



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 2, 2020

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	Absent	
Kollin Kozlowski	District 5 Councilman	Present	
Brad Helms	District 6 Councilman	Present	

Also Present:

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

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: 7:01 PM

1. Village Council & Committee of the Whole - Regular Meeting - February 18, 2020
- **Accepted**

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

IV. MAYOR'S REPORT – Time: 7:01 PM

1. As Submitted -

Mayor Schwantz announced upcoming events:

Thursday March 5: 6:30PM-10PM
The Bridge Rocks
Durdy Nellie's

Friday March 6: 4PM-7PM
Knights of Columbus Lenten Fish Fry
St. Thomas of Villanova

Friday March 6: 6PM-9PM
Palatine Park District's Indoor Drive-In Movie Night
Birchwood Recreation Center

Friday March 6: 6:30PM-10PM
Salt Creek Park District - Parent's Night Out
Rose Park

Saturday March 7: 8AM-Noon
Palatine Winter Farmers' Market
Palatine Train Station

Saturday, March 7: 8AM - Noon
Troop 209 Annual Pancake Breakfast
First United Methodist Church, Palatine

Saturday March 7: 11AM-2PM
Cupcakes for a Cause
Palatine High School

Sunday March 8: 11:30AM-4PM
Palatine Firefighters Local 4588 7th Annual Chili Cook-Off
Durdy Nellie's

This evening the Girl Scout Troop from Pleasant Hill 5th grade
is present in the audience earning their Government Badges

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:03 PM**Recess to Committee of the Whole - Motion Carried by Voice Vote**

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

VI. COMMITTEE OF THE WHOLE**A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:03 PM**

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Transferring an Existing Special Use for a Restaurant (McDonald's) at 1576 N. Rand Road - **Motion Carried by Voice Vote** (Council District: Four)

Planning & Zoning Director Ben Vyverberg presented the request for a transfer of Special Use Ordinance #O-31-94 to MAO Enterprises LLC (John O'Keefe) to permit the continued operation of the McDonalds Restaurant and drive-through at 1576 N. Rand Road, without any changes. Staff recommends approval.

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

2. Consider an Ordinance Granting a Special Use for a Side Yard Setback Reduction at 212 E. Colfax Street - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the Petitioners' request for a Special Use for a side yard set back reduction from the required 10 feet to 5 feet, to construct a two-story addition, including the replacement of an existing single-story garage with a two-story, two-car garage.

The ZBA voted unanimously to recommend approval. Staff recommends approval with a deed restriction prohibiting habitation in the loft area as a condition of the proposed Ordinance.

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

3. Consider an Ordinance Granting a Special Use and Variation for a Canine Rescue Adoption Center at 570 N Smith Street. - **Motion Carried by Roll Call** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the proposal for a Second City Canine Rescue and Adoption Center to house 5 to 10 dogs in kennels in the northwest corner of the previous Fortune Kookie Restaurant building, including an outdoor area with K-9 grass on the west side (rear) of the property, surrounded by an 8-foot fence. The Petitioner is requesting a Special Use for a Unique Use (Canine Rescue Adoption Center) and a Variation to permit an 8-foot tall fence. The Subject Property is approximately 21,000 square feet; the building is 3,500 square feet. Volunteers sensitive to noise issues will supervise the dogs, with a maximum of 3 dogs outdoors at any one time. The facility will be video monitored; no overnight staff on site. The proposed hours of operation will be Monday - Friday from 3 PM - 7 PM, and Saturday and Sunday from 10 AM - 4 PM. The Rescue Center will employ 4 people with up to 10-15 volunteers/adopters on site at one time. There will be a Veterinarian on staff but will only be working with rescue dogs. The ZBA voted to recommend approval of the request 7-0 and Staff maintains action at the discretion of Council.

In response to Councilman Myslinski, Vyverberg stated there have been no complaints regarding Pete & Macs.

In response to Councilman Helms, Vyverberg pointed out that the property is surrounded by commercial or Public Works area with residential further south east. Vyverberg stated that petitioners have worked with contractors familiar with canine developers to maximize the buffer to minimize noise.

Councilman Helms stated he would prefer this property remain on the tax rolls, especially when it is a location adjacent to commercial businesses.

Dr. Jacqueline Cobb, St. Charles, Michael Matthys, of Linden Group Architects, presented new site plans shifting the walk area all the way to the north and identified soundproofing materials with moisture resistant wrap and insulating ceiling tiles.

In response to Councilman Millar regarding transmittable diseases and infected feces, Cobb stated that all dogs are tested and treated and all feces are tested and removed and disposed of immediately. The dogs come from foster homes where their behavior has been carefully monitored and evaluated. Second City Canine Rescue is a not for profit.

Ken Pflanz, 521 N. Smith, voiced concerns regarding night time sound proofing and sought confirmation that 10 is the maximum, not the starting number.

Village Manager Reid Ottesen stated a 24-hour police contact number is available to voice complaints, and confirmed the maximum of 10 dogs at any one time.

Matthys noted that noise is reduced when doors are closed. Only the doors on the north side will be opening to outside yard; doors toward the residential area will remain closed.

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

4. As Submitted -

Nothing was submitted.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:24 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion to Award a Contract for the Mozart Street Storm Sewer Improvements - **Approved by Voice Vote** (Council District: Six)

Public Works Director Matt Barry reported in 2019, the storm sewer in Mozart Street between Colfax and Wood Streets collapsed. It was temporarily patched but is recommended for replacement. The proposed improvements consist of a new 15-inch diameter storm sewer east of the centerline of Mozart Street, removal and replacement of two 48-inch manholes, and replacement of one 48-inch manhole with a 60-inch manhole. It is recommended that the contract for the Mozart Street Storm Sewer Improvements be awarded to H. Linden & Sons Sewer & Water, Plano IL, in the amount of \$197,230. Funds in the amount of \$200,000 have been appropriated in the 2020 Capital Improvement Program to accommodate this project.

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

2. Brockway Street Improvements (Council District: Six)

The motion was to approve items A. and B.

As part of the 2020 Capital Improvement Program, Brockway Street from Palatine Road to Wood Street was identified for improvements and pavement maintenance. The proposed project will replace all the curb and gutter, sidewalk, storm sewer, update street lighting, add brick accents, and add parking. All pavement will be reconstructed or resurfaced and landscaping islands will be created in areas where parallel parking will be converted to angle parking. Four bids were received ranging from a high of \$977,345.20 to a low of \$699,480. It is recommended that the contract for the 2020 Brockway Street Improvements be awarded to the low responsive and responsible bidder, Chicagoland Paving Contractors, Lake Zurich in the amount of \$699,480 with a completion date of Memorial Day.

The estimated start is in April with construction to be substantially completed by Memorial Day. More than 550 man-hours, over a three month time period, are expected to meet documentation, material inspection, and reporting requirements associated with this project. Consulting Engineering is recommended to meet procedural requirements, assure quality construction, and allow for the necessary intermittent attention needed during a compressed construction time period. Staff recommends authorizing the Village Manager to execute the proposal from BLA, Inc. for Construction Engineering Services for the Brockway Street Improvements, in the not-to-exceed amount of \$69,951.

In response to Councilman Kozlowski, Barry stated the island is for deliveries and temporary snow storage.

In response to Mayor Schwantz, Barry stated that we are working with Union Pacific for crossing improvements, but doubt that Union Pacific will coordinate.

Councilman Helms complimented the additional parking spaces, although it will be tight, and confirmed the brick pavers as exist now.

In response to Mayor Schwantz, Barry stated the extra high curbs are utilized for safety, and confirmed that staff is working closely with the area businesses to keep them well informed of the scheduling.

Village Manager Reid Ottesen stated that some Harris bank parking will be available for night parking.

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

- A. Consider a Motion to Award a Contract for the Brockway Street Improvements Project - **Approved** (Council District: Six)
- B. Consider a Motion Approving an Agreement with BLA, Incorporated for Construction Engineering Services for the Brockway Street Improvements Project - **Approved** (Council District: Six)
- 3. Consider a Motion to Approve a Contract for the 2020 Baldwin Road Resurfacing - **Approved by Voice Vote**

Public Works Director Matt Barry explained the 2020 resurfacing program received a low bid more than \$300,000 under budget. Based on the needs in the pavement system as a whole, it is recommended that these project savings be directed towards resurfacing additional lane miles of Village roadway. Staff consulted with the Illinois Department of Transportation (IDOT) to determine if contracts using Motor Fuel Tax funds could be expanded to allow for additional maintenance with favorable bid prices. IDOT indicated this type of project expansion was inconsistent with regulations governing the use of these funds. It is therefore recommended the Village consider entering into a separate contract with Arrow Road Construction for the additional street maintenance. This contract would honor all of the unit prices as offered in their recent bid, be managed in the same way, and have no perceived disconnect to the motoring public. Baldwin Road, from Hicks Road to Clark Drive, is currently in the Village's 5-year road program targeting 2021. Hicks to Rohlwing Road and Rohlwing Road to Clark Dr. were last resurfaced more than 20 years ago. Staff recommends approval of a contract for Baldwin Road Resurfacing with Arrow Road Construction Company of Elk Grove Village, Illinois in the amount of \$270,028. Funds are available in the 2020 Capital Improvement Program to accomplish this work.

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

- 4. As Submitted -

Nothing was submitted.

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

7:35 PM

TIM MILLAR, CHAIRMAN

1. Consider a Motion to Approve the 2020 Summer Farmers' Market and 2020-2021 Winter Farmers' Market - **Approved by Voice Vote** (Council District: Six)

Since 2001, the Farmers' Market has operated in the Train Station parking lot every Saturday, May through October. The Palatine Farmers' Market requests approval for the 2020 Summer Market dates every Saturday (May 2 - October 31) from 7 AM to 1 PM and the 2020-2021 Winter Market Dates: November 7 & 21 and December 5 & 19 of 2020; and January 2 & 16, February 6 & 20, March 6 & 20, and April 3 & 17 of 2021 from 8AM to Noon. The Market's layout will be consistent with last year's. The Farmers' Market is also seeking approval to place 5 (real estate size) signs at key intersections on Saturdays between 6 AM and 2 PM. Staff recommends approval.

Dan Pilguy 457 S. Warren, Palatine, thanked the Council for use of the area, and for electricity, signage, landscaping and shade trees, making it the most ideal location for the Market. Pilguy is a farmer in Palatine, a vendor, and a member of the Market Management Committee. He noted the diversity of suppliers, on-site food vendors and the dog friendly environment.

Councilman Helms noted that the Market is a great draw into the downtown area.

In response to Councilman Helms regarding banners, Public Works Director Matt Barry stated that 10 new banners will recognize the 25 years of Sister Cities and those banners will replace some banners that have blown down along Northwest Highway along with plans for banner expansion.

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

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:42 PM

GREG SOLBERG, CHAIRMAN

In the absence of Chairman Solberg,, Vice-Chairman Kozlowski called the Business Finance & Budget Committee to order.

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:42 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:42 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:42 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, Kozlowski, Helms
ABSENT:	Solberg

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:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Kozlowski, Helms
ABSENT:	Solberg

1. Consider a Motion to Approve 2020 Warrant #5 - **Approved**
2. Consider an Ordinance Transferring an Existing Special Use for a Restaurant (McDonald's) at 1576 N. Rand Road - **Approved** (Council District: Four)

Ordinance #O-13-20
3. Consider an Ordinance Granting a Special Use for a Side Yard Setback Reduction at 212 E. Colfax Street - **Approved** (Council District: Six)

Ordinance #O-14-20
4. Consider a Motion to Award a Contract for the Mozart Street Storm Sewer Improvements - **Approved** (Council District: Six)
5. Consider a Motion to Approve a Contract for the 2020 Baldwin Road Resurfacing - **Approved**
6. Consider a Motion to Award a Contract for the Brockway Street Improvements Project - **Approved** (Council District: Six)
7. Consider a Motion Approving an Agreement with BLA, Incorporated for Construction Engineering Services for the Brockway Street Improvements Project - **Approved** (Council District: Six)
8. Consider a Motion to Approve the 2020 Summer Farmers' Market and 2020-2021 Winter Farmers' Market - **Approved** (Council District: Six)
9. Ordinance Authorizing the Mayor to Execute a Termination of Redevelopment Agreement and Release for the Properties at the Southeast Corner of Rand and Lake Cook - **Approved** (Council District: One)

Ordinance #O-15-20

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

7:43 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:43 PM*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:43 PM*SCOTT LAMERAND, CHAIRMAN*

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:43 PM*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:43 PM*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:43 PM*DOUG MYSLINSKI, CHAIRMAN*

1. Consider an Ordinance Granting a Special Use and Variation for a Canine Rescue Adoption Center at 570 N Smith Street. - **Motion Carried by Roll Call** (Council District: Six)

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

Ordinance #O-16-20

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

2. 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 Early Voting for the Presidential Primary opened today and will continue through March 16 including weekends at Village Hall, 1st Floor, Community Room A, during the following hours:

WEEKDAYS: 9 AM - 5 PM (March 2 - 16: Open to 7 PM)

SATURDAYS: 9 AM - 5 PM

SUNDAYS: 10 AM - 4 PM

Voter Registration:

Non-registered voters can register to vote and cast their ballot at all early voting sites. Two forms of identification must be presented with one ID showing the voter's current address.

Please visit the Cook County Clerk's website:

cookcountyclerk.com

for election information, sample ballots, to verify your registration or call the Palatine Village Clerk's Office at 847-359-9050.

C. VILLAGE ATTORNEY – Time: 7:45 PM**1. As Submitted -**

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:45 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:45 PM

Vince Najdowski came forward to promote the support of the Police Department by posting yard signs that will be available in March for April's Law Enforcement Appreciation Week. He invited any business or community group wanting to support the promotion to contact them at info@PalatinePDBoosters.org.

XIII. ADJOURNMENT – Time: 7:47 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

FEBRUARY 18, 2020

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	Absent	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Present	
Brad Helms	District 6 Councilman	Present	

Also Present:

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

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

- Village Council & Committee of the Whole - Regular Meeting - February 10, 2020
- Accepted

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

Minutes Acceptance: Minutes of Feb 18, 2020 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT

1. Consider a Motion Approving an Appointment to the Village of Palatine's Beautification Commission - **Approved by Voice Vote**

Mayor Schwantz asked the Council to approve the appointment of Nathan Etter to the Beautification Commission.

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

2. As Submitted -

Mayor Schwantz announced upcoming events:

Wednesday February 19: 7:30AM-9AM

State of the Village Address

Village Hall – Council Chambers

Friday February 21: 4PM-7PM

Knights of Columbus Pre-Lenten Fish Fry St.

Thomas of Villanova-Rowley Center

Sunday February 23: 8AM-1PM

Knights of Columbus Pancake Breakfast

St Theresa Church – Lower Dolan Center

Thursday February 27: 4:30PM-6:30PM

High School District 211 Career Expo

Fremd High School

Saturday February 29: 1PM-3PM

Community Pottery Paint Party

St. Paul United Church of Christ

V. RECESS TO THE COMMITTEE OF THE WHOLE

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

Minutes Acceptance: Minutes of Feb 18, 2020 7:00 PM (APPROVAL OF MINUTES)

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

VI. COMMITTEE OF THE WHOLE

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

7:03 PM

TIM MILLAR, CHAIRMAN

1. Consider a Motion Authorizing the Village Manger to Execute a Proposal for the Public Works Utilities Division Phase 2 Assistance - **Approved by Voice Vote**

Public Works Director Matt Barry reported that, in 2019 due to staff changes, Robinson Engineering completed an assessment of the Utility Division, recommending Phase 2 Assistance to implement some of the long term goals. Staff recommends authorizing the Village Manager to execute the proposal from Robinson Engineering for a Public Works Utilities Division Phase 2 Assistance in the not-to-exceed amount of \$69,400.

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

2. As Submitted -

Nothing was submitted.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:04 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion to Award a Contract for the Village's 2020 Street Resurfacing Program - **Approved by Voice Vote**

Public Works Director Matt Barry recommended awarding the 2020 Street Resurfacing Program Contract to the lowest compliant bidder, Arrow Road Construction of Elk Grove Village, Illinois, to resurface over 6 miles for the amount of \$2,307,278, saving \$302,760.

Minutes Acceptance: Minutes of Feb 18, 2020 7:00 PM (APPROVAL OF MINUTES)

In response to Councilman Millar, Barry stated that there is a 50-50 program for residents to resurface their drive way.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

2. Consider a Motion to Award a Contract for the 2020 Mallard Drive and Eaton Court Rehabilitation Project - **Approved by Voice Vote** (Council District: Two)

Public Works Director Matt Barry recommended that the 2020 Mallard Drive and Eaton Court Rehabilitation contract be awarded to the low responsible bidder, Schroeder Asphalt Services, in the amount of \$726,102.

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

3. Consider a Motion Authorizing the Village Manager to Execute a Proposal for a Water System Risk and Resiliency Assessment - **Approved by Voice Vote**

Public Works Director Matt Barry explained the EPA's America's Water Infrastructure Act of 2018, required communities serving more than 3,300 customers are now required to complete a Risk and Resilience Assessment to prepare for emergency disruptions in water quality and delivery due to natural disasters, accidents, or intentional acts that would affect the Village's operational assets or cyber network. A grant for this assessment may be available by May from the Northwest Water Commission. Staff recommends authorizing the Village Manager to execute the proposal from Robinson Engineering for a Water System Risk and Resiliency Assessment in the not-to-exceed amount of \$40,300.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

4. As Submitted -

Nothing was submitted.

C. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:09 PM*DOUG MYSLINSKI, CHAIRMAN*

In Chairman Myslinski's absence, Chairman Solberg called the Police Policy & Code Services Committee to order.

1. Consider an Ordinance Amending Chapter 18, Section 18-85 Loading Zones and Section 18-88 Cab Stands; Bus Stands of the Village of Palatine Code of Ordinances - **Motion Carried by Voice Vote**

Public Works Director Matt Barry reported that a recent Staff Code review indicated two sections of Chapter 18 Traffic warrant updating and clarification: Section 18-85 (Loading Zones) and Section 18-88 (passenger pick-up areas). Staff recommends approval of the text amendments.

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

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:11 PM*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:11 PM*SCOTT LAMERAND, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:11 PM*BRAD HELMS, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

Minutes Acceptance: Minutes of Feb 18, 2020 7:00 PM (APPROVAL OF MINUTES)

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:11 PM**Reconvene the Village Council Meeting - Motion Carried by Voice Vote**

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

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:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

1. Consider a Motion to Approve 2020 Warrant #4 - **Approved**
 2. Consider a Motion Authorizing the Village Manager to Execute a Proposal for the Public Works Utilities Division Phase 2 Assistance - **Approved**
 3. Consider a Motion to Award a Contract for the Village's 2020 Street Resurfacing Program - **Approved**
 4. Consider a Motion to Award a Contract for the 2020 Mallard Drive and Eaton Court Rehabilitation Project - **Approved** (Council District: Two)
 5. Consider a Motion Authorizing the Village Manager to Execute a Proposal for a Water System Risk and Resiliency Assessment - **Approved**
 6. Consider an Ordinance Amending Chapter 18, Section 18-85 Loading Zones and Section 18-88 Cab Stands; Bus Stands of the Village of Palatine Code of Ordinances - **Approved**
- Ordinance #O-12-20
7. Consider a Resolution Reducing the Ayreshire Subdivision Public Improvement Security Deposit - **Adopted by Roll Call** (Council District: Three)

Resolution #R-5-20

8. Consider a Resolution Releasing the Planned Development Security Deposit for the KC 1000 Subdivision and Planned Development - **Approved** (Council District: Four)

Resolution #R-6-20

IX. REPORTS OF STANDING COMMITTEE

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

7:12 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:12 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:12 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:12 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:12 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Feb 18, 2020 7:00 PM (APPROVAL OF MINUTES)

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:12 PM*DOUG MYSLINSKI, CHAIRMAN*

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:12 PM**A. VILLAGE MANAGER – Time: 7:12 PM**

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:12 PM

1. Information Regarding March 17, 2020 Presidential Primary Election Early Voting -

Village Clerk Marg Duer reported the Presidential Primary Election Day is March 17, 2020. All polling sites will be open on March 17.

As in the past, Village Hall will be an Early Voting Site for the Primary Election from March 2 – 16 (including weekends) in Meeting Room A. Early Voting hours are weekdays and Saturdays 9 – 5 and Sundays 10 – 4. Early Voting will stay open until 7 pm from March 9 – 13.

Everyone should prepare to vote by knowing the candidates for the US Senate and House, IL Senate and House, Attorney General and Appellate and Circuit Court Judges as well as the Presidential hopefuls. The Daily Herald has done a good job interviewing and presenting their backgrounds and positions.

2. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:13 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:14 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:14 PM

No one came forward.

XIII.ADJOURNMENT – Time: 7:14 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Feb 18, 2020 7:00 PM (APPROVAL OF MINUTES)

Consider an Ordinance Transferring an Existing Special Use for a Restaurant (McDonald's) at 1576 N. Rand Road

BACKGROUND:

The Subject Property contains a McDonald's restaurant, with a drive-through, and is operating under Special Use Ordinance #O-31-94. MAO Enterprises LLC (John O'Keefe) intends to assume the restaurant operations and is therefore requesting a transfer of the existing Special Use. This would permit the continued operation of the restaurant at 1576 N. Rand Road. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-31-94 to MAO Enterprises LLC (John O'Keefe) to permit the continued operation of a restaurant (McDonald's) at 1576 N. Rand Road.

KEY ISSUES:

- The McDonald's restaurant was in operation, prior to its annexation to the Village of Palatine in 1994. Through an annexation agreement, the Subject Property was rezoned to B-2 (General Business) and granted a Special Use (#O-31-94) to Mr. and Mrs. Larry Kushner, which was assignable for a period of 20 years after its approval (through 2014).
- A new operator, MAO Enterprises LLC (John O'Keefe) has requested a Special Use Transfer to permit the continued operations of the restaurant. As part of this requested transfer, the Petitioner is not requesting any changes to the business operations or floorplan, at this time.
- Any future changes to the floorplan or business operations will require additional Village review.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer to MAO Enterprises, LLC (John O'Keefe) for the restaurant operations at 1576 N. Rand Road.

ACTION REQUIRED:

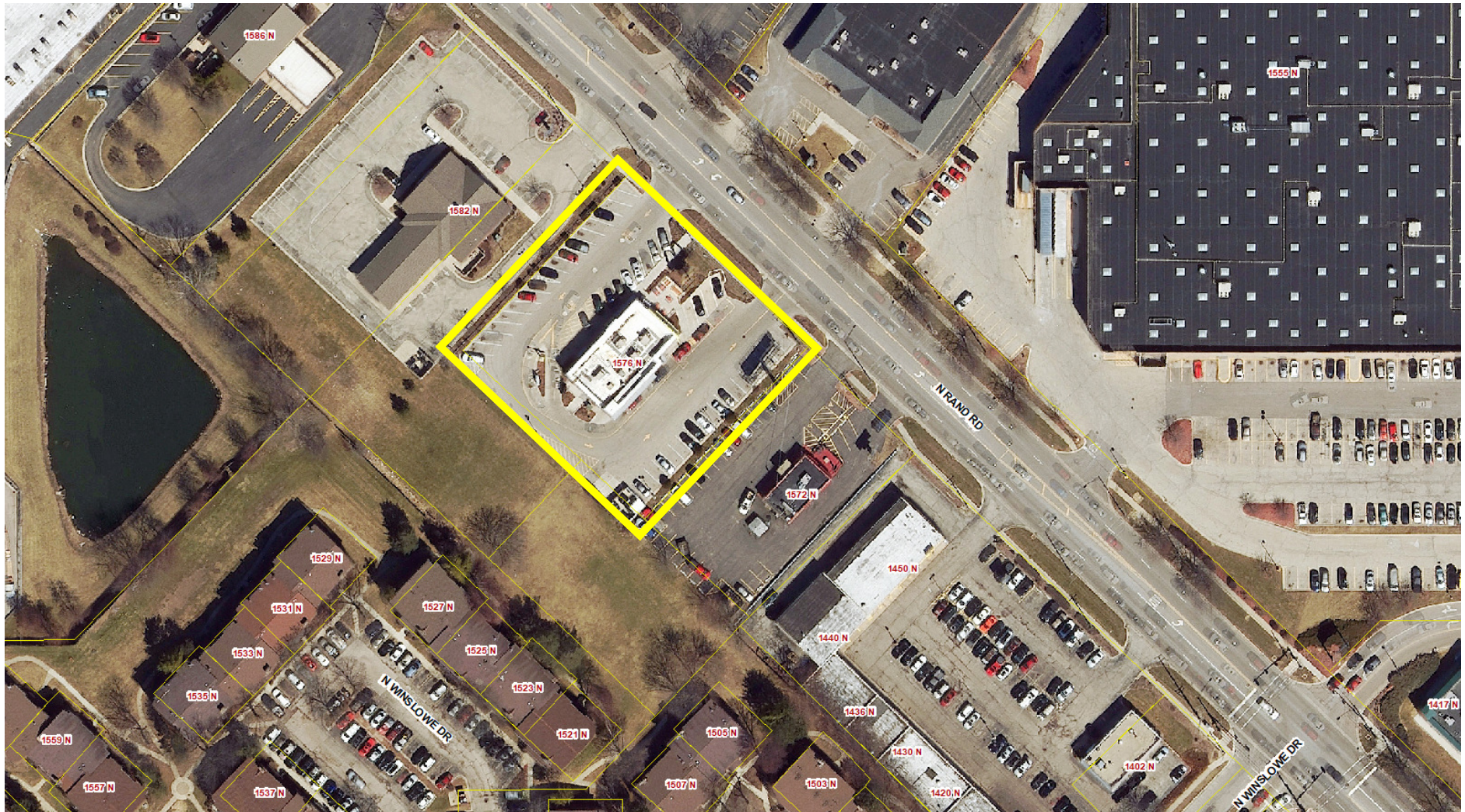
A motion to transferring Special Use Ordinance #O-31-94 to MAO Enterprises LLC (John O'Keefe) for the continued operation of a restaurant (McDonald's) at 1576 N. Rand Road.

ATTACHMENTS:

- Aerial map - 1576 N. Rand Road
- ORD SU Transfer 1576 N Rand Road
- EXHIBIT - Special Use Transfer application - McDonald's 1576 N. Rand Road
- Special Use Ordinance McDonald's 1576 N. Rand Road - #O-31-94

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

1576 N. Rand Road – Special Use transfer



Attachment: Aerial map - 1576 N. Rand Road (2020-18 : 1576 N. Rand Road - Special Use Transfer -

ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING SPECIAL USE ORDINANCE #O-31-94
1576 N. RAND ROAD**

WHEREAS, Ordinance #O-31-94 granted a Special Use for the operation of a restaurant, with drive-through (McDonald's) to Mr. and Mrs. Larry Kushner, on the property commonly known as 1576 N. Rand Road; and

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

WHEREAS, since the Village Council did meet on March 2, 2020 to review a request by MAO Enterprises, LLC (John O'Keefe), that the Special Use be transferred to permit the continued operation of a restaurant, with drive-through (McDonald's), with no substantial change, and it was the recommendation of the Village Council that the transfer of the Special Use Transfer to MAO Enterprises LLC (John O'Keefe) be approved without amendment.

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

SECTION 1: That the Special Use granted by Ordinance #O-31-94 is hereby transferred to MAO Enterprises LLC (John O'Keefe).

SECTION 2: All conditions of Special Use Ordinance #O-31-94 shall remain in full force and effect.

DATED: This ____ day of _____, 2020

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

APPROVED by me this ____ day of _____, 2020

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this ____ day of _____, 2020.

Village Clerk

Attachment: ORD SU Transfer 1576 N Rand Road (2020-18 : 1576 N. Rand Road - Special Use Transfer - McDonald's)



SPECIAL USE TRANSFER

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

CONTACT INFORMATION WORKSHEET

PETITIONER(S)		Business Name (If applicable)	
JOHN J. O'KEEFE		MAO ENTERPRISES, LLC	
Address		City/State/Zip Code	
70 GORDON ST. ELK GROVE VILLAGE, IL 60007			
Telephone		Fax	
847-330-0800		847-330-0801	
Email			
okmcbilling@gmail.com			
Subject Property Address			
1576 N RAND RD. PALATINE, IL 60074			
AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
N/A			
Address		City/State/Zip Code	
N/A			
Telephone		Fax	
N/A		N/A	
Email			
N/A			



SPECIAL USE TRANSFER

Department of Planning & Zoning

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

Required Materials

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

Business Owner(s):

JOHN J. O'KEEFE

Subject Property Address:

1576 N RAND RD. PALATINE, IL 60074

The owner(s) listed above are requesting that Special Use Ordinance # 0-31-94 be transferred from MR. & MRS. LARRY KUSHNER to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

N/A

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



Signature Page

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

JOHN J. O'KEEFE

Name

02/25/2020

Date

John J. O'Keefe
Signature

ORDINANCE NO. 0-31-94

AN ORDINANCE
GRANTING A SPECIAL USE FOR A
MC DONALD'S RESTAURANT
WITH A DRIVE-THROUGH FACILITY

WHEREAS, pursuant to a petition and public hearing, held on March 28, 1994, of which public notice was given as required by law, the President and Board of Trustees of the Village of Palatine, in accordance with the Municipal Code of the Village of Palatine, in such case made and provided has held such public hearing regarding granting a special use for the operation of a McDonald's Restaurant with a drive-through facility and outdoor playland pursuant to Sec. 11.03 D (25) of the Palatine Zoning Ordinance, on the following legally described property:

That part of the North West Quarter of Section 12, Township 42 North, Range 10, East of the Third Principal Meridian, lying South West of the center line of Rand Road described as follows: Beginning at a point on the center line of Rand Road, 802.20 feet Southeasterly from the intersection of said center line with the North line of said North West Quarter; thence Southwesterly 250.05 feet on a line making an angle of 89 degrees 25 minutes to the South with the center line of Rand Road; thence Southeasterly 197.0 feet on a line parallel with said center line to a point 250.05 feet Southwesterly of the center line of Rand Road; thence Northeasterly 250.05 feet to the center line of Rand Road; thence Northwesterly along the center line of Rand Road 197.0 feet to the place of beginning, in Cook County, Illinois

commonly known as 1576 N. Rand Road.

