VILLAGE OF PALATINE

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

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

MARCH 15, 2021

Regular Meeting **7:00 PM**

I. ROLL CALL – Time: 7:00 PM

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

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

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

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

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

1. Village Council & Committee of the Whole - Regular Meeting - March 8, 2021 - **Accepted**

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

IV. MAYOR'S REPORT – Time: 7:00 PM

1. As Submitted **-**

   Nothing was submitted.

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:00 PM

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

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

VI. COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:01 PM

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting a Minor Administrative Variation to Allow a Non-conforming Deck at 349 S. Harrison Court **- Motion Carried by Voice Vote** (Council District: One)

   Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Minor Administrative Variation to permit an 18 foot rear yard setback (minimum required 25 feet). Adjacent property owners support the project. Staff recommends approval of the Minor Administrative Variations to allow an existing non-conforming deck, subject to the submitted site and deck plans.

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski
ABSENT:	Lamerand, Helms

2. Consider an Ordinance Granting an Administrative Special Use for a Rear Yard Setback Reduction for a Sunroom Addition at 128 N. Maple Street **- Motion Carried by Voice Vote** (Council District: Six)

   Planning & Zoning Director Ben Vyverberg presented the petitioner's request for an Administrative Special Use to permit a 36 foot rear yard setback (minimum required 40-foot). Staff recommends approval of the Administrative Special Use for a rear yard setback reduction of 4 feet for a sunroom addition.

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

3. Consider an Ordinance Granting a Special Use for a Front Yard Fence at 1024 S. Plum Grove Road **- Motion Carried by Voice Vote** (Council District: Two)

   Planning & Zoning Director Ben Vyverberg presented the petitioner's revised request for a 4-foot tall fence, with a 6-foot gate, and a 20 foot front yard setback (minimum 40 foot), behind existing landscaping which will remain. The ZBA had a tie vote to approve the Special Use for a front yard fence, thus this issue comes to the Village Council with no recommendation. Staff recommends action at the Village Council's discretion.

   Councilman Myslinski asked, if with the setback, will it defeat the purpose. Vyverberg clarified the purpose is for the safety of the petitioner's children, and one car length from the street to the fence for the safety of motorists.

   Mayor Schwantz stated this fence is both for safety and appearance.

   In response to Councilman Solberg, Sachin Verma, 1024 S. Plum Grove, the petitioner, confirmed that the gate will be manual and will protect his children and deter vehicles from entering the private drive.

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

4. Consider an Ordinance Increasing the Number of Class PS-1 (Full Serving Product Sampling) Liquor Licenses by One for Garfield's Beverage Warehouse at 15 S. Brockway Street **- Motion Carried by Voice Vote** (Council District: Six)

   Village Manager Reid Ottesen reported on March 1, 2021, the Village Council approved a Code Amendment for Chapter 3, Alcoholic Beverages, creating a new Class PS-1 (Full Serving Product Sampling) Liquor License. Owners of Garfield's Beverage Warehouse are applying for a Class PS-1 (Full Serving Product Sampling) Liquor License; as required, they currently hold a Class B (Package Liquor Store) license. Permitted hours of operation for a Class PS-1 are Sunday - Saturday 11 AM - 9 PM. Action is at the discretion of the Committee.

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

5. As Submitted **-**

   Nothing was submitted.

B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:16 PM

SCOTT LAMERAND, CHAIRMAN

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

1. Consider an Ordinance Authorizing the Village Manager to Execute a Contract with Conduent State and Local Solutions, Inc. **- Motion Carried by Voice Vote**

   Police Chief Daigle explained the Village implemented a red-light camera violation system with RedSpeed in 2008, which expired in July 2020, operating on a month to month basis since then. After receiving proposals and interviewing two vendors, Conduent State and Local Solutions, Inc. has state-of-the-art technology, ability to archive video, good customer service, maintenance activities, and strong references from other municipalities. The initial monthly charge is $3,365 per intersection, located as they are now, with an initial term of agreement for six years with options to renew for up to two additional three year terms with all technology upgraded as part of the renewal. Staff recommends approval of an ordinance authorizing the Village Manager to execute a contract with Conduent State and Local Solutions, Inc.

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

2. Consider a Resolution Amending the Village of Palatine's Fire and Police Commission Rules & Regulations to Allow for On-Line Testing of Entry Level Candidates **- Adopted by Voice Vote**

   Police Chief Daigle reported the entry-level Fire & Police hiring process for 2021 will begin in May. Due to gathering restrictions under COVID, staff recommends approving the Resolution amending the Fire and Police Commission Rules & Regulations to allow for on-line testing. The Fire and

Police Commission approved the changes at their meeting on March 3, 2021.

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

3. As Submitted **-**

   Nothing was submitted.

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:19 PM

BRAD HELMS, CHAIRMAN

In the absence of Chairman Helms, Vice-Chairman Millar opened the Infrastructure & Environment Committee.

1. Consider a Motion to Award a Contract for the 2021 Sewer Rehabilitation Program **- Approved by Voice Vote**

   Public Works Director Matt Barry reported since the mid-1990s, the Village has conducted a slip lining program designed to eliminate excess infiltration/inflow, eliminate root intrusion into the sanitary sewers, and eliminate sewer blockages. Staff recommends awarding the contract for the 2021 Sewer Rehabilitation Program (CIPP) to the low responsive bidder, Visu-Sewer in the amount of $225,581.

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

2. As Submitted **-**

   Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:19 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

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

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:20 PM

TIM MILLAR, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:20 PM

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

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Myslinski, Solberg, Kozlowski
ABSENT:	Lamerand, 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:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Myslinski, Solberg, Kozlowski
ABSENT:	Lamerand, Helms

1. Consider a Motion to approve Warrant #6 **- Approved**

2. Consider an Ordinance Granting a Minor Administrative Variation to Allow a Non-conforming Deck at 349 S. Harrison Court **- Approved** (Council District: One)

   Ordinance #O-24-21

3. Consider an Ordinance Granting an Administrative Special Use for a Rear Yard Setback Reduction for a Sunroom Addition at 128 N. Maple Street **- Approved** (Council District: Six)

   Ordinance #O-25-21

4. Consider an Ordinance Increasing the Number of Class PS-1 (Full Serving Product Sampling) Liquor Licenses by One for Garfield's Beverage Warehouse at 15 S. Brockway Street **- Approved** (Council District: Six)

   Ordinance #O-26-21

5. Consider an Ordinance Authorizing the Village Manager to Execute a Contract with Conduent State and Local Solutions, Inc. **- Approved**

   Ordinance #O-27-21

6. Consider a Resolution Amending the Village of Palatine's Fire and Police Commission Rules & Regulations to Allow for On-Line Testing of Entry Level Candidates **- Approved**

   Resolution #R-4-21

7. Consider a Motion to Award a Contract for the 2021 Sewer Rehabilitation Program **- Approved**

IX. REPORTS OF STANDING COMMITTEE

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

SCOTT LAMERAND, CHAIRMAN

In the absence of Chairman Lamerand, Vice-Chairman Myslinski reported on the Administration, Technology & Community Health Committee.

1. As Submitted **-**

   No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:21 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted **-**

   No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:21 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

   No Report

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

TIM MILLAR, CHAIRMAN

1. As Submitted **-**

   No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:21 PM

BRAD HELMS, CHAIRMAN

In the absence of Chairman Helms, Vice-Chairman Millar reported on the Infrastructure & Environment Committee.

1. As Submitted **-**

   No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:21 PM

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting a Special Use for a Front Yard Fence at 1024 S. Plum Grove Road **- Motion Carried by Roll Call** (Council District: Two)

   This item was previously discussed earlier this evening during the Police Policy & Code Services Committee meeting.

RESULT:	**MOTION CARRIED BY ROLL CALL [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski
ABSENT:	Lamerand, Helms

2. As Submitted **-**

   No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:21 AM

A. VILLAGE MANAGER – Time: 7:22 PM

1. As Submitted **-**

   No Report

B. VILLAGE CLERK

1. Early Voting Information for the April 6, 2021 Consolidated Election **-**

   Clerk Duer reported April 6, 2021 is Election Day for Consolidated Local races. Early Voting will take place in Palatine at 150 W. Wilson Street, Monday, March 22 - Monday, April 5, including weekends. Early Voting Hours are: Monday - Saturday: 9 AM - 5 PM, Sundays: 10 AM - 4 PM. Mail-in ballots may be requested on line now through April 1. Completed ballots must be postmarked by April 6.

2. As Submitted **-**

C. VILLAGE ATTORNEY

1. As Submitted **-**

   No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:23 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:23 PM

No one came forward.

XIII. ADJOURNMENT – Time: 7:23 PM

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

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

SUBMITTED BY:
Margaret R. Duer
Village Clerk

VILLAGE OF PALATINE

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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

MARCH 8, 2021

Regular Meeting **7:00 PM**

I. ROLL CALL – Time: 7:00 PM

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

Also Present:
Village Clerk Marg Duer, Village Manager Reid Ottesen,
Village Attorney Patrick Brankin, and Director of Public Works Matt Barry

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

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

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

1. Village Council & Committee of the Whole - Regular Meeting - March 1, 2021 - **Accepted**

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

IV. MAYORS REPORT – Time: 7:01 PM

1. As Submitted -

   Mayor Schwantz announced that the Special Use request for 1158 N. Deer Avenue, originally scheduled for this evening, was withdrawn by the petitioner.

Minutes Acceptance: Minutes of Mar 8, 2021 7:00 PM (APPROVAL OF MINUTES)

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:01 PM

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

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

VI. COMMITTEE OF THE WHOLE

A. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:01 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Purchase Three Replacement Five-Ton Dump Trucks **- Approved by Voice Vote**

   Public Works Director Matt Barry reported the Village Council appropriated $531,510 in the 2021 Capital Equipment Budget for the replacement of three 2009 heavy-duty five-ton dump trucks. Staff recommends waiving formal bid procedures and authorizing the Village Manager to approve the purchase of three Freightliner five-ton dump trucks from Northwest Trucks, Incorporated, with the lowest cost proposal, in the amount of $229,350 and upfitting from Monroe Truck in the amount of $264,396 for a total cost not to exceed $493,746.

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

2. As Submitted **-**

   Nothing was submitted.

B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:02 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

Minutes Acceptance: Minutes of Mar 8, 2021 7:00 PM (APPROVAL OF MINUTES)

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:02 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:02 PM

TIM MILLAR, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:03 PM

BRAD HELMS, CHAIRMAN

In the absence of Chairman Helms, Vice-Chair Millar opened the Infrastructure & Environment Committee.

1. As Submitted **-**

   Nothing was submitted.

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:03 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted **-**

   Councilman Millar asked staff to look into the Pride request for packaged alcohol sales.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:03 PM

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

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

Minutes Acceptance: Minutes of Mar 8, 2021 7:00 PM (APPROVAL OF MINUTES)

VIII.CONSENT AGENDA

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

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

1. Consider a Motion Authorizing the Village Manager to Purchase Three Replacement Five-Ton Dump Trucks **- Approved**

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted **-**

   No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted **-**

   No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

   No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted **-**

   No Report

Minutes Acceptance: Minutes of Mar 8, 2021 7:00 PM (APPROVAL OF MINUTES)

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

BRAD HELMS, CHAIRMAN

In the absence of Chairman Helms, Vice-Chair Millar, reported on the Infrastructure & Environment Committee Meeting.

1. As Submitted -

   No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted -

   No Report

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted -

   No Report

B. VILLAGE CLERK

1. As Submitted -

   Clerk Duer reported that tomorrow, March 9th, is the last day to register to vote in person. Online registration continues to March 21st at cookcountyclerk.com

   Registered voters may request a mail ballot now through April 1, at cookcountyclerk.com/votebymail and recommended requesting a ballot early.

C. VILLAGE ATTORNEY

1. As Submitted -

   No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

Minutes Acceptance: Minutes of Mar 8, 2021 7:00 PM (APPROVAL OF MINUTES)

XII. RECOGNITION OF AUDIENCE – Time: 7:05 PM
No one came forward.

XIII.ADJOURNMENT – Time: 7:05 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Mar 8, 2021 7:00 PM (APPROVAL OF MINUTES)

Consider an Ordinance Granting a Minor Administrative Variation to Allow a Non-conforming Deck at 349 S. Harrison Court

BACKGROUND:

The Petitioners are proposing to replace a portion of the existing deck, which currently has a non-conforming rear yard setback of 9.8 feet and exceeds the maximum rear yard encroachment coverage. At some point, the existing deck was constructed without a permit. In its current configuration, it exceeds both the rear yard coverage and extends into both the required rear yard setback and drainage & utility easement. The proposed new deck will increase the rear yard setback to 18 feet and completely remove it from the easement. Therefore, the Petitioner are requesting approval of the following:

Minor Administrative Variation, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential. The Petitioners are proposing to remove a portion of an existing, non-conforming deck and replace the existing non-conforming deck located on the rear of the home.
- The revised deck requires relief from the minimum required rear yard setback of 25 feet. The proposed deck will slightly increase in size from 565 square feet to 572 square feet and requiring relief from the 10% rear yard coverage.
- The existing deck currently has a non-conforming rear yard setback of 9.8 feet; encroaching approximately 15 feet into the minimum required rear yard setback of 25 feet. The rear yard setback of the proposed new deck increases to 18 feet, but will still requires relief, as it does not meet the required 25-foot setback. The proposed deck will also be located outside of the drainage & utility easement, which runs along the rear property line.
- The size of the existing deck is currently 565 square feet which exceeds the 10% rear yard coverage of 364 square feet. The Petitioners are proposing to reconfigure the deck and slightly increase the overall size of the deck to 572 square feet, which does not meet the 10% coverage of the rear yard.
- As required, the Petitioner submitted the necessary sign-off approvals from the adjacent property owners, which acknowledges a review of the proposed plans and consents to its construction.
- The proposed plans meet both building and lot coverage ratios.

ALTERNATIVES:

1. Approve the Minor Variations to allow an existing, non-conforming deck to be expanded and reconfigured, which encroaches approximately 7 feet in the required rear yard setback and exceeds the 10% rear yard coverage by 208 square feet.

2. Do not approve the Minor Variations to allow a non-conforming deck, which encroaches approximately 7 feet in the required rear yard setback and exceeds the 10% rear yard coverage by 208 square feet.

RECOMMENDATION:

Staff recommends approval of the Minor Administrative Variations to allow an existing non-conforming deck, subject to the submitted site and deck plans, pursuant to the submitted approvals from the surrounding properties owners.

ACTION REQUIRED:

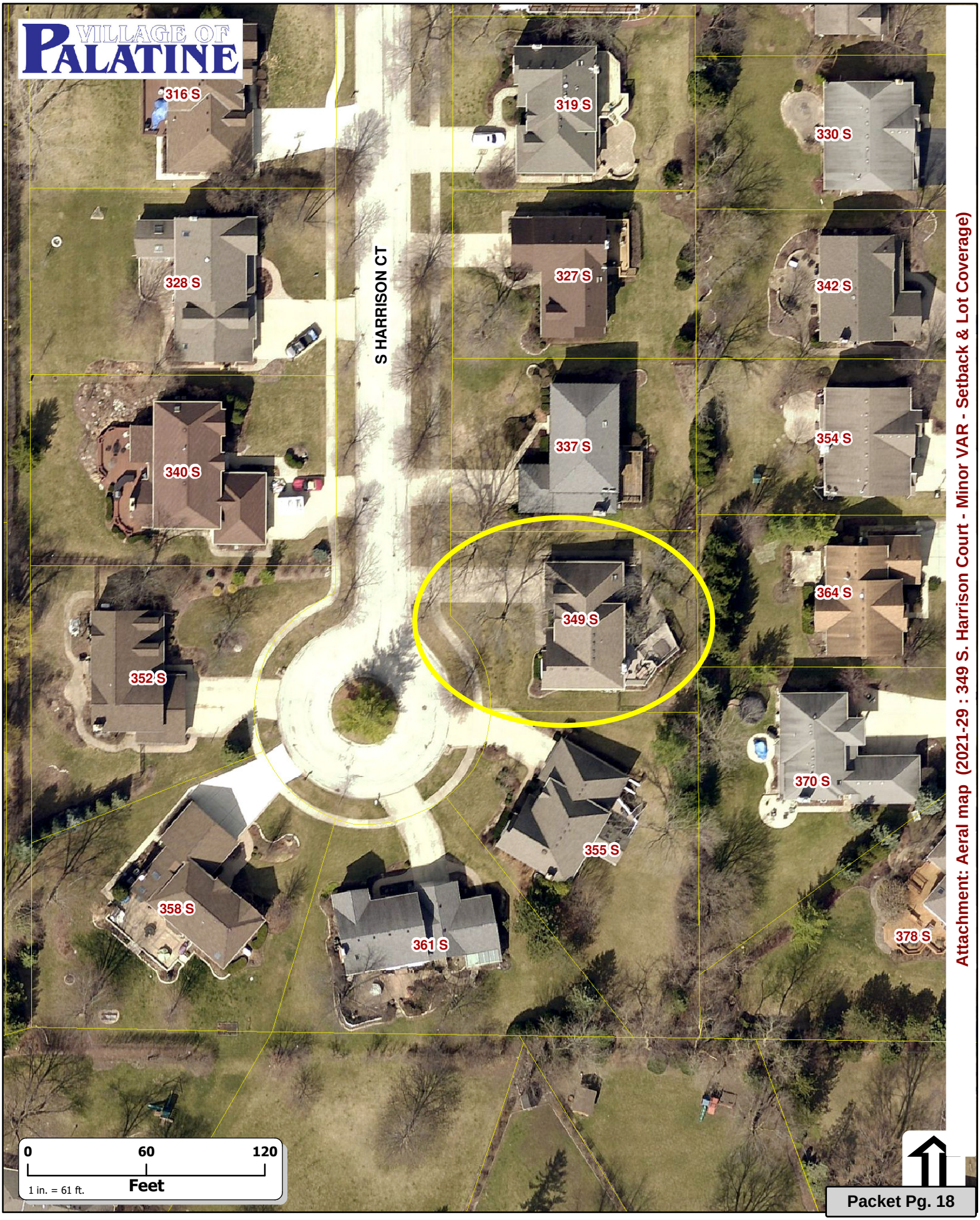
A Motion to approve the Minor Administrative Variations to allow a non-conforming deck, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance for property located at 349 South Harrison Court.

ATTACHMENTS:

- Aeral map
- ORD Minor VAR 349 S Harrison Ct
- EXHIBIT - Floor Plan
- EXHIBIT - Detailed Site Plan
- Plat of Survey
- Application (Redacted)

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

Village of Palatine GIS Viewer



Attachment: Aeral map (2021-29 : 349 S. Harrison Court - Minor VAR - Setback & Lot Coverage)

ORDINANCE NO. _____

AN ORDINANCE GRANTING MINOR ADMINISTRATIVE VARIATIONS
349 SOUTH HARRISON COURT

WHEREAS, pursuant to an application submitted to the Village of Palatine for Minor Administrative Variations to permit an existing, non-conforming deck to be modified to be located 18 feet from the rear property line instead of 25 feet and to allow an existing non-conforming deck to exceed 10% of the required rear yard pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance, on the property commonly known as 349 South Harrison Court and legally described below:

Lot 9 IN MCELWAIN'S RESUBDIVISION OF LOTS 7, 8, 9, 10, 11, AND 12 IN BLOCK 7 IN WILLIAM M. ANDERSON AND COMPANY'S PALATINE ACREA, A SUBDIVISON OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, IL (PIN # 02-21-218-021).

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

SECTION 1: Minor Administrative Variations are hereby approved for to permit an existing, non-conforming deck, to be setback 18 feet, instead of the minimum required 25 feet and to permit an existing non-conforming deck, exceeding 10% of the required rear yard, pursuant to Section 14.03 (b) (1), of the Palatine Zoning Ordinance, subject to the condition:

1. **The Minor Administrative Variation shall substantially conform to the site and deck plans submitted by the Petitioner, attached hereto, except as such plans may be changed to conform to Village Codes and Ordinances.**

SECTION 2: That the petition for Minor Variations be attached hereto and form a part of this ordinance.

Attachment: ORD Minor VAR 349 S Harrison Ct (2021-29 : 349 S. Harrison Court - Minor VAR - Setback & Lot Coverage)

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 _____, 2021

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

APPROVED by me this _____day of _____, 2021

_____

Mayor of the Village of Palatine

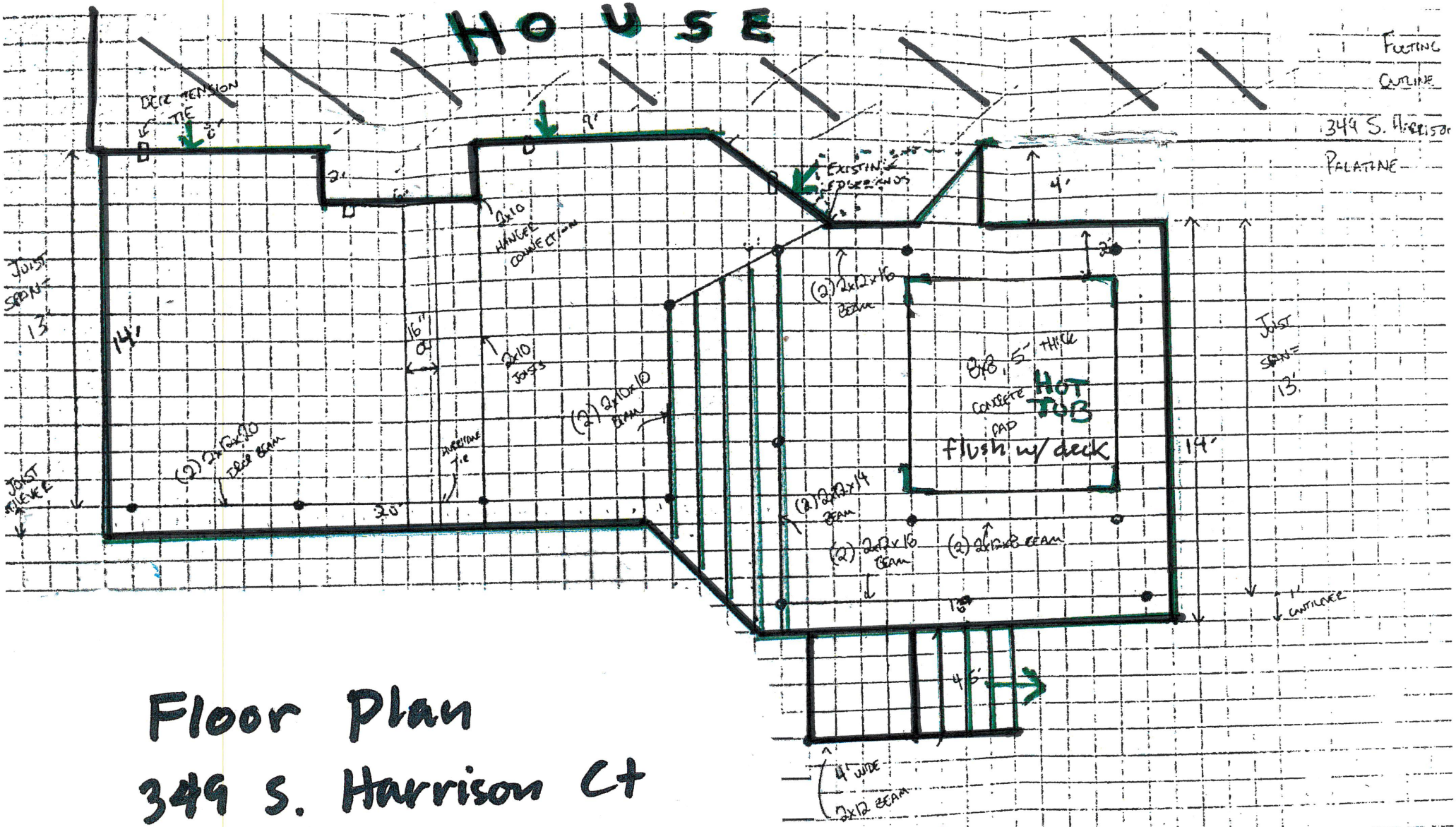
ATTESTED and FILED in the office of the Village Clerk this

_____day of _____, 2021

_____

Village Clerk

Attachment: ORD Minor VAR 349 S Harrison Ct (2021-29 : 349 S. Harrison Court - Minor VAR - Setback & Lot Coverage)



Floor Plan
349 S. Harrison Ct

3/11/21

A2

3-3-21

3 pm

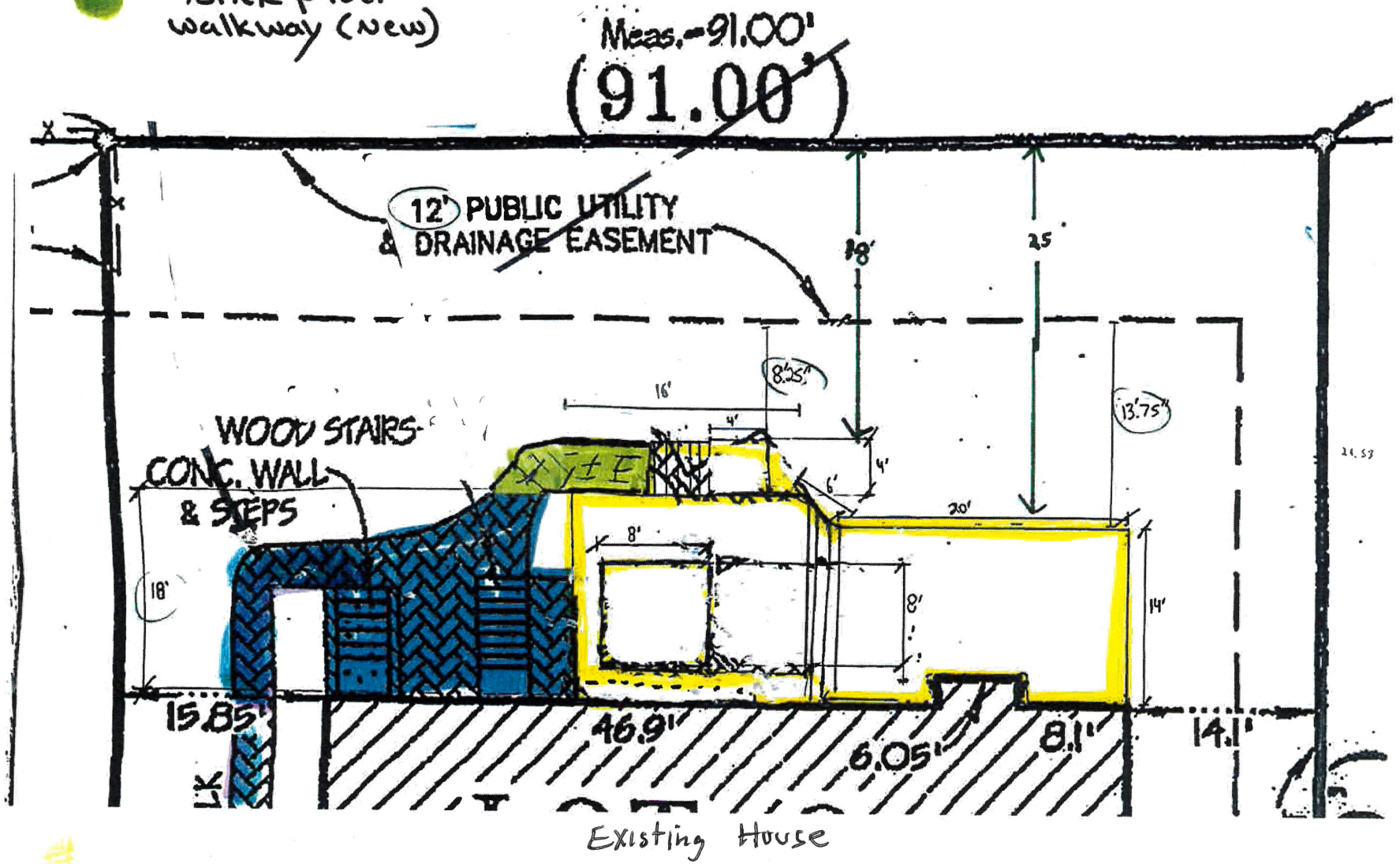
N

Site Plan

- Deck (new)

- Existing

- Brick paver walkway (new)

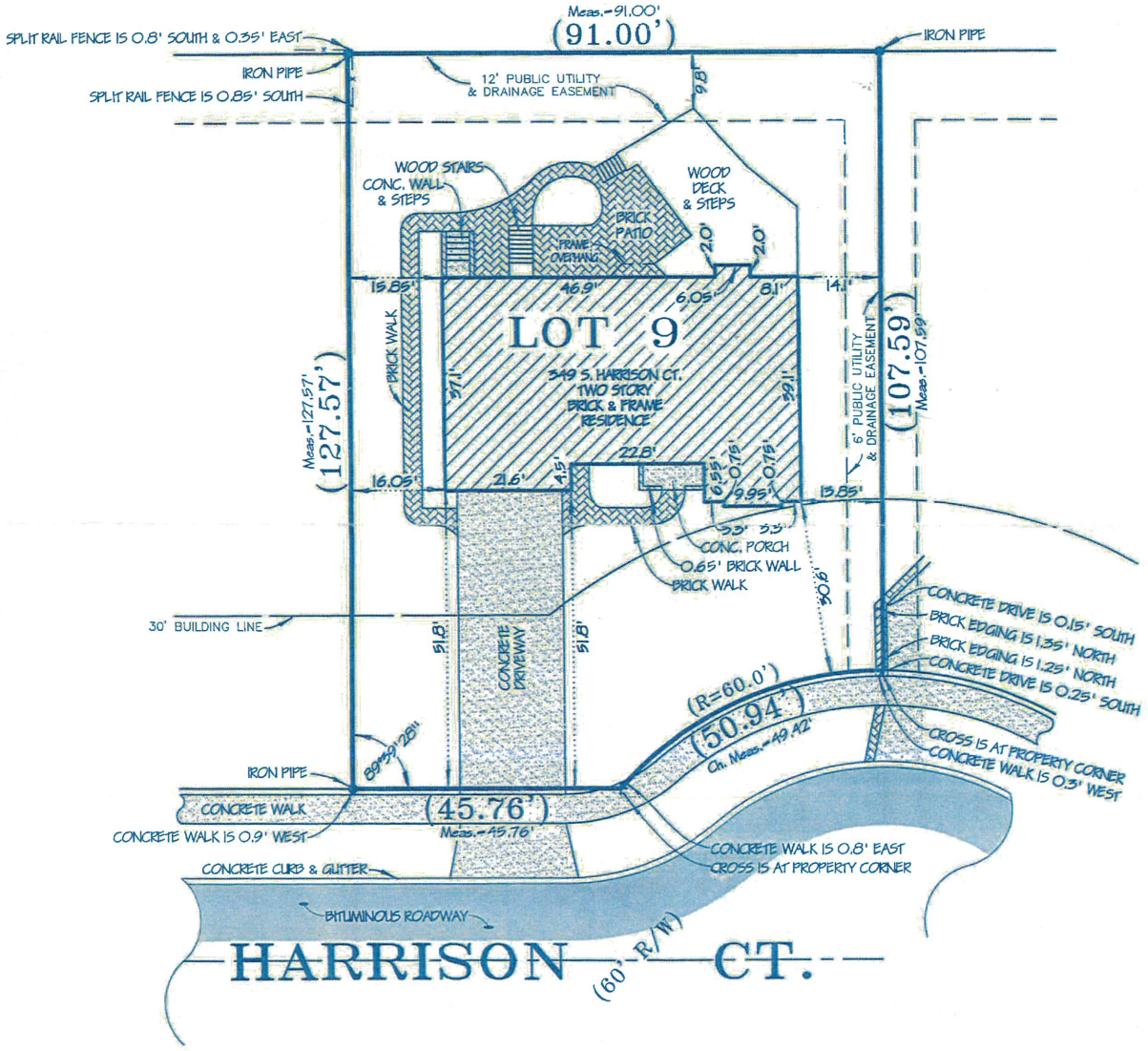


PLAT OF SURVEY

LEGEND
- ● Monumentation Found
- ○ Monumentation Set (IRLS 35-2551)
- (50') Record Dimension
- —x— Fence Line

LOT 9 IN MC ELWAIN'S RESUBDIVISION OF LOTS 7, 8, 9, 10, 11 AND 12 IN BLOCK 7 IN WILLIAM M. ANDERSON AND COMPANY'S PALATINE ACRES, A SUBDIVISION OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

AREA OF SITE=10,968 SQ.FT.



