036807792	Parts - T-405	Open		04/10/2024	05/10/2024	04/18/2024			595.87
3036852132	Parts - T-425	Open		04/11/2024	05/11/2024	04/18/2024			115.26
			Vendor **4019 - Rush Truck Centers** Totals			Invoices	3		$879.23
Vendor **5322 - SAE Customs Inc**									
4917	Repair & Maintenance - T-406	Open		04/03/2024	05/03/2024	04/18/2024			500.00
			Vendor **5322 - SAE Customs Inc** Totals			Invoices	1		$500.00

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor **4281 - Sigma Controls, Inc.**									
032809	Transducer-Rebuild & Recal S/N 006459-01TB2	Open		04/08/2024	05/08/2024	04/11/2024			469.07
			Vendor **4281 - Sigma Controls, Inc.** Totals			Invoices	1		$469.07
Vendor **3989 - Sirchie Acquisition Company LLC**									
0640984-IN	Carbon Filter for Evidence Drying Cabinet	Open		04/16/2024	05/16/2024	04/18/2024			821.61
			Vendor **3989 - Sirchie Acquisition Company LLC** Totals			Invoices	1		$821.61
Vendor **5384 - Nicholas Ryan Slomka**									
2024-00000362	Fuel for Travel to/from Macon County Police Academy	Open		04/27/2024	05/06/2024	04/29/2024			640.54
			Vendor **5384 - Nicholas Ryan Slomka** Totals			Invoices	1		$640.54
Vendor **1377 - Southern Computer Warehouse**									
INV00805523	Replacement Laptops and Minis	Open		04/01/2024	05/01/2024	04/11/2024			5,320.74
INV00805760	Replacement Laptops and Minis	Open		04/03/2024	05/03/2024	04/23/2024			434.40
			Vendor **1377 - Southern Computer Warehouse** Totals			Invoices	2		$5,755.14
Vendor **1547 - Spring Align**									
126516	Repairs - T-454	Open		04/10/2024	05/10/2024	04/16/2024			1,724.86
			Vendor **1547 - Spring Align** Totals			Invoices	1		$1,724.86
Vendor **1804 - Staples**									
7000330686	Office Supplies	Open		04/13/2024	05/12/2024	04/23/2024			203.42
			Vendor **1804 - Staples** Totals			Invoices	1		$203.42
Vendor **5082 - State Graphics**									
95386	business cards Bradshaw	Open		04/18/2024	05/18/2024	04/18/2024			58.48
			Vendor **5082 - State Graphics** Totals			Invoices	1		$58.48
Vendor **1776 - Suburban Accents, Inc.**									
34840	Repairs & Maintenance - T-352, T-406	Open		04/08/2024	05/08/2024	04/17/2024			350.00
			Vendor **1776 - Suburban Accents, Inc.** Totals			Invoices	1		$350.00
Vendor **1848 - Suburban Trim & Glass**									
I143163	Repairs & Maintenance - T-492	Open		04/05/2024	05/05/2024	04/18/2024			68.50
I143169	Repairs & Maintenance - T-389	Open		04/09/2024	05/09/2024	04/18/2024			675.00
			Vendor **1848 - Suburban Trim & Glass** Totals			Invoices	2		$743.50

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor **4379 - Superior Service Solutions Inc**									
452	Window Washing-Police HQ	Open		04/17/2024	05/17/2024	04/25/2024			942.00
453	Window Washing-Village Hall	Open		04/17/2024	05/17/2024	04/25/2024			1,550.00
454	Window Washing-CSF	Open		04/17/2024	05/17/2024	04/25/2024			240.00
		Vendor **4379 - Superior Service Solutions Inc** Totals				Invoices	3		$2,732.00
Vendor **4966 - T-Mobile**									
983355792-0424	Birchwood Cameras	Open		04/02/2024	05/02/2024	04/11/2024			76.60
		Vendor **4966 - T-Mobile** Totals				Invoices	1		$76.60
Vendor **4882 - Teleflex LLC**									
9508240054	EZ-IO Power Drivers	Open		03/27/2024	04/26/2024	04/22/2024			610.50
		Vendor **4882 - Teleflex LLC** Totals				Invoices	1		$610.50
Vendor **2545 - Terrace Supply Co**									
0071039161	Oxygen	Open		04/12/2024	05/11/2024	04/22/2024			257.83
		Vendor **2545 - Terrace Supply Co** Totals				Invoices	1		$257.83
Vendor **2296 - The Blue Line**									
46374	Law Enforcement Recruitment Advertisement	Open		04/22/2024	05/06/2024	04/18/2024			2,787.00
		Vendor **2296 - The Blue Line** Totals				Invoices	1		$2,787.00
Vendor **5407 - The CNC Pros**									
3600	Red Dot Adapter Plates (25)	Open		04/19/2024	05/19/2024	04/18/2024			962.00
		Vendor **5407 - The CNC Pros** Totals				Invoices	1		$962.00
Vendor **2743 - The Sidwell Co.**									
SIDXT0007275	55th Edition Cook County Lease Atlas Area 2	Open		04/15/2024	05/15/2024	04/22/2024			420.00
		Vendor **2743 - The Sidwell Co.** Totals				Invoices	1		$420.00
Vendor **1199 - Thompson Elevator Inspection Service Inc**									
24-0739	13 code insp, 3 code reinspect	Open		04/10/2024	05/10/2024	04/18/2024			608.00
24-0800	2 elevator plan review- 1200 Algonquin	Open		04/18/2024	05/18/2024	04/18/2024			150.00
24-0804	1 elevator plan review- 24 S Plum Grove	Open		04/18/2024	05/18/2024	04/18/2024			75.00
24-0818	1 full mod permit insp	Open		04/19/2024	05/19/2024	04/18/2024			75.00
		Vendor **1199 - Thompson Elevator Inspection Service Inc** Totals				Invoices	4		$908.00
Vendor **3431 - TIP Plus Corp**									
1298677	Parts - E-101	Open		03/29/2024	04/30/2024	04/16/2024			157.80
1298571	Parts - E-101	Open		04/01/2024	05/01/2024	04/16/2024			1,780.12

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
			Vendor **3431 - TIP Plus Corp** Totals			Invoices	2		$1,937.92
Vendor **4553 - Total Parking Solutions Inc**									
106736	Receipt Paper for Parking Terminals	Open		04/19/2024	05/19/2024	04/25/2024			1,800.00
			Vendor **4553 - Total Parking Solutions Inc** Totals			Invoices	1		$1,800.00
Vendor **4058 - TransUnion Risk and Alternative Data Solutions Inc**									
71751-202402-1	Online Investigative Search Engine (02/01/24 - 02/29/24)	Open		03/01/2024	04/15/2024	04/18/2024			286.30
71751-202403-1	Online Investigative Search Engine (03/01/24 - 03/31/24)	Open		04/01/2024	05/05/2024	04/18/2024			284.60
			Vendor **4058 - TransUnion Risk and Alternative Data Solutions Inc** Totals			Invoices	2		$570.90
Vendor **4293 - Peter M Trapani**									
2024-00000333	ICC renewal Trapani	Open		04/18/2024	04/18/2024	04/18/2024			110.00
			Vendor **4293 - Peter M Trapani** Totals			Invoices	1		$110.00
Vendor **3290 - Unite Private Networks, LLC**									
SI-23-042061	Fiber	Open		11/01/2023	04/25/2024	04/25/2024			989.63
			Vendor **3290 - Unite Private Networks, LLC** Totals			Invoices	1		$989.63
Vendor **2501 - United Parcel Service**									
00004E3E18154	Shipping Charges	Open		04/13/2024	05/13/2024	04/22/2024			17.20
00004E3E18164	Shipping Charges	Open		04/20/2024	05/20/2024	04/22/2024			21.01
			Vendor **2501 - United Parcel Service** Totals			Invoices	2		$38.21
Vendor **3020 - Village of Palatine Petty Cash**									
2024-00000359	D. Daigle - FBINAA Luncheon x2	Open		03/27/2024	05/06/2024	04/30/2024			50.00
2024-00000360	A. Calanca - GCCPCA Meeting/Luncheon x3	Open		04/10/2024	05/06/2024	04/30/2024			60.00
			Vendor **3020 - Village of Palatine Petty Cash** Totals			Invoices	2		$110.00
Vendor **2752 - West Side Tractor Sales**									
CMW16840	Credit Memo	Open		01/05/2024	05/16/2024	04/18/2024			(200.00)
L93208	Repairs & Maintenance - E-222	Open		04/16/2024	05/16/2024	04/18/2024			827.10
			Vendor **2752 - West Side Tractor Sales** Totals			Invoices	2		$627.10
Vendor **2439 - Wings Program Inc**									
2024-00000353	CDBG - WINGS	Open		04/26/2024	04/26/2024	04/26/2024			1,713.03
			Vendor **2439 - Wings Program Inc** Totals			Invoices	1		$1,713.03
Vendor **2131 - Zarnoth Brush Works**									