(hereinafter sometimes called the "subject property").

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

SECTION 1: A special use for a restaurant and drive-through facility with an outdoor playland is hereby granted for the subject property, pursuant to Section 11.03 D (25) of the Palatine Zoning Ordinance, subject to the following conditions:

1. The Special Use to permit the operation of a restaurant with a drive-through facility and

outdoor playland is granted to McDonald's Corporation and Mr. and Mrs. Larry Kushner and is assignable for a period of twenty (20) years from the date of this ordinance.

2. The restaurant with a drive-through facility and outdoor playland shall substantially conform to the Plat of Survey dated June 15, 1989 attached hereto as Exhibit "A". Changes to the site plan not affecting traffic flow into and out of the site shall not require a new Special Use.
3. The existing restaurant with drive-through and outdoor playland may be rebuilt if the building is destroyed, severely damaged or voluntarily rebuilt. Ordinary interior and exterior repair, redecorating and remodeling (existing structural, electrical, or mechanical work) of said restaurant shall be permitted without upgrading to village codes.
4. The Owner shall be permitted to install halogen light fixtures on the existing poles in the parking lot, provided that said fixtures are directed downward and away from the adjacent residential properties.

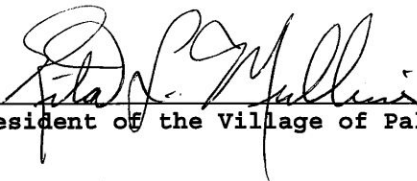
SECTION 2: That the petition for special use, and a copy of the public notice attached hereto and form a part of this ordinance.

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 28th day of March, 1994

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

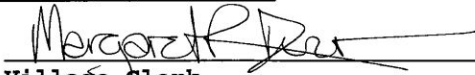
APPROVED by me this 28th day of March, 1994



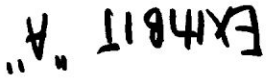
 President of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 28th

day of March, 1994



 Village Clerk



Packet Pg. 32

VILLAGE OF PALATINE
DEPT. OF COMMUNITY DEVELOPMENT

SPECIAL USE

PETITION FOR HEARING

LEAVE BLANK

Zoning Docket # _____
Date filled: _____
Filing fee \$ _____

All responses must be filled in. If you need help, call the Dept. of Community Development.

PLEASE PRINT OR TYPE IN INK. ILLEGIBLE PETITIONS WILL BE REJECTED!

1. Name of Petitioner(s): McDonald's Corporation
Address: 425 Martingale, Suite 500, Schaumburg, IL 60173
City State Zip

Home Telephone No: _____ Business Telephone No: 708-619-6033

2. Authorized Agent of Petitioner (if different):

Name: _____

Address: _____
City State Zip

Telephone: _____

3. Property interest of Petitioner(s): (circle one)

Owner, Lessees, Contract Purchaser, Other:

4. Address of the property for which this application is being filed.

1576 N. Rand Road Palatine, Illinois

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

Restaurant with special use for drive-thru + playland

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

Restaurant with special use for drive-thru + playland

7. Current zoning of property in question:

C-4

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

Special use for drive-thru + outdoor playland

PETITIONER JUSTIFICATION:

The petitioner is required to present specific evidence, not opinions, that the general standards for the granting of a special use (See Section 14.05), enumerated below, will be met:

Refer to Annexation Agreement dated March 1, 1994 between the Village of Palatine and McDonald Corporation.

9. Describe how the Special Use will be designed, located, and operated so that the public health, safety and welfare will be protected.

Restaurant will continue to operate as it has in the past.

10. Describe how the proposed Special Use will not be injurious to the value of other property in the neighborhood in which it is located.

All surrounding property is Zoned commercial

11. Describe how the Special Use will not impede the normal and orderly development and improvement of the surrounding property.

All surrounding property is Zoned commercial.

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

Date: 3/11 1994

SUBSCRIBED and SWORN TO
before me this 11 day
of March, 1994

Jan D Strohl
Notary Public

Signature(s) of Petitioner(s)



TO: Administration FROM: Community Development DATE: March 21 6.A.1.c

X ORDINANCE DESCRIPTION: Consider a Special Use to permit the operation of a
RESOLUTION restaurant for property located at 1576 N. Rand Road (McDonald's
MOTION Restaurant). DISTRICT: 4 (After Annexation)
PUBLIC HEARING
DISCUSSION ONLY

COMMITTEE ACTION:

UNANIMOUS APPROVAL

DATE: 3-21-94

BACKGROUND: This property consists of a single parcel, located at 1576 N. Rand Road which is the location of the McDonald's Restaurant. The parcel is approximately 39,000 square feet in area.

DISCUSSION: The owners of the subject properties have submitted an Annexation Agreement for review and approval by the Village Board. They have also submitted petitions for annexation, rezoning and Special Use. The Agreement would obligate the Village to rezone the property to a "B-5" Highway Business District after annexation. All properties which have frontage on Rand Road are eligible for "B-5" Zoning.

The Agreement would also obligate the Village to grant a Special Use for the existing restaurant operation which includes a drive-through and outdoor playland. The Agreement would allow the petitioner to make changes and additions to the restaurant that do not affect traffic flow without an amendment to the Special Use. The Agreement allows the existing signage, including the banner attached to the main freestanding sign to remain, even if the sign is damaged, destroyed or needs replacement. The petitioner would be permitted to keep all existing building signage, including roof pennants. Lastly, the petitioner would be permitted to repaint the exterior of the building to any color, and may install halogen light fixtures as long as they are directed downward and away from the residential properties.

ALTERNATIVES:

1. Recommend approval of an Ordinance granting a Special Use for the property located at 1576 N. Rand Road to permit the operation of a McDonald's Restaurant, subject to the results of the required public hearing on the proposed Annexation Agreement, "B-5" rezoning and restaurant Special Use on March 28, 1994.
2. Do not approve of the Ordinance.

RECOMMENDATION: Staff recommends approval of Ordinances for the Annexation Agreement, Annexation, Rezoning and Special Use for the McDonald's Restaurant. This annexation would bring more revenue to the Village, and would reduce the size of the unincorporated areas along Rand Road.

BUDGET IMPACT: N/A

ACTION REQUIRED: Motion to recommend approval of an Ordinance granting a Special Use to permit the operation of a McDonald's Restaurant at 1576 N. Rand Road, subject to the results of the required public hearing on the proposed Annexation Agreement, "B-5" rezoning and restaurant Special Use on March 28, 1994.

ORDINANCE NO. 0-31-94

AN ORDINANCE
GRANTING A SPECIAL USE FOR A
MC DONALD'S RESTAURANT
WITH A DRIVE-THROUGH FACILITY

WHEREAS, pursuant to a petition and public hearing, held on March 28, 1994, of which public notice was given as required by law, the President and Board of Trustees of the Village of Palatine, in accordance with the Municipal Code of the Village of Palatine, in such case made and provided has held such public hearing regarding granting a special use for the operation of a McDonald's Restaurant with a drive-through facility and outdoor playland pursuant to Sec. 11.03 D (25) of the Palatine Zoning Ordinance, on the following legally described property:

That part of the North West Quarter of Section 12, Township 42 North, Range 10, East of the Third Principal Meridian, lying South West of the center line of Rand Road described as follows: Beginning at a point on the center line of Rand Road, 802.20 feet Southeasterly from the intersection of said center line with the North line of said North West Quarter; thence Southwesterly 250.05 feet on a line making an angle of 89 degrees 25 minutes to the South with the center line of Rand Road; thence Southeasterly 197.0 feet on a line parallel with said center line to a point 250.05 feet Southwesterly of the center line of Rand Road; thence Northeasterly 250.05 feet to the center line of Rand Road; thence Northwesterly along the center line of Rand Road 197.0 feet to the place of beginning, in Cook County, Illinois

commonly known as 1576 N. Rand Road.

(hereinafter sometimes called the "subject property").

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

SECTION 1: A special use for a restaurant and drive-through facility with an outdoor playland is hereby granted for the subject property, pursuant to Section 11.03 D (25) of the Palatine Zoning Ordinance, subject to the following conditions:

1. The Special Use to permit the operation of a restaurant with a drive-through facility and

outdoor playland is granted to McDonald's Corporation and Mr. and Mrs. Larry Kushner and is assignable for a period of twenty (20) years from the date of this ordinance.

2. The restaurant with a drive-through facility and outdoor playland shall substantially conform to the Plat of Survey dated June 15, 1989 attached hereto as Exhibit "A". Changes to the site plan not affecting traffic flow into and out of the site shall not require a new Special Use.
3. The existing restaurant with drive-through and outdoor playland may be rebuilt if the building is destroyed, severely damaged or voluntarily rebuilt. Ordinary interior and exterior repair, redecorating and remodeling (existing structural, electrical, or mechanical work) of said restaurant shall be permitted without upgrading to village codes.
4. The Owner shall be permitted to install halogen light fixtures on the existing poles in the parking lot, provided that said fixtures are directed downward and away from the adjacent residential properties.

SECTION 2: That the petition for special use, and a copy of the public notice 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 28th day of March, 1994

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

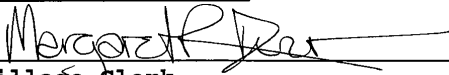
APPROVED by me this 28th day of March, 1994



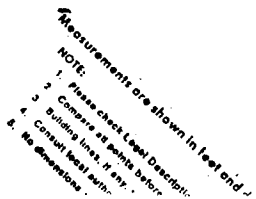
 President of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 28th

day of March, 1994



 Village Clerk



VILLAGE OF PALATINE
DEPT. OF COMMUNITY DEVELOPMENT

LEAVE BLANK

Zoning Docket # _____
Date filled: _____
Filing fee \$ _____

SPECIAL USE

PETITION FOR HEARING

All responses must be filled in. If you need help, call the Dept. of Community Development.

PLEASE PRINT OR TYPE IN INK. ILLEGIBLE PETITIONS WILL BE REJECTED!

1. Name of Petitioner(s): McDonald's Corporation
Address: 425 Martingale, Suite 500, Schaumburg, IL 60173
City State Zip

Home Telephone No: _____ Business Telephone No: 708-619-6033

2. Authorized Agent of Petitioner (if different):

Name: _____
Address: _____
City State Zip

Telephone: _____

3. Property interest of Petitioner(s): (circle one)

Owner, Lessees, Contract Purchaser, Other:

4. Address of the property for which this application is being filed.
1576 N. Rand Road Palatine, Illinois

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

Restaurant with special use for drive-thru + playland

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

Restaurant with special use for drive-thru + Playland

7. Current zoning of property in question:

C-4

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

Special use for drive-thru + outdoor Playland

PETITIONER JUSTIFICATION:

The petitioner is required to present specific evidence, not opinions, that the general standards for the granting of a special use (See Section 14.05), enumerated below, will be met:

Refer to Annexation Agreement dated March 1, 1994 between the Village of Palatine and McDonald Corporation.

Attachment: Special Use Ordinance McDonald's 1576 N. Rand Road - #O-31-94 (2020-18 : 1576 N. Rand Road - Special Use Transfer -

9. Describe how the Special Use will be designed, located, and operated so that the public health, safety and welfare will be protected.

Restaurant will continue to operate as it has in the past.

10. Describe how the proposed Special Use will not be injurious to the value of other property in the neighborhood in which it is located.

All surrounding property is Zoned commercial

11. Describe how the Special Use will not impede the normal and orderly development and improvement of the surrounding property.

All surrounding property is Zoned commercial.

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

Date: 3/11 1994

SUBSCRIBED and SWORN TO
before me this 11 day
of March, 1994

Jan. D. Strohl
Notary Public

Signature(s) of Petitioner(s)



TO: Administration

FROM: Community Development *PK*

DATE: March 21

6.A.1.d

☒ ORDINANCE
☐ RESOLUTION
☐ MOTION
☐ PUBLIC HEARING
☐ DISCUSSION ONLY

DESCRIPTION: Consider a Special Use to permit the operation of a restaurant for property located at 1576 N. Rand Road (McDonald's Restaurant). DISTRICT: 4 (After Annexation)

COMMITTEE ACTION:

UNANIMOUS APPROVAL

DATE: 3-21-94

BACKGROUND: This property consists of a single parcel, located at 1576 N. Rand Road which is the location of the McDonald's Restaurant. The parcel is approximately 39,000 square feet in area.

DISCUSSION: The owners of the subject properties have submitted an Annexation Agreement for review and approval by the Village Board. They have also submitted petitions for annexation, rezoning and Special Use. The Agreement would obligate the Village to rezone the property to a "B-5" Highway Business District after annexation. All properties which have frontage on Rand Road are eligible for "B-5" Zoning.

The Agreement would also obligate the Village to grant a Special Use for the existing restaurant operation which includes a drive-through and outdoor playland. The Agreement would allow the petitioner to make changes and additions to the restaurant that do not affect traffic flow without an amendment to the Special Use. The Agreement allows the existing signage, including the banner attached to the main freestanding sign to remain, even if the sign is damaged, destroyed or needs replacement. The petitioner would be permitted to keep all existing building signage, including roof pennants. Lastly, the petitioner would be permitted to repaint the exterior of the building to any color, and may install halogen light fixtures as long as they are directed downward and away from the residential properties.

ALTERNATIVES:

1. Recommend approval of an Ordinance granting a Special Use for the property located at 1576 N. Rand Road to permit the operation of a McDonald's Restaurant, subject to the results of the required public hearing on the proposed Annexation Agreement, "B-5" rezoning and restaurant Special Use on March 28, 1994.
2. Do not approve of the Ordinance.

RECOMMENDATION: Staff recommends approval of Ordinances for the Annexation Agreement, Annexation, Rezoning and Special Use for the McDonald's Restaurant. This annexation would bring more revenue to the Village, and would reduce the size of the unincorporated areas along Rand Road.

BUDGET IMPACT: N/A

ACTION REQUIRED: Motion to recommend approval of an Ordinance granting a Special Use to permit the operation of a McDonald's Restaurant at 1576 N. Rand Road, subject to the results of the required public hearing on the proposed Annexation Agreement, "B-5" rezoning and restaurant Special Use on March 28, 1994.

Consider an Ordinance Granting a Special Use for a Side Yard Setback Reduction at 212 E. Colfax Street

BACKGROUND:

The Petitioners are requesting to construct a two-story addition, which includes replacing an existing single-story garage with a two-car garage and a second story. The addition would be set back 5 feet from the interior side yard (10 feet is the minimum required). Therefore, the Petitioners are requesting:

Special Use to permit a side yard setback to be 5 feet from the side lot line, instead of the minimum required 10 feet.

KEY ISSUES:

- The Subject Property is zoned R-2 Single Family. The existing residence has a non-conforming side yard setback (west side) of approximately 3.5 feet. The current minimum required side yard setback is 10 feet.
- In the R-2 District, the side yard setback requirements are determined by lot width. Lots under 67 feet in width have a minimum side yard setback of 5-feet, whereas lots over 67 feet are required to have a minimum 10-foot side yard setback. The subject lot is 100 feet wide and therefore requires a minimum 10-foot side yard setback.
- The Petitioners are proposing to replace an existing single-story one-car garage, with a two-car garage and add a second story. The western portion of the second story is open to the garage below. The eastern portion of the garage contains a loft area that the Petitioner indicates will be used for storage purposes. Staff is recommending a deed restriction prohibiting habitation in this area as a condition of the proposed Ordinance.
- The side yard setback will increase from approximately 3.5 feet to approximately 5 feet. Although the side yard is increasing to 5 feet, a Special Use for a side yard setback reduction is required, due to the minimum required 10 feet.
- In 2011, the Petitioners received a Special Use for a front yard setback reduction to 27 feet to accommodate a front porch addition.
- The proposed addition is approximately 24 feet in height, which meets Code, and would architecturally mirror the building materials of the existing home. There west side elevation does not include any windows or openings facing the rear yards of the adjoining properties. The Subject Lot is 12,500 square feet. Both building and lot coverage meet code at 21% and 36% respectively (maximum of 35% and 45%).

ALTERNATIVES:

1. Approve the Special Use for a side yard setback.
2. Do not approve the Special Use for a side yard setback.

RECOMMENDATION:

Public Hearing: ZBA meeting - February 11, 2020
 Residents testifying: (1) - Neighbor in support of project & property improvement
 Vote: The ZBA voted to recommend approval of the request 7-0.
 With the proposed deed restriction, Staff recommends approval of the Special Use.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use for a side yard setback at 212 E Colfax Street.

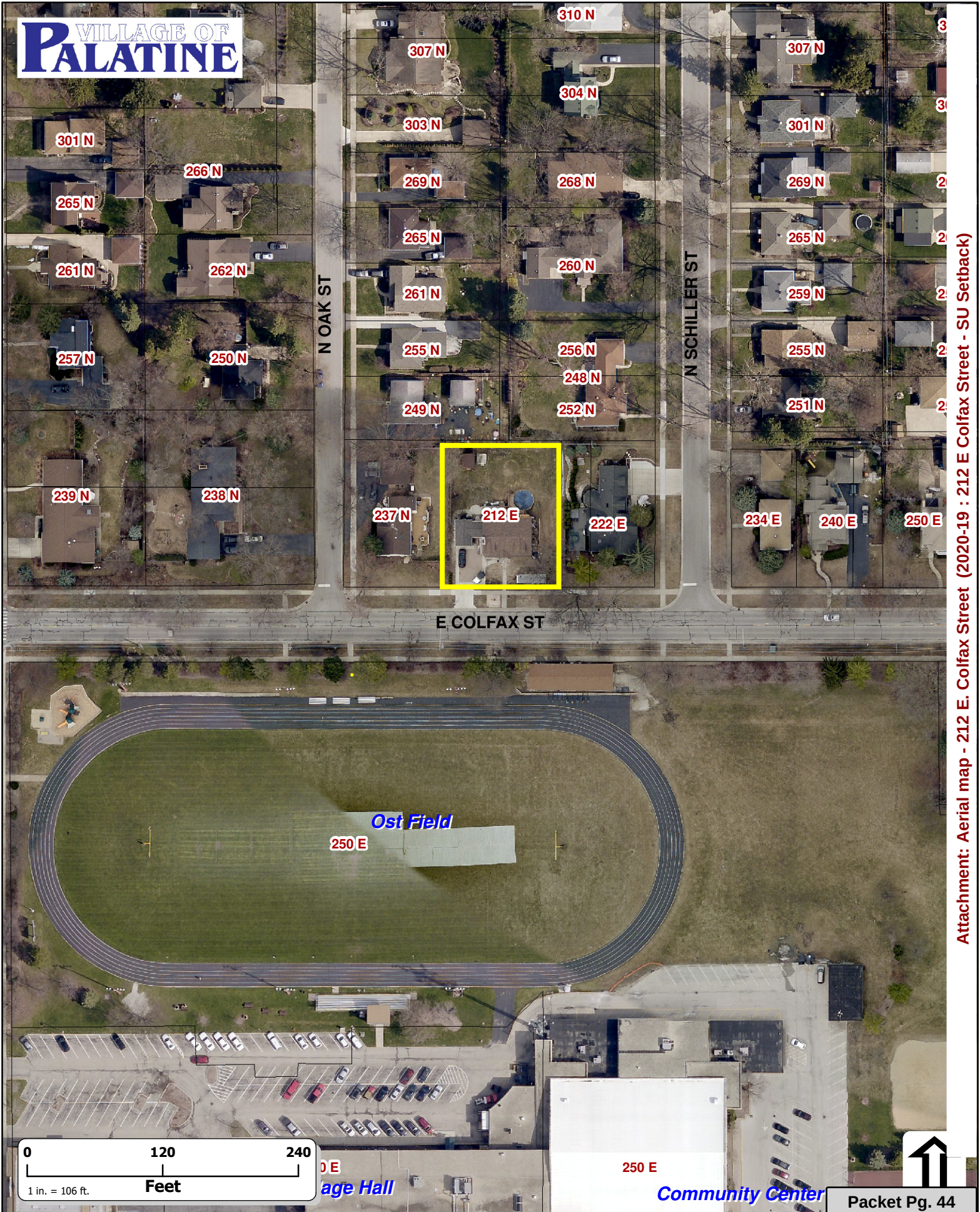
ATTACHMENTS:

- Aerial map - 212 E. Colfax Street
- ORD SU 212 E Colfax St
- EXHIBIT - Site Plan
- EXHIBIT - Floor and Elevation Plans
- Application
- Plat of Survey
- Public Notice
- ZBA Minutes 2-11-20

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

212 E. Colfax Street

6.A.2.a



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
212 E. COLFAX STREET**

WHEREAS, pursuant to a petition and public hearing on February 11, 2020, 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 Special Use to permit a side yard setback to be 5 feet from the side lot line, instead of the minimum required 10 feet pursuant to Section 10.06 (c)(13) of the Palatine Zoning Ordinance, on the following legally described property:

THE WEST 1/2 OF LOT 17, ALL OF LOT 18 AND THE EAST 1/2 OF LOT 19 IN BLOCK 4, ALL IN JOHNSON AND WEBER'S PALATINE RIDGE IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

commonly known as 212 E. Colfax Street (PIN# 02-14-305-044)

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

SECTION 1: Special Use to permit a side yard setback to be 5 feet from the side lot line, instead of the minimum required 10 feet pursuant to Section 10.06 (c)(13) of

Attachment: ORD SU 212 E Colfax St (2020-19 : 212 E Colfax Street - SU Setback)

the Palatine Zoning Ordinance, is hereby granted, subject to the following conditions:

1. The Special Use shall substantially conform to the site plan and elevation plan prepared by Studio 23 Architects dated by 1/15/2020 except as such plans may be changed to conform to Village Codes and Ordinances.
2. A deed restriction prohibiting habitation within the proposed loft area (east side) of the addition will be submitted in a manner acceptable to the Village Attorney.

SECTION 2: That a copy of the legal description and 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 _____, 2020

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

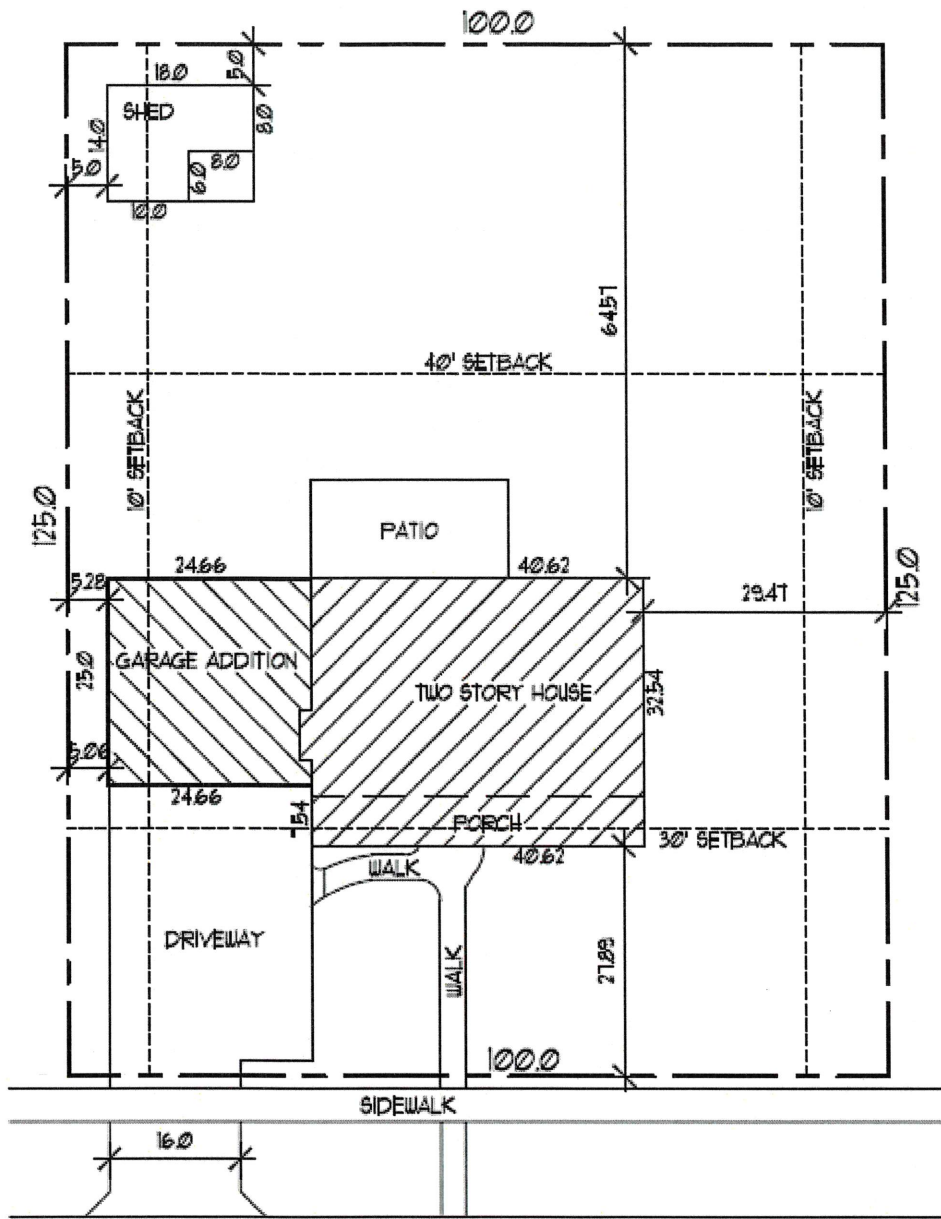
APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2020

Village Clerk

Attachment: ORD SU 212 E Colfax St (2020-19 : 212 E Colfax Street - SU Setback)



E. COLFAX STREET



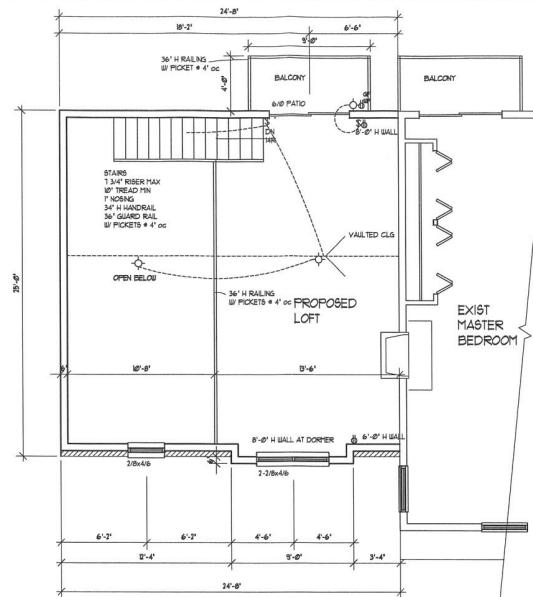
SITE PLAN

SCALE : 1" = 20'-0"



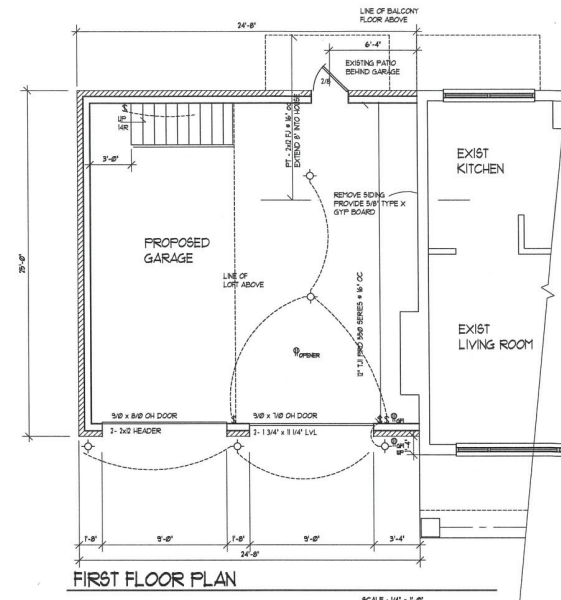
SOUTH ELEVATION

SCALE: 1/8" = 1'-0"



SECOND FLOOR PLAN

SCALE: 1/4" = 1'-0"



FIRST FLOOR PLAN

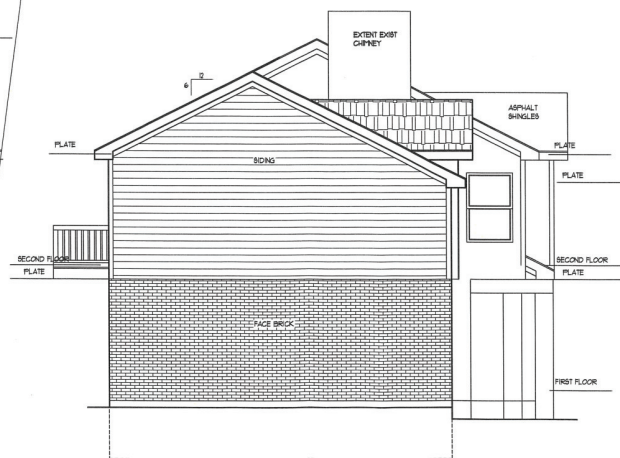
SCALE: 1/4" = 1'-0"

WALL BRACING USING APA SPLYFIED
WALL BRACING METHOD
C-30P
20" WALL = 4.25 FT REQUIRED
24" WALL = 4.42 FT REQUIRED



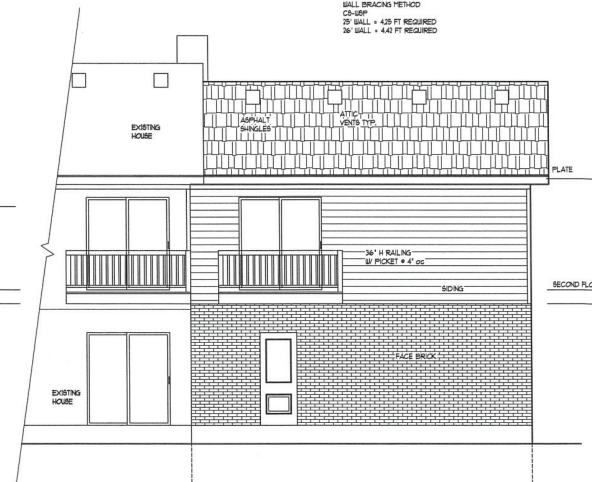
SOUTH ELEVATION

SCALE: 1/4" = 1'-0"



WEST ELEVATION

SCALE: 1/4" = 1'-0"



NORTH ELEVATION

SCALE: 1/4" = 1'-0"

Attachment: EXHIBIT - Floor and Elevation Plans (2020-19 : 212 E Colfax Street - SU Setback)

STUDIO 23 ARCHITECTS
PO BOX 486
LAKE, ILLINOIS
60034-0486



HORCHER RESIDENCE
212 E COLFAX
PALATINE, ILLINOIS

ELEVATIONS
FLOOR PLANS

DB NUMBER
11-HORCHER
DATE
10-14-15
REVISIONS
01-B-20

WEST
A1



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)	
	<i>Fayleen Bender & Joe Horcher</i>			
	Subject Property Address <i>212 E. Colfax St. Palatine IL 60067</i>			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	Address		City/State/Zip Code	
	Telephone	Fax	Email	
	Relationship to Petitioner (contractor, architect, etc.)			
	TYPE OF APPLICATION (check one) ☐ Special Use ☐ Special Use Amendment ☐ Variation			
	Existing Zoning District	Existing Land Use	Proposed Land Use	
	Generally describe your request: <i>Tear down existing breezeway + Garage and replace rebuild in same location.</i>			

Attachment: Application (2020-19 : 212 E Colfax Street - SU Setback)



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

Replacing structure in same location

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

Structure already exist, should have no negative effect on neighboring properties

4. With respect to live entertainment uses, the use shall not:
- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
 - b. Impose undue health, sanitation or safety burdens on the village
 - c. Create excessive demands on the Village of Palatine Police Department
 - d. Be of a nature otherwise prohibited by law or village ordinance
5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance

Property at 212 E Colfax Street
To whom it may concern,

Our intentions for the garage is that we would like to repair it to make it more functional. In doing so, we would like the curb appeal of the garage to match that of the house and look like it was originally built that way, and with the house.