CARRADUS

ALLEN D. CARRADUS 35-2551 PROFESSIONAL LAND SURVEYOR STATE OF ILLINOIS WHEATON, ILLINOIS

NOTES
1. All distances shown hereon are in feet and decimal parts thereof corrected to 68° f. Distances shown along curved lines are Arc Measurements unless otherwise noted.
2. Compare the Legal Description, Building Lines, and Easements as shown hereon with your Deed, Title Insurance Policy or Title Commitment.
3. Consult local authorities for additional setbacks and restrictions not shown hereon.
4. Compare all survey points and report any discrepancies immediately.
5. Consult utility companies and municipalities prior to the start of any construction.
6. Dimensions to and along buildings are exterior foundation measurements.
7. Do Not Assume distances from scaled measurements made hereon.

STATE OF ILLINOIS) SS
COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, A PROFESSIONAL LAND SURVEYOR, LICENSED IN THE STATE OF ILLINOIS, HAVE SURVEYED THE PROPERTY AS DESCRIBED HEREON AND THAT THE ANNEXED PLAT IS A CORRECT AND TRUE REPRESENTATION THEREOF, AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

SIGNED AND SEALED AT WHEATON, ILLINOIS THIS 24th DAY OF March A.D. 2010

BY Allen D. Carradus ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551. MY LICENSE EXPIRES NOVEMBER 30, 2010.

ALLEN D. CARRADUS AND ASSOCIATES
Residential & Commercial Land Surveying Services
108 W. Liberty Drive, Wheaton, Illinois 60187
(630) 588-0416 (Fax) 653-7682

PREPARED FOR: LAW OFFICES OF BRITTAIN & KETCHAM, P.C.

DRAWN BY:	DATE OF FIELD WORK:	SCALE:	FLD.BK. - PAGE	PROJECT NO.
CMG	03/24/10	1" = 20'	281-62	

Attachment: Plat of Survey (2021-29 : 349 S. Harrison Court - Minor VAR - Setback & Lot Coverage)

VILLAGE OF PALATINE

DEPARTMENT OF PLANNING & ZONING
200 E. Wood Street · Palatine, IL · 60067-5339
Telephone: (847) 359-9047 · Fax (847) 963-6247
www.palatine.il.us

MINOR VARIATION REQUEST

Please complete this form in its entirety. If you need help, call the Department of Planning and Zoning at (847) 359-9047. Please print or type all information.

1. Name of Petitioner(s): Richard and Ellen Slawny

   Address: 349 S. Harrison, CT. Palatine 60067

   Home Telephone:

   Business Telephone: _ Emai

2. Describe the proposed Variation:

   New Deck to be 18' From back lot Line and deck size

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

Signature(s) of Petitioner(s)

Richard J Slawny

Ellen Slawny

Date: 2-16-21

Attachment: Application (Redacted) (2021-29 : 349 S. Harrison Court - Minor VAR - Setback & Lot Coverage)

Consider an Ordinance Granting an Administrative Special Use for a Rear Yard Setback Reduction for a Sunroom Addition at 128 N. Maple Street

BACKGROUND:
The Petitioner is proposing to complete a sunroom addition onto the rear of their existing single-family home. Therefore, the Petitioner is requesting approval of the following:

Administrative Special Use to permit a rear yard setback reduction of 4 feet, pursuant to Section 14.05 (b) (2) of the Palatine Zoning Ordinance

- The proposed sunroom will encroach 4 feet into the required 40-foot rear yard setback and maintain a 36-foot setback. The encroachment represents 10% of the required setback; therefore, the Petition is eligible for an Administrative Special Use.
- The plans indicate the removal of an existing wood deck and replace it with a sunroom addition. The existing deck will not be replaced.
- The proposed sunroom will be 14 feet x 14 feet (approximately 196 square feet). As required, the Petitioner obtained all of the necessary property owner sign off approvals for the Administrative Special Use. Staff also completed the required mailing and did not receive any objections to the request.
- With the proposed addition, the property will not exceed the R-2 building and lot Coverage limitations of the Code.
- The proposed building height is approximately 12 feet and within Code requirements.

ALTERNATIVES:

1. Approve the Administrative Special Use for a rear yard setback reduction for a sunroom addition.

2. Do not approve an Administrative Special Use for a rear yard setback reduction for a sunroom addition.

RECOMMENDATION:
Staff recommends approval of the Administrative Special Use for a rear yard setback reduction for a sunroom addition.

ACTION REQUIRED:
A motion to approve the Administrative Special Use for a rear yard setback reduction at 128 N. Maple Street.

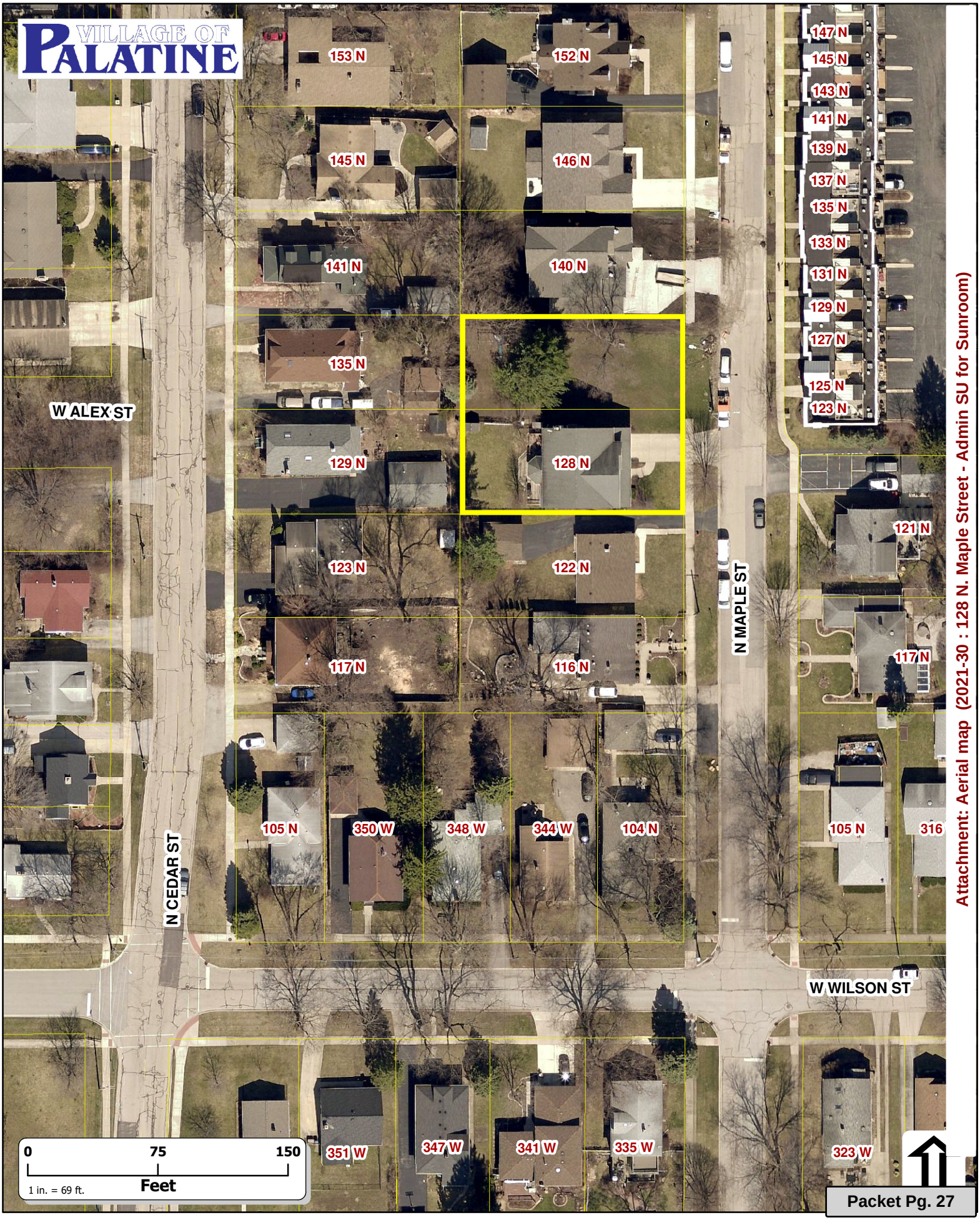
ATTACHMENTS:

- Aerial map
- ORD ADMIN SU - 128 N Maple Street

- EXHIBIT - Site Plan
- EXHIBIT - Elevations

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

Village of Palatine GIS Viewer



Attachment: Aerial map (2021-30 : 128 N. Maple Street - Admin SU for Sunroom)

ORDINANCE NO. _____

AN ORDINANCE GRANTING AN ADMINISTRATIVE SPECIAL USE
128 N. MAPLE STREET

WHEREAS, pursuant to an application submitted to the Village of Palatine for an Administrative Special Use to permit a sunroom to be located 36 feet from the rear property line, instead of the minimum required 40 feet, pursuant to Section 14.05 (b)(2)(a) and of the Palatine Zoning Ordinance, on the following legally described property:

Lot 6 Swanson's Subdivision of the east 172 feet of the north 158 feet of the south 660 feet of the west 18 rods of the southeast ¼ of section 15, township 42 north, range 10 east of the third principal meridian also the north 383 feet of the south 1043 feet of the west 18 rods of the southeast ¼ of section 15, township 42 north range 10, east of the third principal meridian, also block J of Lytle's subdivision of the west ½ of section 15, township 42 north, range 10 east of the third principal meridian, south of railroad, in Cook County, Illinois.

Commonly known as 128 N. Maple Street (PIN 02-15-411-022 and -023).

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: An Administrative Special Use to permit a sunroom to be set back 36 feet from the rear property line instead of the minimum required 40 feet, pursuant to Section 14.05 (b)(2)(a) and of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

1. **The Administrative Special Use shall substantially conform to the site plan attached hereto as Exhibit 'A', except as such plans may be changed to conform to Village Codes and Ordinances.**

2. **The sidewalk shall be extended north along N. Maple Avenue adjacent to Lot 5 (tax ID #02-15-411-022) and in compliance with Code no later than November 1, 2022.**

SECTION 2: That the petition for an Administrative Special Use be attached hereto and form a part of this ordinance.

Attachment: ORD ADMIN SU - 128 N Maple Street (2021-30 : 128 N. Maple Street - Admin SU for Sunroom)

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 _____, 2021

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

APPROVED by me this _____day of _____, 2021

_____
Mayor of the Village of Palatine

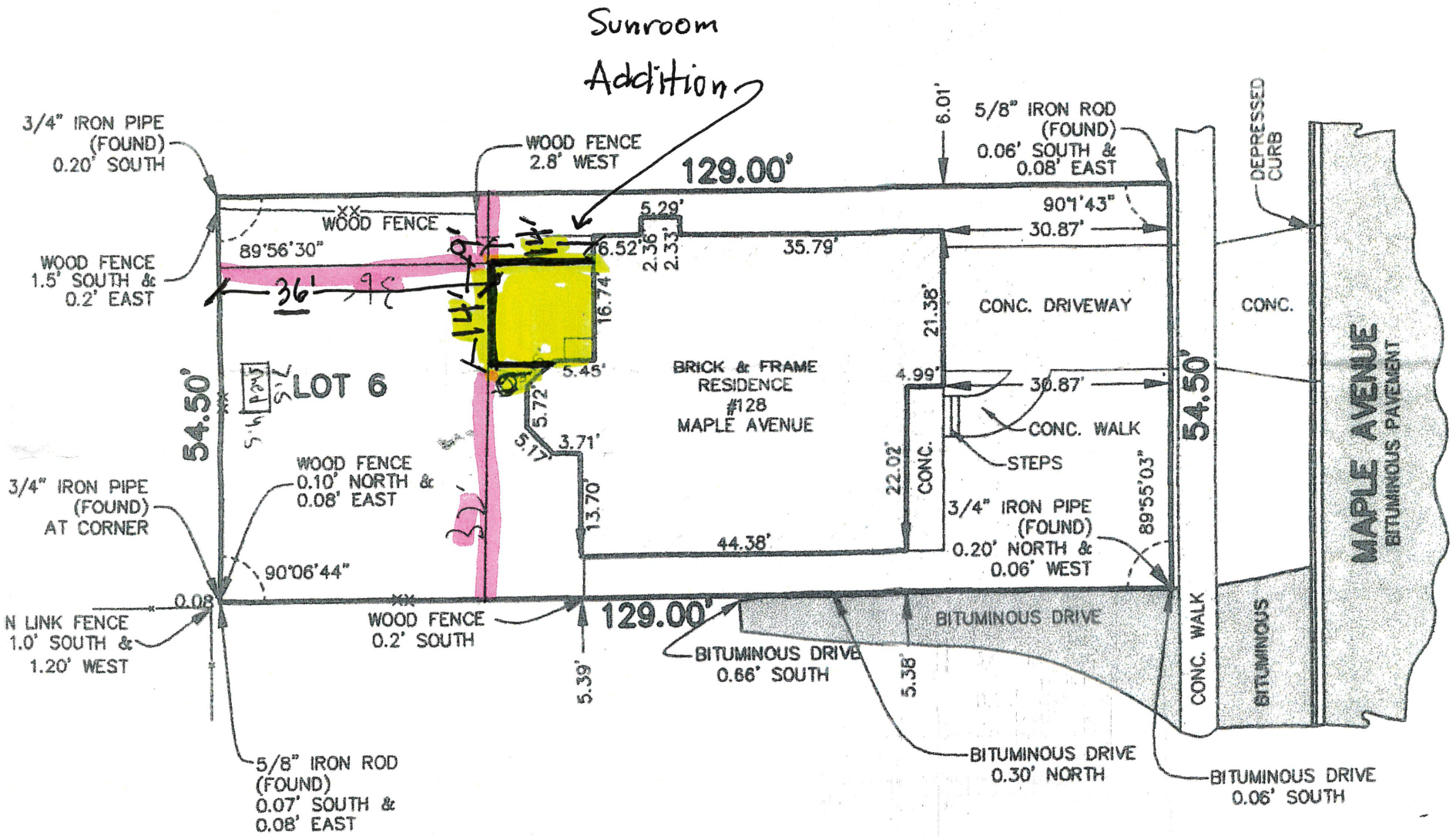
ATTESTED and FILED in the office of the Village Clerk this

_____day of _____, 2021

_____
Village Clerk

Attachment: ORD ADMIN SU - 128 N Maple Street (2021-30 : 128 N. Maple Street - Admin SU for Sunroom)

Shown on this Site Plan



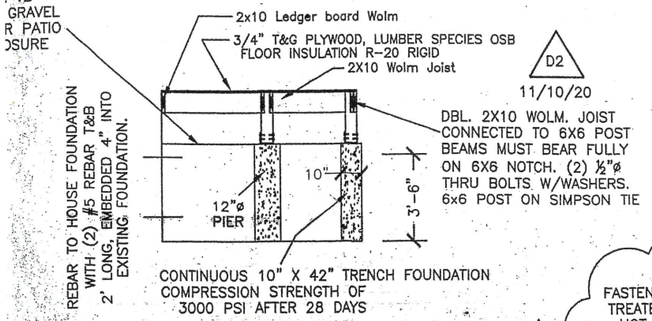
SIGNATURE DATE

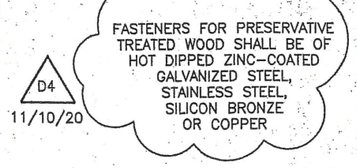
SIGNATURE DATE

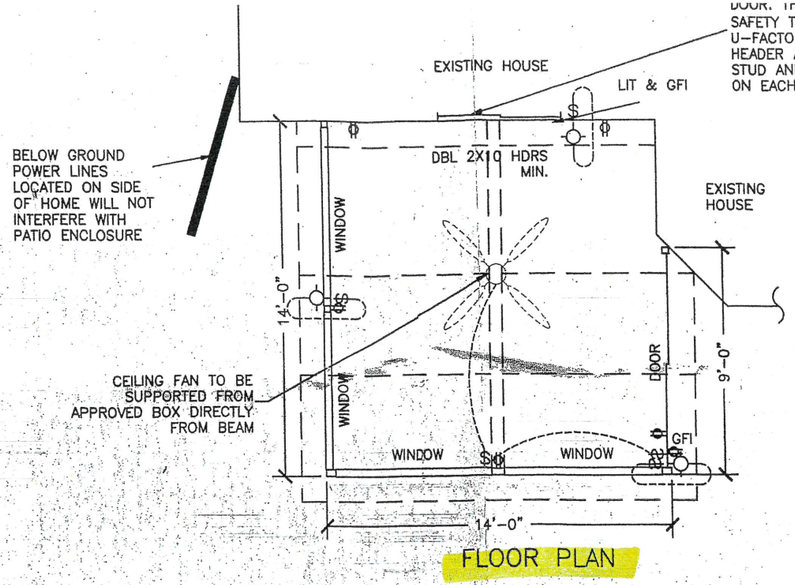
Submitted
12/9/20

Attachment: EXHIBIT - Site Plan (2021-30 : 128 N. Maple Street - Admin SU for Sunroom)

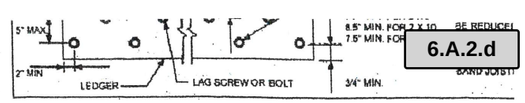
FRAME & TRENCH FOUNDATION DETAIL







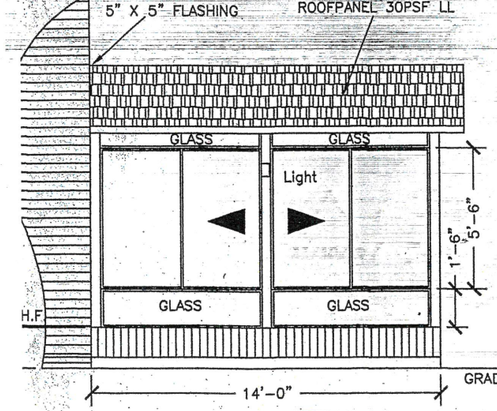
FLOOR PLAN



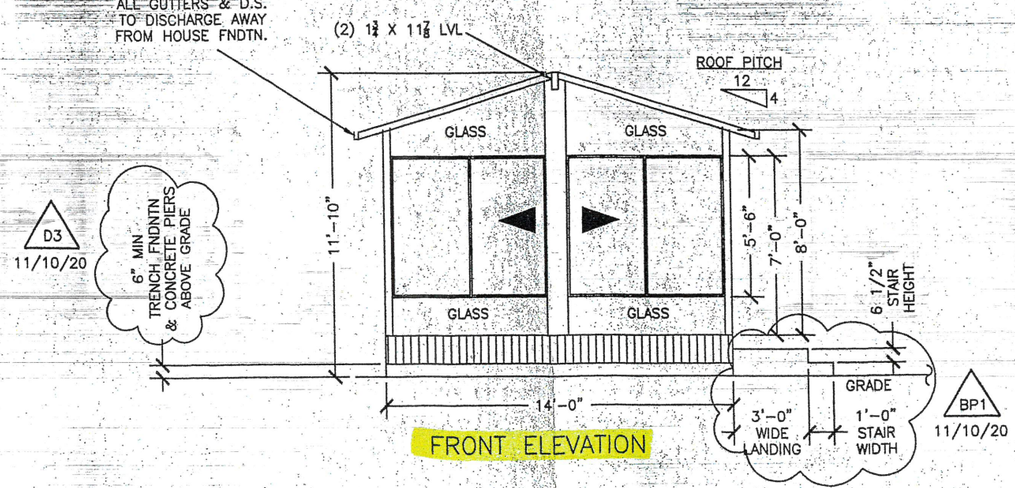
LEDGER BOARD ANCHORED THRU SIDING AND INTO HOUSE FRAMING.

I HEREBY CERTIFY THAT THESE DRAWINGS WERE PREPARED UNDER MY SUPERVISION AND TO THE BEST OF MY KNOWLEDGE CONFORM TO THE BUILDING CODE OF THE CITY OF PALESTINE

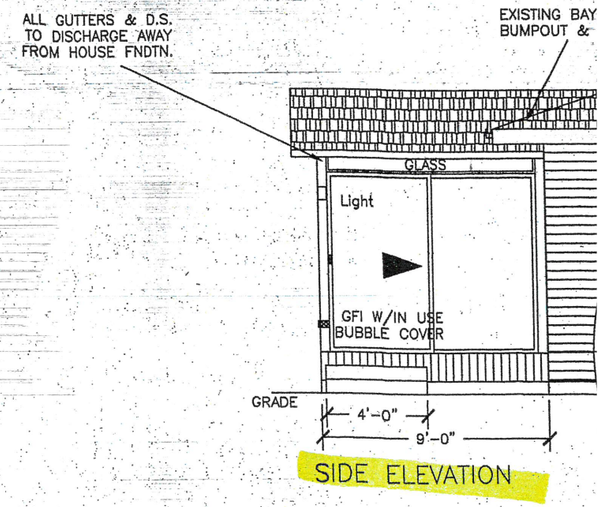
R. DONALD JOHNSON, LICENSED ARCHITECT
(EXPIRES: 11/30/2020)



SIDE ELEVATION



FRONT ELEVATION



SIDE ELEVATION

7 6 5 4 3 2

Submitted
12/9/20

Attachment: EXHIBIT - Elevations (2021-30 : 128 N. Maple Street - Admin SU for Sunroom)

Consider an Ordinance Granting a Special Use for a Front Yard Fence at 1024 S. Plum Grove Road

BACKGROUND:
The Petitioners initially applied for a Special Use for a 5-foot tall wrought iron style front yard fence, with a 6-foot tall manual gate across the driveway. Following the ZBA meeting, the plans were revised to reduce the fence height to 4-feet tall, with a 6-foot gate, and increased the front yard setback from 13 feet to 20 feet. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit a front yard fence with a 20 foot setback.

KEY ISSUES:

- The Subject Property, zoned R-1 Single-Family Residential, contains 0.64-acres (28,000 square feet). The R-1 District's minimum required front yard setback for a fence is 40 feet.
- The Petitioner originally proposed install a 5-foot-tall open wrought-iron style fence, with a 6-foot tall gate, in the required front yard. They initially requested a setback of approximately 13 feet from the front lot line.
- Subsequent to the Public Hearing, the Petitioner revised the fencing plan to increase the front yard setback to 20 feet and lowered the proposed wrought iron style fence height to 4 feet, with a 6-foot gate (the gate transitions from 5-6 feet in height) across the driveway.
- The Petitioners indicate that they are requesting the fencing to discourage motorists from using the 140-foot driveway as a tour around and for the safety of their kids who are typically playing in the front yard. The large amount of traffic on Plum Grove Road was also noted.
- The existing home is set back 140 feet from the front (Plum Grove Road) property line. Per Code, the fence could be installed, without zoning relief, with a 40 foot setback and outside of the required front yard.
- The fence would be located behind existing landscaping (Arbor Vitaes and trees), which will remain between the proposed fence and front lot line.

ALTERNATIVES:

1. Approve the Special Use to permit a front yard fence.
2. Do not approve the Special Use to permit a front yard fence.

RECOMMENDATION:

Public Hearing**:** ZBA meeting on February 9, 2021
Residents testifying: None.
Vote: The ZBA voted 4-4 to approve the Special Use for a front yard fence and therefore comes to the Village Council with no recommendation. Staff

recommends action at the Village Council's discretion.

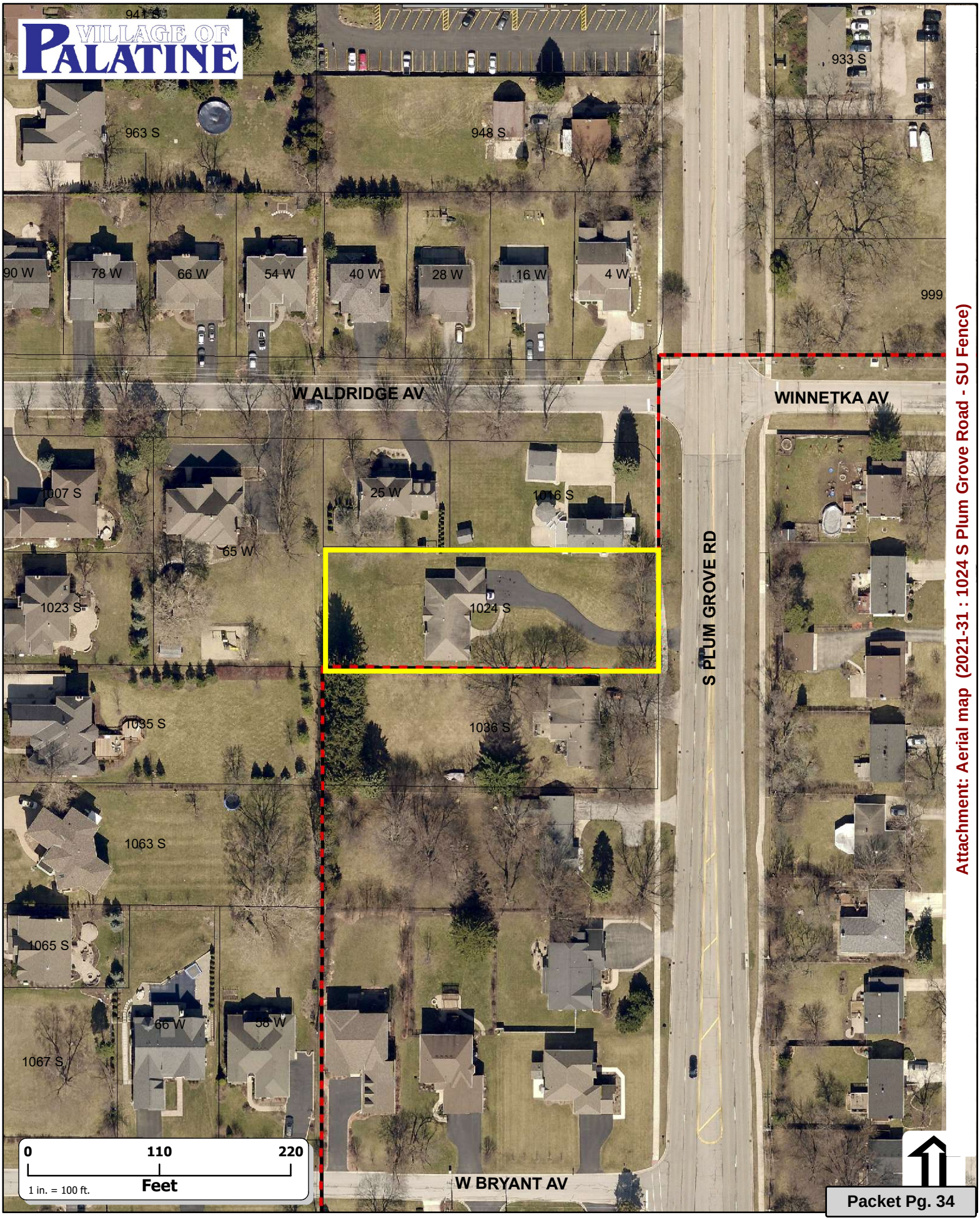
ACTION REQUIRED:
A motion to approve the ordinance granting a Special Use for a front yard fence at 1024 S. Plum Grove Road.

ATTACHMENTS:

- Aerial map
- ORD SU 1024 S. Plum Grove Road
- EXHIBIT - Site and fencing plan
- EXHIBIT - Elevations
- Addtional Response from Petitioner
- Application
- Photos submitted by Petitioner
- ZBA Minutes 2-9-21
- Public Notice

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

1024 S Plum Grove Road



Attachment: Aerial map (2021-31 : 1024 S Plum Grove Road - SU Fence)

ORDINANCE NO. _____

AN ORDINANCE GRANTING A SPECIAL USE
1024 S PLUM GROVE ROAD

WHEREAS, pursuant to a petition and public hearing on February 9, 2021, 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 four-foot tall fence, with a six foot manual open gate, in the front yard pursuant to Section 6.03 (b) (6) (a) of the Palatine Zoning Ordinance, on the following legally described property:

LOT 2 IN BLOCK 22 OF A. J. MCINTOSH AND COMPANY'S PALATINE ESTATES UNIT 3 BEING A SUBDIVISION OF PARTS OF SECTION 26 AND 27. TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known 1024 N. Plum Grove Road (02-27-203-008).

