



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

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AGENDA

APRIL 1, 2019

Regular Meeting

7:00 PM

I. ROLL CALL

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

1. Village Council & Committee of the Whole - Special Meeting - June 18, 2018
2. Village Council & Committee of the Whole - Special Meeting - March 11, 2019
3. Village Council & Committee of the Whole - Special Meeting - March 18, 2019
4. Village Council & Committee of the Whole - Regular Meeting - March 18, 2019

IV. MAYOR'S REPORT

1. As Submitted

V. RECESS TO THE COMMITTEE OF THE WHOLE



VI. COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. Consider an Ordinance Granting a Setback Variation to allow a Fence in the Side Yard Abutting a Street at 762 E. Mill Valley Road (Council District: Six)
2. 375 W. Northwest Highway - Fortune Noodles Restaurant (Council District: Six):
 - A. Consider an Ordinance Approving a Special Use Amendment to include Alcohol Service, in Conjunction with a Liquor License, for Fortune Noodles at 375 W. Northwest Highway

- B. Consider an Ordinance Increasing the Number of Class G (Restaurant - Beer & Wine) Liquor Licenses by One for Fortune Noodles at 375 W. Northwest Highway

3. As Submitted

B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

BRAD HELMS, CHAIRMAN

1. Consider an Ordinance Amending Chapter 20 - Telecommunications of the Village of Palatine's Code of Ordinances
2. As Submitted

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

GREG SOLBERG, CHAIRMAN

1. Consider a Motion to Award a Contract for the 2019 First Bank Drive and Coolidge Avenue Rehabilitation Projects
2. Consider a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2
3. As Submitted

D. BUSINESS FINANCE & BUDGET COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine's Dundee Road TIF District Special Tax Allocation Fund
2. Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand-Dundee TIF District Special Tax Allocation Fund
3. As Submitted

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

VII. RECONVENE THE VILLAGE COUNCIL MEETING

VIII. CONSENT AGENDA

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

1. Consider a Motion to approve Warrant #7
2. Consider an Ordinance Granting a Setback Variation to allow a Fence in the Side Yard Abutting a Street at 762 E. Mill Valley Road (Council District: Six)
3. Consider an Ordinance Approving a Special Use Amendment to include Alcohol Service, in Conjunction with a Liquor License, for Fortune Noodles at 375 W. Northwest Highway (Council District: Six)
4. Consider an Ordinance Increasing the Number of Class G (Restaurant - Beer & Wine) Liquor Licenses by One for Fortune Noodles at 375 W. Northwest Highway (Council District: Six)
5. Consider an Ordinance Amending Chapter 20 - Telecommunications of the Village of Palatine's Code of Ordinances
6. Consider a Motion to Award a Contract for the 2019 First Bank Drive and Coolidge Avenue Rehabilitation Projects
7. Consider a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2
8. Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine's Dundee Road TIF District Special Tax Allocation Fund
9. Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand-Dundee TIF District Special Tax Allocation Fund

IX. REPORTS OF STANDING COMMITTEE**A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**

BRAD HELMS, CHAIRMAN

1. As Submitted

B. BUSINESS FINANCE & BUDGET COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

F. POLICE POLICY & CODE SERVICES COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted

B. VILLAGE CLERK

1. As Submitted

C. VILLAGE ATTORNEY

1. As Submitted

XI. CLOSED SESSION AS REQUIRED

XII. RECOGNITION OF AUDIENCE

XIII. ADJOURNMENT



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SPECIAL VILLAGE COUNCIL MEETING

MINUTES

JUNE 18, 2018

6:15 PM

I. ROLL CALL – TIME 6:15 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 Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Deputy Village Clerk Doris Sadik, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, Deputy Fire Chief Scott Mackeben, Deputy Police Chief Dave Daigle, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, and Administrative Intern Ryan McCauley

II. CONSIDER A MOTION REQUESTING A CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1), (5), (6) - **Approved by Voice Vote**

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

Minutes Acceptance: Minutes of Jun 18, 2018 6:15 PM (APPROVAL OF MINUTES)

III. ADJOURNMENT – TIME 6:57 PM

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

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

SUBMITTED BY:

Doris Sadik
Deputy Village Clerk

Minutes Acceptance: Minutes of Jun 18, 2018 6:15 PM (APPROVAL OF MINUTES)



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SPECIAL VILLAGE COUNCIL MEETING

MINUTES

MARCH 11, 2019

6:30 PM

I. ROLL CALL –TIME: 6:30 PM

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

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs and Village Attorney Patrick Brankin

II. CONSIDER A MOTION REQUESTING A CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (11) and (21) - **Approved by Roll Call**

Village Manager Reid Ottesen requested a Closed Session Pursuant to 5 ILCS 120/2 (c) (11) Pending and/or Potential Litigation and (21) Review and Approval of Closed Session Minutes.

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

Minutes Acceptance: Minutes of Mar 11, 2019 6:30 PM (APPROVAL OF MINUTES)

III. ADJOURNMENT – TIME: 6:58 PM**1. Motion to Adjourn the Closed Session - Motion Carried by Voice Vote**

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

Submitted by:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Mar 11, 2019 6:30 PM (APPROVAL OF MINUTES)



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SPECIAL VILLAGE COUNCIL MEETING

MINUTES

MARCH 18, 2019

6:15 PM

I. ROLL CALL - TIME: 6:15 PM

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

Also Present:

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

II. CONSIDER A REQUEST FOR A CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (5), (6), and (21) - **Approved by Roll Call**

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

Minutes Acceptance: Minutes of Mar 18, 2019 6:15 PM (APPROVAL OF MINUTES)

III. ADJOURNMENT - TIME: 7:02 PM

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

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

Submitted by:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Mar 18, 2019 6:15 PM (APPROVAL OF MINUTES)



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

MARCH 18, 2019

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:03 PM

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

Also Present:

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

II. PLEDGE TO THE FLAG – Time: 7:03 PM

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

III. APPROVAL OF MINUTES – Time: 7:04 PM

- Village Council & Committee of the Whole - Regular Meeting - March 11, 2019 - **Accepted**

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

Minutes Acceptance: Minutes of Mar 18, 2019 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT – Time: 7:05 PM

1. As Submitted -

Mayor Schwantz announced upcoming events:

Wednesday March 20: 7PM-8:30PM

District 2 Residents' Meeting - Hosted by Councilman Lamerand
Village Hall Council Chambers

Thursday March 21: 5PM-6PM

Dribble with Dad - March Madness
Salt Creek Sports Center

Thursday March 21: 6:30PM-8:30PM

The Ethnic Neighborhoods of Chicago, Presented by Historian Jim Gibbons
Palatine Library

Friday March 22 and Friday March 29: 4:30-7PM

Knights of Columbus Lenten Fish Fry
St. Thomas of Villanova

Friday March 22 and Friday March 29: 5:45PM-8PM

American Legion Lent Fish Fry Fundraiser
American Legion

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:05 PM

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

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

VI. COMMITTEE OF THE WHOLE**A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:06 PM**

SCOTT LAMERAND, CHAIRMAN

1. Consider an Ordinance Granting a Special Use to Permit a Restaurant at 1417 N. Rand Road - **Motion Carried by Voice Vote** (Council District: Four)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to open a new restaurant in Park Place Shopping Plaza in the previous Jason's Deli space (4,800 square feet). The Zoning Board of

Appeals voted 8-0 to recommend approval and staff concurs.

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

2. Consider a Motion Approving Site Plan Review for the Expansion of an Existing Building at the Palatine Park District's Ron Gbur Field - **Approved by Voice Vote** (Council District: Three)

Planning & Zoning Director Ben Vyverberg reported in conjunction with the parking lot expansion and 6 new pickle ball courts, the Park District is also planning to construct a 6,380 square foot addition to their existing accessory building (approximately 3,250 square feet). The subject property contains the Hamilton Reservoir, Palatine Park District athletic fields, a playground, an existing accessory building, and related improvements, collectively known as Ron Gbur Fields. This proposed building expansion requires Site Plan Review approval for a concession area, additional storage, and restroom facilities and expansion of existing access driveway and asphalt area leading to the building. Staff recommends approval granting Site Plan Review for a 6,380 square foot building addition at 1037 N. Smith Street.

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

3. As Submitted -

Nothing was submitted.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:08 PM

GREG SOLBERG, CHAIRMAN

1. Amendments to Chapter 18 Traffic:

- A. Consider an Ordinance Amending Section 18-62 of the Palatine Code of Ordinances to Add a Stop Sign for Southbound Stegen Street at Michigan Avenue and for Southbound Arcadia Street at Michigan Avenue - **Motion Carried by Voice Vote** (Council District: Two)

Public Works Director Matt Barry reported the safety issues at the intersection of Stegen and Michigan Avenue as identified by Village's Traffic Engineering Committee and recommended installing a stop sign on Stegen. Staff recommends an Ordinance adding stop signs at southbound Stegen and (the already existing stop sign) Arcadia Streets and Michigan Avenue to the Village Code and the corresponding Official Traffic List.

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

- B. Consider an Ordinance Amending Section 18-66 of the Palatine Code of Ordinances to Add "No Left Turns for Northbound Cedar Street into the Pleasant Hill Elementary School Parking Lot" - **Motion Carried by Voice Vote** (Council District: Two)

Public Works Director Matt Barry presented the findings of the Engineering Committee, the Village Manager, the Police Chief and his staff, and the Public Works Director and the Principal of Pleasant Hill School regarding traffic concerns on Illinois and Cedar. To address the ongoing safety issues, staff recommends prohibiting left turns from Cedar into the school parking lot from 8 AM to 9 AM when school is in session, be added to the Village Code.

Councilman Lamerand asked to publicize that staff, neighbors and parents participated in discussions for solutions prior to the left turn prohibition going into effect after spring break.

Village Manager Reid Ottesen added that this action is to open Illinois Avenue for public safety vehicles, noting that there will still be the same number of cars exiting the parking lot, but this action will relieve traffic on Illinois.

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

- C. Consider an Ordinance Amending Section 18-81 of the Palatine Code of Ordinances to Add No Parking Signs on Farm Gate Lane between Ridgewood Lane and Country Lane - **Motion Carried by Voice Vote** (Council District: Three)

Public Works Director Matt Barry presented the findings of the Traffic Engineering Committee, Police Department, Public Works Department and Lincoln School staff regarding the parking concerns contributing to dangerous conditions on Farm Gate Lane. To address the safety issue, staff recommends the no parking restriction on Farm Gate Lane, between Ridgewood and Country Lanes be added to the Village Code.

Councilman Myslinski thanked all those who contributed to enacting this measure.

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

2. Consider a Motion to Award a Contract for the Rosalie Lane & Westwood Lane Water Main Replacement Projects - **Approved by Voice Vote** (Council District: One)

Public Works Director Matt Barry stated that due to age and the number of breaks in the water main on Westwood Lane and Rosalie Lane, staff recommends water main replacement. Rosalie Lane water main replacement will be from Lenwood Drive to Westwood Lane (approximately 800 feet of water main replacement), while the water main replacement on Westwood Lane will be from Rosalie Lane to the dead end of Westwood lane (approximately 720 feet of water main replacement). Staff recommends the contract for the Water Main Replacement Project be awarded to the low responsive bidder, Patnick Construction, in the amount of \$383,493.

Barry noted that Community Development Block Grant Funding in an amount of \$350,000 has been approved for this project, with the remainder of the project to be funded through the Village's Water Capital Improvement Fund.

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

3. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project - **Approved by Voice Vote**

Public Works Director Matt Barry presented that the Village Council award a contract to Patnick Construction, Inc., Franklin Park, for construction of the Water Pressure Zone Revisions Part C, a seven-figure, six month project extending over various locations. Staff recommends authorizing the Village Manager to execute the proposal from Doland Engineering for Consulting Engineering Services for the Water Pressure Zone Revisions Part C Project in the amount of \$68,550.

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

4. Consider a Motion to Award a Contract for the 2019 Micro-Surfacing Program
- **Approved by Voice Vote**

Public Works Director Matt Barry explained the Micro-Surfacing Program is a preventative maintenance activity designed to take relatively new pavement (3-5 years old) and extend its useful life for an additional 5 to 8 years for one-quarter of resurfacing costs. Barry recommended four streets for micro-surfacing. Staff recommends awarding the 2019 Micro-Surfacing contract to A.C. Pavement Striping Company in the amount of \$67,329.

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

5. Consider a Motion to Extend the Contract for the Village's Landscape Maintenance Program - **Approved by Voice Vote**

Public Works Director Matt Barry explained that landscape maintenance services in the downtown business area, the train station and Gateway Center, the Police Headquarters, and the Village Hall were consolidated last year. Brian Edward Landscaping was awarded the contract last year with renewal options for up to two additional two-year periods. Brian Edward Landscaping has agreed to an extension for the 2019 and 2020 seasons, with no increase in rates. Staff recommends the contract with Brian Edward Landscaping be extended for 2019 and 2020 in the estimated amount of \$75,893. Final costs will be based upon hours worked.

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

6. Consider a Motion to Approve a Road Salt Purchase Through the State of Illinois Purchasing Cooperative - **Approved by Voice Vote**

Public Works Director Matt Barry recommended, due to favorable State bid pricing, renewing the option with the State Joint Purchasing Option, and recommended the Village Manager be authorized to execute the renewal option with Central Management System (CMS) for up to 6,000 tons of road salt for the 2019/2020 winter season with the ability to go up or down 20%.

In response to Mayor Schwantz, Barry said the Palatine Dome holds 4,200 tons and the Village of Palatine is acting alone with the State Joint Purchasing Program, not with other governmental agencies.

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

7. As Submitted -

Nothing was submitted.

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

7:20 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:20 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:20 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:21 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING

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

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

VIII. CONSENT AGENDA

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

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

1. Consider a Motion to Approve Warrant #6 - **Approved**
2. Consider an Ordinance Granting a Special Use to Permit a Restaurant at 1417 N. Rand Road - **Approved** (Council District: Four)

Ordinance #O-24-19

3. Consider a Motion Approving Site Plan Review for the Expansion of an Existing Building at the Palatine Park District's Ron Gbur Field - **Approved** (Council District: Three)
4. Consider an Ordinance Amending Section 18-62 of the Palatine Code of Ordinances to Add a Stop Sign for Southbound Stegen Street at Michigan Avenue and for Southbound Arcadia Street at Michigan Avenue - **Approved** (Council District: Two)

Ordinance #O-25-19

5. Consider an Ordinance Amending Section 18-66 of the Palatine Code of Ordinances to Add "No Left Turns for Northbound Cedar Street into the Pleasant Hill Elementary School Parking Lot" - **Approved** (Council District: Two)

Ordinance #O-26-19

Minutes Acceptance: Minutes of Mar 18, 2019 7:00 PM (APPROVAL OF MINUTES)

6. Consider an Ordinance Amending Section 18-81 of the Palatine Code of Ordinances to Add No Parking Signs on Farm Gate Lane between Ridgewood Lane and Country Lane - **Approved** (Council District: Three)

Ordinance #O-27-19

7. Consider a Motion to Award a Contract for the Rosalie Lane & Westwood Lane Water Main Replacement Projects - **Approved** (Council District: One)
8. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project - **Approved**
9. Consider a Motion to Award a Contract for the 2019 Micro-Surfacing Program - **Approved**
10. Consider a Motion to Extend the Contract for the Village's Landscape Maintenance Program - **Approved**
11. Consider a Motion to Approve a Road Salt Purchase Through the State of Illinois Purchasing Cooperative - **Approved**
12. Consider an Ordinance Transferring Special Use Ordinance #O-145-14, as Amended, to Permit the Continued Operation of a Massage Use at 1709 N. Rand Road - **Approved** (Council District: Four)

Ordinance #O-28-19

13. Consider a Resolution Regarding the Review of Closed Session Minutes - **Approved**

Resolution #R-12-19

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:22 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:22 PM*TIM MILLAR, CHAIRMAN*

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:22 PM*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:22 PM*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:22 PM*SCOTT LAMERAND, CHAIRMAN*

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:22 PM**A. VILLAGE MANAGER – Time: 7:22 PM**

1. As Submitted -

No Report

B. VILLAGE CLERK

1. As Submitted -

Clerk Duer reported on the commencement today of Early Voting at the Village Hall, Meeting Room A, for the Consolidated Local Election which will continue daily through April 1st. Election Day is April 2. Polls will be open at all polling places on April 2 from 6 AM to 7 PM. To locate polling places by address, go to CookCountyClerk.com or call my office at 847-359-9050.

Early Voting

Weekdays: 9 AM - 5 PM (second week, March 25-29: open to 7 PM)

Saturdays: 9 AM - 5 PM

Sundays: 10 AM - 4 PM

Citizens may register to vote and vote during early voting period with two valid forms of identification.

In response to Mayor Schwantz, Village Manager Reid Ottesen clarified that campaign signs on parkways or other public property cannot be posted until Saturday, March 30 (72 hours prior to Polls opening on Election Day, April 2). Signs may be posted on private property before then.

C. VILLAGE ATTORNEY

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:24 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:24 PM

No one came forward.

XIII.ADJOURNMENT – Time: 7:24 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Consider an Ordinance Granting a Setback Variation to allow a Fence in the Side Yard Abutting a Street at 762 E. Mill Valley Road

BACKGROUND:

The Petitioner is requesting a variation to allow the installation of a 6-foot high wood privacy fence with a one foot setback along Rohlwing Road. Therefore, the Petitioner is requesting approval of the following:

- **Variation to allow the setback for a fence abutting a street to have a one foot setback from the property line, instead of the minimum required five feet, per Section 6.03 (b) (4) (d) of the Palatine Zoning Ordinance.**

KEY ISSUES:

- The Subject Property, zoned R-2 Single-Family Residential, is located at the northwest corner of Mill Valley Road and Rohlwing Road (directly west of the Palatine High School campus). As an existing condition, there are fairly dense plant materials along the east property line, particularly within the area of the proposed fence. It is anticipated that some of this vegetation will be lost in conjunction with the fence installation.
- The Petitioner is proposing to install a 6-foot high wood privacy fence with a one foot setback from the property line along Rohlwing Road. This requires a variation. The Petitioner has agreed to install landscaping between the property line and the fence, in conformance with the Code requirements. The required landscaping would be a component of the building permit review, if the request is approved.
- The property directly to the north (761 E. Juniper Drive) and abutting the Subject Property along Rohlwing Road also has a fence which is slightly setback from the property line. There is a hedge between this fence and sidewalk. The applicant is proposing to mirror the existing fence location to the north.
- The property located across the street and directly south of the subject property at 759 E. Mill Valley Road also has a fence along Rohlwing Road. It appears to comply with the setback and landscaping requirements of the Zoning Ordinance.
- Staff sees the Subject Property and corresponding variation request as unique in that the proposed fence is comparable to other existing fences in the neighborhood and will directly align with an existing fence directly to the north.

ALTERNATIVES:

1. Recommend approval of the Variation for a fence.
2. Do not recommend approval of the Variation for a fence.

RECOMMENDATION:

Public Hearing: March 12, 2019

Residents testifying: None

Vote: The ZBA voted 8-0 to recommend approval of the Special Use and Variation to permit the placement of a fence. Based upon the existing fencing conditions to the north and characteristics of the neighborhood, Staff concurs with this recommendation.

ACTION REQUIRED:

Motion to approve an ordinance approving a fence with a 1-foot setback in the side yard abutting a street at 762 E. Mill Valley Road.

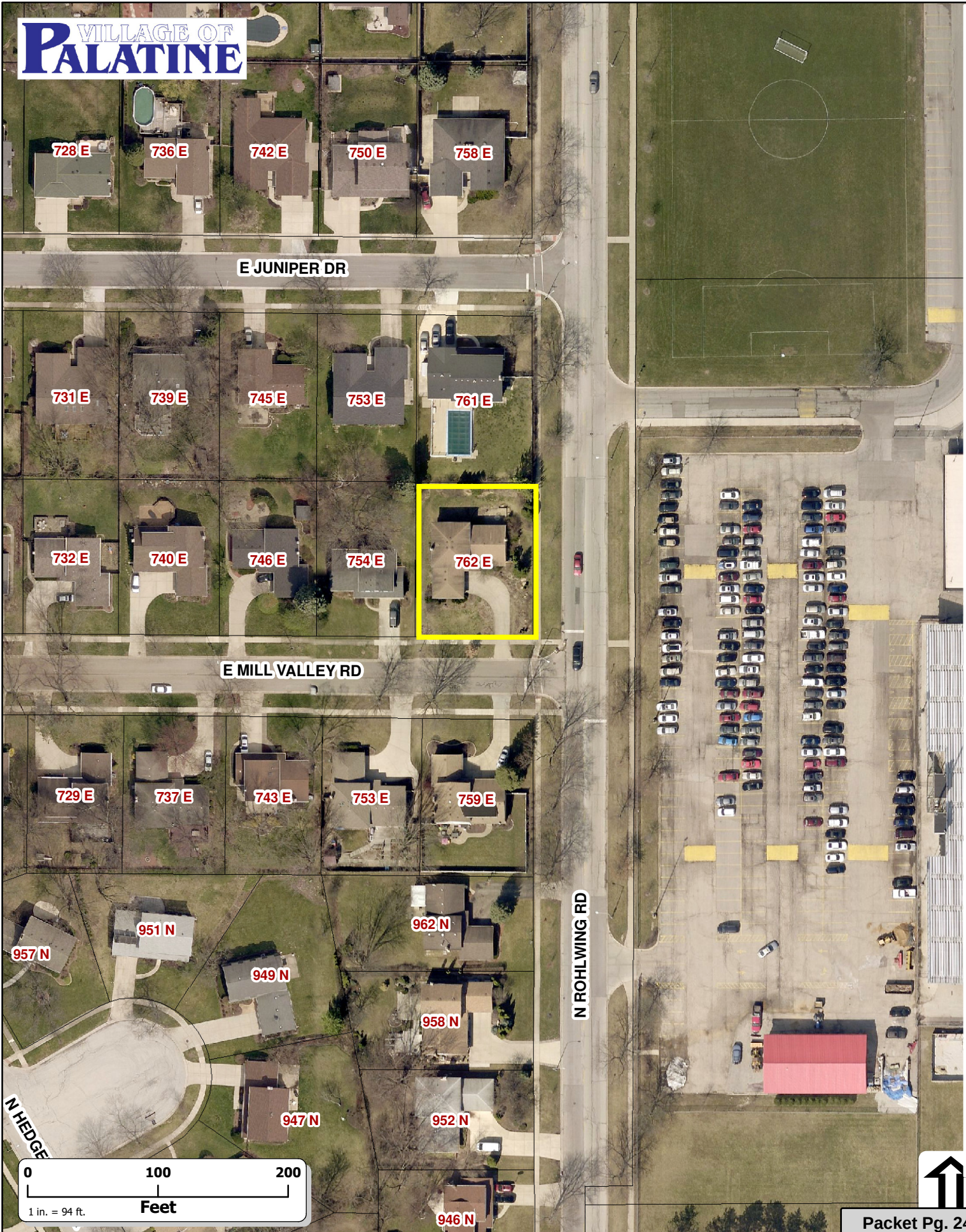
ATTACHMENTS:

- Aerial map
- ORD-VAR-762 E Mill Valley Road
- EXHIBIT-Site Plan
- EXHIBIT - Fence Elevation
- Application
- Draft ZBA Minutes 3-12-19
- Public Notice

762 East Mill Valley Road

6.A.1.a

VILLAGE OF
PALATINE



Attachment: Aerial map (762 E. Mill Valley Road - VAR fence)



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SETBACK VARIATION FOR A FENCE IN A SIDE
YARD ABUTTING A STREET AT 762 E. MILL VALLEY ROAD**

WHEREAS, pursuant to a petition and public hearing on March 12, 2019, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Variation to allow the setback for a fence abutting a street to be within one (1) foot from the property line instead of five (5) feet pursuant to Section 6.03 (b) (4) (d) of the Palatine Zoning Ordinance, on the following legally described property:

Lot 233 in Reseda Subdivision also described as the North 80 Rods of the South 111 Rods of the Southeast Quarter $\frac{1}{4}$ of Section 11, Township 42 North, Range 10 East of the Third Principal Meridian in Palatine Township, in Cook County, Illinois.

Commonly known as 762 East Valley Road (PIN# 02-11-402-015).

THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine, Illinois, as follows:

SECTION 1: Variation to allow the setback for a fence abutting a public street to be within one (1) foot from the property line instead of five (5) feet pursuant to Section 6.03 (b) (4) (d) of the Palatine Zoning Ordinance, is hereby granted, subject to the following conditions:

1. The Variation shall substantially conform to the site plan submitted by the Petitioner, Stephen Heinz, as shown on the Plat of Survey as prepared by MEI and dated 09/07/2017, except as said plan may be changed to conform to the Village Code of Ordinances.

2. The final landscaping/planting plan shall be submitted in a manner acceptable to the Director of Planning & Zoning, prior to issuance of a building permit for the fence.
3. The landscaping shall be installed within 60 days of completion of the fence installation.
4. Once the plant material has been installed, the Petitioner shall maintain said plant materials so that they do not overhang or obstruct the adjacent sidewalk.

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

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

PASSED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: ORD-VAR-762 E Mill Valley Road (762 E. Mill Valley Road - VAR fence)

S.I.P. - SET IRON ROD
 SE = SOUTHEAST
 SW = SOUTHWEST
 W = WEST
 CHAIN LINK FENCE
 WOOD FENCE
 METAL FENCE
 VINYL FENCE
 EASEMENT LINE
 SETBACK LINE
 INTERIOR LOT LINE

OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE
 THIRD PRINCIPAL MERIDIAN IN PALATINE TOWNSHIP, IN COOK
 COUNTY, ILLINOIS.

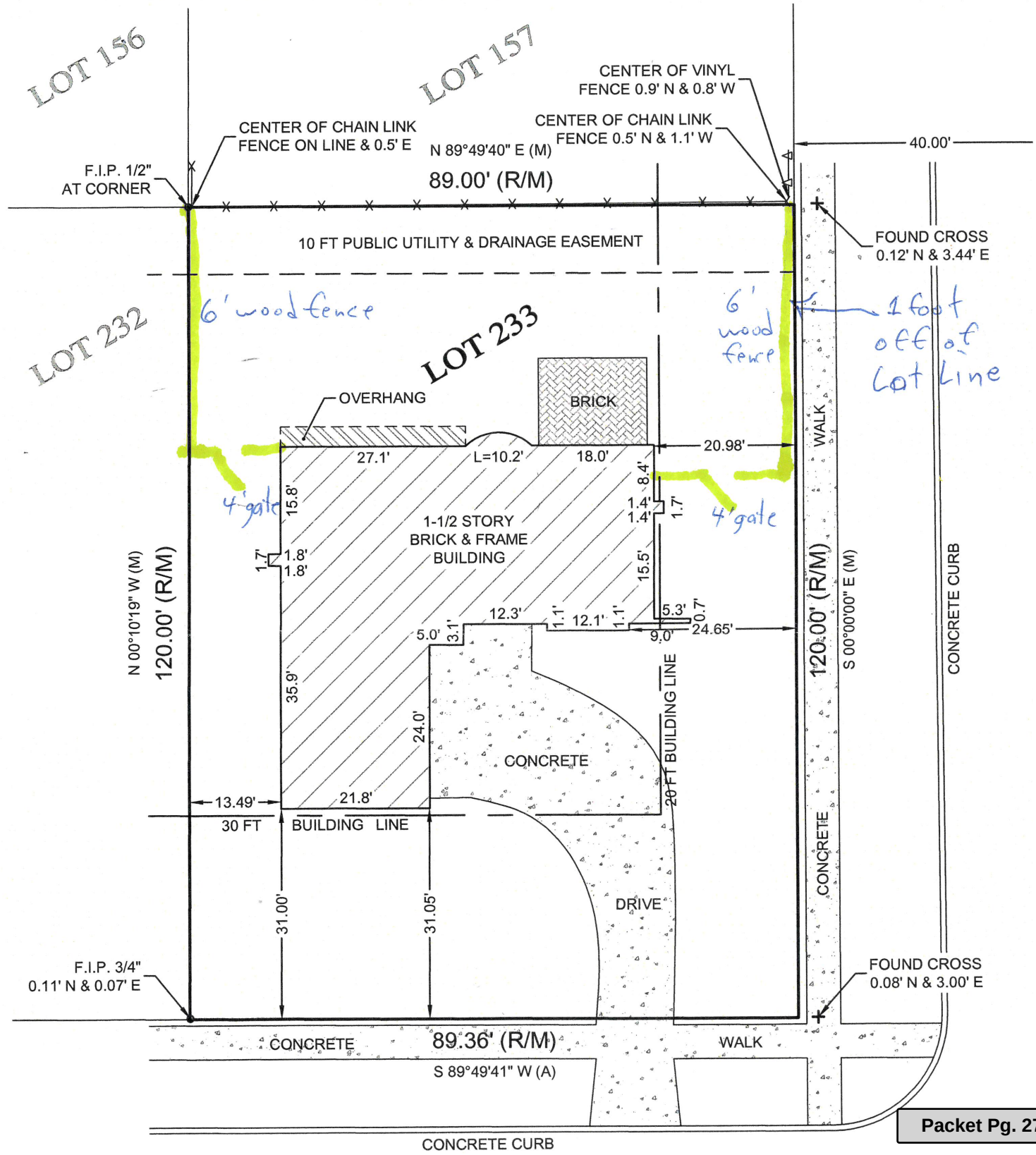
6.A.1.c

20' 10'

NORTH LINE
FOUND MONL
SUBDIVISI

AREA OF SURVEY:

"CONTAINING 10,702 SQ. FT. OR 0.25 ACRES MORE OR LESS"



Attachment: EXHIBIT-Site Plan (762 E. Mill Valley Road - VAR fence)

From: Steve Heinz [REDACTED]
Sent: Sunday, February 3, 2019 1:55 PM
To: Ben Vyverberg <BVyverberg@palatine.il.us>; John Kalmar <JKalmar@palatine.il.us>
Cc: Lyn Bremanis <LBremanis@palatine.il.us>; [REDACTED]
Subject: RE: Village of Palatine Review Letter

Hi Ben,

Thank you for your reply.

- 1) The 6' treated Wood Fence will follow elevation contours. I have selected Peerless Fence as the contractor. Here is a screen shot of the fence:



- 2) There will be grass and evergreen bushes between the fence and the sidewalk. These bushes will be of the upright variety such as the Yew species (or similar depending on availability) for climate zone 5.

Attachment: EXHIBIT - Fence Elevation (762 E. Mill Valley Road - VAR fence)

VILLAGE OF PALATINE

SPECIAL USE & VARIATION APPLICATION

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

Office Use Only	Project Planner <i>Kukmar</i>	Zoning Case # <i>18-94</i>
	Filing Fee <i>\$ 290</i>	Notification Deadline
	ZBA Public Hearing Date	Village Council Date

<i>date received</i>

Background Information	PETITIONER(S) Stephen Heinz		Business Name (if applicable)	
	Subject Property Address 762 E. Mill Valley Road Palatine, IL 60074			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	Address 762 E. Mill Valley Road		City/State/Zip Code Palatine, IL 60074	
	Telephone	Fax	Email	
	Relationship to Petitioner (contractor, architect, etc.)			
	TYPE OF APPLICATION (check one) ☐ Special Use ☐ Special Use Amendment ☒ Variation			
	Existing Zoning District 02-11-402-015-0000	Existing Land Use Yes	Proposed Land Use	
	Generally describe your request:			
	Requesting a deviation in order to erect a 6 foot wood privacy fence on one foot of my property line on the north east corner of the side of my back yard. The fence will align with an existing fence of my adjoining neighbor to the north at 761 E. Juniper Drive.			

Attachment: Application (762 E. Mill Valley Road - VAR fence)



VARIATION

Required Materials

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

Additional Materials (as required by the Village)

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

Petitioner Justification

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

1. That the property cannot yield a reasonable return if used only under the conditions allowed by the regulations governing the zoning district in which it is located
 - The property will not yield a reasonable return with this variance.
2. That the plight of the owner is due to unique circumstances
 - Unique circumstances for this variance include aligning with an existing fence to my neighbor to the north and retaining existing mature landscaping.
3. That the variation, if granted, will not alter the essential character of the locality
 - The variation will not alter the essential character of the locality.
4. In order to supplement the above standards, the Zoning Board of Appeals may also consider the following:
 - a. The particular surroundings, shape, or topographical conditions of the property
 - b. A unique hardship for the property not generally applicable to other properties in the same zoning district
 - c. The request is not based on a desire to make more money out of the property
 - d. The petitioner has not created the alleged hardship for the property
 - e. The request will not be detrimental to the public welfare or other properties in the neighborhood
 - f. The request will not impair the supply of light and air to adjacent properties, substantially increase the danger of fire, endanger the public safety, or substantially diminish or impair neighboring property values

Village of Palatine
Department of Planning & Zoning
March 7, 2019

Additional comments provided by the Petitioner, Steve Heinz
762 East Mill Valley Road
October 19, 2018

1. I wish to install my fence to align with my abutting neighbor to the north (761 E Juniper Dr.) which I feel will be more aesthetically pleasing. I am amending my requested variation for proposed fence to include landscaping between fence and property line.
2. The existing bushes will be trimmed back one (1) foot from the property line to allow the fence to be erected to align with my abutting neighbor to the north (761 E Juniper Dr.). New landscaping will be planted between fence and property line.
3. Most of the existing landscaping would need to be removed in order to erect a fence with a 5 foot setback from the property line. I wish to keep this landscaping as it is mature and quite pleasing.

III. PUBLIC HEARING

1. 762 E. Mill Valley Road

Notice was published in the Daily Herald on February 25, 2019 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Variation
2. Proof of Ownership
3. Plat of Survey/Site Plan
4. Fence Elevation
5. Public Notice

Sworn in staff: Ms. Lyn Bremanis

Sworn in petitioner: Mr. Steven Heinz 762 Mill Valley Road

Mr. Heinz stated they are looking to erect a fence on the east and west side. He stated there is already a fence on the north side. He explained the reason for the fence is because they moved in less than 2 years ago and have 2 dogs. Mr. Heinz pointed out it is a busy corner at a busy intersection. They don't want other dogs to come in to their yard and fight with their dogs or their dogs to get out and get hit by traffic. Mr. Heinz explained they are looking for the fence to be approximately 1 ft. away from the property line because the neighbor to the north has their fence there and want them to line up. He referred to the existing conditions slide to show the location of the neighbors' fence and proposed location. He stated they will keep the grass and the bushes. Mr. Heinz pointed out the existing bushes are planted at the 5 ft. line so if the fence goes there they would have to remove the bushes.