The loft area in the garage is intended for garage type storage. You know that stuff you generally put in your way in the garage .

We do not intend to connect the loft to the living space. As the loft area is adjacent to is the master bedroom.

Please feel free to reach out to us if you have any more questions.

Thank you

Fayleen Bender & Joe Horcher



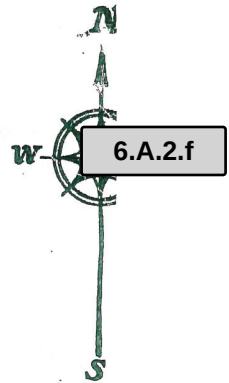
MURRY AND MOODY, LTD.

Land Surveyors

933 S. Plum Grove Road
Suite 101
Palatine, Illinois 60067

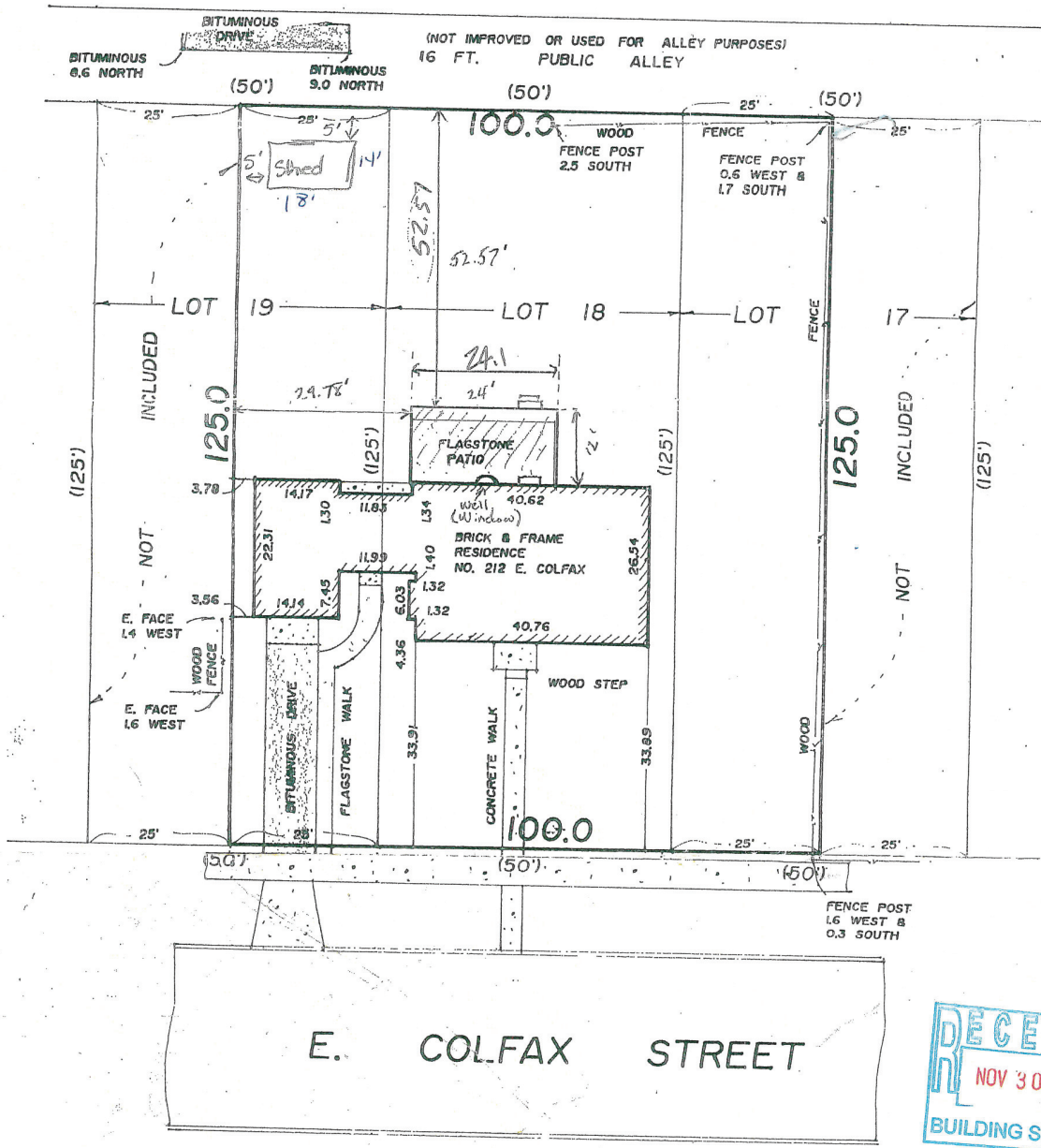
P.O. Box 608
Huntley, Illinois 60142

Phone: (847) 358-5960



PLAT OF SURVEY OF

THE WEST 1/2 OF LOT 17, ALL OF LOT 18 AND THE EAST 1/2 OF LOT 19 IN BLOCK 4 ALL IN JOHNSON AND WEBER'S PALATINE RIDGE, IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 29, 1926, AS DOCUMENT NUMBER 9257784.



E. COLFAX STREET



Dimensions shown thus: 50.25 are feet and decimal parts thereof.
Dimensions shown thus: 50'-3" are feet and inches.

APPROVED
12/1/17
PLANNING & ZONING

STATE OF ILLINOIS }
COUNTY OF McHENRY } ss.

I, Thomas M. Sheets an Illinois Professional Land Surveyor hereby certify that I have surveyed the above described property and that the above plat is a correct representation of said survey.

MAY 22, 1997

Huntley, Illinois

Check legal description, building lines and easements with Title Data...

Attachment: Plat of Survey (2020-19 : 212 E Colfax Street - SU Setback)

PUBLIC NOTICE

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, February 11, 2020 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 two story addition to be setback 5 feet from the side lot line instead of the minimum required 10 feet pursuant to Section 10.06 (c)(13) of the Palatine Zoning Ordinance.

The property is commonly known as 212 E. Colfax Street (02-14-305-044).

The Petitioner is proposing to replace a single story garage and breezeway with a two-story addition including a two-car garage in place of the existing one car garage. The existing side yard setback will be increased to 5 feet.

The above petition has been filed by Fayleen Bander and Joe Horcher and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

FILE #: 19-81
VILLAGE OF PALATINE

Jan Wood, Chair
Palatine Zoning Board
of Appeals

DATED: This 27th day of January, 2020
Published in Daily Herald
January 27, 2020 (4539552)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

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

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

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

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 01/27/2020 in said **DAILY HERALD**.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Authorized Agent

Control # 4539552

Attachment: Public Notice (2020-19 : 212 E Colfax Street - SU Setback)

III. PUBLIC HEARING

1. 212 E. Colfax Street - **Recommended to Approve**

Notice was published in the Daily Herald on January 27, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

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

Sworn in staff: Ms. Lyn Bremanis

Sworn in petitioners: Ms. Faylene Bender & Mr. Daryl Horcher 212 E Colfax

Mr. Horcher explained they are looking to repair the garage and replace it with a 2 car garage. He explained they cannot meet the 10ft. side yard setback or it will not be usable. Mr. Horcher explained it is need of repair and they would like to make it look like the home. He explained they did an addition years ago and would like to now make them match.

Mr. Pirog clarified if repaired meant replacing wood.

Mr. Horcher referred to the elevation slides to explain the proposed renovation.

Mr. Pirog asked about the word repair versus replace.

Mr. Horcher stated the old garage will be taken down and replaced with the proposed garage. He pointed out the current garage is in need of repair.

Mr. Cavanaugh asked about the footprint being enlarged

Mr. Horcher explained it is smaller and further away from property line

Mr. Pirog asked why they need a new variance.

Mr. Horcher explained the past variance was for the front porch.

Ms. Wood clarified the side yard had no setback relief.

Ms. Bremanis answered yes referring to the site plan slide to show the front porch encroachment.

Mr. McGinn asked if they spoke to the neighbor at 237 N Oak St.

Mr. Horcher answered yes and were in support of the project.

Ms. Wood asked if they explained the second story to the neighbor.

Ms. Bender answer yes.

Ms. Wood asked why they needed the second story.

Mr. Horcher explained it is for appearance to match the home referring to the existing condition slide.

Mr. Pirog asked if there will be an entrance to the garage from the second floor.

Mr. Horcher stated there will be no entry from garage to the house.

Ms. Wood clarified the second floor is for storage and aesthetics to match the height of the home.

Mr. Horcher answered that is correct.

Ms. Bremanis gave a brief overview of request explaining the property is zoned R2 and is 100ft wide making the minimum side yard setback is 10ft setback. She pointed out the existing structure is 3.5ft. from the lot line explaining they are looking to increase it to 5ft. Ms. Bremanis explained the existing structure is a single story and the proposed will be a two-story.

Mr. Pirog clarified the reason they are requesting relief is because the 3.5 was nonconforming.

Ms. Bremanis answered that is correct.

Ms. Bremanis stated both building and lot coverage meet code. She stated both Community Services and Engineering have reviewed and had no concerns. Ms. Bremanis indicated the addition is approx. 24ft in height, referring to the existing condition slide to show the roofline in comparison to the home.

Mr. Pirog asked if the visibility would affect anyone being so close to the home.

Ms. Bremanis referred to the aerial showing it faces the neighbors rear yard.

Mr. Cavanaugh asked if there are any issues with the second floor patio off an unfinished area.

Ms. Bremanis stated the building department has reviewed the plans and did not indicate any issues.

Sworn in Ms. Linda Pawling 307 N Mozart

Ms. Pawling stated the addition looks nice would improve the curb appeal. She stated she would be happy if the proposal is approved.

STAFF RECOMMENDATION:

The Petitioners are requesting to construct a two-story addition that includes replacing an existing single-story one-car garage with a two-car garage. The existing one-story garage is set back approximately 3.5 feet and the proposed addition's setback will increase to 5 feet. While the setback is increasing, the height of the structure is also increasing from a one-story to two. This property is unique as the side yard abuts the neighbor's rear yard; therefore, the proposed addition is approximately 40 feet from the neighboring home. The Petitioners indicate that they are attempting to repair the existing one-car garage and both make the addition more functional and match the existing elevations. However,

the addition will still encroach into approximately 50 percent of the required setback Therefore; Staff recommends action at the discretion of the Special Use, subject to the following condition:

1. The Special Use shall substantially conform to the site plan and elevation plan prepared by Studio 23 Architects dated by 1/15/2020 except as such plans may be changed to conform to Village Codes and Ordinances.

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 spoke to the standards and stated he sees no issues with public health safety and welfare. He stated this will have a positive impact on the community based on the petitioners and neighbors concern with curb appeal.

Ms. Roth-Wurster agreed with Mr. Cavanaugh. She stated the plans will make the home aesthetically pleasing. She pointed out the neighborhood has homes of many sizes so won't have an adverse effect.

Ms. Wood stated she understands staffs' reluctance due to setback and height. She stated she thinks the board should consider carefully because they cannot determine the possible negative impact. She stated the recent remodel improvement looks nice.

Mr. Larson spoke to a similar request that came through 4-5 years ago that he did not vote in favor of and feels he should be consistent.

Discussion on previous request.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 7-0. This item will tentatively go to Village Council on March 2, 2020

Mr. Horcher spoke to Mr. Larson's concern about the second story pointing out the plans show it is not truly a second story for living space. He explained the height is for aesthetics.

RESULT:	RECOMMENDED TO APPROVE [UNANIMOUS]
AYES:	Larson, Roth-Wurster, Wood, Luszcak, McGinn, Cavanaugh, Pirog
ABSENT:	Dittrich

Consider an Ordinance Granting a Special Use and Variation for a Canine Rescue Adoption Center at 570 N Smith Street.

BACKGROUND:

The Petitioner is proposing to open a Canine Rescue and Adoption Center, which will include an outdoor area on the west side (rear) of the property. It will be surrounded by an 8-foot fence. Therefore, the Petitioner is requesting:

Special Use for a Unique Use (Canine Rescue Adoption Center)

Variation to permit an 8-foot tall fence, instead of the maximum permitted 6-foot fence

KEY ISSUES:

- The Subject Property is zoned B-2 General Business District. The Subject Property is approximately 21,000 square feet and contains the former Fortune Kookie Restaurant building (approximately 3,500 square feet). A Special Use for another restaurant was approved in 2017. Nevertheless, the restaurant never opened and the property has remained vacant, since that time.
- The Subject Property is surrounded on three sides by B-2 zoned properties. To the south are separate properties owned and used by the Village's Public Works Department and the Palatine Township Road District. The closest residential property is across the street and approximately 130 feet to the southeast.
- Second City Canine Rescue currently houses dogs in residential foster homes and does not have a brick and mortar location. If approved, the Subject Property would be their first canine rescue and adoption center.
- The proposed location would house 5-10 dogs at one time, and would also serve as a place for perspective dog owners to have a meet and greet. The dogs would be housed in kennels in an approximate 480 square foot area, in the northwest corner (rear) of the building. Subsequent to the ZBA meeting and in response to the questions raised, the Petitioner revised the business plan to indicate that there would be not more than 5 dogs kenneled at the property for, at least, the first 30 days. This would allow the Center to further review and address any impact from the kenneled dogs upon the surrounding properties, prior to increasing the number of dogs housed at this location. Per the business plan, the proposed maximum number of dogs housed at this location is 10.
- The proposed canine rescue center will employ 4 people, and there could be up to 10-15 Volunteers/Adopters on site at one time. The proposed hours of operation will be Monday - Friday from 3 PM - 7 PM, and Saturday and Sunday from 10 AM - 4 PM. There will be a Veterinarian will be on staff, but will only be working with rescue dogs.
- The interior of the building would be remodeled to suit the needs for a canine rescue center. This would include a video camera system and complete fire alarm system, as required by the state. In addition to the Village's Special Use review, this use is regulated and inspected through a Department of Agriculture license.

- The proposed canine rescue center would have an outdoor area that includes the installation of K9 Grass, and an 8-foot tall solid fence, and drainage system. The 8-foot tall fence requires a Variation as the maximum permitted fence height in the business districts is 6 feet. Per the Petitioner, 2-3 dogs would be allowed in the fenced outdoor area at one time and supervised at all times. This is also reflected as a condition of the proposed Ordinance.
- Subsequent to the Public Hearing, the Petitioner revised their business plan to indicate agreement to relocate that outdoor area to the center of the west side (rear) of the building. This would further screen the outdoor area from the residences down Smith Street and also provide an additional barrier therein. Also, the Petitioner's contractor indicated that additional sound-proofing building materials would be installed throughout the building to ensure that the surrounding properties are not impacted by the proposed use. Also, in response to questions raised at the Public Hearing, the Petitioner clarified the proposed use of volunteers to walk the dogs, so as not to impact the surrounding neighborhoods. Such procedures as varying walking routes and off-site field trips are all components of the business plan revisions.
- There are 47 existing parking spaces. The proposed outdoor area would eliminate 3 spaces leaving a total of 44 spaces. The proposed use requires 12 spaces per the 1/300 standard.

ALTERNATIVES:

1. Approve the Special Use and Variation for a Canine Rescue Adoption Center.
2. Do not approve the Special Use and Variation for a Canine Rescue Adoption Center.

RECOMMENDATION:

Public Hearing: ZBA meeting - February 11, 2020
 Residents testifying: 6 - questions/concerns about noise, coyote packs and the proposed use, and compatibility of the proposed use
 5 - spoke to integrity of organization, professionalism, and positive addition to community.
 Vote: The ZBA voted to recommend approval of the request 7-0 and Staff recommends action at the Village Council's discretion.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use and Variation for a Canine Rescue Adoption Center at 570 N Smith Street.

ATTACHMENTS:

- Aerial

- ORD SU VAR 570 N Smith St
- EXHIBIT - Business Plan
- EXHIBIT - Floor Plan
- EXHIBIT - Site Plan
- EXHIBIT - SCCR Overview
- Application
- Plat of Survey
- Public Notice
- ZBA Minutes 2-11-20

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

570 N. Smith Street

6.A.3.a

VILLAGE OF
PALATINE



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE AND VARIATION
570 N. SMITH STREET**

WHEREAS, pursuant to a petition and public hearing on February 11, 2020, 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 Special Use for a Unique Use (Canine Rescue and Adoption Center), pursuant to 11.03 (d) (33) of the Palatine Zoning Ordinance and Variation to permit an 8-foot tall fence, instead of the maximum permitted 6-foot fence, pursuant to Section 6.03 (c) of the Palatine Zoning Ordinance, on the following legally described property:

PARCEL 1: OUTLOT IN NORTH-SMITH SUBDIVISION OF THE EAST ½ OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: LOT 4 IN RIO'S SUBDIVISION OF LOTS 2, 3, AND 4 IN NORTH-SMITH SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 1, 1991 AS DOCUMENT 91388850 AND RIO'S RESUBDIVISION RECORDED NOVEMBER 22, 1994 AS DOCUMENT NO. 95812662, IN COOK COUNTY, ILLINOIS.

commonly known as 570 N. Smith Street (PIN# 02-15-200-033)

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

Attachment: ORD SU VAR 570 N Smith St (2020-20 : 570 N Smith Street - SU Dog Rescue)

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

SECTION 1: Special Use for a Unique Use (Canine Rescue and Adoption Center), pursuant to 11.03 (d) (33) of the Palatine Zoning Ordinance and Variation to permit an 8-foot tall fence, instead of the maximum permitted 6-foot fence, pursuant to Section 6.03 (c) of the Palatine Zoning Ordinance, is hereby granted, subject to the following conditions:

1. The Special Use and variation shall substantially conform to the business plan submitted by the Petitioner on 2/3/20 and the site plan/floor plan prepared by RWE Design Build, submitted on 2/3/20, except as such plans may be revised to conform to Village Codes and Ordinances.
2. The Special Use shall be granted only to Second City Canine Rescue and is the only entity permitted to operate this facility. Any future changes in the proposed user shall require the review and approval of the Village Council.
3. The Petitioner shall install a waste receptacle, which would include a maintenance and disposal plan, in a manner acceptable to the Village of Palatine.
4. No more than 3 dogs shall be permitted outside at any one time and shall be supervised while outside. The outdoor area on the west side (rear) of the building shall be relocated to a more centralized location, in a manner acceptable to the Director of Planning and Zoning.
5. Dogs shall not be allowed outside the building except between the hours of 7 AM - 8 PM.
6. The Subject Use shall apply for and obtain a Village of Palatine business license.
7. Additional soundproofing shall be provided within the building and outdoor area, if required by the Village of Palatine.
8. The Village shall conduct a 6-month review of the operations following its opening and, if deemed necessary by Staff, will forward the review to the Village Council, reserving the right to add additional conditions if deemed necessary.

SECTION 2: That a copy of the legal description and 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 _____, 2020

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

APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2020

Village Clerk

Attachment: ORD SU VAR 570 N Smith St (2020-20 : 570 N Smith Street - SU Dog Rescue)



SECOND CITY
CANINE ♥ RESCUE
RESCUING RESPONSIBLY™

P.O. Box 721094
 Roselle, IL 60172

T: 847.807.5364
 F: 847.807.4407

www.sccrescue.org

info@sccrescue.org

To Whom It May Concern:

The property located at 570 N Smith Street, Palatine is being considered for the future home of Second City Canine Rescue's Adoption Center. This property will serve as our organization's first brick and mortar facility, and we will be committed to creating a vibrant and inviting homelike space from which we will continue our mission of rescuing responsibly.

Since 2011, Second City Canine Rescue has been committed to saving homeless dogs and placing them with loving forever families. Over 3,200 dogs have been saved (and families completed) since our inception. The organization is experiencing a period of rapid growth, and it is our intention that with a facility, we will be able to increase our adoptions and rescue more at-risk dogs.

All of our dogs are currently living in foster homes with temporary families. It is our vision for the Adoption Center to be as home-like as possible, in order to provide a smooth transition for our dogs, as they start their new lives with adoptive families.

SCCR's Adoption Center will house approximately 5- 10 adoptable dogs at a time, beginning with only 5 dogs for the first 30 days. These dogs will be housed overnight at the facility, and be kept in free-standing modular kennels inside of the sound-proofed kennel rooms. We will not be housing any dogs outside, nor will more than 2-3 dogs be allowed outside for supervised play. Adoptable dogs will be allowed to lounge in our living room area on dog beds, or sofas, while accompanied by one of our volunteers.

We anticipate no more than 10 – 15 volunteers and adopters on-site on a normal basis.

The Adoption Center will operate with 4 staff members:

- Adoption Center Manager, Jennifer Moreland
- Two Adoption Center Assistants
- Part time Veterinarian, Jacquie Cobb, DVM, President and founder of SCCR

Hours of operation will be as follows:

Monday - Friday 3:00p - 7:00pm

Saturday and Sunday: 10:00am - 4:00pm

Center will be staffed with volunteers and employees during morning animal care hours:
 7-10am and from 6-8pm.

The veterinary role will be to ensure the health of all dogs at the facility and provide any care necessary. All dogs will be "quarantined" in foster homes prior to entering the facility, and will have previously been cleared by one of our many existing partner "private practice" veterinarians. The adoption center will not be providing any veterinary care to the public.

We are very excited about the prospect of making our home in Palatine, attracting incremental revenue to existing businesses, and cultivating a community of dog rescue advocates!

Please feel free to address any questions or concerns to Jennifer Moreland at Jennifer@sccrescue.org.

Rescuing Responsibly™

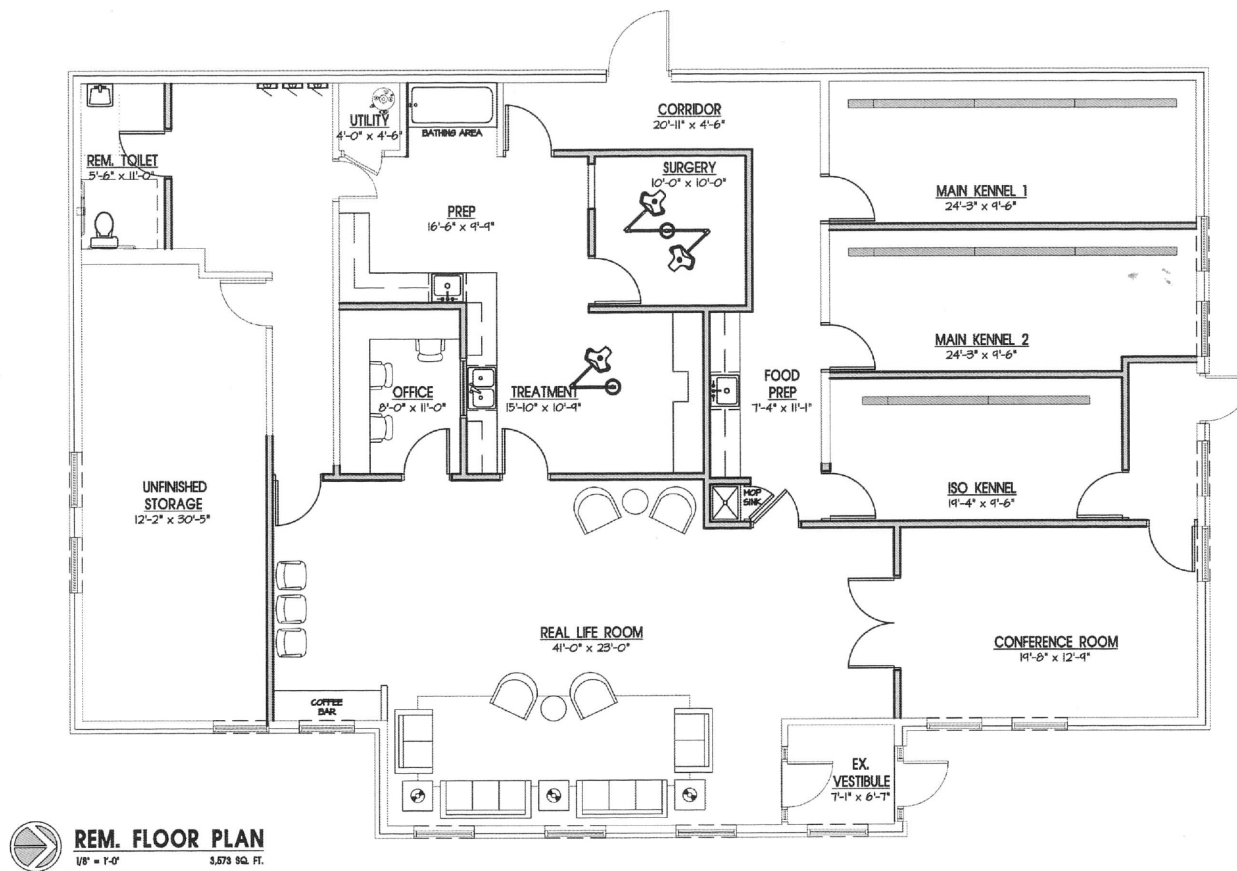
Additional SCCR Business Plan Information in Response to 2/11/2020 ZBA Meeting

Outdoor Area

We are fully amenable to moving the play yard to a more central or northern direction, away from the closest residents on Smith Street.

Offsite Dog Walking

Our dog walkers are all trained volunteers who are cognizant of maintaining control of the dogs as well as being respectful to the surrounding neighborhoods. Our volunteers want to see us staying in the building long-term and creating a sense of community with the surrounding neighbors. The entire organization is focused on maintaining a good reputation and being a good neighbor, as we consistently hone in on our philosophy of rescuing responsibly. Every dog-walking volunteer will carry a backpack or fanny pack that will include pepper spray for any unwanted coyote contact, as well as waste disposal bags, which will be utilized to pick up any dog waste immediately. Walking routes will be varied so that we aren't creating too much foot traffic in any one given area. We also will be utilizing off-site "field trips", where volunteers can take the dogs to other areas of Palatine or the surrounding areas to businesses, nature preserves, etc. We are a nonprofit business supported entirely by donations, so keeping up a good image in the community is definitely a major focus of ours.