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

SECTION 1: A Special Use to permit a four-foot tall fence, with a six-foot manual open gate, in the front yard pursuant to Section 6.03 (b) (6) (a) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. **The Special Use shall substantially conform to the site plan and elevation submitted by the Petitioner, Pooja Verma revised on 02/25/21, except as said plans may be changed to conform to the Village Code of Ordinances.**

Attachment: ORD SU 1024 S. Plum Grove Road (2021-31 : 1024 S Plum Grove Road - SU Fence)

2. **The final gate and its manual open operations' plan shall be submitted in a manner acceptable to the Fire Marshall. The manual open gate shall not be locked to allow for emergency service access.**
3. **The existing front yard landscaping on the east side of the fence shall be maintained, in conjunction with the fence.**

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 _____, 2021

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

APPROVED by me this _____day of _____, 2021

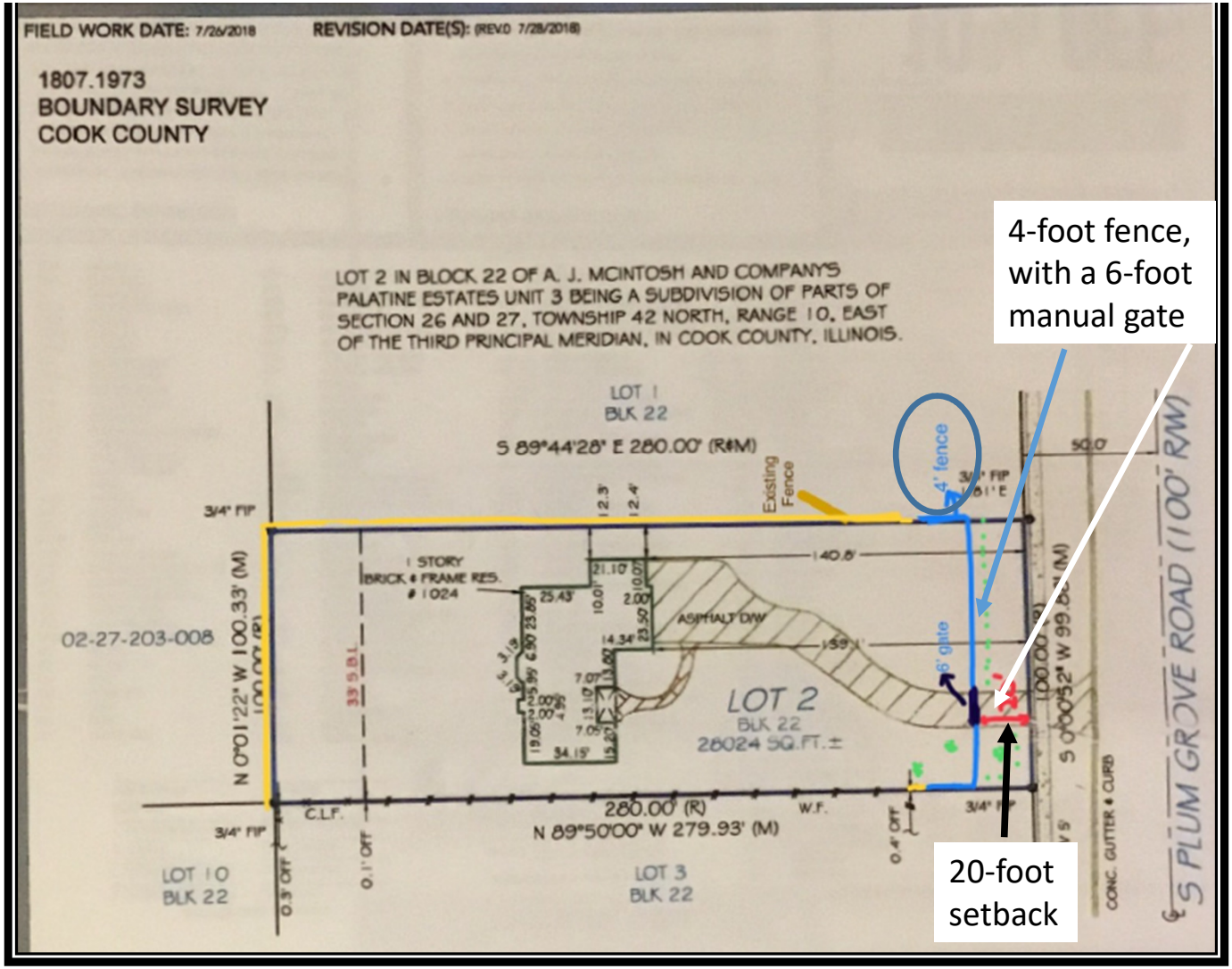
_____
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this _____day of _____, 2021

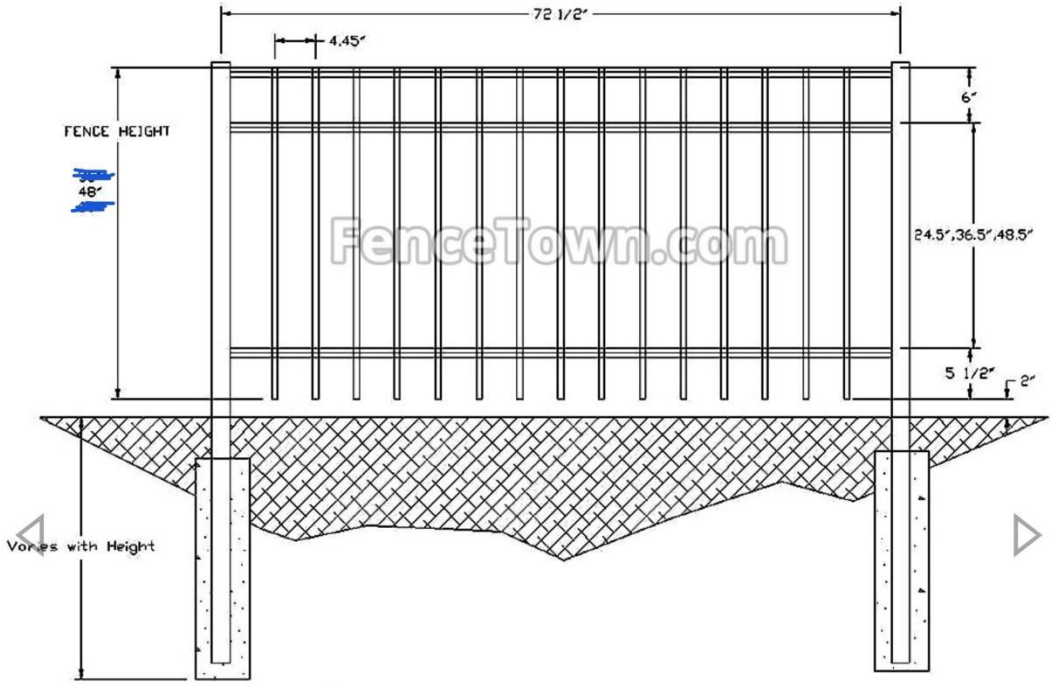
_____
Village Clerk

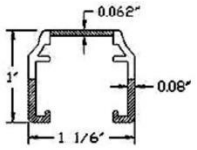
Attachment: ORD SU 1024 S. Plum Grove Road (2021-31 : 1024 S Plum Grove Road - SU Fence)

1024 S. Plum Grove Road

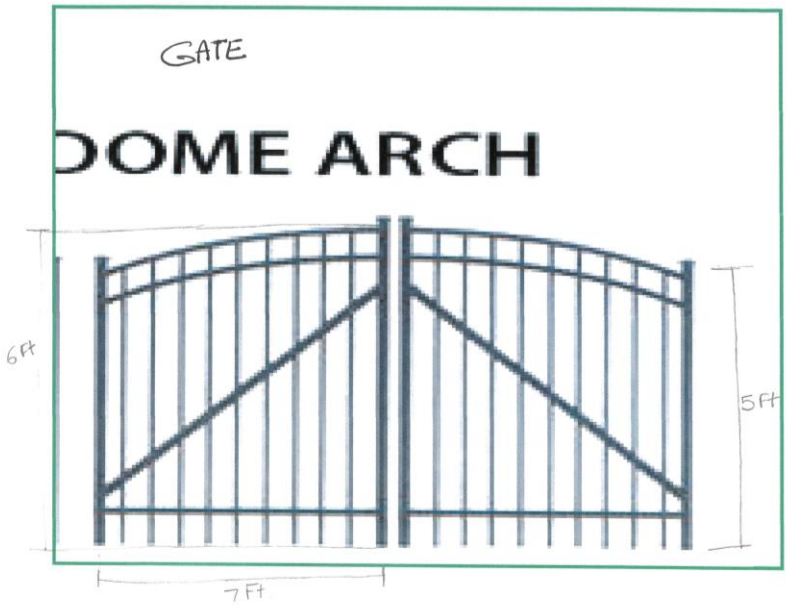


Attachment: EXHIBIT - Site and fencing plan (2021-31 : 1024 S Plum Grove Road - SU Fence)





Standard Fence Heights: 36",48",		
Pickets		5/8" sq.x.0.50" Thickness
Rails	Topwalls	1 1/8"x0.062" Thickness
	Sidewalls	1"x0.080" Thickness
Posts		2" sq.x.0.060" Thickness 2" sq.x.0.080" Thickness
ONGUARD FENCE SYSTEMS	**Residential Starling 3 Rails Panel**	



Attachment: EXHIBIT - Elevations (2021-31 : 1024 S Plum Grove Road - SU Fence)

Additional Information regarding 1024 s plum Grove road variation request

During our first ZBA meeting on 02/09/2021, I have requested to erect 6 feet gate and 5 feet fence behind existing landscaping at 13.5 feet from lot line at east side of my front yard.

As recommended by ZBA, the standard parking space is 19 feet long.

We agreed to modify our original request of installing gate 6 feet gate at 20 feet from lot line instead of 13.5 feet to prevent blocking side walk while waiting to open the gate.

We also agreed to lower fence height to 4 feet from our original request of 5 feet as recommended.

We are requesting fence with gate to make it look more attractive, though most of the fence will not be visible from outside of our property since it will be hidden behind 10 feet or taller trees.

Our main purpose for this variation is to install a gate that would discourage motorists from attempting a 3 point turn using my driveway and involving them backing up onto Plum Grove Road which would be a hazard to themselves and other motorist and for safety of my children who often play in our front yard.

Also, if big truck (Amazon/ups/ fedex delivery etc) come inside our drive they will not be able to turn around since drive way is only 14 feet wide , curved and they have to drive till our garage, damages our plants and adding expensive maintenance to my asphalt driveways. This is also dangerous to residents.

Also it's difficult for bigger trucks to drive backwards on curved driveway in winter because of snow pile up on drive at and in summer due to limited visibility because of existing big trees blocking their view.

Our asphalt driveway is long and curved. Our 100 feet east side lot line has big maple, spruce/ evergreen trees extending from NE side to SE side.

Our house is around 140 feet inside the lot line.

Driveway is curved and it starts from SE side of entrance and curve towards NE side of lot line(garage). South plumgrove road is 190 feet from our house.

Per city code the set back to install fence/ gate is 40 feet from lot line and that will be around 90 feet from plumgrove road. That will defeat the purpose of gate since it won't be visible to the motorist driving or turning from plum grove road.

Purpose for this variation is to Install gate 20 feet feet from lot line / around 65 feet from S. Plum grove road to make it visible to motorist for safety.

This also provide straight path of entry or exit on driveway.

We have exhausted other resources like placing cones at the entrance of our drive way for our safety but nothing has worked. The cones disappears in less then a week or damaged by trucks while backing up.

This request is only final option for safety of my family, property, pedestrians and motorists.

It will be visually appealing and will add value to our and surrounding properties.

I am submitting additional pictures, map screenshots and new request letter for clarity and further review.

RECEIVED
By Lyn bremanis at 10:23 am, Mar 01, 2021

Attachment: Additional Response from Petitioner (2021-31 : 1024 S Plum Grove Road - SU 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	Zoning Case #
	Filing Fee	Notification Deadline
	ZBA Public Hearing Date	Village Council Date

date received

Background Information

PETITIONER(S) **Business Name (if applicable)**
Pooja and Sachin Verma

Subject Property Address
1024 S. Plum Grove rd., Palatine, IL 60067

AUTHORIZED AGENT (if applicable) **Business Name (if applicable)**

Address City/State/Zip Code
1024 S. Plum Grove rd., Palatine, IL 60067

Telephone	Fax	Email
[redacted]		[redacted]

Relationship to Petitioner (contractor, architect, etc.)
myself

TYPE OF APPLICATION (check one)

■ Special Use □ Special Use Amendment □ Variation

Existing Zoning District	Existing Land Use	Proposed Land Use

Generally describe your request:

We are proposing to erect a front yard fence approximately 13.5' (North side) and 13.5' (south side) from the lot line with a gate across the driveway. The fence will be metal construction with narrow pickets allow full sight lines through the fence.

Attachment: Application (2021-31 : 1024 S Plum Grove Road - SU Fence)

VILLAGE OF PALATINE

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

N/A

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

Please see attached sheet

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

Please see attached sheet

4. With respect to live entertainment uses, the use shall not:
   N/A
   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

Please see attached sheet

Attachment: Application (2021-31 : 1024 S Plum Grove Road - SU Fence)

2. Our property borders Plum Grove Road which is a main thoroughfare with significant traffic. As our driveway is rather long, it is an attractive and frequent place for motorists to turn around. As our children often play in the front yard and driveway area, our proposed installation of a front yard fence would prevent an unfortunate accident involving an unwary motorist and my children. This will also prevent unnecessary and premature damage of our driveway which is expensive to maintain.Further, the fence would discourage motorists from attempting a 3 point turn using my driveway and involving them backing up onto Plum Grove Road which would be a hazard to themselves and other motorists.

As our lot is an interior lot, there is no issue of the fence blocking the view of motorists traveling on Plum Grove Road of any intersecting street. Further, the proposed fence is of metal construction with very narrow pickets and horizontal members which provide clear sight lines directly through the fence.

3. The fence will not cause any injury to nearby property values and may in fact serve to enhance such values. As mentioned, the proposed fence is to be of metal construction, neatly and handsomely constructed and should lend some architectural interest to our lot. Further, the fence will only be five feet tall and therefore sit below the crown of the trees that line the front of our lot. Also, as mentioned, the fence has narrow members allowing maximum sight lines directly through the fence.

5.a.(i) The lot is an interior lot so the only vista is looking directly at the house. As the fence is not a privacy fence and provides unobstructed views directly through it due to its minimalist, narrow metal pickets and horizontal members, there is no negative effect on any vistas.

(ii) As noted above, the fence is of quality, metal construction and its neat, handsome appearance should enhance the appearance of the homes and streets in the area.

(iii) As noted above, the fence is consistent with the appearance and character of the community. There are many other such fences to be found on other lots in the community.

b. As noted above the fence is necessary for the protection of my children and motorists who regularly use Plum Grove Road. As our driveway is rather long, motorists have frequently chosen our driveway to turn around. As our front yard is rather deed and driveway long, this is the preferred spot for my children to play. The purpose of the fence is to prevent the possibility that an unwary driver may accidentally hit my children while they are playing. Further, it will discourage motorists on Plum Grove Road from backing up onto the street which is a hazard to themselves and other motorists.

Attachment: Application (2021-31 : 1024 S Plum Grove Road - SU Fence)

Pictures submitted by Petitioner

Pictures submitted by Petitioner

Attachment: Photos submitted by Petitioner (2021-31 : 1024 S Plum Grove Road - SU Fence)

Pictures submitted by Petitioner

Attachment: Photos submitted by Petitioner (2021-31 : 1024 S Plum Grove Road - SU Fence)

2. 1024 S Plum Grove Road **- No Recommendation**

Notice was published in the Daily Herald on January 25, 2021 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Plat of Survey/ Site Plan
4. Elevations
5. Public Notice

Sworn in petitioner: Mr. Sachin Verma 1024 S Plum Grove Rd owner
Mr. Verma explained they are trying to put a fence and gate in front yard. He stated it will be a 5ft open-style fence covered by big trees. He explained the main purpose is for safety due to traffic. Mr. Verma stated a lot of cars turn around in their driveway and this will improve his property safety.

Mr. Pirog asked if the fence will be crossing the driveway.
Mr. Verma answered yes explaining there will be a gate for the driveway.

Ms. Wood asked when the home was built and purchased.
Mr. Verma built in 1998 and bought 2-3 years ago.

Mr. Cavanaugh asked if the gate will swing into the property.
Mr. Verma answered yes.

Ms. Wood asked if the fence will be electronic.
Mr. Verma answered no explaining it will be manual with no locks.

Mr. McGinn clarified the goal is to prevent traffic from turning around in the driveway
Mr. Verma answered yes. He stated he is also looking for safety for his children when they play in the front yard.

Ms. Wood asked how often people use driveway to turn around.
Mr. Verma explained it is hard to see the house past the trees which confuses people to think it is a road instead of a driveway.

Ms. Wood asked about location of fence.
Mr. Verma pointed out it is behind the lot line trees.

Ms. Wood asked staff about other circumstances of front yard fences that go across driveway.
Ms. Bremanis stated there was similar case on Dundee awhile back which was closer to sidewalk. She stated they were required to have a Knox box because they locked it. Ms. Bremanis explained because this is further back and with the

Attachment: ZBA Minutes 2-9-21 (2021-31 : 1024 S Plum Grove Road - SU Fence)

trees and an open latch gate they will most likely will not be required to have the Knox box.

Mr. Pirog asked if this is 13 ft. back why this would stop anyone.
Mr. Verma explained his house is 140ft from main road and the gate will stop the delivery trucks from coming in and damaging their trees.

Mr. McGinn asked if his neighbors have any issues.
Mr. Verma stated no one has said anything.

Ms. Wood asked if they considered installing closer to the home to not be as visible
Mr. Verma referred to existing conditions slide that show that the trees are large and full even in the winter.

Mr. Pirog asked if staff reviewed and determined the 13ft is enough for a truck delivery
Ms. Bremanis explained they reviewed for fire trucks. She referred to the plat of survey slide to show the additional distance from the property line to the street which will allow them to pull in and not encroach into the street. Ms. Bremanis stated they originally had the fence closer to the street but that was one of staff's concerns.

Mr. Luszczak asked what they would need to do to not get a variance.
Ms. Bremanis explained the fence would have to be back 40ft.

Ms. Wood asked if they would be able to go across the driveway.
Ms. Bremanis answered yes.

Ms. Roth-Wurster asked if the gate would have two doors that open.
Mr. Verma answered yes.

Mr. Pirog asked if they considered putting a gate with no fence.
Mr. Verma stated the fence will not be visible because of the trees.

Ms. Wood clarified the board is reviewing to see if the request makes sense and meets the standards for 27ft further back since the request is at 13ft and 40ft is allowed.
Ms. Bremanis stated that is correct.

Mr. Luszczak asked if they thought about adding a do not enter sign.
Mr. Verma explained they tried cones a few times and it lasted a few days and someone took them. He stated this is expensive but needs to do something for their children's safety.

Ms. Bremanis gave a brief overview. She referred to the existing conditions slide pointing out the neighbor house has an existing porch along same line so there will be no line of site issues. She added the property is at the end of incorporated

Attachment: ZBA Minutes 2-9-21 (2021-31 : 1024 S Plum Grove Road - SU Fence)

Palatine. Ms. Bremanis referred to photos submitted by petitioner to show location of proposed fence.

Ms. Wood asked if there are any other fences in Palatine that go across the driveway
Ms. Bremanis answered that there was one that she was aware of on Dundee Road that received relief for setback.

STAFF RECOMMENDATION:

The Petitioner is requesting to construct a 6-foot open style wrought iron fence set back approximately 13 feet off the front lot line along Plum Grove Road. There is significant, and dense, landscaping that presently exists in the front yard, and the proposed fence would be located behind the landscaping. In addition, the house is set back 140 feet from the front lot line along a highly trafficked roadway. The Petitioner has indicated the need for the fence is for the safety of her children as well as to discourage motorists from using the driveway to turn around. Given the existing setback, landscaping and location along a busy roadway, the fence should not have a negative impact on surrounding properties. Nevertheless, Staff recommends action at the discretion of the Zoning Board of Appeals. If the Zoning Board recommends approval, Staff recommends the following conditions:

1. The Special Use shall substantially conform to the site plan and elevation submitted by the Petitioner, Pooja Verma submitted 01/20/2021, except as said plans may be changed to conform to the Village Code of Ordinances.
2. The final gate and its operations' plan shall be submitted in a manner acceptable to the Fire Marshall.
3. The existing landscaping on the east side of the fence shall be maintained, in conjunction with the fence.

Mr. Pirog asked about the height of the fence
Ms. Bremanis explained staff looks at the highest point. She pointed out the fence has a rounded gate which at its peak is at 6ft. She stated this request is tied to specific plans.

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

Mr. Cavanaugh made a motion to approve subject staff's conditions; seconded by Ms. Roth-Wurster

DELIBERATIONS:

Mr. Cavanaugh stated looking at this property it looks like it should have a fence. He pointed out the trees create a natural fence. He stated the petitioner has children that play in the front yard and wants additional protection for his family. Mr. Cavanaugh stated the cars turning around is a secondary concern. He stated the request is to provide safety for his family being on a busy street. Mr. Cavanaugh stated he sees no issues and supports the request.

Ms. Roth-Wurster agreed with Mr. Cavanaugh stating it meets the standards.

Attachment: ZBA Minutes 2-9-21 (2021-31 : 1024 S Plum Grove Road - SU Fence)

She stated the petitioner has compelling reasons. She spoke the previous owner putting out cones for the same reason. She agreed people turn in thinking it's a road stating she herself has seen it happen. Ms. Roth-Wurster stated she would not support a board on board but a wrought iron fence and a gate will deter people from thinking it's a road. She stated it won't have major impact being a busy street.

Ms. Wood stated she sees the need for a fence but wonders if it can be 27 feet further back to meet code. She agreed the style fence they picked makes sense but can't help but wonder about negative impact because it is so uncommon.

Mr. Dittrich stated he thinks putting the fence close to tree line would be better pointing out it may look odd further back. He spoke to other homes on Plum Grove Rd. for sale that have not sold stating maybe the fence would enhance the area and make people feel better about being on a thorough fare.

Ms. Wood spoke to other towns that have fences close up.

Mr. Larson spoke to the standards and thinks it meets all except for one. "The fencing is found to be necessary to protect private property or the safety of the inhabitants of the property". He stated it doesn't need to be at 13ft.

Mr. Luszczak agreed it would not make a huge difference 27ft farther back.

Ms. Roth-Wurster pointed out if the fence was visible you would not turn in but if it is set further back it would be too late and more dangerous to back out.

Ms. Wood summarized that this request has not met the standards and will go to Council with a no recommendation with a vote of 4-4. This item will tentatively go to Village Council on March 1, 2021.

RESULT:	**NO RECOMMENDATION [4 TO 4]**
AYES:	Roth-Wurster, McGinn, Cavanaugh, Dittrich
NAYS:	Larson, Wood, Luszczak, Pirog

Attachment: ZBA Minutes 2-9-21 (2021-31 : 1024 S Plum Grove Road - SU Fence)

PUBLIC NOTICE
A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, February 9, 2021 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Special Use to permit a fence in the front yard pursuant to Section 6.03 (b) (6) (a) of the Palatine Zoning Ordinance.
The property is commonly known as 1024 S Plum Grove Road.
The Petitioner is proposing to install a six-foot open style wrought iron fence, approximately 13 feet from the front lot line. The proposed fence will be located behind the existing landscaping in the front yard.
The above petition has been filed by Pooja Verma and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
FILE #: 20-80
VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board of Appeals
DATED: This 25th day of January, 2021
Published in Daily Herald January 25, 2021 (4557514)

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 Holl 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 01/25/2021 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Paula Raetz
Authorized Agent

Control # 4557514

Attachment: Public Notice (2021-31 : 1024 S Plum Grove Road - SU Fence)

Consider an Ordinance Increasing the Number of Class PS-1 (Full Serving Product Sampling) Liquor Licenses by One for Garfield's Beverage Warehouse at 15 S. Brockway Street

BACKGROUND:
On March 1, 2021 the Village Council approved a Code Amendment for Chapter 3, Alcoholic Beverages, creating a new Class PS-1 (Full Serving Product Sampling) Liquor License.

Owners of Garfield's Beverage Warehouse wish to apply for a Class PS-1 (Full Serving Product Sampling) Liquor License; as required they currently hold a Class B (Package Liquor Store) license. Permitted hours of operation for a Class PS-1 are Sunday - Saturday 11:00 AM - 9:00 PM.

KEY ISSUES:

- Increase the number of Class PS-1 (Full Serving Product Sampling) Liquor Licenses by one.

ALTERNATIVES:

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

RECOMMENDATION: Action is at the discretion of the Committee.

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

ATTACHMENTS:

- Increase Class PS-1 LIQ-Garfields ORD
- Floor Plan

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

ORDINANCE NO._____

AN ORDINANCE INCREASING THE NUMBER OF CLASS PS-1 (FULL SERVING PRODUCT SAMPLING) LIQUOR LICENSES PURSUANT TO CHAPTER 3, SECTION 3-37 OF THE VILLAGE OF PALATINE CODE OF ORDINANCES FOR GARFIELD'S BEVERAGE WAREHOUSE AT 15 S. BROCKWAY STREET

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 PS-1 (Full Serving Product Sampling) Liquor Licenses shall be increased for Garfield's Beverage Warehouse at 15 S. Brockway Street.

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 _____, 2021

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

APPROVED by me this _____ day of _____, 2021

_____
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this

_____ day of _____, 2021

_____
Village Clerk

Attachment: Increase Class PS-1 LIQ-Garfields ORD (2021-32 : 15 S. Brockway Increase Class PS-1 Liq Lic Garfields)

Attachment: Floor Plan (2021-32 : 15 S. Brockway Increase Class PS-1 Liq Lic Garfields)

Consider an Ordinance Authorizing the Village Manager to Execute a Contract with Conduent State and Local Solutions, Inc.

BACKGROUND:
The Village of Palatine implemented a red-light camera violation system in 2008, using the vendor RedSpeed. The most recent multi-year contract with RedSpeed expired in July 2020 and the Village has operated on a month to month basis with RedSpeed since then. While the services from RedSpeed were very good, as a best practice, the Village published a Request for Proposal in September, 2020 to solicit proposals from vendors including RedSpeed.

KEY ISSUES:
Through the RFP process, three proposals were received by the Village. Staff reviewed the proposals and conducted interviews with two of the vendors. Following the interviews and a detailed review of the proposals, Conduent State and Local Solutions, Inc. has been identified as the preferred vendor.

Conduent offers state of the art technology, strong customer service and maintenance activities, and has strong references from other municipalities in which they operate. Further, their business model is very straightforward with an initial monthly charge of $3,365 per intersection approach that will be invoiced to the Village rather than debits from the revenues collected.

The Village has a 60 day notice cancellation provision in the contract.

Cameras would be installed at the same locations as the current RedSpeed cameras. There is no expansion as part of this contract. The initial term of agreement would be for six years with an option to renew for up to two additional three year options. Should the Village elect to renew the contract, all the technology will be upgraded as part of the renewal.

Conduent cameras will provide the ability to archive video which can be very useful to police for accident investigations and other investigative purposes. The cameras are not used just for moving violations.

ALTERNATIVES:

1. Authorize the Village Manager to execute a contract with Conduent State and Local Solutions, Inc.
2. Do not authorize a contract with Conduent State and Local Solutions, Inc and refer back to staff with direction.

RECOMMENDATION: Staff recommends approval of an ordinance authorizing the Village Manager to execute a contract with Conduent State and Local Solutions, Inc.

ACTION REQUIRED: Approval of an ordinance authorizing the Village Manager to execute a contract with Conduent State and Local Solutions, Inc.

ATTACHMENTS:

- Conduent Ordinance
- Conduent Final

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

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH CONDUENT STATE AND LOCAL SOLUTIONS, INC.

WHEREAS, the Village of Palatine has operated automatic traffic enforcement devices since 2008; and

WHEREAS, the Village of Palatine has completed a Request for Proposal process for said services.

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

SECTION 1: The Village Manager is authorized to execute a contract with Conduent State and Local Solutions, Inc. for an initial six (6) year term.

SECTION 2: The Village Manager shall be authorized to execute up to two (2) extensions to said contract both of which shall be for three (3) years upon expiration of the preceding term.

SECTION 3: This ordinance shall take effect and be in full force and effect as of the date passed by the Village Council of the Village of Palatine.

PASSED: This _____day of_____, 2021

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

APPROVED by me this _____day of_____, 2021

_____
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this ____day of _____, 2021.

_____
Village Clerk

Attachment: Conduent Ordinance (2021-33 : Ordinance Authorizing a Contract with Conduent State and Local Solutions)

Contract

For Services

Between

CONDUENT STATE & LOCAL SOLUTIONS, INC.

And

THE VILLAGE OF PALATINE, IL

Attachment: Conduent Final (2021-33 : Ordinance Authorizing a Contract with Conduent State and Local Solutions)

CONFIDENTIAL INFORMATION

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Appendix **No. 1** **Contract Payment Schedule**

Appendix No. 2 **Scope of Work Submitted by Contractor to the Client**

Appendix No. 3 **Proposal Submitted by Contractor to the Client**

Attachment: Conduent Final (2021-33 : Ordinance Authorizing a Contract with Conduent State and Local Solutions)

CONFIDENTIAL INFORMATION

Contract for Services

General Terms and Conditions

THIS contract ("**Contract**") made and entered into, and effective on effective date specified in Article 3.1 between Conduent State & Local Solutions, Inc., a New York corporation, with offices at 100 Campus Dr., 2nd Floor, Florham Park, NJ 07932 ("**Contractor**" or "**Conduent**") and the Village of Palatine, IL, , ("**Client**" or "village"). The Contractor and the Client may individually be referred to as a **Party** and collectively referred to as the "**Parties**".

WHEREAS, the Contractor has submitted, and the Client has accepted the Contractor's proposed statement of work as Appendix No. 2, which is incorporated by this reference as Appendix No. 2, to provide the Services;

NOW THEREFORE, the Parties have agreed on the following:

1.0 CONTRACT DOCUMENTS

The foregoing preamble together with the following documents are considered as an integral part of this Contract. Should there be any conflict between these documents; the document that comes first shall prevail according to the following order:

(a) These General Terms and Conditions and Additional General Terms (Exhibit C)
(b) Contract Payment Schedule (Appendix No. 1)
(c) Statement of Work Submitted by Contractor to the Client (Appendix No. 2)
(d) Business Rules (negotiated and signed by both parties after contract execution)
(e) Service Level Agreement (Appendix No. 3)
(f) Proposal Submitted by Contractor to the Client (Appendix No. 4)

2.0 SCOPE OF THE CONTRACT

This Contract sets forth the terms and conditions governing the rights and obligations of the Parties in connection with the work to be performed. For that purpose, (i) Contractor shall perform the Services listed in and in accordance with the Contractor's Statement of Work as provided at Appendix No. 2, and (ii) Client will pay Contractor for services in accordance with the Payment Schedule as provided at Appendix No. 1.

3.0 EFFECTIVE DATE AND DURATION

3.1 Effective Date of Contract (EDC). This Contract shall come into force and effect upon system activation and the parties execute a written document evidencing mutual acceptance of the system operations.

3.2 Duration of Contract. Unless terminated earlier or extended in accordance with the terms of this Contract, this Contract shall remain in effect for six (6) years from EDC. Client has the sole right to exercise two (2), three (3) year extension options for a total term of twelve (12) years.

4.0 LIABILITY

4.1 Each Party shall be liable for the negligent or wrongful performance of their obligations in accordance with and as provided for in this Contract.

Attachment: Conduent Final (2021-33 : Ordinance Authorizing a Contract with Conduent State and Local Solutions)

4.2 The Contractor shall not be liable for:

(a) any damage, expenses or costs for damage, injury or loss caused by or arising out of the action, negligence, default, or omission of any person or persons other than the Contractor or its employees;

(b) any loss or damage caused by or arising out of circumstances constituting an event of Force Majeure as per Article 8 below;

4.3 Notwithstanding any article, section, clause, or language of this Contract, except for third party liability, breach of a Party's confidentiality and intellectual property obligations, under no circumstances whatsoever shall Contractor be liable to the Client, whether in contract, tort, or otherwise (i) for any consequential, indirect, special, incidental, general, exemplary, punitive, or other non-direct damages, including, without limitation, lost profits, lost revenues, lost business opportunities, even if the Contractor has been advised of the possibility of non-direct damages or if, under applicable law, non-direct damages are considered direct damages and (ii) for any and all other damages which exceed a total aggregate amount of $1,000,000 which is the Contractors insurance amount of a project/contract specific aggregate of $1,000,000. Nothing contained in this Contract shall constitute a waiver by the Village of any right, privilege or defense available to the Village under statutory or common law, including, but not limited to, the Illinois Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 et seq., as amended.

5.0 REPRESENTATIONS AND WARRANTIES

5.1 The Parties hereby represent and warrant that:

5.1.1 They have the power to sign and deliver this Contract and any other documentation relating thereto and have taken all necessary actions to authorize such execution, delivery and performance and to exercise their rights and perform their obligations under this Contract and that the signatories of this Contract have all necessary corporate authorizations;

5.1.2 To the best of their knowledge, such execution, delivery, and performance do not violate or conflict with any applicable law, decree, rule, or regulations.

6.0 INVOICING AND PAYMENT

6.1 Contractor will issue to Client, on a monthly basis, one (1) invoice for all amounts due with respect to services rendered and products delivered in the previous calendar month. Payment terms for materials and services will be as specified in Appendix No. 1 and Appendix No. 2.

6.2 Invoices delivered pursuant to this Section, and as a material obligation of the Client under this Contract, shall be due and payable by Client within thirty (45) calendar days after invoice issuance by Contractor to Client. As a material obligation of the Client, if payment of all undisputed amounts is not made when due and payable, Contractor shall automatically be entitled to payment of liquidated damages on a calendar day basis, in the amount of 0.001 (one-thousandth) of the outstanding unpaid amount, which the Parties agree is fair and reasonable compensation for the administrative and cost of money impact of delayed payments on the Contractor. As an illustration, if the Contractor invoices the Client on August 31 for $1 million, the $1 million payment is due and payable to Contractor by September 30; but the Client does not pay the invoice until October 15, the liquidated damages amount shall be $15,000 (.001 x $1 million x 15 calendar days).
The total aggregate amount that can be withheld as disputed by the Client from payments to the Contractor shall not exceed one (1) month of Contractor invoices.

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6.3 Subject to Article 6.2, Client shall pay undisputed charges when such payments are due and payable under this Contract. Client may withhold payment of that portion of a monthly invoice that Client disputes in good faith up to a maximum aggregate amount for all disputes ("Dispute Cap") under this Contract equal to one month's prorated portion of average annual monthly charges for the last twelve (12) months (of such lesser period if the Contract has not been in duration for twelve (12) months); and Client shall pay any disputed amount in excess of one month's prorated portion of the annual monthly charge to Contractor under reservation of rights in and to the disputed amounts. As an illustration, if the total amount invoiced by the Contractor during the past twelve (12) months was $24,000,000, the one month's prorated portion of average monthly charges for the last twelve (12) months is $2 million and the Dispute Cap is $2 million. Both Parties shall diligently pursue an expedited resolution of any disputed amount pursuant to Article 14.0 (Governing Law and Dispute Resolution). Contractor shall continue to perform its obligations under this Contract in good faith during the resolution of such dispute provided that Client complies with this Article 6. As a condition for any withhold, Client shall provide written notice to Contractor within ten (10) business days of receipt of invoice explaining its reasons for such withholding on or before the time the disputed amounts would have been due, had there been no dispute. Amounts withheld by Client in good faith under this Article shall not be subject to liquidated damages assessments under Article 6.2 until the dispute is resolved and only unless any such fees owed to Subcontractor are not paid within ten (10) business days of resolution of the dispute. Amounts withheld by Client in bad faith will accrue liquidated damages in accordance with the terms of Article 6.2.

6.4 Notwithstanding the provisions of Article 6.3, Client's right to withhold payment cannot be invoked by Client if the citizens or the State pays Client the amounts of the invoices relating to Contractor's charges.

6.5 Subject to the Dispute Cap, Contractor shall be excused from its duty to continue performance if the Client is in arrears in payment of undisputed charges, and Contractor has provided Client with advance written notice of such delinquency and Contractor's intent to suspend performance within the Late Payment Notice Period (defined below) and Client has failed to make payment of such undisputed Fees within the Late Payment Notice Period. For the avoidance of doubt, Client's withholding payment of disputed charges up to the Dispute Cap will not be considered to prevent Contractor from performing the Services, nor be considered a basis of breach alleged against Client. For purposes of this Article, "Late Payment Notice Period" shall be ten (10) calendar days for the first late payment notice each calendar year, five (5) days for the second late payment notice each calendar year, and one (1) day thereafter for the remainder of such calendar year. Upon delivery of any notice by Contractor to Client under this Article, Contractor may communicate directly with the Director of Finance regarding Client's late payment and Contractor's planned suspension of Services, if any, as a result of such late payment. For avoidance of doubt, payments made during the Late Payment Notice Period are subject to liquidated damages.