Mr. Pirog clarified the existing bushes are at the 5 ft line.

Mr. Heinz explained the trunks are at 5 ft. He stated they will trim them back and plan to plant more on the other side.

Ms. Wood asked if he is referring to the east side.

Mr. Heinz stated that is on the street side.

Ms. Wood asked if they would do the same thing on the other side.

Mr. Heinz stated they would keep the bushes on the other side.

Mr. Pirog asked if the property slopes down.

Mr. Heinz answered no not really.

Ms. Bremanis referred to existing conditions slide to show property being pretty flat.

Ms. Wood asked about the height of the existing fence in the slide.

Mr. Heinz answered 6 ft.

Ms. Bremanis clarified the fence on the slide is across the street showing location on aerial.

Mr. Pirog clarified 761 Mill Valley is 1ft. off the property line.

Ms. Bremanis answered that is correct explaining they received a variation in 1998.

Mr. Cavanaugh expressed his concern is that the shrubs get overgrown and block the sidewalk. He asked Mr. Heinz if they are committed to maintain the landscaping.

Mr. Heinz answered yes explaining trimming bushes is something he likes to do.

Ms. Wood asked if 6ft. high fencing is allowed

Ms. Bremanis answered yes explaining they are only seeking relief on setback.

Sworn in Julia Heinz daughter

Ms. Heinz pointed out the main reason for the fence is there are 2 children that frequently run through their yard that have special needs. She stated they don't want their big dogs to think they are playing with them. Ms. Heinz explained the fence will add safety for the community as well as for their family.

Ms. Wood asked if dogs are in the yard without a fence.

Ms. Heinz answered yes explaining they go out with them or they are chained up. She pointed out if someone runs through the backyard you can't really prevent anything from happening.

Mr. Pirog clarified they are chained up in the backyard.

Ms. Heinz answered yes but pointed out they need enough room to go to the bathroom so if a child runs through the backyard they go right to the dogs.

Ms. Bremanis gave a brief overview explaining the property is zoned R-2, the required setback would be 5 ft., and they are requesting less than 1ft. She pointed out the uniqueness is they are adjacent from Palatine High school parking lot. She referred to the elevation slide to show a sample of what they are proposing to install. Ms. Bremanis stated they have agreed to do all of the required landscaping. She referred to slides to show existing conditions to show consistency of fences along Rohlwing Road.

Ms. Roth-Wurster asked how long the expanse is.

Mr. Heinz answered 38ft.

Ms. Roth-Wurster clarified it closes off at the house.

Mr. Heinz explained it closes off at the back of the house to the existing fence by the neighbor.

Ms. Roth-Wurster asked staff if there was no concern with line of site on the sidewalk

Ms. Bremanis answered no pointing out there are no driveways pulling out there.

STAFF RECOMMENDATION:

The Petitioner is requesting approval to install a fence within one (1) foot of the property line. Landscaping will also be installed between the fence and property line. The fence height and location will generally match the fence directly to the north (761 E. Juniper Drive). Additionally, if the fence was required to meet the required five (5) foot setback requirement, removal of some of the existing vegetation which is fairly large and mature would be necessary. The proposed fence will be consistent with the adjacent properties and their fences and should not negatively impact the neighborhoods or adjacent properties. There is a pending text amendment to the Village Council (to be reviewed in March), which is proposed to reduce the required side yard abutting a street setback for fences from its current 5-foot requirement down to a minimum 3 feet for decorative fences, not more than 48 inches in height. Although the proposed fence would still be required to be set back 5 feet, it would also align with the neighboring fence to the north and is comparable to others in the area.

Nevertheless, Staff recommends action at the discretion of the Zoning Board of Appeals. If the Zoning Board of Appeals recommends approval, Staff would recommend the following conditions:

1. The Variation shall substantially conform to the site plan submitted by the Petitioner, Stephen Heinz, as shown on the Plat of Survey as prepared by MEI and dated 09/07/2017, except as said plan may be changed to conform to the Village Code of Ordinances.
2. The final landscaping/planting plan shall be submitted in a manner acceptable to the Director of Planning & Zoning prior to issuance of a building permit for the fence.
3. The landscaping shall be installed within 60 days of completion of the fence installation.
4. Once the plant material has been installed, the Petitioner shall maintain said plant materials so that they do not overhang or obstruct the adjacent sidewalk.

Mr. Pirog clarified the variation is for one side.

Ms. Bremanis answered that is correct the other side is permitted explaining this is for the east side.

Ms. Wood asked if there are height requirements for the landscaping plan.

Ms. Bremanis answered no stating per code it is approximately 3 ft. in height. She clarified on the site plan slide to show location of relief requested.

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

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

DELIBERATIONS:

Mr. Cavanaugh stated it is a good improvement for the area and is keeping with other properties on Rohlwing Road and around the High School. He pointed out it

is a safety issue for the dogs as well as for kids running through the yard. Mr. Cavanaugh stated it meets the standards and is in keeping with the neighborhood.

Mr. McGinn pointed out the variance of the property to the north creates unique circumstance requiring them to match up with that fence.

Ms. Roth-Wurster stated she agrees that it meets the standards and won't alter the essential character of locality.

Ms. Wood stated she is not always in favor of the 1ft. setback but looking at the individual circumstances this one seems to warrant it so is in favor.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 8-0. This item will go to Village Council on April 1, 2019.

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

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, March 12, 2019, at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Variation to allow the setback for a fence abutting a public street to be within one (1) foot of the property line instead of five (5) feet as required in Section 6.03 (b) (4) (d) of the Palatine Zoning Ordinance.
 The property is commonly known as 762 East Mill Valley Road (PIN # 02-11-402-015).
 The petitioner is requesting to construct a six (6) foot privacy fence abutting Rohlfing Road that will be one (1) foot from the property line. Landscaping will be provided between the fence and lot line.
 The above petition has been filed by the property owner Stephen Heinz and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE#: 18-94
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Zoning Board of Appeals
 DATED: This 25th day of February, 2019.
 Published in Daily Herald
 February 25, 2019 (4519053)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, North Aurora, Bannockburn, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Crystal Lake, Deerfield, Deer Park, Des Plaines, Elburn, East Dundee, Elgin, South Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Franklin Park, Geneva, Gilberts, Glenview, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Highland Park, Highwood, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Bluff, Lake Forest, Lake in the Hills, Lake Villa, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Melrose Park, Montgomery, Morton Grove, Mt. Prospect, Mundelein, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Riverwoods, Rolling Meadows, Rosemont, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, Schaumburg, Schiller Park, Sleepy Hollow, St. Charles, Streamwood, Sugar Grove, Third Lake, Tower Lakes, Vernon Hills, Volo, Wadsworth, Wauconda, Waukegan, West Dundee, Wheeling, Wildwood, Wilmette

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 25-FEB-19 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
 DAILY HERALD NEWSPAPERS

BY

Authorized Agent

Control # 4519053

Attachment: Public Notice (762 E. Mill Valley Road - VAR fence)

Consider an Ordinance Approving a Special Use Amendment to include Alcohol Service, in Conjunction with a Liquor License, for Fortune Noodles at 375 W. Northwest Highway

BACKGROUND:

The Petitioner is seeking a Special Use Amendment to permit an existing restaurant, Fortune Noodles, to serve alcohol. Therefore, the Petitioner is seeking approval of the following:

Special Use Amendment to Special Use Ordinance #O-107-18 to include alcohol service, through a liquor license, at Fortune Noodles.

KEY ISSUES:

- The Subject Property, zoned B-2 General Business District , is located within the Century Plaza shopping center.
- In September 2018, the restaurant received Special Use approval for a restaurant (#O-107-18). A liquor license was not contemplated at that time.
- The Petitioner is now applying for a liquor license to include alcohol service (beer and wine), as part of the menu offerings. There are no other proposed changes to the existing floor plan or operation as a restaurant.
- Any future changes in the floorplan, seating count, or operations will require additional Village review.

ALTERNATIVES:

1. Approve the Special Use Amendment to permit the existing restaurant to serve alcohol.
2. Do not approve the Special Use Amendment to permit the existing restaurant to serve alcohol.

RECOMMENDATION:

Staff recommends approval of the Special Use Amendment.

ACTION REQUIRED:

A motion to approve the Special Use Amendment to Ordinance #O-107-18 to permit the existing restaurant to serve alcohol at 375 W. Northwest Highway.

ATTACHMENTS:

- Aerial
- ORD SU - 375 W Northwest Hwy
- EXHIBIT - Business Plan
- EXHIBIT - Floor Plan
- O-107-18
- Application

- Plat of Survey

375 W. Northwest Highway

6.A.2.A.a



ORDINANCE NO. _____

**AN ORDINANCE GRANTING AN AMENDMENT TO SPECIAL USE
ORDINANCE #O-107-18 FOR 375 W. NORTHWEST HIGHWAY**

WHEREAS, Ordinance #O-107-18 granted a Special Use for the operation of a restaurant, pursuant to Section 11.03 (d) (27) of the Palatine Zoning Ordinance on the property commonly known as 375 W. Northwest Highway; and

WHEREAS, pursuant to Section 14.05(b) in Appendix A of the Village Code, the Special Use Amendment may be approved after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on April 1, 2019 to review a request by Jeremy Rafidia, that a Special Use Amendment be approved to permit the serving of alcoholic beverages and it was the recommendation of the Village Council that the Special Use Amendment of be approved, without additional amendment.

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

SECTION 1: Special Use Amendment of Ordinance #O-107-18 to permit the serving of alcoholic beverages, pursuant to Section 11.03 (d) (27) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

1. The Special Use shall substantially conform to the floor plan and the business plan submitted by the Petitioner on July 30, 2018, except as such plans may be changed to conform to Village Codes and Ordinances.

SECTION 2: That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: ORD SU - 375 W Northwest Hwy (375 W Northwest Hwy (Fortune Noodles) - SU Amendment)

Fortune Noodles
375 W. Northwest Hwy
Palatine, IL 60067

RE: Business Plan

Request for liquor license:

Please allow this letter to be served as formal request for a beer and wine liquor license at our established restaurant named, Fortune Noodle, at 375 W. Northwest Hwy.

The beer and wine will complement our food so our customers can enjoy the experience dining here. I hope that you will grant us the liquor license to be able to operate this restaurant with beer and wine.

Hours of Operation: Remain unchanged

M-TH: 11AM – 9:30PM

F & S: 11AM – 10PM

SU: 12PM – 9PM

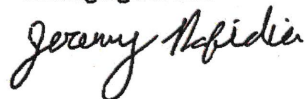
Fortune Noodles is looking to add beer and wine to menu.

We are proposing no changes to menu.

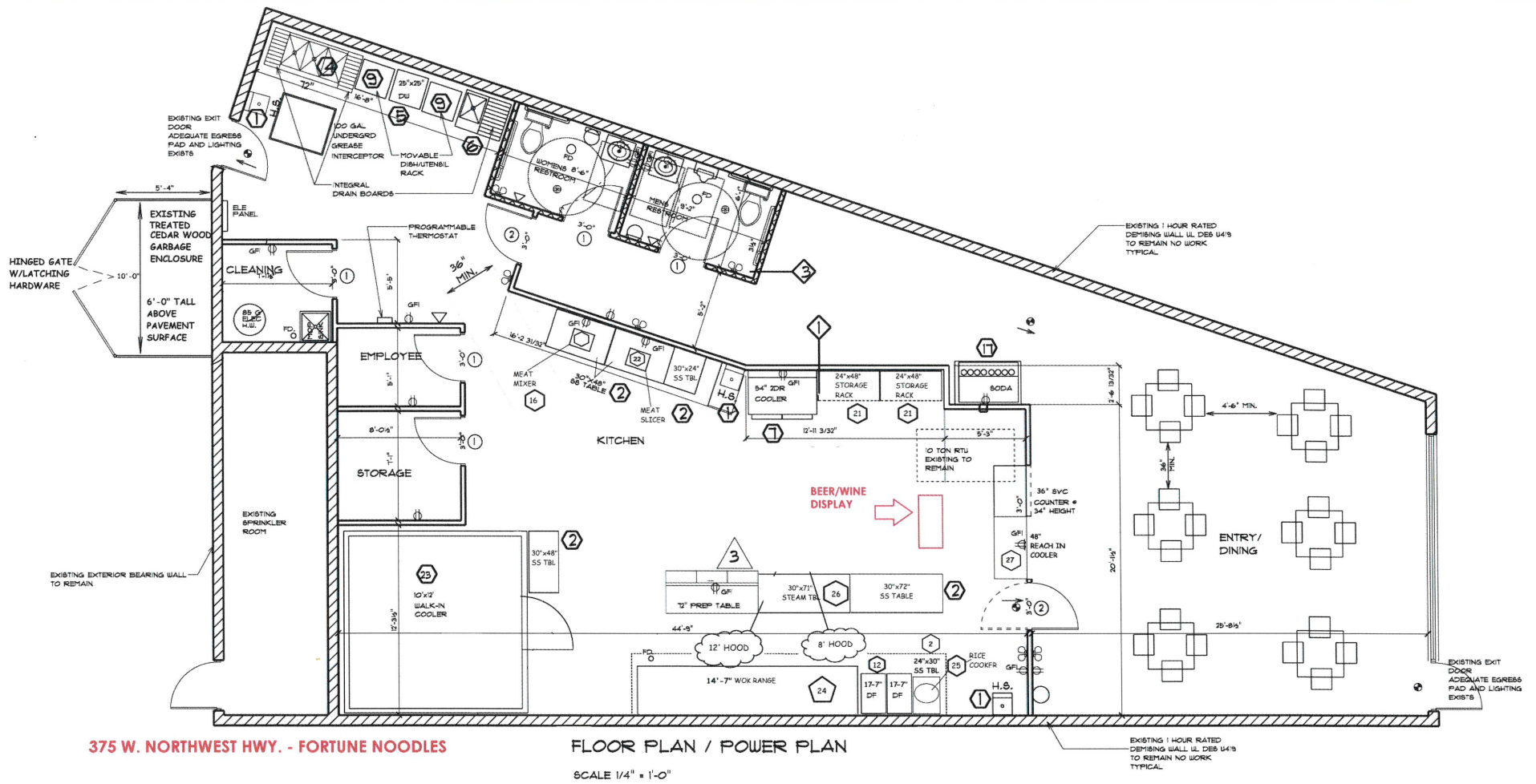
We are proposing no changes to floor plan.

Jeremy Rafidia

Managing Partner



Attachment: EXHIBIT - Business Plan (375 W Northwest Hwy (Fortune Noodles) - SU A amendment)



ORDINANCE NO. O-107-18

**AN ORDINANCE GRANTING A SPECIAL USE FOR
375 W. NORTHWEST HIGHWAY**

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on September 10, 2018

ORDINANCE NO. O-107-18AN ORDINANCE GRANTING A SPECIAL USE FOR
375 W. NORTHWEST HIGHWAY

WHEREAS, pursuant to a petition and public hearing on August 28, 2018, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use to permit a restaurant pursuant to Section 11.03 (d)(27) of the Palatine Zoning Ordinance, on the following legally described property:

That part of Lot 1 of Kuntze's Industrial Addition to Palatine, being a subdivision of part of the East 1/2 of the Northwest 1/4 and part of the West 1/2 of the Northeast 1/4 of Section 15, Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois, described as follows: Commencing at the most Northerly corner of said Lot 1; thence Southeasterly along the Northeasterly line of said Lot 1, being along the Southwesterly line of Baldwin Road, a distance of 60.0 feet to the point of beginning; thence Southwesterly along a line that forms an angle of 90 degrees 01 minutes 46 seconds to the right with the prolongation of the last described course, a distance of 220.0 feet; thence Southeasterly parallel with the Northeasterly line of said Lot 1, a distance of 127.83 feet; thence Southerly parallel with the most Westerly of said Lot 1, a distance of 585.50 feet to the Southerly line of said Lot 1; thence Northeasterly along said Southerly line, a distance of 125.55 feet to the Southeast corner of said Lot 1; thence Northeasterly along the Easterly line of said Lot 1 a distance of 666.81 feet to the Northeast corner of said Lot 1; thence Northwesterly along the Northeasterly line of said Lot 1, being along the Southwesterly line of Baldwin Road, a distance of 239.19 feet to an angle in said Northeasterly line; thence Northwesterly along said Northeasterly line, a distance of 149.20 feet to the point of beginning, except that part thereof described as follows: Commencing at the most Northerly corner of said Lot 1; thence Southeasterly along the Northeasterly line of said Lot 1, being along the Southwesterly line of Baldwin Road, a distance of 60.0 feet for the place of beginning of this exception; thence Southwesterly along a line that forms an angle of 90 degrees 01 minutes 46 seconds to the right with the prolongation of the last described course, a distance of 220.0 feet; thence Southeasterly parallel with the Northeasterly line of said Lot 1, a distance of 131.83 feet; thence Northeasterly along a line that forms an angle of 89

degrees 58 minutes 14 seconds to the left with the prolongation of the last described course, a distance of 220.0 feet to the Northeasterly line of said Lot 1; thence Northwesterly along said Northeasterly line, a distance of 131.83 feet to the place of beginning, in Cook County, Illinois

commonly known as 375 W. Northwest Highway (PIN# 02-15-102-100)

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

SECTION 1: A Special Use to permit a restaurant pursuant to Section 11.03 (d)(27) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Special Use shall substantially conform to the floor plan and the business plan submitted by the Petitioner on July 30, 2018, except as such plans may be changed to conform to Village Codes and Ordinances.

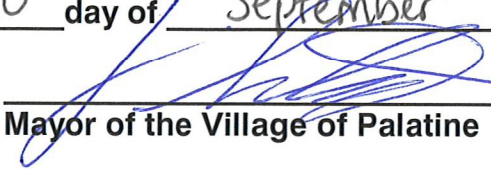
SECTION 2: That a copy of the public notice be attached hereto and form a part of this ordinance.

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

PASSED: This 10 day of September, 2018

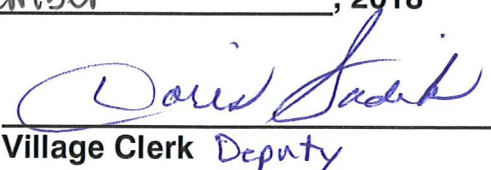
AYES: 6 NAYS: 0 ABSENT: 0 PASS: 0

APPROVED by me this 10 day of September, 2018



Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
10 day of September, 2018



Village Clerk Deputy

Fortune Noodles**Proposed 375 W. Northwest Hwy., Palatine**

The hours of operating will be from 11:00 am – 11:00 pm Sunday-Thursday and 11:00 am – 12:00 am Friday-Saturday. There would be 3 full time employees and 3 part-time employees.

Century Plaza Tenant listing and hours of operation of the tenants at Century Plaza:

355 W. NW Hwy. Woman Care, medical use open 8:00 am – 6:00 pm (closed Saturday and Sunday). Peak hours 11:00 am – 5:00 pm.

361 W. NW Hwy. Wine Cellar, open 11:00 am – 7:00 pm. Peak hours none.

363 W. NW Hwy. Billing Associates, office use open 8:00 am – 5:00 pm (closed Saturday and Sunday). Peak hours none.

371 W. NW Hwy. Urgent Care, medical use open 10:00 am – 8:00 pm. Peak hours 11:00 am – 5:00 pm.

373 W. NW Hwy. Simply Delicious open by appointment only. Peak hours none.

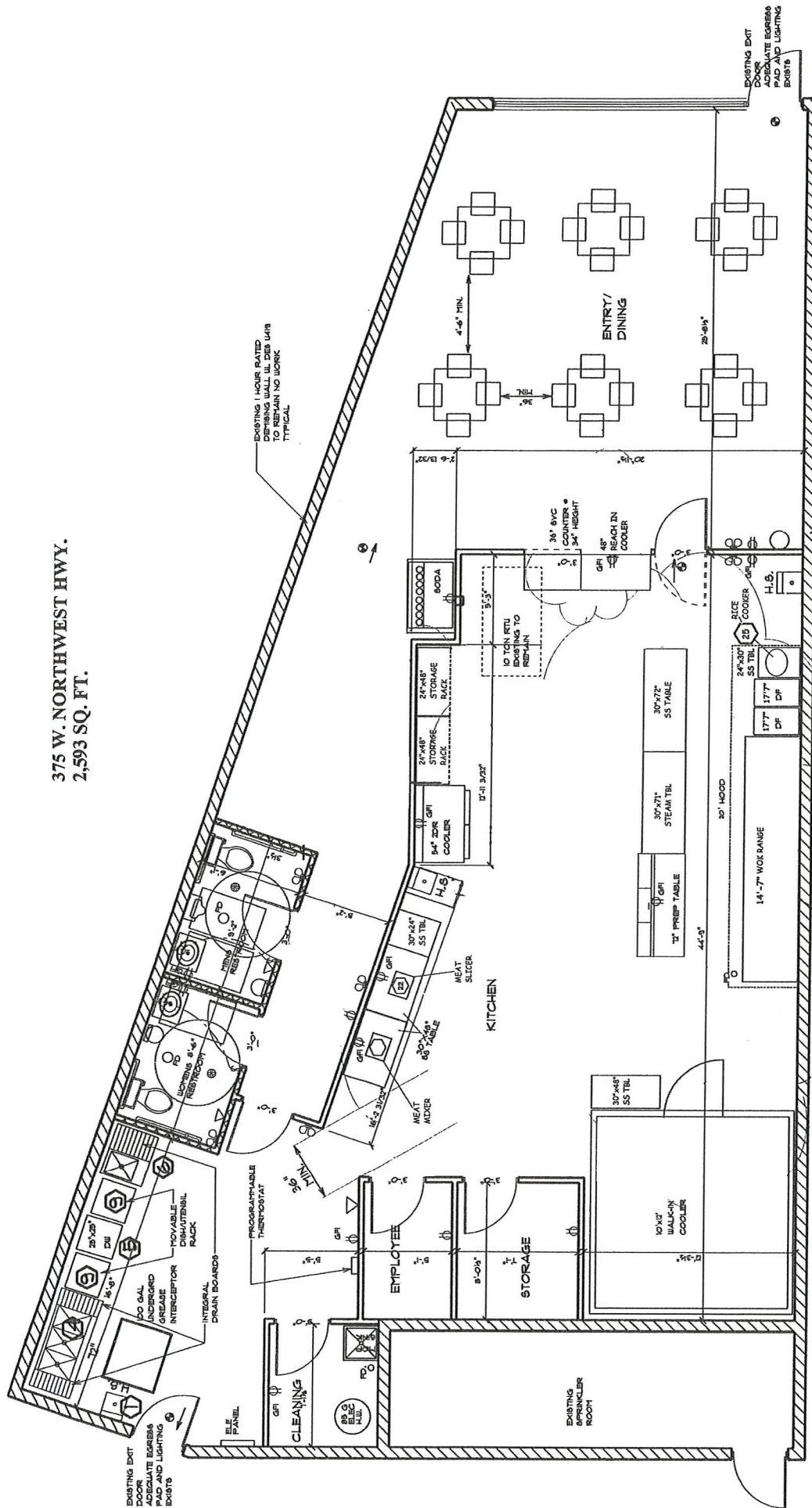
377 W. NW Hwy. Salon Suites, open 9:00 am – 6:00 pm (closed Sunday and Monday). Peak hours 11:00 am – 5:00 pm.

381 W. NW Hwy. Palatine Dental, open 11:00 am – 6:00 pm (closed Wednesday, Saturday and Sunday). Peak hours 11:00 am – 6:00 pm.

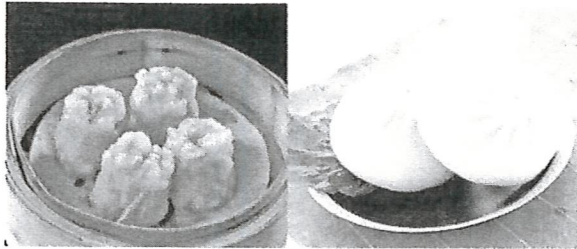
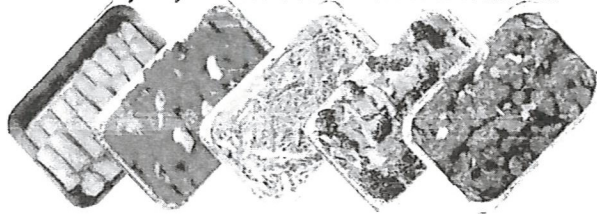
383 W. NW Hwy. Portofino's Woodfire Pizza & Pasta, open 11:00 am – 10:00 pm. Peak hours 5:00 pm – 9:00 pm.

385 W. NW Hwy. Pediatric Central, medical use, open 11:00 am – 5:00 pm (closed Saturday and Sunday). Peak hours none.

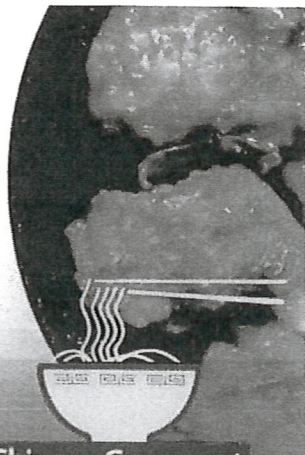
375 W. NORTHWEST HWY.
2,593 SQ. FT.



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Local
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PAID
EDDM RETAIL**PARTY TRAY DISCOUNT***Our Party Tray menu has over 80 varieties of entrees.*

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Chinese Gourment

FORTUNE NOODLES

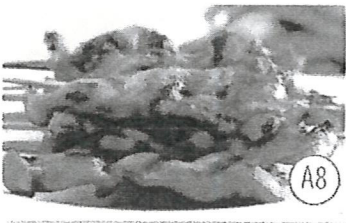
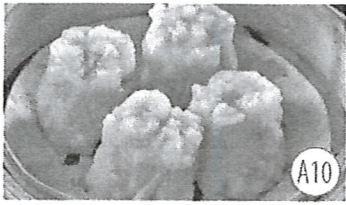
375 W. NORTHWEST HWY.
PALATINE, IL 60067

Business Hours
Tues. - Sat.: 11am - 9:30pm
Sunday: 12noon - 9pm
Closed Monday

We Deliver




Order Online www.mrwokcarolsteam.com



APPETIZER

A1. Egg Roll (2)	3.30
A2. Vegetable Roll (2)	3.00
A3. Crab Rangoon (4)	4.25
A4. Pot Sticker (4)	4.50
<i>Finely chopped vegetables and pork wrapped with dough and pan-fried. Served with ginger sauce.</i>	
A5. Fried Butterfly Shrimp (6)	5.95
A6. BBQ Pork	4.95
A7. Chicken Teriyaki (4)	4.95
A8. Beef Teriyaki (4)	5.95
A9. Chicken Lettuce Wrap (4)	7.50
<i>Filled with ground chicken, onion, water chestnuts and carrots, these wraps both healthy and yummy.</i>	
A10. Sui Mai (6) (20 min.)	4.55
A11. Bao (Min. order 3)	1.85(each)
<i>Steam bun. Choice of BBQ Pork, Chicken or Sweet Bean Bao. Can be filled & match.</i>	
A12. Oriental Ginger Salad	4.95
<i>Fresh cut lettuce & carrot. Served with noodle & crispy wonton skin & home made ginger sauce.</i>	

Soup

S1. Hot & Sour Soup	2.95
<i>Classic Szechuan recipe for hot and sour soup. Made with pork, bamboo shoots, carrot and mushrooms.</i>	
S2. Egg Drop Soup	2.35
S3. Wonton Soup	2.65
S4. Chicken Noodle Soup	2.75
S5. Spicy Beef noodle soup	8.95
<i>Tender beef with onion, bean sprout in a spicy broth.</i>	
S6. Vegetable Rice Soup	2.45

POULTRY

Served with Steamed Rice

	M	L
C1. Chicken w. Vegetables	6.95	9.95
C2. Mongolian Chicken	6.95	9.95
<i>Popular wok-seared dish. Rich in sweet soy sauce with white and green onions over crispy rice noodles.</i>		
C3. Cashew Chicken	6.95	9.95
C4. General Tso's Chicken	7.50	10.50
<i>An authentic Hunan dish. Crispy outside & tender inside with carrot, green pepper & baby corn.</i>		
C5. Szechuan Chicken	6.95	9.95
<i>Szechuan dish well-known for its spiciness. Stir-fried with celery, onion & hot pepper.</i>		
C6. Orange Flavor Chicken	7.50	10.50
C7. Kung Pao Chicken	6.95	9.95
<i>Classic dish in Szechuan cuisine. Stir-fried with celery, water chestnuts, red pepper & peanuts.</i>		
C8. Hunan Spicy Chicken	6.95	9.95
<i>Well known for its hot & spicy flavor. Fresh aroma & deep color. Stir-fried with onion & red pepper, onion, baby corn & broccoli in a garlic spicy sauce.</i>		
C9. Sesame Chicken	7.50	10.50
<i>Our best-selling dish. Marinated with tender fried crispy dark meat, coated in sesame seeds. Served with broccoli.</i>		
C10. Chicken w. Peapods	6.95	9.95
<i>Sliced chicken stir-fried with peapods, carrot & water chestnuts in a white garlic sauce.</i>		
C11. Chicken w. Broccoli	6.95	9.95
<i>Tender broccoli with carrot & sliced chicken in your choice of white or brown garlic sauce.</i>		
C12. Sweet & Sour Chicken	6.95	9.95
C13. Chicken w. Garlic Sauce	6.95	9.95
<i>Sliced chicken stir-fried with broccoli, red pepper, celery, mushroom & water chestnut in a mild spicy garlic sauce.</i>		
C14. Chicken Chop Suey	6.95	8.95
<i>Chop Suey is an American Chinese stir-fried dish with meat and mix vegetable (bean sprout, carrot, onion, peapods, water chestnut & boy choy).</i>		
C15. Chicken Egg Foo Young	6.95	8.95
C16. Black Pepper Chicken	6.95	9.95
<i>Sliced chicken stir-fried with onion and green pepper in a black pepper sauce.</i>		
C18. Empress Chicken	6.95	9.95
C19. Chicken w. the Gravy	6.95	8.95



Mild Spicy Very Spicy
We can alter the spicy according to your taste

BEEF

Served with Steamed Rice

	M	L
B1. Beef w. Vegetable	7.95	10.95
B2. Beef w. Garlic Sauce	7.95	10.95
B3. Beef w. Chinese Broccoli	--	10.95
B4. Mongolian Beef	8.50	11.50
<i>Popular wok-seared dish. Rich in sweet soy sauce with white and green onions over crispy rice noodles.</i>		
B5. Beef w. Broccoli	7.95	10.95
B6. Szechuan Beef	7.95	10.95
<i>Szechuan dish well-known for its spiciness. Stir-fried with celery, onion & hot pepper.</i>		
B7. Kung Pao Beef	--	10.95
B8. Hunan Spicy Beef	7.95	10.95
<i>Well known for its hot spicy flavor. Fresh aroma & deep color. Stir-fried with green & red pepper, onion, baby corn & broccoli in a garlic spicy sauce.</i>		
B9. Sesame Beef	--	12.95
B10. Orange Flavor Beef	--	12.95
B11. Beef Chop Suey	7.95	9.95
B12. Beef Egg Foo Young	7.95	9.95
B13. Beef w. Peapods	7.95	10.95
<i>Sliced beef stir-fried with peapods, carrot & water chestnut in a brown garlic sauce.</i>		
B14. Black Pepper Beef	7.95	10.95
B15. Beef w. the Gravy	8.50	11.50

SEAFOOD

Served with Steamed Rice

	M	L
SE1. Shrimp w. Vegetables	8.95	11.95
SE2. Shrimp w. Garlic Sauce	8.95	11.95
SE4. Shrimp w. Lobster Sauce	8.95	11.95
<i>Shrimp stir-fried with carrot, onion & water chestnuts in a brown egg lobster sauce.</i>		
SE4. Hunan Spicy Shrimp	8.95	11.95
SE5. Kung Pao Shrimp	8.95	11.95
<i>Classic dish in Szechuan cuisine. Stir-fried with celery, water chestnuts, red pepper & peanuts.</i>		
SE6. Szechuan Shrimp	8.95	11.95
<i>Szechuan dish well-known for its spiciness. Stir-fried with celery, onion & hot pepper.</i>		
SE7. Sweet & Sour Shrimp	8.95	11.95
SE8. Shrimp w. Broccoli	8.95	11.95
SE9. Sesame Shrimp	--	13.95
SE10. General Tso's Shrimp	--	13.95
SE12. Shrimp Egg Foo Young	7.95	9.95
SE13. Shrimp Chop Suey	8.95	11.25
SE14. Empress Shrimp	8.25	11.25
SE15. Shrimp w. the Gravy	8.25	11.25

PORK

Served with Steamed Rice

	M	L
P1. Mongolian Pork	7.25	10.25
P2. Hunan Spicy Shrimp	7.25	10.25
P3. Sweet & Sour Pork	7.25	10.25
P4. Pork Chop Suey	7.25	10.25
P5. BBQ Pork w. Vegetable	7.25	10.25

VEGETARIAN

Served with Steamed Rice

	M	L
V1 Kung Pao Tofu	6.95	9.45
V2 Szechuan w. Green Beans	7.25	9.75
<i>Green bean stir-fried with peas & onion in a hot bean sauce</i>		
V3 Tofu w. Vegetables	6.95	9.45
V4 Hunan Spicy Tofu	6.95	9.45
V5 Tofu w. Garlic Sauce	6.95	9.45
<i>Fried tofu with broccoli, red pepper, celery, mushrooms & water chestnuts in a mild spicy garlic sauce</i>		
V6 Chinese Broccoli	--	9.45
V7 Ma Po Tofu	--	9.45
V8 Vegetable Delight	6.95	9.45
<i>Choice of Sauce: Szechuan Sauce, Garlic Sauce or White Sauce</i>		

NOODLES

N1. Lo Mein

Soft egg noodles stir-fried with green onions, bean sprouts & carrot

	M	L
Chicken	7.50	9.50
BBQ Pork	7.50	9.50
Shrimp	8.50	10.50
Beef	7.95	9.95
Veggies	6.95	8.95
Combo	8.50	10.50

N2. Chow Fun

Stir-fried wide rice noodles with beef, scallop, bean sprouts & green onions

	M	L
Chicken	7.50	9.50
BBQ Pork	7.50	9.50
Shrimp	8.50	10.50
Beef	7.95	9.95
Veggies	7.25	9.25
Combo	8.50	10.50

N3. Stir-fried Udon

Thick flat egg udon noodles with beef, shrimp, broccoli & carrot in a spicy sauce

	M	L
Chicken	7.50	9.50
Veggies	7.25	9.25
Shrimp	8.50	10.50

N4. Singapore Style Noodles

Chicken with shrimp & bean sprouts

Stir-fried rice vermicelli, seasoned with chili, oyster & egg

Includes chicken, shrimp, bean sprouts & spicy sauce



HEALTHY MENU

All steamed. No oil. Sauce on the side with low amount of salt. Come with brown rice.