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9

Invoice Due Date Range 03/01/24 - 05/21/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
0197579-IN	Parts - E-222 & E-224	Open		03/27/2024	04/26/2024	04/18/2024			838.00
			Vendor **2131 - Zarnoth Brush Works** Totals			Invoices	1		$838.00
Vendor **3185 - Ziebell Water Service Products Inc**									
265286-000	6"CL52 Pipe,6"MJ C153 SLV,3/4-3-1/2 Bolt & Nut,6"Gasket,6" Megal	Open		04/01/2024	05/01/2024	04/11/2024			1,197.80
			Vendor **3185 - Ziebell Water Service Products Inc** Totals			Invoices	1		$1,197.80
Vendor **5411 - Zoho Corporation**									
2401280	AD Audit software	Open		04/16/2024	04/16/2024	04/16/2024			1,963.00
			Vendor **5411 - Zoho Corporation** Totals			Invoices	1		$1,963.00
Vendor **1919 - Zoll Medical Corporation**									
3942865	Thermal Paper	Open		03/27/2024	04/26/2024	04/05/2024			246.00
90062117	CaseReview Subscription	Open		04/01/2024	04/30/2024	04/29/2024			1,643.86
			Vendor **1919 - Zoll Medical Corporation** Totals			Invoices	2		$1,889.86
Vendor **Jodi Blevins**									
2024-00000339	Wood Mulch Delivery Program Refund	Open		04/25/2024	05/03/2024	04/25/2024			48.00
			Vendor **Jodi Blevins** Totals			Invoices	1		$48.00
Vendor **Crystal Campos Juarez**									
2024-00000309	sign refund/ 2240-2266 N Rand Rd/ FPD 97-2024	Open		04/17/2024	04/17/2024	04/17/2024			250.00
			Vendor **Crystal Campos Juarez** Totals			Invoices	1		$250.00
Vendor **Philip Farino**									
2024-00000363	Wood Mulch Delivery Program Refund	Open		05/01/2024	05/02/2024	05/01/2024			48.00
			Vendor **Philip Farino** Totals			Invoices	1		$48.00
Vendor **Jeremy Kawka**									
2024-00000307	sign refund/ 223 E Illinois / PPD-09-2024	Open		04/12/2024	04/12/2024	04/12/2024			125.00
			Vendor **Jeremy Kawka** Totals			Invoices	1		$125.00
Vendor **Jonathan Michaels**									
2024-00000337	Wood Mulch Delivery Program Refund	Open		04/22/2024	05/02/2024	04/22/2024			80.00
			Vendor **Jonathan Michaels** Totals			Invoices	1		$80.00
			Grand Totals			Invoices	297		$1,452,860.77

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9 EFT #1

Payment Date Range 04/11/24 - 04/11/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor **1462 - Allied Benefit Systems, Inc.**									
0000506885	April 2024 Flex Spending Fees	Paid by EFT #11295		04/11/2024	04/11/2024	04/11/2024		04/11/2024	428.00
		Vendor **1462 - Allied Benefit Systems, Inc.** Totals				Invoices	1		$428.00
				Grand Totals		Invoices	1		$428.00

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

VILLAGE OF PALATINE

Warrant #9 EFT #2

Payment Date Range 04/22/24 - 04/22/24
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor **2048 - Quadient Finance USA, Inc**									
Postage 04-22-24	Village Wide Postage Machine	Paid by EFT #11296		04/19/2024	04/22/2024	04/22/2024		04/22/2024	3,000.00
		Vendor **2048 - Quadient Finance USA, Inc** Totals				Invoices	1		$3,000.00
				Grand Totals		Invoices	1		$3,000.00

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

Village of Palatine

Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 04/19/2024

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA						
Check	04/19/2024	264772	Utility Management Refund	PIZZUTO , REBECCA		5.80
	Account Type			Account Number	Transaction Date	Transaction Type
Check	04/19/2024	264773	Utility Management Refund	RAO , ANIL		111.67
	Account Type			Account Number	Transaction Date	Transaction Type
	Residential - Single Family			301007002-004	04/12/2024	Refund
AP Accounts Payable ZBA Totals:				Transactions: 2		$117.47
	Checks:	2	$117.47			

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

Village of Palatine

Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 04/30/2024

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA						
Check	04/30/2024	264774	Utility Management Refund	ARMOCIDA , ANTHONY		14.59

Account Type	Account Number	Transaction Date	Transaction Type	
AP Accounts Payable ZBA Totals:	Transactions: 1			$14.59
Checks:	1	$14.59		

Attachment: Warrant 2024 #9 (2024-8 : Warrant 2024 # 9)

Update Regarding the Village's Ongoing Comprehensive Plan Project

BACKGROUND:
The Village of Palatine has engaged The Lakota Group to assist with the development of a new Comprehensive Plan. This project consists of three phases: 1) State of the Village; 2) Community Visioning; and 3) Comprehensive Plan. The project is nearing the end of Phase II. The Lakota Group will provide an update on the project during the Council's May 6, 2024 meeting.

Consider an Ordinance Authorizing the Establishment of the Tax Increment Financing Interested Parties Registry for the 2024 Dundee Road and IL 53 Tax Increment Financing District Under Consideration by the Village of Palatine

BACKGROUND:
The Village is currently considering the creation of the 2024 Dundee Road and IL 53 Tax Increment Financing (TIF) District. In compliance with the State's TIF Act, the Village must establish an Interested Parties Registry. Due to these circumstances, Staff is requesting approval of the following:

> **An ordinance authorizing the establishment of the TIF Interested Parties Registry for the 2024 Dundee Road and IL 53 TIF District under consideration by the Village.**

KEY ISSUES:
- The State's TIF Act requires a variety of notices throughout the consideration and creation of a TIF district. These notices must be completed to the appropriate parties as outlined in the TIF Act.
- The State's TIF Act requires the creation of an Interested Parties Registry in conjunction with the consideration of establishing a TIF District.
- Persons on the Interested Parties Registry will be notified of upcoming meetings, hearings, and other Village related actions related to the creation of the 2024 Dundee Road and IL 53 TIF District.

ALTERNATIVES:
1. Approved the ordinance.
2. Refer back to Staff with comments.

RECOMMENDATION:
Staff recommends approval of the ordinance authorizing the establishment of the TIF Interested Parties Registry for the 2024 Dundee Road and IL 53 TIF District under consideration by the Village.

ACTION REQUIRED:
A motion to approve the ordinance authorizing the establishment of the TIF Interested Parties Registry for the 2024 Dundee Road and IL 53 TIF District under consideration by the Village.

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

Consider an Ordinance Approving Amendments to the Agreement Establishing The Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of The Solid Waste Agency of Northern Cook County

BACKGROUND:
The Village of Palatine is a member of the Solid Waste Agency of Northern Cook County (SWANCC). Recently, the SWANCC membership concurred with a recommendation from the Executive Committee to amend the Agency's founding agreement to permit members to appoint a staff person other than the Chief Appointed Official to serve as an Alternate Director on the Agency's Board. When SWANCC receives all the related municipal ordinances, the SWANCC Board of Directors will vote to amend the Agency's bylaws to reflect the change.

KEY ISSUES:
The only change to the bylaws is the ability of members to now appoint a staff member other than the Chief Appointed Official to serve as an alternate on SWANCC's board. Prior to this change, the member from each municipality had to be the mayor, an elected official, or the chief administrative officer (Village Manager).

ALTERNATIVES:
1. Approve the Ordinance.
2. Refer back to Staff.

RECOMMENDATION:
Staff recommends approval of the Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of The Solid Waste Agency of Northern Cook County.

ACTION REQUIRED:
A motion to approve the Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of The Solid Waste Agency of Northern Cook County.

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

Resolution Appointing a Director and Alternate Directors 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 15 years and 21 years respectively. The recent change in the organizational document of the Solid Waste Agnecy will allow for an additional alternate delegate.

A resolution has been prepared naming Mayor Jim Schwantz as the Director and Village Manager, Reid Ottesen and Deputy Village Manager, Hadley Skeffington-Vos as the Alternate Directors. This appointment will expire on April 30, 2025.

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

RECOMMENDATION
Action is at the discretion of the Council.

ACTION REQUIRED:
Motion to approve the Resolution appointing a Director and Alternate Directors 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, Helms
ABSENT:	Kollin Kozlowski

Consider an Ordinance Granting a Special Use Transfer to Permit the Continued Operation of a Children's Party Venue (Kids Kustom Parties) at 295 N. Northwest Highway

BACKGROUND:
The Subject Tenant Space contains "Kids Kustom Parties". Ada Gziwa and Iwona Bogacz (Funlandia Kid Café LLC), are requesting to transfer the existing Special Use to permit the continued operation of a Children's Party Venue at this location. Therefore, the Petitioners are requesting approval of the following:

> **Transfer of Special Use #O-30-16 to permit the continued operation of a Children's Party Venue at 295 N. Northwest Highway.**

KEY ISSUES:

- The Subject Property, zoned B-2 General Business District, contains Kids Kustom Parties (which received a Special Use for a Unique Use in 2016).
- Other than the ownership change, no other operational changes are proposed. The planned hours of operation are consistent with the operating hours for the previous owner.
- Any changes to the floor plan or business operations would require additional Village review. Staff also advised the Petitioner about the temporary sign regulations, as part of the Special Use transfer application process.

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 295 N. Northwest Highway.

ACTION REQUIRED:
A motion to approve the Special Use Transfer of Ordinance #O-30-16 to Ada Gziwa and Iwona Bogacz (Funlandia Kid Café LLC), to permit the continued operation of a Children's Party Venue at 295 N. Northwest Highway.

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

Consider an Ordinance Correcting the Transfer of Special Use Ordinance #O-198-97 for 802 W. Palatine Road

BACKGROUND:
The Special Use for the existing gas station and convenience store was originally approved in 1997. Mohammed Munaf, Palatine Oil Inc., previously requested the transfer of the existing gas station and convenience store to Mohanad Qader, QKQ Group LLC. The previously approved Special Use transfer ordinance included an erroneous reference to an automobile laundry, which does not exist at the property and was never part of the originally approved Special Use. Therefore, Staff is requesting approval of the following:

> **An ordinance correcting the Transfer of Special Use #O-198-97 to permit the continued operation of a gas station and convenience store at 802 W. Palatine Road.**

KEY ISSUES:

- The Subject Property, zoned B-2 General Business, contains a service station and convenience mart. The Special Use was initially approved in 1997, and was also transferred in 2004, 2016, and 2020.
- The Special Use transfer was approved by Village Council on October 9, 2023, however, there was an error in the approved Ordinance (O-115-23) with an inadvertent reference to an automobile laundry that does not exist.