7.0 INSURANCE

See attached Additional General Terms for Insurance Requirements.

8.0 MODIFICATION/CHANGE REQUEST

8.1 Modification of any term or condition of this Contract may only be made by written agreement between the Parties and shall not be effective until both Parties have agreed to the modification in writing. All such modifications shall be incorporated by formal amendment to the Contract. Each Party shall give due consideration to any proposals for modification made by the other Party.

8.2 Contractor and City shall discuss and seek a mutually acceptable equitable adjustment to this Contract if any Chang

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of Law increases the cost of performance, the period of performance, or both.

8.2.1 A "Change of Law" means (i) any amendment, alteration or modification to or repeal of any existing healthcare, privacy, health, safety, or tax law, statute, regulation, ordinance, executive order, policy, instruction, or similar rule **("Law")** or (ii) introduction of any new Law in the Territory that takes effect after the Effective Date of the Contract. The Parties agree (i) at this time that there are no sales and/or use or other taxes applicable to the Services provided herein and (ii) a change in the income tax laws shall not be considered a Change of Law.

8.2.2 "Territory" shall mean the cities, counties, and State of Illinois and the jurisdiction of the United States federal government.

8.3 Contractor shall be entitled to an equitable adjustment to this Contract if any Change of Law increases the cost of performance, the period of performance, or both.

9.0 CONFIDENTIAL INFORMATION

9.1 For the purposes of this Section, "Confidential Information" means all information of a confidential or proprietary nature, including but not limited to any data, software and related documentation, terms and pricing of this Contract, non-public financial and business information, information about each party's employees, clients, vendors, and any intellectual property rights (patent, copyright, trademark, service mark, trade secret, and know-how) therein, which is specifically marked as "confidential" or "proprietary" or with a similar restrictive legend and which is disclosed by whatever means by one Party (the "Disclosing Party") to any other Party (the "Receiving Party"). Orally disclosed information which is to be treated as Confidential Information by the Receiving Party shall be confirmed as such in writing by the Disclosing Party within fifteen (15) business days of such disclosure. Any information provided by the village or from Conduent to the village is subject to disclosure by the Illinois Freedom of Information Act, 5 ILCS 140/1 et.seq.

9.2 The Receiving Party shall not use or disclose the Confidential Information except for the specific purposes of this Contract and shall use at least the same degree of care in safeguarding the Disclosing Party's Confidential Information as it uses for its own Confidential Information of like import, provided such degree of care is reasonably calculated to prevent inadvertent disclosure or unauthorized use thereof.

9.3. This clause shall not apply to the disclosure of Confidential Information if and to the extent:

9.3.1 required by law; in which case the Receiving Party shall use reasonable efforts to provide the Disclosing Party with reasonable advance notice of the impending disclosure prior to the actual disclosure;

9.3.2 required by any competent regulatory authority (including, without limitation, any securities exchange) in which case the Receiving Party shall use reasonable efforts to provide the Disclosing Party with reasonable advance notice of the impending disclosure prior to the actual disclosure and to allow for the Disclosing Party to oppose such requirement; or

9.3.3 that such information is in the public domain other than through breach of this Section or wrongful conduct of the Receiving Party; provided that the Receiving Party shall use reasonable efforts to provide the Disclosing Party with reasonable advance notice of the impending disclosure prior to the actual disclosure.

9.4 The Receiving Party may disclose Confidential Information to its affiliates, subsidiaries, parents, officers, directors, employees, contractors, subcontractors, suppliers, advisers, lawyers, consultants and lenders provided (a) the recipient has a reasonable need to know the Confidential Information, (b) the Receiving Party makes each such recipient aware of the obligations of confidentiality assumed under this Contract, and the

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recipient agrees to comply, (c) the Receiving Party uses all reasonable endeavors to ensure that such recipient complies with those obligations as if it was a Party to this Contract, and (d) the Receiving Party remains liable the recipient's compliance. Notwithstanding the foregoing or any language or section of this Contract, the Client shall not disclose any Contractor Confidential Information to any consultant, contractor, supplier, lawyer, or lender of any other person or company that reasonably could be considered a competitor of the Contractor without the Contractor's prior written consent.

9.5 The parties acknowledge the any driver or vehicle information obtained in performance of this agreement is obtained only for the purposes of the enforcement of traffic laws and may only be used for that purpose. In addition, neither party obtains any rights to the information beyond those granted by the state agencies providing access. Neither party has any right of ownership to the vehicle or driver's personal information obtained in performance of this agreement

9.6 This Section 9.0 shall continue to bind the Parties notwithstanding expiry of this Contract.

10.0 INTELLECTUAL PROPERTY RIGHTS

Notwithstanding this or any other language or section of this Contract, the Contractor shall retain all title, interest, and rights to any and all of its proprietary and/or Confidential Information, data, studies, documents, patents, copyrights (and any derivatives thereof), trademarks, service marks, software, trade secrets, know how, techniques, processes and modifications, updates, changes, and improvements thereof, and any other similar proprietary rights, including but not limited the Contractor's proprietary software (collectively called "Contractor's Intellectual Property"), utilized in providing the Services pursuant to this Contract. No license to use, copy, modify, distribute, transfer, sub-license, sell, offer to sell, import, or make derivative works of any Contractor Intellectual Property is granted to Client or to any third Party by virtue of this Contract, except that which is provided in a separate written licensing agreement attached to this Contract.

Notwithstanding the forgoing, Contractor grants Client a revocable, non-exclusive, non-transferable license to use for the duration of the Contract when services are performed by Contractor, Contractor's Intellectual Property including such information incorporated into the equipment utilized within the United States of America for Client's own, non-commercial computing operations without the rights to sublicense, modify, sell, decompile, reverse engineer or disassemble said Contractor's Intellectual Property for any purpose

11.0 WARRANTY

11.1 For commercially available hardware and software, the applicable warranty shall be the manufacturer's or developer's standard commercial warranty, if any, to the extent such warranty can be passed on or extended to the Client.

11.2 During the term of this Contract, the Contractor warrants that it will provide the Services in a good and workmanlike manner; and as Client's sole and exclusive remedy for Contractor's breach of this warranty, Contractor agrees to re-perform any Services not in compliance with this warranty provided it receives written notice of such breach within thirty (30) calendar days after the Services have been performed.

11.3 UNLESS EXPRESSLY STATED IN THIS CONTRACT, ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, ARE DISCLAIMED, INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

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CONFIDENTIAL INFORMATION

12.0 FORCE MAJEURE

12.1 Definition. A "Force Majeure" shall mean any event beyond the reasonable control and without the fault or negligence of the Party that actually renders the performance, implementation, or operation of the contract impracticable, impossible, or illegal in part or in full for the Party suffering the event of Force Majeure, including but not limited to: an Act of God (including fire, flood, earthquake, storm, tornado, hurricane, epidemic, pandemic, quarantine, or other natural disaster or public health emergency as declared by a Gubernatorial Disaster Proclamation which covers and includes the corporate limits of the Client); war, invasion, act of a foreign enemy, act of terrorism, hostilities (whether war is declared or not), military mobilization, civil war, rebellion, uprising, revolution, insurrection, riot, vandalism, sabotage, military or usurped power or confiscation, nationalization, government sanction, blockage, embargo, or any other action or inaction of any government; labor dispute, strike, slow-down, or lockout by the Party's or its subcontractor's employees; software virus; (except those which are attributable and preventable by the Contractor); third party criminal acts; or interruption or failure of electricity, Client, telephone, or internet service. Parties agree that for instances that Force Majeure events apply for at least 30 days that the Parties will execute an amendment extending the Term of the agreement by the corresponding amount of delay incurred by the Force Majeure event.

12.2 Relief from Obligations. If, but only for as long as a Force Majeure event prevents a Party, including but not limited to its subcontractors (the Affected Party), from complying with any of its obligations under this Contract and provided the Affected Party complies with subparagraph 12.5 of this section in all respects, the Affected Party shall be excused from performance of those obligations.

12.3 Payment of Fees. During the continuation of a Force Majeure event, payments of the fees under this Contract shall be made in the amounts and at the times as specified in this contract. If a Force Majeure event occurs which affects the banking system, hinders or prevents the Client from paying any fees due Contractor under this Contract, the Client undertakes to make these payments immediately following the ceasing of the Force Majeure event.

12.4 Termination Rights. Twelve (12) months after the occurrence of a Force Majeure event where Contractor is the Affected Party, the Force Majeure event is continuing and has a material adverse effect on Contractor's performance of this Contract, then as long as such Force Majeure event continues and has an effect, the Client shall have the option to terminate all or part of this Contract provided that any partial termination of this Contract must be in respect of all but not only part of any services related to this Contract. Contractor shall have the right to terminate the Contract in accordance with this sub-section twelve (12) months after the occurrence of a Force Majeure event where the Client is the Affected Party, the Force Majeure is continuing, and its effect throughout that period has been to prevent the Client form performing all or substantially all of its obligations under this Contract, then as long as such Force Majeure event continues, Contractor may terminate this Contract in its entirety. In the case of a termination by Contractor or Client under this sub-section, the Contractor shall be entitled to be fairly and equitably compensated for any supplies and services provided to the Client.

12.5 Duty to Notify and Mitigate. The Affected Party shall inform the other Party in writing as soon as practicable of the occurrence of a Force Majeure Event giving reasonable details of its expected effect and duration together with the evidence necessary to justify a claim for relief under this section. If the Force Majeure Event continues for more than seven (7) calendar days, the Affected Party shall notify the other Party regularly and not less than once every seven (7) calendar days of the steps it is taking to resume performance of its obligations. The Affected Party shall use all reasonable efforts to resume performance of its obligations as

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soon as practicable and in the meantime mitigate the effects of any such event and shall keep the other Party fully informed about the steps taken and proposed to be taken to achieve this.

13.0 TERMINATION

13.1 Client will have the option, but not the obligation, to terminate this Contract for Cause for any material breach of a material Contract obligation by Contractor that is not cured by Contractor within sixty (60) calendar days from the date on which Contractor receives Client's written notice of such breach, or if a cure cannot reasonably be fully completed within sixty (60) days, a later date, provided Contractor has provided a plan acceptable to Client for such cure. Client will exercise its termination option by delivering to Contractor written notice of such termination identifying the scope of the termination and the termination date

13.2 Client will have the option, but not the obligation, to terminate this Contract for any reason within sixty (60) calendar days from the date on which Contractor receives Client's written notice of such termination. Client will exercise its termination option by delivering to Contractor written notice of such termination identifying the scope of the termination and the termination date.

13.3 Contractor will have the option, but not the obligation, to terminate this Agreement if Client fails to pay when due undisputed amounts, including but not limited to late payment liquidated damages, owed to Contractor, and Client fails to cure such failure within sixty (60) calendar days after receipt from Contractor of written notice from Contractor.

13.4 Termination of this Agreement for any reason under this Section will not affect (i) any liabilities or obligations of either Party arising before such termination or out of the events causing such termination, or (ii) any damages or other remedies to which a Party may be entitled under this Agreement, at law or in equity, arising from any breaches of such liabilities or obligations.

14.0 GOVERNING LAW AND DISPUTE RESOLUTION

14.1 This Contract, its meaning and interpretation and the relation between the Parties shall be governed by and construed in the accordance with the Laws of the State of Illinois, USA, excluding its conflict of laws rules. The United Nations Convention on Contracts for the International Sale of Goods shall not apply to or govern this Contract.

14.2 The exclusive forum for resolution of all disputes shall be the federal or state courts located in the State of Illinois and each Party hereby irrevocably consents to the jurisdiction of said courts. The Parties agree that the decision of such court shall be enforceable and non-appealable in any other court with jurisdiction over a Party.

15.0 MISCELLANEOUS

15.1 Non-Hire and Non-Solicitation

15.1.1 Neither Party shall, without the prior written consent of the other Party, knowingly solicit, recruit, hire, or otherwise employ or retain any employee of the other Party who is performing or has performed any of the Services under this Contract during the term of this Contract. This restriction includes former employees of Contractor and Client who have performed any of the Services during the term of this Contract. This restriction shall survive the termination or expiration of this Contract for a period of one (1) year.

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15.1.2 The provisions of this Article shall not restrict in any way the right of either Party to solicit or recruit generally in the media, and shall not prohibit either Party from hiring an employee or former employee of the other Party who responds to any public advertisement or who otherwise voluntarily applies for hire without having been personally solicited or recruited by the hiring Party.

15.1.3 Any Party that violates this Article shall be liable to the non-violating Party for (i) the immediate and automatic payment of liquidated damages in the amount of two times (2x) the recruited or hired employee's annual salary during his/her last year of employment with the non-violating Party and (ii) reasonable attorneys fees and court costs for enforcing this Article 15.1.3.

15.2 Assignment

Except as to its subsidiaries, affiliates, or parents, the Contractor shall not assign this Contract without the Client's consent which shall not be unreasonably withheld, delayed, or denied. The Client shall not assign this Contract without the Contractor's consent which shall not be unreasonably withheld, delayed, or denied. Such assignment without the required consent shall be null and void.

15.3 Cessation of Rights and Obligations

Upon termination or upon expiration of this Contract all rights and obligations of the Parties hereunder shall cease, except:

(a) Article 4: Liability;
(b) Article 9 : Confidential Information;
(c) Article 10: Intellectual Property Rights;
(d) Article 14: Governing Law and Dispute Resolution.

15.4 Risk of Loss

As of the Effective Date, each Party will be responsible for risk of loss of, and damage to, any equipment, software or other materials in its possession or under its control.

15.5 Invalidity

The invalidity of any provision of this Contract does not lead to the invalidity of the overall Contract.

15.6 No Waiver

The waiver by either party of any right provided under this Contract shall not constitute a subsequent or continuing waiver of such right or of any other right under this Contract.

15.7 Severability

In the event that one or more terms of this Contract becomes or is declared to be illegal or otherwise unenforceable by any court of competent jurisdiction, each such term shall be null and void and shall be deemed deleted from this Contract. All remaining terms of this Contract shall remain in full force and effect.

15.8 Relation between the Parties

This Contract does not create any agency, partnership, joint venture, or franchise relationship. No employee of either party shall be or become, or shall be deemed to be or become, an employee of the other Party by virtue of the existence or implementation of this Contract. Each Party hereto is an independent contractor. Neither Party has the right or authority to, and shall not, assume or create any obligation of any nature whatsoever on behalf of the other Party or bind the other Party in any respect whatsoever.

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15.9 Taxes and Levies

Except as provided at Article 8.2, each Party shall solely bear all taxes, levies and duties of any kind whatsoever imposed by the laws of the country where the payments shall be made.

15.10 Notices

All notices required or permitted under this Contract will be in writing and will be deemed given one (1) business day after deposit with a commercial express courier specifying next day delivery (or three (3) business days for international courier packages specifying 2-day or 3-day delivery), with written verification of receipt. All communications will be sent to the addresses set forth in this paragraph or such other address as may be designated by a party by giving written notice to the other party pursuant to this paragraph, or, in the absence of such an address, to the address to which the last invoice under this Contract was sent before notice is served.

If to Contractor:

Law Department
Conduent Business Services, LLC
10th Floor, Room 1023
750 First St., NE
Washington, DC 20002

Fax: 301.820.4697

If to Client:

Village Manager
Legal Department
Village of Palatine
200 E Wood Street
Palatine, IL 60067

Fax:-(847) 359-9094

15.11 Counterparts

This Contract may be executed in two counterparts, each of which shall be deemed an original and together which shall constitute one and the same instrument.

15.12 Headings

Headings of sections have been added solely for convenience of reference and shall not be deemed part of this Contract.

15.13 Entire Contract

This Contract constitutes the complete and entire agreement between the Parties concerning the subject matter of this Contract and replaces any and all prior oral or written agreements or communications between the Parties, all of which are excluded. There are no conditions, understandings, agreements, representations or

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warranties, expressed or implied, that are not specified herein. This Contract may be modified only by a written document executed by the Parties hereto in accordance with Article 8.1.

** ** **

Signature Page Follows

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IN WITNESS WHEREOF, the Parties have executed this Contract on the dates specified below.

FOR AND ON BEHALF OF

CLIENT

By:

Name: _____

Position: _____

Signature: _____

Date: _____

FOR AND ON BEHALF OF

CONTRACTOR

By:

Name: _____

Position: _____

Date: _____

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CONFIDENTIAL INFORMATION
APPENDIX N° 1

Contract Payment Schedule

COMPENSATION

All-Inclusive, Flat Fee Pricing

Table 6-1. Flat Fee Pricing

Description	Flat Monthly Fee per Approach
DriveSafe® Red Light systems with 360-degree pan-tilt-zoom Video Surveillance capability, plus license for Citeweb™ Violation Processing software and Conduent Business Intelligence	$3,365.00

Price Conditions

- The monthly flat fee per system will commence upon acceptance of the installed system
- Pricing assumes a term similar to that of the current contract with a (6) six year base and (2) two (3) three year extension options for a total possible term of (12) twelve years
- Pricing assumes the Village will provide power Conduent can connect to
- Contractor will increase the unit price each anniversary date of the term after year (1) one by 2%
- Conduent will charge a $4.00 credit card processing fee, paid by the violator, for all payments made via a credit card
- Assumes negotiation of a mutually agreeable contract

Optional: Collections

Conduent offers a comprehensive collections process that has been proven to produce superior results over other collection providers. In fact, we have seen up to a 30% improvement over previous vendors when we take over a jurisdictions collection efforts. Our managed receivables approach frequently rotates between a dozen or so collection companies rewarding those vendors that outperform others and giving them the opportunity to absorb more of the collections volume based on their frequent performance evaluations. Please refer to Section 2.2 Required Services for a detailed description on our collections approach.

Table 6-2. Managed Receivables Pricing

Description	Flat Fee per Payment Collected Past 3rd Notice
Conduent Collections and Managed Receivables model plus Data Analytics	$30.00*

* There will be no annual escalation associated with this price.

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APPENDIX N° 2

Scope of Work

Business Rules. The parties will provide specific performance details in separate Business Rules negotiated and signed by the parties, incorporated herein.

Conduent Program Manager. Conduent will designate a Conduent employee as the Client's principal contact at Conduent. The employee will be available during Client business hours and will provide an afterhours contact in the event of an emergency situation.

Equipment. Conduent will install 5 Red Light cameras using the DriveSafe® system at locations chosen by the Client and mutually agreed upon with Conduent's Engineering team for approach feasibility. Each camera system will also be capable of enforcing speed violations, as directed by the Client, commonly referred to as Speed on Green. This capability can be enabled where legislatively allowed and for a mutually agreed to fee to be added to the Flat Fee Pricing identified in Appendix 1.

Location of Red Light systems. Conduent will install Red Light cameras on locations chosen by the Client, and mutually agreed upon with Conduent's Engineering team for approach feasibility, on Client owned Right of Way(s). If the Client seeks installation at locations the Village does not have a Right of Way, the Client will negotiate and obtain the Right of Way for Conduent. If Client loses the Right of Way prior to termination of the agreement, then the parties will discuss Conduent moving the camera to a new location and any associated fees. When allowable Conduent will utilize above ground Client owned infrastructure for mounting radar detection equipment and below ground infrastructure for cabling. Conduent will be allowed to power each Red Light system via connections to the traffic controller power source, at the Client's expense.

Signage. Conduent will reuse existing signage that meet guidelines legislatively required for enforcement for Red Light. If existing signage is unusable, Conduent will install new signage.

System operation. Conduent's Citeweb™ database will be available from any internet-enabled device 24 hours a day, 7 days a week for approval of citations except for scheduled downtime. In the event of unexpected downtime not due to the actions or inactions of third parties or a force majeure event, Conduent will remedy all issues within 48 hours regardless of holidays or weekends. Conduent will pro-rate the Client's monthly fee on a daily basis, in accordance with Appendix no 3 Service Level Agreements, for any downtime not due to the actions or inactions of third parties or a force majeure event.

Camera Maintenance. Conduent will maintain and make all necessary repairs or replacement of installed equipment in accordance with the Business Rules. Contractor will perform daily verification of each site's operational status and will notify the Village of any camera or system malfunction when discovered by the Contractor. Any minor or significant failure except in the case of a knockdown, catastrophic event including loss of power or vandalism will be repaired or replaced within 48 hours of its discovery. In the event of a knockdown, Conduent will respond within 48 hours of discovery by Conduent or from notification by Client and provide the Village an estimate for repair or replacement. Conduent will pro-rate the Village on a daily basis, in accordance with Appendix no 3 Service Level Agreements, for any repair or replacement more than seven (7) calendar days after the estimate has been completed.

Calibration. If the Client elects to enforce Speed on Green, Conduent will have each applicable system undergo annual calibration at Conduent's expense to ensure proper working condition, the annual calibration will be performed by the company identified in the Business Rules, and Conduent will provide the Client with the annual proof of calibration.

Firmware/Software Upgrades for equipment. Conduent will provide release notes on the latest software and firmware upgrades to the camera equipment when they become available and will install the software and firmware upgrades that have the Client's approval to proceed. If certain upgrades are required to maintain system security or legal compliance, then Client approval will be deemed to be granted for such upgrades unless the Client otherwise notifies Conduent in writing that approval is not granted.

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Training. Conduent will provide training on both camera equipment as well as use of our Citeweb™ system for approval of citations and reporting inquiries. Training will be provided at the beginning of the program and annually thereafter at Conduent's expense. Additional refresher training may be provided upon request.

Violation Processing. Conduent will perform an initial review of each potential violation entering the license plate to send through the Illinois Secretary of State and other motor vehicle registration access portals, which Village will provide access via Village access or assist Conduent in obtaining such registration access as needed (i.e. ORI for NLETS as identified below or similar assistance), to obtain all potential violations that have registered owner information. Conduent will perform a secondary review of the potential violations that have registered owner information to ensure that the criteria and statutory requirements of a potential violation meets the Business Rules set by the Client. Violations that meet the Client's Business Rules after Conduent's secondary review will be available for review and approval/rejection by the Palatine Police Department.

Notices of Violation. All violations approved by the Client will be printed and mailed as an initial notice of violation by Conduent by the next business day. The initial notice will include a URL internet address for the violator to view the violation video, an image of the license plate, and two (2) photos of the violating vehicle along with all statutory required language and registered owner information. For any notice returned as undeliverable ("Nixie"), Conduent will re-request the registered owner info to see if there is new information and if so, will re-issue a notice to the new address obtained. In the event no new information is received Conduent will continue the mailing process to the address as initially received. For each notice unpaid after thirty (30) days of mailing of the notice of violation, Conduent will mail a second follow up black and white notice to the registered owner. The second notice will have language and format mutually agreeable by both Conduent and the Client. For any violation not paid by the violator thirty (30) days after the second follow up notice a 3rd notice in black and white will be mailed to the registered owner for the start of collections activities. If the violation is still unpaid thirty (30) days after the mailing of the 3rd notice, Conduent will mail a 4th and final notice. Any violation paid that occurs by the mailing of the 3rd notice or thereafter will entitle Conduent to the collections fee outlined Compensation. in Appendix #1 Contract Payment Schedule, Table 6.2 Managed Receivables Pricing.

Customer Service and payment acceptance. Conduent will provide a toll-free number for citizens to call for program related inquiries Monday through Friday 8am – 5pm (Central time) excluding holidays. Conduent will also provide an interactive voice response available 24 hours a day 365 days per year for citizens to call and make payments via the phone. Conduent will pay for and provide a PO Box (lockbox) for receipt of mail in payments and correspondence and will process at least 90% of the mail in payments received by the next business day and the remaining within two business days to allow for research of certain citations. Correspondence received will be scanned after receipt into the system by close of business of the next business day allowing for viewing or additional action in accordance with the Business Rules. Conduent will provide a Public Portal web address for citizens to view images and video of their violations and to make payments via the web.

Deposits of Funds Received. Contractor shall collect all violation and penalty payments and make daily deposits of monies collected via wire transfer into the bank account designated by the Village. All monies collected (with the exception of the credit card convenience fee) must be remitted to the Village.

Provisions shall be made for payments to be received by Pay-by-Web and Pay-by-Phone. All payments from violators sent by U.S. mail must be mailed to the lockbox or paid via one of the alternate options. Acceptable payments shall include money orders, checks, credit cards, and debit cards. Conduent shall be responsible to pay all credit card service fees from the applicable credit servicer. All Payments will be electronically transferred to the Villages' designated bank account.

Contractor will invoice the Village monthly and provide backup reports reconciling the deposits.

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Data Retention. Conduent will store all information in accordance with the Business Rules and in compliance with the Illinois Freedom of Information Act, 5 ILCS 140/1 et.seq. Conduent will provide to the Client functionality to run reports via Citeweb™ including but not limited to the number of captured violations, the number of violations sent for approval by the PD, the number of notices of violation issued, the number of notices of violation paid, the aggregate amount paid regarding said notices of violation as well as method of payment, the number of contested notices of violation, the amount of scheduled and unscheduled downtime of the System, and such other data as may be reasonably requested by the Village. Within two (2) business days from the date of request by the Client, Conduent will provide video requested by the Client as part of a criminal investigation.

Client Responsibilities

Program Manager. The Client will appoint a Program manager who will be the main point of contact for interfacing on the program with Conduent.

Permit Assistance. While plan drawings and filing for any permits required is the responsibility of Conduent; the Client will assist Conduent in obtaining permits in a timely manner for construction activities to commence.

Approval of Violations. The Client will provide a sufficient number of statutorily authorized Client employees necessary to approve violations in a timely manner as to avoid potential expirations of citations. It is the sole responsibility of the authorized employees for actual citation approval/rejections. Each authorized employee assigned will be trained by Conduent on how to properly use the Citeweb™ system, will demonstrate sufficient ability to use Citeweb™ and will have provided the required information to obtain their unique user identification.

ORI for NLETS. The Client will provide Conduent with the Client ORI for use in obtaining registered owner information with regards to NLETS and work with Conduent to execute any other associated access forms including but not limited to the Illinois Secretary of State access forms.

Force Majeure. Pursuant to the main contract document, in the event there is any delay in performance, damage or other events related to one or more Force Majeure event(s), Conduent and/or Client will be allowed additional time to rectify any issues incurred.

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CONFIDENTIAL INFORMATION

APPENDIX N° 3

Service Level Agreement

Contractor agrees to comply with the following response times and accuracy as part of the scope of work for the Contract:

1. Introduction/Assumptions

1.1 This Appendix sets forth the Service Levels **("Service Levels")** under this Contract.

1.2 The Parties acknowledge and agree that the primary purpose of the Service Levels and the Service Level Adjustments is to provide Contractor with an incentive to achieve or exceed the target for each Service Level.

1.3 Commencing on the applicable effective date for the Service Level(s) as defined in this Appendix, Contractor shall be required to meet or exceed the Service Levels. The effective date of any Service Level will be the first full month of performance of the Services being measured. For example, if a Conduent System is installed and accepted by the Village on April 10, the effective date of any Service Level measuring the performance of that Contractor System is May 1.

1.4 If at any time the Village determines Conduent has not met any Service Level due to mitigating circumstances, Conduent may request and the Village reserves the right to waive all or part of any assessment or impact attributable thereto.

2. Service Level Failures

A Service Level Failure will be deemed to occur whenever Contractor's level of performance for a particular Service Level fails to meet the specified Service Level Requirement for that Service Level in a given full month, except to the extent excused under Section 5 of this Appendix, Excused Service Levels.

3. Service Level Adjustments

Should a Service Level Failure occur, the Village shall be entitled to receive a Service Level Adjustment from the Contractor. Service Level Adjustments may be received by the Village from the Contractor as a credit against amounts owed to the Contractor under this Contract. In the case where there will be no further payment, Contractor shall pay to the Village the amount of any Service Level Adjustments in accordance with the Contract. Except as otherwise explicitly stated elsewhere in the Contract, the Village and Contractor agree that such Service Level Adjustments received will constitute the Village's sole and exclusive remedy with respect to the failure for which the Service Level Adjustments are payable.

4. Reporting

By the fifteenth (15) business day of the month following the effective date of a Service Level, Contractor shall submit to the Village a standard report, as defined by the Contractor and agreed upon by the Village, assessing Contractor's performance during the previous calendar month indicating examples of failures, such as: processing accuracy, or system repair response time against the applicable Service Levels.

5. Excused Service Levels

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Contractor will be relieved of responsibility for meeting any Service Levels and for any associated Service Level Adjustments to the extent that the failure of meeting a Service Level is caused by:

1. The actions or inaction of the Village, Village vendors, or other government bodies;

2. Village prioritization of available resources required by Contractor which only may be performed by the Village, provided that the Contractor informs the Village that such prioritization will affect a Service Level;

3. A Gubernatorial Disaster proclamation which covers and includes the corporate limits of the Village; or

4. Circumstances that constitute a force majeure event as defined in Article 12 of the Contract For Services.

6.0 Service Level Requirements

6.1 Service Level for Equipment Maintenance Response Time

1. **Service Level for Software Repairs:** Two (2) Business Days

2. **Service Level for Hardware Replacement:** Five (5) Business Days

3. **Service Level for Repairs of Knockdown or 3rd Party Damage:** Within five (5) days of 3rd Party Repairs

4. **Service Level Adjustment:** For each day exceeding the two (2) or five (5) business days, respectively, allotted for repair or replacement of inoperable equipment or software, the Contractor shall pay the Village liquidated damages per camera location at the daily rate of $100 per day. These damages will accrue daily until the repair or replacement is completed and the equipment is functioning to the satisfaction of the Village. Any assessed liquidated damages will be deducted from the Contractor's invoice for the month or subsequent month the service in which the Service Level Adjustment shortfall occurred.

5. **Calculation:** For each repair or replacement not made in the allowable time frame listed in subparagraph 6.1(1)-(3) above.

6.2 Red Light System Uptime

1. Individual Red Light system uptime shall be 85%, based on 24 hours a day, 365 days per calendar year operation.
2. The effective date to measure service level will be the first full month following Client acceptance of Red Light system.
3. An individual Red Light system is a Contractor system installed and capturing potential red light violations. The system will be considered up if the system is identifying, documenting and storing potential red light violations of if the system is down but being repaired within agreed upon Service Level time limits.
4. Downtime and the Calculation of System Uptime does not include scheduled downtime for system upgrade and/or maintenance (which included maintenance response time for

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section 6.1 above).

5. Calculations of System Uptime: (Potential hours in a month – Downtime hours in a month) / Potential hours in a month
   Mathematical Example: (720 hours in a month – 25 hours downtime) / 720 = 96.5%

6.3 Back Office System Uptime

1. The Back Office system (Citeweb) uptime shall be 97%, based on 24 hours a day, 365 days per calendar year operation.
2. The effective date to measure service level will be the first full month following Client acceptance of Back Office system.
3. Downtime and the Calculation of Back Office system uptime does not include scheduled downtime for system upgrade and/or maintenance.
4. The Client will be notified of any planned downtime and downtime must occur during non-business hours or as agreed upon by the Contractor and the Client.
5. The Contractor is required to report any unscheduled downtime to the Client, including the duration of the downtime, within one (1) business day following the occurrence.
6. Calculations of Back Office system uptime: (Potential hours in a month – Downtime hours in a month) / Potential hours in a month
   Mathematical Example: (720 hours in a month – 20 hours downtime) / 720 = 97.2%

6.4 Processing Accuracy

1. The Service Level for processing accuracy of Potential Violations shall be 95.0%.

2. *Potential Violations* means the number of red-light events processed by the Contractor and sent to the Village for Violation determination. Violations are sent to the Village based on the Business Rules requirements (BRQs). Through BRQs, the Village may request potential non-violations to be sent to the Village. These potential non-violations will not count against the Contractor for violation processing compliance.

3. *Potential Violations Rejected or Corrected by the Village* means potential violations that are passed to the Village from the Contractor that are rejected by the Village due to clear non-compliance with the BRQs, or that require the correction during the Villages' verification process. This does not include those violations escalated to the Village to make final determination of a violation.

4. ***Calculation of Processing Accuracy****:* (Potential Violations – Potential Violations Rejected or Corrected by the Village)/Potential Violations
   Mathematical Example: (10,000 – 500)/10,000 = 95.0%

5. ***Service Level Agreement:*** The monthly invoice for service period that is measured, will be discounted by the shortfall percentage up to 5% on a monthly basis. **Example**: If Processing Accuracy is 94.0%, then the monthly invoice for said period will be discounted by 1.0%. **Mathematical Example: Processing Accuracy Target – Processing Accuracy Achieved = Discount Percentage. (95.0% - 94.0%) = 1.0% discount**

6.5 Liquidated Damages

1. Client may collect liquidated damages for Contractor not meeting defined Service Level

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Agreements.