	M	L
HE1 Chicken w. Vegetables	7.50	10.50
HE2 Kung Pao Chicken	7.50	10.50
HE3 Beef w. Broccoli	8.25	11.25
HE4 Shrimp w. Vegetables	9.25	12.25
HE5 Vegetable Delight	7.25	9.75
HE6 Kung Pao Shrimp	9.25	12.25

FRIED RICE

Stir-fried with egg, bean sprout & green onion

	M	L
R1 Chicken Fried Rice	6.50	7.95
R2 Beef Fried Rice	6.95	8.40
R3 Pork Fried Rice	6.50	7.95
R4 BBQ Pork Fried Rice	6.50	7.95
R5 Shrimp Fried Rice	7.95	9.40
R6 Veggie Fried Rice	6.25	7.70
R7 Combination Fried Rice	7.95	9.40
R8 Pineapple Fried Rice	6.50	7.95
R9 Thai Spicy Fried Rice	7.50	8.95

Choice of chicken, beef or vegetable. Add \$1.00 for shrimp or scallop.

CURRY LOVER

Curry is a common delicacy in South Asia. Green bean, red pepper, tofu, lemongrass & coconut milk in a yellow curry base

C1 Curry Chicken	10.95
C2 Curry Shrimp	12.95
C3 Curry Beef	11.95

Curry Fried Rice

	M	L
CF1 Chicken	6.95	8.40
CF2 Beef	7.50	8.95
CF3 Shrimp	8.50	9.95
CF4 Veggies	6.75	8.20



Mild Spicy Very Spicy
We can alter the spicy according to your taste

CHEF SPECIAL

	M	L
CS1 Ma La Shrimp & Scallop	--	13.95
<i>Stir-fried shrimp & scallop with baby corn, carrot, onion, green pepper & water chestnuts in a Chinese hot ground pepper sauce</i>		
CS2 Stir Fried Sole Fish Fillet	--	12.95
<i>Choice of: Ginger spicy sauce, Hunan spicy sauce or mild vegetable</i>		
CS3 Triple Crowns	--	13.95
<i>Sliced chicken, beef & scallop stir-fried with broccoli, carrot & onion in a spicy black bean sauce</i>		
CS4 Mongolian 3 Triple Delight	--	12.95
<i>A combination of chicken, beef & shrimp stir-fried with green & white onion over crispy rice noodles</i>		
CS5 Szechuan 3 Delight	8.95	11.95
<i>Sliced chicken, beef & shrimp stir-fried with celery, or hot pepper in a spicy sweet brown sauce</i>		
CS6 Kung Pao 3 Delight	8.95	11.95
<i>Sliced chicken, beef & shrimp stir-fried with celery, water chestnuts, red pepper & peanuts in a crispy brown sauce</i>		
CS7 Chef Treasure	--	12.95
<i>A combination of chicken, BBQ pork, shrimp & beef stir-fried with varieties of vegetables in a brown garlic sauce</i>		
CS8 Black Pepper Steak	--	13.95
<i>Tender juicy beef steak stir-fried with onion & green pepper, seasoned with freshly grated black pepper</i>		
CS9 Ginger Spicy Shrimp	--	13.95
<i>Stir-fried shrimp with onion, red pepper & fresh ginger in a sweet rice wine spicy sauce</i>		
CS10 Salt & Pepper Shrimp	--	13.95
<i>Whole shrimp w/shell in lightly fried breaded shrimp, seasoned with salt & pepper tossed in the wok with a touch of rice wine</i>		
CS11 Honey Walnut Shrimp	--	13.95
<i>Crispy battered shrimp tossed in creamy sauce topped with sugar coated walnuts</i>		



DINNER SPECIAL

4 for \$23.95

Pick 1 from Starter, 2 from Entrees,
and 1 from Fried Rice in the following Categories.
Also include steam rice, fortune & almond cookie.

STARTER

- Vegetable Rolls (3)
- Egg Rolls (3)
- Crabmeat Rangoon (4)
- Chicken Teriyaki (4)

FRIED RICE

- Chicken Fried Rice
- Beef Fried Rice
- BBQ Pork Fried Rice
- Vegetable Fried Rice

ENTREES

VEGETABLE

- Vegetable Delight
- Szechuan Green Bean
- Tofu w. Garlic Sauce

POULTRY

- | | |
|-----------------------|-----------------------|
| Sweet & Sour chicken | General Tso's Chicken |
| Chicken w. Vegetables | Orange Flavor Chicken |
| Cashew Chicken | Hunan Spicy Chicken |
| Mongolian Chicken | Sesame Chicken |
| Kung Pao Chicken | Chicken Chop Suey |

BEEF

- | | |
|--------------------|---------------------|
| Hunan Spicy Beef | Szechuan Spicy Beef |
| Beef w. Vegetables | Beef w. Broccoli |
| Mongolian Beef | Cashew Beef |

PORK

- Hunan Spicy Pork
- Sweet & Sour Pork
- BBQ Pork Chop Suey



LUNCH SPECIAL

**Available Monday-Saturday
from 11:00am to 2:30pm.**

Sunday from 12noon to 2:30pm

Come with Fried or Steamed Rice & Egg Roll or Veggie Roll

Add \$1.00 for a soup. (Choice of hot & sour soup, egg drop soup, wonton soup or chicken noodles soup)

LS1. Kung Pao Style

Classic dish in Szechuan cuisine. Stir-fried with celery, water chestnuts, red pepper & peanuts

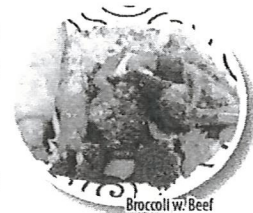
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|--------------|-----------|
| Chicken 6.75 | Beef 7.45 |
| Shrimp 7.75 | Tofu 6.75 |



LS2. Szechuan Spicy

Szechuan dish, well-known for its spiciness. Stir-fried with celery, onion & hot pepper

- | | |
|--------------|-----------|
| Chicken 6.75 | Beef 7.45 |
| Shrimp 7.75 | Tofu 6.75 |



LS3. Mongolian Style

Popular wok-seared dish, rich in sweet soy sauce with white and green onions over crispy rice noodles

- | | |
|--------------|-----------|
| Chicken 6.75 | Beef 7.45 |
|--------------|-----------|



LS4. Sweet & Sour

- | | |
|--------------|-----------|
| Chicken 6.75 | Pork 6.75 |
|--------------|-----------|

LS5. Broccoli with

- | | |
|--------------|-----------|
| Chicken 6.75 | Beef 7.45 |
| Shrimp 7.75 | |



LS6. General Tso's Chicken 6.95

An authentic Hunan dish. Crispy outside & tender inside, stir-fried with carrot, green pepper & baby corn

LS7. Sesame Chicken 6.95

Our bestselling dish, marinated with tender fried crispy dark menu, coated in sesame seeds & served with broccoli

LS8. Orange Flavor Chicken 6.95

Delicious fried tender chicken with sweet citrus sauce. Served with Broccoli



LS9. Hunan Spicy

Well known for its hot spicy flavor, fresh aroma & deep color. Stir-fried with green & red pepper, onion, baby corn & broccoli in a garlic spicy sauce

- | | |
|--------------|-----------|
| Chicken 6.75 | Beef 7.45 |
| Shrimp 7.75 | Tofu 6.75 |

LS10. Stir-fried Mix vegetable

- | | |
|--------------|-----------|
| Chicken 6.75 | Beef 7.45 |
| Shrimp 7.75 | Tofu 6.75 |



Mild Spicy Very Spicy
We can alter the spicy according to your taste

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, August 28, 2018 at 7:00 P.M. in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Special Use to permit a restaurant pursuant to Section 11.03 (d)(27) of the Palatine Zoning Ordinance.
 The property is commonly known as 375 W Northwest Highway (02-15-102-100-0000).
 The Petitioner is requesting to open a restaurant, Fortune Noodles.
 The above petition has been filed by Manny Rafidia and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
FILE #: 18-80
VILLAGE OF PALATINE
 Jon Wood, Chair
 Palatine Zoning Board of Appeals
DATED: This 13th day of August, 2018.
 Published in Daily Herald August 13, 2018 (4506921)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, North Aurora, Bannockburn, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Crystal Lake, Deerfield, Deer Park, Des Plaines, Elburn, East Dundee, Elgin, South Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Franklin Park, Geneva, Gilberts, Glenview, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Highland Park, Highwood, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Bluff, Lake Forest, Lake in the Hills, Lake Villa, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Melrose Park, Montgomery, Morton Grove, Mt. Prospect, Mundelein, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Riverwoods, Rolling Meadows, Rosemont, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, Schaumburg, Schiller Park, Sleepy Hollow, St. Charles, Streamwood, Sugar Grove, Third Lake, Tower Lakes, Vernon Hills, Volo, Wadsworth, Wauconda, Waukegan, West Dundee, Wheeling, Wildwood, Wilmette.

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published August 13, 2018 in said **DAILY HERALD**.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Danula Baltz
 Authorized Agent

Control # 4506921

Attachment: O-107-18 (375 W Northwest Hwy (Fortune Noodles) - SU Amendment)



SPECIAL USE & VARIATION APPLICATION

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

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

date received

Background Information	PETITIONER(S) Fortune Noodles, LLC		Business Name (if applicable) Fortune Noodles		
	Subject Property Address 375 W. Northwest Hwy, Palatine IL 60067				
	AUTHORIZED AGENT (if applicable) Jeremy Rafidia		Business Name (if applicable)		
	Address 2 Star Ln, South Barrington, IL 60010		City/State/Zip Code		
	Telephone [REDACTED]	Fax	Email [REDACTED]		
	Relationship to Petitioner (contractor, architect, etc.) Same				
	TYPE OF APPLICATION (check one) ☐ Special Use ☒ Special Use Amendment ☐ Variation				
	Existing Zoning District B-2		Existing Land Use Retail		Proposed Land Use Retail
	Generally describe your request: At 375 W. Northwest Hwy, I am currently operating a restaurant called Fortune Noodle. I would like to ask the Village of Palatine to grant me a Wine and Beer license to serve my customers inside the restaurant.				

Attachment: Application (375 W Northwest Hwy (Fortune Noodles) - SU Amendment)



SPECIAL USE

Required Materials

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

Additional Materials (as required by the Village)

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

Petitioner Justification

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

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

Yes _____

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

Yes _____

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

Yes _____

4. With respect to live entertainment uses, the use shall not:
- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
 - b. Impose undue health, sanitation or safety burdens on the village
 - c. Create excessive demands on the Village of Palatine Police Department
 - d. Be of a nature otherwise prohibited by law or village ordinance

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

PLAT OF SURVEY

THAT PART OF LOT 1 OF EIGHTH'S INDIVIDUAL ADDITION TO PALATKA, BEING A SUBDIVISION OF PART OF THE EAST 1/2 OF THE S.W. 1/4 AND PART OF THE WEST 1/2 OF THE S.E. 1/4 OF COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST NORTHEASTLY CORNER OF SAID LOT 1; THENCE SOUTHWESTERLY ALONG THE NORTHEASTLY LINE OF SAID LOT 1, BEING ALONG THE SOUTHWESTLY LINE OF BALDWIN ROAD, A DISTANCE OF 80.5 FEET FROM THE POINT OF BEGINNING; THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 90° 01' 45" TO THE RIGHT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE, A DISTANCE OF 120.0 FEET; THENCE SOUTHWESTERLY PARALLEL WITH THE NORTHEASTLY LINE OF SAID LOT 1, A DISTANCE OF 127.83 FEET; THENCE SOUTHWESTERLY PARALLEL WITH THE NORTHEASTLY LINE OF SAID LOT 1, A DISTANCE OF 119.19 FEET TO AN ANGLE IN SAID NORTHEASTLY LINE OF SAID LOT 1; THENCE SOUTHWESTERLY ALONG THE EASTERN LINE OF SAID LOT 1, A DISTANCE OF 66.81 FEET TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE SOUTHWESTERLY ALONG THE NORTHEASTLY LINE OF SAID LOT 1, A DISTANCE OF 112.15 FEET TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTHWESTERLY ALONG THE NORTHEASTLY LINE OF SAID LOT 1, A DISTANCE OF 149.10 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS, EXCEPT THAT THAT PART THEREOF SOUTHWESTERLY ALONG THE NORTHEASTLY LINE OF SAID LOT 1, BEING ALONG THE SOUTHWESTLY LINE OF BALDWIN ROAD, A DISTANCE OF 80.5 FEET FOR THE PLACE OF BEGINNING OF THIS DESCRIPTION, THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 90° 01' 45" TO THE RIGHT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE, A DISTANCE OF 270.0 FEET; THENCE SOUTHWESTERLY PARALLEL WITH THE NORTHEASTLY LINE OF SAID LOT 1, A DISTANCE OF 151.85 FEET; THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 89° 54' 14" TO THE LEFT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE, A DISTANCE OF 270.0 FEET TO THE NORTHEASTLY LINE OF SAID LOT 1; THENCE SOUTHWESTERLY ALONG SAID NORTHEASTLY LINE, A DISTANCE OF 131.43 FEET TO THE PLACE OF BEGINNING, IN PALATKA TOWNSHIP, COOK COUNTY, ILLINOIS.

STATE OF ILLINOIS)
COUNTY OF COOK)
TO: B. GENE REICHERT)
AND ASSOCIATES, INC.

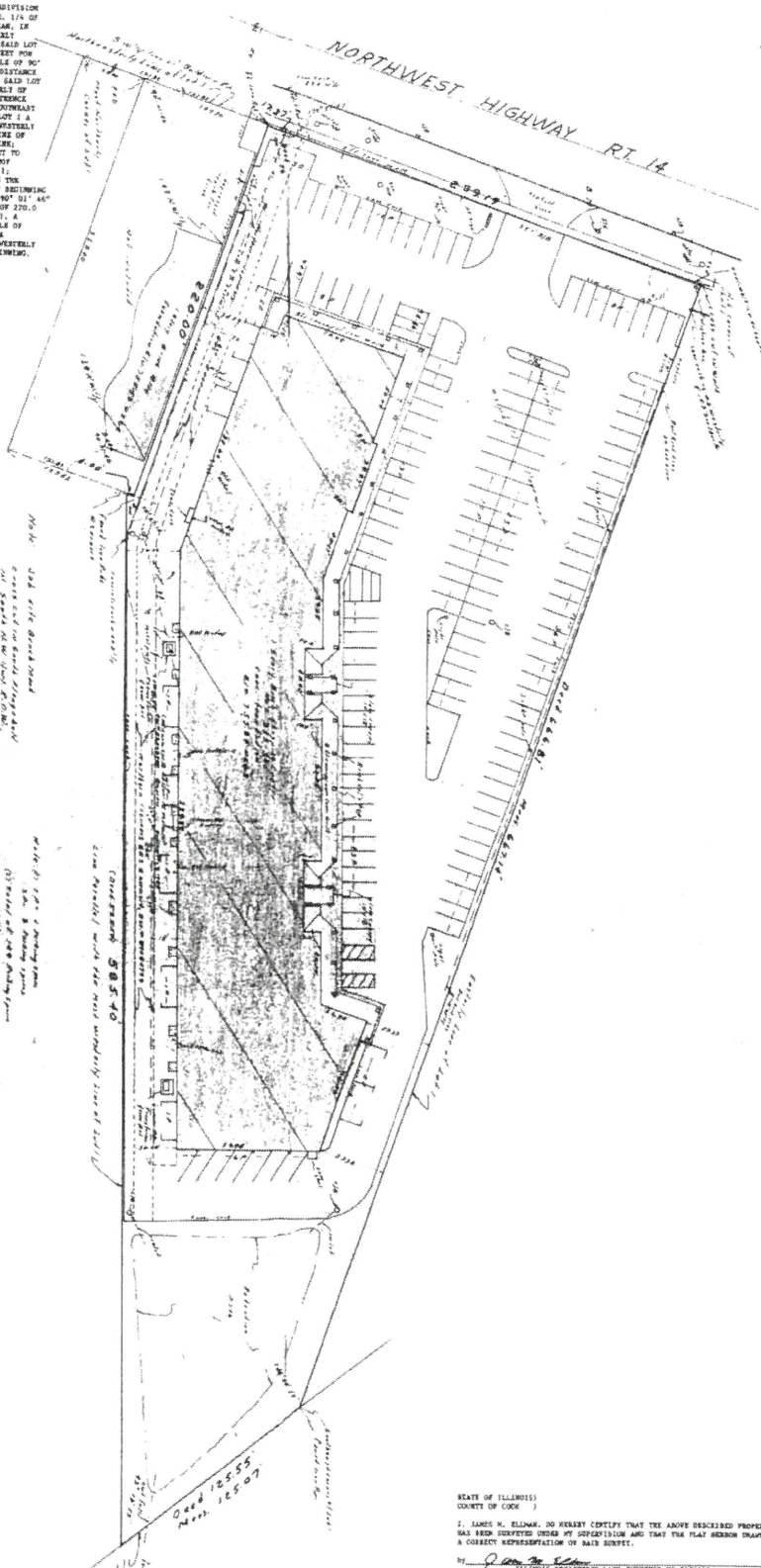
THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY OF WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH "MINIMUM-STANDARD DETAIL REQUIREMENTS FOR ALTA AND ACORN LAND TITLE SURVEYS" - JOINTLY DEVELOPED AND ADOPTED BY ALTA AND ACORN IN 1981 AND MEETS THE ACCURACY REQUIREMENTS OF A CLASS A SURVEY, AS DEFINED THEREIN.

DATED: SEPTEMBER 19, 1987

ILLINOIS REGISTERED LAND SURVEYOR NO. 2158

REGISTERED PROFESSIONAL LAND SURVEYOR, JAMES M. BLINKE, JR.

PROPERTY IS IN SAID "A" ZONING DISTRICT, PALATKA, COOK COUNTY, ILLINOIS, WHEREIN 175210 0000 S. & EAST 14TH ST. L.P.A.



STATE OF ILLINOIS)
COUNTY OF COOK)

I, JAMES M. BLINKE, JR. HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN SURVEYED UNDER MY SUPERVISION AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY.

BY: JAMES M. BLINKE, JR.
ILLINOIS REGISTERED LAND SURVEYOR NO. 2158

1201 W WHITE OAK ST
Arlington Heights, ILL 60005
PHONE 375-6546

ORDERED BY: SPACER HOME IMPROVEMENTS

ORDER NO. 540814

DATE: 5.1.1988

COMPARE ALL NOTES BEFORE BUILDING BY OWNER AND AT ONCE REMOVE ANY DIFFERENCES. FOR BUILDING LINE AND OTHER RESTRICTIONS NOT SHOWN HEREON REFER TO YOUR ABSTRACT, DEED, CONTRACT AND ZONING ORDINANCE.

PETITIONER'S EXHIBIT

4

Consider an Ordinance Increasing the Number of Class G (Restaurant - Beer & Wine) Liquor Licenses by One for Fortune Noodles at 375 W. Northwest Highway

BACKGROUND: On this evening's agenda is a request for an Amended Special Use for Fortune Noodles located at 375 W. Northwest Highway. Petitioner Jeremy Rafidia wishes to apply for a Class G (Restaurant - Beer and Wine) Liquor License. Hours of operation are Monday - Thursday: 11 AM - 9:30 PM, Friday and Saturday: 11 AM - 10 PM and Sunday: 12 PM - 9PM. There are no proposed changes to the menu or floor plan.

KEY ISSUES:

- Increase Class G (Restaurant - Beer & Wine) Liquor License by one.

ALTERNATIVES:

1. Approve the Ordinance increasing the number of Class G Liquor Licenses by one.
2. Do not approve the Ordinance increasing the number of Class G Liquor Licenses by one.

RECOMMENDATION: Action is at the discretion of the Committee.

ACTION REQUIRED: Action is at the discretion of the Committee.

ATTACHMENTS:

- Fortune Noodles Class G Liquor
- Fortune Noodles Increase G LIQ ORD
- Business Plan

Fortune Noodles
375 W. Northwest Hwy
Palatine, IL 60067

RE: Request for Beer and Wine Liquor License for above address

Dear Mayor and Board of Trustees of the Village of Palatine,

Please allow this letter to be served as formal request for a beer and wine liquor license at our established restaurant named, Fortune Noodle, at 375 W. Northwest Hwy.

The beer and wine will compliment our food so our customers can enjoy the experience dining here. I hope that you will grant us the liquor license to be able to operate this restaurant with beer and wine.

Thank you,

Jeremy Rafidia
Managing Partner
Fortune Noodle



Village of Palatine Liquor License Information Restaurant with Beer and Wine Only Class G

Definition of a Class G Liquor License:

The retail sale, in restaurant establishments only, of beer and wine for consumption on the premises.

Permitted Hours of Operation:

Sunday - Thursday 6:00 a.m. - 12:00 midnight

Friday - Saturday 6:00 a.m. - 1:00 a.m.

Dec. 31st / Jan. 1st 6:00 a.m. - 3:00 a.m.

Holiday Hours 6:00 a.m. - 1:00 a.m. *

(Holidays: Day before Thanksgiving and St. Patrick's Day)

* Holiday hours permitted only with two weeks written notice

Food Service Requirements:

A Class G liquor establishment must provide the following meal service:

Full and Complete Menu

Sunday - Thursday until 10:00 p.m.

Friday and Saturday until 11:00 p.m.

Modified Menu, including a variety of sandwiches and hot and cold foods, after the above hours until close

Both menus must be on file with the Village.

Liquor License Fee: \$2,358 (as of January 1, 2019)

All license fees are non-refundable and paid annually in advance on or before July 1st.

Palatine Alcoholic Beverage Seller and Server Permit:

It shall be unlawful for any liquor license holder to employ any person that has not obtained a permit to sell or serve alcoholic beverages pursuant to their license requirement.

Alcoholic Beverage Seller and Server Permit Fee: \$23 (as of January 1, 2019)

Class G: Bartenders, Servers, Managers, Bouncers, and ID Checkers:

Palatine Alcoholic Beverage Seller and Server Permit Requirements

- Proof of completion of State certified BASSET Program or equivalent approved program
- Pass a Police Department background check

New Employees

- Must be registered with the Police Department within 72 hours after being employed by the establishment
- Must receive a Palatine Alcoholic Beverage Seller and Server Permit within 30 days from the beginning of their employment date

At all times when the premise is open and operational, at least one manager with an Alcoholic Beverage Seller and Server Permit must be on duty.

Dram Shop Insurance:

Each liquor establishment must provide the Village a Certificate of Dram Shop insurance evidencing cover for the **full term** (July 1 - June 30) of the Palatine Liquor License, with a provision for 10 days prior notice of the Village should coverage be cancelled.

Liquor License Holder Requirements:

- Must hold a valid Palatine Business License
- Must hold a valid Illinois Liquor License
- Must carry valid Dram Shop Insurance
- Must maintain a list of employees required to have a Palatine Alcoholic Beverage Seller and Servers Permit
- Must maintain a copy of the Palatine Alcoholic Beverage Seller and Servers Permit for each employee

Liquor Restriction and Violations:

- It is unlawful for any person under the age of 21 years to sell, purchase, or obtain alcoholic liquor, unless permitted by law
- No public indecency
- Peddling of alcohol is prohibited
- Premises must be kept in clean and sanitary condition
- Happy Hour is prohibited
- Premises must be in full view and lighted
- Gambling is prohibited
- Sale or serving to an intoxicated person is prohibited
- Sale of alcoholic liquor from a drive-up window is prohibited
- Live entertainment is prohibited on the premises unless a Special Use permit is obtained
- Liquor License cannot be transferred to another individual or corporation
- Liquor License cannot be transferred to another location

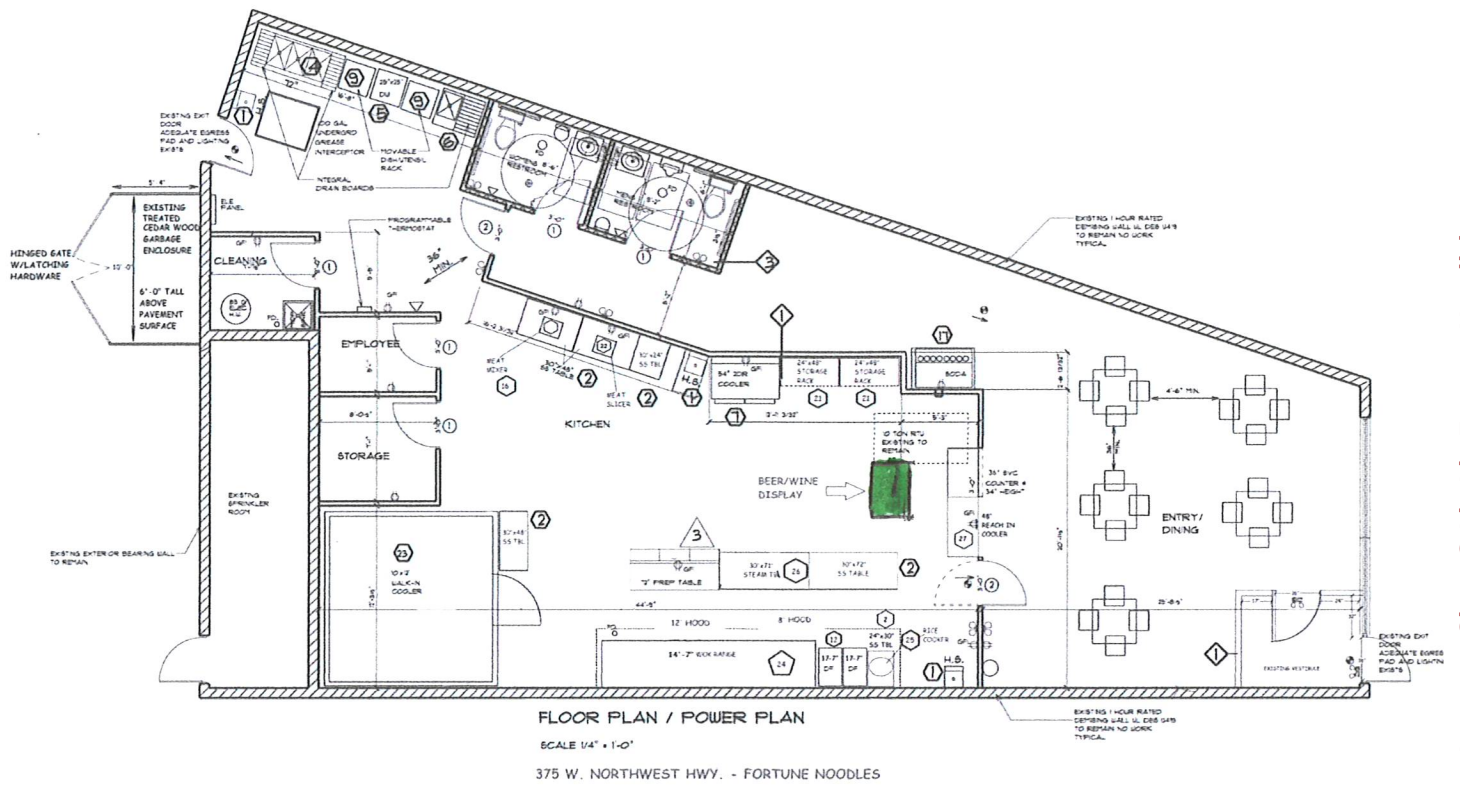
Phone Numbers:

- | | |
|--|----------------|
| • Police Department | (847) 359-9000 |
| • Administration | (847) 359-9051 |
| • Palatine Sellers and Server Permit Questions | (847) 359-9034 |

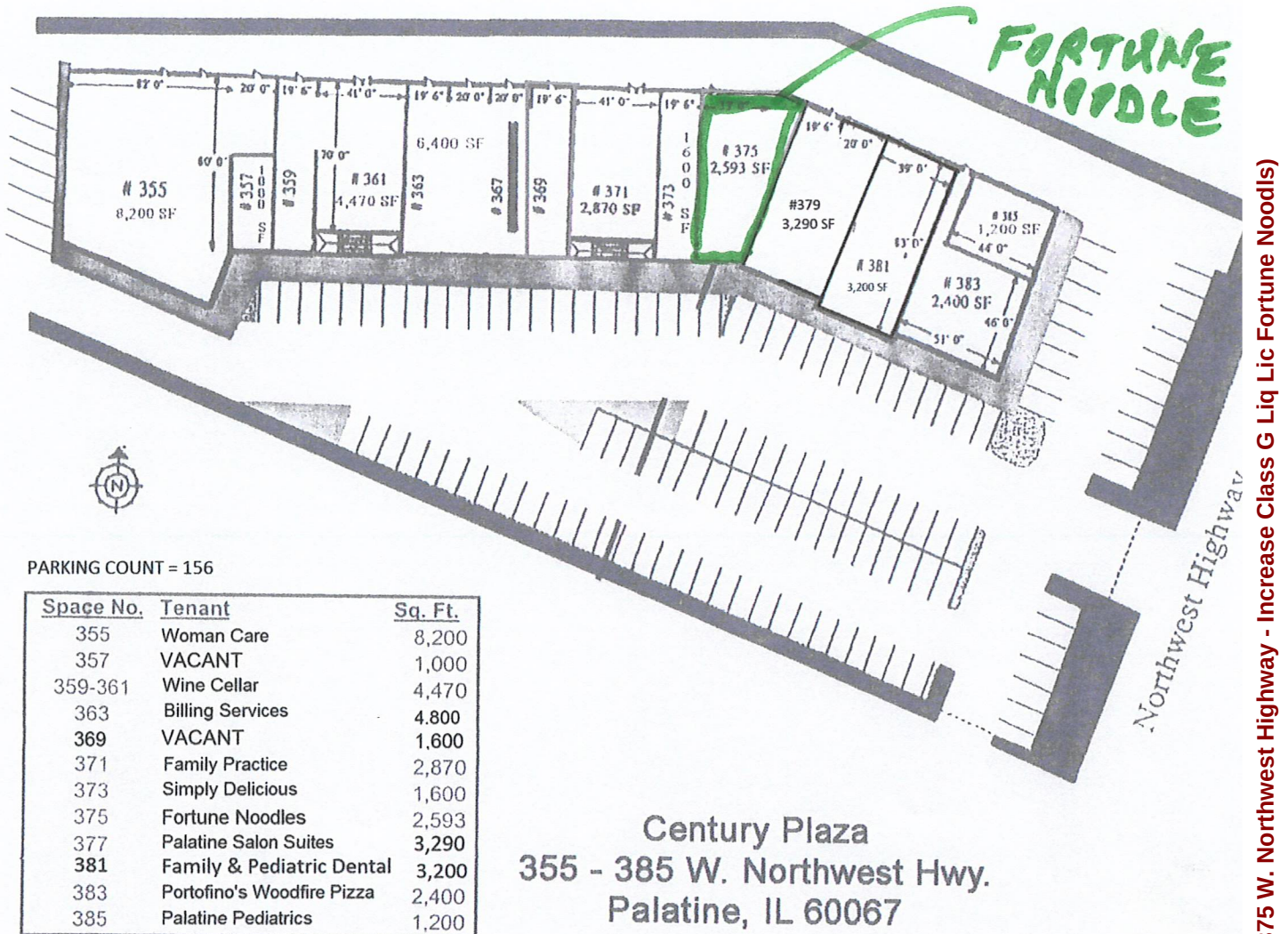
Websites:

- | | |
|---|--|
| • Village of Palatine | www.palatine.il.us |
| • Palatine Liquor Info./Registration (online) | www.palatine.il.us/liquor |
| • State of Illinois Liquor Control Commission | www.state.il.us/lcc |

This document was created to provide Liquor License Establishments with general information regarding the rules and regulations for holders of a Palatine Liquor License. It is the duty of each holder of a Palatine liquor License to be aware of the full regulations for the Palatine Alcoholic Beverage Code (Chapter 3 of the Palatine Code of Ordinances) and the State of Illinois Liquor Control Act (235 ILCS 5/1).



Attachment: Fortune Noodles Class G Liquor (375 W. Northwest Highway - Increase Class G Lic Fortune Noodles)



Attachment: Fortune Noodles Class G Liquor (375 W. Northwest Highway - Increase Class G Lic Fortune Noodles)

FLAVORFUL DRINK

With

Any Meal

Purchase

Not valid with any lunch or dinner special. Limited time only.

FREE

SESAME BALL (6)

With Any

Purchase of \$25 or more

Not valid with any other offer. Limited time only.

FREE

ORANGE CHICKEN

(\$11.95 Value)

With Any

Purchase of \$45 or more

Not valid with any other offer. Limited time only.

1 1/2 OFF

SEASONAL BUBBLETEA

With Any

Purchase of

1 Milk Tea

Not valid with any other offer. Limited time only.

FORTUNE CHICKEN

SPECIALS

Served with White Rice.

Substitute Fried Rice add \$1.00

F1. Fortune Popcorn Chicken 11.95

Breaded chicken deep fried & stir fried with pepper salt seasoning, toasted to perfect crispy seasoning.