ALTERNATIVES:

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

RECOMMENDATION:
Staff recommends approval of the ordinance correcting the Special Use Transfer at 802 W. Palatine Road.

ACTION REQUIRED:
A motion to approve the ordinance correcting the Special Use Transfer of Ordinance # O-198-97 to Mohanad Qader, QKQ Group LLC, to permit the continued operation of a gas station and convenience store at 802 W. Palatine Road.

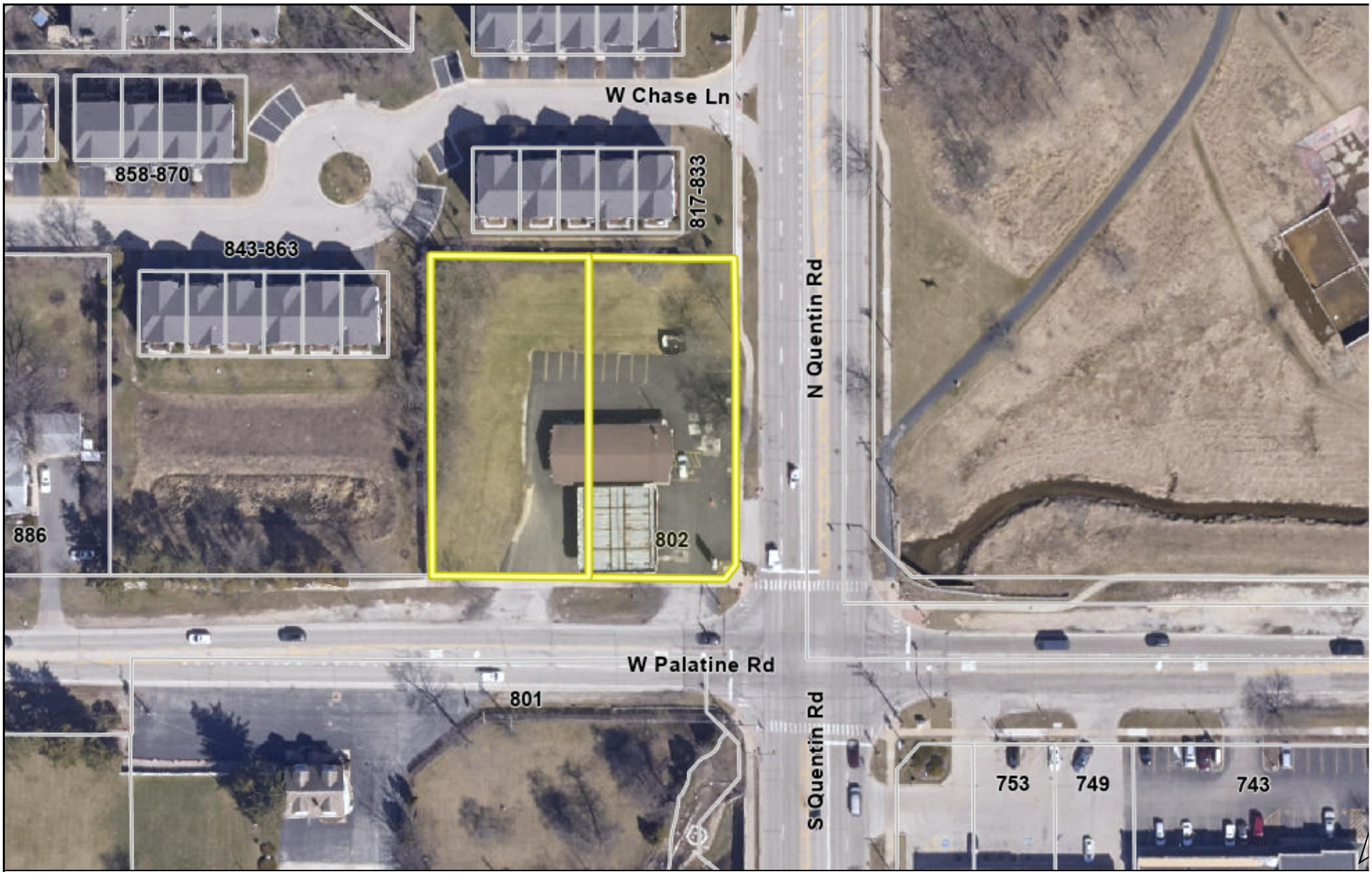
ATTACHMENTS:

- Aerial Map
- 802 W Palatine Road Ord Correcting Special Use Transfer
- 0-198-97 - SU 802 W. Palatine Road

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

GISConsortium

802 W. Palatine Road



0 150 300 ft

Print Date: 10/2/2023

Notes

Cook County Aerial 2022

Disclaimer: The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law. This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.

Attachment: Aerial Map (802 W. Palatine Road - SUT Auto Service & Mart (CA))

Attachment: 802 W Palatine Road Ord Correcting Special Use Transfer (802 W. Palatine Road - SUT Auto Service & Mart (CA))

ORDINANCE NO._____

AN ORDINANCE CORRECTING THE TRANSFER OF SPECIAL USE ORDINANCE #O-198-97 FOR 802 W. PALATINE ROAD

WHEREAS, Ordinance #O-198-97 granted a Special Use for the operation of an automobile service station and mart, which was subsequently transferred in 2004, 2016, and 2020 on the property commonly known as 802 W. Palatine Road; and

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

WHEREAS, the Village Council met on October 9, 2023, to review a request by Mohanad Qader, QKQ Group LLC, that the Special Use for an automobile service station and mart be transferred to permit its continued operation, with no substantial change, and it was the recommendation of the Village Council that the transfer of the Special Use Transfer to Mohanad Qader, QKQ Group LLC, be approved without amendment; and

WHEREAS, Ordinance #O-115-23 was approved on October 9, 2023, by the Village Council, but the ordinance inadvertently made reference to an automobile laundry that was not part of the request and does not exist on the property.

WHEREAS, this Ordinance has been prepared to clarify and correct the Special Use transfer approved by Ordinance #O-115-23 to verify that the only approved existing use for the property is an automobile service station and mart and not including an automobile laundry

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

SECTION 1: **That the foregoing recitals are adopted and incorporated into this Section 1 as if fully set forth herein.**

SECTION 2: That the Special Use granted by Ordinance #O-198-97 is hereby transferred to Mohanad Qader, QKQ Group LLC.

SECTION 3: **All conditions of Special Use Ordinance #O-198-97 shall remain in full force and effect.**

DATED: This _____day of _____, 2024

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

APPROVED by me this _____day of _____, 2024

_____
Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk

this ____ day of _____, 2024.

_____
Village Clerk

Attachment: 802 W Palatine Road Ord Correcting Special Use Transfer (802 W. Palatine Road - SUT Auto Service & Mart (CA))

ORDINANCE NO. 0-198-97

AN ORDINANCE GRANTING A SPECIAL USE ORDINANCE FOR AN AUTOMOBILE SERVICE STATION AND MART 802 W. PALATINE ROAD

Published in pamphlet form by authority of the
Mayor and Council of the Village of Palatine
on December 8, 1997

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

ORDINANCE NO. 0-198-97

AN ORDINANCE
GRANTING A SPECIAL USE ORDINANCE
FOR AN AUTOMOBILE SERVICE STATION AND MART
802 W. PALATINE ROAD

WHEREAS, Ordinances 0-171-90 granted permission for a canopy at the service station at 802 W. Palatine Road; and

WHEREAS, the station was in operation prior to annexation to the Village in 1978, no Special Use for an automobile service station has been granted for the property; and

WHEREAS, hearings were held by the Zoning Board of Appeals of the Village of Palatine on August 26, 1997 in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, and said Zoning Board of Appeals, having made its findings in a written report to the Mayor and Village Council of the Village of Palatine, on a petition for a special use to permit the operation of a Citgo Service Station and Mart, pursuant to Sec. 11.03 (d)(6) of the Palatine Zoning Ordinance on the following legally described property:

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

Lot 6 (except the East 25.00 feet thereof) in Block 9 in Arthur T. McIntosh & Co's Chicago Avenue Farms, being a subdivision in the Southeast quarter of Section 16, Township 42 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded May 3, 1926, as Document Number 9261330, in Cook County, Illinois

commonly known as 802 W. Palatine Road.

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

SECTION 1: That a Special Use to permit the operation of a Citgo Service Station and Mart, pursuant to Sec. 11.03 (d)(6) of the Palatine Zoning Ordinance be granted, subject to the following conditions:

1. The Special Use to permit the operation of the service station and mart is granted solely to Citgo Petroleum Corporation and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:

   1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or

   1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.

2. The Special Use shall conform substantially to the Elevations and Signage Plans attached hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances and the following conditions:

3. The proposed sign on the west elevation of the canopy shall not be part of this approval.

4. The petitioner shall obtain a building permit for the required sidewalk installation prior to scheduling for review before the Committee of the Whole of the Village Council. The sidewalk shall be installed in a manner acceptable to the Village, prior to the issuance of a building permit for the freestanding and attached signs.

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

5. All conditions of Ordinance O-171-90 shall remain in effect.

SECTION 2: That the petition for amendment of the special use, a copy of the public notice, and the report of the Zoning Board of Appeals reporting on this petition be attached hereto and form a part of this ordinance.