2. Liquidated Damages will be calculated based on the difference between the expected Service Level and the actual Service Level * the monthly invoice. That difference will be applied to the monthly invoice.
   Mathematical Example of one (1) Red Light System not meeting expected uptime: ((Expected Uptime of 85% – Uptime Achieved of 80.0% = 5% * $3,365)) = $168.25

6.6 If more than one liquidated damage category applies to an event and/or issue then only the highest Service Level shall apply for calculating the Liquidated Damages. Under no circumstances will the Liquidated Damage(s) and/or Service Level calculation(s) as calculated for a specific month under this agreement result in Service Level Adjustment(s) and/or Liquidated damage(s) assessments that exceed in the aggregate 5% of that monthly invoice.

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EXHBIT C

ADDITIONAL GENERAL TERMS

A. Contractor shall comply with all applicable laws, regulations and rules promulgated by any federal, state, local, or other governmental authority or regulatory body pertaining to all aspects of the Work, now in effect, or which may become in effect during the performance of the Work. The scope of the laws, regulations, and rules referred to in this paragraph includes, but is in no way limited to, the Illinois Human Rights Act, Illinois Equal Pay Act of 2003, Occupational Safety & Health Act along with the standards and regulations promulgated pursuant thereto (including but not limited to those safety requirements involving work on elevated platforms), all forms of traffic regulations, public utility, Interstate and Intrastate Commerce Commission regulations, Workers' Compensation Laws, Public Construction Bond Act, Prevailing Wage Laws, Public Works Preference Act, Employment of Illinois Workers on Public Works Act, USA Security Act, federal Social Security Act (and any of its titles), and any other law, rule or regulation of the Illinois Department of Labor, Department of Transportation, Illinois Environmental Protection Act, Illinois Department of Natural Resources, Illinois Department of Human Rights, Human Rights Commission, EEOC, and the Village of Palatine.

B. Except for Village records that Village has access to or is in possession thereof, then within five (5) business days after the Village's notice to the Contractor of the Village's receipt of a request made pursuant to the Illinois Freedom of Information Act [ILCS 140/1 et seq. – herein "FOIA"], the Contractor shall furnish all requested Village records in the Contractor's possession which are received or maintained on behalf of the village in performance of this Contract.. As If the information requested is not available in an existing record the Village and/or Contractor will not be required to create the record or a special report or computer query to create a document that is responsive to the FOIA request. Village will not request custom reports or the creation of a document under the scope of services to create a record/document that is responsive to a FOIA request. The Village and Contractor acknowledge that Contractor's internal documentation is not a public record.

C. Sexual Harassment Policy: The Contractor certifies that the firm has a written sexual harassment policy defining sexual harassment as required in Section 2-105 of the Ill. Human Rights Act. 775 ILCA 5/1-105 et. seq.

D. Tax Payments: The Contractor certifies that the Contractor is not delinquent in the payment of any tax administered by the Illinois Department of Revenue as set forth in 65 ILCS 5/11-42.1-1.

E. The parties hereto agree that for purposes of any lawsuit(s) between them concerning this rider or contract, its enforcement, or the subject matter thereof, venue shall be in Circuit Court of Cook County, Cook County, State of Illinois.

F. Contractor shall require the following insurance provisions for Subcontract Work in addition to its own.

1. Insurance

Contractor shall procure and maintain, for the duration of the Contractor Work, against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors.

A. Minimum Scope of Insurance: Coverage shall be at least as broad as:

Insurance Services Office Commercial General Liability occurrence form CG 0001 with the Village of Palatine

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and Contractor named as additional insured on a primary and non-contributory basis. This primary, non-contributory additional insured coverage shall be confirmed through the following required policy endorsements: ISO Additional Insured Endorsement CG 20 10 or CG 20 26 and CG 20 01 04 13. Insurance Services Office Commercial General Liability occurrence form CG 0001 with the Village named as additional insured, on a form at least as broad as the ISO Additional Insured Endorsement CG 2010 and CG 2026

1) Insurance Service Office Business Auto Liability coverage form number CA 0001, Symbol 01 "Any Auto."
2) Workers' Compensation as required by the Labor Code of the State of Illinois and Employers' Liability insurance.

B. Minimum Limits of Insurance: Subcontractor shall maintain limits no less than:

1) Commercial General Liability: $1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than $2,000,000 or a project/contract specific aggregate of $1,000,000.
2) Business Automobile Liability: $1,000,000 combined single limit per accident for bodily injury and property damage.
3) Workers' Compensation and Employers' Liability: Workers' Compensation coverage with statutory limits and Employers' Liability limits of $500,000 per accident.

D. Other Insurance Provisions

The policies are to contain, or be endorsed to contain, the following provisions:

1) General Liability and Automobile Liability Coverages:

The Village, and its officials, agents, employees and volunteers are additional insureds and are to be covered as insureds as respects: liability arising out of activities performed by or on behalf of the Contractor; products and completed operations of the Contractor; premises owned, leased or used by the Contractor; or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the Village, its officials, agents, employees and volunteers.

2) The Contractor's insurance coverage shall be primary and non-contributory as respects the Village, its officials, agents, employees and volunteers. Any insurance or self-insurance maintained by the Village, its officials, agents, employees and volunteers shall be excess of Contractor's insurance and shall not contribute with it.
3) Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Village, its officials, agents, employees and volunteers.
4) The Contractor's insurance shall contain a Severability of Interests/Cross Liability clause or language stating that Contractor's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
5) If any commercial general liability insurance is being provided under an excess or umbrella liability policy that does not "follow form," then the Contractor shall be required to name the Village, its officials, employees, agents and volunteers as additional insureds
6) All general liability coverages shall be provided on an occurrence policy form. Claims-made general liability policies will not be accepted.

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7) The Contractor shall agree to waive any limitation as to the amount of contribution recoverable against them by the Village. This specifically includes any limitation imposed by any state statute, regulation, or case law including any Workers' Compensation Act provision that applies a limitation to the amount recoverable in contribution such as Kotecki v. Cyclops Welding

E. All Coverages:

1) No Waiver. Under no circumstances shall the Village be deemed to have waived any of the insurance requirements of this Amendment by any act or omission, including, but not limited to:

a. Allowing work by Contractor to start before receipt of Certificates of Insurance and Additional Insured Endorsements.

b. Failure to examine, or to demand correction of any deficiency, of any Certificate of Insurance and Additional Insured Endorsement received.

2) . Contractor shall provide a minimum of thirty (30) days advance notice of policy cancellation to the Village.

F. Acceptability of Insurers

Insurance is to be placed with insurers with a Best's rating of no less than A-, VII and licensed to do business in the State of Illinois.

G. Verification of Coverage

Contractor shall furnish the Village with certificates of insurance naming the Village, its officials, agents, employees, and volunteers as additional insured's and with original endorsements, affecting coverage required herein. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Village before any work commences. Contractor will make policies available for review at an agreed upon time and place or via a video conference call with the Contractor's risk manager.

H. Workers' Compensation and Employers' Liability Coverage

The insurer shall agree to waive all rights of subrogation against the Village of Palatine, its officials, employees, agents and volunteers for losses arising from work performed by Contractor for the municipality.

I. Failure to Comply

In the event the Subcontractor fails to obtain or maintain any insurance coverages required under this contract, The Village may prevent the Subcontractor from commencing work.

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EXHIBIT D

CONTRACTOR'S DRUG-FREE WORKPLACE CERTIFICATION

The undersigned is an authorized representative of
Name of Company:_____, and certifies that they will comply with all requirements Pursuant to Chapter 30, Section 580/1 of the Illinois Compiled Statutes (30 ILCS 580/1) et. Seq. entitled "Drug Free Workplace Act"; the undersigned CONTRACTOR hereby certifies to the contracting agency that it will provide a drug-free workplace by:

1. Publishing a statement:
    a. Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance, including cannabis, is prohibited in the Except for Village records of CONTRACTOR'S workplace.
    b. Specifying the actions that will be taken against employees for violations of such prohibition.
    c. Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
    d. Abide by the terms of the statement; and
    e. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than 5 days after such conviction.
2. Establishing a drug free awareness program to inform employees about:
    a. the dangers of drug abuse in the workplace;
    b. the grantee's or CONTRACTOR'S policy of maintaining drug free workplace;
    c. any available drug counseling, rehabilitation, and employee assistance program; and
    d. The penalties that may be imposed upon employees for drug violations.
3. Making it a requirement to give a copy of the statement required by subsection (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
4. Notifying the contracting agency within 10 days after receiving notice under part (B) of paragraph (3) of subsection (a) from an employee or otherwise receiving actual notice of such conviction.
5. Imposing a sanction on or requiring the satisfactory participation in a drug assistance or rehabilitation program by any employee who is so convicted, as required by Section 5 (30 ILCS 580/5) of the Act.
6. Assisting employees in selecting a course of action in the event drug counseling treatment, and rehabilitation is required and indicating that a trained referral team in place.
7. Making a good faith effort to continue to maintain a drug free workplace through implementation of this Section.
8. Failure to abide by this certification shall subject the CONTRACTOR to the penalties provided in Section 6 (30 ILCS 580/6) of the Act.

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EXHIBIT E

NATIONAL SECURITY/USA PATRIOT ACT

Pursuant to the requirements of the USA Patriot Act and applicable Presidential Executive Orders, CONTRACTOR represents and warrants to the Village of Palatine that neither it nor any of its principals, vendors, contractors and employees , as applicable, is a person or entity named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that it is not acting, directly or knowingly, for or on behalf of a Specially Designated National and Blocked Person. CONTRACTOR further represents and warrants to the Village of Palatine that CONTRACTOR and its principals, vendors, contractors, and employees, as applicable, are not, directly or knowingly, engaged in, and are not facilitating, the transactions contemplated by this Agreement on behalf of any person or entity named as a Specially Designated National and Blocked Person. CONTRACTOR hereby agrees to defend, indemnify and hold harmless the Village of Palatine, its Corporate Authorities, and all Village of Palatine elected or appointed officials, officers, employees, agents, representative, engineers, and attorneys, from and against any and all claims, damages, losses, risks, liabilities, and expenses (including reasonable attorneys' fees and costs) attributed to Conduent's breach of the foregoing representations and warranties.

CONTRACTOR further represents and warrants it is not acting, directly or knowingly, for or on behalf of any person, group, entity, or nation named by the United States Treasury Department as a Specially Designated National and Blocked Person, or for or on behalf of any person, group, entity, or nation designated in Presidential Executive Order 13224 as a person who commits, threatens to commit, or supports terrorism; and that CONTRACTOR is not engaged in this transaction directly or knowingly on behalf of or facilitating this transaction directly or knowingly on behalf of, any such person, group, entity, or nation. CONTRACTOR hereby agrees to defend, indemnify, and hold harmless the Village of Palatine, its Corporate Authorities, and all Village of Palatine elected or appointed officials, officers, employees, agents, representative, engineers, and attorneys, from and against any and all claims, damages, losses, risks, liabilities, and expenses (including reasonable attorneys' fees and costs) attributed to Conduent's breach of the foregoing representation and warranty.

Accepted by:

Signature

Printed Name & Title

Subscribed and sworn to before me this_____day of_____, 2019

Notary Public:

Attachment: Conduent Final (2021-33 : Ordinance Authorizing a Contract with Conduent State and Local Solutions)

Consider a Resolution Amending the Village of Palatine's Fire and Police Commission Rules & Regulations to Allow for On-Line Testing of Entry Level Candidates

BACKGROUND:

The Rules and Regulations of the Village's Fire and Police Commission provide guidance on the application processes for sworn positions. From time-to-time, the Rules and Regulations require updating.

KEY ISSUES:

The entry-level hiring process for 2021 will begin in May. Existing rules indicate the entry-level Police test must be in a written format. Due to gathering restrictions under COVID, the Commission needs flexibility to offer an on-line test instead of a written test. On-line testing expands the Village's geographical reach, which supports the goal of attracting a diverse workforce. Several general clean-ups to language items are proposed. The Rules change, if approved, would have a ten-day comment period before going into effect.

ALTERNATIVES:

1) Approve the Resolution amending the Fire and Police Commission's Rules and Regulations.

2) Deny the Resolution and return to the Fire and Police Commission with comments.

RECOMMENDATION:

Staff recommends the proposed changes. The Fire and Police Commission approved the changes at their meeting on March 3, 2021.

ACTION REQUIRED:

Consider a Resolution to Amend the Rules and Regulations of the Fire and Police Commission.

ATTACHMENTS:

- Resolution Fire and Police Commission Rules and Regs Change 2021
- P&F Rules and Regulations Revisions - March 2021

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

RESOLUTION NO. _____

A RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE VILLAGE OF PALATINE FIRE AND POLICE COMMISSION

WHEREAS, periodically, the Rules and Regulations of the Village of Palatine Fire and Police Commission ("Commission") are reviewed and updated; and

WHEREAS, the Village has reviewed the impact of a large gathering to administer a written test police applicants, and would like the option to use a third party vendor to administer an electronic test. In this scenario, the Rules and Regulations must be updated; and

WHEREAS, a review and update by staff was completed; and

WHEREAS, on March 3, 2021 the Commission approved the changes and now recommends an update to the Rules and Regulations. This version will supersede any prior adopted Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Palatine hereby amends the Village of Palatine Fire and Police Commission Rules and Regulations, attached hereto as Exhibit "A".

DATED: This _____day of _____, 2021

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

APPROVED by me this _____day of _____, 2021

_____

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this ____ day of _____, 2021

_____

Village Clerk

Attachment: Resolution Fire and Police Commission Rules and Regs Change 2021 (Police and Fire Commission Rules and Regulations)

CHAPTER 5
ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT

Article 1 – Qualifications

Section 1 Residency and Authorization to Work Requirements

Applicants must be eligible to work in the United States as a condition of employment. All employees are required to provide proof that they are authorized to work in the United States within three (3) calendar days of employment. Any person appointed to the Police Department shall, as a condition of appointment, become a resident of the area as defined in the Palatine Code of Ordinances, Chapter 13, Section 13-7 within six (6) months of ~~successful completion of probation~~their date of hire.

Section 2 Special Qualifications

The Commission may require evidence of any special training or practical experience that it from time to time deems appropriate.

Section 3 Physical and Medical Requirements

Each applicant for original appointment shall submit to a physical and medical examination by a licensed physician designated by the Commission. The applicant must be free from medical conditions that would prevent him from fulfilling the essential job functions of his position with reasonable accommodation.

The Commission shall possess the authority to establish from ~~time to time~~time-to-time reasonable physical standards for the various positions within the Police Department. These physical standards shall be validated through testing, such as the standards validated and established by the Illinois State Police for Police Officers in the State of Illinois. The standards shall be adopted by vote of the Commission and shall include but not be limited to ~~height weight ratio,~~ vision clarity and hearing.

Section 4 Vision requirement

Applicants must have at least twenty/forty (20/40) vision in both eyes with or without corrective lenses.

Section 5 Age Requirements

At the time of the last date for filing an application, individuals must have passed their twenty-first (21st) birthday and shall be under ~~thirty five~~thirty-five (35) years of age. This age limitation does not apply to any person currently employed as a police officer in a regularly constituted police department of any municipality.

DRAFT

Attachment: P&F Rules and Regulations Revisions - March 2021 (Police and Fire Commission Rules and Regulations)

Section 6 Educational Requirements

Police Department applicants are required to have completed a bachelor's degree from an accredited college or university and must present a certified copy of their college transcript.

Section 7 Character Requirements

No person shall be appointed to the Police Department unless that person is of good character. Nor shall any person be appointed to the Police Department who is a habitual~~:~~ user of narcotics, drugs, intoxicating substances, or any other substance or matter which is detrimental to the health of an individual.~~; drunkard; gambler; or a~~ A person who has been convicted of a felony or ~~a~~ a decertifying misdemeanor as listed by the Illinois Law Enforcement Training and Standards Board ~~crime involving moral turpitude~~ shall be ~~eligible~~ ineligible for appointment as a Police Officer.

Section 8 Driver's License Requirement

At the time of application, each applicant must possess a valid driver's license, but ~~at the time of appointment the applicant~~ must possess and maintain a valid Illinois driver's license within six (6) months from their date of hire.

Section 9 Conscientious Objector

The Commission may refuse to examine an applicant, or after examination, may refuse to certify him as eligible if he is classified or has ever been classified as a conscientious objector by his local Selective Service Draft Board.

Section 10 Recruitment

All recruitment for Police personnel shall be done pursuant to ~~the most recent~~any Affirmative Action Plan adopted by the Village. ~~The~~ An Affirmative Action Plan which has been adopted by the Village ~~is~~ will be hereby adopted as part of these Rules.

Article 2 - Applications

Section 1 Applications

The Commission shall ~~furnish Applications~~ authorize applications for positions to the Police Department. ~~Applications may be obtained from the office of the Chief of Police as designee of the Commission.~~ All applicants must comply with the requirements of the ~~Application~~ application in every respect. ~~Initially, a short form Application must be completed to attain eligibility for the written test. Upon creation of the Preliminary Eligibility list, applicants must complete the long form Application in order to move forward to the next steps of the process.~~The Chief of Police will recommend to the Commission a testing format. Upon the direction and approval of the Commission, the Director of Human Resources will contract with a third-party vendor to provide either a written or online testing process.

DRAFT

Attachment: P&F Rules and Regulations Revisions - March 2021 (Police and Fire Commission Rules and Regulations)

Section 2 Filing Applications

An ~~Application~~ application for the Police Department shall be ~~addressed to the Commission and~~ filed with the designee of the ~~Police Chief~~Chief of Police, ~~. The Office of the Chief will forward all completed Applications~~and maintained ~~to the Secretary~~ for record keeping under direction of the Secretary. ~~The Application shall be filled out in ink in the applicant's own handwriting.~~ Persons making untruthful answers to questions in an ~~Application~~ application shall be rejected by the Commission and the applicant notified of such action. The Commission may remove persons certified to positions on the Police Department upon learning that false statements and or omission have been made or material misrepresentations of fact have been made to the Commission.

Section 3 Documentation

Each candidate shall furnish to the Commissioners:

a. A completed employment ~~Application~~application.
b. A certified copy of the applicant's birth certificate.
c. A certified copy of a college transcript showing completion of ~~a bachelor's degree~~education requirements as described in Article 1, Section 6.
d. A copy of a valid driver's license.
e. When applicable, a certified copy of the applicant's military service record and discharge papers ~~("DD214")~~.

All documents will be ~~forwarded to the Secretary~~maintained ~~-~~for record keeping under direction of the Secretary. Copies of required documentation may be submitted in electronic form when the authenticity of said documents may be verified independently.

Section 4 Disqualification

The Commission may refuse to examine an applicant, or after examination, may refuse to certify him as eligible:

a. Who is found lacking in any of the established preliminary requirements for which the candidate has made application, or~~.~~
b. Who is physically and mentally unable to perform the essential functions of the position to which he seeks appointment, or~~.~~
c. Who is not of good character, or a person who has been convicted of a felony or ~~a crime involving moral turpitude~~ a decertifying misdemeanor as listed by the Illinois Law Enforcement Training and Standards Board, or~~.~~
d. Who is a ~~habitual drunkard, gambler, or~~ user of narcotics, drugs, intoxicating substances, or any other substance or matter which is detrimental to the health of an individual, or~~.~~
e. Who has been dismissed from any public service employment for good cause, or~~.~~
f. Whose character and employment references are unsatisfactory, or~~.~~
g. Who is classified or has ever been classified as a conscientious objector by his local Selective Service Draft Board.

Any applicant deemed disqualified hereunder shall be notified in writing by the Commission.

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Section 5 Defective Applications

The Commission's designee shall check the ~~Application~~ application material submitted for completeness. Applicants may be required to provide additional information or documentation for clarification of their ~~Application~~ application provided that the applicant is otherwise qualified for the position. However, nothing in this section shall require the Commission to seek additional documentation not properly provided by the applicant.

Section 6 Release of Liability

Each applicant shall deliver to the Commission an executed release from liability for the taking of the Physical Ability Test on a release form to be prescribed by the Commission.

Section 7 Investigation of Applicant's Background/Release

By making application for a position in the Police Department, each applicant expressly authorizes the Commission to conduct such investigation into the applicant's history and character to determine that the applicant would not be disqualified under the requirements of these Rules. The background investigation shall include at a minimum:

a. Verification of qualifying credentials.
b. A review of any criminal record.
c. Verification of at least three (3) personal references.

All applicants shall execute a form authorizing and empowering the Commission and its agents or other outside agencies engaged by the Commission to conduct a background investigation of the applicant.

Section 8 Notification of Acceptance of Applicant

The Commission or its designee shall notify each applicant whose application has been accepted to present himself for examination at the date and time specified with the release of liability described in Article 2, Section 6 ~~above~~.

Section 9 Applications Not to be Returned

Applications for original appointment and for promotion will be kept on file with the Secretary and under no circumstances will they be returned to the applicants.

Article 3 – Examinations for Police Officer Candidates

Section 1 Examination Process for Police Officer Candidates

All examinations shall fairly test the capacity of the applicant to discharge the duties of the position to which the applicant seeks appointment. Applicants must receive a passing score on each examination component in order to continue with the testing process.

Section 2 Notice of Written Examinations

DRAFT

Attachment: P&F Rules and Regulations Revisions - March 2021 (Police and Fire Commission Rules and Regulations)

Examinations shall be held on the date(s) fixed by the Commission and advertised in a local paper in accordance with the Board of Fire and Police Commissioners Statute (65 ILCS 5/10-2.1-6.3 (d)). Examinations may be postponed by order of the Commission. Applicants shall be notified of any examination postponement and of the new date fixed for said examination. Notice shall also be placed ~~with~~ on the Village ~~appropriate~~ website~~s~~, other internet sites approved by the Chief of Police or Director of Human Resources, and using recommendations within ~~the~~ any Affirmative Action Plan.

Section 3 Vacancies/Eligibility List

The Commission shall call examinations to fill vacancies in the Police Department, or to provide eligibility lists in anticipation of vacancies. A call for such examination shall be entered in the Minutes of the Commission and shall include a statement of:

a. The deadline for receipt of applications.
b. The time and place where such examination will be held.
c. The position to be filled from the resulting eligibility list.

Section 4 Standards for Examinations

Failure to achieve the minimum passing score on any portion of the examination disqualifies an applicant from any further participation. The written test and oral examination scores are based on a maximum of 100%. The following examinations will be held:

EXAMINATION	MINIMUM PASSING SCORE
Written Test*	Passing score to be determined by Commission depending on instrument used
Physical Ability Test	Pass or Fail
Oral Examination	Seventy percent (70%)
Background Investigation**	Pass or Fail
Psychological Test**	Pass or Fail
Polygraph Test**	Shall assist the Commission in the conduct of the background investigation
Medical Examination**	Pass or Fail

The written exam shall be weighted 40% of the overall final score; the oral exam shall be weighted 60% of the overall final score.

Example: An applicant for original appointment has a written score of eighty-five (85), and an oral score of seventy-five (75). The final weighted score is seventy-nine (79).

Written Score 85 x 40% = 34
Oral Score 75 x 60% = 45
Total Score = 79

Nothing in these Rules shall prevent the Commission from requiring or establishing such other tests or examinations as might assist the Commission in selecting the most qualified candidates for appointment including assessment center type of simulated exercise.

Attachment: P&F Rules and Regulations Revisions - March 2021 (Police and Fire Commission Rules and Regulations)

* Passing score and/or the number of top scoring candidates to be interviewed will be established by the Commission prior to the examination depending on the testing instrument used.

** Candidates shall be placed on the eligibility list prior to the completion of these phases; however, no appointment shall be made until the psychological, polygraph, background check and medical examinations have been successfully completed.

Section 5 Examinations to Minimize Adverse Impact

The examinations of applicants shall be consistent with the Police Department's status as Affirmative Action/Equal Opportunity Employer. To this end all written examinations must be previously validated and structured to minimize any adverse impact on any members of a race, sex or ethnic group. The following definitions shall apply:

a. Affirmative Action. A ~~written~~ systematic approach to recruit, hire and promote minorities and women.

b. Equal Employment Opportunity. The provision of equal opportunities for employment and conditions of employment to all individuals regardless of race, color, religion, sex, age (as stipulated in State Statutes), political affiliation, national origin, disability, marital status or any other legally protected status.

c. Validity. Proof through statistical data that all written examinations are job-related either by predicting a candidate's job performance or by detecting important aspects of the work behavior related to the position.

Section 6 Storage of Selection Process Materials

The Commission shall limit access to the selection process materials so as to maintain the security and confidentiality of these items. When not in use, these items will be ~~stored in locked files under the control~~secured under direction of the Secretary.

Section 7 Disposition of Selection Process Materials

The Secretary ~~of the Commission~~ shall be responsible for the disposition of selection process materials, including written examination scores, in a manner that prevents the disclosure of the information therein. The Commission shall maintain the records of all candidates' performance, including examination scores, in accordance with the Local Records Act (50 ILCS 205/1).

Section 8 Notification Procedures

The Commission shall inform all candidates of their status throughout the examination process. Candidates who fail to achieve the minimum passing score on any component of the examination process will be informed, however the Commission is under no obligation to provide any reasoning or explanation to any applicant as to why they may have failed any component of the examination process.

Article 4 - Written Test

Attachment: P&F Rules and Regulations Revisions - March 2021 (Police and Fire Commission Rules and Regulations)

Section 1 Nature of Examination

The material used in this examination shall be of such nature that it will adequately assess the candidate's mental ability to assimilate training and to function as a Police Officer. The Chief of Police will recommend to the Commission a testing format. Upon the direction and approval of the Commission, the Director of Human Resources will contract with a third-party vendor to provide either a written or online testing process.

Section 2 Test Procedure

If an online, internet based written examination is not employed, ~~Each~~ each candidate will receive a numbered Test Identification Form on which the candidate will enter his name and other information as required. Before the start of the examination these forms will be collected and sealed in an envelope by the examiners. No name or signature shall be placed on any examination paper. No mark of identification tending to disclose the identity of the candidate shall be placed upon the examination papers. Papers of persons violating this rule shall be marked *REJECTED BY ORDER OF THE COMMISSION* and the person shall be disqualified.

Once the written examination process is completed, ~~The top fifty (50)~~the number of qualified candidates, including any ties with the person ranked ~~fiftieth (50th)~~last, and with a score of at least seventy percent (70%) will be considered a passing score on the written test.~~, which will~~All qualified ~~enable the~~ candidates successfully completing the written examination ~~with the top fifty (50) scores to~~will proceed to the ~~next phase:~~ physical ability test phase. The number of qualified candidates ~~can~~ may be adjusted by the Commission ~~only if it is agreed upon in a~~ and recorded in formal Commission meeting minutes ~~before~~ prior to the written test being~~is~~ conducted.

All candidates shall be ranked based on their scores on the written examination. This initial ranking shall be used to determine eligibility to participate in subsequent portions of the examination process.

Section 3 Finality

All examination ~~papers~~ documents shall be the property of the Commission and the scoring thereof by the Commission shall be final and conclusive and not subject to review by any other board or tribunal of any kind or description.

Article 5 - Physical Ability Test

Section 1 Establishment of Test

Each applicant shall submit to a validated job-related physical ability test as established by the Commission. The minimum score of "pass" must be achieved in order to continue in the process. Standards are set by the Illinois Law Enforcement Training and Standards Board (~~"~~ILETSB~~"~~).

Article 6 - Oral Examination or Interview

Section 1 Attendance of Commissioners

Attachment: P&F Rules and Regulations Revisions - March 2021 (Police and Fire Commission Rules and Regulations)

The Commission may at its discretion have the initial oral examination recorded for later review by each Commissioner. Questions at recorded oral examinations shall be approved by the Commission. The ~~Police Chief~~Chief of Police shall have the right to be present at any oral interview, along with representatives from his command staff ~~and~~, to ask such questions as the Commission may deem appropriate.

Section 2 Subjects of Examination

Questions shall be asked of the candidate that will enable the Commissioners to properly evaluate the candidate on attributes such as: voice and speech,~~;~~ appearance,~~;~~ alertness,~~;~~ ability to present ideas,~~;~~ judgment,~~;~~ emotional stability,~~;~~ ~~self-confidence~~self-confidence,~~;~~ friendliness,~~;~~ personal fitness and aptitude for the position.

Section 3 Scoring of Examination

~~On~~ Upon completion of each oral examination, the Commissioners will discuss the candidate's ability using the traits listed in Article 6, Section 2 ~~immediately above~~. The Commissioners will also take under consideration the assessment of the Chief of Police and/or his designees. Each Commissioner will then score the candidate on a percentage basis. The applicant's final score will be the average of the participating Commissioners' scores.

Article 7 – Other Examinations

Section 1 Psychological Examination

Upon receiving a conditional offer of employment,~~Each applicant~~ a candidate shall be required to submit to a psychological examination by an accredited, licensed testing firm as designated by the ~~Commission~~Director of Human Resources. Failure to pass this physical shall eliminate the candidate from the Eligibility List and any further consideration.

Section 2 Polygraph Examination

Each applicant for an original position with the Police Department shall be required to submit to a polygraph examination~~, commonly known as a lie detector test~~ prior to a conditional offer of employment. Failure of the applicant to take such test shall disqualify him to enter upon the duties of the office for which the application for examination was filed.

Section 3 Medical Examination

~~A candidate on notification of a pending appointment~~Upon receiving a conditional offer of employment, a candidate shall submit himself for a ~~post-offer of employment~~ physical examination by a licensed physician designated by the ~~Commission~~Director of Human Resources. Failure to pass this physical examination shall eliminate the candidate~~'s name~~ from the Eligibility List and any further consideration.

Article 8 - Selection & Probation of Candidates

Section 1 Eligibility List

DRAFT

The Commissioners will prepare, post, and keep an Eligibility List of the candidates ~~-~~who have successfully ~~passing~~ passed all written, physical, and oral examinations. Candidates shall be ranked on the Eligibility List in the order of their relative score as determined by examination. A minimum score of seventy percent (70%) is required for ~~listing~~ inclusion on the Eligibility List. This Eligibility List will remain in force for one (1) year from the date of ~~posting, but~~posting but may be extended for an additional year at the request of the ~~Police~~ Chief of Police and upon the approval of the Commission.

Section 2 Conditional Offer of Employment

All offers of employment shall be made from the ~~Final~~ final Eligibility List. When a vacancy exists, the ~~Police~~ Chief of Police, with concurrence of the Village Manager, shall then select the candidate to be appointed from the top one-third (less than or equal to .33%) of the names on the Eligibility List. If there are five (5) or less names on the list, the Chief may select any of the candidates.

Section 3 Declining Appointment

Any person whose name appears on an Eligibility List may decline appointment one (1) time and remain on the Eligibility List, but their name will be placed on the bottom of that Eligibility List. In the event a person declines an appointment a second (2^{nd}) time, the Commission may strike the name of such candidate from the Eligibility List.

Section 4 Probation

All original appointees to the Police Department shall be appointed on a probationary basis of not less than two (2) years from their date of hire as hereinafter set forth. Upon request of the ~~Police~~ Chief of Police, the Commission may extend such probationary period for not to exceed six (6) months. The ~~Police Chief~~Chief of Police may discharge an employee at any time during the probationary period. A probationary police officer is not entitled to a Chapter 1, Article 2 hearing on the discharge. Failure of the Commission to certify a probationary employee shall be deemed to be a discharge and the employee shall not be entitled to a Chapter 1, Article 2 hearing. No probationary employee shall become a certified non-probationary employee until that employee has been so certified by the Commission.

~~Probationary e~~Employees who have successfully completed their probationary period shall be recommended by the Chief of Police to the Commission for appointment to full member status through their ~~Certification~~certification. Any recommendation for permanent appointment will take place at a regular, noticed meeting of the Commission.

Section 5 Training of Probationary Employees

Certification of probationary police officers shall be subject to successful completion of the Basic Training Program as provided by the ILETSB. The failure of an appointee to successfully complete said course within six (6) months of his original appointment may result in his dismissal. The timeframe for completion of the Basic Training Program may be extended at the request of the Chief of Police and upon approval of the Commission.

DRAFT

Consider a Motion to Award a Contract for the 2021 Sewer Rehabilitation Program

BACKGROUND:
Since the mid-1990s, the Village has conducted a sliplining program designed to eliminate excess infiltration/inflow (I/I), eliminate root intrusion into the sanitary sewers, and eliminate sewer blockages. This effort has been centered in those neighborhoods where sewers are located along the rear lot lines, where defects have been found, areas at risk for sanitary sewer surcharging, or areas tributary to lift stations.