F2. Seafood Cajun Boil 29.99

Shrimp, crawfish, potato, sausage & corn with house special garlic chili sauce

F3. Teriyaki Chicken 11.95 Steak 12.95 Shrimp 12.95

Teppanyaki meat in homemade teriyaki sauce, served with mixed vegetables and sesame seeds

F4. Sesame Chicken 11.95 Beef 12.95

Crispy fried chicken strips in light sweet sauce and sesame seeds

F5. General Tso's Chicken 11.95

Chunk breaded chicken deep fried and sautéed in an amazing sweet spicy sauce

F6. Orange Chicken 11.95 Beef 12.95

Deep fried chunk chicken delicately sautéed in orange flavor sauce

F7. Szechwan Chicken 11.95 Beef 12.95 Shrimp 12.95

Stir-fried with green peppers, peapods, carrot, water chestnut, mushroom & broccoli

F8. Moo Poo Tofu

Well known folk dish, tofu with minced pork

BEVERAGES

Milk Tea with

Boba or Lychee Jelly 4.50

Bubble Milk Tea | Passion Fruit

Green Tea | Strawberry Green Tea

Mango Green Tea

Soda

Japanese Ramune

Strawberry | Orange

Melon | Peach



LUNCH SPECIALS

Chicken

Beef or Shrimp

6.95 7.50

Lunch Specials served 11am - 3pm
Served with egg roll, white or chicken fried rice

DINNER SPECIALS

Chicken

Beef or Shrimp

8.95 9.00

Dinner Specials served after 3pm
Served with egg roll, white or chicken fried rice

LD 1. Lo Mein (Chicken, Beef or Shrimp)

LD 2. Egg Foo Young (Chicken, Beef or Shrimp)

LD 3. Sweet & Sour Chicken

LD 4. Chop Suey (Chicken, Beef or Shrimp)

LD 5. Broccoli with (Chicken, Beef or Shrimp)

LD 6. Fortune Mix Vegetable

LD 7. Mongolian (Chicken, Beef or Shrimp)

LD 8. Kung Pao Chicken

LD 9. General Tso's Chicken

LD 10. Orange Chicken

LD 11. Sesame Chicken

LD 12. Curry Chicken

LD 13. Garlic Chicken

LD 14. Teriyaki Chicken

LD 15. Beef with Mushroom

PARTY TRAYS

Vegetable Fried Rice

Chicken Fried Rice

Shrimp Fried Rice

Beef Fried Rice

Chicken Lo Mein

Shrimp Lo Mein

Beef Lo Mein

Green Bean with Garlic Sauce

Egg Foo Young

General Tso Chicken

Sesame Tso Chicken

Chicken Broccoli

Beef Broccoli

Honey Chicken

Pepper Chicken

Hunan Chicken

Hunan Beef

Szechuan Chicken

Szechuan Beef

Salt & Pepper Prawns

Coconut Shrimp

Singapore Meat Fun

Beef with Mushroom

CATERING

1/2 Pan Full Pan (serves 25) (serves 50-75)

Vegetable Fried Rice \$27 \$50

Chicken Fried Rice \$27 \$50

Shrimp Fried Rice \$32 \$60

Beef Fried Rice \$32 \$60

Chicken Lo Mein \$32 \$60

Shrimp Lo Mein \$32 \$60

Beef Lo Mein \$32 \$60

Green Bean with Garlic Sauce \$30 \$50

Egg Foo Young \$30 \$50

General Tso Chicken \$38 \$70

Sesame Tso Chicken \$38 \$70

Chicken Broccoli \$38 \$70

Beef Broccoli \$38 \$70

Honey Chicken \$45 \$80

Pepper Chicken \$45 \$80

Hunan Chicken \$45 \$80

Hunan Beef \$45 \$80

Szechuan Chicken \$45 \$80

Szechuan Beef \$45 \$80

Salt & Pepper Prawns \$45 \$80

Coconut Shrimp \$45 \$80

Singapore Meat Fun \$45 \$80

Beef with Mushroom \$45 \$80

Szechuan Chicken \$45 \$80

Szechuan Beef \$45 \$80

Salt & Pepper Prawns \$45 \$80

Coconut Shrimp \$45 \$80

Singapore Meat Fun \$45 \$80

Beef with Mushroom \$45 \$80



SIDES

Egg Roll 30 per piece \$9 - 10 pcs \$18 - 20 pcs

Crab Hangover 30 per piece \$5 - 10 pcs \$10 - 20 pcs

Sesame Balls 30 per piece \$3 - 10 pcs \$6 - 20 pcs

Teriyaki Chicken Sticks 30 per piece \$9 - 10 pcs \$18 - 20 pcs

Steamed Dumplings \$5 - 10 pcs \$10 - 20 pcs

Local Postal Customer

PAID PERMIT #45 ILLINOIS, IL

Delivery Fee \$3.50

Grand Opening

DINE IN | CARRY OUT | DELIVERY

FORTUNE NOODLES

JAPANESE & CHINESE GOURMET

375 W. Northwest Hwy.
Palatine, IL 60067

(Located across from Hebecks Meat Market)

847.378.8910

fortunenuoodlepalatine.com

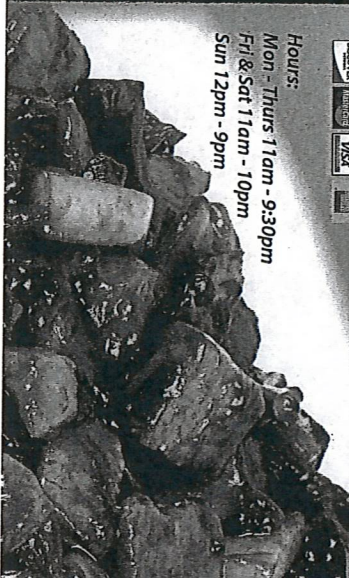


Hours:

Mon - Thurs 11am - 9:30pm

Fri & Sat 11am - 10pm

Sun 12pm - 9pm





APPETIZERS

Egg Roll (2)	3.50	Sugar Donut (10)	3.95
Spring Roll (2)	3.50	Teriyaki Chicken Stick (4)	5.95
Crab Rangoon (6)	5.95	Teriyaki Beef Stick (4)	6.95
Bao	5.55	Fried Fantail Shrimp (6)	10.95
Steamed bun, can be mix and match			
Pot Stickers (6)	5.95	Combo Platter for 2	10.95
Fried Wonton (6)	2.95	2 Crab Rangoon, 2 Egg Rolls,	
Shrimp Toast (8)	5.75	2 Teriyaki Chicken Sticks,	
Sesame Ball (6)	2.95	2 Teriyaki Beef Sticks & 2 Fantail Shrimp	

SOUP

Fortune Seafood Soup	8.95
Oyster, Crab Meat, Tofu, Carrots & Green Beans cooked in white sauce	
Fortune Ya Ya Soup	9.00
Choice of Pork, Beef or seafood	

	Small	Large
Egg Drop Soup	3.50	5.50
Wonton Soup	3.95	5.95
Hot Sour Soup	3.95	5.95

FRIED RICE

Hot-wok tossed rice, egg, peas, carrots & green onion with the choice of:

	Small	Large
Vegetable	5.95	8.95
Chicken	5.95	8.95
Beef	5.95	8.95
Combination	5.95	8.95
Pineapple		10.95
Sweet style, pineapple & a sprinkle of raisins		

EGG FOO YOUNG

	Served with White Rice. Substitute Fried Rice add \$1.00
Chicken	9.50
Beef	10.50
Shrimp	10.50
Combination	10.50

VEGETABLE

Served with White Rice. Substitute Fried Rice add \$1.00	
Steamed Mixed Vegetables	10.95
Sauce on the side	
Stir-Fried Pea Pod or String Green Beans	10.95

FORTUNE NOODLE

STYLE LO MEIN

With choice of Soft Golden boiled noodles, Flat Noodles or Mei Fun (Rice Noodles)

	Chicken	10.95	Shrimp	11.95	Combination	12.95
	Beef	11.95	Vegetable	10.95	Seafood	12.95
				Oyster, Shrimp & Crab meat		



Kung Pao	Chicken 10.95	Beef 11.95	Shrimp 11.95
Roasted hot pepper tossed with vegetables & topped with peanuts			
Curry	Chicken 10.95	Beef 11.95	Shrimp 11.95
Light flavorful curry with onion, snow pea & mixed vegetables			
Mongolian	Chicken 10.95	Beef 11.95	Shrimp 11.95
Slices of chicken or beef with green & white onions presented on a bed of fried noodles			
Garlic	Chicken 10.95	Beef 11.95	Shrimp 11.95
Sweet & Sour	Chicken 10.95	Beef 11.95	Shrimp 11.95
Perfectly blended fruit based sauce tossed with green peppers & pineapple chunks			
Cashew Nut	Chicken 10.95	Beef 11.95	Shrimp 11.95

All dishes served with White Rice. Substitute Fried Rice add \$1.00



STIR-FRY WITH VEGETABLES

Mushroom	Chicken 10.95	Beef 11.95	Shrimp 11.95
Broccoli	Chicken 10.95	Beef 11.95	Shrimp 11.95
Pepper Steak			11.95
Chop Suey	Chicken 10.95	Beef 11.95	Shrimp 11.95

All dishes served with White Rice. Substitute Fried Rice add \$1.00

SEAFOOD

Shrimp with Mixed Vegetables	11.95
Coconut Shrimp	12.95
Salt & Pepper Shrimp	14.95
Shrimp with Lobster Sauce	14.95



All dishes served with White Rice. Substitute Fried Rice add \$1.00

SIDE ORDERS & EXTRAS

(Any extra order will be extra!)

Extra Vegetables	1.00	White RiceSm	1.00	Lg	2.00
Shrimp, Chicken or Beef	2.00	Almond Cookies			1.25
		Fortune Cookies			1.25

ORDINANCE NO. _____

**AN ORDINANCE INCREASING THE NUMBER OF CLASS G (RESTAURANT)
LIQUOR LICENSES PURSUANT TO CHAPTER 3, SECTION 3-37 OF THE VILLAGE
OF PALATINE CODE OF ORDINANCES FOR FORTUNE NOODLES LLC AT
375 W. NORTHWEST HIGHWAY**

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

SECTION 1: That the number of Class G (Restaurant-Beer and Wine) Liquor
Licenses shall be increased for Fortune Noodles, 375 W. Northwest Highway.

SECTION 2: That all ordinances or parts of ordinances in conflict herewith are
hereby repealed.

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

PASSED this _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Attachment: Fortune Noodles Increase G LIQ ORD (375 W. Northwest Highway - Increase Class G Lic Fortune Noodles)

Fortune Noodles
375 W. Northwest Hwy
Palatine, IL 60067

RE: Business Plan

Request for liquor license:

Please allow this letter to be served as formal request for a beer and wine liquor license at our established restaurant named, Fortune Noodle, at 375 W. Northwest Hwy.

The beer and wine will complement our food so our customers can enjoy the experience dining here. I hope that you will grant us the liquor license to be able to operate this restaurant with beer and wine.

Hours of Operation: Remain unchanged

M-TH: 11AM – 9:30PM

F & S: 11AM – 10PM

SU: 12PM – 9PM

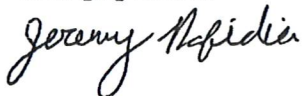
Fortune Noodles is looking to add beer and wine to menu.

We are proposing no changes to menu.

We are proposing no changes to floor plan.

Jeremy Rafidia

Managing Partner



Attachment: Business Plan (375 W. Northwest Highway - Increase Class G Liq Lic Fortune Noodles)

Consider an Ordinance Amending Chapter 20 - Telecommunications of the Village of Palatine's Code of Ordinances

BACKGROUND:

The Illinois General Assembly has recently enacted the Small Wireless Facilities Deployment Act ("SWFDA"), codified at 50 ILCS 840, which became effective on June 1, 2018. The public right-of-way within the Village is a limited public resource held by the Village for the benefit of its citizens and the Village has a custodial duty to ensure that the public right-of-way is used, repaired, and maintained in a manner that best serves the public interest.

A growing demand for personal wireless telecommunications services has resulted in increasing requests nationwide and locally from the wireless industry to place small cell facilities, distributed antenna systems, and other personal wireless telecommunication facilities on utility and street light poles and other structures in the public right-of-way. While State and Federal law limit the authority of local governments to enact laws that unreasonably discriminate among providers of functionally equivalent services, prohibit, or have the effect of prohibiting the provision of telecommunications services by wireless service providers, the Village is authorized, under existing State and Federal law, to enact appropriate regulations and restrictions relative to small cell facilities, distributed antenna systems, and other personal wireless telecommunication facility installations in the public right-of-way. As a result of the recent State laws that override local control, we are in need of amending our ordinance to remain compliant with State law.

KEY ISSUES:

- The State law limits Village control and will result in the use of Commonwealth Edison poles and Village street lights for future small cell applications, subject to the applicable rules and regulations.
- The Village's Code of Ordinances already contains language (Sections 16-20e and 20-93k) regarding relief from the Village's applicable right-of-way and telecommunication regulations.

ALTERNATIVES:

- . Recommend approval of the text amendments.
- . Do not recommend approval of the text amendments.

RECOMMENDATION: Staff recommends approval of the text amendments.

ACTION REQUIRED: Motion to approve the ordinance amending Chapter 20 of the Village's Code of Ordinances.

ATTACHMENTS:

- Chapter 20 Ordinance 2018

- Small Cell Antenna Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING
CHAPTER 20 TELECOMMUNICATIONS OF
THE CODE OF ORDINANCES OF THE VILLAGE OF PALATINE

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

SECTION 1: That the Code of Ordinances, of the Village of Palatine, Illinois, as amended, be and the same is hereby further amended by amending various sections in Chapter 20, Article V PERSONAL WIRELESS TELECOMMUNICATION SERVICES AND FACILITIES, Division ____, as indicated on Exhibit "A".

SECTION 2: That the Village Clerk is directed to maintain a record of the modifications to the existing ordinance, all of which are indicated on Exhibit "A" (a blacklined version of the modifications approved pursuant to this Ordinance).

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

PASSED: This _____ of _____, 2019

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

APPROVED by me this _____ of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

VILLAGE OF PALATINE
SMALL WIRELESS FACILITIES DEPLOYMENT ORDINANCE
AN ORDINANCE PROVIDING FOR THE REGULATION OF
AND APPLICATION FOR SMALL WIRELESS FACILITIES

WHEREAS, the Illinois General Assembly has recently enacted the Small Wireless Facilities Deployment Act (“SWFDA”), codified at 50 ILCS 840, which became effective on June 1, 2018;

WHEREAS, the Village of Palatine (the “Village”) is an Illinois municipality in accordance with the Constitution of the State of Illinois of 1970;

WHEREAS, the Village is authorized under the Illinois Municipal Code (65 ILCS 5/1-1-1 *et seq.*) and Illinois law to adopt ordinances pertaining to the public health, safety and welfare;

WHEREAS, the Village is further authorized to adopt the amendments contained herein pursuant to its authority to regulate the public right-of-way under section 11-80-1 *et seq.*, of the Illinois Municipal Code; and

WHEREAS, the Village uses the public right-of-way within its Village limits to provide essential public services to its residents and businesses. The public right-of-way within the Village is a limited public resource held by the Village for the benefit of its citizens and the Village has a custodial duty to ensure that the public right-of-way is used, repaired, and maintained in a manner that best serves the public interest; and

WHEREAS, growing demand for personal wireless telecommunications services has resulted in increasing requests nationwide and locally from the wireless industry to place small cell facilities, distributed antenna systems, and other personal wireless telecommunication facilities on utility and street light poles and other structures in the public right-of-way. While State and federal law limit the authority of local governments to enact laws that unreasonably discriminate among providers of functionally equivalent services, prohibit, or have the effect of prohibiting the provision of telecommunications services by wireless service providers, the Village is authorized, under existing State and federal law, to enact appropriate regulations and restrictions relative to small cell facilities, distributed antenna systems, and other personal wireless telecommunication facility installations in the public right-of-way.

WHEREAS, the Village hereby amends the Village Code of Ordinances, Chapter 20 entitled Telecommunications, to replace in its entirety Article V with the: Small Wireless Facilities Deployment Ordinance.

NOW, THEREFORE, be it ordained by the corporate authorities of the Village of Palatine as follows:

Article VI: Small Wireless Facilities Deployment.

Section 20-91. Purpose, Scope and Conflicts.

a) Purpose. The purpose of this Ordinance is to establish regulations, standards, and procedures for the siting and collocation of small wireless facilities on rights-of-way within the Village’s jurisdiction, or outside the rights-of-way on property zoned by the Village exclusively for business, office research or manufacturing use, in a manner that is consistent the SWFDA.

b) Conflicts with Other Ordinances. This Ordinance supersedes all Ordinances or parts of Ordinances adopted prior hereto that are in conflict herewith, to the extent of such conflict.

c) Conflicts with State and Federal Laws. In the event that applicable federal or State laws or regulations conflict with the requirements of this Ordinance, the wireless provider shall comply with the requirements of this Ordinance to the maximum extent possible without violating federal or State laws or regulations.

Section 20-92. Definitions.

All terms defined in this section have the meaning provided in Section 10 of SWFDA.

Antenna – communications equipment that transmits or receives electromagnetic radio frequency signals used in the provision of wireless services.

Applicable codes – uniform building, fire, electrical, plumbing, or mechanical codes adopted by a recognized national code organization or local amendments to those codes, including the National Electric Safety Code.

Applicant – any person who submits an application and is a wireless provider.

Application – a request submitted by an applicant to an authority for a permit to collocate small wireless facilities, and a request that includes the installation of a new utility pole for such collocation, as well as any applicable fee for the review of such application.

Authority – a unit of local government that has jurisdiction and control for use of public rights-of-way as provided by the Illinois Highway Code for placements within public rights-of-way or has zoning or land use control for placements not within public rights-of-way.

Authority utility pole – a utility pole owned or operated by an authority in public rights-of-way.

Collocate or collocation – to install, mount, maintain, modify, operate, or replace wireless facilities on or adjacent to a wireless support structure or utility pole.

Communications service – cable service, as defined in 47 U.S.C. 522(6), as amended; information service, as defined in 47 U.S.C. 153(24), as amended; telecommunications service, as defined in 47 U.S.C. 153(53), as amended; mobile service, as defined in 47 U.S.C. 153(53), as amended; or wireless service other than mobile service.

Communications service provider – a cable operator, as defined in 47 U.S.C. 522(5), as amended; a provider of information service, as defined in 47 U.S.C. 153(24), as amended; a telecommunications carrier, as defined in 47 U.S.C. 153(51), as amended; or a wireless provider.

FCC – the Federal Communications Commission of the United States.

Fee – a one-time charge.

Historic district or historic landmark – a building, property, or site, or group of buildings, properties, or sites that are either (i) listed in the National Register of Historic Places or formally determined eligible for listing by the Keeper of the National Register, the individual who has been delegated the authority by the federal agency to list properties and determine their

eligibility for the National Register, in accordance with Section VI.D.1.a.i through Section VI.D.1.a.v of the Nationwide Programmatic Agreement codified at 47 CFR Part 1, Appendix C; or (ii) designated as a locally landmarked building, property, site, or historic district by an ordinance adopted by the authority pursuant to a preservation program that meets the requirements of the Certified Local Government Program of the Illinois State Historic Preservation Office or where such certification of the preservation program by the Illinois State Historic Preservation Office is pending.

Law – a federal or State statute, common law, code, rule, regulation, order, or local ordinance or resolution.

Micro wireless facility – a small wireless facility that is not larger in dimension than 24 inches in length, 15 inches in width, and 12 inches in height and that has an exterior antenna, if any, no longer than 11 inches.

Permit – a written authorization required by an authority to perform an action or initiate, continue, or complete a project.

Person – an individual, corporation, limited liability company, partnership, association, trust, or other entity or organization, including an authority.

Public safety agency – the functional division of the federal government, the State, a unit of local government, or a special purpose district located in whole or in part within this State, that provides or has authority to provide firefighting, police, ambulance, medical, or other emergency services to respond to and manage emergency incidents.

Rate – a recurring charge.

Right-of-way – the area on, below, or above a public roadway, highway, street, public sidewalk, alley, or utility easement dedicated for compatible use. Right-of-way does not include authority-owned aerial lines.

Small wireless facility – a wireless facility that meets both of the following qualifications: (i) each antenna is located inside an enclosure of no more than 6 cubic feet in volume or, in the case of an antenna that has exposed elements, the antenna and all of its exposed elements could fit within an imaginary enclosure of no more than 6 cubic feet; and (ii) all other wireless equipment attached directly to a utility pole associated with the facility is cumulatively no more than 25 cubic feet in volume. The following types of associated ancillary equipment are not included in the calculation of equipment volume: electric meter, concealment elements, telecommunications demarcation box, ground-based enclosures, grounding equipment, power transfer switch, cut-off switch, and vertical cable runs for the connection of power and other services.

Utility pole – a pole or similar structure that is used in whole or in part by a communications service provider or for electric distribution, lighting, traffic control, or a similar function.

Wireless facility – equipment at a fixed location that enables wireless communications between user equipment and a communications network, including: (i) equipment associated with wireless communications; and (ii) radio transceivers, antennas, coaxial or fiber-optic cable, regular and backup power supplies, and comparable equipment, regardless of technological configuration. Wireless facility includes small wireless facilities. Wireless facility does not

include: (i) the structure or improvements on, under, or within which the equipment is collocated; or (ii) wireline backhaul facilities, coaxial or fiber optic cable that is between wireless support structures or utility poles or coaxial, or fiber optic cable that is otherwise not immediately adjacent to or directly associated with an antenna.

Wireless infrastructure provider – any person authorized to provide telecommunications service in the State that builds or installs wireless communication transmission equipment, wireless facilities, wireless support structures, or utility poles and that is not a wireless services provider but is acting as an agent or a contractor for a wireless services provider for the application submitted to the authority.

Wireless provider – a wireless infrastructure provider or a wireless services provider.

Wireless services – any services provided to the general public, including a particular class of customers, and made available on a nondiscriminatory basis using licensed or unlicensed spectrum, whether at a fixed location or mobile, provided using wireless facilities.

Wireless services provider – a person who provides wireless services.

Wireless support structure – a freestanding structure, such as a monopole; tower, either guyed or self-supporting; billboard; or other existing or proposed structure designed to support or capable of supporting wireless facilities. Wireless support structure does not include a utility pole.

Section 20-93. Small Wireless Facilities - Permitted Use Subject to the Provisions of this Chapter V.

1. Small wireless facilities shall be classified as permitted uses, and are subject to the provisions of this Chapter.
2. Small Wireless Facilities shall not be subject to zoning review or approval if they are collocated (i) in rights-of-way in any zone, or (ii) outside rights-of-way in property zoned exclusively for business, office-research and manufacturing uses.

Section 20-94. Permit Requirements and Review Procedure.

An applicant is required to obtain one or more permits to collocate small wireless facilities. A permit application is received and processed, and permits are issued subject to the following requirements.

1. Application Requirements.

- A. **Specific Documentation.** A wireless provider shall be required to provide the following information when seeking a permit to collocate small wireless facilities on a utility pole or wireless support structure:
 - i. Specifications and drawings prepared by a structural engineer, as that term is defined in Section 4 of the Structural Engineering Practice Act of 1989, for each proposed small wireless facility covered by the application as it is proposed to be installed;
 - ii. Site specific structural integrity analysis and, for an authority utility pole, make-ready analysis prepared by a structural engineer, as that term is defined in Section 4 of the Structural Engineering Practice Act of 1989;

- iii. The location where each proposed small wireless facility or utility pole would be installed and photographs of the location and its immediate surroundings depicting the utility poles or structures on which each proposed small wireless facility would be mounted or location where utility poles or structures would be installed;
- iv. The equipment type and model numbers for the antennas and all other wireless equipment associated with the small wireless facility;
- v. A proposed schedule for the installation and completion of each small wireless facility covered by the application, if approved;
- vi. Certification that the collocation complies with paragraph (5), Requirements, to the best of the applicant's knowledge.
- vii. For Village utility poles that support aerial facilities used to provide communications services or electric service, wireless providers shall comply with the process for make-ready work under 47 U.S.C. 224 and its implementing regulations.
- viii. Applications for Multiple Small Wireless Facilities.
 - i. An applicant seeking to collocate small wireless facilities within the jurisdiction of a single authority shall be allowed, at the applicant's discretion, to file a consolidated application and receive a single permit for the collocation of up to 25 small wireless facilities if the collocations each involve substantially the same type of small wireless facility and substantially the same type of structure.
 - ii. If an application includes multiple small wireless facilities, the Village may remove small wireless facility collocations from the application and treat separately small wireless facility collocations for which incomplete information has been provided or that do not qualify for consolidated treatment or that are denied. The Village may issue separate permits for each collocation that is approved in a consolidated application.
- ix. Alternate Placements in Lieu of New Utility Pole.
 - i. With respect to an application for the collocation of a small wireless facility associated with a new utility pole, the Village may propose that the small wireless facility be collocated on an existing utility pole or existing wireless support structure within 100 feet of the proposed collocation, which the applicant shall accept if it has the right to use the alternate structure on reasonable terms and conditions, and the alternate location and structure does not impose technical limits or additional material costs as determined by the applicant.
 - ii. The applicant shall provide a written certification describing the property rights, technical limits or material cost reasons the alternate location does not satisfy the criteria in this paragraph.

2. Permit Review Procedure.

- A. **Method of Submitting All Permit Documentation.** All permit applications, supporting information, and notices shall be submitted by personal delivery at the Village Hall, by regular mail postmarked on the date due, or by any other commonly used means, except that electronic mail may be used only if specifically permitted by the Village for said permit.

- B. Village Review Period of Review to Determine Completeness of Application.** Within 30 days after receiving an application, the Village must determine whether the application is complete and notify the applicant. If an application is incomplete, the Village must specifically identify the missing information. An application shall be deemed complete if the Village fails to provide notification to the applicant within 30 days after when all documents, information, and fees specifically enumerated in the Village's permit application form are submitted by the applicant to the Village.
- C. Village Review Period for Permit Application.** The Village shall process applications as follows:
- i. Collocation on Existing Structure.
 1. An application to collocate a small wireless facility on an existing utility pole or wireless support structure shall be processed on a nondiscriminatory basis.
 2. An application shall be deemed approved if the Village fails to approve or deny the application within 90 days but only if notice pursuant to Section 20-94 D-i-3 is timely provided to the Village.
 3. If an applicant intends to proceed with the permitted activity on a deemed approved basis, the applicant must notify the Village in writing ("Deemed Approved Notice") of its intention to invoke the deemed approved remedy no sooner than 75 days after the submission of a completed application.
 4. If the Deemed Approved Notice was timely given, then the permit shall be deemed approved on the latter of the 90th day after submission of the complete application or the 10th day after the receipt of the Deemed Approved Notice by the Village.
 5. The receipt of the Deemed Approved Notice shall not preclude the Village's denial of the permit request within the time limits as provided under this Ordinance.
 - ii. Collocation on New Structure.
 1. An application to collocate a small wireless facility that includes the installation of a new utility pole shall be processed on a nondiscriminatory basis.
 2. An application shall be deemed approved if the Village fails to approve or deny the application within 120 days, but only if notice pursuant to Section D-ii-3 is timely provided to the Village.
 3. If an applicant intends to proceed with the permitted activity on a deemed approved basis, the applicant must notify the Village in writing ("Deemed Approved Notice") of its intention to invoke the deemed approved remedy no sooner than 105 days after the submission of a completed application.
 4. If the Deemed Approved Notice was timely given, then the permit shall be deemed approved on the latter of the 120th day after submission of the

complete application or the 10th day after the receipt of the deemed approved notice by the Village.

5. The receipt of the deemed approved notice shall not preclude the Village's denial of the permit request within the time limits as provided under this Ordinance.

D. Village Review Period for Permit Correction Resubmittals.

- i. The applicant may cure the deficiencies identified by the Village and resubmit the revised application once within 30 days after notice of denial is sent to the applicant without paying an additional application fee.
- ii. The Village shall approve or deny the revised application within 30 days after the applicant resubmits the application or it is deemed approved.
- iii. However, if an applicant intends to proceed with the permitted activity on a deemed approved basis, the applicant must notify the Village in writing ("Deemed Approved Notice") of its intention to invoke the deemed approved remedy simultaneously with the Applicant's resubmittal.
- iv. If the Deemed Approved Notice is timely given, then the application shall be deemed approved on the 31st day after resubmission.
- v. Any subsequent Village reviews shall be limited to the deficiencies cited in the denial.
- vi. However the revised application deemed approved cure does not apply if the cure requires the review of a new location, a new or different structure to be collocated upon, new antennas, or other new wireless equipment associated with the small wireless facility.
- vii. The receipt of the Deemed Approved Notice shall not preclude the Village's denial of the permit request within the time limits as provided under this Ordinance.

E. Tolling of Review Time Period.

- i. All processing deadlines are tolled from the time the Village sends the notice of incompleteness to the time the applicant provides the missing information.
- ii. The time period for applications may be further tolled by:
 1. The express agreement in writing by both the applicant and the Village; or
 2. A local, State or federal disaster declaration or similar emergency that causes the delay.

F. Document Basis for Denial.

The Village must document the basis for a denial, including the specific code provisions or application conditions on which the denial was based, and send the documentation to the applicant on or before the day the Village denies an application.

3. Application Fees. Application fees are subject to the following requirements:

- i. The Village shall charge an application fee of \$650 for an application to collocate a single small wireless facility on an existing utility pole or wireless support structure and \$350 for each small wireless facility addressed in an

application to collocate more than one small wireless facility on existing utility poles or wireless support structures.

- ii. The Village shall charge an application fee of \$1,000 for each small wireless facility addressed in an application that includes the installation of a new utility pole for such collocation.
- iii. Notwithstanding any contrary provision of State law or local ordinance, applications filed pursuant to this Chapter must be accompanied by the required application fee.
- iii. The Village shall not require an application, approval, or permit, or require any fees or other charges, from a communications service provider authorized to occupy the rights-of-way, for:
 - 1. routine maintenance;
 - 2. the replacement of wireless facilities with wireless facilities that are substantially similar, the same size, or smaller if the wireless provider notifies the Village at least 10 days prior to the planned replacement and includes equipment specifications for the replacement of equipment consistent with the requirements of 20-94 (1) (A) (iv); or
 - 3. the installation, placement, maintenance, operation, or replacement of micro wireless facilities that are suspended on cables that are strung between existing utility poles in compliance with applicable safety codes.
 - 4. However, the Village may require a permit to work within rights-of-way for activities that affect traffic patterns or require lane closures.

4. Collocation Limitations.

- i. The wireless provider shall not collocate small wireless facilities on Village utility poles that are part of an electric distribution or transmission system within the communication worker safety zone of the pole or the electric supply zone of the pole.
- ii. However, the antenna and support equipment of the small wireless facility may be located in the communications space on the Village utility pole and on the top of the pole, if not otherwise unavailable, if the wireless provider complies with applicable codes for work involving the top of the pole.
 - a. For purposes of this Section, the terms "communications space", "communication worker safety zone", and "electric supply zone" have the meanings given to those terms in the National Electric Safety Code as published by the Institute of Electrical and Electronics Engineers.
- iii. The Village may reserve space on authority utility poles for future public safety uses or for the Village's electric utility uses, but a reservation of space may not preclude the collocation of a small wireless facility unless the Village reasonably determines that the authority utility pole cannot accommodate both uses.

1. **Height Limitations.** The Village may limit the maximum height of a small wireless facility antenna to 10 feet above the utility pole or wireless support structure on which the small wireless facility is collocated.
 - a. The height of new or replacement utility poles or wireless support structures on which small wireless facilities are collocated to the higher of:
 - i. 10 feet in height above the tallest existing utility pole, other than a utility pole supporting only wireless facilities, that is in place on the date the application is submitted to the Village, that is located within 300 feet of the new or replacement utility pole or wireless support structure and that is in the same right-of-way within the jurisdictional boundary of the Village, provided the Village may designate which intersecting right-of-way within 300 feet of the proposed utility pole or wireless support structures shall control the height limitation for such facility; or
 - ii. 45 feet above ground level.
2. **Spacing.** The wireless provider shall comply with applicable spacing requirements in applicable codes and ordinances concerning the location of ground-mounted equipment located in the right-of-way.
3. **Design Standards.** The wireless provider shall comply with written design standards that are generally applicable for decorative utility poles, or reasonable stealth, concealment, and aesthetic requirements that are identified by the Village in an ordinance, written policy adopted by the governing board of the authority, a comprehensive plan, or other written design plan that applies to other occupiers of the rights-of-way, including on a historic landmark or in a historic district
4. **Underground Installations.** The wireless provider shall comply with Section 16-20 of the Code of Ordinances concerning undergrounding requirements that prohibit the installation of new or the modification of existing utility poles in a right-of-way without prior approval.
5. **Historic Preservation.**
 - a. Subject to Section 20-103 entitled Regulation of Small Wireless Facilities, and except for facilities excluded from evaluation for effects on historic properties under 47 CFR 1.1307(a)(4), the Village requires reasonable, technically feasible and non-discriminatory design or concealment measures in a historic district or historic landmark.
 - b. Any such design or concealment measures, including restrictions on a specific category of poles, may not have the effect of prohibiting any provider's technology. Such design and concealment measures shall not be considered a part of the small wireless facility for purposes of the size restrictions of a small wireless facility.
 - c. This Section 20-118 may not be construed to limit an authority's enforcement of historic preservation in conformance with the requirements adopted pursuant to the Illinois State Agency Historic Resources Preservation Act or the National Historic Preservation Act of 1966, 54 U.S.C. Section 300101 et seq., and the regulations adopted to implement those laws.

Section 20-96. Waivers. Waivers from the height, setback and underground requirements of this Chapter shall be pursued according to the procedure set forth in Section 20.23 (or Section 20.93-k) of the Code of Ordinances.

Section 20-97. Interference.