 **REM. FLOOR PLAN**
1/8" = 1'-0" 5,573 SQ. FT.

RWE
DESIGN BUILD

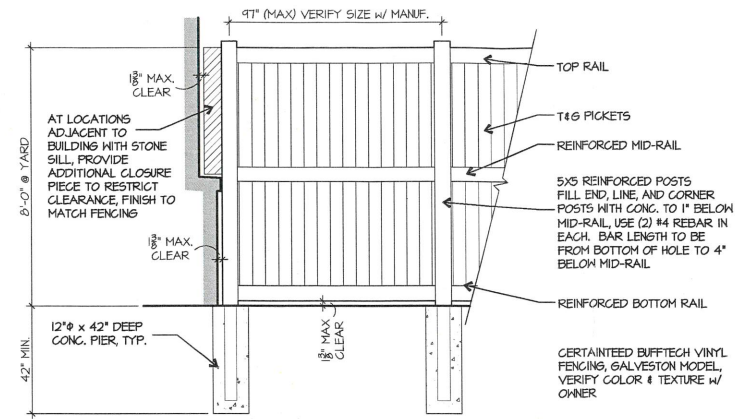
16 W 361 S. FRONTAGE RD., SUITE 106
BURR RIDGE, IL 60527
(630) 734 - 0883

SECOND CITY CANINE RESCUE

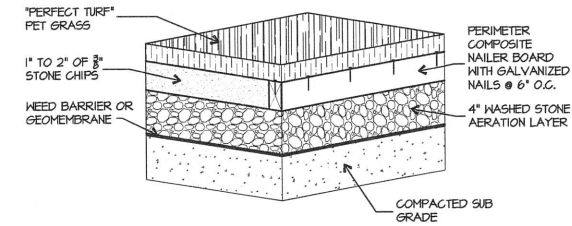
570 N SMITH STREET
PALATINE, IL

No.	Description	Date

Sheet Name		
Project number	Project Number	Arch-000
Date	Issue Date	
Drawn by	INITIAL	
Checked by	INITIAL	
Scale		1/8" = 1'-0"

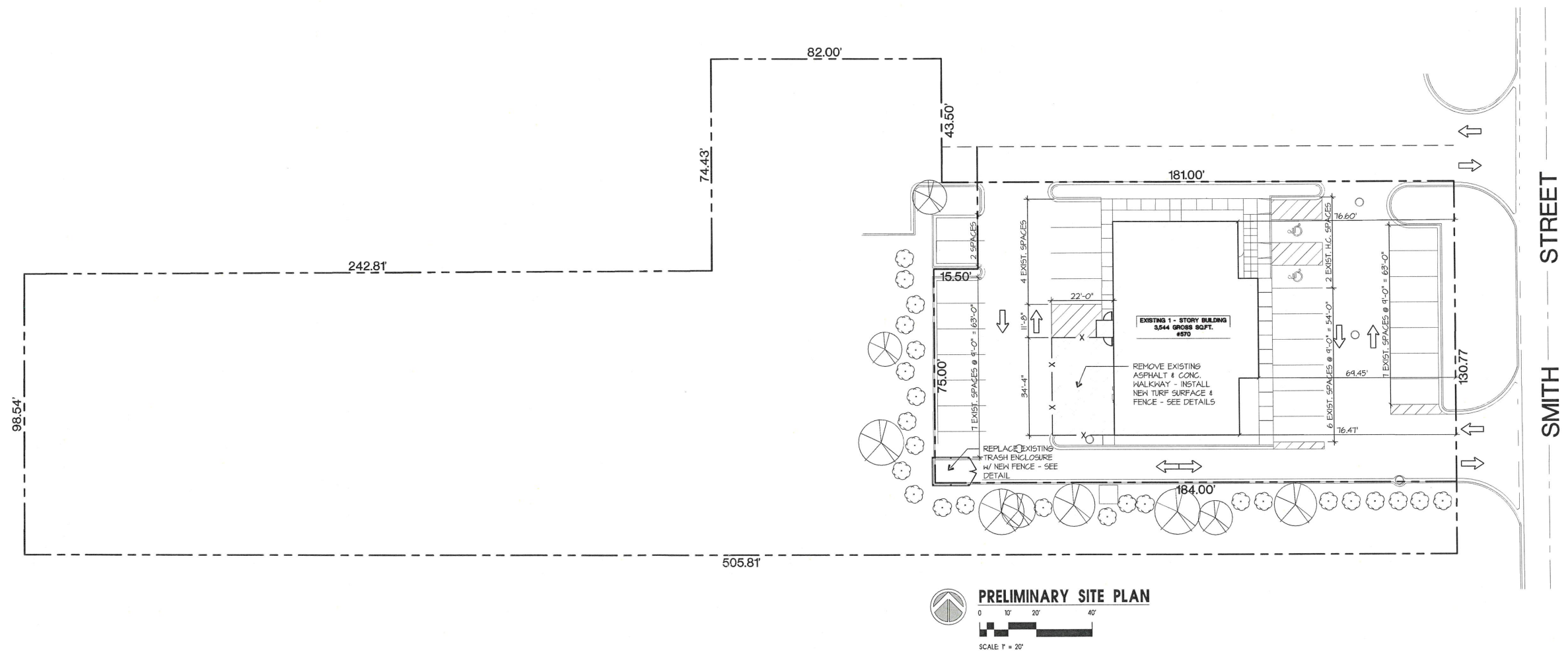


1 VINYL FENCE DTL
SCALE: 1/2" = 1'-0"



2 "PERFECT TURF" "PERFECT PUP" DOG PARK DETAIL
SCALE: N.T.S.

ZONING DATA	
PER PALETINE ZONING MAP	
ZONING DISTRICT - B-2 GENERAL BUSINESS	
VETERINARY SERVICES	
SETBACKS (PER COMMERCIAL ZONING REFERENCE GUIDE)	
B-2 FRONT	= 25'
B-2 REAR	= 20'
B-2 SIDE	= 5'
B-2 SIDE ABUTTING STREET	= 10'
MAX HEIGHT	= 3 STORIES NOT TO EXCEED 45'-0"
BUILDING FOOT PRINT	= 3,544 SQ. FT. EXISTING
PARKING REQUIREMENTS:	
PARKING SPACES REQUIRED	= B-2 = 1/300 SQ. FT. GROSS 3,544 SQ. FT./300 = 11.81 OR 12 SPACES + 1 H.C. SPACE MINIMUM
TOTAL SPACES PROVIDED	= 26 SPACES + 2 H.C. SPACES PROPOSED



16 W 361 S. FRONTAGE RD., SUITE 106
BURR RIDGE, IL 60527
(630) 734 - 0883

SECOND CITY CANINE RESCUE

570 N SMITH STREET
PALETINE, IL

No.	Description	Date

Sheet Name		
Project number	Project Number	Arch-0001
Date	Issue Date	
Drawn by	INITIAL	
Checked by	INITIAL	
		Scale 1/8" = 1'-0"

04 DECEMBER, 2019



SECOND CITY
CANINE ♥ RESCUE
RESCUING RESPONSIBLY™



SCCR Overview 2020

Phone: 847.807.5364

Fax: 847.807.4407

P.O. Box 721094

Roselle, IL 60172

www.sccrescue.org

**Our mission is to rescue homeless animals
and responsibly place them into permanent, loving
homes.**

We believe in *rescuing responsibly*.SM

Executive Summary

Since 2011, Second City Canine Rescue has been committed to responsibly rescuing homeless dogs and placing them with loving forever families within our community. SCCR has saved over 3,000 dogs and completed as many families. Our organization is experiencing rapid growth, and it is our intention that, with the purchase of an adoption facility, we will be able to increase our adoptions by at least 25% the first year, just 2.4 additional adoptions per week, and save more dogs.

Second City Canine Rescues strives to be a neighborhood-centered organization that the community thinks of first when looking to add a furry friend to their family. We provide a resource to add fully-vetted, behaviorally-sound animals to families looking to expand their homes. We make a promise to each dog coming through our program: that they will never have to experience the fear of being dumped in another shelter. It is our goal to create an environment that is as far-removed from a typical “shelter” or “animal control” as possible. Our hope is to purchase a home-like building, and provide a unique, upscale, boutique dog adoption experience to our adopters and a comfortable, albeit temporary, living situation for the dogs.

Competition

Our customers will also consider other area rescues such as The Buddy Foundation, Kay’s Animal Shelter, Heartland Animal Shelter, and Almost Home Foundation, as well as backyard breeders and pet shops. We compete for adoptions with other rescues, though we are all on the same team, so it is more of a friendly competition. We also compete with pet stores and breeders, and will continue to strive to encourage the importance of adoption in our community. We also “compete” for charitable contributions with other animal organizations as well as nonprofits in completely different fields.

Team

We are an enthusiastic and energetic group with a passion for what we do, from top management down to our newest volunteers. From our inception in 2011 until 2017, we have done this as a 100% volunteer-managed and volunteer-operated organization. We currently have 3 part-time employees and a full-time Executive Director. Once our physical location is purchased, we will be hiring additional staff members. By adding professionalized staff and a physical location, we will be able to take our vision further, faster. We have approximately 250 volunteers currently and are looking to expand these efforts as well.

Funding Requirements

SCCR was bequeathed the funding to secure a physical adoption center by the late Geraldine Van Der Meyden, who was a big supporter of our organization. This generous gift will help us to fund the purchase and build-out of our new headquarters.

In order to help maintain the operations of the adoption center, we introduced a monthly membership program in 2018. These funds have created a reliable, consistent source of income to allow for predictability and security in budgeting and continue to grow. Additionally, we have existing annual fundraising programs such as our Cocktails for Canines Gala (held at the nearby Inverness Golf Club in 2018, Itasca Country Club in 2019, and scheduled back at Inverness for 2020), Michelson Savings Pets Challenge, and Giving Tuesday Holiday Appeal.

Another source of income for our non-profit includes grants. We have been working with a professional grant writer and over the last year have secured in excess of \$100,000. The grants we apply for are consistent with our strategic plan and long-term goals. Obtaining a physical facility will open SCCR up to additional grant opportunities, as there are many that require the applicant to have a physical location.

Opportunity

Reducing Euthanasia

According to the Humane Society of the United States, approximately 2.4 million healthy pets are euthanized annually in our country. The goal of SCCR is to help every homeless pet in our community find a home and reduce the number of companion animals that are being euthanized. With the purchase of a facility, we will be able to more robustly fulfill our mission of responsibly saving lives, and making a larger impact on our community. Having a physical location, particularly the kind of building we intend to purchase, will set us apart from our competitors, and give us more credibility within our community and help us to continue to grow our brand. We want SCCR to be the first rescue group someone thinks of when they decide to volunteer, donate, or adopt. Having a building will help achieve that goal, by anchoring ourselves within a thriving community.

We have maxed out our current organizational structure, and in order to maintain the rapid growth we have experienced over the last 8 years we need to purchase a facility. This facility will allow us to reach our goals, make a larger impact, and save more lives.

Target Market

We strive to complete families; families as diverse as the dogs that come through our doors. Our target market consists of forward-thinking, community-minded people who choose to adopt because they know it's the right thing to do; not only does adoption complete their family, but they value the "good" they are doing by choosing to complete their family via adoption, rather than going to a pet store. Our key customer, volunteer, donor, and adopter groups are enthusiastic, responsible pet lovers.

Advantage

Our biggest advantage is our foster homes. Our dogs will be living in foster homes before coming to the Adoption Center. We will be aware of their personalities and any behavioral issues before coming to the center, as well as confirm their health status, so as to prevent the

spread of disease. Our foster home base will be able to increase by expanding into another territory and offering a “limited time” foster situation (ie one in which they only have to commit to a dog for a set length of time rather than “until it is adopted”). Another advantage is that we are a transparent organization that responsibly uses its resources and does not turn away a dog due to medical conditions.

Marketing

In 2018, SCCR went through a total rebrand. This new look is exciting our audience, and getting them interested in what we do and what we have to say. Our marketing strategy is based on exposure from social media, as well as developing relationships with local vendors and the media to draw people in. With our brand new website, SEO marketing and Google Ads (courtesy of a grant that we already have) will be utilized to point dog lovers in our direction. Our newly wrapped van is out and about in the community, alerting potential adopters and supporters to our presence. Dogs will be walked in the community surrounding our building with “Adopt Me” vests and volunteers will be given business cards to hand out to people that come up to greet the adoptable dogs. We will also be working together with our graphic designer to create a social media calendar to promote upcoming events.

Community Relationships

We are a local-minded organization that wants to get involved with city festivals, farmer’s markets, parades, and other family-friendly events. Joining organizations like the Chamber of Commerce, hosting events such as Open Houses, and supporting our neighborhood businesses will help to integrate us into our community.

Key Players

Jacquie Cobb, veterinarian, DVM, MS in Humane Leadership, BS in Animal Science

Judy Anglada, Executive Director, former President of Best Travel

Jennifer Moreland, 10-year veteran of animal rescue, certified in Shelter Management

Steven Ratzek (Retired) Motorola Solutions Inc. Senior Operations Controller

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) Jacqueline Cobb		Business Name (if applicable) Second City Canine Rescue	
	Subject Property Address 570 N Smith Street, Palatine, IL 60067			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	Address		City/State/Zip Code	
	Telephone	Fax	Email	
	Relationship to Petitioner (contractor, architect, etc.)			
	TYPE OF APPLICATION (check one) ☒ Special Use ☐ Special Use Amendment ☐ Variation			
	Existing Zoning District B2	Existing Land Use Restaurant	Proposed Land Use Operational Headquarters and Adoption Center	
	Generally describe your request:			
	We are seeking to create a home-like operational headquarters for Second City Canine Rescue, that will function as a meeting space, adoption center and community-centric volunteer organization. We provide a resource to add fully-vetted, behaviorally-sound animals to families looking to expand their homes. We make a promise to each dog coming through our program: that they will never have to experience the fear of being dumped in another shelter. It is our goal to create an environment that is as far-removed from a typical "shelter" or "animal control" as possible. Additional information can be found in our attached business plan.			

Attachment: Application (2020-20 : 570 N Smith Street - SU Dog Rescue)

Required Materials

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

Additional Materials (as required by the Village)

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

Petitioner Justification

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

1. That the property cannot yield a reasonable return if used only under the conditions allowed by the regulations governing the zoning district in which it is located

An 8 ft fence would allow our dogs (monitored by staff or volunteers at all times) to exist in the yard without the ability to scale the barrier.

2. That the plight of the owner is due to unique circumstances

While most dogs would be unable to scale a 6ft barrier, it has been known to happen, and for their safety and that of the community, we would want to ensure an escape-free enclosure for our animals.

3. That the variation, if granted, will not alter the essential character of the locality

An 8ft fence would not alter the character of the locality.

4. In order to supplement the above standards, the Zoning Board of Appeals may also consider the following:

- a. The particular surroundings, shape, or topographical conditions of the property
- b. A unique hardship for the property not generally applicable to other properties in the same zoning district
- c. The request is not based on a desire to make more money out of the property
- d. The petitioner has not created the alleged hardship for the property
- e. The request will not be detrimental to the public welfare or other properties in the neighborhood
- f. The request will not impair the supply of light and air to adjacent properties, substantially increase the danger of fire, endanger the public safety, or substantially diminish or impair neighboring property values

On the contrary, an 8ft fence would increase the safety of the animals in our care and the well-being of the surrounding property and community.

Required Materials

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

Additional Materials (as required by the Village)

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

Petitioner Justification

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

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

Please see attached

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

Please see attached

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

Please see attached

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

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

Please see attached



SECOND CITY
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6.A.3.g

P.O. Box 721094
Roselle, IL 60172

T: 847.807.5364
F: 847.807.4407

www.sccrescue.org

info@sccrescue.org

To Whom It May Concern:

We are pleased to submit this Special Use Application.

Second City Canine Rescue (SCCR) wishes to open a location in the Village of Palatine located at 570 North Smith Street. Second City Canine Rescue has been in the business of dog rescue since 2011; this will be its first physical location, serving as Headquarters and Adoption Center.

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

Second City Canine Rescue provides a facility where dog adoptions can occur and citizens can volunteer their time.

The Adoption Center is open to the public seven days a week, with hours convenient to the clients of the community. Public hours will be Mon-Fri 3p-7p, Sat-Sun 10a-4p. Volunteers and staff will be present prior to and after opening hours to care for the animals.

Security & Safety: SCCR will be fully outfitting the building with video monitoring as well as a fire sprinkler system to ensure the safety of our staff, volunteers, and animals in their care.

Dog Adoption: According to the American Society for the Prevention of Cruelty to Animals (ASPCA), 1.6 million dogs are adopted each year. This is a valuable service that SCCR will provide to the citizens of Palatine and throughout the Chicagoland area.

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

The facility will be managed by an SCCR employee with a degree in shelter management. This employee is aware of and will ensure we are in compliance with all required health and safety regulations. Two veterinarians serve on the Board of Directors and will ensure the animals at the facility are in good health and are of sound temperament.

Overnight Boarding: SCCR will be providing sanitary, spacious kennel space that exceeds the standards set by the Humane Society of the United States (HSUS). SCCR does not utilize chain link enclosures or crates for boarding.

Ventilation system is designed to turn the air in the building 4 to 6 times per hour to reduce any odor.

Automatic trench drain system carries waste away from the building directly to city sewer system.

Attachment: Application (2020-20 : 570 N Smith Street - SU Dog Rescue)

Daycare: The surface material for the outdoor play area is comprised of a perimeter nailer board attached to the concrete with tapcon screws or ramset nails, then a layer of 1" rubber air grid and the final layer of the K9 Grass™. The K9 Grass™ has a unique knitted backing with flow-through technology and is treated with an antimicrobial agent to mitigate any odor. The outdoor area will have drainage that will connect to the trench drain system in the building. The fencing material for the outdoor play area will be the polyvinyl chloride (PVC). This type of fencing is five times stronger than wood or chain link and features a steel reinforced bottom rail for a stronger, more rigid fence.

The use will not cause substantial injury to nearby property values:

Second City Canine Rescue does not believe it would cause any harm to nearby property values but rather enhance them with a first class Adoption Center in a desirable area of the Village. This will not only provide a place for community members to adopt pets, but also to volunteer and visit to brighten their days.

This facility is in a business area that does not border any residential property. Dogs will be walked on-leash and allowed in the yard with a maximum of two at a time, always supervised.

SCCR has a longstanding history of being a valuable member of the community. Its partnerships with local businesses, including PetSmart and Hanover Park Animal Care Center, highlights its outstanding reputation.

Thank you for your consideration. Please feel free to contact us with any questions you may have.

Sincerely,



Dr. Jacquie Cobb
President



Residential
Commercial
ALTA

ALTA/NSPS LAND TITLE SURVEY

Studnicka and Associates, Ltd.

studnicka2000@gmail.com

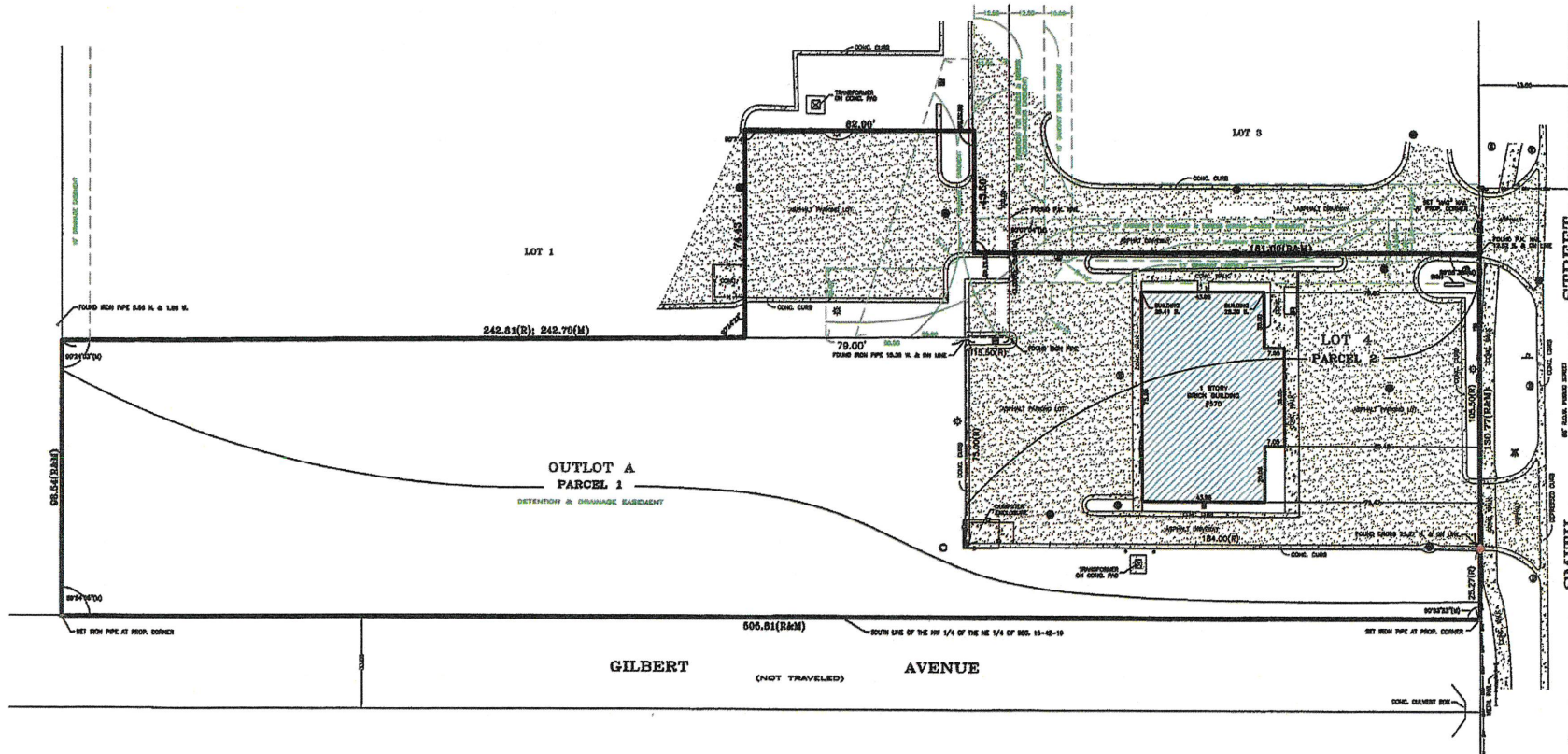
Topographical
Condominium
Site Plans

Tel. 815 485-0445
Fax 815 485-0528

17901 Haas Road
Mokena, Illinois 60448

PARCEL 1:
OUTLOT A IN NORTH-SMITH'S SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:
LOT 4 IN RIO'S SUBDIVISION OF LOTS 2, 3 AND 4 IN NORTH-SMITH SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 1, 1991 AS DOCUMENT 91988830 AND RIO'S RESUBDIVISION RECORDED NOVEMBER 22, 1994 AS DOCUMENT NO. 96812852, IN COOK COUNTY, ILLINOIS.



LEGEND:

- - MANHOLE
- ⊙ - INTERCEPT MANHOLE
- ⊖ - WATER MANHOLE
- ⊕ - SEWER MANHOLE
- ⊗ - STORM MANHOLE
- ⊘ - LIGHT POLE
- ⊙ - HALL
- ⊙ - FENCE POLE
- ⊙ - TRAFFIC SIGN
- ⊙ - FIRE HYDRANT
- ⊙ - ROLLING
- ⊙ - WOODCHIP SIGN
- ⊙ - RT PAVEMENT
- ⊙ - GAS METER
- ⊙ - ELECTRIC METER
- ⊙ - WATER METER
- ⊙ - ELECTRIC BOX
- ⊙ - CABLE INTERFERENCE
- ⊙ - INTERCEPT INTERFERENCE
- ⊙ - OVERHEAD WIRE
- ⊙ - WOOD FENCE
- ⊙ - DIVIN LINE FENCE
- ⊙ - MEASURE
- ⊙ - RECORD

NOTES:

THE UTILITIES SHOWN ON THIS PLAT ARE BASED ON OBSERVED EVIDENCE ONLY.

Scale: 1" = 20 feet
Dimensions are marked in feet and decimals.
Ordered by: Anthony Barwood
Order No.: 17-7-247
Compare all points before building by
using steel at those points any difference.
For building lines, restrictions, or easements not
shown herein, refer to abstract, deed or ordinance.
Field work completed: 7/24/17
Drawn by: J.E.
Checked by: T.E.
Design Firm Registration # 104-000791



TO: GRATER ILLINOIS TITLE COMPANY.

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2010 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1 AND 11 OF TABLE A THEREOF.

Mokena, IL, July 27, A.D. 2017
by *[Signature]*
License No. 5304 Expires 11/30/18

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, February 11, 2020 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 for a Unique Use (Canine Rescue Center) pursuant to 11.03 (d) (33) of the Palatine Zoning Ordinance.
Variation to permit an 8-foot tall fence, instead of the maximum permitted 6-foot fence, pursuant to Section 6.03 (c) of the Palatine Zoning Ordinance.
 The property is commonly known as 570 N. Smith Street (02-15-200-033).
 The Petitioner is proposing to a canine rescue center that will include housing 5-10 dogs and provide a location for prospective dog owners to have meet and greet events. The fence would enclose and screen an outdoor area in the rear of the building on the west side of the property.
 The above petition has been filed by Jacqueline Cobb, Second City Canine Rescue and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 19-78
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 27th day of January, 2020
 Published in Daily Herald
 January 27, 2020 (4539553)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

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

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

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

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 01/27/2020 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 Lauren Baltz
 Authorized Agent

Control # 4539553

Attachment: Public Notice (2020-20 : 570 N Smith Street - SU Dog Rescue)

2. 570 N. Smith Street - **Recommended to Approve**

Notice was published in the Daily Herald on January 27, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Plat of Survey
4. Site Plan
5. Business Plan
6. Floor Plan
7. Second City Canine Rescue Overview
8. Public Notice

Sworn in petitioners: Dr. Jacqueline Cobb 6N729 Old Homestead Rd. St. Charles & Ms. Jennifer Moreland 53 Westin Ave. Westmont, IL

Dr. Cobb and Ms. Moreland went through power point to give an overview of their business plan and adoption approach.

Mr. Cavanaugh asked if there will be any vet services on site.

Dr. Cobb explained the vet services will only be provided to their own dogs not to the general public. She stated not only is she a veterinarian but they also have another veterinarian on the board of directors.

Mr. Pirog asked where the 8ft. fence is located.

Ms. Moreland explained it is for the play yard.

Ms. Bremanis referred to the aerial to show the fenced area outlined in red.

Mr. Pirog asked if the funding comes from adoptions.

Dr. Cobb explained it comes from adoptions, private donors and grants.

Mr. Pirog stated this is the first time in an actual building which can stress finances.

Dr. Cobb stated a retired Motorola accountant has come up with their finances and are comfortable moving forward.

Mr. McGinn asked about noise issue and how they will handle barking for neighboring properties.

Dr. Cobb stated they will put noise control parameters in place. She stated they won't allow the dogs to sit in a kennel all day. She stated they will be adding employees and utilizing volunteers. Dr. Cobb explained if any dogs have issues they will be sent back to a foster home.

Mr. McGinn asked if they have a 1 in 1 out policy.

Dr. Cobb answered yes explaining they do not want to pile them in.

Mr. Pirog pointed out they are located close to the bike paths. He asked what the risk is for the dogs to bite or lunge at people.

Dr. Cobb explained the animals are not traumatized rather their owners can't keep them. She further explained the dogs are already in foster homes and being walked through neighborhoods so staff will be aware how they behave. She explained they won't bring animals in that will cause problems.

Mr. Pirog asked if someone will be monitoring the cameras 24 hours a day.

Dr. Cobb answered no but they will be monitored periodically. She stated they will also have an alarm system to ensure no problems.

Mr. Pirog asked if the camera will be recorded or just live.

Dr. Cobb answered they will be live or recorded for a short time.

Ms. Wood asked if there will be someone on site overnight.

Dr. Cobb explained someone will be on site from 7am-9pm.

Mr. Pirog asked about weekends.

Dr. Cobb answered yes explaining the public hours are shorter.

Mr. Cavanaugh asked about the foster homes work specifically for problem dogs.

Ms. Moreland explained the dogs immediately go to foster homes first. She stated there will only be a small amount will then transition to the adoption center.

Mr. Cavanaugh asked about the rotation process.

Ms. Moreland explained the process being best fit and a variety of dogs for people to meet at the center.

Dr. Cobb stated if there is a problem with temperament or health issues they will euthanize.

Ms. Moreland stated temperament testing is done before they even enter in to program though some issues surface after. She explained if they cannot be rehabilitated through training they will be euthanized.

Ms. Wood asked about their plan when walking dogs asking if they will have bags with them.

Dr. Cobb explained they will go through training programs with the volunteers. She stated they will have walkie-talkies as well as poop bags.

Ms. Wood asked if they will take different routes.

Dr. Cobb stated they will go on different routes to break out of the normal routine.

Ms. Wood asked how late dogs need to go out.

Ms. Moreland explained they will go out around 8-9pm.

Ms. Wood asked about how their meeting space will be used. She asked if they will have a community open house.

Ms. Moreland explained there will be no more than 5 people between staff and volunteers with occasional orientations with approx. 15-20 max.