Based upon budget appropriations, this year's program calls for the sliplining of approximately 5,025 feet of sanitary sewer and 267 feet of storm sewer.

KEY ISSUES:

- On Tuesday, March 2, 2021, four bids were received and opened, ranging from a high of $300,288.50 to a low of $225,581.
- The low responsive and responsible bidder was Visu-Sewer of Illinois, LLC of Bridgeview, Illinois in the amount of $225,581.
- This contractor performed similar, satisfactory work during 2008's program.
- The Engineer's estimate was $198,175.40.

ALTERNATIVES:

1. Award the contract for the 2021 Sewer Rehabilitation Program, Cured in Place Piping (CIPP), to Visu-Sewer.
2. Refer back to Staff with comments.

RECOMMENDATION:
Staff recommends that the contract for the 2021 Sewer Rehabilitation Program (CIPP) be awarded to Visu-Sewer in the amount of $225,581.

BUDGET IMPACT:
Funding in the amount of $210,000 is available in the Capital Improvement Program to accommodate this proposed sanitary and storm sewer sliplining. The shortfall of $15,581 will be covered by reducing the size of the contracted inlet repair/replacement program.

ACTION REQUIRED:
Motion to award the contract for the 2021 Sewer Rehabilitation Program (CIPP) to Visu-Sewer of Illinois, LLC of Bridgeview, Illinois in the amount of $225,581.

ATTACHMENTS:

- Bid Tabulation
- Location Map 2021

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

VILLAGE OF PALATINE

Bidding Summary
2021 Sewer Rehabilitation - CIPP
11:00 AM, Tuesday, March 2, 2021

	Bidding Contractors	As Read Bid Amount	As Corrected Bid Amount
1	Visu-Sewer of Illinois, LLC	$ 225,581.00	Correct as Read
2	Insituform Technologies USA,	$ 232,887.10	Correct as Read
3	Hoerr Construction, Inc.	$ 261,585.00	Correct as Read
4	Michels Pipe Services,	$ 300,288.50	Correct as Read

Attachment: Bid Tabulation (2021 Sewer Rehabilitation Program)

BT 2101

VILLAGE OF PALATINE

BID OPENING

DATE:	**March 2, 2021**
TIME:	**11:00 AM**
PLACE:	**Community Room A**

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS

TABULATION OF BIDS

FOR

2021 Sewer Rehabilitation - CIPP

DPW - 2101

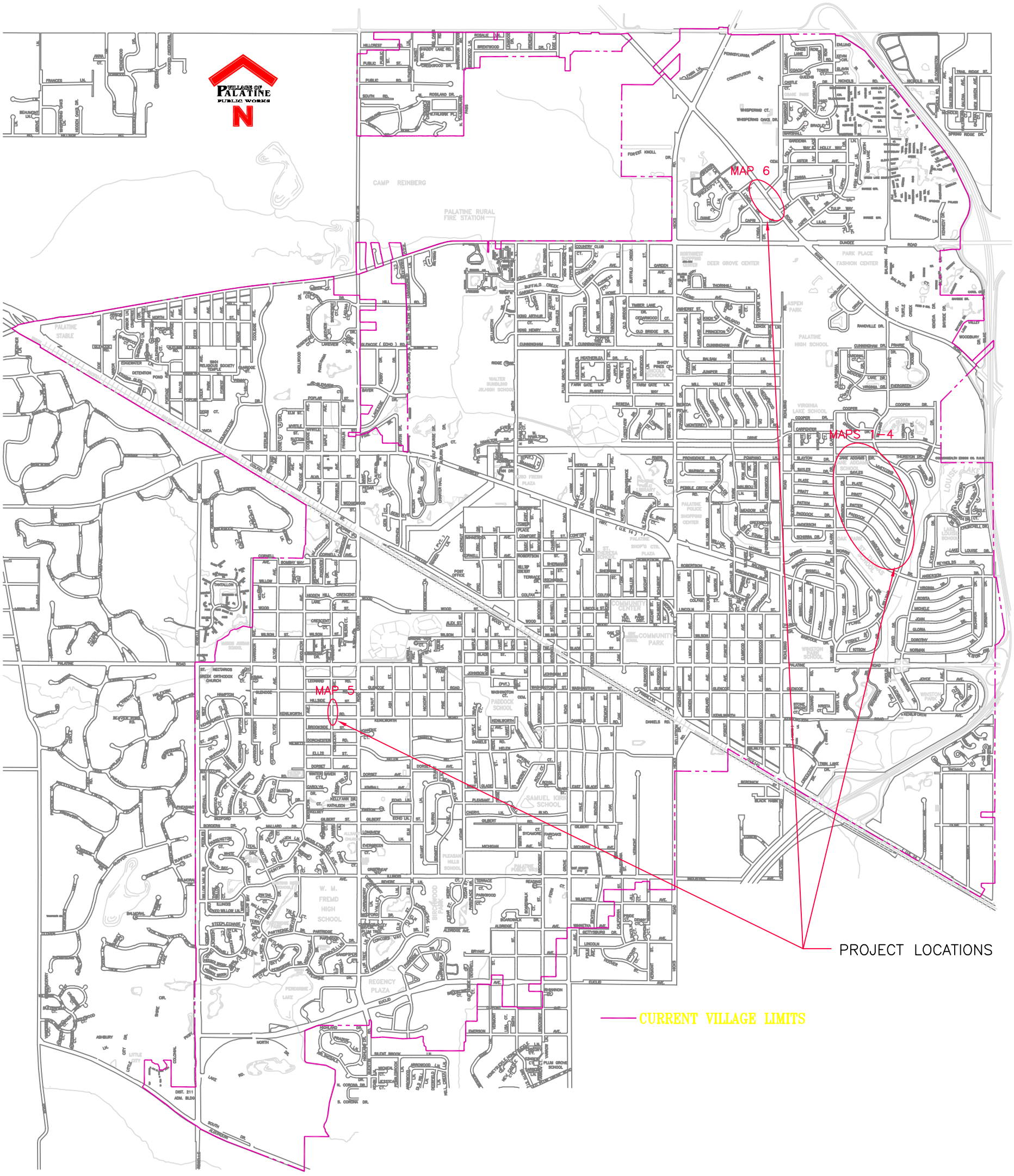
SHEET 1 OF 1

COMPUTED BY MG

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate UNIT PRICE	Engineer's Estimate TOTAL	Visu-Sewer of Illinois, LLC 9014 S Thomas Avenue Bridgeview, IL 60455 708-237-0340 UNIT PRICE	Visu-Sewer of Illinois, LLC TOTAL	Insituform Technologies USA, LLC 17988 Edison Avenue Chesterfield, MO 63005 636-530-8000 UNIT PRICE	Insituform Technologies USA, LLC TOTAL	Hoerr Construction, Inc. PO Box 65 1416 County Road 200 N Goodfield, IL 61742 309-691-6653 UNIT PRICE	Hoerr Construction, Inc. TOTAL	Michels Pipe Services, a div of Michels Corporation PO Box 128 817 West Main Street Brownsville WI 53006-0128 920-924-4300 UNIT PRICE	Michels Pipe Services, a div of Michels Corporation TOTAL
A	Sewer Main Cleaning, Root Cutting, and Pre-Rehabilitation Televis	Foot	5,292	4.50	23,814.00	$4.00	$21,168.00	$6.50	$34,398.00	$6.50	$34,398.00	$6.00	$31,752.0(
B	Removal of Protruding Service Taps	Each	10	400.00	4,000.00	250.00	$2,500.00	201.00	2,010.00	400.00	4,000.00	200.00	2,000.0(
C	Rehabilitation of Sewer Main, 8" Sanitary	Foot	2,430	25.00	60,750.00	37.00	$89,910.00	34.20	83,106.00	37.00	89,910.00	39.00	94,770.0(
D	Rehabilitation of Sewer Main, 10" Sanitary	Foot	2,420	32.00	77,440.00	35.00	$84,700.00	32.60	78,892.00	38.00	91,960.00	45.00	108,900.0(
E	Rehabilitation of Sewer Main, 12" Sanitary	Foot	175	45.00	7,875.00	33.00	$5,775.00	57.00	9,975.00	73.00	12,775.00	96.00	16,800.0(
F	Rehabilitation of Sewer Main, 12" Storm	Foot	267	45.00	12,015.00	33.00	$8,811.00	42.30	11,294.10	50.00	13,350.00	96.00	25,632.0(
G	Re-Instatement of Service Laterals	Each	99	100.00	9,900.00	75.00	$7,425.00	80.00	7,920.00	100.00	9,900.00	99.50	9,850.5(
H	Post Rehabilitation Televising and Video Log	Foot	5,292	0.45	2,381.40	1.00	$5,292.00	1.00	5,292.00	1.00	5,292.00	2.00	10,584.0(
	TOTALS		AS READ		**198,175.40**		**$225,581.00**		**$232,887.10**		**$261,585.00**		**$300,288.5(**
			AS CORRECTED										
					PROPOSAL GUARANTEE	5% BID BOND		5% BID BOND		5% BID BOND		5% BID BOND	
					COMMENTS								

Attachment: Bid Tabulation (2021 Sewer Rehabilitation Program)

2021 SEWER REHABILITATION PROGRAM



Attachment: Location Map 2021 (2021 Sewer Rehabilitation Program)

SEWER REHABILITATION PROGRAM– CIPP 2021

PROJECT LOCATION MAP

SCALE: NONE
DATE: JAN. 2021
APPROVED BY:
DRAWN BY: MAG
DESIGNED
DRAFTING NUMBER:

Consider a Motion to approve Warrant #6

Village of Palatine
Warrant approval

_____
Village Clerk

_____
Mayor

Warrant # 6 having been approved by the Village Council on 03/15/2021 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	290,913.25	20,618.48	-	-	311,531.73
Downtown TIF Fund	233	1,542.50	-	-	-	1,542.50
Capital Equipment Fund	401	17,910.05	-	-	-	17,910.05
Capital Improvements Fund	402	11,330.00	-	-	-	11,330.00
Water Fund	605	120,234.46	2,082.65	-	-	122,317.11
Sewer Fund	610	16,522.95	298.82	-	-	16,821.77
Refuse Fund	615	97,083.82	246,199.73	-	106.36	343,389.91
Parking Fund	620	15,659.80	79.00	-	-	15,738.80
Liability Insurance Fund	702	9,518.57	-	-	-	9,518.57
Fleet Services Fund	710	39,551.70	2,087.90	-	-	41,639.60
Total Report		**620,267.10**	**271,366.58**	**-**	**106.36**	**891,740.04**

ATTACHMENTS:

- Warrant #6

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Tim Millar, Doug Myslinski, Greg Solberg, Kollin Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

VILLAGE OF PALATINE

Warrant #6

Invoice Due Date Range 02/01/21 - 04/06/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **4040 - 1st Ayd Corporation**									
PSI424547	Parts - STOCK	Open		01/18/2021	02/28/2021	03/10/2021			459.
			Vendor **4040 - 1st Ayd Corporation** Totals			Invoices	1		$459.
Vendor **2385 - A & A Body Shop, Inc.**									
4061	Repairs & Maintenance - T-452	Open		02/19/2021	03/21/2021	02/23/2021			1,414.
			Vendor **2385 - A & A Body Shop, Inc.** Totals			Invoices	1		$1,414.
Vendor **1553 - Acme Truck & Brake Supply**									
01_163601	Parts - T-395	Open		02/16/2021	03/18/2021	02/17/2021			618.
02_5526	Parts - STOCK	Open		02/18/2021	03/20/2021	02/23/2021			228.
			Vendor **1553 - Acme Truck & Brake Supply** Totals			Invoices	2		$846.
Vendor **4853 - Advance Auto Parts**									
2376-976093	Parts - T-375	Open		02/18/2021	03/20/2021	02/17/2021			4.
2376-976094	Parts - STOCK	Open		02/18/2021	03/20/2021	02/23/2021			11.
2376-976846	Parts - PT-999	Open		02/22/2021	03/24/2021	03/04/2021			30.
2376-976906	Parts - M-999	Open		02/22/2021	03/24/2021	02/23/2021			65.
2376-977550	Parts - STOCK	Open		02/24/2021	03/26/2021	03/04/2021			21.
2376-978075	Parts - STOCK	Open		02/26/2021	03/28/2021	03/10/2021			43.
2376-978460	Parts - PT-403	Open		03/01/2021	03/31/2021	03/04/2021			15.
2376-979149	Parts - PT-999	Open		03/03/2021	04/02/2021	03/10/2021			33.
2376-979356	Parts - STOCK	Open		03/04/2021	04/03/2021	03/10/2021			425.
			Vendor **4853 - Advance Auto Parts** Totals			Invoices	9		$650.
Vendor **1759 - Air One Equipment, Inc.**									
166042	Tool Mounts	Open		03/03/2021	04/02/2021	03/10/2021			234.
			Vendor **1759 - Air One Equipment, Inc.** Totals			Invoices	1		$234.
Vendor **2611 - Al Warren Oil Co**									
W1370832	Motor Fuel	Open		02/17/2021	03/19/2021	02/22/2021			14,426.
			Vendor **2611 - Al Warren Oil Co** Totals			Invoices	1		$14,426.
Vendor **2496 - Altorfer Industries, Inc**									
P50C1149025	Parts - E-601	Open		01/31/2021	03/02/2021	03/04/2021			86.
P54C0152675	Parts - STOCK	Open		02/03/2021	03/05/2021	03/04/2021			87.
P54C0152676	Parts - STOCK	Open		02/03/2021	03/05/2021	03/04/2021			611.
P50C1149925	Parts - E-221	Open		02/08/2021	03/10/2021	03/04/2021			643.
P54C0152730	Parts - E-601	Open		02/09/2021	03/11/2021	03/04/2021			206.
P54C0152731	Parts - E-221	Open		02/09/2021	03/12/2021	03/04/2021			29.
P54C0152745	Parts - E-603	Open		02/10/2021	03/12/2021	03/04/2021			375.
P80R0020625	Credit Memo	Open		02/10/2021	03/12/2021	03/04/2021			(375.1
P80C0113794	Parts - E-601	Open		02/11/2021	03/13/2021	03/04/2021			67.

Attachment: Warrant #6 (2021-6 : Warrant # 6)

VILLAGE OF PALATINE

Warrant #6

Invoice Due Date Range 02/01/21 - 04/06/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor **2496 - Altorfer Industries, Inc** Totals			Invoices	9		$1,731.
Vendor **1443 - Arlington Power Equipment**									
62888	Saw Chain/Blades	Open		02/10/2021	03/09/2021	03/08/2021			112.
65433	Saw Repair	Open		03/05/2021	04/04/2021	03/08/2021			316.
63838	Parts - STOCK	Open		02/17/2021	03/19/2021	03/10/2021			83.
64905	Parts - PT-999	Open		03/01/2021	03/31/2021	03/10/2021			34.
65016	Parts - PT-109	Open		03/02/2021	04/01/2021	03/04/2021			649.
65035	Parts - PT-109	Open		03/02/2021	04/01/2021	03/10/2021			279.
			Vendor **1443 - Arlington Power Equipment** Totals			Invoices	6		$1,476.
Vendor **1819 - Auto Tech Centers Inc**									
INV063949	Parts - STOCK	Open		03/03/2021	04/02/2021	03/10/2021			1,190.
			Vendor **1819 - Auto Tech Centers Inc** Totals			Invoices	1		$1,190.
Vendor **4455 - AutoZone Stores LLC**									
2567177393	Parts - STOCK	Open		02/04/2021	03/05/2021	03/10/2021			25.
			Vendor **4455 - AutoZone Stores LLC** Totals			Invoices	1		$25.
Vendor **2282 - Baxter And Woodman**									
0220916	2021 NPDES Phase II Compliance Assistance	Open		02/25/2021	03/27/2021	03/11/2021			2,000.
			Vendor **2282 - Baxter And Woodman** Totals			Invoices	1		$2,000.
Vendor **1101 - Beverly Materials LLC**									
261063	Wash Stone-WMB Restoration Repair	Open		02/27/2021	03/29/2021	03/08/2021			977.
			Vendor **1101 - Beverly Materials LLC** Totals			Invoices	1		$977.
Vendor **2747 - Blue Cross Blue Shield Of Illinois**									
2021-00000208	Ambulance Fee Refund	Open		02/11/2021	03/04/2021	03/04/2021			1,084.
			Vendor **2747 - Blue Cross Blue Shield Of Illinois** Totals			Invoices	1		$1,084.
Vendor **1722 - Bollinger Lach & Associates Inc**									
20852-5	Brockway Street Improvements Construction Engineering DPW-2015	Open		01/31/2021	03/02/2021	03/08/2021			1,445.
20854-5	Rand & Hale WM Replacement Construction Engineering DPW-2022	Open		01/31/2021	03/02/2021	03/08/2021			2,825.
			Vendor **1722 - Bollinger Lach & Associates Inc** Totals			Invoices	2		$4,270.
Vendor **4406 - Borden Decal**									
0086146	2021 Business Parking Passes	Open		03/10/2021	03/10/2021	03/10/2021			330.
			Vendor **4406 - Borden Decal** Totals			Invoices	1		$330.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **1492 - Bound Tree Medical LLC**									
83956974	Hand Aneroid	Open		02/17/2021	03/16/2021	02/25/2021			272.
83958794	Hand Sanitizer	Open		02/19/2021	03/18/2021	02/25/2021			39.
83963328	Tri-Purpose Connector	Open		02/23/2021	03/22/2021	03/04/2021			88.
			Vendor **1492 - Bound Tree Medical LLC** Totals			Invoices	3		$401.
Vendor **2591 - Braniff Communications, Inc.**									
0033229	Siren 2 Charger Assembly	Open		02/19/2021	03/18/2021	02/25/2021			185.
			Vendor **2591 - Braniff Communications, Inc.** Totals			Invoices	1		$185.
Vendor **1857 - Brian Edward Landscaping Inc**									
24241	2021 Bridgeview and Peregrine Lakes Snow and Ice Control	Open		02/18/2021	03/20/2021	03/10/2021			1,360.
24242	2021 Snow and Ice Control-Police HQ	Open		02/18/2021	03/20/2021	03/10/2021			793.
24243	2021 Snow and Ice Control-Parking Deck and Train Station	Open		02/18/2021	03/20/2021	02/17/2021			4,561.
24244	2021 Snow and Ice Control-Downtown Palatine	Open		02/18/2021	03/20/2021	02/17/2021			10,379.
24245	2021 Snow and Ice Control-Arterial Sidewalks	Open		02/18/2021	03/20/2021	03/10/2021			3,944.
24246	2021 Bridgeview and Peregrine Lakes Snow and Ice Control	Open		02/22/2021	03/24/2021	02/17/2021			360.
24247	2021 Snow and Ice Control-Police HQ	Open		02/22/2021	03/24/2021	02/17/2021			235.
24248	2021 Snow and Ice Control-Parking Deck and Train Station	Open		02/22/2021	03/24/2021	03/10/2021			1,210.
24249	2021 Snow and Ice Control-Downtown Palatine	Open		02/22/2021	03/24/2021	03/10/2021			5,871.
			Vendor **1857 - Brian Edward Landscaping Inc** Totals			Invoices	9		$28,715.
Vendor **2243 - Bristol Hose & Fitting**									
3448151	Parts - M-999	Open		01/18/2021	02/17/2021	03/04/2021			175.
3448581	Parts - STOCK	Open		01/25/2021	02/24/2021	03/04/2021			333.
3449151	Parts - STOCK	Open		02/02/2021	03/04/2021	03/10/2021			329.
3450023	Parts - STOCK	Open		02/12/2021	03/14/2021	03/10/2021			205.
3450024	Parts - STOCK	Open		02/12/2021	03/14/2021	03/10/2021			869.
3450762	Parts - E-601	Open		02/16/2021	03/18/2021	03/10/2021			819.
			Vendor **2243 - Bristol Hose & Fitting** Totals			Invoices	6		$2,733.
Vendor **2095 - Cannon Cochran Mgmnt Services Inc**									
0130789	2021 Claims Admin (TPA)	Open		12/17/2020	03/01/2021	03/01/2021			8,815.
			Vendor **2095 - Cannon Cochran Mgmnt Services Inc** Totals			Invoices	1		$8,815.
Vendor **4829 - Cardno Inc.**									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
307077	2020 Imperial Ct. & Police Headquarters Pond Maintenance Reports	Open		02/15/2021	03/17/2021	03/08/2021			1,743.
			Vendor **4829 - Cardno Inc.** Totals			Invoices	1		$1,743.
Vendor **2774 - Cargill Inc-Salt Division**									
2906017824	2021 Rock Salt	Open		02/15/2021	03/17/2021	03/05/2021			1,075.
2906020285	2021 Rock Salt	Open		02/16/2021	03/18/2021	03/05/2021			17,242.
2906023956	2021 Rock Salt	Open		02/17/2021	03/19/2021	03/05/2021			3,255.
2906028153	2021 Rock Salt	Open		02/18/2021	03/20/2021	03/05/2021			2,170.
2906031433	2021 Rock Salt	Open		02/19/2021	03/21/2021	03/05/2021			2,189.
2906035937	2021 Rock Salt	Open		02/22/2021	03/24/2021	03/05/2021			6,560.
2906039912	2021 Rock Salt	Open		02/23/2021	03/25/2021	03/05/2021			3,232.
			Vendor **2774 - Cargill Inc-Salt Division** Totals			Invoices	7		$35,725.
Vendor **2650 - Case Lots**									
3269	Custodial Supplies-100	Open		03/01/2021	03/31/2021	03/05/2021			973.
3271	Custodial Supplies-100	Open		03/02/2021	04/01/2021	03/05/2021			969.
3272	Custodial Supplies-605	Open		03/03/2021	04/02/2021	03/05/2021			518.
			Vendor **2650 - Case Lots** Totals			Invoices	3		$2,460.
Vendor **2453 - CDS Office Technologies**									
INV1358047	Copier Usage	Open		01/29/2021	02/28/2021	02/26/2021			1,574.
INV1364246	Copier Usage	Open		02/26/2021	03/28/2021	03/03/2021			192.
			Vendor **2453 - CDS Office Technologies** Totals			Invoices	2		$1,767.
Vendor **4988 - Chevrolet of Palatine**									
340034	Parts - T-457	Open		02/24/2021	03/26/2021	03/05/2021			64.
			Vendor **4988 - Chevrolet of Palatine** Totals			Invoices	1		$64.
Vendor **2555 - Chicago Parts & Sound**									
1-0183133	Parts - STOCK	Open		01/28/2021	02/27/2021	03/05/2021			76.
1CR0031242	Credit Memo	Open		01/28/2021	02/27/2021	03/05/2021			(75.0
1CR0031664	Credit Memo	Open		02/09/2021	04/01/2021	03/10/2021			(11.0
1-0188763	Parts - STOCK	Open		03/02/2021	04/01/2021	03/10/2021			99.
			Vendor **2555 - Chicago Parts & Sound** Totals			Invoices	4		$90.
Vendor **2707 - Ciorba Group Inc**									
0025477	Old Mill Dr. & Garden Ave. Water Main Replacement Design DPW2125	Open		02/18/2021	03/20/2021	03/10/2021			15,863.
			Vendor **2707 - Ciorba Group Inc** Totals			Invoices	1		$15,863.
Vendor **4568 - CivicPlus**									
209111	2021 Civic HR	Open		01/29/2021	03/08/2021	03/08/2021			8,334.90

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			Vendor **4568 - CivicPlus** Totals			Invoices	1		$8,334.
Vendor **1874 - Civiltech Engineering, Inc.**									
49704	2020/2022 NBIS Bridge Inspections	Open		02/05/2021	03/07/2021	03/08/2021			2,429.
			Vendor **1874 - Civiltech Engineering, Inc.** Totals			Invoices	1		$2,429.
Vendor **4199 - Clark Baird Smith LLP**									
13689	2021 Services Legal (February 2021 services rendered by CBS)	Open		02/28/2021	03/09/2021	03/09/2021			1,615.
			Vendor **4199 - Clark Baird Smith LLP** Totals			Invoices	1		$1,615.
Vendor **4543 - Clean Cut Tree Care**									
18272	Log Disposal	Open		02/26/2021	03/28/2021	03/10/2021			560.
			Vendor **4543 - Clean Cut Tree Care** Totals			Invoices	1		$560.
Vendor **3033 - Comcast Cable**									
CC 02-21 A	Backup Internet Connections	Open		02/16/2021	03/16/2021	02/18/2021			31.
FD83 02-21 A	Backup Internet Connections	Open		02/24/2021	03/24/2021	02/18/2021			84.
PW 02-21 B	Backup Internet Connections	Open		02/24/2021	03/24/2021	03/03/2021			6.
CC 02-21 B	Backup Internet Connections	Open		02/25/2021	03/25/2021	03/03/2021			59.
PW 03-21 A	Backup Internet Connections	Open		03/02/2021	03/30/2021	03/03/2021			231.
PD21-MAR	Monthly Service Charges (03/11/21 - 04/10/21)	Open		03/04/2021	04/01/2021	03/08/2021			18.
			Vendor **3033 - Comcast Cable** Totals			Invoices	6		$432.
Vendor **2980 - Commonwealth Edison**									
8648014008 1/21	Electricity- 135 W. Michigan Ave Heat Meter	Open		01/20/2021	03/22/2021	02/01/2021			331.
			Vendor **2980 - Commonwealth Edison** Totals			Invoices	1		$331.
Vendor **2605 - Contech-MSI Co**									
168726	Fire Alarm System Repair-148 W. Illinois Ave	Open		01/12/2021	03/12/2021	03/05/2021			2,150.
			Vendor **2605 - Contech-MSI Co** Totals			Invoices	1		$2,150.
Vendor **2981 - Continental Weather Service**									
193649	Monthly Weather Forecasting-March 2021	Open		03/01/2021	03/31/2021	03/08/2021			150.
			Vendor **2981 - Continental Weather Service** Totals			Invoices	1		$150.
Vendor **4918 - DACRA Tech LLC**									
2021-163	Municipal Enforcement Service Fee - February	Open		02/28/2021	02/28/2021	03/08/2021			2,276.
			Vendor **4918 - DACRA Tech LLC** Totals			Invoices	1		$2,276.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **1929 - Delta Sonic Car Wash Systems**									
10258780	Car Wash - February	Open		02/26/2021	03/28/2021	03/05/2021			116.
			Vendor **1929 - Delta Sonic Car Wash Systems** Totals			Invoices	1		$116.
Vendor **4781 - Document Imaging Services, LLC**									
2002	Toner	Open		02/18/2021	03/20/2021	02/18/2021			85.
			Vendor **4781 - Document Imaging Services, LLC** Totals			Invoices	1		$85.
Vendor **1728 - Doland Engineering, LLC**									
20-9451	Spring Willow/White Willow Hydraulic Analysis & Drainage Design	Open		02/26/2021	03/28/2021	03/08/2021			7,800.
21-9477	February 2021 Engineering Plan Review Services	Open		02/26/2021	03/28/2021	03/08/2021			2,437.
21-9478	Roselle Road Water Main Replacement Design Engineering DPW-2025	Open		02/26/2021	03/28/2021	03/08/2021			2,000.
21-9486	Legal Description Mapping of Easement at 1400 W. Algonquin Road	Open		02/26/2021	03/28/2021	03/08/2021			450.
21-9503	Ventura Dr. & Colfax St. Water Main Replacement Design DPW-2123	Open		02/26/2021	03/28/2021	03/08/2021			2,000.
21-9504	Skylark Drive Water Main Replacement Design Engineering DPW-2122	Open		02/26/2021	03/28/2021	03/08/2021			2,000.
21-9487	February 2021 Site Development Permit Inspection Services	Open		02/28/2021	03/30/2021	03/08/2021			689.
			Vendor **1728 - Doland Engineering, LLC** Totals			Invoices	7		$17,376.
Vendor **4159 - Eclipse Lighting Inc**									
215539	Parking Deck Light Repair	Open		01/08/2021	03/12/2021	03/05/2021			4,860.
			Vendor **4159 - Eclipse Lighting Inc** Totals			Invoices	1		$4,860.
Vendor **5049 - James P Etchingham**									
February 2021	Village Prosecutor Legal	Open		03/01/2021	03/15/2021	03/08/2021			3,450.
			Vendor **5049 - James P Etchingham** Totals			Invoices	1		$3,450.
Vendor **3871 - Extendobed**									
17100	Pull Out Command Center for Police Command Vehicle	Open		02/18/2021	03/20/2021	03/05/2021			4,615.
			Vendor **3871 - Extendobed** Totals			Invoices	1		$4,615.
Vendor **3821 - Firecom Corporation**									
INV324899	Radio Repair	Open		02/23/2021	03/22/2021	03/08/2021			160.
			Vendor **3821 - Firecom Corporation** Totals			Invoices	1		$160.00