1. The wireless provider's operation of the small wireless facilities shall not interfere with the frequencies used by a public safety agency for public safety communications.
5. A wireless provider shall install small wireless facilities of the type and frequency that will not cause unacceptable interference with a public safety agency's communications equipment.
6. Unacceptable interference will be determined by and measured in accordance with industry standards and the FCC's regulations addressing unacceptable interference to public safety spectrum or any other spectrum licensed by a public safety agency.
7. If a small wireless facility causes such interference, and the wireless provider has been given written notice of the interference by the public safety agency, the wireless provider, at its own expense, shall take all reasonable steps necessary to correct and eliminate the interference, including, but not limited to, powering down the small wireless facility and later powering up the small wireless facility for intermittent testing, if necessary.
8. The Village may terminate a permit for a small wireless facility based on such interference if the wireless provider is not making a good faith effort to remedy the problem in a manner consistent with the abatement and resolution procedures for interference with public safety spectrum established by the FCC including 47 CFR 22.970 through 47 CFR 22.973 and 47 CFR 90.672 through 47 CFR 90.675.

Section 20-98 Construction Requirements.

1. The wireless provider shall comply with the applicable codes and local code provisions or regulations that concern public safety.
2. The wireless provider shall comply with generally applicable standards that are consistent with the SWFDA and adopted by an authority for construction and public safety in the rights-of-way, including, but not limited to, reasonable and nondiscriminatory wiring and cabling requirements, grounding requirements, utility pole extension requirements, and signage limitations; and shall comply with reasonable and nondiscriminatory requirements that are consistent with the SWFDA and adopted by an authority regulating the location, size, surface area and height of small wireless facilities, or the abandonment and removal of small wireless facilities.

Section 20-99. Replacement of Wireless Support Structure.

1. If the Village determines that applicable codes, local code provisions or regulations that concern public safety, or the requirements of this Chapter require that the utility pole or wireless support structure be replaced before the requested collocation, approval may be conditioned on the replacement of the utility pole or wireless support structure at the cost of the provider.

- a. The Village must document the basis for a denial, including the specific code provisions or application conditions on which the denial was based, and send the documentation to the applicant on or before the day the Village denies an application.
- b. The applicant may cure the deficiencies identified by the Village and resubmit the revised application once within 30 days after notice of denial is sent to the applicant without paying an additional application fee. The Village shall approve or deny the revised application within 30 days after the applicant resubmits the application or it is deemed approved but only if notice pursuant to Section 20-99-1-d is timely provided to the Village.
- c. If an applicant intends to proceed with the permitted activity on a deemed approved basis, the applicant must notify the Village in writing ("Deemed Approved Notice") of its intentions to invoke the deemed approved remedy at the same time the applicant resubmits the application.
- d. If the Deemed Approved Notice was timely given, then the permit shall be deemed approved on the 31st day after the applicant resubmits the application and the Village receives the Deemed Approved Notice.
- e. The receipt of the Deemed Approved Notice shall not preclude the Village's denial of the permit request within the time limits as provided in this Section.
- f. Any subsequent review shall be limited to the deficiencies cited in the denial.
- g. However, this revised application cure does not apply if the cure requires the review of a new location, new or different structure to be collocated upon, new antennas, or other wireless equipment associated with the small wireless facility.

Section 20-100. Collocation Construction Completion Deadline. Collocation for which a permit is granted shall be completed within 180 days after issuance of the permit, unless the Village and the wireless provider agree to extend this period or a delay is caused by make-ready work for an authority utility pole or by the lack of commercial power or backhaul availability at the site, provided the wireless provider has made a timely request within 60 days after the issuance of the permit for commercial power or backhaul services, and the additional time to complete installation does not exceed 360 days after issuance of the permit. Otherwise, the permit shall be void unless the Village grants an extension in writing to the applicant.

Section 20-101. Duration of Permits. The duration of a permit shall be for a period of not less than ten (10) years, and the permit shall be renewed for equivalent durations unless the Village makes a finding that the small wireless facilities or the new or modified utility pole do not comply with the applicable Village codes and this Chapter.

Section 20-102. Repeal of Small Wireless Facility Deployment Act. If SWFDA is repealed as provided in Section 90 of the SWFDA, renewals of permits shall be subject to the applicable authority code provisions or regulations in effect at the time of renewal.

Section 20-103. Exceptions to Applicability. Nothing in this Ordinance authorizes a person to collocate small wireless facilities on:

1. property owned by a private party or property owned or controlled by the Village or another unit of local government that is not located within rights-of-way, or a privately owned utility pole or wireless support structure without the consent of the property owner;

2. property owned, leased, or controlled by a park district, forest preserve district, or conservation district for public park, recreation, or conservation purposes without the consent of the affected district, excluding the placement of facilities on rights-of-way located in an affected district that are under the jurisdiction and control of a different unit of local government as provided by the Illinois Highway Code; or
3. property owned by a rail carrier registered under Section 18c-7201 of the Illinois Vehicle Code, Metra Commuter Rail or any other public commuter rail service, or an electric utility as defined in Section 16-102 of the Public Utilities Act, without the consent of the rail carrier, public commuter rail service, or electric utility. The provisions of this Ordinance do not apply to an electric or gas public utility or such utility's wireless facilities if the facilities are being used, developed, and maintained consistent with the provisions of subsection (i) of Section 16-108.5 of the Public Utilities Act.

For the purposes of this subsection, "public utility" has the meaning given to that term in Section 3-105 of the Public Utilities Act. Nothing in this Ordinance shall be construed to relieve any person from any requirement (a) to obtain a franchise or a State-issued authorization to offer cable service or video service or (b) to obtain any required permission to install, place, maintain, or operate communications facilities, other than small wireless facilities subject to this Ordinance.

Section 20-104. Existing Contracts. The wireless provider shall comply with requirements that are imposed by a contract between the Village and a private property owner that concern design or construction standards applicable to utility poles and ground-mounted equipment located in the right-of-way.

Section 20-105. Existing Agreements Grandfathered for Existing Locations. Agreements between the Village and wireless providers that relate to the collocation of small wireless facilities in the right-of-way, including the collocation of small wireless facilities on authority utility poles, that are in effect on June 1, 2018, remain in effect for all small wireless facilities collocated on the Village's utility poles pursuant to applications submitted to the Village before June 1, 2018, subject to applicable termination provisions.

Section 20-106. Annual Recurring Rental Rate. The Village shall charge an annual recurring rate to collocate a small wireless facility on a Village utility pole located in a right-of-way that equals (i) \$200 per year or (ii) the actual, direct, and reasonable costs related to the wireless provider's use of space on the Village utility pole.

Rates for collocation on Village utility poles located outside of a right-of-way are not subject to these limitations.

Section 20-107. Burden of Proof Regarding Claim of Excessive Rental Rates. In any controversy concerning the appropriateness of a cost-based rate for a Village utility pole located within a right-of-way, the Village shall have the burden of proving that the rate does not exceed the actual, direct, and reasonable costs for the applicant's proposed use of the authority utility pole.

Section 20-108. Abandonment.

1. A small wireless facility that is not operated for a continuous period of 12 months shall be considered abandoned and the owner of the facility must remove the small wireless

facility within 90 days after receipt of written notice from the Village notifying the owner of the abandonment.

2. The notice shall be sent by certified or registered mail, return receipt requested, by the Village to the owner at the last known address of the owner. If the small wireless facility is not removed within 90 days of such notice, the Village may remove or cause the removal of such facility pursuant to the terms of its pole attachment agreement for authority utility poles or through whatever actions are provided for abatement of nuisances or by other law for removal and cost recovery.

Section 20-109. Notice of Transfer of Ownership of Small Wireless Facilities. The Village shall require a wireless provider to provide written notice to the Village if a wireless provider sells or transfers small wireless facilities within the jurisdictional boundary of the Village. Such notice shall include the name and contact information of the new wireless provider.

Section 20-110. Dispute Resolution.

A circuit court has jurisdiction to resolve all disputes arising under the Small Wireless Facilities Deployment Act. Pending resolution of a dispute concerning rates for collocation of small wireless facilities on authority utility poles within the right-of-way, the authority shall allow the collocating person to collocate on its poles at annual rates of no more than \$200 per year per authority utility pole, with rates to be determined upon final resolution of the dispute.

Section 20-111. Indemnification.

A wireless provider shall indemnify and hold the Village harmless against any and all liability or loss from personal injury or property damage resulting from or arising out of, in whole or in part, the use or occupancy of the authority improvements or right-of-way associated with such improvements by the wireless provider or its employees, agents, or contractors arising out of the rights and privileges granted under this Ordinance and the SWFDA. A wireless provider has no obligation to indemnify or hold harmless against any liabilities and losses as may be due to or caused by the sole negligence of the Village or its employees or agents. A wireless provider shall further waive any claims that they may have against the Village with respect to consequential, incidental, or special damages, however caused, based on the theory of liability.

Section 20-112. Insurance.

1. The Village shall require the wireless provider to carry, at the wireless provider's own cost and expense, the following insurance: (i) property insurance for its property's replacement cost against all risks; (ii) workers' compensation insurance, as required by law; or (iii) commercial general liability insurance with respect to its activities on the authority improvements or rights-of-way to afford minimum protection limits consistent with its requirements of other users of authority improvements or rights-of-way, including coverage for bodily injury and property damage.
2. The Village shall require a wireless provider to include the Village as an additional insured on the commercial general liability policy and provide certification and documentation of inclusion of the Village in a commercial general liability policy as reasonably required by the Village.

Section 20-113. Severability.

If any provision of this Ordinance or application thereof to any person or circumstances is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

Section 20-114. Effective Date.

This Ordinance shall be in full force and effect on _____.

PASSED THIS _____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS _____ day of _____, 2019.

Mayor

ATTEST:

Village Clerk

Consider a Motion to Award a Contract for the 2019 First Bank Drive and Coolidge Avenue Rehabilitation Projects

BACKGROUND:

As part of the 2019 Capital Improvement Budget, First Bank Drive, from Hicks Road to Northwest Highway, is proposed to be partially reconstructed using Motor Fuel Tax Funds (MFT). The reconstruction will involve removal of the pavement and base, inspection of the sub-base, and installation of new 12 inch compacted stone base and 4 inches of asphalt pavement. Traffic will be detoured while the road is rebuilt in two phases.

Additionally, Coolidge Avenue, from Northwest Highway to Colfax Street, warrants resurfacing. This road was originally developed in part in unincorporated Cook County and lacks width in certain sections. To widen the roadway to one uniform width requires the installation of drainage improvements. The project was originally planned as part of the resurfacing bid but was instead included with First Bank due to the widening of the roadway.

Additionally, included in the First Bank project is the installation of conduit that would allow for fiber connectivity to the Heron Drive utility location. This will provide cost savings and increase reliability. That expense is approximately \$16,000 and was not planned for with the initial engineers estimate, but is now included in the project.

KEY ISSUES:

- Eight bids were received, ranging from a high of \$890,000 to a low of \$732,000.
- The low responsive and responsible bid was from Chicagoland Paving of Lake Zurich in the amount of \$732,000.
- \$575,000 MFT funds are available in the 2019 approved budget for First Bank Drive. The funds for Coolidge were originally budgeted with the resurfacing project and now will be reallocated along with the following to cover the full project:
 - ST-1: \$8,600 (50/50 savings from initial resurfacing contract)
 - ST-2: \$40,000 (Curb and Gutter savings from initial resurfacing contract)
 - ST-4: \$36,400 (Resurfacing)
 - ST-6: \$59,400 (Integral curb savings from initial resurfacing contract)
 - ST-7: \$7,000 (Microsurfacing bid savings)
 - FC-1: \$5,600 (Right-of-Way Drainage Improvement Program)

ALTERNATIVES:

1. Award the contract to Chicagoland Paving in an amount of \$732,000.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the 2019 First Bank Drive and Coolidge Avenue Rehabilitation be awarded to Chicagoland Paving in an amount of \$732,000.

BUDGET IMPACT:

MFT funds and locally funded Capital Improvement fund dollars are available to accommodate this work. Savings from the resurfacing program and microsurfacing

contract are the primary support to the originally budgeted amounts.

ACTION REQUIRED:

Motion authorizing the Village Manager to execute a contract for the 2019 First Bank Drive and Coolidge Avenue Rehabilitation with Chicagoland Paving in a not to exceed amount of \$732,000.

ATTACHMENTS:

- Bid Tab 2019 MFT Pavement Rehabilitation-First Bank Coolidge

VILLAGE OF PALATINE

Bidding Summary

2019 MFT Street Rehabilitation First Bank Drive & Collidge Ave

11:00 AM Tuesday March 19, 2019

	Bidding Contractors	As Read Bid Amount	As Corrected Bid Amount
1	Chicagoland Paving Contractors, Inc.	\$ 732,000.00	
2	Schroeder Asphalt Services, Inc.	\$ 741,792.37	
3	J.A. Johnson Paving Co.	\$ 744,264.02	
4	Builders Paving, LLC	\$ 775,868.00	
5	Brothers Asphalt Paving, Inc.	\$ 785,202.73	
6	Arrow Road Construction Co.	\$ 812,908.90	
7	A Lamp Concrete Contractors, Inc.	\$ 814,866.71	
8	R.W. Duntelman Co.	\$ 889,994.92	
9			
10			

Bid open: 11:00 AM Tuesday March 19, 2019
Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
FOR
2019 MFT Street Rehabilitation First Bank Drive & Collidge Ave
DPW 1914
Section # 19-00104-00-PV

6.C.1.a

COMPUTED BY: Matt Grenning

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder Chicagoland Paving Contractors, Inc. 225 Telser Road Lake Zurich, IL 60047		2 Schroeder Asphalt Services, Inc. P.O. Box 831 Huntley, IL 60142		3 J.A. Johnson Paving Co. 1025 E. Addison Ct. Arlington Heights, IL 60005		4 Builders Paving, LLC 4413 Roosevelt Road Suite 108 Hillside, Illinois 60142	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Pre-Construction Video(SP)	EA	1	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$700.00	\$700.00	\$2,000.00	\$ 2,000.00	\$550.00	\$ 550.00
2	Construction Layout(SP)	LS	1	\$3,800.00	3,800.00	\$5,000.00	5,000.00	6,900.00	6,900.00	7,000.00	7,000.00	7,400.00	7,400.00
3	Traffic Control and Protection(SP)	LS	1	\$13,700.00	13,700.00	\$27,741.85	27,741.85	14,900.00	14,900.00	50,000.00	50,000.00	4,604.47	4,604.47
4	Temporary Detour(SP)	LS	1	\$13,700.00	13,700.00	\$8,000.00	8,000.00	4,400.00	4,400.00	7,000.00	7,000.00	4,300.00	4,300.00
5	Inlet and Pipe Protection (SP)	EA	18	\$120.00	2,160.00	\$125.00	2,250.00	100.00	1,800.00	100.00	1,800.00	150.00	2,700.00
6	Tree Removal	IN DIA	80	\$40.00	3,200.00	\$25.00	2,000.00	30.00	2,400.00	30.00	2,400.00	30.00	2,400.00
7	Pipe Removal	FT	109	\$8.40	915.60	\$10.30	1,122.70	14.40	1,569.60	10.00	1,090.00	14.00	1,526.00
8	Storm Sewers, 6" Ductile Iron Pipe	FT	76	\$40.00	3,040.00	\$115.00	8,740.00	60.50	4,598.00	75.00	5,700.00	58.00	4,408.00
9	Storm Sewers, 8" Ductile Iron Pipe	FT	6	\$50.00	300.00	\$130.00	780.00	236.50	1,419.00	105.00	630.00	230.00	1,380.00
10	Storm Sewers, 8" SDR 26, PVC	FT	70	\$60.00	4,200.00	\$77.25	5,407.50	49.25	3,447.50	51.00	3,570.00	47.00	3,290.00
11	Storm Sewers, 12" SDR 26, PVC	FT	49	\$70.00	3,430.00	\$80.35	3,937.15	84.50	4,140.50	59.00	2,891.00	82.00	4,018.00
12	Storm Sewers, 10" C-900, PVC	FT	125	\$70.00	8,750.00	\$90.75	11,343.75	53.85	6,731.25	67.00	8,375.00	52.00	6,500.00
13	Storm Sewers, 12" C-900, PVC	FT	124	\$80.00	9,920.00	\$92.75	11,501.00	69.30	8,593.20	85.00	10,540.00	66.00	8,184.00
14	Trench Backfill	CY	18	\$39.00	702.00	\$20.60	370.80	51.40	925.20	40.00	720.00	49.00	882.00
15	Pipe Underdrain Assembly 6" (SP)	FT	25	\$30.00	750.00	\$31.00	775.00	22.50	562.50	31.00	775.00	22.00	550.00
16	Connection to Existing Structure	EA	1	\$300.00	300.00	\$500.00	500.00	1,957.00	1,957.00	510.00	510.00	1,860.00	1,860.00
17	End Section, Galvanized Steel, 8"	EA	8	\$150.00	1,200.00	\$500.00	4,000.00	232.00	1,856.00	330.00	2,640.00	221.00	1,768.00
18	3" Stone Rip-Rap	SY	8	\$50.00	400.00	\$310.00	2,480.00	200.00	1,600.00	65.00	520.00	190.00	1,520.00
19	Inlet Type A, 24" Diameter, R-4342 Grate	EA	2	\$1,200.00	2,400.00	\$1,700.00	3,400.00	962.00	1,924.00	1,400.00	2,800.00	920.00	1,840.00
20	Catch Basin Type C, 24" Diameter, R-4342 Grate	EA	1	\$1,600.00	1,600.00	\$1,910.00	1,910.00	1,400.00	1,400.00	1,750.00	1,750.00	1,330.00	1,330.00
21	Manhole Type A, 48" Diameter, R-4342 Grate	EA	2	\$3,125.00	6,250.00	\$3,660.00	7,320.00	2,200.00	4,400.00	3,900.00	7,800.00	2,100.00	4,200.00

Attachment: Bid Tab 2019 MFT Pavement Rehabilitation-First Bank Coolidge (2019 First Bank Drive and

Bid open: 11:00 AM Tuesday March 19, 2019
Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
FOR
2019 MFT Street Rehabilitation First Bank Drive & Collidge Ave
DPW 1914
Section # 19-00104-00-PV

6.C.1.a

COMPUTED BY: Matt Grenning

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder Chicagoland Paving Contractors, Inc. 225 Telser Road Lake Zurich, IL 60047		2 Schroeder Asphalt Services, Inc. P.O. Box 831 Huntley, IL 60142		3 J.A. Johnson Paving Co. 1025 E. Addison Ct. Arlington Heights, IL 60005		4 Builders Paving, LLC 4413 Roosevelt Road Suite 108 Hillside, Illinois 60142	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
22	Manhole Type A, 48" Diameter, R-3278-AL Frame & Grate, Open Curb Box	EA	1	\$3,125.00	3,125.00	\$3,815.00	3,815.00	2,490.00	2,490.00	4,000.00	4,000.00	2,400.00	2,400.00
23	Catch Basin Type A, 48" Diameter, R-3278-AL Frame & Grate, Open Curb Box	EA	1	\$3,125.00	3,125.00	\$4,895.00	4,895.00	3,678.00	3,678.00	3,400.00	3,400.00	3,500.00	3,500.00
24	Adjust Structure Remove and Replace Structure with Catch Basin Type A, 48" Diameter, R-2504, Frame & Grate, Open Lid	EA	1	\$425.00	425.00	\$415.00	415.00	515.00	515.00	400.00	400.00	490.00	490.00
25	Adjust Structure with new R-2504 Frame & Open Lid	EA	1	\$3,155.00	3,155.00	\$4,900.00	4,900.00	6,200.00	6,200.00	3,400.00	3,400.00	5,900.00	5,900.00
26	Reconstruct Structure with new R-2504 Frame & Open Lid	EA	2	\$3,125.00	6,250.00	\$810.00	1,620.00	890.00	1,780.00	675.00	1,350.00	850.00	1,700.00
27	Remove and Replace Structure with Inlet Type A, 24" Diameter, R-2504 Frame & Open Lid	EA	2	\$3,125.00	6,250.00	\$1,500.00	3,000.00	1,350.00	2,700.00	1,300.00	2,600.00	1,280.00	2,560.00
28	Remove and Replace Structure with Inlet Type A, 24" Diameter, R-3010, Type S Frame & Grate, Open Curb Box	EA	1	\$3,155.00	3,155.00	\$1,960.00	1,960.00	2,575.00	2,575.00	1,300.00	1,300.00	2,450.00	2,450.00
29	Remove and Replace Structure with Catch Basin Type A, 48" Diameter, R-3010, Type S Frame & Grate, Open Curb Box	EA	1	\$3,155.00	3,155.00	\$5,050.00	5,050.00	3,370.00	3,370.00	3,400.00	3,400.00	3,220.00	3,220.00
31	Combination Concrete Curb & Gutter Removal (SP)	FT	2111	\$4.25	8,971.75	\$4.00	8,444.00	4.85	10,238.35	3.00	6,333.00	5.00	10,555.00
32	PCC Curb and Gutter M3.12 (SP)	FT	982	\$16.00	15,712.00	\$19.25	18,903.50	19.50	19,149.00	22.00	21,604.00	21.00	20,622.00
33	PCC Curb and Gutter B6.12 (SP)	FT	1931	\$18.00	34,758.00	\$19.25	37,171.75	19.50	37,654.50	23.00	44,413.00	21.00	40,551.00

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ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
34	PCC Sidewalk Removal (SP)	SF	1345	\$1.50	2,017.50	\$1.00	1,345.00	1.50	2,017.50	1.50	2,017.50	1.50	2,017.50
35	PCC Sidewalk 5"	SF	1345	\$6.00	8,070.00	\$6.50	8,742.50	6.60	8,877.00	5.50	7,397.50	7.00	9,415.00
36	Detectable Warnings	SF	125	\$25.00	3,125.00	\$36.50	4,562.50	37.75	4,718.75	25.00	3,125.00	35.00	4,375.00
37	Driveway Removal	SY	461	\$12.00	5,532.00	\$7.50	3,457.50	12.00	5,532.00	15.00	6,915.00	15.00	6,915.00
38	PCC Driveway 6" (Special)	SY	66	\$70.00	4,620.00	\$65.00	4,290.00	65.75	4,339.50	50.00	3,300.00	63.00	4,158.00
39	Bituminous Concrete Driveway, HMA Surface Course, Mix "D", N50 3"	SY	291	\$30.00	8,730.00	\$20.00	5,820.00	23.00	6,693.00	45.00	13,095.00	33.00	9,603.00
40	Subgrade Removal and Replacement, Special	CY	279	\$60.00	16,740.00	\$50.00	13,950.00	40.00	11,160.00	56.00	15,624.00	70.00	19,530.00
41	Bituminous Surface Removal 2"	SY	2839	\$2.50	7,097.50	\$2.50	7,097.50	3.00	8,517.00	3.00	8,517.00	4.50	12,775.50
42	Bituminous Surface and Base Removal (12")	SY	5677	\$12.00	68,124.00	\$9.50	53,931.50	9.75	55,350.75	11.00	62,447.00	14.00	79,478.00
43	Earth Excavation (2.5")	CY	394	\$35.00	13,790.00	\$27.50	10,835.00	27.00	10,638.00	31.00	12,214.00	52.00	20,488.00
44	Geotechnical Fabric for Ground	SY	5677	\$1.00	5,677.00	\$0.80	4,541.60	1.00	5,677.00	0.50	2,838.50	1.15	6,528.05
45	Temporary Ramps	LS	1	\$2,000.00	2,000.00	\$1,500.00	1,500.00	1,300.00	1,300.00	1,000.00	1,000.00	6,400.00	6,400.00
46	Aggregate Base Course, Type B, 6" (SP)	SY	5677	\$6.00	34,062.00	\$7.75	43,996.75	7.75	43,996.75	6.00	34,062.00	8.50	48,254.25
47	Embankment (SP)	CY	18	\$28.00	504.00	\$30.00	540.00	30.00	540.00	30.00	540.00	100.00	1,800.00
48	Ditch Grading(SP)	FT	231	\$10.00	2,310.00	\$10.00	2,310.00	13.50	3,118.50	14.00	3,234.00	14.00	3,234.00
49	Pavement Widening (SP)	SY	503	\$75.00	37,725.00	\$40.00	20,120.00	49.00	24,647.00	70.00	35,210.00	66.00	33,198.00
50	Area Reflective Crack Control Treatment (SP)	SY	405	\$5.80	2,349.00	\$12.00	4,860.00	15.00	6,075.00	15.00	6,075.00	14.50	5,872.50
51	Leveling Binder (machine method)N50 (3/4")	TON	133	\$75.00	9,975.00	\$100.00	13,300.00	89.00	11,837.00	97.00	12,901.00	92.00	12,236.00
52	HMA Surface Course, Mix "D", IL 9.5, N50 (1-1/2")	TON	244	\$75.00	18,300.00	\$100.00	24,400.00	90.00	21,960.00	76.00	18,544.00	86.00	20,984.00
53	HMA Pavement (Full Depth) 8.75"	SY	5677	\$50.00	283,850.00	\$36.50	207,210.50	38.90	220,835.30	36.00	204,372.00	36.00	204,372.00
54	Bituminous Materials (Prime Coat)	LB	5652	\$0.01	56.52	\$0.01	56.52	0.01	56.52	0.01	56.52	0.01	56.52

Attachment: Bid Tab 2019 MFT Pavement Rehabilitation-First Bank Collidge (2019 First Bank Drive and

Bid open: 11:00 AM Tuesday March 19, 2019
Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
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ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
55	Class D Patches, Type I, 6" (<5 SY)	SY	27	\$40.00	1,080.00	\$45.00	1,215.00	49.00	1,323.00	25.00	675.00	75.00	2,025.00
56	Class D Patches, Type II, 6" (5 SY<15 SY)	SY	67	\$40.00	2,680.00	\$45.00	3,015.00	45.00	3,015.00	25.00	1,675.00	66.00	4,422.00
57	Class D Patches, Type III, 6" (15 SY <25 SY)	SY	67	\$35.00	2,345.00	\$45.00	3,015.00	45.00	3,015.00	35.00	2,345.00	63.00	4,221.00
58	Class D Patches, Type IV, 6" (>=25 sy)	SY	419	\$34.50	14,455.50	\$40.00	16,760.00	43.00	18,017.00	35.00	14,665.00	58.00	24,302.00
59	Detector Loop Replacement	FT	400	\$25.00	10,000.00	\$21.50	8,600.00	20.50	8,200.00	17.00	6,800.00	22.00	8,800.00
60	Thermoplastic Pavement Markings-Line 4" White	FT	672	\$12.00	8,064.00	\$0.85	571.20	1.10	739.20	1.00	672.00	0.89	598.08
61	Thermoplastic Pavement Markings-Line 6" White	FT	366	\$12.00	4,392.00	\$1.40	512.40	1.80	658.80	1.60	585.60	1.05	384.30
62	Thermoplastic Pavement Markings-Line 6" Yellow	FT	1771	\$12.00	21,252.00	\$1.40	2,479.40	1.80	3,187.80	1.60	2,833.60	1.05	1,859.55
63	Thermoplastic Pavement Markings-Line 24" White	FT	214	\$50.00	10,700.00	\$5.80	1,241.20	5.50	1,177.00	5.10	1,091.40	4.25	909.50
64	Thermoplastic Pavement Markings-Symbols White	SF	114	\$50.00	5,700.00	\$5.80	661.20	6.60	752.40	5.10	581.40	4.25	484.50
65	Sodding (Special)	SY	2429	\$16.00	38,864.00	\$14.00	34,006.00	13.00	31,577.00	11.00	26,719.00	14.20	34,491.80
66	Supplemental Watering	1000 GAL	73	\$100.00	7,300.00	\$0.01	0.73	55.00	4,015.00	25.00	1,825.00	0.01	0.73
67	Composite Concrete Handhole 17"x30" (SP)	EA	3	\$1,000.00	3,000.00	\$1,110.00	3,330.00	2,085.00	6,255.00	800.00	2,400.00	1,000.00	3,000.00
68	Underground Conduit, Coilable non-metallic, 2"	FT	640	\$25.00	16,000.00	\$25.55	16,352.00	47.50	30,400.00	20.00	12,800.00	23.00	14,720.00
TOTAL BID AS READ				\$	856,536.37	\$	732,000.00	\$	741,792.37	\$	744,264.02	\$	775,868.00
TOTAL BID AS CORRECTED													
PROPOSAL GUARANTEE						5.00%		5.00%		5.00%		5.00%	

Attachment: Bid Tab 2019 MFT Pavement Rehabilitation-First Bank Collidge (2019 First Bank Drive and

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				5 Brothers Asphalt Paving, Inc. 315 S. Stewart Ave. Addison, IL 60101		6 Arrow Road Construction Co. 1445 Oakton Street Elk Grove Village, IL 60007		7 A Lamp Concrete Contractors, Inc. 1900 Wright Blvd. Schaumburg, IL 60193		8 R.W. Duntelman Co. 600 S. Lombard Road Addison, IL 60101			
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Pre-Construction Video(SP)	EA	1	\$577.50	\$577.50	\$2,985.00	\$2,985.00	\$700.00	\$700.00	\$550.00	\$550.00		
2	Construction Layout(SP)	LS	1	9,187.50	9,187.50	12,000.00	12,000.00	8,500.00	8,500.00	7,000.00	7,000.00		
3	Traffic Control and Protection(SP)	LS	1	20,125.00	20,125.00	47,000.00	47,000.00	59,000.00	59,000.00	53,000.00	53,000.00		
4	Temporary Detour(SP)	LS	1	6,300.00	6,300.00	6,000.00	6,000.00	5,500.00	5,500.00	5,500.00	5,500.00		
5	Inlet and Pipe Protection (SP)	EA	18	120.00	2,160.00	350.00	6,300.00	15.00	270.00	120.00	2,160.00		
6	Tree Removal	IN DIA	80	30.45	2,436.00	60.00	4,800.00	28.00	2,240.00	25.00	2,000.00		
7	Pipe Removal	FT	109	10.50	1,144.50	13.40	1,460.60	1.00	109.00	10.00	1,090.00		
8	Storm Sewers, 6" Ductile Iron Pipe	FT	76	52.50	3,990.00	57.50	4,370.00	85.00	6,460.00	110.00	8,360.00		
9	Storm Sewers, 8" Ductile Iron Pipe	FT	6	131.25	787.50	225.00	1,350.00	100.00	600.00	125.00	750.00		
10	Storm Sewers, 8" SDR 26, PVC	FT	70	61.95	4,336.50	46.25	3,237.50	75.00	5,250.00	75.00	5,250.00		
11	Storm Sewers, 12" SDR 26, PVC	FT	49	78.75	3,858.75	82.00	4,018.00	80.00	3,920.00	78.00	3,822.00		
12	Storm Sewers, 10" C-900, PVC	FT	125	96.60	12,075.00	51.15	6,393.75	79.00	9,875.00	88.00	11,000.00		
13	Storm Sewers, 12" C-900, PVC	FT	124	107.10	13,280.40	65.90	8,171.60	84.00	10,416.00	90.00	11,160.00		
14	Trench Backfill	CY	18	47.25	850.50	48.85	879.30	50.00	900.00	20.00	360.00		
15	Pipe Underdrain Assembly 6" (SP)	FT	25	36.75	918.75	21.35	533.75	60.00	1,500.00	30.00	750.00		
16	Connection to Existing Structure	EA	1	1,312.50	1,312.50	1,857.00	1,857.00	1,200.00	1,200.00	485.00	485.00		
17	End Section, Galvanized Steel, 8"	EA	8	577.50	4,620.00	221.00	1,768.00	500.00	4,000.00	485.00	3,880.00		
18	3" Stone Rip-Rap	SY	8	120.75	966.00	187.00	1,496.00	150.00	1,200.00	192.01	1,536.08		
19	Inlet Type A, 24" Diameter, R-4342 Grate	EA	2	1,233.75	2,467.50	912.00	1,824.00	1,800.00	3,600.00	1,650.00	3,300.00		
20	Catch Basin Type C, 24" Diameter, R-4342 Grate	EA	1	1,548.75	1,548.75	1,325.00	1,325.00	1,800.00	1,800.00	1,850.00	1,850.00		
21	Manhole Type A, 48" Diameter, R-4342 Grate	EA	2	3,622.50	7,245.00	2,092.00	4,184.00	3,300.00	6,600.00	3,550.00	7,100.00		

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				5 Brothers Asphalt Paving, Inc. 315 S. Stewart Ave. Addison, IL 60101		6 Arrow Road Construction Co. 1445 Oakton Street Elk Grove Village, IL 60007		7 A Lamp Concrete Contractors, Inc. 1900 Wright Blvd. Schaumburg, IL 60193		8 R.W. Duntelman Co. 600 S. Lombard Road Addison, IL 60101			
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
22	Manhole Type A, 48" Diameter, R-3278-AL Frame & Grate, Open Curb Box	EA	1	4,042.50	4,042.50	2,362.00	2,362.00	3,200.00	3,200.00	3,700.00	3,700.00		
23	Catch Basin Type A, 48" Diameter, R-3278-AL Frame & Grate, Open Curb Box	EA	1	4,725.00	4,725.00	3,478.00	3,478.00	3,300.00	3,300.00	4,750.00	4,750.00		
24	Adjust Structure	EA	1	682.50	682.50	483.00	483.00	350.00	350.00	400.00	400.00		
25	Remove and Replace Structure with Catch Basin Type A, 48" Diameter, R-2504, Frame & Grate, Open Lid	EA	1	7,087.50	7,087.50	5,894.00	5,894.00	4,000.00	4,000.00	4,750.00	4,750.00		
26	Adjust Structure with new R-2504 Frame & Open Lid	EA	2	892.50	1,785.00	845.00	1,690.00	600.00	1,200.00	785.00	1,570.00		
27	Reconstruct Structure with new R-2504 Frame & Open Lid	EA	2	1,653.75	3,307.50	1,275.00	2,550.00	1,800.00	3,600.00	1,450.00	2,900.00		
28	Remove and Replace Structure with Inlet Type A, 24" Diameter, R-2504 Frame & Open Lid	EA	2	1,942.50	3,885.00	2,367.00	4,734.00	2,000.00	4,000.00	1,850.00	3,700.00		
29	Remove and Replace Structure with Inlet Type A, 24" Diameter, R-3010, Type S Frame & Grate, Open Curb Box	EA	1	2,073.75	2,073.75	2,446.00	2,446.00	2,200.00	2,200.00	1,900.00	1,900.00		
30	Remove and Replace Structure with Catch Basin Type A, 48" Diameter, R-3010, Type S Frame & Grate, Open Curb Box	EA	1	7,297.50	7,297.50	3,209.50	3,209.50	2,300.00	2,300.00	4,900.00	4,900.00		
31	Combination Concrete Curb & Gutter Removal (SP)	FT	2111	4.72	9,963.92	5.00	10,555.00	4.00	8,444.00	5.79	12,222.69		
32	PCC Curb and Gutter M3.12 (SP)	FT	982	19.42	19,070.44	23.00	22,586.00	18.00	17,676.00	26.49	26,013.18		
33	PCC Curb and Gutter B6.12 (SP)	FT	1931	19.42	37,500.02	25.00	48,275.00	18.50	35,723.50	28.00	54,068.00		