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

PASSED: This 8 day of December, 1997

AYES: 4 NAYS: 0 ABSENT: 2 PASS: 0

APPROVED by me this 8 day of December, 1997

Mayor of the Village of Palatine

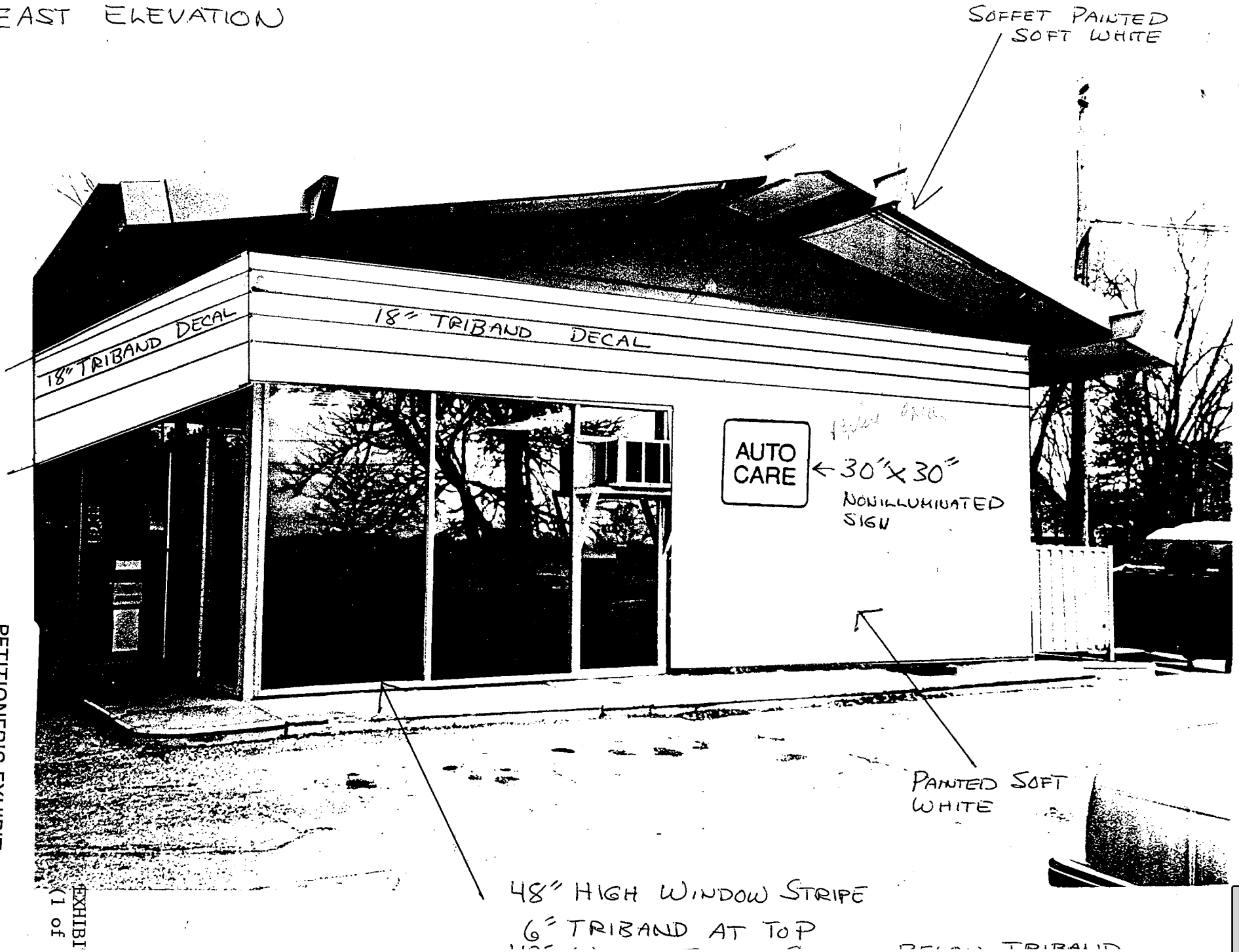
ATTESTED and FILED in the office of the Village Clerk this 8 day of December, 1997

Village Clerk

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

802 W. PALATINE RD.

EAST ELEVATION



PETITIONER'S EXHIBIT # 6

EXHIBIT A (1 of

Packet Pg. 122

8.7.c

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

802 W. PALATINE RD.
SOUTH ELEVATION

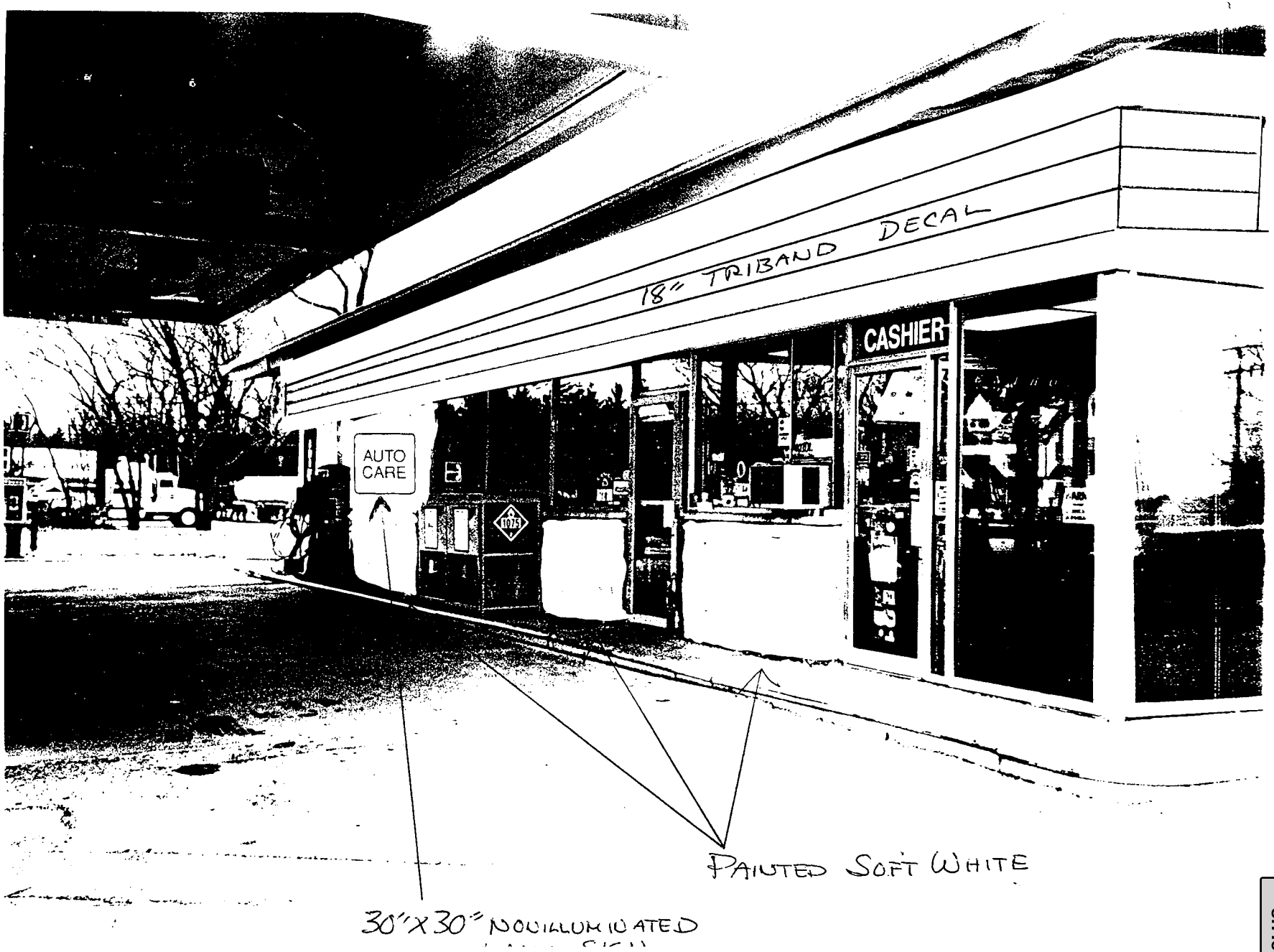
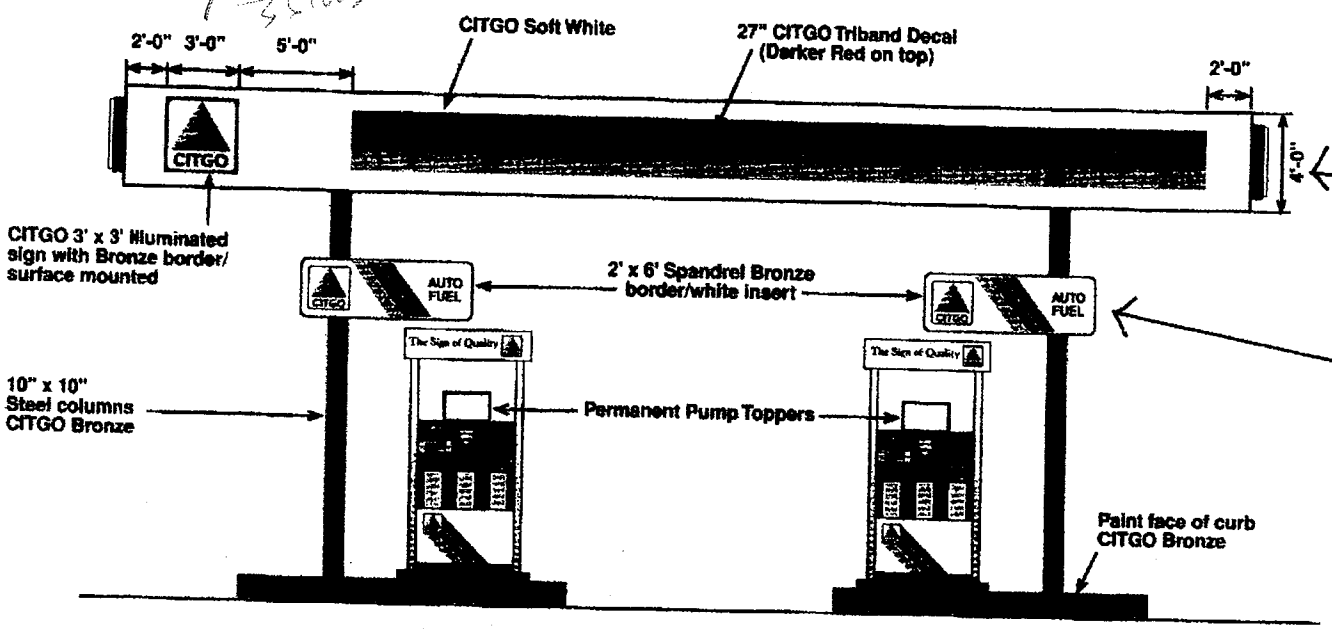