Ms. Wood asked what the maximum number of people would be.
Dr. Cobb answered approx. 20 due to parking.

Ms. Roth-Wurster spoke to the business plan and asked if the meet and greet is scheduled.

Ms. Moreland explained they are open to the public but can also schedule to meet a particular dog they are interested in.

Discussion on the process.

Ms. Roth-Wurster asked about the new state laws.

Dr. Cobb explained there was a fire in West Chicago that killed several dogs so the new law requires a fire alarm system, which their facility will have.

Mr. Cavanaugh asked about the puppy mill law affects their business plan.
Dr. Cobb explained no they don't get dogs from puppy mills.

Mr. Pirog asked staff about preventing them from having 25 dogs.

Ms. Bremanis explained the business plan refers to 5-10 dogs, which would be referred back to the business plan if a complaint was made and could be cited.

Mr. Pirog pointed out the discrepancy with hours in business plan.

Ms. Moreland stated most people take their dogs out before bed but dogs can hold their bladders for 10-12 hours

Ms. Bremanis gave a brief overview of the request explaining the property is zoned B2 previously being occupied by the Fortune Cookie restaurant. She stated a Korean restaurant was approved in 2017 but never opened. She stated this use is regulated and inspected through the Department of Agriculture license. She spoke the outside area having the canine grass and an 8ft tall fence around the outdoor area. Ms. Bremanis spoke to parking explaining they are well over parked. She stated Community Services, Engineering and Fire Prevention all reviewed and had issued identified.

Mr. Pirog asked if the limit to dogs outside includes the play area.

Ms. Bremanis answered yes referring to the aerial to show the neighboring properties and distance to residential area surrounding. She referred to slides to show floor plan and existing conditions.

Mr. Cavanaugh asked about the department of agriculture license.

Ms. Bremanis explained they have to be licensed by the Department of Agriculture.

Dr. Cobb spoke to the license they already hold and explained they will need to inspect the building before they can issue a license for this location.

Mr. Pirog asked if they will be close to the Comed high power facility.
Ms. Bremanis explained the area in question is Public Works.

Sworn in Ms. Kara Ferguson 99 E Benton Ct

Ms. Ferguson stated she has been with the rescue for 6 years. She stated she owns a dog daycare in Deer Park and thinks this group is well run by dog lovers, veterinarians and business owners. She stated they are a well-run well thought out organization. Ms. Ferguson stated they will be great asset to the area.

Sworn in Ronna and Ken Pflanz 521 N Smith

Mr. Pflanz stated they are avid dog lovers rescuing 3 dogs in 15 years.
Ms. Pflanz expressed concerns with the closeness of the proposed property. She stated they are original owners speaking to the changes in the area including housing and condos that have added noise and traffic. She stated the public works area has changed and has added noise and traffic making it difficult for neighboring homes to be sold. Ms. Pflanz expressed concern this use will add more noise that will increase the difficulty to sell. She spoke to the restaurant not being a factor with noise. She spoke to the property values going down because of noise issues and thinks adding another layer is frustrating. She asked how many dogs the indoor facility holds.

Ms. Bremanis explained the business plan allows for a maximum of 10 dogs.
Ms. Pflanz asked how many kennels they plans to have expressing concern the limit being increased. She expressed concern with no staff on site overnight with barking.
Discussion on location of outdoor area location referring to slides.
Ms. Pflanz spoke to the homes that have been on the market for years due to noise and is concerned this will worsen it.

Ms. Wood asked when they moved in.
Ms. Pflanz restated they are original owner.

Mr. Cavanaugh pointed out the proposed images look nice from the road so may have potential redeeming value to neighbor's property.
Ms. Pflanz agreed the curb appeal is beautiful and the business plan is good but they are concerned with the noise.

Mr. Pflanz spoke to the current coyote issue and thinks this may increase this issue.
Discussion on coyote issue.

Mr. Pflanz stated he would rather see money coming into Village with a restaurant.

Sworn in Mr. Kenneth Parquette 517 N Smith

Mr. Parquette agreed with the Pflanzs. He spoke to the coyote issues and expressed concern for the safety for his children because of the increased traffic with the dog walking. He expressed concern with the sidewalks not being cleared

for dog walking across Smith Street.

Mr. Pirog asked if they called the Police Department about the coyotes.

Mr. Parquette answered no have never called. He stated they are a bigger issue in the summer.

Mr. Pirog asked staff about the Village's position with coyotes.

Ms. Bremanis stated she was not familiar this issue with they should follow up with animal control with their questions.

Mr. Pflanz stated the Police Department has stated they can't do anything about coyotes.

Sworn in Ms. Sandara Fantana and Mr. John Trudeau 529 Smith St

Mr. Trudeau stated they are original owners with their home for sale for most of last year. He agreed with the Pflanzs. He stated they clean up from the coyote hunting. He spoke to the traffic from McDonalds and Dunkin Donuts.

Mr. McGinn asked why they are selling their home.

Mr. Trudeau stated the trucks from Public Works are in and out from 7am-2:30 pm creating a lot of noise.

Mr. McGinn asked how the new use will affect the already existing issues.

Mr. Trudeau expressed concern with the increased activity. He expressed concern with the amount of dogs the facility will house. He stated they liked having Fortune Cookie there being responsible neighbors that kept up the property.

Mr. Pirog pointed out the coyote issue is more at night.

Mr. Trudeau stated the property is zoned for a restaurant so he would prefer it stay that way.

Mr. Larson stated he understands the concern and want for a restaurant but pointed out it has been vacant for 3 years and is an eye sore. He asked if nothing there is better than this use.

Mr. Trudeau answered yes stating he thinks this will attract more coyotes.

Discussion on the surrounding properties zoning and what was approved to be built.

Ms. Fantana referred to the existing conditions slide stating it is not accurate because she sees a clear view of the building. She spoke to tax concerns and thinks this will not help to sell her house. She expressed concerns with dog walking issues pointing out the sidewalks across the street have water issues after heavy rains.

Mr. Pirog asked about sidewalks being on both sides.

Mr. Trudeau stated yes but the sidewalks across the street often are under water.

Ms. Fantana expressed concerned with increase in walking traffic.

Ms. Linda Pauling (already sworn in) 307 N Mozart St

Ms. Pauling stated she has been a resident for 27 years and has worked side by side with Dr. Cobb until she started Second City. She stated she will support them in any way she can. She spoke to the foster program explaining they won't have wild animals. Ms. Pauling addressed the coyote concerns pointing out they are all over the place including Chicago.

Sworn in Ms. Jacquelyn Parmakis 809 W Panorama Dr

Ms. Parmakis stated she volunteers with a different rescue that is located in a residential/industrial area and has never had a noise complaint nor a coyote issue. She stated they have never had problem with neighboring businesses explaining if the dogs are exercised they won't be a nuisance.

Mr. Pirog clarified this is their first home.

Ms. Parmakis stated they have fostering experience. She stated she has never had a noise complaint for fostering in an apartment.

Mr. Pirog pointed out the concern is with the 5-10 dogs.

Ms. Parmakis stated her rescue has 10 and has had no issues.

Sworn in Karen Stephanie 1010 E Kevin Circle

Ms. Stephanie stated she has been a volunteer since 2015 stating they are a well-run organization that train volunteers well. She stated they are run more like a business taking rescuing seriously. She pointed out this is not a shelter. Ms. Stephanie stated they are looking to have a place for the community to meet the dogs rather than 3 hours at a pet store. She stated they are not in the business for housing dogs and will be respectful to neighbors. Ms. Stephanie stated the dogs will be supervised in the outdoor space and noise will not be issue with the small amount of dogs. She stated it is not an animal control facility. Ms. Stephanie pointed out they want to improve a space that has been empty for years with a use that will have no food waste that will attract animals. Ms. Stephanie stated they want to be part of community not a problem.

Sworn in Ms. Roxanne Smith 321 S Cedar St.

Ms. Smith stated the coyotes are a village wide problem. She stated she is a proud owner of a Second City dog. She asked about the soundproofing. Ms. Smith spoke to the integrity of the organization.

Sworn in Mr. Chris Panos 540 E Easy Street

Mr. Panos stated he has the clearest view of facility from his bedroom. He expressed concern about noise, odor and dogs walking through his neighborhood. He agreed they can't do anything about coyotes.

Mr. Pirog asked if they think they will walk through their cul de sac.

Mr. Panos stated he is unsure but pointed out they are the next closest residential area. He spoke to the sidewalks on Smith flooding and not being cleared when it snows so the only option is to cross street. He agreed Public

Works makes a lot of noise, which he was unaware of when he purchased his home a little over a year ago.

Mr. Pflanz asked if the supporters live within 100 yards of facility. He pointed out the homes that live near the property are against.

Ms. Pflanz clarified they are purchasing property and asked if there can be a probation period.

Ms. Bremanis explained staff is recommending a 6-month review that will allow for concerns to be addressed. Ms. Bremanis explained the special use process and approval being for a specific business plan being for maximum of 10 dogs.

Mr. Trudeau stated they are not against rescue shelter explaining they just want what it is zoned for. He expressed concern there is no staff overnight and the possibility of the dog limit being increased. He asked what the zoning for a kennel is.

Ms. Bremanis explained the property is zoned B2 and a kennel requires a special use pointing out a restaurant also requires a special use.

Ms. Fantana pointed out the play area is small and asked about signage.

Ms. Bremanis explained the regulations for signage for any business. She stated Second City is planning on reusing the Fortune Cookie frame and will have same signage regulations as the restaurant did.

Discussion on signage and Village code.

Ms. Wood stated they are valid concerns the neighbors have. She asked staff if there have been complaints from neighbors with existing dog facilities.

Ms. Bremanis stated there is nothing comparable since the other facilities have 50 plus dogs. She stated she is not aware of any complaints with grooming or veterinary facilities. Ms. Bremanis pointed out a residence is allowed to own up to 3 dogs which is in line with the restriction of allowing a maximum of 3 dogs allowed outside at one time.

Sworn in Mr. Tim Burke 16 E 361 S Frontage Road Burr Ridge IL RWE Design Build-general contractor

Mr. Burke explained his company builds veterinarian clinics and animal shelter facilities in the area. He explained to help mitigate sound he builds partitions from floor to ceiling. He stated they use a special type of ceiling tile that absorbs sound. Mr. Burke spoke to the 8ft solid vinyl fence explaining it helps since the dogs cannot see people outside the area and helps to keep sound within the play area.

Mr. McGinn asked if the dogs can access the outside area overnight when no staff is present.

Dr. Cobb answered no explaining they will always be supervised outside.

Mr. Cavanaugh asked if they can explain a general gauge of noise canceling.

Mr. Burke spoke to the buffering. He spoke to the complaints about the noise

from Public Works explaining the noise from the dogs will be less.

Dr. Cobb pointed out the dogs will be in the furthest part of the building from the residential area referring to the floor plan.

Mr. Burke explained the sound panels on the walls will keep the inside of building quiet to prevent noise for visitors as well.

Mr. Larson spoke to the concern with having more animals than 10 pointing out it doesn't seem feasible based on setup.

Dr. Cobb explained 10 is the cap in the business plan so if it came to that they would have to reapply.

Mr. Larson asked about the concern that dogs attract coyotes. He asked if in fact it is pet waste that attracts them and asked what their cleanup process would be.

Dr. Cobb stated as a vet she can say dogs do not attract coyotes. She explained their waste removal plan includes large flushable toilets for waste disposal.

Ms. Wood asked about the concerns with dogs walking.

Dr. Cobb explained they are not trying to put traffic in one area. She explained their plan is to have one dog per handler, which would be similar to a neighbor walking their dog.

Ms. Wood asked how often dogs walked.

Dr. Cobb answered 3 times a day.

Ms. Wood asked if they are still undecided on routes.

Dr. Cobb answered that is correct.

Discussion on McDonalds/ Dunkin Donuts traffic including their entrance/exits.

Ms. Wood asked about concerns with unstaffed times.

Dr. Cobb explained they will be checking cameras to make sure there are not excessive barkers. She explained the dogs will get out for playgroup and walks and will be provided with enrichment tools and soft music. Dr. Cobb stated they have worked with other rescues to ensure not to have any problems with nighttime sound.

Mr. Larson stated this reminds him of a vet facility. He asked staff if there are any noise complaints with local vets.

Ms. Bremanis stated she is not aware of any.

Staff recommendations

Mr. Pirog asked about condition #7. He asked if additional soundproofing can just be a condition.

Ms. Bremanis stated there are no building permits yet so this allows the building department to evaluate the proposed plans and if there are issues later this condition can allow requirement of additional soundproofing.

Ms. Wood asked about item #3.

Ms. Bremanis explained the same has been done with veterinarians to ensure if you walk out and the dog uses the restroom there will be a place to dispose of it.

Ms. Roth-Wurster asked about the 8ft fence and clarified other dog daycares were allowed.

Ms. Bremanis answered yes and pointed out the Village is supportive of the 8ft fence.

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

Mr. Larson made a motion to approve subject staff's conditions; seconded by Mr. McGinn.

DELIBERATIONS:

Mr. Larson stated he understands the concerns with property values but pointed out the bigger problem is with the Public Works facility. He stated this use won't make it worse. He spoke to the facility being more home like than a kennel pointing out the 8ft fence will not have a negative effect. Mr. Larson spoke to the effect on property values and how the vacant property is an eyesore which is worse. He pointed out the plan is to walk one dog at a time just like the neighbors walking their own dogs. Mr. Larson pointed out the coyote concern is everywhere and this will not make it worse. He agreed it would be nice to have another restaurant but this use will be better than a vacancy.

Ted stated the testimony that was persuasive is the noise mitigation strategies along with the outdoor fenced area will only be used during the day with supervision. He spoke to the property value frustration being existing without this use so the issues are already present. Mr. McGinn stated the use will not have an adverse effect on the area and thinks the other standards have been met.

Ms. Wood stated the board has to carefully consider ensuring it will not affect the quality of life for the neighbors. She spoke to the existing issues the neighbors have and their concerns that this will increase them. She stated if they were an unknown owner, she may have more pause but have heard testimony of their professionalism. Ms. Wood spoke to the 6 month review included in staff's conditions that will address problems. She pointed out her business is in same plaza as a doggie daycare explaining the noise is not heard from the distance.

Mr. Pirog agreed with the board. He expressed concern on the walking of the dogs near the residential area.

Ms. Wood pointed out Second City can schedule meeting with the neighbors to discuss their concerns.

Ms. Wood summarized that this request has met the standards and was

unanimously approved by a vote of 7-0. The date for this item will go to Village Council will be on February 18, 2020 or March 2, 2020 to be confirmed.

RESULT:	RECOMMENDED TO APPROVE [UNANIMOUS]
AYES:	Larson, Roth-Wurster, Wood, Luszczyk, McGinn, Cavanaugh, Pirog
ABSENT:	Dittrich

Consider a Motion to Award a Contract for the Mozart Street Storm Sewer Improvements

BACKGROUND:

In 2019, a collapse was discovered in the existing storm sewer in Mozart Street between Colfax and Wood Streets. It was temporarily patched but is recommended for replacement.

KEY ISSUES:

- On Tuesday, February 18, 2020, eight bids were received, ranging from a high of \$310,000 to a low of \$197,230.
- The low responsive and responsible bidder was H. Linden & Sons Sewer & Water, Incorporated of Plano, Illinois in the amount of \$197,230.
- The Engineer's estimate for this work is \$266,045.
- The proposed improvements would consist of a new 15-inch diameter storm sewer east of the centerline of Mozart Street, removal and replacement of two 48-inch manholes, and replacement of one 48-inch manhole with a 60-inch manhole. These new facilities would work in concert with the existing storm sewer facilities serving the area and connect to the large diameter storm sewer in the Wood Street right-of-way.

ALTERNATIVES:

1. Award the contract for the Mozart Street Storm Sewer Improvements to H. Linden & Sons Sewer & Water.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the Mozart Street Storm Sewer Improvements be awarded to H. Linden & Sons Sewer & Water in the amount of \$197,230.

BUDGET IMPACT:

Funds in the amount of \$200,000 have been appropriated in the 2020 Capital Improvement Program to accommodate this project.

ACTION REQUIRED:

Motion to award the contract for the Mozart Street Storm Sewer Improvements to H. Linden & Sons Sewer & Water, Incorporated of Plano, Illinois in the amount of \$197,230.

ATTACHMENTS:

- Bid Tab 2020 Mozart Storm Sewer
- VOP_GISViewer Mozart Storm

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

VILLAGE OF PALATINE

Bidding Summary

Mozart Street Storm Sewer Improvements

11:00 AM Tuesday February 18, 2020

	Bidding Contractors	As Read Bid Amount	As Corrected Bid Amount
1	H. Linden & Sons Sewer and Water	\$ 197,230.00	Correct as Read
2	Mauro Sewer Const., Inc.	\$ 209,960.00	Correct as Read
3	Concept Plumbing, Inc.	\$ 228,874.00	Correct as Read
4	Vian Construction Co., Inc.	\$ 233,910.00	Correct as Read
5	Gerrardi Sewer and Water Co.	\$ 289,910.00	Correct as Read
6	Martam Construction, Inc.	\$ 297,387.00	Correct as Read
7	Lifco Construction	\$ 281,465.00	Correct as Read
8	Archon Construction Co., Inc.	\$ 310,000.00	Correct as Read

Bid open: 11:00 AM Tuesday February 18, 2020

Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING

TABULATION OF BIDS

FOR

Mozart Street Storm Sewer Improvements

DPW 2003

Section # N/A

COMPUTED BY: Matt Grenni

6.B.1.a

				Cost Estimate		Low Bidder		2		3		4	
						H. Linden & Sons Sewer and Water 722 E. South St. Unit D Plano, IL 60545		Mauro Sewer Const., Inc. 1251 Redeker Rd. Des Plaines, IL 60016		Concept Plumbing, Inc. 554 W. Wood St. Palatine, IL 60067		Vian Construction Co., Inc 1041 Martha St. Elk Grove Village, IL 6000	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	PIPE REMOVAL (4"-15" DIAMETER)	LF	710	\$10.00	\$7,100.00	\$5.00	\$3,550.00	\$10.00	\$7,100.00	\$14.00	\$ 9,940.00	\$5.00	\$ 3,550.00
2	TRENCH BACKFILL	CY	1,240	\$50.00	62,000.00	\$5.00	6,200.00	\$32.00	39,680.00	60.00	74,400.00	31.00	38,440.00
3	STORM SEWER, 15" P.V.C. SDR-26	LF	645	\$121.00	78,045.00	\$150.00	96,750.00	\$100.00	64,500.00	70.00	45,150.00	156.00	100,620.00
4	STORM SEWER, 12" P.V.C. SDR-26	LF	60	\$105.00	6,300.00	\$95.00	5,700.00	\$69.00	4,140.00	72.00	4,320.00	60.00	3,600.00
5	R&R 48" DIA. MANHOLE w/ FRAME & GRATE	EA.	2	\$4,500.00	9,000.00	\$2,800.00	5,600.00	\$7,500.00	15,000.00	4,276.00	8,552.00	6,400.00	12,800.00
6	R&R 48" MANHOLE W/60" DIA. MANHOLE w/ FRAME & GRATE	EA.	1	\$6,000.00	6,000.00	\$3,200.00	3,200.00	\$8,950.00	8,950.00	7,664.00	7,664.00	11,200.00	11,200.00
7	24" DIA. CATCH BASIN, TYPE "C" WITH FRAME AND GRATE	EA.	3	\$2,000.00	6,000.00	\$1,500.00	4,500.00	\$1,450.00	4,350.00	2,083.00	6,249.00	1,400.00	4,200.00
8	24" DIA. INLET WITH FRAME AND GRATE	EA.	1	\$1,600.00	1,600.00	\$1,500.00	1,500.00	\$1,350.00	1,350.00	2,044.00	2,044.00	900.00	900.00
9	REMOVE AND DISPOSE OF UNSUITABLE MATERIAL	CY	50	\$40.00	2,000.00	\$1.00	50.00	\$50.00	2,500.00	28.00	1,400.00	40.00	2,000.00
10	REMOVAL AND DISPOSAL OF REGULATED SUBSTANCES	CY	50	\$100.00	5,000.00	\$65.00	3,250.00	\$50.00	2,500.00	81.50	4,075.00	65.00	3,250.00
11	REMOVE AND REPLACE PCC	LF	30	\$90.00	2,700.00	\$75.00	2,250.00	\$60.00	1,800.00	85.00	2,550.00	55.00	1,650.00
12	CLASS D PATCH 6"-SP	SY	700	\$72.00	50,400.00	\$64.00	44,800.00	\$51.00	35,700.00	76.50	53,550.00	55.00	38,500.00
13	DRAINAGE STRUCTURE INLET FILTER BASKET &	EA.	2	\$200.00	400.00	\$140.00	280.00	\$120.00	240.00	170.00	340.00	140.00	280.00
14	TRAFFIC CONTROL AND PROTECTION	L. SUM	1	\$20,000.00	20,000.00	\$10,000.00	10,000.00	\$14,250.00	14,250.00	3,200.00	3,200.00	6,200.00	6,200.00
15	6" TOPSOIL W/ PERMENENT SEED (TURF) AND BLANKET	SY	20	\$75.00	1,500.00	\$20.00	400.00	\$70.00	1,400.00	47.00	940.00	86.00	1,720.00
16	PRE-CONSTRUCTION VIDEO	L. SUM	1	\$1,000.00	1,000.00	\$1,200.00	1,200.00	\$1,000.00	1,000.00	500.00	500.00	800.00	800.00
17	SURVEYING, STAKING & AS-BUILTS	L. SUM	1	\$5,000.00	5,000.00	\$6,000.00	6,000.00	\$4,000.00	4,000.00	1,500.00	1,500.00	2,000.00	2,000.00
18	SOIL TESTING AND LPC-662/663 FORMS	L. SUM	1	\$2,000.00	2,000.00	\$2,000.00	2,000.00	\$1,500.00	1,500.00	2,500.00	2,500.00	2,200.00	2,200.00
TOTAL BID AS READ						\$ 197,230.00		\$ 209,960.00		\$ 228,874.00		\$ 233,910.00	
TOTAL BID AS CORRECTED				\$ 266,045.00									
PROPOSAL GUARANTEE						5.00%		5.00%		5.00%		5.00%	

Packet Pg. 94

Attachment: Bid Tab 2020 Mozart Storm Sewer (Mozart Street Storm Sewer Improvements)

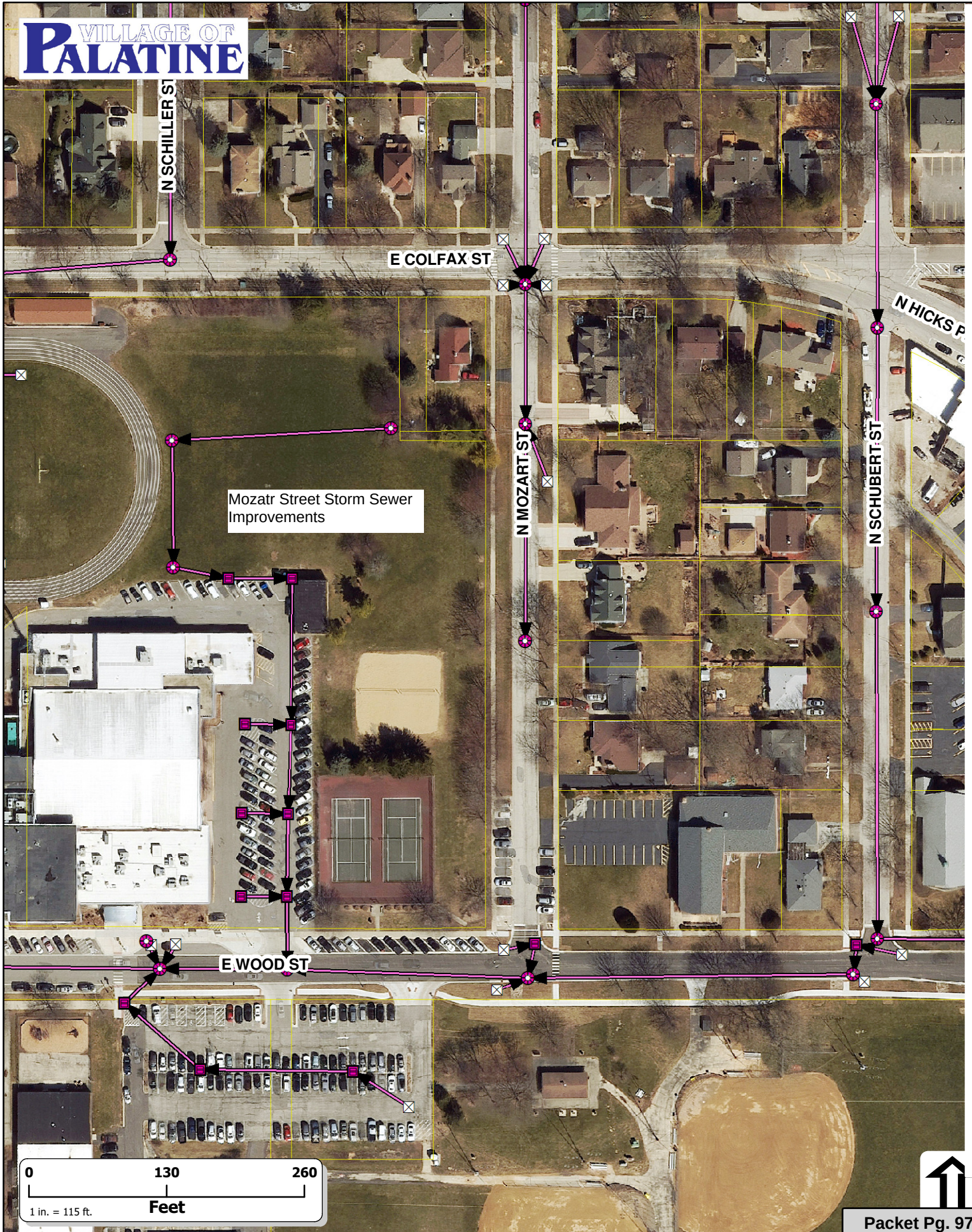
				5		6		7		8			
Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Gerrardi Sewer and Water Co. 1785 Armitage Ct. Addison, IL 60101		Martam Construction, Inc. 1200 Gasket Dr. Elgin, IL 60120		Lifco Construction P.O. Box 87200 Carol Stream, IL 60188		Archon Construction Co., Inc. 563 South Route 53 Addison, IL 60101			
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	PIPE REMOVAL (4"-15" DIAMETER)	LF	710	\$6.00	\$4,260.00	\$14.00	\$9,940.00	\$20.00	\$14,200.00	\$22.00	\$15,620.00		
2	TRENCH BACKFILL	CY	1,240	55.00	68,200.00	22.00	27,280.00	60.00	74,400.00	62.30	77,252.00		
3	STORM SEWER, 15" P.V.C. SDR-26	LF	645	120.00	77,400.00	207.00	133,515.00	145.00	93,525.00	113.60	73,272.00		
4	STORM SEWER, 12" P.V.C. SDR-26	LF	60	100.00	6,000.00	144.00	8,640.00	100.00	6,000.00	80.80	4,848.00		
5	R&R 48" DIA. MANHOLE w/ FRAME & GRATE	EA.	2	3,000.00	6,000.00	4,860.00	9,720.00	6,000.00	12,000.00	4,581.00	9,162.00		
6	R&R 48" MANHOLE W/60" DIA. MANHOLE w/ FRAME & GRATE	EA.	1	7,500.00	7,500.00	6,480.00	6,480.00	9,000.00	9,000.00	20,952.00	20,952.00		
7	24" DIA. CATCH BASIN, TYPE "C" WITH FRAME AND GRATE	EA.	3	2,400.00	7,200.00	1,890.00	5,670.00	1,200.00	3,600.00	2,221.00	6,663.00		
8	24" DIA. INLET WITH FRAME AND GRATE	EA.	1	1,400.00	1,400.00	1,310.00	1,310.00	1,000.00	1,000.00	2,244.00	2,244.00		
9	REMOVE AND DISPOSE OF UNSUITABLE MATERIAL	CY	50	80.00	4,000.00	86.00	4,300.00	50.00	2,500.00	51.95	2,597.50		
10	REMOVAL AND DISPOSAL OF REGULATED SUBSTANCES	CY	50	100.00	5,000.00	88.00	4,400.00	50.00	2,500.00	111.20	5,560.00		
11	REMOVE AND REPLACE PCC	LF	30	100.00	3,000.00	51.00	1,530.00	40.00	1,200.00	200.25	6,007.50		
12	CLASS D PATCH 6"-SP	SY	700	66.00	46,200.00	78.00	54,600.00	70.00	49,000.00	105.20	73,640.00		
13	DRAINAGE STRUCTURE INLET FILTER BASKET &	EA.	2	125.00	250.00	211.00	422.00	120.00	240.00	165.00	330.00		
14	TRAFFIC CONTROL AND PROTECTION	L. SUM	1	44,000.00	44,000.00	15,000.00	15,000.00	6,000.00	6,000.00	660.00	660.00		
15	6" TOPSOIL W/ PERMENENT SEED (TURF) AND BLANKET	SY	20	50.00	1,000.00	94.00	1,880.00	15.00	300.00	112.35	2,247.00		
16	PRE-CONSTRUCTION VIDEO	L. SUM	1	1,000.00	1,000.00	1,200.00	1,200.00	1,000.00	1,000.00	991.00	991.00		
17	SURVEYING, STAKING & AS-BUILTS	L. SUM	1	5,000.00	5,000.00	6,500.00	6,500.00	3,000.00	3,000.00	3,304.00	3,304.00		
18	SOIL TESTING AND LPC-662/663 FORMS	L. SUM	1	2,500.00	2,500.00	5,000.00	5,000.00	2,000.00	2,000.00	4,650.00	4,650.00		
TOTAL BID AS READ				\$ 289,910.00		\$ 297,387.00		\$ 281,465.00		\$ 310,000.00			
TOTAL BID AS CORRECTED													
PROPOSAL GUARANTEE				5.00%		5.00%		5.00%		5.00%		5.00%	