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **3068 - Erik C Fiscus**									
PWBREF03022021	Boot Reimbursement	Open		03/02/2021	03/16/2021	03/03/2021			250.
			Vendor **3068 - Erik C Fiscus** Totals			Invoices	1		$250.
Vendor **2195 - FMP**									
162-074253	Parts - STOCK	Open		02/22/2021	03/24/2021	03/10/2021			42.
50-3249111	Parts - STOCK	Open		02/26/2021	03/28/2021	03/10/2021			629.
162-074950	Parts - STOCK	Open		03/01/2021	03/31/2021	03/05/2021			76.
162-075179	Parts - T-394	Open		03/03/2021	04/02/2021	03/10/2021			58.
			Vendor **2195 - FMP** Totals			Invoices	4		$807.
Vendor **2281 - Grainger**									
9812359793	Thermostat Differential-Winston Tank	Open		02/19/2021	03/21/2021	02/17/2021			48.
9789513687	Parts - M-999	Open		01/29/2021	03/05/2021	03/10/2021			37.
9790384003	Parts - STOCK	Open		01/29/2021	03/05/2021	03/10/2021			26.
9790895305	Parts - STOCK	Open		02/01/2021	03/05/2021	03/10/2021			232.
9794094350	Credit Memo	Open		02/02/2021	03/05/2021	03/10/2021			(232.1
9794094335	Parts - M-999	Open		02/03/2021	03/05/2021	03/10/2021			(9.5
9794094343	Credit Memo	Open		02/03/2021	03/05/2021	03/10/2021			(25.5
9802640574	Parts - STOCK	Open		02/10/2021	03/12/2021	03/05/2021			661.
9803154492	Parts - STOCK	Open		02/11/2021	03/13/2021	03/05/2021			37.
9805242683	Parts - T-459	Open		02/12/2021	03/14/2021	03/05/2021			12.
9808053665	Parts - STOCK	Open		02/16/2021	03/18/2021	03/05/2021			236.
9817524656	Parts - STOCK	Open		02/25/2021	03/27/2021	03/10/2021			12.
			Vendor **2281 - Grainger** Totals			Invoices	12		$1,037.
Vendor **4753 - Granicus Llc**									
136712	Civic Streaming & Agenda & Minutes Renewal	Open		02/16/2021	03/18/2021	02/08/2021			1,540.
			Vendor **4753 - Granicus Llc** Totals			Invoices	1		$1,540.
Vendor **1173 - Graybar Electric Company, Inc.**									
9318726852	Credit Memo	Open		11/11/2020	03/21/2021	03/05/2021			(49.0
9320146248	SCADA Battery Backup	Open		02/19/2021	03/21/2021	03/05/2021			91.
			Vendor **1173 - Graybar Electric Company, Inc.** Totals			Invoices	2		$42.
Vendor **1638 - H & H Electric Co.**									
36443	Ground Fault Repairs-528 Carpenter Drive	Open		01/31/2021	03/11/2021	03/05/2021			1,225.
36455	Ground Fault Repairs-Palatine Frontage Road and Winston Drive	Open		01/31/2021	03/11/2021	03/05/2021			911.
			Vendor **1638 - H & H Electric Co.** Totals			Invoices	2		$2,137.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **5025 - Hampton, Lenzini and Renwick, Inc**									
000020210197	Harvard Dr. & Arlene Ave. Water Main Replacement Design DPW-2121	Open		02/03/2021	03/05/2021	03/10/2021			24,992.
			Vendor **5025 - Hampton, Lenzini and Renwick, Inc** Totals			Invoices	1		$24,992.
Vendor **3116 - Bryan C Haupt**									
PWTRBH03042021	Tool Reimbursement	Open		03/04/2021	04/03/2021	03/04/2021			464.
			Vendor **3116 - Bryan C Haupt** Totals			Invoices	1		$464.
Vendor **2942 - HD Supply Facilities Maintenance**									
9189059769	Ice Melt	Open		02/16/2021	03/18/2021	03/05/2021			627.
			Vendor **2942 - HD Supply Facilities Maintenance** Totals			Invoices	1		$627.
Vendor **2420 - Hydraulic Services & Repairs Inc**									
360215	Parts - STOCK	Open		02/01/2021	03/03/2021	03/04/2021			432.
360227	Parts - STOCK	Open		02/03/2021	03/05/2021	03/04/2021			880.
360253	Parts - STOCK	Open		02/04/2021	03/06/2021	03/04/2021			141.
			Vendor **2420 - Hydraulic Services & Repairs Inc** Totals			Invoices	3		$1,454.
Vendor **3581 - IAAI**									
46928	Membership Dues	Open		02/11/2021	03/10/2021	03/04/2021			130.
			Vendor **3581 - IAAI** Totals			Invoices	1		$130.
Vendor **4591 - IL Department of Innovation & Technology**									
T2116915	Custom Bandwidth	Open		02/16/2021	03/16/2021	03/03/2021			428.
			Vendor **4591 - IL Department of Innovation & Technology** Totals			Invoices	1		$428.
Vendor **3062 - Illinois Section AWWA**									
200060403	2021 Spring Regulatory Update - Banach, Palmer, Hrycko	Open		02/24/2021	03/26/2021	02/16/2021			96.
			Vendor **3062 - Illinois Section AWWA** Totals			Invoices	1		$96.
Vendor **1604 - Illinois State Police**									
PD21-1570-JAN	Fingerprinting for Liquor Licensing - 1570 (January)	Open		02/15/2021	03/18/2021	03/08/2021			56.
PD21-3601-JAN	Fingerprinting for Taxi Licensing #3601 - January	Open		02/15/2021	03/18/2021	03/08/2021			28.
			Vendor **1604 - Illinois State Police** Totals			Invoices	2		$84.
Vendor **4273 - Illinois Workers' Compensation Commission**									
2021-00000202	IL Workers Compensation Rate Adjustment	Open		03/01/2021	03/15/2021	03/01/2021			702.
			Vendor **4273 - Illinois Workers' Compensation Commission** Totals			Invoices	1		$702.
Vendor **4723 - Industrial Systems Ltd**									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
23088	Liquid Deicing Chemicals	Open		02/12/2021	03/14/2021	03/10/2021			3,735.
			Vendor **4723 - Industrial Systems Ltd** Totals			Invoices	1		$3,735.
Vendor **4951 - Interstate Batteries of North Chicago**									
70121975	Parts - STOCK	Open		02/16/2021	03/18/2021	02/22/2021			357.
70122155	Parts - STOCK	Open		03/02/2021	04/01/2021	03/10/2021			314.
			Vendor **4951 - Interstate Batteries of North Chicago** Totals			Invoices	2		$672.
Vendor **4165 - J.M.L. Overhead Door Inc**									
2965	Station 82 Door Repair	Open		02/10/2021	03/09/2021	03/08/2021			342.
			Vendor **4165 - J.M.L. Overhead Door Inc** Totals			Invoices	1		$342.
Vendor **2992 - James Messineo**									
Feb. 28, 2021	FEBRUARY 2021 LAW JUDGE	Open		02/28/2021	03/15/2021	03/02/2021			3,375.
			Vendor **2992 - James Messineo** Totals			Invoices	1		$3,375.
Vendor **2695 - JG Uniforms Inc**									
82271	Misc Uniform/Equipment Items (Forshall)	Open		03/02/2021	04/01/2021	03/08/2021			340.
			Vendor **2695 - JG Uniforms Inc** Totals			Invoices	1		$340.
Vendor **3754 - KC's Car Wash Llc**									
PWVMKC03012021	Car Wash - February	Open		03/01/2021	03/31/2021	03/05/2021			394.
			Vendor **3754 - KC's Car Wash Llc** Totals			Invoices	1		$394.
Vendor **3357 - KONE Inc**									
1158102009	Elevator Repair-200 E. Wood Street	Open		01/29/2021	03/12/2021	03/05/2021			715.
			Vendor **3357 - KONE Inc** Totals			Invoices	1		$715.
Vendor **3633 - Kussmaul Electronics Co Inc**									
0000185611	Parts - STOCK	Open		02/24/2021	03/26/2021	03/10/2021			423.
			Vendor **3633 - Kussmaul Electronics Co Inc** Totals			Invoices	1		$423.
Vendor **5018 - Lake Cook Exteriors Inc**									
10859	Fire Station 85 Window Replacement	Open		03/26/2021	03/26/2021	03/10/2021			11,330.
			Vendor **5018 - Lake Cook Exteriors Inc** Totals			Invoices	1		$11,330.
Vendor **2891 - Laser Technology Inc**									
179474	Repair Evaluation Fee on Radar Unit	Open		02/17/2021	03/17/2021	03/08/2021			55.
179504	Truspeed Lidar Unit Repair	Open		02/19/2021	03/21/2021	03/08/2021			373.
179505	Truspeed Lidar Unit Repair	Open		02/19/2021	03/21/2021	03/08/2021			373.
			Vendor **2891 - Laser Technology Inc** Totals			Invoices	3		$801.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **2641 - Lyons Pinner Electric Co.**									
11063	Additional Repairs-W. Colfax Street and N. Smith Street	Open		02/17/2021	03/19/2021	02/17/2021			342.
11060	Additional Repairs-W. Colfax and N. Smith Locate Dig#X0270646	Open		02/21/2021	03/23/2021	03/05/2021			342.
11088	Additional Repairs-W. Colfax St. & N. Smith St. Locate Dig#X0280	Open		02/21/2021	03/23/2021	03/05/2021			344.
11128	Additional Repairs-Illinois Ave and Plum Grove Road	Open		02/21/2021	03/23/2021	03/05/2021			165.
11146	Additional Repairs-W. Colfax St. and N. Smith St.	Open		02/21/2021	03/23/2021	03/05/2021			220.
18040	Monthly Traffic Signal Maintenance-February 2021	Open		02/21/2021	03/23/2021	03/05/2021			940.
			Vendor **2641 - Lyons Pinner Electric Co.** Totals			Invoices	6		$2,354.
Vendor **1191 - M & A Parts Inc**									
022401	Replacement Parts for Training Rifles	Open		02/24/2021	03/15/2021	03/08/2021			51.
			Vendor **1191 - M & A Parts Inc** Totals			Invoices	1		$51.
Vendor **2995 - M & B Landscaping Co.**									
PD-308	2021 Parking Deck Snow & Ice Control Services	Open		02/16/2021	03/18/2021	02/23/2021			1,085.
PD-309	2021 Parking Deck Snow & Ice Control Services	Open		02/22/2021	03/24/2021	03/05/2021			2,395.
PD-310	2021 Parking Deck Snow & Ice Control Services	Open		02/23/2021	03/25/2021	03/05/2021			810.
			Vendor **2995 - M & B Landscaping Co.** Totals			Invoices	3		$4,290.
Vendor **3443 - Tammy L Maher**									
2021-00000211	Reimbursement for Damaged Personal Vehicle	Open		01/21/2021	03/15/2021	03/08/2021			560.
			Vendor **3443 - Tammy L Maher** Totals			Invoices	1		$560.
Vendor **4998 - Marco Technologies, LLC**									
437248362	Copier Maintenance Agreement	Open		02/25/2021	03/23/2021	03/03/2021			1,691.
			Vendor **4998 - Marco Technologies, LLC** Totals			Invoices	1		$1,691.
Vendor **2756 - Mc Master Carr Supply Co.**									
52274713	Parts - M-999	Open		01/27/2021	02/26/2021	03/10/2021			45.
52656164	Parts - STOCK	Open		02/03/2021	03/05/2021	03/05/2021			175.
			Vendor **2756 - Mc Master Carr Supply Co.** Totals			Invoices	2		$221.
Vendor **4600 - Meridian IT Inc**									
488358	Reporting and Support Services: Commvault Licenses	Open		03/01/2021	04/01/2021	02/08/2021			579.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor **4600 - Meridian IT Inc** Totals			Invoices	1		$579.
Vendor **3231 - MFMA**									
21-083	MFMA Membership Dues - Dusckett	Open		02/16/2021	03/18/2021	02/16/2021			30.
			Vendor **3231 - MFMA** Totals			Invoices	1		$30.
Vendor **2421 - Mikes Towing/Auto & Truck Repair**									
1067049	Repairs & Safety Lane - T-460 & T-459	Open		02/01/2021	03/03/2021	03/05/2021			72.
			Vendor **2421 - Mikes Towing/Auto & Truck Repair** Totals			Invoices	1		$72.
Vendor **1856 - Monroe Truck Equipment**									
5448401	Parts - STOCK	Open		01/21/2021	02/28/2021	03/10/2021			319.
5448519	Parts - STOCK	Open		01/22/2021	02/28/2021	03/10/2021			123.
5447914	Parts - STOCK	Open		01/25/2021	02/28/2021	03/10/2021			135.
5452607	Parts - STOCK	Open		02/23/2021	03/25/2021	03/10/2021			290.
			Vendor **1856 - Monroe Truck Equipment** Totals			Invoices	4		$868.
Vendor **1405 - MPC Communications & Lighting Inc**									
21-1012	Police Department Vehicle Upfitting - T-488	Open		01/22/2021	03/08/2021	03/05/2021			9,270.
21-1016	Deputy Public Works Director Vehicle Upfitting - T-487	Open		02/02/2021	03/04/2021	03/05/2021			4,024.
			Vendor **1405 - MPC Communications & Lighting Inc** Totals			Invoices	2		$13,295.
Vendor **2360 - Napa Of Palatine**									
4460-317206	Parts - PT-422	Open		02/16/2021	03/18/2021	02/23/2021			14.
4460-317207	Parts - PT-422	Open		02/16/2021	03/18/2021	02/23/2021			39.
4460-317685	Parts - STOCK	Open		02/19/2021	03/21/2021	03/10/2021			20.
4460-318064	Parts - STOCK	Open		02/23/2021	03/24/2021	02/23/2021			76.
4460-318067	Parts - STOCK	Open		02/23/2021	03/25/2021	03/10/2021			6.
4460-318117	Parts - M-999	Open		02/23/2021	03/25/2021	03/10/2021			342.
4460-318304	Parts - PT-97	Open		02/24/2021	03/26/2021	03/05/2021			1.
4460-318605	Parts - STOCK	Open		02/26/2021	03/28/2021	03/10/2021			27.
4460-319159	Parts - STOCK	Open		03/03/2021	04/05/2021	03/10/2021			68.
4460-319180	Credit Memo	Open		03/03/2021	04/02/2021	03/10/2021			(13.6
			Vendor **2360 - Napa Of Palatine** Totals			Invoices	10		$584.
Vendor **1708 - National Safety Council**									
2021-00000199	Annual Membership	Open		02/15/2021	02/25/2021	02/25/2021			864.
			Vendor **1708 - National Safety Council** Totals			Invoices	1		$864.
Vendor **2253 - Natures Select Pet Of Chicago**									
8259	Food for K-9 "Puma" (Christians)	Open		02/26/2021	03/18/2021	03/08/2021			57.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
8260	Food for K-9 "Hondo" (Contreras)	Open		02/26/2021	03/18/2021	03/08/2021			66.
			Vendor **2253 - Natures Select Pet Of Chicago** Totals			Invoices	2		$124.
Vendor **3384 - David Naylor**									
20210217	Recapture Refund O-27-06	Open		02/17/2021	03/17/2021	02/17/2021			3,393.
			Vendor **3384 - David Naylor** Totals			Invoices	1		$3,393.
Vendor **2616 - Nicor Gas**									
36756460568-1/21	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		02/01/2021	03/19/2021	02/17/2021			126.
93126652572-2/21	Natural Gas-150 W. Wilson Street Clu Building	Open		02/17/2021	04/06/2021	03/10/2021			633.
37917400006-2/21	Natural Gas-914 W. Lukas Avenue Square D Lift Station	Open		02/18/2021	04/06/2021	03/10/2021			40.
55424779829-2/21	Natural Gas-1545-47 Shires Court Lift Station	Open		02/19/2021	04/06/2021	03/10/2021			40.
			Vendor **2616 - Nicor Gas** Totals			Invoices	4		$840.
Vendor **1753 - North East Multi-Regional Trng.**									
280829	40-Hr Juvenile Specialist Skills Training (Patrick)	Open		03/04/2021	04/03/2021	03/08/2021			75.
			Vendor **1753 - North East Multi-Regional Trng.** Totals			Invoices	1		$75.
Vendor **1413 - Northwest Central Dispatch Syst**									
9041	2021 - PPD & PFD Member Assessment Fee's (April)	Open		03/01/2021	03/31/2021	03/08/2021			47,519.
			Vendor **1413 - Northwest Central Dispatch Syst** Totals			Invoices	1		$47,519.
Vendor **3002 - Northwest Community Hospital-OEHS**									
22630	2021 Services Medical (PD-Caleb Zufall, Physical Exams,NCH-O&EH)	Open		02/26/2021	02/26/2021	02/26/2021			503.
			Vendor **3002 - Northwest Community Hospital-OEHS** Totals			Invoices	1		$503.
Vendor **1480 - Northwest Trucks, Inc.**									
X101024034:01	Parts - G-027	Open		02/12/2021	03/14/2021	03/05/2021			133.
			Vendor **1480 - Northwest Trucks, Inc.** Totals			Invoices	1		$133.
Vendor **2753 - Office Depot Inc**									
17565605	Shared - Office Supplies	Open		02/28/2021	03/28/2021	03/09/2021			52.
17565674	Office Supplies	Open		02/28/2021	03/30/2021	03/10/2021			58.
17565664	Misc Department Office Supplies & Copy Paper	Open		02/28/2021	03/30/2021	03/08/2021			307.
			Vendor **2753 - Office Depot Inc** Totals			Invoices	3		$417.
Vendor **1214 - On Time Embroidery Inc.**									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
83254	Clothing	Open		02/18/2021	03/17/2021	02/24/2021			94.
83261	Clothing	Open		02/18/2021	03/17/2021	02/24/2021			198.
83356	Clothing	Open		02/18/2021	03/17/2021	02/24/2021			42.
83367	Clothing	Open		02/18/2021	03/17/2021	02/24/2021			94.
84125	Clothing	Open		02/18/2021	03/17/2021	02/24/2021			119.
			Vendor **1214 - On Time Embroidery Inc.** Totals			Invoices	5		$548.
Vendor **2572 - Paddock Publications, Inc**									
170917	Legal Notices	Open		02/07/2021	03/05/2021	03/03/2021			99.
171327	Legal Notices	Open		02/14/2021	03/14/2021	03/03/2021			148.
171656	Legal Notices	Open		02/21/2021	03/21/2021	03/03/2021			221.
			Vendor **2572 - Paddock Publications, Inc** Totals			Invoices	3		$469.
Vendor **1583 - Palatine Park District**									
121020-1	2020 VOP and PPD Shared Expenses Reimbursement	Open		12/10/2020	03/09/2021	03/08/2021			1,746.
			Vendor **1583 - Palatine Park District** Totals			Invoices	1		$1,746.
Vendor **2346 - Palatine Township Road District**									
21.003	February 2021 Snow and Ice Control	Open		02/26/2021	03/28/2021	03/10/2021			24,269.
			Vendor **2346 - Palatine Township Road District** Totals			Invoices	1		$24,269.
Vendor **2387 - Park Towne Condominium Association**									
February 2021	Parking Agreement - February	Open		03/03/2021	03/16/2021	03/03/2021			408.
			Vendor **2387 - Park Towne Condominium Association** Totals			Invoices	1		$408.
Vendor **4636 - PDC Laboratories Inc**									
I9454136	Water Sample Testing	Open		02/26/2021	03/28/2021	03/08/2021			1,861.
			Vendor **4636 - PDC Laboratories Inc** Totals			Invoices	1		$1,861.
Vendor **4301 - Peninsular Technologies Llc**									
I210218001	Software Support for Sewer Televising Equip-1/1/20-1/1/22	Open		02/18/2021	03/20/2021	03/08/2021			2,550.
			Vendor **4301 - Peninsular Technologies Llc** Totals			Invoices	1		$2,550.
Vendor **4830 - Pentegra Systems LLC**									
62707	Investigations Interview Room Camera Maintenance	Open		02/12/2021	03/12/2021	03/08/2021			477.
62684	Annual Maintenance Fee - Investigations Surveillance System	Open		02/15/2021	03/15/2021	03/08/2021			240.
			Vendor **4830 - Pentegra Systems LLC** Totals			Invoices	2		$717.
Vendor **2167 - Pomp's Tire Service, Inc.**									

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280117746	Parts - STOCK	Open		01/29/2021	02/28/2021	03/10/2021			501.
			Vendor **2167 - Pomp's Tire Service, Inc.** Totals			Invoices	1		$501.
Vendor **4628 - Porter Pipe & Supply Co**									
12186262-00	Hydrant Meter Backflow Valves	Open		02/26/2021	03/28/2021	03/08/2021			933.
			Vendor **4628 - Porter Pipe & Supply Co** Totals			Invoices	1		$933.
Vendor **2954 - Quadient Leasing USA, Inc**									
N8754735	Postage Machine Lease	Open		03/02/2021	04/02/2021	03/09/2021			967.
			Vendor **2954 - Quadient Leasing USA, Inc** Totals			Invoices	1		$967.
Vendor **3383 - Ram Construction**									
20210217	Recapture Refund O-27-06	Open		02/17/2021	03/17/2021	02/17/2021			4,080.
			Vendor **3383 - Ram Construction** Totals			Invoices	1		$4,080.
Vendor **4300 - Ray O'Herron Co, Inc**									
2089628-IN	9mm Ammunition (5,000 Rounds)	Open		02/22/2021	03/21/2021	03/08/2021			1,699.
			Vendor **4300 - Ray O'Herron Co, Inc** Totals			Invoices	1		$1,699.
Vendor **4545 - Robinson Engineering Ltd**									
21010304	Public Works Utilities Division Phase 2 Assistance	Open		01/25/2021	03/08/2021	03/08/2021			3,263.
21020191	Public Works Utilities Division Phase 2 Assistance	Open		02/18/2021	03/20/2021	03/08/2021			2,313.
			Vendor **4545 - Robinson Engineering Ltd** Totals			Invoices	2		$5,577.
Vendor **2358 - Ronald Kalbas**									
20210217	Recapture Refund O-27-06	Open		02/17/2021	03/17/2021	02/17/2021			5,088.
			Vendor **2358 - Ronald Kalbas** Totals			Invoices	1		$5,088.
Vendor **4019 - Rush Truck Centers**									
3022429463	Parts - STOCK	Open		02/15/2021	03/17/2021	02/23/2021			261.
3022448352	Parts - STOCK	Open		02/17/2021	03/19/2021	02/23/2021			390.
3022458220	Parts - T-450	Open		02/17/2021	03/19/2021	02/23/2021			380.
3022446191	Parts - STOCK	Open		02/18/2021	03/20/2021	02/23/2021			195.
3022509938	Parts - T-449	Open		02/23/2021	03/25/2021	03/05/2021			709.
3022547373	Parts - T-449	Open		02/26/2021	03/28/2021	03/05/2021			38.
			Vendor **4019 - Rush Truck Centers** Totals			Invoices	6		$1,975.
Vendor **3612 - Schaeffer Mfg Co.**									
NC3394-INV1	Lubricants & Additives - PT-999 & M-999	Open		02/08/2021	03/10/2021	03/10/2021			1,558.
			Vendor **3612 - Schaeffer Mfg Co.** Totals			Invoices	1		$1,558.
Vendor **2673 - Schain Banks Kenny & Schwartz**									

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110389	Legal Services February 2021	Open		03/03/2021	03/15/2021	03/08/2021			25,051.
		Vendor **2673 - Schain Banks Kenny & Schwartz** Totals				Invoices	1		$25,051.
Vendor **4087 - Service Components Inc.**									
98606	Parts - STOCK	Open		02/04/2021	03/06/2021	03/05/2021			1,283.
		Vendor **4087 - Service Components Inc.** Totals				Invoices	1		$1,283.
Vendor **1689 - Smith Ecological Systems Inc**									
23249	Countryside Pump Station Chlorinating System/Analyzer	Open		03/05/2021	03/25/2021	03/09/2021			15,250.
		Vendor **1689 - Smith Ecological Systems Inc** Totals				Invoices	1		$15,250.
Vendor **5058 - Snap-on Credit, LLC**									
126311430-2021	2021 Annual Software Subscription	Open		01/01/2021	02/28/2021	03/10/2021			748.
		Vendor **5058 - Snap-on Credit, LLC** Totals				Invoices	1		$748.
Vendor **4308 - Solid Waste Agency of Northern Cook County**									
6683	Refuse Service - April	Open		03/01/2021	03/24/2021	03/02/2021			97,083.
		Vendor **4308 - Solid Waste Agency of Northern Cook County** Totals				Invoices	1		$97,083.
Vendor **1804 - Staples Advantage**									
8061367184	office supplies	Open		02/20/2021	03/19/2021	03/08/2021			348.
		Vendor **1804 - Staples Advantage** Totals				Invoices	1		$348.
Vendor **4966 - T-Mobile**									
965537055-0221	CS Telematics Program Monthly Service Fee-February	Open		03/01/2021	03/21/2021	03/10/2021			255.
		Vendor **4966 - T-Mobile** Totals				Invoices	1		$255.
Vendor **4754 - Tech Electronics of Illinois, Llc**									
N000068469	Maintenance on Lenel / Milestone	Open		02/28/2021	03/28/2021	03/03/2021			4,518.
N000068477	Maintenance on Lenel / Milestone	Open		02/28/2021	03/28/2021	03/03/2021			1,477.
		Vendor **4754 - Tech Electronics of Illinois, Llc** Totals				Invoices	2		$5,995.
Vendor **2545 - Terrace Supply Co**									
70492632	Oxygen	Open		02/24/2021	03/23/2021	02/25/2021			144.
01020084	Parts - M-999	Open		01/31/2021	03/02/2021	03/10/2021			22.
70491558	Parts - M-999	Open		02/09/2021	03/11/2021	03/10/2021			68.
70492679	Parts - M-999	Open		02/24/2021	03/26/2021	03/10/2021			54.
		Vendor **2545 - Terrace Supply Co** Totals				Invoices	4		$290.
Vendor **1844 - Third Millennium Associates Inc**									
25852	UB Bill Processing - January 2021	Open		01/31/2021	03/15/2021	03/05/2021			2,488.

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25918	UB Bill Processing - February 2021	Open		02/26/2021	03/15/2021	03/05/2021			2,821.
		Vendor **1844 - Third Millennium Associates Inc** Totals				Invoices	2		$5,310.
Vendor **1199 - Thompson Elevator Inspection Service Inc**									
21-0480	Spruce Village & 1136 E Northwest Hwy insp/reinsp	Open		02/12/2021	03/14/2021	03/10/2021			150.
21-0571	560 E Spruce new constr reinsp	Open		02/23/2021	03/25/2021	03/10/2021			75.
		Vendor **1199 - Thompson Elevator Inspection Service Inc** Totals				Invoices	2		$225.
Vendor **3787 - Township High School District 211**									
02/2021 - D211	Motor Fuel - February	Open		02/22/2021	03/24/2021	03/04/2021			978.
		Vendor **3787 - Township High School District 211** Totals				Invoices	1		$978.
Vendor **1700 - Traffic Control & Protection,Inc**									
106277	30" HIP Stop Sign and 18 x 6 All Way Sign	Open		02/18/2021	03/20/2021	03/08/2021			1,817.
		Vendor **1700 - Traffic Control & Protection,Inc** Totals				Invoices	1		$1,817.
Vendor **2565 - Tredroc Tire Services LLC**									
7220047559	Parts - STOCK	Open		01/26/2021	03/25/2021	03/10/2021			48.
		Vendor **2565 - Tredroc Tire Services LLC** Totals				Invoices	1		$48.
Vendor **4403 - Tyler Technologies Inc**									
045-329772a	NWS Annual Maintenance	Open		03/01/2021	03/31/2021	03/01/2021			71,147.
025-324996	IG Inspect / enforce maintenance	Open		03/01/2021	03/31/2021	02/18/2021			1,984.
		Vendor **4403 - Tyler Technologies Inc** Totals				Invoices	2		$73,132.
Vendor **4797 - Ultra Cleaning, Inc.**									
1128	Cleaning Services for CSF and Police HQ-February 2021	Open		02/28/2021	03/30/2021	03/05/2021			3,800.
		Vendor **4797 - Ultra Cleaning, Inc.** Totals				Invoices	1		$3,800.
Vendor **3157 - UniFirst Corporation**									
061 1351117	Shop Rags/Carpets	Open		02/22/2021	03/24/2021	02/16/2021			42.
061 1352746	Shop Rags/Carpets	Open		03/01/2021	03/31/2021	03/03/2021			42.
		Vendor **3157 - UniFirst Corporation** Totals				Invoices	2		$85.
Vendor **3709 - Verizon Wireless**									
9873302939	Cellular Usage	Open		02/12/2021	03/04/2021	02/18/2021			2,192.
9874491964	Cellular In-Vehicle	Open		03/01/2021	03/24/2021	03/03/2021			2,139.
		Vendor **3709 - Verizon Wireless** Totals				Invoices	2		$4,331.
Vendor **4997 - Viking Electric**									
S004319335.003	14 FT Street Light Pole and Light Fixture	Open		02/22/2021	03/24/2021	03/05/2021			2,525.

Attachment: Warrant #6 (2021-6 : Warrant # 6)

VILLAGE OF PALATINE

Warrant #6

Invoice Due Date Range 02/01/21 - 04/06/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
S003922240.001	Pole Base Cover-7 E. Palatine Road	Open		03/02/2021	04/01/2021	03/05/2021			4,565.
			Vendor **4997 - Viking Electric** Totals			Invoices	2		$7,090.
Vendor **4732 - Lee Weiss**									
PWCDLLW02032021	CDL Renewal Reimbursement	Open		02/03/2021	02/17/2021	03/03/2021			60.
PWBRLW03012021	Boot Reimbursement	Open		03/01/2021	03/31/2021	03/03/2021			248.
			Vendor **4732 - Lee Weiss** Totals			Invoices	2		$308.
Vendor **2258 - Wickstrom Ford Lincoln Mercury**									
794624	Repairs & Maintenance - T-473	Open		02/23/2021	03/25/2021	03/05/2021			27.
794655	Repairs & Maintenance - T-442	Open		02/23/2021	03/25/2021	03/05/2021			30.
794757	Repairs & Maintenance - T-463	Open		02/24/2021	03/26/2021	03/05/2021			29.
			Vendor **2258 - Wickstrom Ford Lincoln Mercury** Totals			Invoices	3		$86.
Vendor **3382 - Gary & Barbara Wronkiewicz**									
2021-00000162	Recapture Refund O-27-06	Open		02/17/2021	03/17/2021	02/17/2021			2,988.
			Vendor **3382 - Gary & Barbara Wronkiewicz** Totals			Invoices	1		$2,988.
Vendor **3016 - Z Rose Productions**									
11099	Thermos Set for Rotating On-Call Program Recognition	Open		02/12/2021	03/14/2021	03/10/2021			1,477.
11100	Thermos Set and Beanies for Rotating On-Call Program Recognition	Open		02/12/2021	03/14/2021	03/10/2021			617.
			Vendor **3016 - Z Rose Productions** Totals			Invoices	2		$2,094.
Vendor **1919 - Zoll Medical Corporation**									
3229808	EMS Equipment	Open		02/11/2021	03/10/2021	02/25/2021			777.
3236270	ECG Cable	Open		02/23/2021	03/22/2021	03/04/2021			212.
			Vendor **1919 - Zoll Medical Corporation** Totals			Invoices	2		$990.
Vendor **Bacci Pizza**									
2021-00000207	sign refund/1116-1120 W Northwest Hwy / 20-65	Open		03/04/2021	03/04/2021	03/04/2021			250.
			Vendor **Bacci Pizza** Totals			Invoices	1		$250.
Vendor **Thomas Cloherty**									
2021-00000204	app withdrawn-/relief not needed/ 1010 S Plum Tree/21-13	Open		03/02/2021	03/02/2021	03/02/2021			375.
			Vendor **Thomas Cloherty** Totals			Invoices	1		$375.
Vendor **Global Verification Network**									
2021-00000205	Refund Business License Late Fee	Open		03/03/2021	03/03/2021	03/03/2021			88.
			Vendor **Global Verification Network** Totals			Invoices	1		$88.

Attachment: Warrant #6 (2021-6 : Warrant # 6)

VILLAGE OF PALATINE

Warrant #6

Invoice Due Date Range 02/01/21 - 04/06/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **Illinicare**									
2021-00000209	Ambulance Fee Refund	Open		02/11/2021	03/04/2021	03/04/2021			361.
			Vendor **Illinicare** Totals			Invoices	1		$361.
Vendor **Barbara Minter**									
2021-00000212	sign refund/ 423 E Dundee Road / 20-78	Open		03/10/2021	03/10/2021	03/10/2021			250.
			Vendor **Barbara Minter** Totals			Invoices	1		$250.
Vendor **Manny Rafidia**									
2021-00000206	sign refund/ 373-375 W Northwest Hwy / 20-37	Open		03/03/2021	03/03/2021	03/03/2021			125.
			Vendor **Manny Rafidia** Totals			Invoices	1		$125.
Vendor **Kyle Sheahen**									
2021-00000200	sign refund/ 239 E Northwest Hwy / 19-05	Open		02/26/2021	02/26/2021	02/26/2021			125.
			Vendor **Kyle Sheahen** Totals			Invoices	1		$125.
Vendor **Watermark Engineering Resources LTD**									
2021-00000201	sign refund/ 1576 N Rand Road/ 20-59	Open		02/26/2021	02/26/2021	02/26/2021			125.
			Vendor **Watermark Engineering Resources LTD** Totals			Invoices	1		$125.
			Grand Totals			Invoices	276		$620,267.

Attachment: Warrant #6 (2021-6 : Warrant # 6)

VILLAGE OF PALATINE

Warrant #6 EFT #1

Payment Date Range 03/08/21 - 03/08/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **2048 - Quadient Finance USA, Inc**									
03/04/2021	Village Wide Postage for Postage Machine	Paid by EFT #4043		03/04/2021	03/08/2021	03/08/2021		03/08/2021	3,000.
			Vendor **2048 - Quadient Finance USA, Inc** Totals			Invoices	1		$3,000.
			Grand Totals			Invoices	1		$3,000.