EXHIBIT "A"
(2 of 4)

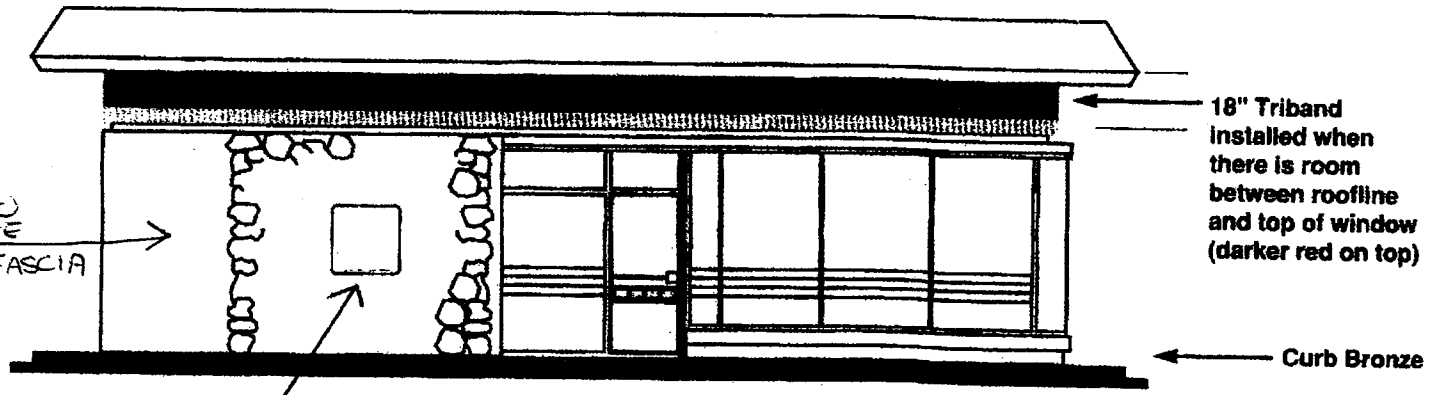
KEIMAGE GRAPHICS

802 W. PALATINE RD.
PALATINE, IL



THREE 3'x3' ILLUMINATED CITGO LOGO SIGNS ON CANOPY.

TWO ISLAND SPANDRELS.



AUTO CARE

30"x30" NONILLUMINATED WALL SIGN ON SOUTH

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

RECEIVED

10

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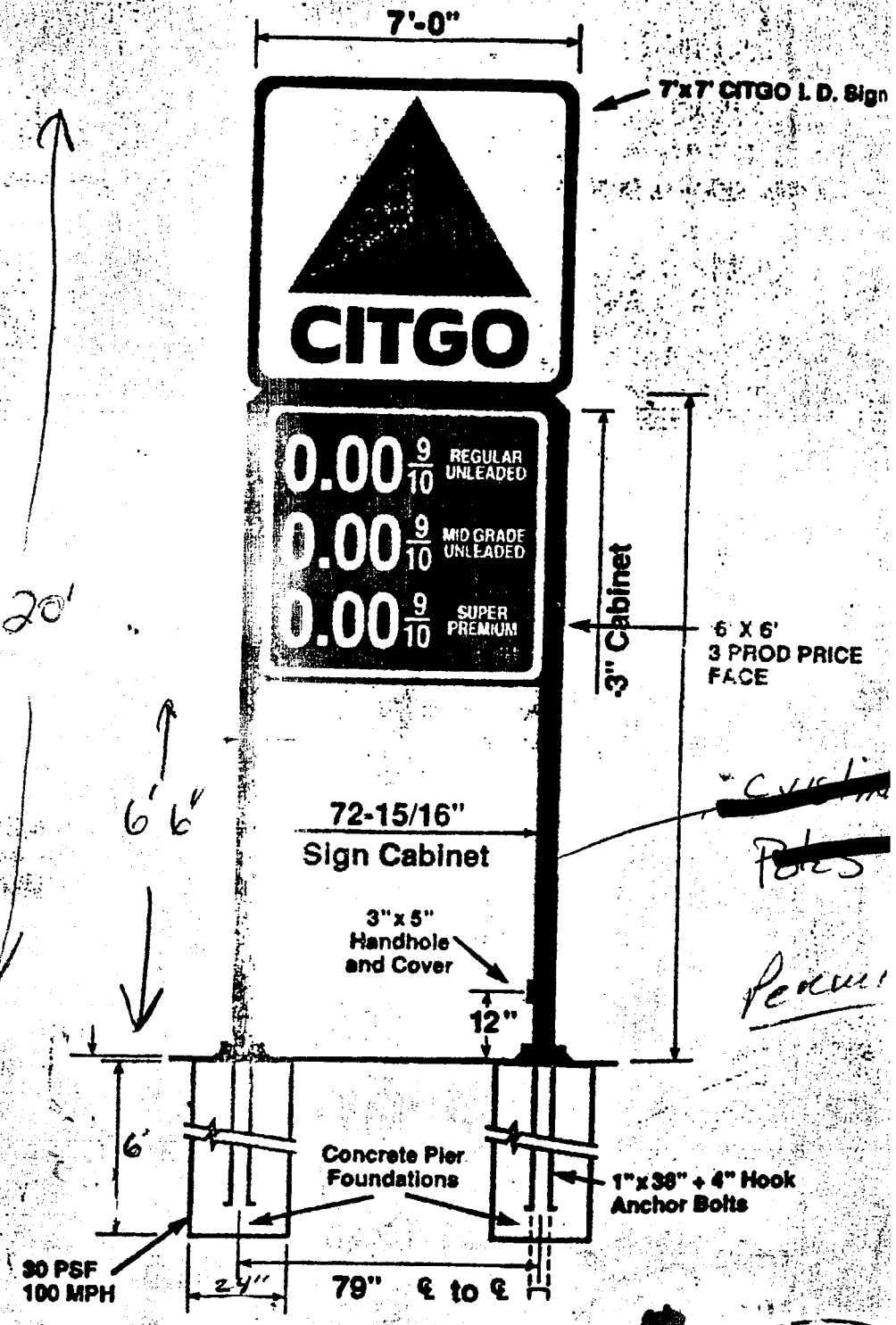


Date

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

VI. PUBLIC HEARING

Z-97-38, 802 West Palatine Road. Consider a Special Use to permit the and operation of a service station and mart.

Mr. Goldman read the public notice. There was proof of publication in the Daily Herald dated August 11, 1997. There was evidence the surrounding property owners were notified of the public hearing.

The following exhibits were entered into evidence:

1. Petition for the Special Use
2. Real Estate Disclosure Form
3. Special Warranty Deed
4. Lease
5. Plat of Survey
6. Elevation and Signage Plans
7. Ordinance 0-171-90

8a-b. Photographs

Mr. Danecki provided background and analysis. The current zoning is "B-2" General Business District. The surrounding zoning to the North and West is "R-2" Single Family Residential, to the South is "R-5" Cook County Single Family Residential, and to the east is"R-1" Single Family Residential.

The subject property is located at 802 W. Palatine Rd. at the northwest corner of Palatine and Quentin Roads. The property is currently used as a Union 76 gas station which was constructed in the county and subsequently annexed by the Village in 1978. Because the station was in operation prior to annexation, no Special Use Ordinance has been granted for the property. However, Ordinance O-171-90 granted a Variation to permit the construction of the existing canopy. The petitioner, owner of the property, wishes to convert the 76 station into a Citgo service station and mart. Therefore, the petitioner seeks a Special Use for a service station and mart, pursuant to Section 11.03 (d) (6) of the Zoning Ordinance.

The petitioner wishes to operate the existing station as it currently operates, including the mart and service bays. Signage would be changed to reflect the change in ownership. The existing freestanding sign would be replaced with freestanding sign, 20 feet in height and 85 square feet in area. The proposed sign conforms to the requirements of the Zoning Ordinance. Attached signage would also be changed to Citgo signs. The existing attached canopy signs on the east and south elevations would be replaced with 9 square foot illuminated Citgo signs. The existing canopy sign on the west elevation of the canopy would be removed and not replaced to conform to the Zoning Ordinance. The petitioner had originally proposed to place a 9 square foot attached sign on the west elevation of the canopy, but has since withdrawn the request. A 27 inch tri-band decal would be placed on the canopy elevations. The attached building signs on the east and south elevations would each be replaced with 30" by 30" attached signs reading "Autocare". All signage would conform to Zoning Ordinance requirements.