Attachment: Bid Tab 2020 Mozart Storm Sewer (Mozart Street Storm Sewer Improvements)

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price										Low Bid Difference FROM MEDIAN
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	MIN	MAX	MEDIAN	AVERAGE	STD DEV		
1	PIPE REMOVAL (4"-15" DIAMETER)	LF	710	\$5.00	\$14.00	\$8.00	\$9.80	+/- \$4.29	\$2.00	
2	TRENCH BACKFILL	CY	1,240	\$5.00	\$60.00	\$31.50	\$34.80	+/- \$20.57	\$18.50	
3	STORM SEWER, 15" P.V.C. SDR-26	LF	645	\$70.00	\$207.00	\$135.00	\$129.40	+/- \$47.99	-\$14.00	
4	STORM SEWER, 12" P.V.C. SDR-26	LF	60	\$60.00	\$144.00	\$83.50	\$96.00	+/- \$30.68	\$21.50	
5	R&R 48" DIA. MANHOLE w/ FRAME & GRATE	EA.	2	\$2,800.00	\$7,500.00	\$4,568.00	\$4,487.20	+/- \$1,863.76	-\$68.00	
6	R&R 48" MANHOLE W/60" DIA. MANHOLE w/ FRAME & GRATE	EA.	1	\$3,200.00	\$11,200.00	\$7,582.00	\$6,758.80	+/- \$2,658.94	-\$1,582.00	
7	24" DIA. CATCH BASIN, TYPE "C" WITH FRAME AND GRATE	EA.	3	\$1,400.00	\$2,400.00	\$1,695.00	\$1,864.60	+/- \$404.9	\$305.00	
8	24" DIA. INLET WITH FRAME AND GRATE	EA.	1	\$900.00	\$2,044.00	\$1,375.00	\$1,520.80	+/- \$369.74	\$225.00	
9	REMOVE AND DISPOSE OF UNSUITABLE MATERIAL	CY	50	\$1.00	\$86.00	\$45.00	\$49.00	+/- \$32.07	-\$5.00	
10	REMOVAL AND DISPOSAL OF REGULATED SUBSTANCES	CY	50	\$50.00	\$100.00	\$73.25	\$76.90	+/- \$18.23	\$26.75	
11	REMOVE AND REPLACE PCC	LF	30	\$51.00	\$100.00	\$67.50	\$74.20	+/- \$19.13	\$22.50	
12	CLASS D PATCH 6"-SP	SY	700	\$51.00	\$78.00	\$65.00	\$67.10	+/- \$10.95	\$7.00	
13	DRAINAGE STRUCTURE INLET FILTER BASKET &	EA.	2	\$120.00	\$211.00	\$140.00	\$153.20	+/- \$34.18	\$60.00	
14	TRAFFIC CONTROL AND PROTECTION	L. SUM	1	\$3,200.00	\$44,000.00	\$12,125.00	\$17,290.00	+/- \$14,711.03	\$7,875.00	
15	6" TOPSOIL W/ PERMENENT SEED (TURF) AND BLANKET	SY	20	\$20.00	\$94.00	\$60.00	\$56.20	+/- \$27.54	\$15.00	
16	PRE-CONSTRUCTION VIDEO	L. SUM	1	\$500.00	\$1,200.00	\$1,000.00	\$980.00	+/- \$266.46		
17	SURVEYING, STAKING & AS-BUILTS	L. SUM	1	\$1,500.00	\$6,500.00	\$4,500.00	\$4,600.00	+/- \$2,065.59	\$500.00	
18	SOIL TESTING AND LPC-662/663 FORMS	L. SUM	1	\$1,500.00	\$5,000.00	\$2,350.00	\$2,700.00	+/- \$1,225.43	-\$350.00	
TOTAL BID AS READ				\$197,230.00	\$297,387.00	\$231,392.00	\$244,672.20	+/- \$41,538.2	-\$34,162.00	
TOTAL BID AS CORRECTED										
PROPOSAL GUARANTEE										

Village of Palatine GIS Viewer

6.B.1.b



Attachment: VOP_GISViewer Mozart Storm (Mozart Street Storm Sewer Improvements)

Consider a Motion to Award a Contract for the Brockway Street Improvements Project

BACKGROUND:

As part of the 2020 Capital Improvement Program, Brockway Street from Palatine Road to Wood Street was identified for improvements and pavement maintenance. The proposed project will replace all the curb and gutter, sidewalk, storm sewer, update street lighting, add brick accents, and add parking. All pavement will be reconstructed or resurfaced and landscaping islands will be created in areas where parallel parking will be converted to angle parking.

KEY ISSUES:

- On Tuesday, February 18, 2020, four bids were received ranging from a high of \$977,345.20 to a low of \$699,480.
- The low responsive and responsible bidder was Chicagoland Paving Contractors, Incorporated of Lake Zurich, Illinois in the amount of \$699,480.

ALTERNATIVES:

1. Award the contract for the 2020 Brockway Street Improvements to Chicagoland Paving Contractors.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the 2020 Brockway Street Improvements be awarded to Chicagoland Paving Contractors in the amount of \$699,480.

BUDGET IMPACT:

Funds in the amount of \$850,000 have been appropriated in the 2020 Capital Improvement Program from the Downtown TIF District to accommodate this project.

ACTION REQUIRED:

Motion to award the contract for the 2020 Brockway Street Improvements to Chicagoland Paving Contractors, Incorporated of Lake Zurich, Illinois in the amount of \$699,480.

ATTACHMENTS:

- Bid Tab Brockway

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

VILLAGE OF PALATINE

Bidding Summary

Brockway Street Improvements

11:00 AM Tuesday, February 18, 2020

	Bidding Contractors	As Read Bid Amount	As Corrected Bid Amount
1	Chicagoland Paving Contractors, Inc.	\$ 700,000.00	\$ 699,480.00
2	A Lamp Concrete Contractors, Inc.	\$ 754,623.70	Correct as Read
3	Landmark Contractors, Inc.	\$ 876,137.41	Correct as Read
4	Martam Construction, Inc.	\$ 977,345.20	Correct as Read

Attachment: Bid Tab Brockway (Brockway Street Improvements)

Bid open: 11:00 AM Tuesday, February 18, 2020
Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
FOR
Brockway Street Improvements
DPW 2015
Section # N/A

6.B.2.A.a

COMPUTED BY: George Rupper

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2		3		4	
						Chicagoland Paving Contractors 225 Telser Road Lake Zurich, IL 60047 (847) 550-9681 Fax (847) 550-9684		A Lamp Concrete Contractors, Inc. 1900 Wright Boulevard Schaumburg, IL 60193 (847) 891-6000 Fax (847) 891-1873		Landmark Contractors, Inc. 11916 W. Main Street Huntley, IL 60142 (847) 669-5474 Fax (847) 669-5529		Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	44	\$35.00	\$1,540.00	\$63.50	\$2,794.00	\$52.00	\$2,288.00	\$45.00	\$ 1,980.00	\$77.00	\$ 3,388.
2	TREE TRUNK PROTECTION	EACH	5	100.00	500.00	100.00	500.00	50.00	250.00	100.00	500.00	360.00	1,800
3	EARTH EXCAVATION	CU YD	250	45.00	11,250.00	32.50	8,125.00	40.00	10,000.00	62.25	15,562.50	54.00	13,500
4	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	50	45.00	2,250.00	20.00	1,000.00	30.00	1,500.00	84.10	4,205.00	48.00	2,400
5	TRENCH BACKFILL	CU YD	1570	40.00	62,800.00	36.25	56,912.50	1.00	1,570.00	32.00	50,240.00	44.00	69,080
6	TOPSOIL FURNISH AND PLACE, 24"	SQ YD	56	25.00	1,400.00	30.00	1,680.00	25.00	1,400.00	40.00	2,240.00	10.00	560
7	INLET FILTERS	EACH	35	135.00	4,725.00	130.00	4,550.00	15.00	525.00	195.00	6,825.00	190.00	6,650
8	TEMPORARY EROSION CONTROL BLANKET	SQ YD	56	5.00	280.00	2.00	112.00	1.00	56.00	5.00	280.00	10.00	560
9	AGGREGATE SUBGRADE IMPROVEMENT 8"	SQ YD	296	25.00	7,400.00	10.00	2,960.00	5.00	1,480.00	24.95	7,385.20	18.00	5,328
10	SUBBASE GRANULAR MATERIAL, TYPE B 9"	SQ YD	337	25.00	8,425.00	10.00	3,370.00	14.00	4,718.00	26.30	8,863.10	21.00	7,077
11	AGGREGATE BASE COURSE, TYPE B 4"	SQ YD	470	11.00	5,170.00	4.50	2,115.00	6.00	2,820.00	14.40	6,768.00	14.00	6,580
12	BITUMINOUS MATERIALS (TACK COAT)	POUND	2475	0.10	247.50	0.01	24.75	0.01	24.75	0.01	24.75	0.01	24
13	LEVELING BINDER (MACHINE METHOD), N50	TON	185	125.00	23,125.00	100.00	18,500.00	105.00	19,425.00	103.95	19,230.75	115.00	21,275
14	HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT	SQ YD	147	12.00	1,764.00	10.00	1,470.00	10.00	1,470.00	15.75	2,315.25	10.00	1,470
15	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	58	125.00	7,250.00	85.00	4,930.00	95.00	5,510.00	131.25	7,612.50	245.00	14,210
16	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	410	100.00	41,000.00	100.00	41,000.00	100.00	41,000.00	99.75	40,897.50	127.00	52,070
17	PROTECTIVE COAT	SQ YD	4906	1.50	7,359.00	1.05	5,151.30	1.00	4,906.00	2.00	9,812.00	1.00	4,906
18	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	3271	7.00	22,897.00	6.25	20,443.75	7.60	24,859.60	8.95	29,275.45	7.00	22,897

Attachment: Bid Tab Brockway (Brockway Street Improvements)

Bid open: 11:00 AM Tuesday, February 18, 2020

Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING

TABULATION OF BIDS

FOR

Brockway Street Improvements

DPW 2015

Section # N/A

COMPUTED BY: George Rupper

6.B.2.A.a

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder Chicagoland Paving Contractors 225 Telser Road Lake Zurich, IL 60047 (847) 550-9681 Fax (847) 550-9684		2 A Lamp Concrete Contractors, Inc. 1900 Wright Boulevard Schaumburg, IL 60193 (847) 891-6000 Fax (847) 891-1873		3 Landmark Contractors, Inc. 11916 W. Main Street Huntley, IL 60142 (847) 669-5474 Fax (847) 669-5529		4 Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
19	PORTLAND CEMENT CONCRETE SIDEWALK 7 INCH	SQ FT	246	10.00	2,460.00	6.80	1,672.80	9.45	2,324.70	10.05	2,472.30	8.00	1,968
20	DETECTABLE WARNINGS	SQ FT	270	35.00	9,450.00	33.30	8,991.00	35.00	9,450.00	30.00	8,100.00	31.00	8,370
21	PAVEMENT REMOVAL	SQ YD	357	20.00	7,140.00	13.50	4,819.50	15.00	5,355.00	44.05	15,725.85	33.00	11,781
22	HOT-MIX ASPHALT SURFACE REMOVAL, 3"	SQ YD	3177	6.00	19,062.00	3.50	11,119.50	5.60	17,791.20	5.78	18,363.06	6.00	19,062
23	COMBINATION CURB AND GUTTER REMOVAL	FOOT	554	6.00	3,324.00	5.00	2,770.00	6.00	3,324.00	28.55	15,816.70	14.00	7,756
24	SIDEWALK REMOVAL	SQ FT	6292	3.00	18,876.00	1.00	6,292.00	2.00	12,584.00	3.25	20,449.00	1.50	9,438
25	CLASS D PATCHES, TYPE I, 5 INCH	SQ YD	25	50.00	1,250.00	35.00	875.00	75.00	1,875.00	176.65	4,416.25	133.00	3,325
26	CLASS D PATCHES, TYPE II, 5 INCH	SQ YD	73	50.00	3,650.00	35.00	2,555.00	55.00	4,015.00	110.90	8,095.70	127.00	9,271
27	CLASS D PATCHES, TYPE III, 5 INCH	SQ YD	134	50.00	6,700.00	35.00	4,690.00	45.00	6,030.00	106.20	14,230.80	117.00	15,678
28	CLASS D PATCHES, TYPE IV, 5 INCH	SQ YD	679	50.00	33,950.00	30.00	20,370.00	41.00	27,839.00	103.25	70,106.75	64.00	43,456
29	STORM SEWERS, CLASS A, TYPE 2 12"	FOOT	308	65.00	20,020.00	88.75	27,335.00	80.00	24,640.00	112.00	34,496.00	94.00	28,952
30	STORM SEWERS, CLASS A, TYPE 2 15"	FOOT	498	75.00	37,350.00	90.75	45,193.50	90.00	44,820.00	120.00	59,760.00	121.00	60,258
31	WATER SERVICE LINE 2"	FOOT	29	60.00	1,740.00	265.00	7,685.00	100.00	2,900.00	50.00	1,450.00	114.00	3,306
32	CORPORATION STOPS 2"	EACH	1	250.00	250.00	2,950.00	2,950.00	3,000.00	3,000.00	1,000.00	1,000.00	610.00	610
33	DOMESTIC WATER SERVICE BOXES TO BE REMOVED	EACH	2	515.00	1,030.00	105.00	210.00	300.00	600.00	150.00	300.00	150.00	300
34	DOMESTIC WATER SERVICE BOXES	EACH	4	600.00	2,400.00	1,185.00	4,740.00	500.00	2,000.00	500.00	2,000.00	460.00	1,840
35	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, OPEN LID	EACH	1	3,250.00	3,250.00	5,000.00	5,000.00	3,250.00	3,250.00	3,600.00	3,600.00	3,810.00	3,810
36	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 3 FRAME AND GRATE	EACH	1	3,250.00	3,250.00	5,050.00	5,050.00	3,250.00	3,250.00	3,950.00	3,950.00	4,110.00	4,110

Attachment: Bid Tab Brockway (Brockway Street Improvements)

Bid open: 11:00 AM Tuesday, February 18, 2020

Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING

TABULATION OF BIDS

FOR

Brockway Street Improvements

DPW 2015

Section # N/A

COMPUTED BY: George Rupper

6.B.2.A.a

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder Chicagoland Paving Contractors 225 Telser Road Lake Zurich, IL 60047 (847) 550-9681 Fax (847) 550-9684		2 A Lamp Concrete Contractors, Inc. 1900 Wright Boulevard Schaumburg, IL 60193 (847) 891-6000 Fax (847) 891-1873		3 Landmark Contractors, Inc. 11916 W. Main Street Huntley, IL 60142 (847) 669-5474 Fax (847) 669-5529		4 Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
37	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, OPEN LID	EACH	6	3,500.00	21,000.00	6,450.00	38,700.00	3,750.00	22,500.00	5,800.00	34,800.00	4,680.00	28,080
38	INLETS, TYPE A, TYPE 1 FRAME, OPEN LID	EACH	3	1,500.00	4,500.00	1,925.00	5,775.00	1,850.00	5,550.00	1,475.00	4,425.00	1,310.00	3,930
39	INLETS, TYPE A, TYPE 3 FRAME AND GRATE	EACH	9	1,500.00	13,500.00	2,025.00	18,225.00	2,000.00	18,000.00	1,650.00	14,850.00	1,480.00	13,320
40	REMOVING MANHOLES	EACH	3	500.00	1,500.00	295.00	885.00	650.00	1,950.00	650.00	1,950.00	400.00	1,200
41	REMOVING CATCH BASINS	EACH	4	500.00	2,000.00	310.00	1,240.00	500.00	2,000.00	700.00	2,800.00	400.00	1,600
42	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-	FOOT	788	30.00	23,640.00	27.10	21,354.80	24.00	18,912.00	40.05	31,559.40	38.00	29,944
43	MOBILIZATION	L SUM	1	30,000.00	30,000.00	26,311.56	26,311.56	45,000.00	45,000.00	46,500.00	46,500.00	40,000.00	40,000
44	CHANGEABLE MESSAGE SIGN	CAL DA	90	30.00	2,700.00	37.00	3,330.00	1.00	90.00	33.00	2,970.00	36.00	3,240
45	TEMPORARY PAVEMENT MARKING - LINE 4"	FOOT	860	3.00	2,580.00	0.50	430.00	1.00	860.00	1.00	860.00	0.50	430
46	THERMOPLASTIC PAVEMENT MARKING - LETTERS AND SYMBOLS	SQ FT	158	4.00	632.00	7.55	1,192.90	6.60	1,042.80	4.95	782.10	7.50	1,185
47	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	1477	3.00	4,431.00	0.62	915.74	1.65	2,437.05	1.25	1,846.25	1.80	2,658
48	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	110	6.00	660.00	2.95	324.50	2.50	275.00	1.95	214.50	2.75	302
49	THERMOPLASTIC PAVEMENT MARKING - LINE 8"	FOOT	228	7.00	1,596.00	3.90	889.20	2.75	627.00	2.80	638.40	3.00	684
50	THERMOPLASTIC PAVEMENT MARKING - LINE 12"	FOOT	177	8.00	1,416.00	4.45	787.65	3.30	584.10	3.75	663.75	3.60	637
51	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	88	20.00	1,760.00	7.55	664.40	6.60	580.80	4.95	435.60	8.00	704
52	PAINT PAVEMENT MARKING - LINE 4"	FOOT	350	2.00	700.00	1.40	490.00	2.00	700.00	0.99	346.50	1.00	350.00
53	COARSE SAND PLACEMENT	SQ YD	104	10.00	1,040.00			11.00	1,144.00	2.00	208.00	12.00	1,248.00

Attachment: Bid Tab Brockway (Brockway Street Improvements)

Bid open: 11:00 AM Tuesday, February 18, 2020

Location: Village Hall

VILLAGE OF PALATINE - DPW OF ENGINEERING
TABULATION OF BIDS
FOR
Brockway Street Improvements
DPW 2015
Section # N/A

6.B.2.A.a

COMPUTED BY: George Rupper

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder Chicagoland Paving Contractors 225 Telser Road Lake Zurich, IL 60047 (847) 550-9681 Fax (847) 550-9684		2 A Lamp Concrete Contractors, Inc. 1900 Wright Boulevard Schaumburg, IL 60193 (847) 891-6000 Fax (847) 891-1873		3 Landmark Contractors, Inc. 11916 W. Main Street Huntley, IL 60142 (847) 669-5474 Fax (847) 669-5529		4 Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
54	STORM SEWER CONNECTION	EACH	11	800.00	8,800.00	1,290.00	14,190.00	950.00	10,450.00	875.00	9,625.00	2,460.00	27,060
55	DOWNSPOUT CONNECTION	EACH	29	600.00	17,400.00	1,015.00	29,435.00	750.00	21,750.00	650.00	18,850.00	2,160.00	62,640
56	RAILROAD RIGHT-OF-WAY ENTRY PERMIT	EACH	1	5,000.00	5,000.00	2,000.00	2,000.00	7,500.00	7,500.00	1,000.00	1,000.00	1,600.00	1,600
57	SIGN AND POST	EACH	4	1,000.00	4,000.00	235.00	940.00	550.00	2,200.00	210.00	840.00	460.00	1,840
58	WASHOUT BASIN	L SUM	1	1,500.00	1,500.00	750.00	750.00	500.00	500.00	2,560.60	2,560.60	1,500.00	1,500
59	BRICK SIDEWALK REMOVAL	SQ FT	1125	5.00	5,625.00	1.50	1,687.50	2.00	2,250.00	6.25	7,031.25	8.00	9,000
60	REMOVE AND REINSTALL BRICK PAVER	SQ FT	1855	20.00	37,100.00	13.25	24,578.75	14.00	25,970.00	12.50	23,187.50	13.00	24,115
61	PAVEMENT MARKING REMOVAL - GRINDING	SQ FT	513	2.00	1,026.00	1.70	872.10	1.00	513.00	1.50	769.50	1.75	897
62	BRICK PAVERS	SQ FT	3423	15.00	51,345.00	12.90	44,156.70	13.50	46,210.50	12.15	41,589.45	16.00	54,768
63	TEMPORARY ACCESS (COMMERCIAL ENTRANCE)	EACH	5	400.00	2,000.00	200.00	1,000.00	50.00	250.00	594.25	2,971.25	880.00	4,400
64	ABANDON AND FILL EXISTING STORM SEWER	FOOT	55	50.00	2,750.00	115.00	6,325.00	1.00	55.00	125.00	6,875.00	23.00	1,265
65	STORM SEWER REMOVAL	FOOT	974	12.00	11,688.00	10.30	10,032.20	1.00	974.00	25.00	24,350.00	6.00	5,844
66	WATER SERVICE CONNECTION 2"	EACH	3	900.00	2,700.00	850.00	2,550.00	5,000.00	15,000.00	750.00	2,250.00	4,410.00	13,230
67	FRAMES AND LIDS TO BE ADJUSTED (SPECIAL)	EACH	20	750.00	15,000.00	705.00	14,100.00	650.00	13,000.00	700.00	14,000.00	680.00	13,600
68	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	17,000.00	17,000.00	5,000.00	5,000.00	109,000.00	109,000.00	4,300.00	4,300.00	70,000.00	70,000
69	REMOVE SIGN COMPLETE	EACH	3	250.00	750.00	100.00	300.00	200.00	600.00	25.00	75.00	125.00	375
70	RELOCATE SIGN PANEL AND POST	EACH	5	500.00	2,500.00	155.00	775.00	300.00	1,500.00	140.00	700.00	240.00	1,200
71	ELECTRICAL SERVICE CONNECTION	EACH	2	1,000.00	2,000.00	1,280.00	2,560.00	1,310.00	2,620.00	1,190.00	2,380.00	1,450.00	2,900
72	HANDHOLE TO BE ADJUSTED	EACH	4	900.00	3,600.00	1,520.00	6,080.00	1,555.00	6,220.00	1,410.00	5,640.00	1,690.00	6,760
73	LIGHT POLE, SPECIAL	EACH	1	2,500.00	2,500.00	4,125.00	4,125.00	4,200.00	4,200.00	3,815.00	3,815.00	4,410.00	4,410
74	LIGHT POLE FOUNDATION, SPECIAL	EACH	3	2,800.00	8,400.00	1,185.00	3,555.00	1,210.00	3,630.00	1,100.00	3,300.00	1,300.00	3,900.00

Attachment: Bid Tab Brockway (Brockway Street Improvements)

Packet Pg. 103

Bid open: 11:00 AM Tuesday, February 18, 2020
Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF ENGINEERING
TABULATION OF BIDS
FOR
Brockway Street Improvements
DPW 2015
Section # N/A

6.B.2.A.a

COMPUTED BY: George Rupper

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2		3		4	
						Chicagoland Paving Contractors 225 Telser Road Lake Zurich, IL 60047 (847) 550-9681 Fax (847) 550-9684		A Lamp Concrete Contractors, Inc. 1900 Wright Boulevard Schaumburg, IL 60193 (847) 891-6000 Fax (847) 891-1873		Landmark Contractors, Inc. 11916 W. Main Street Huntley, IL 60142 (847) 669-5474 Fax (847) 669-5529		Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
75	RELOCATE EXISTING LIGHT POLE WITH LUMINAIRE	EACH	1	4,000.00	4,000.00	875.00	875.00	895.00	895.00	810.00	810.00	980.00	980
76	STABILIZED CONSTRUCTION ENTRANCE	SQ YD	125	5.00	625.00	8.00	1,000.00	20.00	2,500.00	18.69	2,336.25	31.00	3,875
77	CONSTRUCTION LAYOUT	L SUM	1	10,000.00	10,000.00	5,000.00	5,000.00	8,000.00	8,000.00	6,500.00	6,500.00	12,500.00	12,500
78	CURB STOPS 2"	EACH	1	500.00	500.00	1,910.00	1,910.00	1,500.00	1,500.00	1,000.00	1,000.00	890.00	890
79	TEMPORARY INFORMATION SIGNING	SQ FT	52	16.00	832.00	18.00	936.00	20.00	1,040.00	16.00	832.00	22.00	1,144
80	LONGITUDINAL JOINT SEALANT	FOOT	2022	1.00	2,022.00	4.60	9,301.20	5.00	10,110.00	4.10	8,290.20	4.50	9,099
81	RAILROAD PROTECTIVE LIABILITY INSURANCE	L SUM	1	10,000.00	10,000.00	5,000.00	5,000.00	6,500.00	6,500.00	5,000.00	5,000.00	5,600.00	5,600
82	STORM SEWER (WATER MAIN REQUIREMENTS) 12 INCH	FOOT	172	80.00	13,760.00	125.00	21,500.00	95.00	16,340.00	89.00	15,308.00	107.00	18,404
83	STORM SEWER (WATER MAIN REQUIREMENTS) 15 INCH	FOOT	69	90.00	6,210.00	130.00	8,970.00	110.00	7,590.00	99.00	6,831.00	146.00	10,074
84	REMOVE AND RESET BICYCLE RACK	EACH	1	750.00	750.00	500.00	500.00	650.00	650.00	1,480.00	1,480.00	360.00	360
85	RAILROAD FLAGGERS	CAL DAY	6	1,000.00	6,000.00	1,500.00	9,000.00	500.00	3,000.00	1,088.25	6,529.50	860.00	5,160
86	ELECTRIC CABLE IN CONDUIT (600V), NO. 6 XLP-USE-2, RHH	FOOT	608	6.00	3,648.00	1.65	1,003.20	1.65	1,003.20	1.50	912.00	1.80	1,094
TOTAL BID AS READ						\$ 700,000.00		\$ 754,623.70		\$ 876,137.41		\$ 977,345.1	
TOTAL BID AS CORRECTED				\$ 759,220.50		\$ 699,480.00							
PROPOSAL GUARANTEE						5.00%		5.00%		5.00%		5.00%	

Attachment: Bid Tab Brockway (Brockway Street Improvements)

Consider a Motion Approving an Agreement with BLA, Incorporated for Construction Engineering Services for the Brockway Street Improvements Project

BACKGROUND:

Brockway Street, from Palatine Road to Wood Street, is scheduled to be improved this spring using downtown Tax Increment Financing dollars. The estimated start is in April with construction to be substantially completed by Memorial Day.

KEY ISSUES:

- More than 550 man-hours, over a three month time period, are expected to meet documentation, material inspection, and reporting requirements associated with this project. Additionally, business coordination is an important element associated with the success of the project.
- Consulting Engineering is recommended to meet procedural requirements, assure quality construction, and allow for the necessary intermittent attention needed during a compressed construction time period.
- A qualification based selection process was followed to select BLA, Incorporated for the design engineering for Brockway Street. It is recommended that continuity continue from design engineering into construction engineering (Phase III).

ALTERNATIVES:

1. Authorize the Village Manager to execute the proposal from BLA for Construction Engineering Services for the Brockway Street Improvements Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the proposal from BLA for Construction Engineering Services for the Brockway Street Improvements Project.

BUDGET IMPACT:

The cost for the proposed work is \$69,951. The budget allocated in the 2020 Capital Program is a total of \$850,000. The contract for the physical improvements and the construction engineering is below the budgeted amount by more than \$80,000.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the proposal from BLA, Incorporated of Itasca, Illinois for Construction Engineering Services for the Brockway Street Improvements Project in the not-to-exceed amount of \$69,951.

ATTACHMENTS:

- BLA Proposal

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



January 24, 2020

Matthew D. Barry
Director of Public Works
Village of Palatine
148 East Illinois Street
Palatine, IL 60067

RE: Phase III Engineering Proposal (Construction Resident Engineer)
Brockway Street

Dear Mr. Barry,

Thank you for giving us the opportunity to assist the Village of Palatine with the rehabilitation of the Brockway Street. We are looking forward to working with you on the construction aspect of this project.

Attached is an estimate reflecting costs to provide full time phase III engineering services for your review and approval. We will plan on using Clay Keller, P.E. as the resident engineer for the project. Clay will be on site on a full-time basis when the contractor is working and take a proactive role in communicating with the residents and businesses along the project to ensure they are kept fully informed of construction activities.

In order to keep the costs low, we have not provided costs for materials quality assurance. The hot mix and PC concrete quantities are low and should not require independent verification at the plant if the contractor is following the proper quality control practices. Let me know if you think it should be added.

Scope of work is proposed as follows; BLA will be present on-site during construction and attend any site meetings or progress meetings as requested by the client. The Engineer or a BLA representative shall be present at all times when the various elements of construction are being worked on, or as otherwise agreed by the Owner and Engineer in writing, and will monitor the progress and quality of the Work completed, and to determine if the Work is being performed in conformance with contract documents.