Attachment: Bid Tab 2019 MFT Pavement Rehabilitation-First Bank Coolidge (2019 First Bank Drive and

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				5 Brothers Asphalt Paving, Inc. 315 S. Stewart Ave. Addison, IL 60101		6 Arrow Road Construction Co. 1445 Oakton Street Elk Grove Village, IL 60007		7 A Lamp Concrete Contractors, Inc. 1900 Wright Blvd. Schaumburg, IL 60193		8 R.W. Duntelman Co. 600 S. Lombard Road Addison, IL 60101			
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
34	PCC Sidewalk Removal (SP)	SF	1345	1.47	1,977.15	2.00	2,690.00	1.70	2,286.50	3.00	4,035.00		
35	PCC Sidewalk 5"	SF	1345	6.51	8,755.95	7.00	9,415.00	6.60	8,877.00	7.69	10,343.05		
36	Detectable Warnings	SF	125	36.75	4,593.75	30.00	3,750.00	25.00	3,125.00	35.00	4,375.00		
37	Driveway Removal	SY	461	14.71	6,781.31	8.00	3,688.00	10.00	4,610.00	15.25	7,030.25		
38	PCC Driveway 6" (Special)	SY	66	65.62	4,330.92	60.00	3,960.00	70.00	4,620.00	76.97	5,080.02		
39	Bituminous Concrete Driveway, HMA Surface Course, Mix "D", N50 3"	SY	291	35.00	10,185.00	47.00	13,677.00	32.50	9,457.50	25.19	7,330.29		
40	Subgrade Removal and Replacement, Special	CY	279	75.00	20,925.00	73.00	20,367.00	25.00	6,975.00	90.94	25,372.26		
41	Bituminous Surface Removal 2"	SY	2839	3.00	8,517.00	3.80	10,788.20	2.85	8,091.15	3.21	9,113.19		
42	Bituminous Surface and Base Removal (12")	SY	5677	13.00	73,801.00	11.75	66,704.75	15.00	85,155.00	13.40	76,071.80		
43	Earth Excavation (2.5")	CY	394	40.00	15,760.00	51.00	20,094.00	41.00	16,154.00	50.29	19,814.26		
44	Geotechnical Fabric for Ground	SY	5677	2.07	11,751.39	1.00	5,677.00	1.25	7,096.25	1.28	7,266.56		
45	Temporary Ramps	LS	1	150.00	150.00	5,000.00	5,000.00	7,500.00	7,500.00	3,006.55	3,006.55		
46	Aggregate Base Course, Type B, 6" (SP)	SY	5677	7.50	42,577.50	7.50	42,577.50	8.25	46,835.25	8.21	46,608.17		
47	Embankment (SP)	CY	18	100.00	1,800.00	75.00	1,350.00	1.00	18.00	67.88	1,221.84		
48	Ditch Grading(SP)	FT	231	15.00	3,465.00	19.00	4,389.00	12.00	2,772.00	13.94	3,220.14		
49	Pavement Widening (SP)	SY	503	62.00	31,186.00	60.00	30,180.00	90.00	45,270.00	61.98	31,175.94		
50	Area Reflective Crack Control Treatment (SP)	SY	405	14.96	6,058.80	15.00	6,075.00	16.00	6,480.00	14.25	5,771.25		
51	Leveling Binder (machine method)N50 (3/4")	TON	133	100.00	13,300.00	103.00	13,699.00	101.50	13,499.50	88.96	11,831.68		
52	HMA Surface Course, Mix "D", IL 9.5, N50 (1-1/2")	TON	244	80.00	19,520.00	85.00	20,740.00	80.00	19,520.00	82.40	20,105.60		
53	HMA Pavement (Full Depth) 8.75"	SY	5677	34.00	193,018.00	35.00	198,695.00	37.50	212,887.50	37.67	213,852.59		
54	Bituminous Materials (Prime Coat)	LB	5652	0.20	1,130.40	0.90	5,086.80	0.01	56.52	0.62	3,504.24		

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				5 Brothers Asphalt Paving, Inc. 315 S. Stewart Ave. Addison, IL 60101		6 Arrow Road Construction Co. 1445 Oakton Street Elk Grove Village, IL 60007		7 A Lamp Concrete Contractors, Inc. 1900 Wright Blvd. Schaumburg, IL 60193		8 R.W. Duntelman Co. 600 S. Lombard Road Addison, IL 60101			
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
55	Class D Patches, Type I, 6" (<5 SY)	SY	27	70.00	1,890.00	30.00	810.00	63.00	1,701.00	64.44	1,739.88		
56	Class D Patches, Type II, 6" (5 SY<15 SY)	SY	67	70.00	4,690.00	30.00	2,010.00	57.00	3,819.00	71.38	4,782.46		
57	Class D Patches, Type III, 6" (15 SY <25 SY)	SY	67	70.00	4,690.00	25.00	1,675.00	52.00	3,484.00	52.29	3,503.43		
58	Class D Patches, Type IV, 6" (>=25 sy)	SY	419	50.00	20,950.00	25.00	10,475.00	47.00	19,693.00	47.64	19,961.16		
59	Detector Loop Replacement	FT	400	20.47	8,188.00	19.50	7,800.00	25.00	10,000.00	19.50	7,800.00		
60	Thermoplastic Pavement Markings-Line 4" White	FT	672	0.73	490.56	0.90	604.80	0.97	651.84	0.88	591.36		
61	Thermoplastic Pavement Markings-Line 6" White	FT	366	1.26	461.16	1.05	384.30	1.76	644.16	1.60	585.60		
62	Thermoplastic Pavement Markings-Line 6" Yellow	FT	1771	1.26	2,231.46	1.05	1,859.55	1.76	3,116.96	1.60	2,833.60		
63	Thermoplastic Pavement Markings-Line 24" White	FT	214	5.25	1,123.50	4.25	909.50	5.61	1,200.54	5.10	1,091.40		
64	Thermoplastic Pavement Markings-Symbols White	SF	114	5.25	598.50	4.25	484.50	5.61	639.54	5.10	581.40		
65	Sodding (Special)	SY	2429	13.65	33,155.85	11.00	26,719.00	8.00	19,432.00	15.00	36,435.00		
66	Supplemental Watering	1000 GAL	73	52.50	3,832.50	75.00	5,475.00	1.00	73.00	100.00	7,300.00		
67	Composite Concrete Handhole 17"x30" (SP)	EA	3	2,084.25	6,252.75	1,985.00	5,955.00	1,100.00	3,300.00	1,985.00	5,955.00		
68	Underground Conduit, Coilable non-metallic, 2"	FT	640	24.15	15,456.00	45.20	28,928.00	25.30	16,192.00	45.20	28,928.00		
TOTAL BID AS READ				\$ 785,202.73		\$ 812,908.90		\$ 814,866.71		\$ 889,994.92			
TOTAL BID AS CORRECTED													
PROPOSAL GUARANTEE				5.00%		5.00%		5.00%		5.00%		5.00%	

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price										Low Bid Difference FROM MEDIAN
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	MIN	MAX	UNIT PRICE MEDIAN	AVERAGE	STD DEV		
1	Pre-Construction Video(SP)	EA	1	\$550.00	\$2,985.00	\$750.00	\$1,412.50	+/- \$1,001.79	\$250.00	
2	Construction Layout(SP)	LS	1	\$5,000.00	\$12,000.00	\$7,200.00	\$8,017.50	+/- \$2,405.68	-\$3,400.00	
3	Traffic Control and Protection(SP)	LS	1	\$4,604.47	\$50,000.00	\$23,933.43	\$31,953.37	+/- \$18,021.37	-\$10,233.43	
4	Temporary Detour(SP)	LS	1	\$4,300.00	\$8,000.00	\$6,150.00	\$6,340.00	+/- \$1,451.9	\$7,550.00	
5	Inlet and Pipe Protection (SP)	EA	18	\$100.00	\$350.00	\$122.50	\$159.00	+/- \$96.11	-\$2.50	
6	Tree Removal	IN DIA	80	\$25.00	\$60.00	\$30.00	\$35.09	+/- \$12.78	\$10.00	
7	Pipe Removal	FT	109	\$10.00	\$14.40	\$11.95	\$11.72	+/- \$2.04	-\$3.55	
8	Storm Sewers, 6" Ductile Iron Pipe	FT	76	\$52.50	\$115.00	\$59.25	\$72.10	+/- \$23.44	-\$19.25	
9	Storm Sewers, 8" Ductile Iron Pipe	FT	6	\$105.00	\$236.50	\$178.13	\$165.55	+/- \$60.23	-\$128.13	
10	Storm Sewers, 8" SDR 26, PVC	FT	70	\$46.25	\$77.25	\$50.13	\$57.14	+/- \$12.1	\$9.88	
11	Storm Sewers, 12" SDR 26, PVC	FT	49	\$59.00	\$84.50	\$81.18	\$76.92	+/- \$9.39	-\$11.18	
12	Storm Sewers, 10" C-900, PVC	FT	125	\$51.15	\$96.60	\$60.43	\$71.87	+/- \$20.37	\$9.58	
13	Storm Sewers, 12" C-900, PVC	FT	124	\$65.90	\$107.10	\$77.15	\$84.01	+/- \$16.88	\$2.85	
14	Trench Backfill	CY	18	\$20.60	\$51.40	\$48.05	\$41.62	+/- \$11.57	-\$9.05	
15	Pipe Underdrain Assembly 6" (SP)	FT	25	\$21.35	\$36.75	\$26.75	\$28.52	+/- \$6.37	\$3.25	
16	Connection to Existing Structure	EA	1	\$500.00	\$1,957.00	\$1,584.75	\$1,227.30	+/- \$680.19	-\$1,284.75	
17	End Section, Galvanized Steel, 8"	EA	8	\$221.00	\$577.50	\$281.00	\$372.10	+/- \$156.08	-\$131.00	
18	3" Stone Rip-Rap	SY	8	\$65.00	\$310.00	\$188.50	\$176.55	+/- \$82.68	-\$138.50	
19	Inlet Type A, 24" Diameter, R-4342 Grate	EA	2	\$912.00	\$1,700.00	\$1,097.88	\$1,241.55	+/- \$318.83	\$102.13	
20	Catch Basin Type C, 24" Diameter, R-4342 Grate	EA	1	\$1,325.00	\$1,910.00	\$1,474.38	\$1,586.75	+/- \$241.21	\$125.63	
21	Manhole Type A, 48" Diameter, R-4342 Grate	EA	2	\$2,092.00	\$3,900.00	\$2,911.25	\$3,094.90	+/- \$880.61	\$213.75	

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ITEM NO.	DESCRIPTION	UNIT	QUANTITY	MIN	MAX	UNIT PRICE MEDIAN	AVERAGE	STD DEV	Low Bid Difference FROM MEDIAN
22	Manhole Type A, 48" Diameter, R-3278-AL Frame & Grate, Open Curb Box	EA	1	\$2,362.00	\$4,042.50	\$3,152.50	\$3,341.90	+/- \$845.34	-\$27.50
23	Catch Basin Type A, 48" Diameter, R-3278-AL Frame & Grate, Open Curb Box	EA	1	\$3,400.00	\$4,895.00	\$3,589.00	\$4,035.20	+/- \$677.54	-\$464.00
24	Adjust Structure	EA	1	\$400.00	\$682.50	\$486.50	\$499.10	+/- \$101.1	-\$61.50
25	Remove and Replace Structure with Catch Basin Type A, 48" Diameter, R-2504, Frame & Grate, Open Lid	EA	1	\$3,400.00	\$7,087.50	\$5,897.00	\$5,496.30	+/- \$1,270.52	-\$2,742.00
26	Adjust Structure with new R-2504 Frame & Open Lid	EA	2	\$675.00	\$892.50	\$847.50	\$822.50	+/- \$80.63	\$2,277.50
27	Reconstruct Structure with new R-2504 Frame & Open Lid	EA	2	\$1,275.00	\$1,653.75	\$1,325.00	\$1,415.75	+/- \$152.73	\$1,800.00
28	Remove and Replace Structure with Inlet Type A, 24" Diameter, R-2504 Frame & Open Lid	EA	2	\$1,200.00	\$2,500.00	\$2,154.75	\$1,983.90	+/- \$485.61	\$970.25
29	Remove and Replace Structure with Inlet Type A, 24" Diameter, R-3010, Type S Frame & Grate, Open Curb Box	EA	1	\$1,300.00	\$2,575.00	\$2,259.88	\$2,070.95	+/- \$473.53	\$895.13
30	Remove and Replace Structure with Catch Basin Type A, 48" Diameter, R-3010, Type S Frame & Grate, Open Curb Box	EA	1	\$3,209.50	\$7,297.50	\$3,385.00	\$4,465.40	+/- \$1,647.26	-\$230.00
31	Combination Concrete Curb & Gutter Removal (SP)	FT	2111	\$3.00	\$5.00	\$4.79	\$4.31	+/- \$.79	-\$0.54
32	PCC Curb and Gutter M3.12 (SP)	FT	982	\$19.25	\$23.00	\$20.25	\$20.63	+/- \$1.57	-\$4.25
33	PCC Curb and Gutter B6.12 (SP)	FT	1931	\$19.25	\$25.00	\$20.25	\$21.23	+/- \$2.35	-\$2.25

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ITEM NO.	DESCRIPTION	UNIT	QUANTITY	MIN	MAX	UNIT PRICE MEDIAN	AVERAGE	STD DEV		
34	PCC Sidewalk Removal (SP)	SF	1345	\$1.00	\$2.00	\$1.50	\$1.49	+/- \$.32		
35	PCC Sidewalk 5"	SF	1345	\$5.50	\$7.00	\$6.56	\$6.42	+/- \$.55	-\$0.56	
36	Detectable Warnings	SF	125	\$25.00	\$37.75	\$35.75	\$33.20	+/- \$4.99	-\$10.75	
37	Driveway Removal	SY	461	\$7.50	\$15.00	\$13.36	\$11.44	+/- \$3.51	-\$1.36	
38	PCC Driveway 6" (Special)	SY	66	\$50.00	\$65.75	\$64.00	\$61.27	+/- \$6.07	\$6.00	
39	Bituminous Concrete Driveway, HMA Surface Course, Mix "D", N50 3"	SY	291	\$20.00	\$47.00	\$34.00	\$34.00	+/- \$11.03	-\$4.00	
40	Subgrade Removal and Replacement, Special	CY	279	\$40.00	\$75.00	\$63.00	\$58.80	+/- \$14.19	-\$3.00	
41	Bituminous Surface Removal 2"	SY	2839	\$2.50	\$4.50	\$3.00	\$3.06	+/- \$.72	-\$0.50	
42	Bituminous Surface and Base Removal (12")	SY	5677	\$9.50	\$14.00	\$11.38	\$11.00	+/- \$1.78	\$0.63	
43	Earth Excavation (2.5")	CY	394	\$27.00	\$52.00	\$35.50	\$35.30	+/- \$11.39	-\$0.50	
44	Geotechnical Fabric for Ground	SY	5677	\$0.50	\$2.07	\$1.00	\$1.07	+/- \$.53		
45	Temporary Ramps	LS	1	\$150.00	\$6,400.00	\$1,400.00	\$1,790.00	+/- \$2,516.03	\$600.00	
46	Aggregate Base Course, Type B, 6" (SP)	SY	5677	\$6.00	\$8.50	\$7.63	\$7.30	+/- \$.82	-\$1.63	
47	Embankment (SP)	CY	18	\$30.00	\$100.00	\$52.50	\$53.00	+/- \$34.99	-\$24.50	
48	Ditch Grading(SP)	FT	231	\$10.00	\$19.00	\$14.00	\$14.30	+/- \$2.89	-\$4.00	
49	Pavement Widening (SP)	SY	503	\$40.00	\$70.00	\$61.00	\$56.20	+/- \$11.25	\$14.00	
50	Area Reflective Crack Control Treatment (SP)	SY	405	\$12.00	\$15.00	\$14.98	\$14.39	+/- \$1.2	-\$9.18	
51	Leveling Binder (machine method)N50 (3/4")	TON	133	\$89.00	\$103.00	\$98.50	\$97.80	+/- \$5.34	-\$23.50	
52	HMA Surface Course, Mix "D", IL 9.5, N50 (1-1/2")	TON	244	\$76.00	\$100.00	\$85.50	\$86.20	+/- \$8.35	-\$10.50	
53	HMA Pavement (Full Depth) 8.75"	SY	5677	\$34.00	\$38.90	\$36.00	\$36.08	+/- \$1.65	\$14.00	
54	Bituminous Materials (Prime Coat)	LB	5652	\$0.01	\$0.90	\$0.01	\$0.23	+/- \$.36		

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ITEM NO.	DESCRIPTION	UNIT	QUANTITY	MIN	MAX	UNIT PRICE MEDIAN	AVERAGE	STD DEV		
55	Class D Patches, Type I, 6" (<5 SY)	SY	27	\$25.00	\$75.00	\$47.00	\$43.80	+/- \$20.35	-\$7.00	
56	Class D Patches, Type II, 6" (5 SY<15 SY)	SY	67	\$25.00	\$70.00	\$45.00	\$43.00	+/- \$18.28	-\$5.00	
57	Class D Patches, Type III, 6" (15 SY <25 SY)	SY	67	\$25.00	\$70.00	\$45.00	\$44.00	+/- \$16.86	-\$10.00	
58	Class D Patches, Type IV, 6" (>=25 sy)	SY	419	\$25.00	\$58.00	\$41.50	\$38.60	+/- \$11.51	-\$7.00	
59	Detector Loop Replacement	FT	400	\$17.00	\$22.00	\$20.49	\$19.79	+/- \$1.78	\$4.52	
60	Thermoplastic Pavement Markings-Line 4" White	FT	672	\$0.73	\$1.10	\$0.90	\$0.92	+/- \$0.13	\$11.11	
61	Thermoplastic Pavement Markings-Line 6" White	FT	366	\$1.05	\$1.80	\$1.33	\$1.42	+/- \$0.3	\$10.67	
62	Thermoplastic Pavement Markings-Line 6" Yellow	FT	1771	\$1.05	\$1.80	\$1.33	\$1.42	+/- \$0.3	\$10.67	
63	Thermoplastic Pavement Markings-Line 24" White	FT	214	\$4.25	\$5.80	\$5.18	\$5.18	+/- \$0.65	\$44.83	
64	Thermoplastic Pavement Markings-Symbols White	SF	114	\$4.25	\$6.60	\$5.18	\$5.40	+/- \$0.91	\$44.83	
65	Sodding (Special)	SY	2429	\$11.00	\$14.20	\$13.33	\$12.53	+/- \$1.46	\$2.68	
66	Supplemental Watering	1000 GAL	73	\$0.01	\$75.00	\$38.75	\$41.50	+/- \$31.16	\$61.25	
67	Composite Concrete Handhole 17"x30" (SP)	EA	3	\$800.00	\$2,085.00	\$1,547.50	\$1,612.85	+/- \$601.7	-\$547.50	
68	Underground Conduit, Coilable non-metallic, 2"	FT	640	\$20.00	\$47.50	\$24.85	\$32.48	+/- \$12.13	\$0.15	
TOTAL BID AS READ				\$732,000.00	\$812,908.90	\$760,066.01	\$763,233.60	+/- \$31,235.91	-\$28,066.01	
TOTAL BID AS CORRECTED										
PROPOSAL GUARANTEE										

Consider a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2

BACKGROUND:

In 2008, the Village Council approved a resolution that endorsed the Metropolitan Mayors Caucus' Greenest Region Compact. The consensus goals of the Compact aimed for enhanced quality of life for residents, protection and stewardship of the environment, and sustainable economic vitality.

The Metropolitan Mayors Caucus then completed an update to the Greenest Region Compact, sometimes referred to as the Greenest Region Compact 2, which built on environmental initiatives already underway in communities.

KEY ISSUES:

- Greenest Region Compact 2's (GRC2) focus is to address environmental sustainability issues at the local level.
- By becoming a member, the Village of Palatine will demonstrate its support of environmental awareness and actions by citizen volunteer groups.
- Adopting this resolution does not obligate the Village in any way, but rather indicates the Village's willingness to incorporate the Compact's goals when possible.

ALTERNATIVES:

1. Adopt the resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.
2. Do not adopt the resolution.

RECOMMENDATION:

It is recommended that the resolution to endorse the Metropolitan Mayors Caucus' Greenest Region Compact 2 be adopted.

ACTION REQUIRED:

Motion to adopt the resolution to endorse the Metropolitan Mayors Caucus' Greenest Region Compact 2.

ATTACHMENTS:

- Resolution-Endorse the Metropolitan Mayors Caucus Greenest Region Compact 2
- Greenest-Region-Compact-2

RESOLUTION NO. _____

**A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS'
GREENEST REGION COMPACT 2**

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry, and participation in Clean Air Counts; and

WHEREAS, it is important for Mayors and local governments throughout the United States take leadership roles to advance sustainability both in their own communities and in concert with regional, national, and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact 2 to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact 2, also called the GRC2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit state, national and global objectives; and

WHEREAS, the GRC2 offers a companion framework to guide communities of all sizes and strengths to assess their current efforts, develop a sustainability plan suited to local priorities, and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact 2 will guide coordinated efforts toward enhanced quality of life for residents, protection and stewardship of the environment and sustainable economic vitality.

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

SECTION 1: That the Village of Palatine endorses the Metropolitan Mayors Caucus' Greenest Region Compact 2 and agrees to work towards it goals, both in its own community and in collaboration throughout the region, when possible.

SECTION 2: That all Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

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

PASSED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this _____ day of _____, 2019

Village Clerk



COLLABORATING FOR SUSTAINABLE COMMUNITIES

The member municipalities of the Metropolitan Mayors Caucus seek a vibrant, sustainable future for their communities and the greater Chicago region. The consensus goals of the Greenest Region Compact aim for enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

To become the most sustainable and successful region in the United States, they, therefore, support the following consensus goals of the Greenest Region Compact and agree to work to achieve them, both in their own communities and in collaboration throughout the region:



Climate

- Reduce greenhouse gas emissions
- Maintain clean and healthful air
- Develop resiliency to climate change impacts
- Engage the community in climate change mitigation and adaptation



Economic Development

- Promote innovation and a competitive workforce
- Cultivate local and sustainable development, jobs, and businesses



Energy

- Use energy for buildings and facilities efficiently
- Advance renewable energy
- Reduce energy consumption
- Enact policies that support clean energy
- Engage the community in clean energy practices



Land

- Encourage strategic development that upholds sustainability principles
- Conserve, restore and enhance natural features and ecosystems
- Support networks of accessible, well-used, and enjoyable parks
- Sustain a robust urban forest canopy
- Sustain beautiful landscapes that provide ecosystem services
- Achieve greater livability through sustainable land use and housing policies
- Cultivate a conservation ethic in the community



Leadership

- Enlist support for GRC2 goals through regional, state and national leadership
- Advocate for policies that align with and advance the GRC2
- Work collaboratively towards a sustainable region



Mobility

- Support safe and effective active transportation
- Maintain a diverse, safe, and efficient transportation network
- Support efficient transportation that uses resources wisely
- Integrate sustainability into transportation policies, programs, and regulations
- Promote public and sustainable transportation choices



Municipal Operations

- Lead by demonstrating sustainable values and practices
- Integrate sustainability into all municipal operations
- Operate a safe, clean and efficient fleet
- Collect and manage data to advance sustainability



Sustainable Communities

- Promote cultural vibrancy in the community
- Foster a culture of health, safety, and wellness
- Increase access to sustainably grown local food
- Sustain community principles that are welcoming, inclusive and equitable
- Promote a sustainable identity for the community
- Ensure local policies and codes support sustainability
- Cultivate community values based on principles of sustainability



Waste & Recycling

- Support sustainable material management
- Recycle materials across all sectors
- Divert waste from landfills
- Enact policies that cause sustainable material management
- Engage the community in waste reduction and recycling



Water

- Use and distribute water efficiently
- Protect and improve water quality
- Manage water system assets sustainably
- Optimize the use of natural and built systems to manage stormwater
- Practice stewardship of water resources
- Enact policies to protect water resources
- Engage the community in water stewardship



Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine's Dundee Road TIF District Special Tax Allocation Fund

BACKGROUND:

The Village established the Dundee Road TIF District in 1995. This District encompasses the properties from Walgreens through Aldi.

KEY ISSUES:

As of December 31, 2018, the Finance Department calculated a "surplus" in the Dundee Road TIF District of \$828,000. Staff is recommending the declaration of surplus for distribution to the affected taxing districts.

Upon formal approval, these funds will be sent to Cook County, which will then distribute the funds to the appropriate taxing agencies based on their pro rata share of the total tax rate. After receiving the surplus funds, the County's distribution process is estimated to take approximately 30-60 days. The estimated distribution by agency is as follows:

<u>Agency</u>	<u>Dundee Rd TIF</u>
District 15	\$ 290,140
District 211	234,990
Village of Palatine	99,190
Park District	53,070
Cook County	43,640
Harper	34,030
Other Agencies	39,160
Library District	21,940
Township	11,840
TOTAL	\$ 828,000

RECOMMENDATION:

Staff recommends approval of the ordinance Declaring Surplus Revenue in the Village of Palatine Dundee Road TIF District Special Tax Allocation Fund.

BUDGET IMPACT:

The Village's allocation provides funds to make additional contributions to the Public Safety Pension Plans per the previously discussed 10-year funding plan.

ACTION REQUIRED:

Motion to approve an Ordinance Declaring Surplus Revenue in the Village of Palatine Dundee Road TIF District Special Tax Allocation Fund.

ATTACHMENTS:

- CY 2018 TIF Surplus Dundee Rd Ord

ORDINANCE NO. O - _____ - 19

AN ORDINANCE DECLARING SURPLUS REVENUE IN THE VILLAGE OF PALATINE DUNDEE ROAD TIF DISTRICT SPECIAL TAX ALLOCATION FUND

WHEREAS, the Village of Palatine on July 25, 1995, adopted ordinances creating the Dundee Road TIF District, designating a redevelopment project area, and approving a redevelopment plan and redevelopment project; and

WHEREAS, the Village of Palatine Director of Finance and Operations has determined and reported that on December 31, 2018, the Dundee Road TIF District's Special Tax Allocation Fund includes a surplus of \$828,000 that may be paid to Cook County for distribution to taxing districts in the redevelopment project area in accordance with the provisions of the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq, (the "TIF Act"); and

WHEREAS, the Mayor and Village Council of the Village of Palatine hereby find and determine that it is appropriate to declare a surplus in the amount of \$828,000 and to cause that surplus to be distributed to the taxing districts as provided in the TIF Act;

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

SECTION 1: The foregoing recitals are incorporated to this Ordinance as the findings of the Mayor and Village Council.

SECTION 2: The Mayor and Village Council, pursuant to Sections 7 and 9 of the TIF Act and other applicable authority, hereby declare a surplus of funds in the Dundee Road TIF District Special Tax Allocation Fund of the amount of \$828,000 to be distributed to taxing districts in the redevelopment project area.

SECTION 3: The Village of Palatine Director of Finance and Operations is hereby authorized and directed to pay funds from the Dundee Road TIF District Special Tax Allocation Fund in the amount of \$828,000 to the Cook County Treasurer for distribution to the taxing districts in the redevelopment project area in accordance with the provisions of the TIF Act. The Village of Palatine Director of Finance and Operations is also authorized and directed to file a certified copy of this Ordinance with the Cook County Treasurer.

SECTION 4: This Ordinance shall be in full force and effect from and after its adoption as provided by law.

PASSED: This 1st day of April 2019

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

APPROVED by me this 1st day of April 2019

ATTESTED and FILED in the
Office of the Village Clerk this
1st day of April 2019

Mayor of the Village of Palatine

Village Clerk

Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand-Dundee TIF District Special Tax Allocation Fund

BACKGROUND:

The Village established the Rand-Dundee TIF District in 1997. This District encompasses the Home Depot development.

KEY ISSUES:

As of December 31, 2018, the Finance Department calculated a “surplus” in the Rand-Dundee TIF District of \$415,000. Staff is recommending the declaration of surplus for distribution to the affected taxing districts.

Upon formal approval, these funds will be sent to Cook County, which will then distribute the funds to the appropriate taxing agencies based on their pro rata share of the total tax rate. After receiving the surplus funds, the County’s distribution process is estimated to take approximately 30-60 days. The estimated distribution by agency is as follows:

<u>Agency</u>	<u>Rand-Dundee TIF</u>
District 15	\$ 145,400
District 211	117,780
Village of Palatine	49,720
Park District	26,600
Cook County	21,870
Harper	17,060
Other Agencies	23,370
Library District	11,000
Township	2,200
TOTAL	\$ 415,000

RECOMMENDATION:

Staff recommends approval of an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand-Dundee TIF District Special Tax Allocation Fund

BUDGET IMPACT:

The Village's allocation provides funds to make additional contributions to the Public Safety Pension Plans per the previously discussed 10-year funding plan.

ACTION REQUIRED:

Motion to approve an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand-Dundee TIF District Special Tax Allocation Fund.

ATTACHMENTS:

- CY 2018 TIF Surplus Rand-Dundee Ord

ORDINANCE NO. O - _____ - 19

**AN ORDINANCE DECLARING SURPLUS REVENUE IN THE VILLAGE OF
PALATINE RAND/DUNDEE TIF DISTRICT SPECIAL TAX ALLOCATION FUND**

WHEREAS, the Village of Palatine on March 31, 1997, adopted ordinances creating the Rand/Dundee TIF District, designating a redevelopment project area, and approving a redevelopment plan and redevelopment project; and

WHEREAS, the Village of Palatine Director of Finance and Operations has determined and reported that on December 31, 2018, the Rand/Dundee TIF District's Special Tax Allocation Fund includes a surplus of \$415,000 that may be paid to Cook County for distribution to taxing districts in the redevelopment project area in accordance with the provisions of the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq, (the "TIF Act"); and

WHEREAS, the Mayor and Village Council of the Village of Palatine hereby find and determine that it is appropriate to declare a surplus in the amount of \$415,000 and to cause that surplus to be distributed to the taxing districts as provided in the TIF Act;

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

SECTION 1: The foregoing recitals are incorporated to this Ordinance as the findings of the Mayor and Village Council.

SECTION 2: The Mayor and Village Council, pursuant to Sections 7 and 9 of the TIF Act and other applicable authority, hereby declare a surplus of funds in the Rand/Dundee TIF District Special Tax Allocation Fund of the amount of \$415,000 to be distributed to taxing districts in the redevelopment project area.

Attachment: CY 2018 TIF Surplus Rand-Dundee Ord (TIF Surplus: Rand - Dundee (Part B))

SECTION 3: The Village of Palatine Director of Finance and Operations is hereby authorized and directed to pay funds from the Rand/Dundee Road TIF District Special Tax Allocation Fund in the amount of \$415,000 to the Cook County Treasurer for distribution to the taxing districts in the redevelopment project area in accordance with the provisions of the TIF Act. The Village of Palatine Director of Finance and Operations is also authorized and directed to file a certified copy of this Ordinance with the Cook County Treasurer.

SECTION 4: This Ordinance shall be in full force and effect from and after its adoption as provided by law.