The existing building would be repainted soft white on all sides. An 18" tri-band decal would be located on all sides of the building.

As a condition of the Variation Ordinance in 1990, sidewalks along the Palatine Road and Quentin Road frontage were required. Those sidewalks were never constructed. The petitioner has been informed of the sidewalk requirement and has agreed to install the required sidewalks.

Since this petition is not for a use publicly operated or traditionally affected with the public interest, only those standards under Section 14.05 C (2) and (3) are applicable. Specifically, the

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

petitioner must show that the Special Use, if granted, will be operated in a manner consistent with the public health, safety, and welfare, and that the Special Use will not have a negative impact on the value of surrounding properties. The petition for Special Use is attached, and the petitioner has attempted to address the required standards.

Mr. Danecki stated Staff recommends approval of a Special Use to permit the operation of a service station, and mart, subject to the following conditions:

1. The Special Use to permit the operation of the service station and mart is granted solely to Citgo Petroleum Corporation and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:

1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or

1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.

2. The Special Use shall conform substantially to the Elevations and Signage Plans attached hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances and the following conditions:

3. The attached sign on the west elevation of the canopy shall not be part of this approval..

4. The petitioner shall obtain a building permit for the required sidewalk installation prior to scheduling for review before the Committee of the Whole of the Village Council. The sidewalk shall be installed in a manner acceptable to the Village, prior to the issuance of a building permit for the freestanding and attached signs.

5. All conditions of Ordinance O-171-90 shall remain in effect.

Mr. Goldman swore in the agent for the petitioner, Mr. Chris Berg.

Mr Berg noted that the sidewalks listed as a condition of the proposal have not been agreed to. As part of a request made in 1990 for a Variance, there was a requirement to put in sidewalks. Cook County and IDOT, the agencies that over saw Palatine Road and Quentin Road put requirements on the petitioner regarding the sidewalks. Cook County wanted the sidewalk move back from the intersection. He stated the cost may be prohibitive to installing the sidewalk. In 1994, they approached the Village regarding the option to raze and redevelop the property. The Village Board tabled that matter.

Mr. Danecki stated the costs of the sidewalks would be estimated around $10,000. Since this request is different from the original request, he did not expect the County to place the same requirements.

Mr. Berg noted past bids for this sidewalk came in excess of $19,000.

Mr. Danecki noted the sidewalks should be along the right-of-way. There would be no reason to modify the vents. They should be on the property.

Mr. Berg stated he estimated the cost for the sidewalk would be between $20,000 and $30,000. He also noted that there was not a sidewalk along the north side of Palatine Road. If the Special

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

Use was not granted, they would close.

Mr Goldman swore in Mr. Henry Brztowski and Mr. Ed Brztowski. They stated as long as the petitioner stay within Village Ordinances, they would not oppose the proposal. Mr. H. Brztowski stated if the petitioner would install a sidewalk, he would put in a sidewalk in front of his properties extending to the adjacent Bridgeview Creek Development.

Mr. Marek questioned the petitioner what the pink colored truck trailer located on the property was used for.

Mr. Berg stated that it housed a remediation system. By law, Unical had to put it there. It will have to remain there for a long period of time.

The Board questioned if this could be painted to match the station.

Mr. Goldman questioned Staff about the timing for the sidewalk.

Mr. Danecki stated the condition discussing the sidewalk could be modified. The petitioner may apply for the permit for the sidewalk instead of obtaining the permit. A good faith effort to obtain the permits from the other government agencies may be taken into consideration.

DELIBERATIONS

Mr. Ginsberg stated the petitioner should not be forced to install the sidewalk. He suggested the Board approve this without the sidewalk requirement or to modify the language for that condition.

Mr. O'Brien noted the Zoning Board is charged to judge the standards of the Zoning Ordinance. Unless it helps to meet the standards in the ordinance, why put in the sidewalk.

Mr. Goldman noted the Village had requested a sidewalk as a condition of a past ordinance, and this condition was not fulfilled.

Mr. Marek motioned and Ms. Morris seconded the motion to recommend Staff's recommendation.

The Board discussed modifying the language for condition #4. This condition was modified to read, " The petitioner shall apply to IDOT and County of Cook for a building permit for the required sidewalk installation prior to scheduling for review before the Committee of the Whole of the Village Council. The sidewalk shall be installed in a manner acceptable to the Village, prior to the issuance of a building permit for the freestanding and attached signs."

The motion passed 5-1.

VII. FINDINGS OF FACT

Mr. Marek motioned and Ms. Morris seconded the motion to approve the Findings of Fact for Zoning Docket Z-97-36, 253 Pleasant Hill Road. The findings were approved by unanimous vote.

Mr. Marek motioned and Ms. Morris seconded the motion to approve the Findings of Fact for Zoning Docket Z-97-37, 5 W. Palatine Road. The findings were approved by unanimous vote.

Ms. Marek motioned and Ms. Morris seconded the motion to approve the Findings of Fact for Zoning Docket Z-97-38, 802 W. Palatine Road. The findings were approved by unanimous vote.

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

DEPT. OF COMMUNITY DEVELOPMENT

VILLAGE OF PALATINE

FOR OFFICE USE ONLY
Zoning Docket # _____
Property recorded in Torrens _____
Filing Fee $_____ Date Filed _____

PETITION FOR HEARING

SPECIAL USE

PLEASE TYPE OR PRINT IN INK:

1. Name of Petitioner(s): CITGO PETROLEUM CORP.

   Address: P.O. BOX 3758 TULSA OK 74136
   (City, State, Zip)

   Telephone No._____ Business Telephone No. 918- 495- 4857

2. Authorized Agent of Petitioner (if different):

   Name: TRI MARK INDUSTRIES, INC.

   Address: 700 OXBOW LANE BARRINGTON IL 60010
   (City, State, Zip)

   Telephone No. 847- 381-3249 Relationship to Petitioner: GENERAL CONTRACTO

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

4. Address of the property for which this application is being filed: 802 W. PALATINE

   _____ Palatine, Illinois

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

   SERVICE STATION

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

   GASOLINE, AUTO SERVICE.

7. Current zoning of property: _____

8. State the specific action requested. City ordinance numbers and distances where applicable.

   APPROVE THE REIMAGE OF THE SITE FROM UNOCAL TO CITGO.

PETITIONER'S EXHIBIT

1

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

PETITIONER JUSTIFICATION:

9. The petitioner is required to present specific evidence, not opinions, that the general standards for the granting of a special use will be met. Please justify the need for the Special Use making sure to address the attached standards (Section 14.05 of the Zoning Ordinance).

Ownership of real estate has changed effective May 1, 1997.

Disclosing Party is leasing real estate and requires special use permit to erect signage to display trademark.

10. The petitioner's signature below indicates that the information contained in this application and on any accompanying documents is true and correct to the best of his/her knowledge.

Date: 7-3-97

K Craig Carlson
(Petitioner's Signature)

(Petitioner's Signature)

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

VILLAGE OF PALATINE

REAL ESTATE INTEREST
DISCLOSURE FORM

Check applicable proceeding:

_____	Annexation	_____	Rezoning
_____	Special Use	_____	Variation
_____	Condemnation	Other	_____

1. Name of Disclosing Party (individual, business firm, partnership, corporation, etc.):
   CITGO Petroleum Corporation, Operator

2. Address of Disclosing Party:
   6100 South Yale, Tulsa, Oklahoma 74136

3. Brief description of the petition:
   Request for permission to erect signage at retail service station premises.

4. Common street address of real estate or general description:
   802 W. Palatine Road, Palatine, Illinois 60067

5. Legal description of real estate:
   (SEE ATTACHED)

5a. **PLEASE PROVIDE PROOF AS TO WHETHER OR NOT THIS PROPERTY IS REGISTERED UNDER TORRENS ACT.**

6. The name, address, legal nature, and extent of interests of any persons deriving an interest from or through the disclosing or filing party:

Name	Address	Legal Nature and Extent of Interest
PDV Midwest Refining, L.L.C.	135th Street and New Avenue Lemont, Illinois 60439-3659	Fee Owner/Lessor

(If additional space is required, please use reverse side or attach rider.)

7. I swear (or affirm) that there are no other persons deriving any interest from or through me or from or through any other person or entities above set forth in the property which is the subject of the contract or application for which I am filing this disclosure notice whom I have not disclosed. I understand that if there are any changes in the interest disclosed in this disclosure notice during the terms of the subject contract or before the Village has taken final action on the matter for which this disclosure notice is filed, I shall file a subsequent disclosure notice disclosing such changes.

Signature of Disclosing Party

SUBSCRIBED AND SWORN TO before me this 19th day of May 1997.

Notary Public

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

PETITIONER'S EXHIBIT #

EXHIBIT A

5. THE LAND REFERRED TO IN THIS COMMITMENT IS DESCRIBED AS FOLLOWS:

LOT 5 (EXCEPT THAT PART THEREOF CONVEYED TO THE COUNTY OF COOK, A BODY POLITIC AND CORPORATE BY DEED RECORDED AUGUST 31, 1982 AS DOCUMENT 26337739) AND LOT 6 IN BLOCK 9 IN ARTHUR T. MCINTOSH AND COMPANY'S CHICAGO AVENUE FARMS, BEING A SUBDIVISION IN THE SOUTH EAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Daily Herald Values

A 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 published daily in the Village of Palatine County(ies) of Cook 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, 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 August 11, 1997 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by MARGIE FLANDERS, its Treasurer, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Kent Johnson
Assistant Treasurer

Control # 953195

Public Notice

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, August 26, 1997, at 7:00 PM, in the Village Council Chambers in the Palatine Community Center, 200 E. Wood Street, relative to a request for a Special Use for an automobile service station and mart, pursuant to Section 11.03 (d) (6) of the Palatine Zoning Ordinance.