Attachment: Warrant #6 (2021-6 : Warrant # 6)

VILLAGE OF PALATINE

Warrant #6 EFT #2

Payment Date Range 03/11/21 - 03/11/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **4466 - JP Morgan Chase Bank Commercial Card**									
FIN-022521-1	Groot Industries	Paid by EFT #4173		02/25/2021	03/11/2021	03/11/2021		03/11/2021	246,199.
PJ-022521-1	Society For Human Resources	Paid by EFT #4044		02/25/2021	03/11/2021	03/11/2021		03/11/2021	1,095.
PJ-022521-2	Illinois Public Employer Relations Association	Paid by EFT #4045		02/25/2021	03/11/2021	03/11/2021		03/11/2021	129.
LAS-022521-1	PayPal	Paid by EFT #4156		02/25/2021	03/11/2021	03/11/2021		03/11/2021	84.
LAS-022521-10	Ebay	Paid by EFT #4164		02/25/2021	03/11/2021	03/11/2021		03/11/2021	130.
LAS-022521-11	PC Liquidations	Paid by EFT #4165		02/25/2021	03/11/2021	03/11/2021		03/11/2021	430.
LAS-022521-2	Go Daddy	Paid by EFT #4157		02/25/2021	03/11/2021	03/11/2021		03/11/2021	18.
LAS-022521-3	Ebay	Paid by EFT #4158		02/25/2021	03/11/2021	03/11/2021		03/11/2021	19.
LAS-022521-4	Google	Paid by EFT #4159		02/25/2021	03/11/2021	03/11/2021		03/11/2021	30.
LAS-022521-5	Amazon	Paid by EFT #4166		02/25/2021	03/11/2021	03/11/2021		03/11/2021	24.
LAS-022521-6	Server Supply	Paid by EFT #4160		02/25/2021	03/11/2021	03/11/2021		03/11/2021	232.
LAS-022521-7	Amazon	Paid by EFT #4161		02/25/2021	03/11/2021	03/11/2021		03/11/2021	755.
LAS-022521-8	IT Creations	Paid by EFT #4162		02/25/2021	03/11/2021	03/11/2021		03/11/2021	46.
LAS-022521-9	Ebay	Paid by EFT #4163		02/25/2021	03/11/2021	03/11/2021		03/11/2021	39.
HJS-022521-1	Keurig Green Mountain	Paid by EFT #4047		02/25/2021	03/11/2021	03/11/2021		03/11/2021	382.
HJS-022521-2	Association of License Palatine IL	Paid by EFT #4046		02/25/2021	03/11/2021	03/11/2021		03/11/2021	250.
SK-022521-1	NWBOCA Schaumburg, IL	Paid by EFT #4121		02/25/2021	03/11/2021	03/11/2021		03/11/2021	65.
BMB-022521-1	IACP	Paid by EFT #4167		02/25/2021	03/11/2021	03/11/2021		03/11/2021	190.
BMB-022521-2	Divine Signs	Paid by EFT #4168		02/25/2021	03/11/2021	03/11/2021		03/11/2021	143.
BMB-022521-3	IACP	Paid by EFT #4169		02/25/2021	03/11/2021	03/11/2021		03/11/2021	190.
BMB-022521-4	WPY Illinois Public EM	Paid by EFT #4170		02/25/2021	03/11/2021	03/11/2021		03/11/2021	129.
BMB-022521-6	WPY Illinois Public EM	Paid by EFT #4172		02/25/2021	03/11/2021	03/11/2021		03/11/2021	129.
MBM-022521-5	WPY Illinois Public EM	Paid by EFT #4171		02/25/2021	03/11/2021	03/11/2021		03/11/2021	129.
PAC-022521-1	Amazon.Com	Paid by EFT #4054		02/25/2021	03/11/2021	03/11/2021		03/11/2021	13.
PAC-022521-10	Lowa Boots	Paid by EFT #4063		02/25/2021	03/11/2021	03/11/2021		03/11/2021	218.
PAC-022521-11	Amazon Marketplace	Paid by EFT #4064		02/25/2021	03/11/2021	03/11/2021		03/11/2021	66.
PAC-022521-12	Ray O'Herron Co	Paid by EFT #4065		02/25/2021	03/11/2021	03/11/2021		03/11/2021	1,496.
PAC-022521-13	Ray O'Herron Co	Paid by EFT #4066		02/25/2021	03/11/2021	03/11/2021		03/11/2021	1,481.
PAC-022521-14	UPS	Paid by EFT #4067		02/25/2021	03/11/2021	03/11/2021		03/11/2021	12.
PAC-022521-2	Vistaprint	Paid by EFT #4055		02/25/2021	03/11/2021	03/11/2021		03/11/2021	42.
PAC-022521-3	Amazon Marketplace	Paid by EFT #4056		02/25/2021	03/11/2021	03/11/2021		03/11/2021	86.
PAC-022521-4	Ray O'Herron Co	Paid by EFT #4057		02/25/2021	03/11/2021	03/11/2021		03/11/2021	1,458.
PAC-022521-5	Ray O'Herron Co	Paid by EFT #4058		02/25/2021	03/11/2021	03/11/2021		03/11/2021	856.
PAC-022521-6	Amazon Marketplace	Paid by EFT #4059		02/25/2021	03/11/2021	03/11/2021		03/11/2021	121.
PAC-022521-7	Amazon.Com	Paid by EFT #4060		02/25/2021	03/11/2021	03/11/2021		03/11/2021	90.
PAC-022521-8	Amazon Marketplace	Paid by EFT #4061		02/25/2021	03/11/2021	03/11/2021		03/11/2021	66.
PAC-022521-9	Amazon.Com	Paid by EFT #4062		02/25/2021	03/11/2021	03/11/2021		03/11/2021	25.
WEN-022521-1	FBI National Academy	Paid by EFT #4132		02/25/2021	03/11/2021	03/11/2021		03/11/2021	120.
ARL-022521-1	The Home Depot	Paid by EFT #4128		02/25/2021	03/11/2021	03/11/2021		03/11/2021	44.
JBS-022521-1	The Home Depot	Paid by EFT #4096		02/25/2021	03/11/2021	03/11/2021		03/11/2021	37.[illegible]

Attachment: Warrant #6 (2021-6 : Warrant # 6)

VILLAGE OF PALATINE

Warrant #6 EFT #2

Payment Date Range 03/11/21 - 03/11/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
JBS-022521-2	The Home Depot	Paid by EFT #4097		02/25/2021	03/11/2021	03/11/2021		03/11/2021	(8.2
JJA-022521-1	NFPA NATL FIRE PROTECTION	Paid by EFT #4053		02/25/2021	03/11/2021	03/11/2021		03/11/2021	175.
MDB-022521-1	ULINE	Paid by EFT #4049		02/25/2021	03/11/2021	03/11/2021		03/11/2021	93.
MDB-022521-2	Wal-Mart	Paid by EFT #4050		02/25/2021	03/11/2021	03/11/2021		03/11/2021	93.
MON-022521-1	Mutual Ace Hardware	Paid by EFT #4068		02/25/2021	03/11/2021	03/11/2021		03/11/2021	45.
MON-022521-2	Menards	Paid by EFT #4069		02/25/2021	03/11/2021	03/11/2021		03/11/2021	30.
PAM-022521-1	Menards	Paid by EFT #4135		02/25/2021	03/11/2021	03/11/2021		03/11/2021	132.
PAM-022521-2	Mutual Ace Hardware	Paid by EFT #4136		02/25/2021	03/11/2021	03/11/2021		03/11/2021	15.
PAM-022521-3	Mutual Ace Hardware	Paid by EFT #4137		02/25/2021	03/11/2021	03/11/2021		03/11/2021	26.
PAM-022521-4	The Home Depot	Paid by EFT #4138		02/25/2021	03/11/2021	03/11/2021		03/11/2021	365.
PAM-022521-5	Menards	Paid by EFT #4139		02/25/2021	03/11/2021	03/11/2021		03/11/2021	212.
PMG-022521-1	Wal-Mart	Paid by EFT #4129		02/25/2021	03/11/2021	03/11/2021		03/11/2021	76.
PMG-022521-2	Marianos	Paid by EFT #4130		02/25/2021	03/11/2021	03/11/2021		03/11/2021	55.
PMG-022521-3	Marianos	Paid by EFT #4131		02/25/2021	03/11/2021	03/11/2021		03/11/2021	50.
SEM-022521-1	Amazon.com	Paid by EFT #4104		02/25/2021	03/11/2021	03/11/2021		03/11/2021	27.
SEM-022521-10	Amazon.com	Paid by EFT #4113		02/25/2021	03/11/2021	03/11/2021		03/11/2021	420.
SEM-022521-11	Tyco Integrated Security	Paid by EFT #4114		02/25/2021	03/11/2021	03/11/2021		03/11/2021	101.
SEM-022521-12	Tyco Integrated Security	Paid by EFT #4115		02/25/2021	03/11/2021	03/11/2021		03/11/2021	90.
SEM-022521-13	Amazon.com	Paid by EFT #4116		02/25/2021	03/11/2021	03/11/2021		03/11/2021	22.
SEM-022521-14	Amazon.com	Paid by EFT #4117		02/25/2021	03/11/2021	03/11/2021		03/11/2021	35.
SEM-022521-15	Jimmy Johns	Paid by EFT #4118		02/25/2021	03/11/2021	03/11/2021		03/11/2021	97.
SEM-022521-16	Tap House	Paid by EFT #4119		02/25/2021	03/11/2021	03/11/2021		03/11/2021	68.
SEM-022521-17	Ahlstrand Marine	Paid by EFT #4120		02/25/2021	03/11/2021	03/11/2021		03/11/2021	603.
SEM-022521-2	Zip Specialties Inc	Paid by EFT #4105		02/25/2021	03/11/2021	03/11/2021		03/11/2021	40.
SEM-022521-3	Amazon.com	Paid by EFT #4106		02/25/2021	03/11/2021	03/11/2021		03/11/2021	27.
SEM-022521-4	Amazon.com	Paid by EFT #4107		02/25/2021	03/11/2021	03/11/2021		03/11/2021	62.
SEM-022521-5	Amazon.com	Paid by EFT #4108		02/25/2021	03/11/2021	03/11/2021		03/11/2021	134.
SEM-022521-6	Amazon.com	Paid by EFT #4109		02/25/2021	03/11/2021	03/11/2021		03/11/2021	31.
SEM-022521-7	Amazon.com	Paid by EFT #4110		02/25/2021	03/11/2021	03/11/2021		03/11/2021	31.
SEM-022521-8	TSI Service	Paid by EFT #4111		02/25/2021	03/11/2021	03/11/2021		03/11/2021	465.
SEM-022521-9	Amazon.com	Paid by EFT #4112		02/25/2021	03/11/2021	03/11/2021		03/11/2021	681.
AJB-022521-1	Dungarees, LLC	Paid by EFT #4102		02/25/2021	03/11/2021	03/11/2021		03/11/2021	(7.4
AJB-022521-2	True Value Hardware	Paid by EFT #4101		02/25/2021	03/11/2021	03/11/2021		03/11/2021	7.
AJB-022521-3	TreeStuff	Paid by EFT #4103		02/25/2021	03/11/2021	03/11/2021		03/11/2021	91.
DVN-022521-1	SAI Subscription	Paid by EFT #4125		02/25/2021	03/11/2021	03/11/2021		03/11/2021	49.
JJM-022521-1	HD Supply Facilities Maintenance	Paid by EFT #4140		02/25/2021	03/11/2021	03/11/2021		03/11/2021	627.
JJM-022521-10	DF Supply	Paid by EFT #4149		02/25/2021	03/11/2021	03/11/2021		03/11/2021	36.
JJM-022521-11	Grainger	Paid by EFT #4150		02/25/2021	03/11/2021	03/11/2021		03/11/2021	44.
JJM-022521-12	Grainger	Paid by EFT #4151		02/25/2021	03/11/2021	03/11/2021		03/11/2021	47.
JJM-022521-13	eBay	Paid by EFT #4152		02/25/2021	03/11/2021	03/11/2021		03/11/2021	44.
JJM-022521-14	eBay	Paid by EFT #4154		02/25/2021	03/11/2021	03/11/2021		03/11/2021	30.
JJM-022521-15	eBay	Paid by EFT #4155		02/25/2021	03/11/2021	03/11/2021		03/11/2021	33.30

Attachment: Warrant #6 (2021-6 : Warrant # 6)

VILLAGE OF PALATINE

Warrant #6 EFT #2

Payment Date Range 03/11/21 - 03/11/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
JJM-022521-16	eBay	Paid by EFT #4153		02/25/2021	03/11/2021	03/11/2021		03/11/2021	199.
JJM-022521-2	eBay	Paid by EFT #4141		02/25/2021	03/11/2021	03/11/2021		03/11/2021	75.
JJM-022521-3	eBay	Paid by EFT #4142		02/25/2021	03/11/2021	03/11/2021		03/11/2021	179.
JJM-022521-4	eBay	Paid by EFT #4143		02/25/2021	03/11/2021	03/11/2021		03/11/2021	19.
JJM-022521-5	Grainger	Paid by EFT #4144		02/25/2021	03/11/2021	03/11/2021		03/11/2021	5.
JJM-022521-6	Grainger	Paid by EFT #4145		02/25/2021	03/11/2021	03/11/2021		03/11/2021	53.
JJM-022521-7	Grainger	Paid by EFT #4146		02/25/2021	03/11/2021	03/11/2021		03/11/2021	21.
JJM-022521-8	Grainger	Paid by EFT #4147		02/25/2021	03/11/2021	03/11/2021		03/11/2021	53.
JJM-022521-9	Grainger	Paid by EFT #4148		02/25/2021	03/11/2021	03/11/2021		03/11/2021	19.
JRK-022521-1	FordPartsGiant.com	Paid by EFT #4126		02/25/2021	03/11/2021	03/11/2021		03/11/2021	592.
JRK-022521-2	Power Systems Plus	Paid by EFT #4127		02/25/2021	03/11/2021	03/11/2021		03/11/2021	485.
KCH-022521-1	The Home Depot #1927	Paid by EFT #4133		02/25/2021	03/11/2021	03/11/2021		03/11/2021	29.
KCH-022521-2	USA Blue Book	Paid by EFT #4134		02/25/2021	03/11/2021	03/11/2021		03/11/2021	378.
KML-022521-1	Amazon Marketplace	Paid by EFT #4071		02/25/2021	03/11/2021	03/11/2021		03/11/2021	(29.9
KML-022521-10	Amazon.com	Paid by EFT #4086		02/25/2021	03/11/2021	03/11/2021		03/11/2021	114.
KML-022521-11	Amazon Marketplace	Paid by EFT #4079		02/25/2021	03/11/2021	03/11/2021		03/11/2021	79.
KML-022521-12	AWWA.org	Paid by EFT #4080		02/25/2021	03/11/2021	03/11/2021		03/11/2021	83.
KML-022521-13	AWWA.org	Paid by EFT #4081		02/25/2021	03/11/2021	03/11/2021		03/11/2021	83.
KML-022521-14	AWWA.org	Paid by EFT #4082		02/25/2021	03/11/2021	03/11/2021		03/11/2021	83.
KML-022521-15	AWWA.org	Paid by EFT #4083		02/25/2021	03/11/2021	03/11/2021		03/11/2021	83.
KML-022521-16	Amazon.com	Paid by EFT #4087		02/25/2021	03/11/2021	03/11/2021		03/11/2021	55.
KML-022521-17	Amazon Marketplace	Paid by EFT #4088		02/25/2021	03/11/2021	03/11/2021		03/11/2021	66.
KML-022521-18	Amazon.com	Paid by EFT #4084		02/25/2021	03/11/2021	03/11/2021		03/11/2021	233.
KML-022521-19	Amazon Marketplace	Paid by EFT #4089		02/25/2021	03/11/2021	03/11/2021		03/11/2021	85.
KML-022521-2	Amazon Marketplace	Paid by EFT #4072		02/25/2021	03/11/2021	03/11/2021		03/11/2021	36.
KML-022521-20	Amazon Marketplace	Paid by EFT #4090		02/25/2021	03/11/2021	03/11/2021		03/11/2021	37.
KML-022521-21	Amazon Marketplace	Paid by EFT #4091		02/25/2021	03/11/2021	03/11/2021		03/11/2021	34.
KML-022521-22	Amazon Marketplace	Paid by EFT #4092		02/25/2021	03/11/2021	03/11/2021		03/11/2021	299.
KML-022521-23	Amazon Marketplace	Paid by EFT #4085		02/25/2021	03/11/2021	03/11/2021		03/11/2021	(25.5
KML-022521-24	Amazon Marketplace	Paid by EFT #4093		02/25/2021	03/11/2021	03/11/2021		03/11/2021	42.
KML-022521-25	Amazon Marketplace	Paid by EFT #4094		02/25/2021	03/11/2021	03/11/2021		03/11/2021	277.
KML-022521-3	Amazon Marketplace	Paid by EFT #4073		02/25/2021	03/11/2021	03/11/2021		03/11/2021	43.
KML-022521-4	Amazon Marketplace	Paid by EFT #4074		02/25/2021	03/11/2021	03/11/2021		03/11/2021	33.
KML-022521-5	Amazon Marketplace	Paid by EFT #4075		02/25/2021	03/11/2021	03/11/2021		03/11/2021	12.
KML-022521-6	Amazon Marketplace	Paid by EFT #4076		02/25/2021	03/11/2021	03/11/2021		03/11/2021	299.
KML-022521-7	Amazon Marketplace	Paid by EFT #4077		02/25/2021	03/11/2021	03/11/2021		03/11/2021	161.
KML-022521-8	Amazon Marketplace	Paid by EFT #4078		02/25/2021	03/11/2021	03/11/2021		03/11/2021	67.
KML-022521-9	Amazon.com	Paid by EFT #4095		02/25/2021	03/11/2021	03/11/2021		03/11/2021	214.
MJK-022521-1	Mutual Ace Palatine	Paid by EFT #4051		02/25/2021	03/11/2021	03/11/2021		03/11/2021	16.
MJK-022521-2	Mutual Ace Palatine	Paid by EFT #4052		02/25/2021	03/11/2021	03/11/2021		03/11/2021	33.
MKD-022521-1	SP Antea USA, Inc.	Paid by EFT #4048		02/25/2021	03/11/2021	03/11/2021		03/11/2021	150.
RLK-022521-1	Menards	Paid by EFT #4070		02/25/2021	03/11/2021	03/11/2021		03/11/2021	124.55

Attachment: Warrant #6 (2021-6 : Warrant # 6)

VILLAGE OF PALATINE

Warrant #6 EFT #2

Payment Date Range 03/11/21 - 03/11/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
SC-022521-1	Mutual Ace Hardware	Paid by EFT #4122		02/25/2021	03/11/2021	03/11/2021		03/11/2021	(141.0
SC-022521-2	Menards	Paid by EFT #4123		02/25/2021	03/11/2021	03/11/2021		03/11/2021	53.
SC-022521-3	The Home Depot #1927	Paid by EFT #4124		02/25/2021	03/11/2021	03/11/2021		03/11/2021	499.
WES-022521-1	The Home Depot #1927	Paid by EFT #4098		02/25/2021	03/11/2021	03/11/2021		03/11/2021	53.
WES-022521-2	The Home Depot #1927	Paid by EFT #4099		02/25/2021	03/11/2021	03/11/2021		03/11/2021	341.
WES-022521-3	The Home Depot #1927	Paid by EFT #4100		02/25/2021	03/11/2021	03/11/2021		03/11/2021	251.
	Vendor **4466 - JP Morgan Chase Bank Commercial Card** Totals					Invoices	130		$268,366.
				Grand Totals		Invoices	130		$268,366.

Attachment: Warrant #6 (2021-6 : Warrant # 6)

Village of Palatine

Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 02/26/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA						
Check	02/26/2021	256313	Utility Management Refund	TAKAHASHI , YUJI		70.76

Account Type	Account Number	Transaction Date	Transaction Type

AP Accounts Payable ZBA Totals:	Transactions: 1	$70.76

Checks:	1	$70.76

Attachment: Warrant #6 (2021-6 : Warrant # 6)

Village of Palatine

Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 03/05/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA						
Check	03/05/2021	256314	Utility Management Refund	DAVIS , RYAN		7.90
	Account Type			Account Number	Transaction Date	Transaction Type
Check	03/05/2021	256315	Utility Management Refund	NYIRI , MARTA		17.24
	Account Type			Account Number	Transaction Date	Transaction Type
Check	03/05/2021	256316	Utility Management Refund	OBROCHTA , PAUL		10.46
	Account Type			Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:				Transactions: 3		$35.60
	Checks:	3	$35.60			

Attachment: Warrant #6 (2021-6 : Warrant # 6)

Consider an Ordinance Granting a Minor Administrative Variation to Allow a Non-conforming Deck at 349 S. Harrison Court

BACKGROUND:

The Petitioners are proposing to replace a portion of the existing deck, which currently has a non-conforming rear yard setback of 9.8 feet and exceeds the maximum rear yard encroachment coverage. At some point, the existing deck was constructed without a permit. In its current configuration, it exceeds both the rear yard coverage and extends into both the required rear yard setback and drainage & utility easement. The proposed new deck will increase the rear yard setback to 18 feet and completely remove it from the easement. Therefore, the Petitioner are requesting approval of the following:

Minor Administrative Variation, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential. The Petitioners are proposing to remove a portion of an existing, non-conforming deck and replace the existing non-conforming deck located on the rear of the home.
- The revised deck requires relief from the minimum required rear yard setback of 25 feet. The proposed deck will slightly increase in size from 565 square feet to 572 square feet and requiring relief from the 10% rear yard coverage.
- The existing deck currently has a non-conforming rear yard setback of 9.8 feet; encroaching approximately 15 feet into the minimum required rear yard setback of 25 feet. The rear yard setback of the proposed new deck increases to 18 feet, but will still requires relief, as it does not meet the required 25-foot setback. The proposed deck will also be located outside of the drainage & utility easement, which runs along the rear property line.
- The size of the existing deck is currently 565 square feet which exceeds the 10% rear yard coverage of 364 square feet. The Petitioners are proposing to reconfigure the deck and slightly increase the overall size of the deck to 572 square feet, which does not meet the 10% coverage of the rear yard.
- As required, the Petitioner submitted the necessary sign-off approvals from the adjacent property owners, which acknowledges a review of the proposed plans and consents to its construction.
- The proposed plans meet both building and lot coverage ratios.

ALTERNATIVES:

1. Approve the Minor Variations to allow an existing, non-conforming deck to be expanded and reconfigured, which encroaches approximately 7 feet in the required rear yard setback and exceeds the 10% rear yard coverage by 208 square feet.

2. Do not approve the Minor Variations to allow a non-conforming deck, which encroaches approximately 7 feet in the required rear yard setback and exceeds the 10% rear yard coverage by 208 square feet.

RECOMMENDATION:

Staff recommends approval of the Minor Administrative Variations to allow an existing non-conforming deck, subject to the submitted site and deck plans, pursuant to the submitted approvals from the surrounding properties owners.

ACTION REQUIRED:

A Motion to approve the Minor Administrative Variations to allow a non-conforming deck, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance for property located at 349 South Harrison Court.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Tim Millar, Doug Myslinski, Greg Solberg, Kollin Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

Consider an Ordinance Granting an Administrative Special Use for a Rear Yard Setback Reduction for a Sunroom Addition at 128 N. Maple Street

BACKGROUND:
The Petitioner is proposing to complete a sunroom addition onto the rear of their existing single-family home. Therefore, the Petitioner is requesting approval of the following:

Administrative Special Use to permit a rear yard setback reduction of 4 feet, pursuant to Section 14.05 (b) (2) of the Palatine Zoning Ordinance

- The proposed sunroom will encroach 4 feet into the required 40-foot rear yard setback and maintain a 36-foot setback. The encroachment represents 10% of the required setback; therefore, the Petition is eligible for an Administrative Special Use.
- The plans indicate the removal of an existing wood deck and replace it with a sunroom addition. The existing deck will not be replaced.
- The proposed sunroom will be 14 feet x 14 feet (approximately 196 square feet). As required, the Petitioner obtained all of the necessary property owner sign off approvals for the Administrative Special Use. Staff also completed the required mailing and did not receive any objections to the request.
- With the proposed addition, the property will not exceed the R-2 building and lot Coverage limitations of the Code.
- The proposed building height is approximately 12 feet and within Code requirements.

ALTERNATIVES:

1. Approve the Administrative Special Use for a rear yard setback reduction for a sunroom addition.

2. Do not approve an Administrative Special Use for a rear yard setback reduction for a sunroom addition.

RECOMMENDATION:
Staff recommends approval of the Administrative Special Use for a rear yard setback reduction for a sunroom addition.

ACTION REQUIRED:
A motion to approve the Administrative Special Use for a rear yard setback reduction at 128 N. Maple Street.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Tim Millar, Doug Myslinski, Greg Solberg, Kollin Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

Consider an Ordinance Increasing the Number of Class PS-1 (Full Serving Product Sampling) Liquor Licenses by One for Garfield's Beverage Warehouse at 15 S. Brockway Street

BACKGROUND:
On March 1, 2021 the Village Council approved a Code Amendment for Chapter 3, Alcoholic Beverages, creating a new Class PS-1 (Full Serving Product Sampling) Liquor License.

Owners of Garfield's Beverage Warehouse wish to apply for a Class PS-1 (Full Serving Product Sampling) Liquor License; as required they currently hold a Class B (Package Liquor Store) license. Permitted hours of operation for a Class PS-1 are Sunday - Saturday 11:00 AM - 9:00 PM.

KEY ISSUES:

- Increase the number of Class PS-1 (Full Serving Product Sampling) Liquor Licenses by one.

ALTERNATIVES:

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

RECOMMENDATION: Action is at the discretion of the Committee.

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

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Tim Millar, Doug Myslinski, Greg Solberg, Kollin Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

Consider an Ordinance Authorizing the Village Manager to Execute a Contract with Conduent State and Local Solutions, Inc.

BACKGROUND:
The Village of Palatine implemented a red-light camera violation system in 2008, using the vendor RedSpeed. The most recent multi-year contract with RedSpeed expired in July 2020 and the Village has operated on a month to month basis with RedSpeed since then. While the services from RedSpeed were very good, as a best practice, the Village published a Request for Proposal in September, 2020 to solicit proposals from vendors including RedSpeed.

KEY ISSUES:
Through the RFP process, three proposals were received by the Village. Staff reviewed the proposals and conducted interviews with two of the vendors. Following the interviews and a detailed review of the proposals, Conduent State and Local Solutions, Inc. has been identified as the preferred vendor.

Conduent offers state of the art technology, strong customer service and maintenance activities, and has strong references from other municipalities in which they operate. Further, their business model is very straightforward with an initial monthly charge of $3,365 per intersection approach that will be invoiced to the Village rather than debits from the revenues collected.

The Village has a 60 day notice cancellation provision in the contract.

Cameras would be installed at the same locations as the current RedSpeed cameras. There is no expansion as part of this contract. The initial term of agreement would be for six years with an option to renew for up to two additional three year options. Should the Village elect to renew the contract, all the technology will be upgraded as part of the renewal.

Conduent cameras will provide the ability to archive video which can be very useful to police for accident investigations and other investigative purposes. The cameras are not used just for moving violations.

ALTERNATIVES:

1. Authorize the Village Manager to execute a contract with Conduent State and Local Solutions, Inc.
2. Do not authorize a contract with Conduent State and Local Solutions, Inc and refer back to staff with direction.

RECOMMENDATION: Staff recommends approval of an ordinance authorizing the Village Manager to execute a contract with Conduent State and Local Solutions, Inc.

ACTION REQUIRED: Approval of an ordinance authorizing the Village Manager to execute a contract with Conduent State and Local Solutions, Inc.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Tim Millar, Doug Myslinski, Greg Solberg, Kollin Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

Consider a Resolution Amending the Village of Palatine's Fire and Police Commission Rules & Regulations to Allow for On-Line Testing of Entry Level Candidates

BACKGROUND:

The Rules and Regulations of the Village's Fire and Police Commission provide guidance on the application processes for sworn positions. From time-to-time, the Rules and Regulations require updating.

KEY ISSUES:

The entry-level hiring process for 2021 will begin in May. Existing rules indicate the entry-level Police test must be in a written format. Due to gathering restrictions under COVID, the Commission needs flexibility to offer an on-line test instead of a written test. On-line testing expands the Village's geographical reach, which supports the goal of attracting a diverse workforce. Several general clean-ups to language items are proposed. The Rules change, if approved, would have a ten-day comment period before going into effect.

ALTERNATIVES:

1) Approve the Resolution amending the Fire and Police Commission's Rules and Regulations.

2) Deny the Resolution and return to the Fire and Police Commission with comments.

RECOMMENDATION:

Staff recommends the proposed changes. The Fire and Police Commission approved the changes at their meeting on March 3, 2021.

ACTION REQUIRED:

Consider a Resolution to Amend the Rules and Regulations of the Fire and Police Commission.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Tim Millar, Doug Myslinski, Greg Solberg, Kollin Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

Consider a Motion to Award a Contract for the 2021 Sewer Rehabilitation Program

BACKGROUND:
Since the mid-1990s, the Village has conducted a sliplining program designed to eliminate excess infiltration/inflow (I/I), eliminate root intrusion into the sanitary sewers, and eliminate sewer blockages. This effort has been centered in those neighborhoods where sewers are located along the rear lot lines, where defects have been found, areas at risk for sanitary sewer surcharging, or areas tributary to lift stations.

Based upon budget appropriations, this year's program calls for the sliplining of approximately 5,025 feet of sanitary sewer and 267 feet of storm sewer.

KEY ISSUES:

- On Tuesday, March 2, 2021, four bids were received and opened, ranging from a high of $300,288.50 to a low of $225,581.
- The low responsive and responsible bidder was Visu-Sewer of Illinois, LLC of Bridgeview, Illinois in the amount of $225,581.
- This contractor performed similar, satisfactory work during 2008's program.
- The Engineer's estimate was $198,175.40.

ALTERNATIVES:

1. Award the contract for the 2021 Sewer Rehabilitation Program, Cured in Place Piping (CIPP), to Visu-Sewer.
2. Refer back to Staff with comments.

RECOMMENDATION:
Staff recommends that the contract for the 2021 Sewer Rehabilitation Program (CIPP) be awarded to Visu-Sewer in the amount of $225,581.

BUDGET IMPACT:
Funding in the amount of $210,000 is available in the Capital Improvement Program to accommodate this proposed sanitary and storm sewer sliplining. The shortfall of $15,581 will be covered by reducing the size of the contracted inlet repair/replacement program.

ACTION REQUIRED:
Motion to award the contract for the 2021 Sewer Rehabilitation Program (CIPP) to Visu-Sewer of Illinois, LLC of Bridgeview, Illinois in the amount of $225,581.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Tim Millar, Doug Myslinski, Greg Solberg, Kollin Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

Consider an Ordinance Granting a Special Use for a Front Yard Fence at 1024 S. Plum Grove Road

BACKGROUND:
The Petitioners initially applied for a Special Use for a 5-foot tall wrought iron style front yard fence, with a 6-foot tall manual gate across the driveway. Following the ZBA meeting, the plans were revised to reduce the fence height to 4-feet tall, with a 6-foot gate, and increased the front yard setback from 13 feet to 20 feet. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit a front yard fence with a 20 foot setback.

KEY ISSUES:

- The Subject Property, zoned R-1 Single-Family Residential, contains 0.64-acres (28,000 square feet). The R-1 District's minimum required front yard setback for a fence is 40 feet.
- The Petitioner originally proposed install a 5-foot-tall open wrought-iron style fence, with a 6-foot tall gate, in the required front yard. They initially requested a setback of approximately 13 feet from the front lot line.
- Subsequent to the Public Hearing, the Petitioner revised the fencing plan to increase the front yard setback to 20 feet and lowered the proposed wrought iron style fence height to 4 feet, with a 6-foot gate (the gate transitions from 5-6 feet in height) across the driveway.
- The Petitioners indicate that they are requesting the fencing to discourage motorists from using the 140-foot driveway as a tour around and for the safety of their kids who are typically playing in the front yard. The large amount of traffic on Plum Grove Road was also noted.
- The existing home is set back 140 feet from the front (Plum Grove Road) property line. Per Code, the fence could be installed, without zoning relief, with a 40 foot setback and outside of the required front yard.
- The fence would be located behind existing landscaping (Arbor Vitaes and trees), which will remain between the proposed fence and front lot line.

ALTERNATIVES:

1. Approve the Special Use to permit a front yard fence.
2. Do not approve the Special Use to permit a front yard fence.

RECOMMENDATION:

Public Hearing**:** ZBA meeting on February 9, 2021
Residents testifying: None.
Vote: The ZBA voted 4-4 to approve the Special Use for a front yard fence and therefore comes to the Village Council with no recommendation. Staff

recommends action at the Village Council's discretion.

ACTION REQUIRED:
A motion to approve the ordinance granting a Special Use for a front yard fence at 1024 S. Plum Grove Road.

RESULT:	**MOTION CARRIED BY ROLL CALL [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski
ABSENT:	Scott Lamerand, Brad Helms

Early Voting Information for the April 6, 2021 Consolidated Election

BACKGROUND:
The Consolidated Election will be held on April 6, 2021. The Early Voting site in Palatine for the Consolidated Election is 150 W. Wilson Street.

KEY ISSUES:

- Early Voting dates are Monday, March 22 - Monday, April 5 (including weekends) at 150 W. Wilson Street. Government issued photo IDs are not required for registered voters.

- Hours for Early Voting are as follows:
  - Weekdays: 9 AM - 5 PM
  - Saturdays: 9 AM - 5 PM
  - Sundays: 10 AM - 4 PM

- Non-registered voters can register to vote and cast their ballot at all Early Voting sites. Those registering must provide two forms of identification, with one ID (driver's license, passport, birth certificate, or utility bill in applicant's name) showing the voter's current address

- Grace-Period Voter Registration and Voting runs from March 10 through April 5 at Suburban Cook County courthouses where non-registered voters can register to vote and cast their ballot.

- Non-registered voters can register to vote on Election Day at their home precinct (polling place) by presenting two forms of identification with one showing the voter's current address.

ATTACHMENTS:

- Early Voting - March 15 2021 VC Meeting

APRIL 6th
CONSOLIDATED ELECTION
EARLY VOTING - 150 W. WILSON ST.
MARCH 22 – APRIL 5

EARLY VOTING HOURS

MONDAY - FRIDAY: 9 AM – 5 PM

SATURDAY: 9 AM – 5 PM

SUNDAY: 10 AM – 4 PM

FOR ADDITIONAL INFO CALL: (847) 359-9050