PASSED: This 1st day of April 2019

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

APPROVED by me this 1st day of April 2019

ATTESTED and FILED in the
Office of the Village Clerk this
1st day of April 2019

Mayor of the Village of Palatine

Village Clerk

Attachment: CY 2018 TIF Surplus Rand-Dundee Ord (TIF Surplus: Rand - Dundee (Part B))

Consider a Motion to approve Warrant #7

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 7 having been approved by the Village Council on 04/01/2019 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	126,390.35	-	-	-	126,390.35
Motor Fuel Tax Fund	205	1,136.71	-	-	-	1,136.71
CDBG Fund	210	55,168.02	-	-	-	55,168.02
Downtown TIF Fund	233	1,800.00	-	-	-	1,800.00
Capital Equipment Fund	401	289,926.54	-	-	-	289,926.54
Capital Improvements Fund	402	26,726.90	-	-	-	26,726.90
Water Fund	605	161,528.69	-	-	-	161,528.69
Sewer Fund	610	24,274.23	-	-	-	24,274.23
Parking Fund	620	8,910.92	-	-	-	8,910.92
Health Insurance Fund	701	6,960.45	-	-	-	6,960.45
Liability Insurance Fund	702	4,200.00	-	-	-	4,200.00
Fleet Services Fund	710	18,176.71	-	-	-	18,176.71
Letter of Credit Fund	820	1,710.05	-	-	-	1,710.05
Total Report		726,909.57	-	-	-	726,909.57

ATTACHMENTS:

- Warrant #7



Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Sub-Department 52-42 Public Works,Fleet Services									
Vendor 1450 - A-Express Towing									
11506	Repair & Maintenance - C-362	Open		02/02/2019	03/04/2019	03/27/2019			91.
11581	Repair & Maintenance - T-463	Open		02/09/2019	03/11/2019	03/27/2019			100.
Vendor 1450 - A-Express Towing Totals						Invoices	2		\$191.
Vendor 1553 - Acme Truck & Brake Supply									
01_24984	Parts - T-427	Open		02/20/2019	03/22/2019	03/25/2019			367.
01_28229	Parts - T-412	Open		03/07/2019	04/06/2019	03/05/2019			128.
01_28299	Parts - T-412	Open		03/07/2019	04/06/2019	03/05/2019			128.
Vendor 1553 - Acme Truck & Brake Supply Totals						Invoices	3		\$624.
Vendor 4516 - Advance Auto Parts									
4051906337252	Parts - T-401	Open		03/04/2019	04/03/2019	03/05/2019			25.
4051906437319	Parts - PT-409	Open		03/05/2019	04/04/2019	03/25/2019			3.
4051906437327	Parts - PT-401	Open		03/05/2019	04/04/2019	03/05/2019			43.
4051906437332	Parts - T-444	Open		03/05/2019	04/04/2019	03/05/2019			6.
4051906537374	Parts - PT-409	Open		03/06/2019	04/05/2019	03/25/2019			18.
4051906737451	Parts - STOCK	Open		03/08/2019	04/07/2019	03/25/2019			13.
4051907029139	Parts - PT-995 & STOCK	Open		03/11/2019	04/10/2019	03/25/2019			37.
4051907129196	Parts - PT-49	Open		03/12/2019	04/11/2019	03/25/2019			5.
4051907129198	Parts - PT-049	Open		03/12/2019	04/11/2019	03/25/2019			8.
4051907129209	Parts - C-345	Open		03/12/2019	04/11/2019	03/25/2019			14.
4051907129216	Parts - T-434	Open		03/12/2019	04/11/2019	03/25/2019			57.
4051907229284	Parts - PT-112	Open		03/13/2019	04/12/2019	03/27/2019			23.
4051907329325	Parts - C-345	Open		03/14/2019	04/13/2019	03/25/2019			48.
4051907337620	Parts - C-345	Open		03/14/2019	04/13/2019	03/25/2019			117.
Vendor 4516 - Advance Auto Parts Totals						Invoices	14		\$424.
Vendor 4853 - Advance Auto Parts									
2376-848205	Parts-T-427	Open		02/21/2019	03/20/2019	03/22/2019			33.
Vendor 4853 - Advance Auto Parts Totals						Invoices	1		\$33.
Vendor 3030 - Advanced Automation & Control									
18-2979	Win911 Software License Upgrade and Conversion for SCADA Alerts	Open		12/26/2018	03/22/2019	03/21/2019			2,520.
Vendor 3030 - Advanced Automation & Control Totals						Invoices	1		\$2,520.
Vendor 4771 - AEC Fire-Safety & Security Inc									
242593	Parts - T-427	Open		02/25/2019	03/27/2019	03/25/2019			146.
Vendor 4771 - AEC Fire-Safety & Security Inc Totals						Invoices	1		\$146.
Vendor 1759 - Air One Equipment, Inc.									
141661	Engine Equipment	Open		03/07/2019	04/06/2019	03/07/2019			392.00

Attachment: Warrant #7 (Warrant # 7)



Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1759 - Air One Equipment, Inc.									
141832	Saw Blade Shelf Bracket	Open		03/12/2019	04/11/2019	03/12/2019			75.
141980	Air Test	Open		03/15/2019	04/14/2019	03/12/2019			135.
141983	Engine Equipment/Tools	Open		03/15/2019	04/14/2019	03/12/2019			72.
Vendor 1759 - Air One Equipment, Inc. Totals							Invoices	4	\$675.
Vendor 2213 - Al Piemontes Arlington Hts Ford									
860707	Parts - STOCK	Open		03/13/2019	04/12/2019	03/25/2019			265.
861012	Parts - T-414	Open		03/15/2019	04/14/2019	03/25/2019			186.
Vendor 2213 - Al Piemontes Arlington Hts Ford Totals							Invoices	2	\$451.
Vendor 2291 - American Backflow Prevention Inc									
8628	Annual Backflow Test -CSF, Village Hall, and Fire Stations	Open		03/14/2019	04/13/2019	03/18/2019			2,348.
Vendor 2291 - American Backflow Prevention Inc Totals							Invoices	1	\$2,348.
Vendor 2271 - Anderson Lock									
1002964	Combination Padlocks (10)	Open		03/11/2019	03/31/2019	03/21/2019			82.
Vendor 2271 - Anderson Lock Totals							Invoices	1	\$82.
Vendor 2491 - Anderson Pest Solutions									
5118564	Pest Control Services March 2019- Fire Station 84	Open		03/01/2019	03/31/2019	03/18/2019			36.
5118565	Pest Control Services March 2019- CSF	Open		03/01/2019	03/31/2019	03/18/2019			76.
5118689	Pest Control Services March 2019- Fire Station 85	Open		03/01/2019	03/31/2019	03/18/2019			37.
Anderson2019	44th Annual Public Health Summit - NS	Open		03/26/2019	03/26/2019	03/26/2019			200.
Vendor 2491 - Anderson Pest Solutions Totals							Invoices	4	\$351.
Vendor 1730 - Andres Medical Billing									
245934	Billing Charges - February	Open		03/08/2019	04/08/2019	03/08/2019			7,160.
Vendor 1730 - Andres Medical Billing Totals							Invoices	1	\$7,160.
Vendor 1799 - Aptim Environmental & Infrastructure, Inc									
432917	Redevelopment Services for 5 W. Palatine Road	Open		01/09/2019	03/21/2019	03/18/2019			1,710.
Vendor 1799 - Aptim Environmental & Infrastructure, Inc Totals							Invoices	1	\$1,710.
Vendor 1443 - Arlington Power Equipment									
803557	Parts - PT-106	Open		02/28/2019	03/30/2019	03/26/2019			33.
803792	Parts - PT-401	Open		03/04/2019	04/03/2019	03/05/2019			61.
803864	Parts - PT-999	Open		03/04/2019	04/03/2019	03/26/2019			88.
803976	Parts - PT-016	Open		03/05/2019	04/04/2019	03/05/2019			48.

Attachment: Warrant #7 (Warrant # 7)



Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1443 - Arlington Power Equipment									
804156	Parts - PT-016 & PT-999	Open		03/06/2019	04/05/2019	03/26/2019			70.
804621	Parts - PT-016	Open		03/11/2019	04/10/2019	03/26/2019			85.
804641	Parts - PT-106	Open		03/12/2019	04/11/2019	03/26/2019			30.
804946	Parts - PT-112 & PT-155	Open		03/13/2019	04/12/2019	03/26/2019			284.
805025	Parts - PT-112 & PT-999	Open		03/14/2019	04/13/2019	03/26/2019			192.
805170	Parts - PT-106	Open		03/15/2019	04/14/2019	03/26/2019			64.
Vendor 1443 - Arlington Power Equipment Totals						Invoices	10		\$958.
Vendor 1099 - Asphalt Equipment & Supply									
2019014	Asphalt Tools	Open		03/04/2019	04/03/2019	03/07/2019			860.
Vendor 1099 - Asphalt Equipment & Supply Totals						Invoices	1		\$860.
Vendor 3269 - Jeffrey J Atherton									
2019-00000275	Illinois Fire Insepectors Fie and Life Safety Conference	Open		03/22/2019	03/27/2019	03/27/2019			386.
Vendor 3269 - Jeffrey J Atherton Totals						Invoices	1		\$386.
Vendor 4802 - Atlas Bobcat, Llc									
691290	Repairs - E-635	Open		02/25/2019	03/27/2019	03/26/2019			5,940.
Vendor 4802 - Atlas Bobcat, Llc Totals						Invoices	1		\$5,940.
Vendor 4455 - AutoZone Parts Inc									
2567772689	Parts - T-446	Open		03/08/2019	04/07/2019	03/12/2019			70.
Vendor 4455 - AutoZone Parts Inc Totals						Invoices	1		\$70.
Vendor 1841 - B & H Photo-Video									
152915225	Milestone Licenses	Open		01/07/2019	02/06/2019	03/20/2019			392.
Vendor 1841 - B & H Photo-Video Totals						Invoices	1		\$392.
Vendor 3900 - Batteries Plus LLC									
P12241052	12V Lead	Open		03/07/2019	04/06/2019	03/18/2019			83.
Vendor 3900 - Batteries Plus LLC Totals						Invoices	1		\$83.
Vendor 2282 - Baxter And Woodman									
0204056	Design Engineering Services for Southwest Palatine Elevated Tank	Open		01/18/2019	03/21/2019	03/18/2019			42.
0204550	Rand Road Water Main (Capri Village) Design Engineering Services	Open		02/15/2019	03/17/2019	03/21/2019			1,938.
0204551	Design Engineering Services for Southwest Palatine Elevated Tank	Open		02/15/2019	03/17/2019	03/18/2019			382.
Vendor 2282 - Baxter And Woodman Totals						Invoices	3		\$2,363.

Attachment: Warrant #7 (Warrant # 7)



Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4583 - Benistar/Hartford - 6795									
04012019	2019 - Retiree Health Insurance Premiums (April 2019 - Benistar)	Open		03/01/2019	04/02/2019	03/22/2019			6,268.
Vendor 4583 - Benistar/Hartford - 6795 Totals							Invoices	1	\$6,268.
Vendor 1294 - Berland's House of Tools									
89268	Webbing Sling	Open		03/14/2019	04/13/2019	03/18/2019			73.
Vendor 1294 - Berland's House of Tools Totals							Invoices	1	\$73.
Vendor 2976 - Bill Huffman Landscape Services									
HUFF3-14-19	Replace Brick Pavers-NE Corner Greeley and Palatine	Open		03/14/2019	04/12/2019	03/22/2019			1,800.
Vendor 2976 - Bill Huffman Landscape Services Totals							Invoices	1	\$1,800.
Vendor 1722 - Bollinger Lach & Associates Inc									
19463	Rosalie and Westwood Water Main Replacement Engineering Services	Open		01/31/2019	03/21/2019	03/21/2019			1,477.
Vendor 1722 - Bollinger Lach & Associates Inc Totals							Invoices	1	\$1,477.
Vendor 2243 - Bristol Hose & Fitting									
3394324	Parts - STOCK	Open		03/06/2019	04/05/2019	03/25/2019			200.
Vendor 2243 - Bristol Hose & Fitting Totals							Invoices	1	\$200.
Vendor 3838 - Matthew D Buzzard									
2019-00000212	Hazmat Conference Registration	Open		03/06/2019	04/05/2019	03/07/2019			340.
Vendor 3838 - Matthew D Buzzard Totals							Invoices	1	\$340.
Vendor 2774 - Cargill Inc-Salt Division									
2904513060	2018 Rock Salt	Open		01/02/2019	03/22/2019	03/19/2019			2,907.
2904516079	2018 Rock Salt	Open		01/03/2019	03/22/2019	03/19/2019			4,542.
2904628019	2019 Rock Salt	Open		02/25/2019	03/27/2019	03/15/2019			1,529.
2904648855	2019 Rock Salt	Open		03/06/2019	04/05/2019	03/15/2019			3,134.
2904663919	2019 Rock Salt	Open		03/14/2019	04/13/2019	03/15/2019			3,031.
Vendor 2774 - Cargill Inc-Salt Division Totals							Invoices	5	\$15,144.
Vendor 2732 - CDW Government Inc									
QSZ5491	Milestone Upgrade HD	Open		01/21/2019	02/20/2019	03/20/2019			1,848.
RJQ528	Microphones-Voice Over	Open		03/06/2019	04/06/2019	03/28/2019			174.
RJS0787	IPAD Accessories - DG & NN	Open		03/06/2019	04/05/2019	03/26/2019			50.
Vendor 2732 - CDW Government Inc Totals							Invoices	3	\$2,073.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2555 - Chicago Parts & Sound									
1-0057132	Parts - T-446	Open		03/07/2019	04/06/2019	03/12/2019			33.
Vendor 2555 - Chicago Parts & Sound Totals								Invoices	1 \$33.
Vendor 4343 - Christopher B. Burke Engineering Ltd									
148735	Svcs 1/1/19-1/26/19	Open		02/07/2019	03/09/2019	03/26/2019			7,647.
149049	Svcs 1/27/19 - 2/23/19	Open		03/04/2019	04/03/2019	03/26/2019			1,136.
Vendor 4343 - Christopher B. Burke Engineering Ltd Totals								Invoices	2 \$8,783.
Vendor 3050 - Cintas #22									
022748313	Uniform Cleaning	Open		03/08/2019	04/07/2019	03/05/2019			253.
022750677	Uniform Cleaning	Open		03/15/2019	04/14/2019	03/21/2019			156.
Vendor 3050 - Cintas #22 Totals								Invoices	2 \$409.
Vendor 2707 - Ciorba Group Inc									
0024070	Salt Creek Streambank Stabilization Engineering Services	Open		02/07/2019	03/09/2019	03/18/2019			8,556.
0024096	Salt Creek Streambank Stabilization Engineering Services	Open		03/06/2019	04/05/2019	03/18/2019			3,655.
Vendor 2707 - Ciorba Group Inc Totals								Invoices	2 \$12,211.
Vendor 1874 - Civiltech Engineering, Inc.									
47439	2019/2020 NBIS Bridge Inspections	Open		03/01/2019	03/31/2019	03/18/2019			747.
Vendor 1874 - Civiltech Engineering, Inc. Totals								Invoices	1 \$747.
Vendor 1488 - CNS Tire Supply									
24407	Repair and Maintenance - C-374	Open		03/05/2019	04/04/2019	03/12/2019			671.
24412	Parts - T-359	Open		03/08/2019	04/07/2019	03/27/2019			441.
Vendor 1488 - CNS Tire Supply Totals								Invoices	2 \$1,112.
Vendor 3706 - Constellation NewEnergy Inc									
14301952601	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		02/18/2019	04/05/2019	03/11/2019			155.
14301957601	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		02/18/2019	04/05/2019	03/11/2019			5,825.
14302007501	Electricity-137 W. Wood Street Unit 2 Train Station	Open		02/18/2019	04/05/2019	03/08/2019			290.
14302011401	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		02/18/2019	04/05/2019	03/08/2019			577.
14302018501	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		02/18/2019	04/05/2019	03/08/2019			263.
14302032701	Electricity-Heron Drive Well 10 Pump Station	Open		02/18/2019	04/05/2019	03/11/2019			5,061.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice
Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3706 - Constellation NewEnergy Inc									
14302077201	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		02/18/2019	04/05/2019	03/11/2019			370.
14302101301	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		02/18/2019	04/05/2019	03/11/2019			1,172.
14312202401	Electricity-Palatine and Bothwell Street Lighting	Open		02/19/2019	04/06/2019	03/08/2019			220.
14312205301	Electricity-0 N. Smith St./King George Ct. RT/23 Street Lighting	Open		02/19/2019	04/06/2019	03/08/2019			5,519.
14312207401	Electricity-0 N. Smith St./1 N. Cherrywood Dr. Street Lighting	Open		02/19/2019	04/06/2019	03/08/2019			6,908.
14312226901	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		02/19/2019	04/06/2019	03/08/2019			78.
14312231601	Electricity-560 S. Hale Street Storm Water Pump Station	Open		02/19/2019	04/06/2019	03/11/2019			67.
14312248901	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		02/19/2019	04/06/2019	03/11/2019			179.
14312260001	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		02/19/2019	04/06/2019	03/11/2019			52.
14312264101	Electricity-1830 N. Baldwin Road Kasuba Lift Station	Open		02/19/2019	04/06/2019	03/11/2019			1,577.
14312264301	Electricity-0 N. Smith Street Union Pacific Box	Open		02/19/2019	04/06/2019	03/08/2019			245.
14312279701	Electricity-Palatine and Oak Street Lighting	Open		02/19/2019	04/06/2019	03/08/2019			113.
14312199901	Electricity-251 W. Colfax Street Parking Deck	Open		02/20/2019	04/07/2019	03/08/2019			3,804.
14312215901	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		02/20/2019	04/07/2019	03/08/2019			45.
14312233401	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		02/20/2019	04/07/2019	03/08/2019			175.
14312276801	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		02/20/2019	04/07/2019	03/11/2019			71.
14318170801	Electricity-0 Harper Well 6	Open		02/21/2019	04/08/2019	03/11/2019			528.
14318226901	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		02/21/2019	04/08/2019	03/08/2019			130.
14318235801	Electricity-1100 W. Illinois Avenue Well 5	Open		02/21/2019	04/08/2019	03/08/2019			841.
14318236801	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		02/21/2019	04/08/2019	03/11/2019			5,082.
14318242701	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		02/21/2019	04/08/2019	03/08/2019			581.
14318234701	Electricity-826 W. Exner Court Pond Aerator	Open		02/22/2019	04/09/2019	03/08/2019			49.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3706 - Constellation NewEnergy Inc Totals						Invoices	28		\$39,990.
Vendor 2766 - Cook County Recorder Of Deeds									
2982282019	Recording Fees	Open		03/07/2019	04/07/2019	03/21/2019			148.
Vendor 2766 - Cook County Recorder Of Deeds Totals						Invoices	1		\$148.
Vendor 4851 - Critical Incident Response Training									
INV-000169	Training Pub Ed Equipment	Open		02/20/2019	03/19/2019	03/19/2019			292.
Vendor 4851 - Critical Incident Response Training Totals						Invoices	1		\$292.
Vendor 4812 - CTIconnect, LLC									
IN114924	License Keys	Open		03/06/2019	04/05/2019	03/06/2019			3,200.
Vendor 4812 - CTIconnect, LLC Totals						Invoices	1		\$3,200.
Vendor 3812 - Stephen A Davia									
PWBRSD032019	Boot Reimbursement	Open		03/20/2019	04/03/2019	03/21/2019			125.
Vendor 3812 - Stephen A Davia Totals						Invoices	1		\$125.
Vendor 3852 - De Lage Landen Public Finance									
62670616	Sharp Copier Lease	Open		02/26/2019	04/12/2019	03/01/2019			621.
62720625	Samsung Copier Lease	Open		03/09/2019	04/01/2019	03/13/2019			1,058.
Vendor 3852 - De Lage Landen Public Finance Totals						Invoices	2		\$1,679.
Vendor 1728 - Doland Engineering, LLC									
18-8594	Louise Lane Right-of-Way and Improvement Assessment	Open		02/12/2019	03/14/2019	03/18/2019			2,480.
19-8683	Comfort Lane Drainage Assessment	Open		03/13/2019	04/12/2019	03/18/2019			2,010.
Vendor 1728 - Doland Engineering, LLC Totals						Invoices	2		\$4,490.
Vendor 3163 - Maria M Dominguez									
2019-00000257	Social Worker License Renewal (IDFPR)	Open		03/15/2019	04/01/2019	03/21/2019			122.
Vendor 3163 - Maria M Dominguez Totals						Invoices	1		\$122.
Vendor 2786 - EJ Equipment Inc									
E00860	2018 Pipehunter Sidekick Reel - E-645	Open		02/04/2019	03/21/2019	03/21/2019			19,189.
Vendor 2786 - EJ Equipment Inc Totals						Invoices	1		\$19,189.
Vendor 2195 - FMP									
162-009349	Parts - T-446	Open		03/06/2019	04/05/2019	03/12/2019			556.
Vendor 2195 - FMP Totals						Invoices	1		\$556.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3594 - Kyle L Frangiamore									
2019-00000263	IDEOA Conference - Travel Expenses	Open		03/23/2019	04/01/2019	03/25/2019			480.
Vendor 3594 - Kyle L Frangiamore Totals							Invoices	1	\$480.
Vendor 3895 - Garland / DBS Inc									
180447-4	Combined Service Facility and Fire Station 85 Roof Replacements	Open		02/06/2019	03/22/2019	03/21/2019			7,385.
Vendor 3895 - Garland / DBS Inc Totals							Invoices	1	\$7,385.
Vendor 3196 - Diane L Gartner									
1919-0238	Anderson Pest Control Training	Open		03/13/2019	03/13/2019	03/26/2019			50.
Vendor 3196 - Diane L Gartner Totals							Invoices	1	\$50.
Vendor 3075 - Gateway Palatine LLC									
April 2019	Parking Agreement - April	Open		03/15/2019	04/10/2019	03/15/2019			2,460.
Vendor 3075 - Gateway Palatine LLC Totals							Invoices	1	\$2,460.
Vendor 1250 - Global Emergency Products Inc									
AG68814	Parts - T-330	Open		03/11/2019	04/10/2019	03/27/2019			384.
AG68785	Parts - T-353	Open		03/12/2019	04/11/2019	03/27/2019			96.
AG68811	Parts - T-330	Open		03/12/2019	04/11/2019	03/27/2019			128.
Vendor 1250 - Global Emergency Products Inc Totals							Invoices	3	\$609.
Vendor 1234 - Golf Rose Animal Hospital									
247754	Vet Visit K-9 "Puma" (Christians)	Open		03/04/2019	04/03/2019	03/21/2019			138.
Vendor 1234 - Golf Rose Animal Hospital Totals							Invoices	1	\$138.
Vendor 2281 - Grainger									
9112148946	10A Fuses	Open		03/11/2019	04/10/2019	03/18/2019			370.
9112366217	Credit Memo	Open		03/12/2019	04/10/2019	03/18/2019			(392.4
9112472718	Sensitive Relay	Open		03/12/2019	04/10/2019	03/18/2019			19.
9112918272	Tethered Striking Wrench	Open		03/12/2019	04/10/2019	03/19/2019			144.
Vendor 2281 - Grainger Totals							Invoices	4	\$143.
Vendor 3632 - Greetis Associates Structural Engineers, P.C.									
190306	Structural Svcs - Napleton Mazda	Open		03/11/2019	04/10/2019	03/26/2019			250.
190307	Structural Svcs - Napleton Subaru	Open		03/11/2019	04/10/2019	03/26/2019			250.
190308	Structural Svcs - Spruce Village	Open		03/11/2019	04/10/2019	03/26/2019			600.
190309	Structural Svcs 1400 W Algonquin	Open		03/11/2019	04/10/2019	03/26/2019			100.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3632 - Greetis Associates Structural Engineers, P.C.									
190310	Structural Svcs - 755 S Benton/Ukrainian Church	Open		03/11/2019	04/10/2019	03/26/2019			600.
Vendor 3632 - Greetis Associates Structural Engineers, P.C. Totals							Invoices	5	\$1,800.
Vendor 3892 - Gregory B Guimon									
2019-00000262	IDEOA Conference - Meals per Diem	Open		03/22/2019	04/01/2019	03/25/2019			120.
Vendor 3892 - Gregory B Guimon Totals							Invoices	1	\$120.
Vendor 1638 - H & H Electric Co.									
32104	Pole Replacement-First Bank Drive	Open		01/31/2019	03/22/2019	03/21/2019			4,947.
Vendor 1638 - H & H Electric Co. Totals							Invoices	1	\$4,947.
Vendor 3116 - Bryan C Haupt									
PWTRBH032119	Tool Reimbursement	Open		03/21/2019	04/04/2019	03/21/2019			258.
Vendor 3116 - Bryan C Haupt Totals							Invoices	1	\$258.
Vendor 2942 - HD Supply Facilities Maintenance									
9170503996	Ice Melt	Open		03/01/2019	03/31/2019	03/18/2019			35.
9170570636	Ice Melt	Open		03/05/2019	04/04/2019	03/18/2019			82.
9170651113	Ice Melt	Open		03/07/2019	04/06/2019	03/18/2019			225.
Vendor 2942 - HD Supply Facilities Maintenance Totals							Invoices	3	\$343.
Vendor 4849 - HITS Training & Consulting Inc									
2019-00000256	HITS K9 Seminar in Chicago (x3)	Open		03/01/2019	04/01/2019	03/21/2019			1,125.
Vendor 4849 - HITS Training & Consulting Inc Totals							Invoices	1	\$1,125.
Vendor 2917 - Home Depot Credit Services									
4012573	Propane and Handle Brushes	Open		01/29/2019	03/18/2019	03/18/2019			86.
0010490	Putty Knife and Scraper	Open		03/04/2019	04/03/2019	03/07/2019			61.
9010569	Multi-Bit Screwdriver and Coupling	Open		03/05/2019	04/04/2019	03/04/2019			41.
9010579	Station 85 Supplies	Open		03/05/2019	04/04/2019	03/05/2019			42.
7010733	Brick Protection-Fire Station 85	Open		03/07/2019	04/06/2019	03/22/2019			114.
Vendor 2917 - Home Depot Credit Services Totals							Invoices	5	\$346.
Vendor 3037 - IACE									
IACE4/17	Quarterly Training	Open		03/26/2019	03/19/2019	03/26/2019			300.
Vendor 3037 - IACE Totals							Invoices	1	\$300.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2790 - IEHA									
2019 Registr EH	IEHA North Chapter Conference - Env Health	Open		03/26/2019	03/26/2019	03/26/2019			165.
Vendor 2790 - IEHA Totals							Invoices	1	\$165.
Vendor 4591 - IL Department of Innovation & Technology									
T1922257	Custom Bandwidth	Open		03/11/2019	04/10/2019	03/20/2019			428.
Vendor 4591 - IL Department of Innovation & Technology Totals							Invoices	1	\$428.
Vendor 1147 - Illinois Fire Inspectors Assoc.									
20566	IFIA 2019 Fire & Life Safety Conference3 March 20-22-Atherton	Open		03/07/2019	04/06/2019	03/12/2019			395.
Vendor 1147 - Illinois Fire Inspectors Assoc. Totals							Invoices	1	\$395.
Vendor 2822 - Illinois Secretary Of State									
PWVM 2019 T-401	License Plate Renewal - T-401	Open		03/01/2019	03/31/2019	03/26/2019			101.
PWVM 2019 T-418	License Plate Renewal - T-418	Open		03/01/2019	03/31/2019	03/26/2019			101.
PWVM 2019 T-428	License Plate Renewal T-428	Open		03/01/2019	03/31/2019	03/26/2019			101.
PWVM 2019 T-435	License Plate Renewal T-435	Open		03/01/2019	03/31/2019	03/26/2019			101.
PWVM 2019 T-436	License Plate Renewal T-436	Open		03/01/2019	03/31/2019	03/26/2019			101.
PWVM 2019 T-440	License Plate Renewal T-440	Open		03/01/2019	03/31/2019	03/26/2019			101.
Vendor 2822 - Illinois Secretary Of State Totals							Invoices	6	\$606.
Vendor 1604 - Illinois State Police									
PD19-1570-Feb	Fingerprinting for liquor Licensing (1570)	Open		02/28/2019	03/31/2019	03/21/2019			226.
PD19-3601-Feb	Fingerprinting for Taxi Licensing (3601)	Open		02/28/2019	03/29/2019	03/21/2019			141.
Vendor 1604 - Illinois State Police Totals							Invoices	2	\$367.
Vendor 4588 - Impact Networking Llc									
1372010	Ledger (11x17) Copy Paper	Open		03/07/2019	04/06/2019	03/05/2019			194.
Vendor 4588 - Impact Networking Llc Totals							Invoices	1	\$194.
Vendor 4616 - Interstate All Battery Center									
1903701033956	Parts - PT-999	Open		03/08/2019	04/07/2019	03/12/2019			73.
Vendor 4616 - Interstate All Battery Center Totals							Invoices	1	\$73.
Vendor 1725 - Interstate Battery Systems									
905693	Parts - G-019	Open		03/07/2019	04/06/2019	03/12/2019			386.
905748	Parts - PT-243	Open		03/08/2019	04/07/2019	03/26/2019			194.
Vendor 1725 - Interstate Battery Systems Totals							Invoices	2	\$580.

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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 4349 - J & H Magic Stitches									
2019-00000211	Clothing	Open		03/05/2019	04/04/2019	03/07/2019			20.
Vendor 4349 - J & H Magic Stitches Totals							Invoices	1	\$20.
Vendor 2992 - James Messineo									
March 18, 2019	MARCH 2019 LAW JUDGE	Open		03/18/2019	04/03/2019	03/18/2019			2,700.
Vendor 2992 - James Messineo Totals							Invoices	1	\$2,700.
Vendor 2695 - JG Uniforms Inc									
51885	Uniform Equipment/Clothing (#24 0 Badges)	Open		03/06/2019	04/05/2019	03/21/2019			261.
52084	Uniform Equipment/Clothing (Hester)	Open		03/12/2019	04/11/2019	03/21/2019			145.
Vendor 2695 - JG Uniforms Inc Totals							Invoices	2	\$406.
Vendor 3631 - Johnson Controls Security Solutions LLC									
32238762	Alarm Monitoring 148 W. Illinois Ave-4/1/19-6/30/19	Open		03/11/2019	04/01/2019	03/18/2019			334.
Vendor 3631 - Johnson Controls Security Solutions LLC Totals							Invoices	1	\$334.
Vendor 4282 - Edward F Kemper									
2019-00000225	Duffel Bag	Open		03/12/2019	03/12/2019	03/12/2019			81.
Vendor 4282 - Edward F Kemper Totals							Invoices	1	\$81.
Vendor 1318 - Knox Company									
INV01580432	Lock Core	Open		12/20/2018	03/19/2019	03/19/2019			535.
Vendor 1318 - Knox Company Totals							Invoices	1	\$535.
Vendor 3357 - KONE Inc									
1157758914	Annual Code Elevator Testing-200 E. Wood St	Open		03/12/2019	04/11/2019	03/18/2019			337.
Vendor 3357 - KONE Inc Totals							Invoices	1	\$337.
Vendor 3324 - Language Testing International Inc									
L23251-IN	2019 LTI - Language Incentive Testing (DBrandwein-Spanish)	Open		01/03/2019	04/02/2019	03/26/2019			60.
Vendor 3324 - Language Testing International Inc Totals							Invoices	1	\$60.
Vendor 4688 - Kevin Learch									
2019-00000261	Fertilizer	Open		03/22/2019	03/22/2019	03/21/2019			36.
Vendor 4688 - Kevin Learch Totals							Invoices	1	\$36.

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Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4857 - Joe Leone									
746030	Reimb Cont Education	Open		03/09/2019	03/09/2019	03/26/2019			100.
			Vendor 4857 - Joe Leone Totals			Invoices	1		\$100.
Vendor 3945 - Lou's Gloves, Inc									
027478	Nitrile Rubber Gloves	Open		03/12/2019	04/11/2019	03/21/2019			304.
			Vendor 3945 - Lou's Gloves, Inc Totals			Invoices	1		\$304.
Vendor 2995 - M & B Landscaping									
PD-287	2019 Parking Deck Snow & Ice Control Services	Open		03/06/2019	04/05/2019	03/18/2019			550.
			Vendor 2995 - M & B Landscaping Totals			Invoices	1		\$550.
Vendor 2366 - Mabas Div 1									
19-007	Annual Dues 2019	Open		03/14/2019	04/13/2019	03/19/2019			5,000.
			Vendor 2366 - Mabas Div 1 Totals			Invoices	1		\$5,000.
Vendor 2561 - Major Case Assistance Team									
2019-00000259	MCAT Awards Banquet	Open		03/15/2019	04/14/2019	03/21/2019			242.
			Vendor 2561 - Major Case Assistance Team Totals			Invoices	1		\$242.
Vendor 4854 - Jeff & Kristyne McMahon									
B19-000314	1222 N Lakeview partial refund B19-314	Open		03/26/2019	03/26/2019	03/26/2019			1,791.
			Vendor 4854 - Jeff & Kristyne McMahon Totals			Invoices	1		\$1,791.
Vendor 2173 - Menards Inc									
99494	Triple Grip #10	Open		03/07/2019	04/06/2019	03/07/2019			6.
99880	Mailbox Parts	Open		03/13/2019	04/12/2019	03/19/2019			29.
99896	Tarp	Open		03/13/2019	04/12/2019	03/19/2019			40.
			Vendor 2173 - Menards Inc Totals			Invoices	3		\$77.
Vendor 4600 - Meridian IT Inc									
444596	Reporting and Support Services: CommVault Licenses: Setup Fee	Open		02/01/2019	03/01/2019	03/13/2019			1,539.
444977	Reporting and Support Services: CommVault Licenses	Open		03/01/2019	03/29/2019	03/13/2019			539.
			Vendor 4600 - Meridian IT Inc Totals			Invoices	2		\$2,078.
Vendor 2999 - Midwest Operating Engineers									
Apr 2019 Palmer	2019 Local 150 Health Insurance Premiums	Open		03/22/2019	03/31/2019	03/22/2019			692.
			Vendor 2999 - Midwest Operating Engineers Totals			Invoices	1		\$692.