On the basis of onsite observations as an Engineer, the Engineer shall keep the Owner informed of the progress and quality of the work and shall endeavor to guard the Owner against defects and deficiencies in the work. The Engineer shall not have control over or charge of and shall not be responsible for construction means, methods, techniques, sequences or procedures; or for safety precautions and responsibility under the Contract for Construction.

The Engineer shall not be responsible for the Contractor's schedules or failure to carry out the Work in accordance with the Contract Documents. The Engineer shall not have control over or charge of acts or omissions of the Contractor, Subcontractors, or their agents or employees, or of any other persons performing portions of the Work.

We appreciate the opportunity to work with you on this project and are looking forward to a timely completion this season. Your review and approval of our proposal is appreciated. If you have any questions or need additional information, please do not hesitate to contact me at 630-688-0942.

Mr. Matthew Barry
Village of Palatine
Brockway Street.
January 24, 2020
Page 2

BLA, Inc. proposes to perform this work for a lump sum fee not to exceed.....\$69,951.00

Any items not specifically included in the above scope of services will be considered extra work to be performed at your direction.

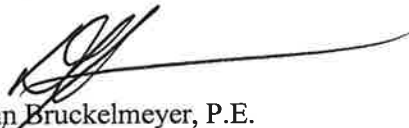
In addition to the hourly rates for professional services, expenses for any outside costs such as reproducible items, prints, and delivery charges will be billed to you at cost plus a 15% fee for handling.

Invoices will be mailed out monthly. Payment is to be made within thirty days after receipt of our invoice.

Please let us know if any of the above information does not represent your understanding of anticipated services. If this correctly reflects your instructions and is acceptable, please sign below and return one copy for our file.

Thank you for requesting BLA, Inc. to do this work. Should you have any questions or require additional information please contact us at 630.438.6400.

BLA, INC.


Dan Bruckelmeyer, P.E.
Chief Executive Officer


Kerry Field, P.E.
Vice President

ACCEPTANCE:

BY: _____

TITLE: _____

DATE: _____

Attachment: BLA Proposal (Brockway Street Improvements Construction Engineering Services)

Brockway Street
Village of Palatine

BLA, Inc.
Projected Monthly Manpower Schedule

Month Number	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16		Total Hours	
BLA, Inc.	2020																		
	Month of	03/01/20	04/01/20	05/01/20	06/01/20	07/01/20													
	Principal	2	2	2	2													8	
	Director of Construction Engineering	4	8	8	4													24	
	Resident Engineer I	120	174	174	64													532	
																		0	
																	0		
																		0	
																		0	
Totals	126	184	184	70	0	0	0	0	0	0	0	0	0	0	0	0		564	
Cummulative Manhours	126	310	494	564	564	564	564	564	564	564	564	564	564	564	564	564			
Multiplier	0.0000																		
Vehicle Days	11	22	22	8														63	
																			Vehicle Days
DIRECT COSTS	Days		Total	Days															
Vehicle Costs	\$65.00 /Day		63	Days	\$4,095.00														
Phone/Radio	/Mo		0	Mo	\$ -														
Web Site Domain Acquisition	1 site at \$1,000.00 each																		
Brochure Printing	500 copies at \$1.00 each																		
					\$4,095.00														
	Premium Portion of Overtime																		

2-24

Attachment: BLA Proposal (Brockway Street Improvements Construction Engineering Services)

Consider a Motion to Approve a Contract for the 2020 Baldwin Road Resurfacing

BACKGROUND:

The 2020 resurfacing program received a low bid more than \$300,000 under budget. Based on the needs in the pavement system as a whole, it is recommended that these project savings be directed towards resurfacing additional lane miles of Village roadway. Staff consulted with the Illinois Department of Transportation (IDOT) to determine if contracts using Motor Fuel Tax funds could be expanded to allow for additional maintenance with favorable bid prices. IDOT indicated this type of project expansion was inconsistent with regulations governing the use of these funds. It is therefore recommended the Village consider entering into a separate contract with Arrow Road Construction for the additional street maintenance. This contract would honor all of the unit prices as offered in their recent bid, be managed in the same way, and have no perceived disconnect to the motoring public.

KEY ISSUES:

- Baldwin Road, from Hicks Road to Clark Drive, is currently in the Village's 5-year road program targeting 2021. It is 4,171 feet of collector roadway. The section from Hicks to Rohlwing Road has a Pavement Condition Index (PCI) of 57 and was last resurfaced 24 years ago. The section from Rohlwing Road to Clark Drive has a PCI of 55 and was last resurfaced 21 years ago.
- Extending our maintenance onto Baldwin Road was considered preferable to Village Staff as it addresses a collector need and is in a dollar amount less than the balance of resurfacing funds available due to the favorable bidding results.
- Savings on the original street bid are available to be used for this project.

ALTERNATIVES:

1. Approve the separate, no-bid contract with Arrow Road Construction.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of a contract for Baldwin Road Resurfacing with Arrow Road Construction Company of Elk Grove Village, Illinois in the amount of \$270,028.

BUDGET IMPACT:

Funds are available in the 2020 Capital Improvement Program to accomplish this work.

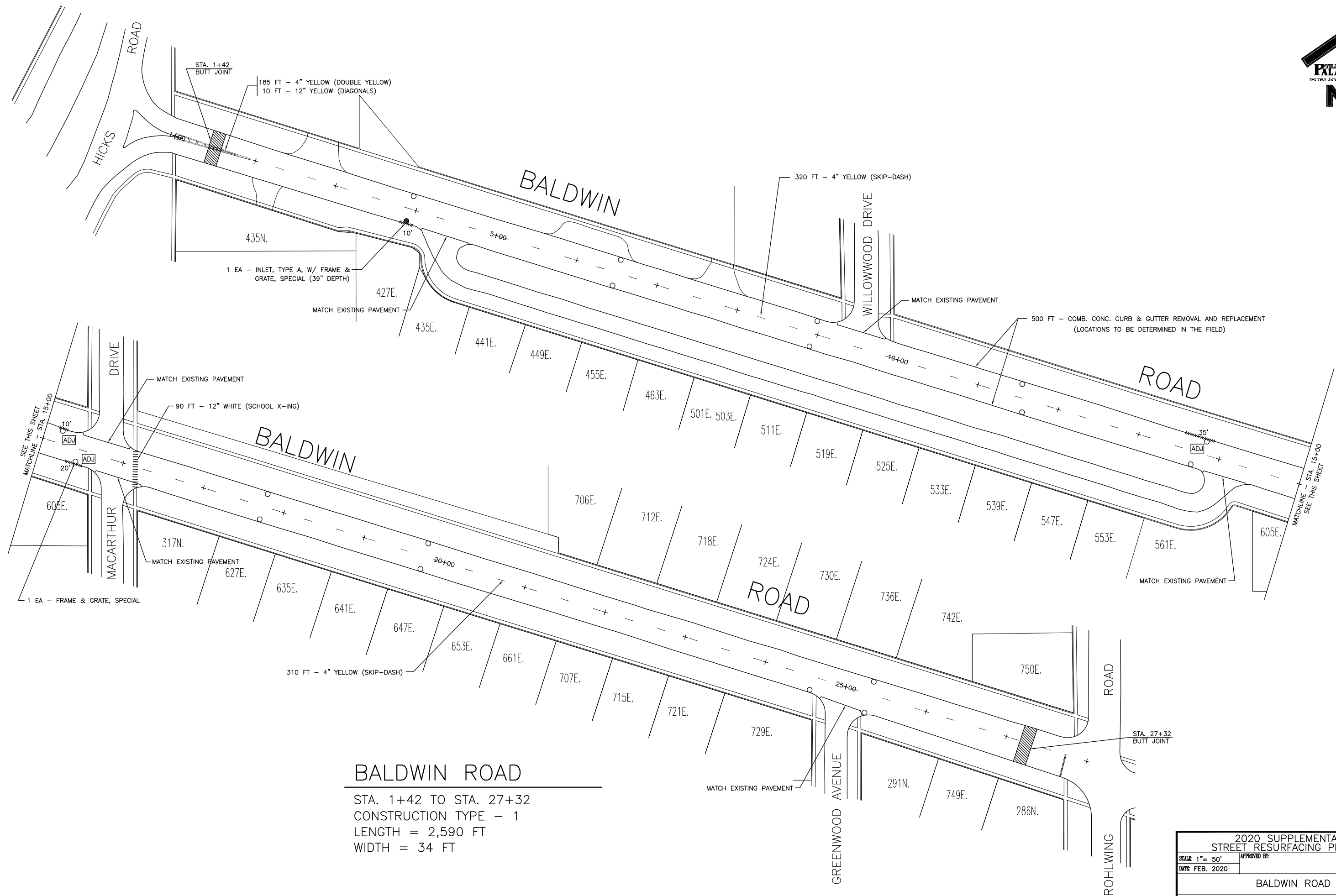
ACTION REQUIRED:

Motion to approve the separate, no-bid contract for Baldwin Road Resurfacing, from Hicks Road to Clark Drive, with Arrow Road Construction Company of Elk Grove Village, Illinois in the amount of \$270,028.

ATTACHMENTS:

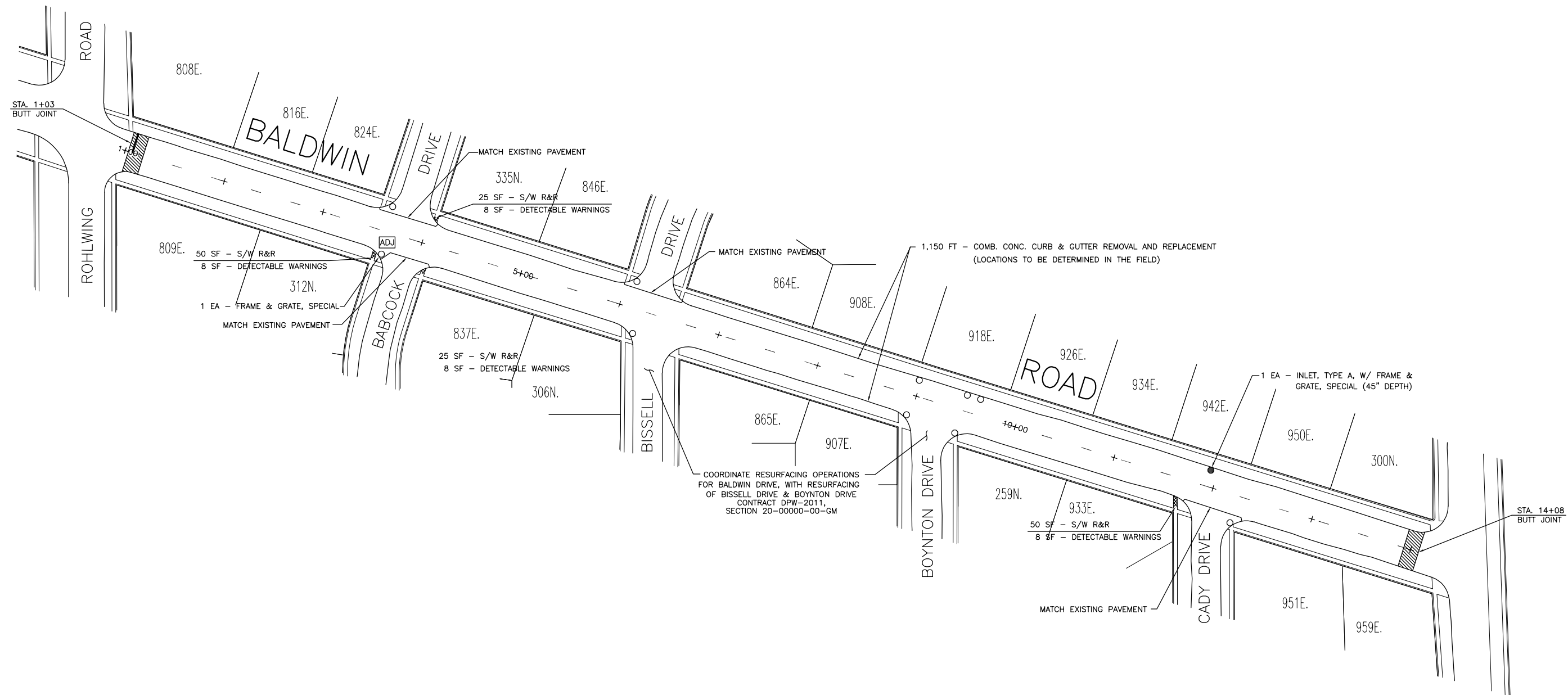
- Baldwin Additional Resurfacing
- Bid Tab

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



BALDWIN ROAD
STA. 1+42 TO STA. 27+32
CONSTRUCTION TYPE - 1
LENGTH = 2,590 FT
WIDTH = 34 FT

2020 SUPPLEMENTAL STREET RESURFACING PROGRAM		
SCALE 1"= 50'	APPROVED BY:	DRAWN BY: MAG
DATE: FEB. 2020		REVISED
BALDWIN ROAD		
SHEET 7 OF 8 SHEETS		DRAWING NUMBER:



BALDWIN ROAD

STA. 1+03 TO STA. 14+08
CONSTRUCTION TYPE - 1
LENGTH = 1,305 FT
WIDTH = 34 FT

2020 SUPPLEMENTAL STREET RESURFACING PROGRAM		
SCALE 1"= 50'	APPROVED BY:	DRAWN BY: MAG
DATE: FEB. 2020		REVISED
BALDWIN ROAD		
SHEET 8 OF 8 SHEETS		DRAWING NUMBER:

TABULATION OF BIDS

FOR

2020 Supplemental Street Resurfacing Program

DPW - 2018

SHEET 1 OF 1

COMPUTED BY _____

Date: February 24, 2020

				Engineer's Estimate		Arrow Road Construction Co. 1445 Oakton Street Elk Grove Village IL 60007 (847) 437-0700							
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	HOT-MIX ASPHALT SURFACE REMOVAL, 2"	SQ. YD.	14,715	3.04	44,733.60	\$3.04	\$44,733.60						
2	HOT-MIX ASPHALT BINDER COURSE, IL-9.5, N50	TON	618	77.03	47,604.54	77.03	\$47,604.54						
3	BITUMINOUS MATERIALS (TACK COAT)	LBS	9,933	0.01	99.33	0.01	\$99.33						
4	HOT-MIX ASPHALT SURFACE COURSE, MIX D, IL-9.5, N50	TON	1,236	84.99	105,047.64	84.99	\$105,047.64						
5	CLASS D PATCHES, TYPE III, 6"	SQ. YD.											
6	CLASS D PATCHES, TYPE IV, 6"	SQ. YD.											
7	SUBGRADE REMOAL AND REPLACEMENT	CU. YD.											
8	THERMOPLASTIC PAVEMENT MARKINGS - LINE 4"	FOOT	1,145	1.00	1,145.00	1.00	\$1,145.00						
9	THERMOPLASTIC PAVEMENT MARKINGS - LINE 6"	FOOT											
10	THERMOPLASTIC PAVEMENT MARKINGS - LINE 12"	FOOT	100	3.00	300.00	3.00	\$300.00						
11	THERMOPLASTIC PAVEMENT MARKINGS - LINE 24"	FOOT	18	6.00	108.00	6.00	\$108.00						
12	THERMOPLASTIC PAVEMENT MARKINGS - LETTERS AND SYMBOLS	SQ. FT.											
13	STRUCTURES TO BE ADJUSTED	EACH	4	225.00	900.00	225.00	\$900.00						
14	STRUCTURES TO BE RECONSTRUCTED	EACH											
15	FRAMES AND LIDS TO BE ADJUSTED	EACH											
16	FRAMES AND LIDS TO BE ADJUSTED, SPECIAL	EACH											
17	FRAMES AND LIDS TO BE REPLACED, TYPE 1	EACH											
18	FRAMES AND GRATES TO BE REPLACED, SPECIAL	EACH	2	525.00	1,050.00	525.00	\$1,050.00						
19	INLETS, TYPE A WITH FRAME AND GRATE, SPECIAL (15"-30" I.D.)	EACH											
20	INLETS, TYPE A WITH FRAME AND GRATE, SPECIAL (OVER 30" I.D.)	EACH	2	1,700.00	3,400.00	1,700.00	\$3,400.00						
21	INLETS, TYPE B WITH FRAME AND GRATE, SPECIAL (15"-30" I.D.)	EACH											
22	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	1,655	19.00	31,445.00	19.00	\$31,445.00						
23	TYPE B GUTTER, SPECIAL	FOOT											
24	INTEGRAL CURB REMOVAL	FOOT											
25	COMBINATION CONCRETE CURB AND GUTTER, TYPE B6.12	FOOT											
26	PORTLAND CEMENT CONCRETE BASE COURSE REPLACEMENT	SQ. YD.											
27	TIE-BARS, EPOXY COATED, NO. 6 X 18"	EACH											
28	SIDEWALK REMOVAL, SPECIAL	SQ. FT.											
29	PORTLAND CEMENT CONCRETE SIDEWALK REMOVAL AND REPLACEMENT	SQ. FT.	150	6.00	900.00	6.00	\$900.00						
30	DETECTABLE WARNINGS	SQ. FT.	32	22.00	704.00	22.00	\$704.00						
31	HOT-MIX ASPHALT DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT	SQ. YD.	100	57.90	5,790.00	57.90	\$5,790.00						
32	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT	SQ. YD.	150	53.00	7,950.00	53.00	\$7,950.00						
33	ADDITIONAL TOPSOIL AND SEED	FOOT											
34	ADDITIONAL TOPSOIL AND SOD	SQ. YD.											
35	MAILBOX RELOCATIONS	EACH											
36	TRAFFIC CONTROL AND PROTECTION	L. SUM	1	16,050.00	16,050.00	18,850.00	\$18,850.00						
TOTALS					267,227.11		\$270,027.11						
PROPOSAL GUARANTEE													
COMMENTS						Same unit prices as the Street Resurfacing Bid, with an increase for traffic control, due to additional signage, flaggers, etc needed							

Attachment: Bid Tab (2020 Baldwin Road Resurfacing)

Consider a Motion to Approve the 2020 Summer Farmers' Market and 2020-2021 Winter Farmers' Market

BACKGROUND:

Since 2001, the Farmers' Market has operated in the Train Station parking lot every Saturday, May through October. In addition to fresh produce and food products, the Market employs 10 local residents and encourages participation by civic groups and local musicians.

KEY ISSUES:

- The Palatine Farmers' Market requests approval for the 2020 Summer Market dates every Saturday (May 2 - October 31) from 7 AM to 1 PM in the Palatine Train Station Parking Lot (B). The Market's layout will be consistent with last year's. The Market has grown to over 30 vendors with increased organic products, a wider variety of local products, a knife sharpener, and University of Illinois Master Gardeners for yard and garden problem.
- The Farmers' Market requests approval of the following 2020-2021 Winter Market Dates: November 7 & 21 and December 5 & 19 of 2020; and January 2 & 16, February 6 & 20, March 6 & 20, and April 3 & 17 of 2021. The Winter Market, held from 8 AM to Noon, will include 2 vendors in Parking Lot B and 10-12 vendors inside the Train Station.
- The Farmers' Market is also seeking approval to place 5 (real estate size) signs at key intersections on Saturdays between 6 AM and 2 PM.

ALTERNATIVES:

1. Approve the proposed 2020 Summer Farmers' Market and 2020-2021 Winter Market dates.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval.

ACTION REQUIRED:

Motion to approve the proposed 2020 Summer Farmers' Market and 2020-2021 Winter Market dates.

ATTACHMENTS:

- Farmers Market

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

GENERAL EVENT INFORMATION

Name of Event

Palatine Farmers' Market

Exact Address of Event

137 W. Wood St., Palatine, IL 60067

Type of Event (Check all applicable)

☐ Festival ☐ Run/Walk ☐ Parade ☐ Car Show ☐ Craft Fair ☐ Fireworks ☒ Other **Weekly Farmers' Market**

Date(s) of Event

Every Saturday May 2-Oct. 31, 2020

Hours of Event

7 AM - 1 PM

Total Hours (Set-Up - Tear Down)

5 AM - 2 PM

Phone number/website for publication

847-894-0007 Palatine Farmers' Market

Estimated attendance

1,200-1,400/week

Last years actual attendance

1,200/1,400/week

Describe the event's community and/or cultural benefit

Supports local farmers/producers. Provides direct contact with farmers/producers. Offers weekly

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

Palatine Sister Cities Association

Contact person from Sponsoring Organization

[REDACTED]

Sponsoring Organization Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

[REDACTED]

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

[REDACTED]

E-mail

[REDACTED]

Organizer/Coordinator Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

[REDACTED]

E-mail

[REDACTED]

Emergency Contact Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number (24hours)

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

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

☒ Yes ☐ No

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

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

If yes, how many vendors? 26-32

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

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

☐ Yes ☒ No

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

Are you serving alcoholic beverages at your event?

☐ Yes ☒ No

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

Will the event include a Race/Walk or Parade?

☐ Yes ☒ No

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

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

☒ Yes ☐ No

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

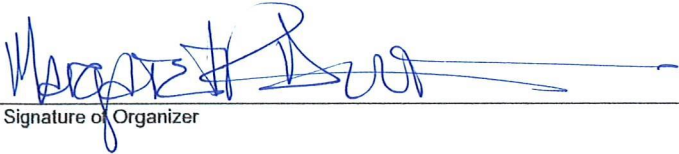
Are you utilizing any public parking lots, Village streets or other Village property for your event?

☒ Yes ☐ No

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

ACKNOWLEDGEMENT/SIGNATURE

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


Signature of Organizer

2-5-2020

Date

Application must include the following documentation

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

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

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event

Palatine Farmers' Market

SECTION 1: RACE/WALK, PARADE INFORMATION ☐ Not Applicable

Starting Location

Ending Location

Approximate Number of Attendees (runners/marchers)

Approximate Number of Vehicles (cars/floats)

Location of Assemble (Registration)

Location of Personal Vehicle Parking

Please attach a course map, with location of the staging area, start/finish lines, and water/first aid stations

SECTION 2: NOISE CONTROL PLAN ☐ Not Applicable

Please attach a Site Plan, with the location of the stages and sound systems,
the location and direction of all speakers, and the proximity to residential properties

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

9 AM

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

- noon

Describe the sound system(s)

One to three local musicians perform from 9 AM to noon, with guitar and small amp set on low.

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

Amplification is monitored by Market Committee members located directly in front of performers.

The Village has the right to require applicants to revise locations, hours, or plans to control amplified music/speech.

SECTION 3: PARKING LOT/PROPERTY USAGE/CLOSURE INFORMATION ☐ Not Applicable

Public Parking Lot / Property Intended for "Event"

Lot Number or Location	Date of Closure	Time of Closure	Date to Reopen	Time of Reopen
Commuter Lot B	May 2, 2020	5 AM	Nov. 1, 2020	2 PM
Commuter Lot B	Saturdays			
Commuter Lot B				

1. No staking in the street or public parking lot is permitted.
2. Only chalk or other Village approved marking is permitted (no spray paint).
3. Any debris/stains must be removed immediately prior to the opening of the street/public parking lot.
4. No structures may be erected on any street/public parking Lot without prior approval/permit.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

Palatine Sister Cities Association

Name of Event

Palatine Farmers' Market

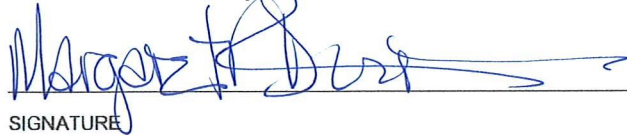
Date(s) of Event

May 2-October 31, 2020 and the first and third Saturdays Nov. 2020-April 2021 inside

To the fullest extent permitted by law, the Organization hereby agrees to defend, indemnify and hold harmless the Village of Palatine, its officials, agents and employees, against all injuries, deaths, loss, damages, claims, patent claims, suits, liabilities, judgments, cost and expenses, which may in any way accrue against the Village of Palatine, its officials, agents and employees, arising in whole or in part or in consequence of the Event, and/or its employees, and or subcontractors' participation in Event, or which may in any way result therefore. The Organization shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connection therewith, and, if any judgment shall be rendered against the Village of Palatine, its officials, agents and employees, in any such action, the Organization shall, at its own expense, satisfy and discharge the same.

The Organization expressly understands and agrees that any performance bond or insurance policies required by the Village of Palatine, or otherwise provided by the Organization shall in no way limit the responsibility to indemnify, keep and save harmless and defend the Village of Palatine, its officials, agents and employees as herein provided.

The Organization expressly understands and agrees that the Village shall be named as an additional insured party on the insurance policy and that the Organization shall have no permission or authority to engage in the Event until evidence deemed acceptable to the Village has been provided to establish that the Village has been named as an additional insured party on the insurance policy.



SIGNATURE

MARGARET R. DUER

Founder, Palatine Farmers' Market

2-5-2020

PRINT NAME

TITLE/POSITION

DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

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

Commercial General Liability - minimum \$1,000,000 per occurrence

Final acceptance of applicant is contingent on applicant naming the Village of Palatine, their employees, agents and officials as additional insured.

Policy Number: AB 9174503 06

SISTER CITIES ASSOCIATION OF
PALATINE
208 N BENTON ST
PALATINE IL 60067-5204

ATTACHED ARE DOCUMENTS FOR THE FOLLOWING NAMED INSURED:

SISTER CITIES ASSOCIATION OF
PALATINE
208 N BENTON ST
PALATINE IL 60067-5204

Included in this mailing are documents for the following policies: 1 Policy
AB 9174503 06 Commercial Package Policy

Attachment: Farmers Market (2020 Farmers' Market and 2020-2021 Winter Market)

01-26-20

Insured Copy



Billing Number: 0003978265

Policy Number: AB 9174503 06

COMMON POLICY DECLARATIONS

COUNTRY Mutual Insurance Company

1701 Towanda Ave., P.O. Box 2100, Bloomington Illinois 61702-2100

Item 1. Named Insured and Mailing Address
 SISTER CITIES ASSOCIATION OF
 PALATINE
 208 N BENTON ST
 PALATINE IL 60067-5204

Agent Name and Address
 MORRIS MICHAEL K
 COUNTRY INSURANCE
 204 N. MAIN
 PRINCETON IL 61356-0000

Agent No. 02424

Agent Phone No.: (815) 872-3333

Item 2. Policy Period From: 03-01-2020 To: 03-01-2021

at 12:01 A.M., Standard Time at your mailing address shown above.

Item 3. Business Description: FARMERS MARKET
Form of Business: CORPORATION

Item 4. In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as stated in this policy.

This policy consists of the following coverage parts for which a premium is indicated. Where no premium is shown, there is no coverage. This premium may be subject to adjustment.

Coverage Part(s)	Premium
COMMERCIAL GENERAL LIABILITY COVERAGE PART	\$ 304.00

TAX OR SURCHARGE

Total Policy Premium/ Total Advance Premium \$ 304.00

Standard Payment Plan Charges

Policy Grand Total \$ 304.00

Payment Plan Annual

If you wish to request a copy of your policy, contact your COUNTRY Financial[®] representative or call our
 Customer Service Center at 1-888-211-2555.

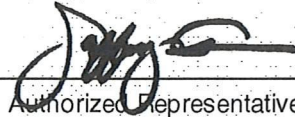
Item 5. Forms and Endorsements

Form(s) and Endorsement(s) made a part of this policy at time of issue:

See Schedule of Forms and Endorsements

Countersigned:

Date: 01-26-20

By: 

Authorized Representative

TO REPORT A CLAIM ANY TIME DAY OR NIGHT, CALL 1-800-846-0100.

THIS COMMON POLICY DECLARATION AND THE SUPPLEMENTAL DECLARATION(S), TOGETHER WITH THE COMMON POLICY CONDITIONS, COVERAGE PART(S), COVERAGE FORM(S) AND FORMS AND ENDORSEMENTS, IF ANY, COMPLETE THE ABOVE NUMBERED POLICY.