The property is legally described as follows:

Lot 6 (except the East 25.00 feet thereof) in Block 9 in Arthur T. McIntosh & Co's Chicago Avenue Farms, being a subdivision in the Southeast quarter of Section 16, Township 42 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded May 3, 1926, as Document Number 9261330, in Cook County, Illinois.

Commonly known as 802 W. Palatine Road.

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

ZONING DOCKET: Z-97-38.
JOEL GOLDMAN
Chairman
Zoning Board of Appeals
Village of Palatine
DATED: This 11th day of August, 1997. (953195)N

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

FOR Administration FROM Community Development DATE December 1, 1997

X ORDINANCE
____ RESOLUTION
____ MOTION
____ PUBLIC HEARING
____ DISCUSSION

DESCRIPTION: Consider a Special Use to permit the operation of service station and mart at 802 W. Palatine Road.

(Citgo) (District 1)

COMMITTEE ACTION UNANIMOUS APPROVAL DATE 12/1/97

BACKGROUND: The subject property is located at the northwest corner of Palatine and Quenti Roads. The property is currently used as a Union 76 gas station which was constructed in th county and subsequently annexed by the Village in 1978. Because the station was in operatio prior to annexation, no Special Use Ordinance had been granted for the property. Howeve Ordinance O-171-90 granted a Variation to permit the construction of the existing canopy. Th petitioner, owner of the property, wishes to convert the 76 station into a Citgo service station an mart. Therefore, the petitioner seeks a Special Use for a service station and mart, pursuant t Section 11.03 (d) (6) of the Zoning Ordinance.

DISCUSSION: The petitioner wishes to operate the existing station as it currently operates, includin the mart and service bays. Signage would be changed to reflect the change in ownership. Th existing freestanding sign would be replaced with a freestanding sign, 20 feet in height and 8 square feet in area. The proposed sign conforms to the requirements of the Zoning Ordinance Attached signage would also be changed to Citgo signs. The existing attached canopy signs on th east and south elevations would be replaced with 9 square foot illuminated Citgo signs. The existin canopy sign on the west elevation of the canopy would be removed and not replaced to conforr to the Zoning Ordinance. The petitioner had originally proposed to place a 9 square foot attache sign on the west elevation of the canopy, but since has withdrawn the request. A 27 inch tri-ban decal would be placed on the canopy elevations. The attached building signs on the east and soutl elevations would each be replaced with 30" by 30" attached signs reading "Autocare". All signag would conform to Zoning Ordinance requirements. The existing building would be repainted sof white on all sides. An 18" tri-band decal would be located on all sides of the building. As condition of the Variation Ordinance in 1990, sidewalks along the Palatine Road and Quentin Roa frontage were required. Those sidewalks were never constructed. The petitioner has been informe of the sidewalk requirement, has applied for the required building permit, and the permit has bee issued.

ALTERNATIVES:

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

RECOMMENDATION: The Zoning Board of Appeals held the required public hearing at the Augus 26, 1997 meeting. No objector were present. The ZBA voted to recommend approval of the Specia Use subject to the five (5) conditions in the attached ordinance. Staff concurs with thi recommendation.

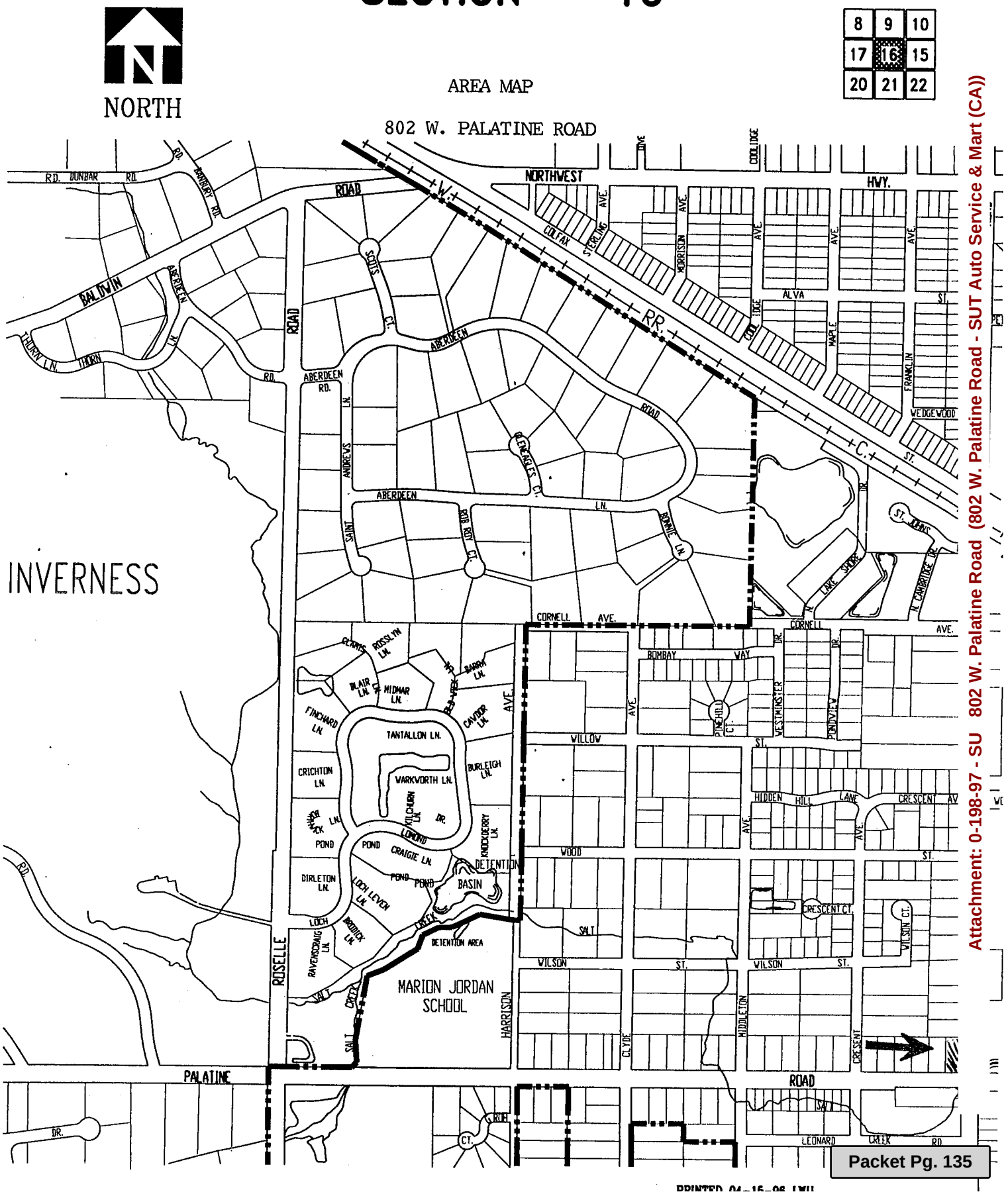
BUDGET IMPACT: N.A.

ACTION REQUIRED: Motion to recommend approval of an Ordinance granting a Special Use for the property at 802 W. Palatine Road.

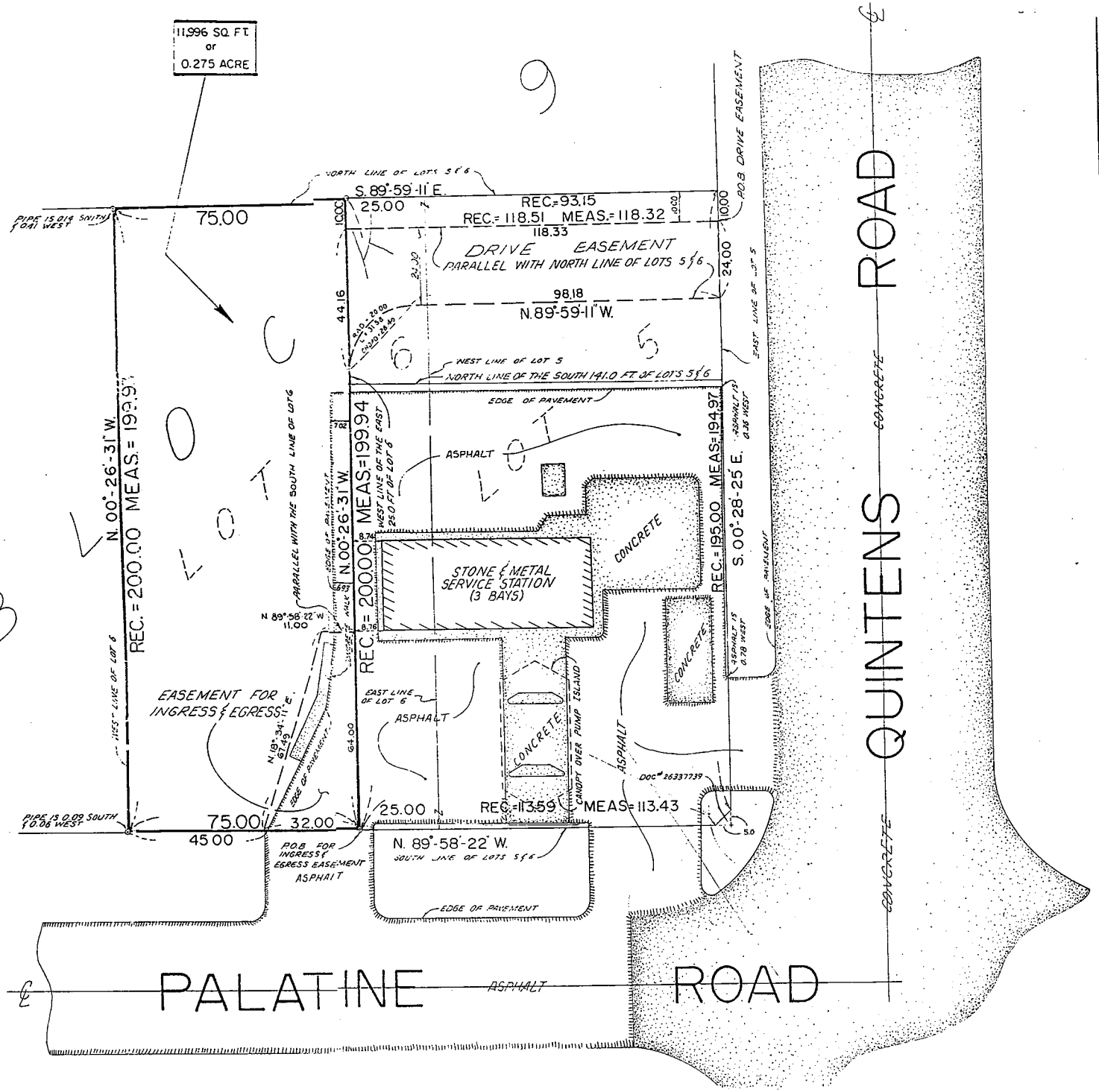
Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