Attachment: Warrant #7 (Warrant # 7)



Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2421 - Mikes Towing/Auto & Truck Repair									
1063522	T360,T411,T395,T425,T370,T385,T381,T474,T369,T367,T346,T332,T372	Open		02/27/2019	03/29/2019	03/26/2019			557.
1063542	Repairs & Safety Lane - T-356 & T-409	Open		03/04/2019	04/03/2019	03/27/2019			90.
Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals							Invoices	2	\$647.
Vendor 1856 - Monroe Truck Equipment									
5399616	Parts - STOCK	Open		02/26/2019	03/28/2019	03/26/2019			1,121.
Vendor 1856 - Monroe Truck Equipment Totals							Invoices	1	\$1,121.
Vendor 1204 - Motorola Solutions, Inc									
16039957	Portable Radio Batteries	Open		03/04/2019	04/03/2019	03/21/2019			1,752.
Vendor 1204 - Motorola Solutions, Inc Totals							Invoices	1	\$1,752.
Vendor 1899 - NAFA Fleet Management Association									
13037	Annual Membership Dues - Dusckett	Open		02/07/2019	03/09/2019	03/21/2019			499.
Vendor 1899 - NAFA Fleet Management Association Totals							Invoices	1	\$499.
Vendor 2360 - Napa Of Palatine									
4460-219077	Parts - C-374	Open		03/05/2019	04/04/2019	03/12/2019			9.
4460-219441	Parts - T-412	Open		03/07/2019	04/06/2019	03/12/2019			137.
Vendor 2360 - Napa Of Palatine Totals							Invoices	2	\$146.
Vendor 2048 - Neofunds									
03-18-19	Village Wide Postage	Open		03/14/2019	03/19/2019	03/19/2019			3,000.
Vendor 2048 - Neofunds Totals							Invoices	1	\$3,000.
Vendor 2616 - Nicor Gas									
37917400006-2/19	Natural Gas-914 W. Lukas Avenue Square D Lift Station	Open		02/19/2019	04/08/2019	03/05/2019			31.
55424779829-2/19	Natural Gas-1545-47 Shires Court Shires Lift Station	Open		02/20/2019	04/09/2019	03/05/2019			35.
19505219626-2/19	Natural Gas-251 W. Colfax Street Parking Deck	Open		02/25/2019	04/12/2019	03/05/2019			106.
46007255576-2/19	Natural Gas-804 W. Panorama Drive Deer Grove Lift Station	Open		02/25/2019	04/12/2019	03/05/2019			54.
70018165616-2/19	Natural Gas-432 W. Hales Hill Court Dunhaven Woods Lift Station	Open		02/25/2019	04/12/2019	03/05/2019			32.
83980510966-2/19	Natural Gas-550 N. Smith Street Well 7 Generator	Open		02/25/2019	04/12/2019	03/05/2019			29.
66457600006-2/19	Natural Gas-555 E. Dundee Road Hicks and Dundee Pump Station	Open		02/26/2019	04/15/2019	03/05/2019			204.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2616 - Nicor Gas									
68017400000-2/19	Natural Gas-137 W. Wood Street Train Station	Open		02/26/2019	04/15/2019	03/05/2019			529.
25623386239-2/19	Natural Gas-1484 N. Oak Street Pepper Tree Lift Station	Open		02/27/2019	04/16/2019	03/05/2019			32.
88271305703-2/19	Natural Gas-1465 E. Evergreen Drive Randville Lift Station	Open		02/27/2019	04/16/2019	03/05/2019			139.
36756460568-2/19	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		02/28/2019	04/16/2019	03/05/2019			108.
88097600006-2/19	Natural Gas-2175 N. Coach Road Long Grove Pump Station	Open		02/28/2019	04/16/2019	03/05/2019			274.
Vendor 2616 - Nicor Gas Totals							Invoices	12	\$1,578.
Vendor 1541 - NIPSTA									
12498096	Instructor I- Kaiser	Open		02/26/2019	03/25/2019	03/12/2019			450.
12170036	Advanced Tech FF- Hildebrandt	Open		03/09/2019	04/08/2019	03/12/2019			800.
Vendor 1541 - NIPSTA Totals							Invoices	2	\$1,250.
Vendor 1414 - Northwest Central 911 System									
1083	Radio Repair	Open		03/13/2019	04/12/2019	03/20/2019			321.
Vendor 1414 - Northwest Central 911 System Totals							Invoices	1	\$321.
Vendor 3002 - Northwest Community Hospital-OEHS									
15599	Immunization	Open		03/04/2019	04/03/2019	03/07/2019			193.
15637	Physicals/DOT Screening	Open		03/04/2019	04/03/2019	03/21/2019			355.
Vendor 3002 - Northwest Community Hospital-OEHS Totals							Invoices	2	\$548.
Vendor 1480 - Northwest Trucks, Inc.									
01012421	(3) 2018 Freightliner 108SD Five-Ton Dump Trucks - T-	Open		02/25/2019	03/27/2019	03/21/2019			232,740.
Vendor 1480 - Northwest Trucks, Inc. Totals							Invoices	1	\$232,740.
Vendor 1567 - Nugent Consulting Group									
1049	2019 Services Management Consulting (Nugent 2nd Qtr installment)	Open		03/18/2019	04/02/2019	03/22/2019			4,200.
Vendor 1567 - Nugent Consulting Group Totals							Invoices	1	\$4,200.
Vendor 1214 - On Time Embroidery Inc.									
E59419	Clothing	Open		03/07/2019	04/06/2019	03/07/2019			63.
ES59395	clothing	Open		03/07/2019	04/06/2019	03/07/2019			63.
OES59964	Clothing	Open		03/07/2019	04/06/2019	03/07/2019			110.
OES60181	Clothing	Open		03/07/2019	04/06/2019	03/07/2019			106.
S60180	clothing	Open		03/07/2019	04/06/2019	03/12/2019			170.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1214 - On Time Embroidery Inc.									
OES60256	clothing	Open		03/11/2019	04/10/2019	03/12/2019			570.
Vendor 1214 - On Time Embroidery Inc. Totals								Invoices	6
									\$1,085.
Vendor 2572 - Paddock Publications, Inc									
T4518122	PZB - 345 N. Eric Road	Open		03/06/2019	04/06/2019	03/21/2019			56.
T4518501	Notice to Bid - PW-2019 Micro Sun Surfacing - DPW-1916	Open		03/07/2019	04/07/2019	03/21/2019			118.
T4518557	Notice to Bid - PW/Eng -2019 Water Main Rep DPW-1822	Open		03/07/2019	04/07/2019	03/21/2019			153.
T4518565	PZB - 1150 W. Euclid Ave	Open		03/07/2019	04/07/2019	03/21/2019			48.
T4519053	PZB - 762 E. Mill Valley Road	Open		03/07/2019	04/07/2019	03/21/2019			59.
T4519054	PZB - 1417 N. Rand Road	Open		03/07/2019	04/07/2019	03/21/2019			45.
Vendor 2572 - Paddock Publications, Inc Totals								Invoices	6
									\$483.
Vendor 2346 - Palatine Township Road District									
19.003	2019 Snow and Ice Control-February	Open		03/08/2019	04/10/2019	03/13/2019			18,500.
Vendor 2346 - Palatine Township Road District Totals								Invoices	1
									\$18,500.
Vendor 4830 - Pentegra Systems LLC									
58207	PD Interview System	Open		02/28/2019	03/27/2019	03/20/2019			20,586.
Vendor 4830 - Pentegra Systems LLC Totals								Invoices	1
									\$20,586.
Vendor 2167 - Pomp's Tire Service, Inc.									
280094197	Parts - T-412	Open		02/28/2019	03/30/2019	03/26/2019			2,516.
Vendor 2167 - Pomp's Tire Service, Inc. Totals								Invoices	1
									\$2,516.
Vendor 1944 - Quill Corporation									
5797240	Office Supplies-Post It/Stamp refill/Plates/Bags	Open		03/13/2019	04/13/2019	03/19/2019			58.
Vendor 1944 - Quill Corporation Totals								Invoices	1
									\$58.
Vendor 4300 - Ray O'Herron Co, Inc									
1912112-IN	9mm Training Ammunition (30K Rounds)	Open		02/28/2019	03/30/2019	03/21/2019			5,400.
1911896-IN	Misc Uniform/Equipment items (Dawson)	Open		03/01/2019	03/31/2019	03/19/2019			35.
1911897-IN	Misc Uniform/Equipment items (Stock)	Open		03/01/2019	03/31/2019	03/19/2019			30.
1911898-IN	Misc Uniform/Equipment items (Mortensen)	Open		03/01/2019	03/31/2019	03/19/2019			21.
1911899-IN	Misc Uniform/Equipment items (Murphy)	Open		03/01/2019	03/31/2019	03/19/2019			25.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4300 - Ray O'Herron Co, Inc									
1911900-IN	Misc Uniform/Equipment items (Hall)	Open		03/01/2019	03/31/2019	03/19/2019			27.
1911901-IN	Misc Uniform/Equipment items (Dorn)	Open		03/01/2019	03/31/2019	03/19/2019			48.
1911902-IN	Misc Uniform/Equipment items (Felde)	Open		03/01/2019	03/31/2019	03/19/2019			96.
1911903-IN	Misc Uniform/Equipment items (Baker)	Open		03/01/2019	03/31/2019	03/19/2019			132.
1912773-IN	Misc Uniform/Equipment items (Morris)	Open		03/06/2019	04/05/2019	03/19/2019			455.
1912927-IN	Misc Uniform/Equipment items (Contreras)	Open		03/06/2019	04/05/2019	03/19/2019			10.
1913518-IN	Misc Uniform/Equipment items (Heuertz)	Open		03/08/2019	04/07/2019	03/19/2019			38.
1913519-IN	Misc Uniform/Equipment items (Licari)	Open		03/08/2019	04/07/2019	03/19/2019			42.
1913520-IN	Misc Uniform/Equipment items (Dorn)	Open		03/08/2019	04/07/2019	03/19/2019			63.
1913521-IN	Misc Uniform/Equipment items (Felde)	Open		03/08/2019	04/07/2019	03/19/2019			71.
1913523-IN	Misc Uniform/Equipment items (Felde)	Open		03/08/2019	04/07/2019	03/19/2019			5.
1913524-IN	Misc Uniform/Equipment items (Olech)	Open		03/08/2019	04/07/2019	03/19/2019			81.
1913525-IN	Misc Uniform/Equipment items (Dawson)	Open		03/08/2019	04/07/2019	03/19/2019			90.
1914145-IN	Misc Uniform/Equipment items (Murphy)	Open		03/12/2019	04/11/2019	03/19/2019			144.
1914147-IN	Misc Uniform/Equipment items (Nord)	Open		03/12/2019	04/11/2019	03/19/2019			107.
1914149-IN	Misc Uniform/Equipment items (Hester)	Open		03/12/2019	04/11/2019	03/19/2019			432.
1914948-IN	Misc Uniform/Equipment items (Canada)	Open		03/15/2019	04/14/2019	03/19/2019			191.
Vendor 4300 - Ray O'Herron Co, Inc Totals							Invoices	22	\$7,550.
Vendor 4852 - Red Wing Shoe Store									
1	Boots	Open		02/28/2019	03/27/2019	03/21/2019			227.
Vendor 4852 - Red Wing Shoe Store Totals							Invoices	1	\$227.
Vendor 4286 - Katie M Rivard									
0954	Reimb job posting in APA IL	Open		03/20/2019	03/26/2019	03/26/2019			25.
Vendor 4286 - Katie M Rivard Totals							Invoices	1	\$25.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2419 - Rotary Club Of Palatine									
3068	Club Dues/Fees - (January - March)	Open		03/04/2019	04/03/2019	03/21/2019			225.
Vendor 2419 - Rotary Club Of Palatine Totals									Invoices 1 \$225.
Vendor 3026 - George S Ruppert									
PWTRGR031519	Travel Reimbursement - 2019 IAFSM Conference	Open		03/15/2019	03/29/2019	03/21/2019			159.
Vendor 3026 - George S Ruppert Totals									Invoices 1 \$159.
Vendor 4019 - Rush Truck Centers									
3014078262	Parts - T-386	Open		03/04/2019	04/03/2019	03/12/2019			37.
Vendor 4019 - Rush Truck Centers Totals									Invoices 1 \$37.
Vendor 4826 - Sara M Sadoski									
Mar 2019 TA	2019 Tutition Assistance	Open		03/25/2019	03/25/2019	03/25/2019			803.
Vendor 4826 - Sara M Sadoski Totals									Invoices 1 \$803.
Vendor 3584 - Signs By Rog									
454291	Grass Cutting - Notice of Violation Signs	Open		02/02/2019	03/04/2019	03/26/2019			290.
Vendor 3584 - Signs By Rog Totals									Invoices 1 \$290.
Vendor 3207 - Spaceco, Inc									
78071	Kasuba Lift Station Forcemain Replacement Engineering Services	Open		02/13/2019	03/15/2019	03/21/2019			9,169.
Vendor 3207 - Spaceco, Inc Totals									Invoices 1 \$9,169.
Vendor 1547 - Spring Align									
111942	Parts - T-387 & T-388	Open		02/27/2019	03/29/2019	03/26/2019			349.
Vendor 1547 - Spring Align Totals									Invoices 1 \$349.
Vendor 1422 - Spunky Dunks									
2019-00000258	Prisoner Meals (02/25/19 - 03/19/19)	Open		03/19/2019	04/01/2019	03/21/2019			91.
Vendor 1422 - Spunky Dunks Totals									Invoices 1 \$91.
Vendor 1804 - Staples Advantage									
8053581090	office supplies	Open		03/09/2019	04/08/2019	03/12/2019			61.
Vendor 1804 - Staples Advantage Totals									Invoices 1 \$61.

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Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4823 - Subsurface Solutions									
13341	Locating Equipment	Open		01/08/2019	03/22/2019	03/21/2019			11,234.
Vendor 4823 - Subsurface Solutions Totals						Invoices	1		\$11,234.
Vendor 1776 - Suburban Accents, Inc.									
27798	Decals	Open		03/05/2019	04/04/2019	03/07/2019			143.
Vendor 1776 - Suburban Accents, Inc. Totals						Invoices	1		\$143.
Vendor 4855 - Sunrun Installation Services Inc									
B18-002424	Permit Cancellation 131 S Forest Av	Open		03/26/2019	03/26/2019	03/26/2019			288.
Vendor 4855 - Sunrun Installation Services Inc Totals						Invoices	1		\$288.
Vendor 4754 - Tech Electronics of Illinois, LLC									
I181116034	Park District Security Door	Open		11/16/2018	04/05/2019	03/26/2019			1,162.
I190116088	Combined Service Facility Door Security Enhancements	Open		01/16/2019	03/21/2019	03/18/2019			9,395.
I190130139	Combined Service Facility Door Security Enhancements	Open		01/30/2019	03/21/2019	03/18/2019			1,805.
Vendor 4754 - Tech Electronics of Illinois, LLC Totals						Invoices	3		\$12,364.
Vendor 4676 - Tech Electronics of Illinois, LLC **DO NOT USE**									
190301165	Lenel Software Support	Open		03/01/2019	03/30/2019	03/12/2019			1,495.
Vendor 4676 - Tech Electronics of Illinois, LLC **DO NOT USE** Totals						Invoices	1		\$1,495.
Vendor 2743 - The Sidwell Co.									
113021	51st Edition Cook County Lease Atlases Area 2	Open		03/04/2019	04/03/2019	03/05/2019			390.
Vendor 2743 - The Sidwell Co. Totals						Invoices	1		\$390.
Vendor 3562 - The Sign Palace Inc									
34179	Name plate - Katie Rivard	Open		01/18/2019	02/17/2019	03/26/2019			50.
Vendor 3562 - The Sign Palace Inc Totals						Invoices	1		\$50.
Vendor 2088 - The Verdin Company									
182680	Train Station Tower Clock System	Open		02/26/2019	03/25/2019	03/21/2019			6,155.
Vendor 2088 - The Verdin Company Totals						Invoices	1		\$6,155.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
19-0654	207 elevator inspections	Open		02/12/2019	03/14/2019	03/26/2019			7,866.
19-0960	9 insp / 5 reinsp elevators	Open		03/12/2019	04/11/2019	03/26/2019			532.
Vendor 1199 - Thompson Elevator Inspection Service Inc Totals						Invoices	2		\$8,398.

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Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2593 - TKB Associates Inc									
13425	Laserfiche Office Link Licenses	Open		03/07/2019	04/06/2019	03/06/2019			1,850.
			Vendor 2593 - TKB Associates Inc Totals			Invoices	1		\$1,850.
Vendor 4293 - Peter M Trapani									
3-26-19 clothing	Clothing Reimb	Open		03/26/2019	03/26/2019	03/26/2019			118.
			Vendor 4293 - Peter M Trapani Totals			Invoices	1		\$118.
Vendor 3046 - Treasurer, State of Illinois									
122524	Colfax Resurfacing Local Agency Agreement Section 15-00097-00-RS	Open		02/01/2019	03/21/2019	03/18/2019			1,136.
			Vendor 3046 - Treasurer, State of Illinois Totals			Invoices	1		\$1,136.
Vendor 2565 - Tredroc Tire Services LLC									
7020022954	Parts - T-381	Open		02/25/2019	03/27/2019	03/26/2019			439.
			Vendor 2565 - Tredroc Tire Services LLC Totals			Invoices	1		\$439.
Vendor 4403 - Tyler Technologies Inc									
025-249709	Energov Project	Open		02/06/2019	03/23/2019	03/20/2019			9,512.
			Vendor 4403 - Tyler Technologies Inc Totals			Invoices	1		\$9,512.
Vendor 3157 - UniFirst Corporation									
061 1186586	Shop Rags/Carpets	Open		03/04/2019	04/03/2019	03/05/2019			51.
061 1188290	Shop Rags/Carpets	Open		03/11/2019	04/10/2019	03/05/2019			51.
061 1188421	Shop Rags/Carpets	Open		03/11/2019	04/10/2019	03/05/2019			73.
CM031119	Credit Memo for INV - 061 1173238, 061 1176590, 061 1179998	Open		03/11/2019	04/10/2019	03/05/2019			(100.00)
			Vendor 3157 - UniFirst Corporation Totals			Invoices	4		\$76.
Vendor 2501 - United Parcel Service									
0000X6A670109	postage	Open		03/09/2019	04/08/2019	03/12/2019			24.
			Vendor 2501 - United Parcel Service Totals			Invoices	1		\$24.
Vendor 2276 - USA Blue Book									
829637	Utility Tools-Clock 24 Hour	Open		03/05/2019	04/04/2019	03/18/2019			48.
			Vendor 2276 - USA Blue Book Totals			Invoices	1		\$48.
Vendor 3387 - Utility Dynamics Corporation									
0122-2390	2018 Street Lighting Project-Fair Meadows and Deerpath Manor	Open		01/22/2019	03/21/2019	03/21/2019			55,168.
			Vendor 3387 - Utility Dynamics Corporation Totals			Invoices	1		\$55,168.

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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 3156 - Utility Service Co, Inc									
470829	Long Grove Tank Water Tank Maintenance Semi-Annual Fee	Open		03/01/2019	03/31/2019	03/18/2019			10,000.
470973	South Supply 1 North Reservoir Water Tank Maintenance SemiAnnual	Open		03/01/2019	03/31/2019	03/18/2019			10,000.
471012	Hicks & Dundee Ground Storage Water Tank Maintenance Semi-Annual	Open		03/01/2019	03/31/2019	03/18/2019			10,000.
471298	South Supply 2 South Reservoir Water Tank Maintenance SemiAnnual	Open		03/01/2019	03/31/2019	03/18/2019			86,272.
Vendor 3156 - Utility Service Co, Inc Totals							Invoices	4	\$116,272.
Vendor 3709 - Verizon Wireless									
9825219328	Cellular In-Vehicle	Open		03/01/2019	03/24/2019	03/12/2019			1,686.
Vendor 3709 - Verizon Wireless Totals							Invoices	1	\$1,686.
Vendor 3020 - Village of Palatine Petty Cash									
2019-00000265	L. Canada - Water for Citizen Police Academy	Open		03/13/2019	04/01/2019	03/26/2019			13.
2019-00000266	J. Hester - Department Business Cards	Open		03/21/2019	04/01/2019	03/26/2019			15.
2019-00000264	S Rago - Exterior Vest Carrier Alterations	Open		03/25/2019	04/01/2019	03/26/2019			15.
2019-00000267	J. Brown - Department Business Cards (Vistaprint)	Open		03/26/2019	04/01/2019	03/26/2019			15.
Vendor 3020 - Village of Palatine Petty Cash Totals							Invoices	4	\$60.
Vendor 4618 - Vision Marketing Passport System Ltd									
1717	Nametags	Open		03/13/2019	04/12/2019	03/12/2019			58.
Vendor 4618 - Vision Marketing Passport System Ltd Totals							Invoices	1	\$58.
Vendor 3209 - Warehouse Direct									
4224466-0	Office Supplies	Open		03/13/2019	04/13/2019	03/20/2019			12.
Vendor 3209 - Warehouse Direct Totals							Invoices	1	\$12.
Vendor 4824 - Western First Aid & Safety									
ORD4-000927	First Aid Kit Supplies	Open		03/15/2019	04/12/2019	03/18/2019			109.
Vendor 4824 - Western First Aid & Safety Totals							Invoices	1	\$109.
Vendor 3016 - Z Rose Productions									
10855	Power Banks for Rotating On-Call Program Recognition	Open		03/03/2019	04/02/2019	03/18/2019			965.

Attachment: Warrant #7 (Warrant # 7)



Invoice Due Date Range 02/01/19 - 04/16/19
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3016 - Z Rose Productions									
10856	Sport Caps for Rotating On-Call Program Recognition	Open		03/03/2019	04/02/2019	03/18/2019			575.
			Vendor 3016 - Z Rose Productions Totals			Invoices	2		\$1,540.
Vendor Deal Construction									
2019-00000254	sign refund/ 18-31 / Vacant Lot North of 1240 W Winnetka	Open		03/20/2019	03/20/2019	03/20/2019			125.
			Vendor Deal Construction Totals			Invoices	1		\$125.
Vendor Shruti Kalia									
VS #19521	Refund - Move Out	Open		03/19/2019	03/19/2019	03/19/2019			15.
			Vendor Shruti Kalia Totals			Invoices	1		\$15.
Vendor Sweet Basil Cafe									
2019-00000255	sign refund / 19-11 / 1417 N Rand Road	Open		03/20/2019	03/20/2019	03/20/2019			125.
			Vendor Sweet Basil Cafe Totals			Invoices	1		\$125.
Vendor UNITED HEALTHCARE									
2019-00000252	Ambulance Fee Refund	Open		03/19/2019	03/19/2019	03/19/2019			657.
			Vendor UNITED HEALTHCARE Totals			Invoices	1		\$657.
Vendor United Healthcare Group Recovery Services									
172950	Ambulance Fee Refund	Open		03/18/2019	03/22/2019	03/22/2019			417.
			Vendor United Healthcare Group Recovery Services Totals			Invoices	1		\$417.
			Sub-Department 52-42 Public Works,Fleet Services Totals			Invoices	304		\$726,909.
			Grand Totals			Invoices	304		\$726,909.

Attachment: Warrant #7 (Warrant # 7)

Consider an Ordinance Granting a Setback Variation to allow a Fence in the Side Yard Abutting a Street at 762 E. Mill Valley Road

BACKGROUND:

The Petitioner is requesting a variation to allow the installation of a 6-foot high wood privacy fence with a one foot setback along Rohlwing Road. Therefore, the Petitioner is requesting approval of the following:

- **Variation to allow the setback for a fence abutting a street to have a one foot setback from the property line, instead of the minimum required five feet, per Section 6.03 (b) (4) (d) of the Palatine Zoning Ordinance.**

KEY ISSUES:

- The Subject Property, zoned R-2 Single-Family Residential, is located at the northwest corner of Mill Valley Road and Rohlwing Road (directly west of the Palatine High School campus). As an existing condition, there are fairly dense plant materials along the east property line, particularly within the area of the proposed fence. It is anticipated that some of this vegetation will be lost in conjunction with the fence installation.
- The Petitioner is proposing to install a 6-foot high wood privacy fence with a one foot setback from the property line along Rohlwing Road. This requires a variation. The Petitioner has agreed to install landscaping between the property line and the fence, in conformance with the Code requirements. The required landscaping would be a component of the building permit review, if the request is approved.
- The property directly to the north (761 E. Juniper Drive) and abutting the Subject Property along Rohlwing Road also has a fence which is slightly setback from the property line. There is a hedge between this fence and sidewalk. The applicant is proposing to mirror the existing fence location to the north.
- The property located across the street and directly south of the subject property at 759 E. Mill Valley Road also has a fence along Rohlwing Road. It appears to comply with the setback and landscaping requirements of the Zoning Ordinance.
- Staff sees the Subject Property and corresponding variation request as unique in that the proposed fence is comparable to other existing fences in the neighborhood and will directly align with an existing fence directly to the north.

ALTERNATIVES:

1. Recommend approval of the Variation for a fence.
2. Do not recommend approval of the Variation for a fence.

RECOMMENDATION:

Public Hearing: March 12, 2019

Residents testifying: None

Vote: The ZBA voted 8-0 to recommend approval of the Special Use and Variation to permit the placement of a fence. Based upon the existing fencing conditions to the north and characteristics of the neighborhood, Staff concurs with this recommendation.

ACTION REQUIRED:

Motion to approve an ordinance approving a fence with a 1-foot setback in the side yard abutting a street at 762 E. Mill Valley Road.

Consider an Ordinance Approving a Special Use Amendment to include Alcohol Service, in Conjunction with a Liquor License, for Fortune Noodles at 375 W. Northwest Highway

BACKGROUND:

The Petitioner is seeking a Special Use Amendment to permit an existing restaurant, Fortune Noodles, to serve alcohol. Therefore, the Petitioner is seeking approval of the following:

Special Use Amendment to Special Use Ordinance #O-107-18 to include alcohol service, through a liquor license, at Fortune Noodles.

KEY ISSUES:

- The Subject Property, zoned B-2 General Business District , is located within the Century Plaza shopping center.
- In September 2018, the restaurant received Special Use approval for a restaurant (#O-107-18). A liquor license was not contemplated at that time.
- The Petitioner is now applying for a liquor license to include alcohol service (beer and wine), as part of the menu offerings. There are no other proposed changes to the existing floor plan or operation as a restaurant.
- Any future changes in the floorplan, seating count, or operations will require additional Village review.

ALTERNATIVES:

1. Approve the Special Use Amendment to permit the existing restaurant to serve alcohol.
2. Do not approve the Special Use Amendment to permit the existing restaurant to serve alcohol.

RECOMMENDATION:

Staff recommends approval of the Special Use Amendment.

ACTION REQUIRED:

A motion to approve the Special Use Amendment to Ordinance #O-107-18 to permit the existing restaurant to serve alcohol at 375 W. Northwest Highway.

Consider an Ordinance Increasing the Number of Class G (Restaurant - Beer & Wine) Liquor Licenses by One for Fortune Noodles at 375 W. Northwest Highway

BACKGROUND: On this evening's agenda is a request for an Amended Special Use for Fortune Noodles located at 375 W. Northwest Highway. Petitioner Jeremy Rafidia wishes to apply for a Class G (Restaurant - Beer and Wine) Liquor License. Hours of operation are Monday - Thursday: 11 AM - 9:30 PM, Friday and Saturday: 11 AM - 10 PM and Sunday: 12 PM - 9PM. There are no proposed changes to the menu or floor plan.

KEY ISSUES:

- Increase Class G (Restaurant - Beer & Wine) Liquor License by one.

ALTERNATIVES:

1. Approve the Ordinance increasing the number of Class G Liquor Licenses by one.
2. Do not approve the Ordinance increasing the number of Class G Liquor Licenses by one.

RECOMMENDATION: Action is at the discretion of the Committee.

ACTION REQUIRED: Action is at the discretion of the Committee.

Consider an Ordinance Amending Chapter 20 - Telecommunications of the Village of Palatine's Code of Ordinances

BACKGROUND:

The Illinois General Assembly has recently enacted the Small Wireless Facilities Deployment Act ("SWFDA"), codified at 50 ILCS 840, which became effective on June 1, 2018. The public right-of-way within the Village is a limited public resource held by the Village for the benefit of its citizens and the Village has a custodial duty to ensure that the public right-of-way is used, repaired, and maintained in a manner that best serves the public interest.

A growing demand for personal wireless telecommunications services has resulted in increasing requests nationwide and locally from the wireless industry to place small cell facilities, distributed antenna systems, and other personal wireless telecommunication facilities on utility and street light poles and other structures in the public right-of-way. While State and Federal law limit the authority of local governments to enact laws that unreasonably discriminate among providers of functionally equivalent services, prohibit, or have the effect of prohibiting the provision of telecommunications services by wireless service providers, the Village is authorized, under existing State and Federal law, to enact appropriate regulations and restrictions relative to small cell facilities, distributed antenna systems, and other personal wireless telecommunication facility installations in the public right-of-way. As a result of the recent State laws that override local control, we are in need of amending our ordinance to remain compliant with State law.

KEY ISSUES:

- The State law limits Village control and will result in the use of Commonwealth Edison poles and Village street lights for future small cell applications, subject to the applicable rules and regulations.
- The Village's Code of Ordinances already contains language (Sections 16-20e and 20-93k) regarding relief from the Village's applicable right-of-way and telecommunication regulations.

ALTERNATIVES:

- . Recommend approval of the text amendments.
- . Do not recommend approval of the text amendments.

RECOMMENDATION: Staff recommends approval of the text amendments.

ACTION REQUIRED: Motion to approve the ordinance amending Chapter 20 of the Village's Code of Ordinances.

Consider a Motion to Award a Contract for the 2019 First Bank Drive and Coolidge Avenue Rehabilitation Projects

BACKGROUND:

As part of the 2019 Capital Improvement Budget, First Bank Drive, from Hicks Road to Northwest Highway, is proposed to be partially reconstructed using Motor Fuel Tax Funds (MFT). The reconstruction will involve removal of the pavement and base, inspection of the sub-base, and installation of new 12 inch compacted stone base and 4 inches of asphalt pavement. Traffic will be detoured while the road is rebuilt in two phases.

Additionally, Coolidge Avenue, from Northwest Highway to Colfax Street, warrants resurfacing. This road was originally developed in part in unincorporated Cook County and lacks width in certain sections. To widen the roadway to one uniform width requires the installation of drainage improvements. The project was originally planned as part of the resurfacing bid but was instead included with First Bank due to the widening of the roadway.

Additionally, included in the First Bank project is the installation of conduit that would allow for fiber connectivity to the Heron Drive utility location. This will provide cost savings and increase reliability. That expense is approximately \$16,000 and was not planned for with the initial engineers estimate, but is now included in the project.

KEY ISSUES:

- Eight bids were received, ranging from a high of \$890,000 to a low of \$732,000.
- The low responsive and responsible bid was from Chicagoland Paving of Lake Zurich in the amount of \$732,000.
- \$575,000 MFT funds are available in the 2019 approved budget for First Bank Drive. The funds for Coolidge were originally budgeted with the resurfacing project and now will be reallocated along with the following to cover the full project:
 - ST-1: \$8,600 (50/50 savings from initial resurfacing contract)
 - ST-2: \$40,000 (Curb and Gutter savings from initial resurfacing contract)
 - ST-4: \$36,400 (Resurfacing)
 - ST-6: \$59,400 (Integral curb savings from initial resurfacing contract)
 - ST-7: \$7,000 (Microsurfacing bid savings)
 - FC-1: \$5,600 (Right-of-Way Drainage Improvement Program)

ALTERNATIVES:

1. Award the contract to Chicagoland Paving in an amount of \$732,000.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the 2019 First Bank Drive and Coolidge Avenue Rehabilitation be awarded to Chicagoland Paving in an amount of \$732,000.

BUDGET IMPACT:

MFT funds and locally funded Capital Improvement fund dollars are available to accommodate this work. Savings from the resurfacing program and microsurfacing

contract are the primary support to the originally budgeted amounts.

ACTION REQUIRED:

Motion authorizing the Village Manager to execute a contract for the 2019 First Bank Drive and Coolidge Avenue Rehabilitation with Chicagoland Paving in a not to exceed amount of \$732,000.

Consider a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2

BACKGROUND:

In 2008, the Village Council approved a resolution that endorsed the Metropolitan Mayors Caucus' Greenest Region Compact. The consensus goals of the Compact aimed for enhanced quality of life for residents, protection and stewardship of the environment, and sustainable economic vitality.

The Metropolitan Mayors Caucus then completed an update to the Greenest Region Compact, sometimes referred to as the Greenest Region Compact 2, which built on environmental initiatives already underway in communities.

KEY ISSUES:

- Greenest Region Compact 2's (GRC2) focus is to address environmental sustainability issues at the local level.
- By becoming a member, the Village of Palatine will demonstrate its support of environmental awareness and actions by citizen volunteer groups.
- Adopting this resolution does not obligate the Village in any way, but rather indicates the Village's willingness to incorporate the Compact's goals when possible.

ALTERNATIVES:

1. Adopt the resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.
2. Do not adopt the resolution.

RECOMMENDATION:

It is recommended that the resolution to endorse the Metropolitan Mayors Caucus' Greenest Region Compact 2 be adopted.

ACTION REQUIRED:

Motion to adopt the resolution to endorse the Metropolitan Mayors Caucus' Greenest Region Compact 2.

Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine's Dundee Road TIF District Special Tax Allocation Fund

BACKGROUND:

The Village established the Dundee Road TIF District in 1995. This District encompasses the properties from Walgreens through Aldi.

KEY ISSUES:

As of December 31, 2018, the Finance Department calculated a "surplus" in the Dundee Road TIF District of \$828,000. Staff is recommending the declaration of surplus for distribution to the affected taxing districts.

Upon formal approval, these funds will be sent to Cook County, which will then distribute the funds to the appropriate taxing agencies based on their pro rata share of the total tax rate. After receiving the surplus funds, the County's distribution process is estimated to take approximately 30-60 days. The estimated distribution by agency is as follows:

<u>Agency</u>	<u>Dundee Rd TIF</u>
District 15	\$ 290,140
District 211	234,990
Village of Palatine	99,190
Park District	53,070
Cook County	43,640
Harper	34,030
Other Agencies	39,160
Library District	21,940
Township	11,840
TOTAL	\$ 828,000

RECOMMENDATION:

Staff recommends approval of the ordinance Declaring Surplus Revenue in the Village of Palatine Dundee Road TIF District Special Tax Allocation Fund.

BUDGET IMPACT:

The Village's allocation provides funds to make additional contributions to the Public Safety Pension Plans per the previously discussed 10-year funding plan.

ACTION REQUIRED:

Motion to approve an Ordinance Declaring Surplus Revenue in the Village of Palatine Dundee Road TIF District Special Tax Allocation Fund.

Consider an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand-Dundee TIF District Special Tax Allocation Fund

BACKGROUND:

The Village established the Rand-Dundee TIF District in 1997. This District encompasses the Home Depot development.

KEY ISSUES:

As of December 31, 2018, the Finance Department calculated a “surplus” in the Rand-Dundee TIF District of \$415,000. Staff is recommending the declaration of surplus for distribution to the affected taxing districts.

Upon formal approval, these funds will be sent to Cook County, which will then distribute the funds to the appropriate taxing agencies based on their pro rata share of the total tax rate. After receiving the surplus funds, the County’s distribution process is estimated to take approximately 30-60 days. The estimated distribution by agency is as follows:

<u>Agency</u>	<u>Rand-Dundee TIF</u>
District 15	\$ 145,400
District 211	117,780
Village of Palatine	49,720
Park District	26,600
Cook County	21,870
Harper	17,060
Other Agencies	23,370
Library District	11,000
Township	2,200
TOTAL	\$ 415,000

RECOMMENDATION:

Staff recommends approval of an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand-Dundee TIF District Special Tax Allocation Fund

BUDGET IMPACT:

The Village's allocation provides funds to make additional contributions to the Public Safety Pension Plans per the previously discussed 10-year funding plan.

ACTION REQUIRED:

Motion to approve an Ordinance Declaring Surplus Revenue in the Village of Palatine Rand-Dundee TIF District Special Tax Allocation Fund.