VILLAGE OF PALATINE

SECTION---16



Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))



DRIVE EASEMENT

THAT PART OF LOTS 5 AND 6 IN BLOCK 9 IN ARTH
CO'S. CHICAGO AVENUE FARMS, BEING A SUBDIVIS
QUARTER OF SECTION 16, TOWNSHIP 42 NORTH, RA
THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE P
MAY 3, 1926, AS DOCUMENT NUMBER 9261330, DES
BEGINNING ON THE EAST LINE OF SAID LOT 5, 10
NORTHEAST CORNER THEREOF AND RUNNING THENCE
ALONG THE EAST LINE OF SAID LOT 5; THENCE WE
PARALLEL WITH THE NORTH LINE OF SAID LOTS 5 AND 6
CURVE; THENCE SOUTHWESTERLY ALONG A CURVE TO THE L
RADIUS OF 20.00 FEET, AN ARC DISTANCE OF 31.58 FEE
ON THE WEST LINE OF THE EAST 25.00 FEET OF SAID LO
NORTH 44.16 FEET ALONG THE WEST LINE OF THE EAST 2
SAID LOT 6 TO A POINT 10.00 FEET SOUTH OF THE NORT
LOT 6; THENCE EAST 118.33 FEET PARALLEL WITH THE N
SAID LOTS 5 AND 6 TO THE POINT OF BEGINNING. IN CO
ILLINOIS.

PLAT OF SURVE

FOR

UNOCAL CORPORATION

1650 EAST GOLF ROAD

SCHAUMBURG ILLINOIS

SURVEYORS STATEMENT

STATE OF ILLINOIS)
) S.S.
COUNTY OF DUPAGE)

THIS IS TO CERTIFY THAT CHRISTIAN-ROGE & RIBANDO HAVE
THE PROPERTY DESCRIBED IN THE ABOVE CAPTION AS SHOWN B
ANNEXED PLAT WHICH IS A TRUE AND CORRECT REPRESENTATIO
SAID SURVEY. ALL DISTANCES SHOWN ARE IN FEET AND DECI
THEREOF.

GIVEN UNDER MY HAND AND SEAL AT WOODRIDGE, ILLINOIS, T
27TH DAY OF DECEMBER, A.D. 1989.

CHRISTIAN-ROGE & RIBANDO

BY: Melvin A. Hummel
ILLINOIS LAND SURVEYOR NO. 17

MEL HUMMEL, RLS
DIRECTOR OF SURVEYING

PETITIONER'S EXHIBIT
5

VILLAGE OF PALATINE
200 East Wood Street • Palatine, Illinois 60067-5339 • 847-358-7500
FAX 359-9040
Member:
Northwest Municipal Conference
Illinois Municipal League
National League of Cities

August 26, 1997

TO: Mayor and Village Council

FROM: Joel Goldman, Chairman, Zoning Board of Appeals

RE: Findings of Fact

ZONING DOCKET: Z-97-38

PETITIONER: Citgo Petroleum Corporation

AGENT: Craig Carlson

LOCATION: 802 W. Palatine Rd.

PROPOSAL: Consider a Special Use to permit the and operation of a service station and mart.

PUBLIC HEARING:

After due notice as required by law, the Zoning Board of Appeals conducted a hearing relative to the above mentioned petition on August 26, 1997.

The agent for the petitioner, Mr. Craig Carlson was present and provided testimony as to the reasons for the request and why he believed that the petition met the necessary standards.

Mr. Dave Fieldman, Planning and Zoning Administrator, was present and testified Staff recommends approval of the amendment to the Special Use to permit the operation of a Citgo service station and mart, subject to conditions:

FINDINGS:

The Standards have been met.

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

RECOMMENDATION:

Therefore, by a vote of 6 Ayes to 0 Nays, the Zoning Board of Appeals voted to recommend approval of a Special Use to permit the operation of a service station, and mart, subject to the following conditions:

1. The Special Use to permit the operation of the service station and mart is granted solely to Citgo Petroleum Corporation and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:

1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or

1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.

2. The Special Use shall conform substantially to the Elevations and Signage Plans attached hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances and the following conditions:

3. The proposed sign on the west elevation of the canopy shall not be part of this approval.

4. The petitioner shall obtain a building permit for the required sidewalk installation prior to scheduling for review before the Committee of the Whole of the Village Council. The sidewalk shall be installed in a manner acceptable to the Village, prior to the issuance of a building permit for the freestanding and attached signs.

5. All conditions of Ordinance O-171-90 shall remain in effect.

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

STAFF STATEMENT TO THE
PALATINE ZONING BOARD OF APPEALS
JOEL GOLDMAN, CHAIR
FROM
DAVID FIELDMAN, PLANNING AND ZONING ADMINISTRATOR
MEETING TUESDAY, AUGUST 26, 1997, 7:00 PM

ZONING DOCKET:	Z-97-38
PETITIONER:	Citgo Petroleum Corporation
AGENT:	Craig Carlson
LOCATION:	802 W. Palatine Rd.
PROPOSAL:	Consider a Special Use to permit the operation of a service station and mart.
CURRENT ZONING:	"B-2" General Business District.
SURROUNDING CONDITIONS:	North and West: "R-2" Single Family Residential South: "R-5" Cook County Single Family Residential East: "R-1" Single Family Residential

BACKGROUND:

The subject property is located at 802 W. Palatine Rd. at the northwest corner of Palatine and Quentin Roads. The property is currently used as a Union 76 gas station which was constructed in the county and subsequently annexed by the Village in 1978. Because the station was in operation prior to annexation, no Special Use Ordinance has been granted for the property. However, Ordinance O-171-90 granted a Variation to permit the construction of the existing canopy. The petitioner, owner of the property, wishes to convert the 76 station into a Citgo service station and mart. Therefore, the petitioner seeks a Special Use for a service station and mart, pursuant to Section 11.03 (d) (6) of the Zoning Ordinance.

ANALYSIS:

The petitioner wishes to operate the existing station as it currently operates, including the mart and service bays. Signage would be changed to reflect the change in ownership. The existing freestanding sign would be replaced with freestanding sign, 20 feet in height and 85 square feet in area. The proposed sign conforms to the requirements of the Zoning Ordinance. Attached signage would also be changed to Citgo signs. The existing attached canopy signs on the east and south elevations would be replaced with 9 square foot illuminated Citgo signs. The existing canopy sign on the west elevation of the canopy would be removed and not replaced to conform to the Zoning Ordinance. The petitioner had originally proposed to place a 9 square foot attached

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

sign on the west elevation of the canopy, but has since withdrawn the request. A 27 inch tri-band decal would be placed on the canopy elevations. The attached building signs on the east and south elevations would each be replaced with 30" by 30" attached signs reading "Autocare". All signage would conform to Zoning Ordinance requirements.

The existing building would be repainted soft white on all sides. An 18" tri-band decal would be located on all sides of the building.

As a condition of the Variation Ordinance in 1990, sidewalks along the Palatine Road and Quentin Road frontage were required. Those sidewalks were never constructed. The petitioner has been informed of the sidewalk requirement and has agreed to install the required sidewalks.

Standards for a Special Use.

Since this petition is not for a use publicly operated or traditionally affected with the public interest, only those standards under Section 14.05 C (2) and (3) are applicable. Specifically, the petitioner must show that the Special Use, if granted, will be operated in a manner consistent with the public health, safety, and welfare, and that the Special Use will not have a negative impact on the value of surrounding properties. The petition for Special Use is attached, and the petitioner has attempted to address the required standards.

STAFF RECOMMENDATION:

Staff recommends approval of a Special Use to permit the operation of a service station, and mart, subject to the following conditions:

1. The Special Use to permit the operation of the service station and mart is granted solely to Citgo Petroleum Corporation and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:

    1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or

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Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))

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5. All conditions of Ordinance O-171-90 shall remain in effect.

ATTACHMENTS:

1. Area Map.
2. Petition for Special Use.
3. Elevation and Signage Plans.
4. Ordinance O-171-90.

Reviewed By: _____

Richard F. Kozdras,
Community Development Director

Attachment: 0-198-97 - SU 802 W. Palatine Road (802 W. Palatine Road - SUT Auto Service & Mart (CA))