AIL DS 03 08 07

Insured Copy

**Policy Number**

AB 9174503 06

SCHEDULE OF LOCATIONS

COUNTRY Mutual Insurance Company

Named Insured SISTER CITIES ASSOCIATION OF

Effective Date: 03 - 01 - 20
12:01 A.M., Standard Time

Agent Name MORRIS MICHAEL K

Agent No. 02424

Loc. No.	Bldg. No.	Designated Locations (Address, City, State, Zip Code)	Occupancy
001	001	208 N BENTON ST, Palatine, IL 60067-5204	FARMERS MARKET

Attachment: Farmers Market (2020 Farmers' Market and 2020-2021 Winter Market)

**Policy Number**

AB 9174503 06

**COMMERCIAL GENERAL LIABILITY COVERAGE PART
SUPPLEMENTAL DECLARATIONS****COUNTRY Mutual Insurance Company**

Named Insured SISTER CITIES ASSOCIATION OF

Effective Date: 03 - 01 - 2020

12:01 A.M., Standard Time

Agent Name MORRIS MICHAEL K

Agent No. 02424

Item 1. Business Description: FARMERS MARKET**Item 2.** Limits of Insurance

Coverage	Limit of Liability	
Aggregate Limits of Liability	\$ 2,000,000	Products/ Completed Operations Aggregate
	\$ 2,000,000	General Aggregate (other than Products/ Completed Operations)
Coverage A - Bodily Injury and Property Damage Liability	\$ 1,000,000	any one occurrence subject to the Products/ Completed Operations and General Aggregate Limits of Liability
Damage To Premises Rented To You	\$ 100,000	any one premises subject to the Coverage A occurrence and the General Aggregate Limits of Liability
Coverage B - Personal and Advertising Injury Liability	\$ 1,000,000	any one person or organization subject to the General Aggregate Limits of Liability
Coverage C - Medical Payments	\$ 10,000	any one person subject to the Coverage A occurrence and the General Aggregate Limits of Liability

Item 3. Retroactive Date

This Insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" which occurs before the Retroactive Date, if any, shown here:

(Enter Date or "None" if no Retroactive Date applies)

Item 4. Form of Business and Location of Premises

Forms of Business: CORPORATION

Location of All Premises You Own, Rent or Occupy:

See Schedule of Locations**Item 5.** Forms and Endorsements

Form(s) and Endorsement(s) made a part of this policy at time of issue:

See Schedule of Forms and Endorsements**Item 6.** Premiums

Coverage Part Premium:	\$ 304.00
Other Premium:	
Total Advance Premium:	\$ 304.00
Minimum Premium:	\$ 200.00

THESE DECLARATIONS ARE PART OF THE POLICY DECLARATIONS CONTAINING THE NAME OF THE INSURED AND THE POLICY PERIOD.
ACG DS 01 12/01

**Policy Number**

AB 9174503 06

COMMERCIAL GENERAL LIABILITY COVERAGE SCHEDULE**COUNTRY Mutual Insurance Company**

Named Insured SISTER CITIES ASSOCIATION OF

Effective Date: 03-01-20

12:01 A.M., Standard Time

Agent Name MORRIS MICHAEL K

Agent No. 02424

Item 5. Location of Premises

Location of All Premises You Own, Rent or Occupy:

See Schedule of Locations

Code No. 16902	Premium Basis Gross Sales	Premises/ Operations	
Location 001/001	Exposure \$6,000	Rate 7.939	Advance Premium \$ 300.00 MP
Classification: RESTAURANTS - WITH NO SALE OF ALCOHOLIC BEVERAGES - WITHOUT SEATING		Products/ Completed Operations	
		Rate .745	Advance Premium \$ 4.00
Code No.	Premium Basis	Premises/ Operations	
Location	Exposure	Rate	Advance Premium
Classification:		Products/ Completed Operations	
		Rate	Advance Premium
Code No.	Premium Basis	Premises/ Operations	
Location	Exposure	Rate	Advance Premium
Classification:		Products/ Completed Operations	
		Rate	Advance Premium
Code No.	Premium Basis	Premises/ Operations	
Location	Exposure	Rate	Advance Premium
Classification:		Products/ Completed Operations	
		Rate	Advance Premium

Attachment: Farmers Market (2020 Farmers' Market and 2020-2021 Winter Market)



Policy Number

AB 9174503 06

SCHEDULE OF FORMS AND ENDORSEMENTS

COUNTRY Mutual Insurance Company

Named Insured SISTER CITIES ASSOCIATION OF

Effective Date: 03-01-20
12:01 A.M., Standard Time

Agent Name MORRIS MICHAEL K

Agent No. 02424

COMMON POLICY FORMS AND ENDORSEMENTS

FORM-SCHED	01-97	SCHEDULE OF FORMS AND ENDORSEMENTS
AIL DS 03	08-07	COMMON RENEWAL POLICY DECLARATION
LOC-SCHED	01-97	SCHEDULE OF LOCATIONS
AIL 10 09	09-14	MUTUAL POLICY CONDITIONS
IL 00 03	09-08	CALCULATION OF PREMIUM
IL 00 17	11-98	COMMON POLICY CONDITIONS
IL 00 21	09-08	NUCLEAR ENERGY LIABILITY EXCLUSION ENDT
IL 01 62	10-13	ILLINOIS CHANGES - DEFENSE COSTS
IL 09 85	01-15	DISCLOSURE PURSUANT/TERROR RISK INS ACT
AIL 10 11	05-14	PUNITIVE DAMAGES EXCL
AIL 10 19	07-17	POLLUTION AMENDATORY ENDT
AIL 10 37	06-06	NO ACTION AGAINST RELATED ENTITIES
AIL 10 47	06-06	ILLINOIS ABUSE OR MOLESTATION EXCLUSION
IL 01 47	09-11	ILLINOIS CHANGES - CIVIL UNION
AIL 10 67	08-11	NOTICE OF CANCEL TO CERTIFICATE HOLDERS

GENERAL LIABILITY FORMS AND ENDORSEMENTS

ACG 10 66	08-12	ILLINOIS PREMIUM AUDIT ENDORSEMENT
ACG DS 01	12-01	COMM GENERAL LIABILITY COVERAGE SUPP DEC
ACG DS 02	01-97	COMM GENERAL LIABILITY COVERAGE SCHEDULE
CG 00 01	04-13	COMMERCIAL GENERAL LIABILITY COV FORM
CG 20 10	04-13	ADDL INSD - OWNERS/LESSEES/CONTRACTORS
CG 21 06	05-14	EXCL-ACC/DISCL OF CONF OR PERSONAL INFO
CG 21 09	06-15	EXCLUSION - UNMANNED AIRCRAFT
CG 21 47	12-07	EMPLOYMENT-RELATED PRACTICES EXCLUSION
CG 21 67	12-04	FUNGI OR BACTERIA EXCLUSION
CG 21 70	01-15	CAP LOSSES FROM CERTIF ACTS OF TERRORISM
CG 21 88	01-15	COND EXCL-NUC/BIO/CHEM (DISP TRIA ACT)
CG 24 07	01-96	PROD/COMPLETED OPERATIONS HAZARD REDEFIN
CG 02 00	01-18	IL CHANGES - CANC & NONRENL
ACG 10 18	06-06	CHANGES IN POLICY - TWO OR MORE POLICIES
ACG 10 57	06-06	AUTO AND MOBILE EQUIPMENT CHANGES
ACG 10 82	07-17	LEAD LIABILITY EXCLUSION
ACG 10 83	07-17	ASBESTOS EXCLUSION
AIL 10 26	08-13	ADDITIONAL INSURED - MULTIPLE INTERESTS

Attachment: Farmers Market (2020 Farmers' Market and 2020-2021 Winter Market)

COMMERCIAL GENERAL LIABILITY
CG 21 88 01 15

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**CONDITIONAL EXCLUSION OF TERRORISM INVOLVING
NUCLEAR, BIOLOGICAL OR CHEMICAL TERRORISM
(RELATING TO DISPOSITION OF FEDERAL
TERRORISM RISK INSURANCE ACT)**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART
POLLUTION LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
RAILROAD PROTECTIVE LIABILITY COVERAGE PART
UNDERGROUND STORAGE TANK POLICY

A. Applicability Of The Provisions Of This Endorsement

1. The provisions of this endorsement become applicable commencing on the date when any one or more of the following first occurs. But if your policy (meaning the policy period in which this endorsement applies) begins after such date, then the provisions of this endorsement become applicable on the date your policy begins.

a. The federal Terrorism Risk Insurance Program ("Program"), established by the Terrorism Risk Insurance Act, has terminated with respect to the type of insurance provided under this Coverage Part or Policy; or

b. A renewal, extension or replacement of the Program has become effective without a requirement to make terrorism coverage available to you and with revisions that:

(1) Increase our statutory percentage deductible under the Program for terrorism losses. (That deductible determines the amount of all certified terrorism losses we must pay in a calendar year, before the federal government shares in subsequent payment of certified terrorism losses.); or

(2) Decrease the federal government's statutory percentage share in potential terrorism losses above such deductible; or

(3) Redefine terrorism or make insurance coverage for terrorism subject to provisions or requirements that differ from those that apply to other types of events or occurrences under this policy.

2. If the provisions of this endorsement become applicable, such provisions:

a. Supersede any terrorism endorsement already endorsed to this policy that addresses "certified acts of terrorism" and/or "other acts of terrorism", but only with respect to an incident(s) of terrorism (however defined) which results in injury or damage that occurs on or after the date when the provisions of this endorsement become applicable (for claims made policies, such an endorsement is superseded only with respect to an incident of terrorism (however defined) that results in a claim for injury or damage first being made on or after the date when the provisions of this endorsement become applicable); and

b. Remain applicable unless we notify you of changes in these provisions, in response to federal law.

POLICY NUMBER: AB 9174503 06

COMMERCIAL GENERAL LIABILITY

CG 24 07 01 96

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

PRODUCTS/ COMPLETED OPERATIONS HAZARD REDEFINED

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Description of Premises and Operations:

FARMERS MARKET

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

With respect to "bodily injury" or "property damage" arising out of "your products" manufactured, sold, handled or distributed:

1. On, from or in connection with the use of any premises described in the Schedule, or
2. In connection with the conduct of any operation described in the Schedule, when conducted by you or on your behalf,

Paragraph **a.** of the definition of "Products - completed operations hazard" in the DEFINITIONS Section is replaced by the following:

"Products-completed operations hazard":

- a.** Includes all "bodily injury" and "property damage" that arises out of "your products" if the "bodily injury" or "property damage" occurs after you have relinquished possession of those products.

Attachment: Farmers Market (2020 Farmers' Market and 2020-2021 Winter Market)

Consider a Motion to Approve 2020 Warrant #5

8.1

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 5 having been approved by the Village Council on 03/02/2020 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	226,634.71	-	-	-	226,634.71
State Equitable Sharing Fund	222	90.00	-	-	-	90.00
Capital Equipment Fund	401	2,806.00	-	-	-	2,806.00
Water Fund	605	34,291.79	-	-	9.88	34,301.67
Sewer Fund	610	714.77	-	-	-	714.77
Parking Fund	620	27,832.99	-	-	-	27,832.99
Fleet Services Fund	710	34,197.46	-	-	-	34,197.46
Total Report		326,567.72	-	-	9.88	326,577.60

ATTACHMENTS:

- Warrant #5

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



Invoice Due Date Range 01/01/20 - 03/17/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4040 - 1st Ayd Corporation									
PSI337444	Oil/Water Absorbent	Open		02/03/2020	03/02/2020	02/11/2020			290.
PSI332929	Parts - STOCK	Open		01/15/2020	02/14/2020	02/19/2020			159.
PSI337530	Parts - STOCK	Open		02/03/2020	03/04/2020	02/26/2020			65.
Vendor 4040 - 1st Ayd Corporation Totals							Invoices	3	\$515.
Vendor 2440 - A.N.S. Inc									
283669	Parking Deck Window Washing	Open		10/31/2019	03/01/2020	02/18/2020			640.
Vendor 2440 - A.N.S. Inc Totals							Invoices	1	\$640.
Vendor 1553 - Acme Truck & Brake Supply									
01_92276	Parts - T-356	Open		02/04/2020	03/05/2020	02/20/2020			36.
01_92352	Parts - T-353	Open		02/04/2020	03/05/2020	02/03/2020			486.
01_92598	Parts - T-353	Open		02/06/2020	03/07/2020	02/03/2020			178.
01_92768	Parts - T-391	Open		02/06/2020	03/07/2020	02/20/2020			107.
01_92814	Parts - T-353	Open		02/07/2020	03/08/2020	02/20/2020			23.
01_92815	Parts - STOCK	Open		02/07/2020	03/08/2020	02/20/2020			204.
Vendor 1553 - Acme Truck & Brake Supply Totals							Invoices	6	\$1,036.
Vendor 4516 - Advance Auto Parts									
4051936447068	Credit Memo	Open		12/30/2019	03/05/2020	02/20/2020			(133.5
4051936447069	Credit Memo	Open		12/30/2019	02/29/2020	02/20/2020			(7.9
4051002048023	Credit Memo	Open		01/20/2020	03/05/2020	02/20/2020			(69.7
4051003048483	Parts - STOCK	Open		01/30/2020	02/29/2020	02/20/2020			36.
4051003048492	Credit Memo	Open		01/30/2020	03/07/2020	02/20/2020			(23.7
4051003148529	Parts - PT-233	Open		01/31/2020	03/05/2020	02/20/2020			106.
4051003148530	Parts - STOCK	Open		01/31/2020	03/05/2020	02/20/2020			94.
4051003548627	Parts - T-473	Open		02/04/2020	03/05/2020	02/20/2020			7.
4051003748775	Parts - STOCK	Open		02/06/2020	03/07/2020	02/20/2020			47.
4051003848800	Parts - STOCK	Open		02/07/2020	03/08/2020	02/20/2020			11.
4051003848803	Parts - T-353	Open		02/07/2020	03/08/2020	02/20/2020			124.
4051003848819	Parts - T-391	Open		02/07/2020	03/08/2020	02/20/2020			5.
Vendor 4516 - Advance Auto Parts Totals							Invoices	12	\$198.
Vendor 4746 - Advanced Tree Care									
5498	2020 Parkway Tree Trimming Program-Area 1	Open		02/19/2020	03/05/2020	02/19/2020			8,355.
Vendor 4746 - Advanced Tree Care Totals							Invoices	1	\$8,355.
Vendor 1759 - Air One Equipment, Inc.									
153282	Helmets	Open		02/11/2020	03/10/2020	02/11/2020			271.
153392	Helmets	Open		02/13/2020	03/12/2020	02/13/2020			1,087.
Vendor 1759 - Air One Equipment, Inc. Totals							Invoices	2	\$1,359.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2213 - Al Piemontes Arlington Hts Ford									
887443	Parts - T-415	Open		01/21/2020	02/20/2020	02/20/2020			102.
888211	Parts - T-463	Open		01/29/2020	02/28/2020	02/20/2020			778.
Vendor 2213 - Al Piemontes Arlington Hts Ford Totals						Invoices	2		\$881.
Vendor 2496 - Altorfer Industries, Inc									
P50C1114025	Parts - E-211	Open		02/06/2020	03/07/2020	02/21/2020			41.
P80C0105470	Parts - E-211	Open		02/11/2020	03/12/2020	02/21/2020			48.
Vendor 2496 - Altorfer Industries, Inc Totals						Invoices	2		\$90.
Vendor 3448 - Anderson Glass Tinting									
8272	Window Tinting on Chief's Squad Car	Open		02/21/2020	03/02/2020	02/21/2020			80.
Vendor 3448 - Anderson Glass Tinting Totals						Invoices	1		\$80.
Vendor 2491 - Anderson Pest Solutions									
5508865	Pest Control Services February 2020-CSF	Open		02/03/2020	03/04/2020	02/18/2020			78.
5508984	Pest Control Services February 2020-Fire Station 83	Open		02/03/2020	03/04/2020	02/18/2020			41.
Vendor 2491 - Anderson Pest Solutions Totals						Invoices	2		\$119.
Vendor 1443 - Arlington Power Equipment									
16932	Chainsaw	Open		02/10/2020	03/09/2020	02/11/2020			307.
Vendor 1443 - Arlington Power Equipment Totals						Invoices	1		\$307.
Vendor 2322 - Arrow Road Construction Company									
22404	UPM Cold Patch	Open		02/03/2020	03/04/2020	02/04/2020			2,135.
Vendor 2322 - Arrow Road Construction Company Totals						Invoices	1		\$2,135.
Vendor 1819 - Auto Tech Centers Inc									
301719	Parts - STOCK	Open		02/06/2020	03/07/2020	02/19/2020			1,307.
Vendor 1819 - Auto Tech Centers Inc Totals						Invoices	1		\$1,307.
Vendor 4455 - AutoZone Stores LLC									
2567989547	Parts - T-442	Open		01/30/2020	02/29/2020	02/19/2020			6.
Vendor 4455 - AutoZone Stores LLC Totals						Invoices	1		\$6.
Vendor 3520 - Axon Enterprise, Inc.									
SI-1640150	Taser Supplies - Power Magazines, Live & Training Cartridges	Open		02/07/2020	03/08/2020	02/21/2020			7,577.
Vendor 3520 - Axon Enterprise, Inc. Totals						Invoices	1		\$7,577.
Vendor 3795 - Backflow Solutions Inc									
4270	2020 Annual Subscription Fee	Open		02/01/2020	03/02/2020	02/19/2020			495.00

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Vendor 3795 - Backflow Solutions Inc Totals						Invoices	1		\$495.
Vendor 3024 - Bryce M Baker									
2020-00000159	Special Investigations - Rpt # 20-01540	Open		02/04/2020	03/02/2020	02/21/2020			90.
Vendor 3024 - Bryce M Baker Totals						Invoices	1		\$90.
Vendor 2856 - Blackburn Manufacturing Company									
0611339-IN	PR LG 21 W	Open		02/04/2020	03/05/2020	02/19/2020			195.
Vendor 2856 - Blackburn Manufacturing Company Totals						Invoices	1		\$195.
Vendor 2747 - Blue Cross Blue Shield Of Illinois									
2020-00000153	Ambulance Fee Refund	Open		02/14/2020	02/18/2020	02/18/2020			851.
Vendor 2747 - Blue Cross Blue Shield Of Illinois Totals						Invoices	1		\$851.
Vendor 1235 - Bonnell Industries Inc									
0191298-IN	Parts - STOCK	Open		01/23/2020	02/22/2020	02/19/2020			1,715.
Vendor 1235 - Bonnell Industries Inc Totals						Invoices	1		\$1,715.
Vendor 2728 - Bornquist Inc									
5473511	Boiler Repair Parts-Police HQ	Open		02/05/2020	03/06/2020	02/18/2020			1,527.
5473797	Boiler Repair Parts-Police HQ	Open		02/10/2020	03/11/2020	02/18/2020			613.
Vendor 2728 - Bornquist Inc Totals						Invoices	2		\$2,140.
Vendor 1492 - Bound Tree Medical LLC									
83494728	Medical Supplies	Open		02/03/2020	03/02/2020	02/14/2020			68.
83499507	EMS Supplies	Open		02/06/2020	03/05/2020	02/14/2020			12.
Vendor 1492 - Bound Tree Medical LLC Totals						Invoices	2		\$81.
Vendor 3146 - Boundless Network Inc									
I381968	Public Works Jacket - McCullar	Open		02/13/2020	03/14/2020	02/19/2020			128.
Vendor 3146 - Boundless Network Inc Totals						Invoices	1		\$128.
Vendor 4707 - Bread & Butter Cafe LLC									
02	Hot Chocolate for Tree Lighting Event	Open		02/25/2020	03/04/2020	02/25/2020			290.
Vendor 4707 - Bread & Butter Cafe LLC Totals						Invoices	1		\$290.
Vendor 1857 - Brian Edward Landscaping Inc									
23944	2020 Bridgeview and Peregrine Lakes Snow and Ice Control	Open		02/06/2020	03/07/2020	02/18/2020			160.
23945	2020 Snow and Ice Control-Parking Deck and Train Station	Open		02/06/2020	03/07/2020	02/18/2020			1,101.
23946	2020 Snow and Ice Control-Downtown Palatine	Open		02/06/2020	03/07/2020	02/18/2020			3,253.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
23947	2020 Snow and Ice Control-Police HQ	Open		02/06/2020	03/07/2020	02/18/2020			220.
23948	2020 Bridgeview and Peregrine Lakes Snow and Ice Control	Open		02/09/2020	03/10/2020	02/18/2020			320.
23949	2020 Snow and Ice Control-Parking Deck and Train Station	Open		02/09/2020	03/10/2020	02/18/2020			825.
23950	2020 Snow and Ice Control-Downtown Palatine	Open		02/09/2020	03/10/2020	02/18/2020			196.
23951	2020 Snow and Ice Control-Police HQ	Open		02/09/2020	03/10/2020	02/18/2020			343.
23952	2020 Bridgeview and Peregrine Lakes Snow and Ice Control	Open		02/14/2020	03/15/2020	02/18/2020			880.
Vendor 1857 - Brian Edward Landscaping Inc		Totals				Invoices	9		\$7,301.
Vendor 2243 - Bristol Hose & Fitting	3422434 Parts - STOCK	Open		02/07/2020	03/08/2020	02/19/2020			67.
Vendor 2243 - Bristol Hose & Fitting		Totals				Invoices	1		\$67.
Vendor 1230 - Busch Auto Service Center	I024137 Repairs & Maintenance - T-465	Open		02/10/2020	03/11/2020	02/19/2020			65.
Vendor 1230 - Busch Auto Service Center		Totals				Invoices	1		\$65.
Vendor 4299 - Marc J Campise	2020-00000150 Patches for Bags	Open		02/14/2020	02/14/2020	02/13/2020			78.
Vendor 4299 - Marc J Campise		Totals				Invoices	1		\$78.
Vendor 2774 - Cargill Inc-Salt Division	2905246472 2020 Rock Salt	Open		02/04/2020	03/05/2020	02/06/2020			3,213.
	2905248794 2020 Rock Salt	Open		02/05/2020	03/06/2020	02/06/2020			27,819.
	2905250959 2020 Rock Salt	Open		02/06/2020	03/07/2020	02/19/2020			6,627.
	2905253210 2020 Rock Salt	Open		02/07/2020	03/08/2020	02/19/2020			9,948.
Vendor 2774 - Cargill Inc-Salt Division		Totals				Invoices	4		\$47,609.
Vendor 2650 - Case Lots	2185 Custodial Supplies -100	Open		01/29/2020	03/01/2020	02/18/2020			860.
Vendor 2650 - Case Lots		Totals				Invoices	1		\$860.
Vendor 2495 - Chicago Communication Service	317538 Repairs & Maintenance - Equipment & Machinery - T-469	Open		02/11/2020	03/12/2020	02/20/2020			165.
Vendor 2495 - Chicago Communication Service		Totals				Invoices	1		\$165.
Vendor 2555 - Chicago Parts & Sound	1-0127376 Parts - T-431	Open		01/23/2020	02/22/2020	02/19/2020			312.
	1CR0021194 Credit Memo	Open		01/24/2020	02/22/2020	02/19/2020			(87.9)

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor 2555 - Chicago Parts & Sound Totals	Invoices			2		\$225.
Vendor 3050 - Cintas #22									
4042116895	Uniform Cleaning	Open		02/07/2020	03/08/2020	02/04/2020			161.
4042718580	Uniform Cleaning	Open		02/14/2020	03/15/2020	02/13/2020			225.
			Vendor 3050 - Cintas #22 Totals	Invoices			2		\$387.
Vendor 4199 - Clark Baird Smith LLP									
12277	2020 Legal Expenses - Services Legal (Clark Baird Smith LLP)	Open		01/31/2020	03/03/2020	02/14/2020			4,263.
			Vendor 4199 - Clark Baird Smith LLP Totals	Invoices			1		\$4,263.
Vendor 1596 - Clifford Wald Company									
IN00119503	Office supplies - Paper - Kip	Open		02/14/2020	03/15/2020	02/25/2020			57.
			Vendor 1596 - Clifford Wald Company Totals	Invoices			1		\$57.
Vendor 1488 - CNS Tire Supply									
24844	Repairs & Maintenance - T-420	Open		02/12/2020	03/13/2020	02/19/2020			160.
			Vendor 1488 - CNS Tire Supply Totals	Invoices			1		\$160.
Vendor 3033 - Comcast Cable									
PD20-Feb	Monthly Cable Fees (Feb)	Open		02/04/2020	03/03/2020	02/21/2020			19.
			Vendor 3033 - Comcast Cable Totals	Invoices			1		\$19.
Vendor 3706 - Constellation NewEnergy Inc									
16546081801	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		01/14/2020	02/29/2020	02/13/2020			2,577.
16546082001	Electricity-884 E. Lilly Ln Rose and Lilly Lift Station	Open		01/14/2020	02/29/2020	02/13/2020			321.
16546119401	Electricity-700 N. Court RT/25 Street Lighting	Open		01/14/2020	02/29/2020	02/13/2020			114.
16559759801	Electricity- 0 W. Rohlwing Road RT/25 Street Lighting	Open		01/15/2020	03/01/2020	02/13/2020			188.
16569218601	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		01/16/2020	03/02/2020	02/13/2020			154.
16569220901	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		01/16/2020	03/02/2020	02/13/2020			225.
16569224601	Electricity-2175 N. Coach Road Long Grove Well 15	Open		01/16/2020	03/02/2020	02/13/2020			49.
16569283601	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		01/16/2020	03/02/2020	02/13/2020			152.
16569285701	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		01/16/2020	03/02/2020	02/13/2020			171.
16579695401	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		01/17/2020	03/03/2020	02/13/2020			143.

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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
16579698601	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		01/17/2020	03/03/2020	02/13/2020			3,884.
16579702801	Electricity-137 W. Wood Street Unit 2 Train Station	Open		01/17/2020	03/03/2020	02/13/2020			336.
16579703501	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		01/17/2020	03/03/2020	02/13/2020			600.
16579705001	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		01/17/2020	03/03/2020	02/13/2020			271.
16579709001	Electricity-550 N. Smith Street Well 7 Pump Station	Open		01/17/2020	03/03/2020	02/13/2020			414.
16579711201	Electricity-Heron Drive Well 10 Pump Station	Open		01/17/2020	03/03/2020	02/13/2020			5,182.
16579725301	Electricity-429 N. Hicks Road Holiday Lighting	Open		01/17/2020	03/03/2020	02/13/2020			23.
16579740801	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		01/17/2020	03/03/2020	02/13/2020			311.
16579750901	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		01/17/2020	03/03/2020	02/13/2020			1,185.
16579759801	Electricity-251 W. Colfax Street Parking Deck	Open		01/17/2020	03/03/2020	02/13/2020			3,593.
16579769701	Electricity-1 N. Plum Grove Road Rotary Plaza Sign	Open		01/17/2020	03/03/2020	02/13/2020			48.
16579773401	Electricity-150 W. Wilson Street Clu Building	Open		01/17/2020	03/03/2020	02/13/2020			545.
16579774201	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		01/17/2020	03/03/2020	02/13/2020			89.
16590697301	Electricity-0 N. Smith St/1 N. Cherrywood Dr. Street Lighting	Open		01/20/2020	03/06/2020	02/13/2020			6,615.
16590756401	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		01/20/2020	03/06/2020	02/13/2020			62.
16590765401	Electricity-560 S. Hale Street Storm Water Pump Station	Open		01/20/2020	03/06/2020	02/13/2020			49.
16590784901	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		01/20/2020	03/06/2020	02/13/2020			145.
16590830001	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		01/20/2020	03/06/2020	02/13/2020			47.
16590841601	Electricity-1830 N. Baldwin Rd Kasuba Lift Station	Open		01/20/2020	03/06/2020	02/13/2020			991.
16590842501	Electricity-0 N. Smith Street Union Pacific Box	Open		01/20/2020	03/06/2020	02/13/2020			161.
16590886201	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		01/20/2020	03/06/2020	02/13/2020			60.
16590960601	Electricity-0 N. Smith St/King George Ct RT/23 Street Lighting	Open		01/20/2020	03/06/2020	02/13/2020			6,377.
16590714401	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		01/21/2020	03/07/2020	02/13/2020			45.

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16590768701	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		01/21/2020	03/07/2020	02/13/2020			210.
16590894501	Electricity-Palatine and Oak Street Lighting	Open		01/21/2020	03/07/2020	02/13/2020			111.
16590948701	Electricity-Palatine and Bothwell Street Lighting	Open		01/21/2020	03/07/2020	02/13/2020			226.
16606373401	Electricity-0 Harper Well 6	Open		01/22/2020	03/08/2020	02/13/2020			471.
16606489401	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		01/22/2020	03/08/2020	02/13/2020			112.
16606499901	Electricity-826 W. Exner Court Pond Aerator	Open		01/22/2020	03/08/2020	02/13/2020			48.
16606501701	Electricity-1100 W. Illinois Avenue Well 5	Open		01/22/2020	03/08/2020	02/13/2020			838.
16606522901	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		01/22/2020	03/08/2020	02/13/2020			476.
16606604701	Electricity-1279 W. Palatine Road Entrance Sign	Open		01/22/2020	03/08/2020	02/13/2020			5.
16612819901	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		01/23/2020	03/09/2020	02/13/2020			373.
16642498701	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		01/28/2020	03/14/2020	02/13/2020			4,728.
Vendor 3706 - Constellation NewEnergy Inc Totals									Invoices 44 \$42,748.
Vendor 2766 - Cook County Recorder Of Deeds									
2981312020	Recording Fees	Open		01/31/2020	02/21/2020	02/24/2020			440.
Vendor 2766 - Cook County Recorder Of Deeds Totals									Invoices 1 \$440.
Vendor 2773 - Core & Main LP									
L889649	Coupling	Open		02/05/2020	03/06/2020	02/19/2020			628.
L889639	Sockets	Open		02/07/2020	03/08/2020	02/19/2020			181.
Vendor 2773 - Core & Main LP Totals									Invoices 2 \$810.
Vendor 4599 - Cummins Sales and Service									
F2-42523	Repairs & Maintenance - Equipment & Machinery - G-022	Open		01/13/2020	02/12/2020	02/26/2020			1,044.
F2-45094	Repairs & Maintenance - Equipment & Machinery - G-022	Open		01/24/2020	02/23/2020	02/26/2020			1,722.
F2-47648	Repairs & Maintenance - Equipment & Machinery - G-022	Open		02/05/2020	03/06/2020	02/26/2020			1,388.
Vendor 4599 - Cummins Sales and Service Totals									Invoices 3 \$4,155.
Vendor 3852 - De Lage Landen Public Finance									
66732153	Samsung Copier Lease	Open		01/27/2020	03/12/2020	02/13/2020			621.
66903044	Samsung Copier Lease	Open		02/08/2020	03/01/2020	02/19/2020			1,058.

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		Vendor	3852 - De Lage Landen Public Finance Totals			Invoices	2		\$1,679.
Vendor 1929 - Delta Sonic Car Wash Systems									
10020628	Car Wash - January	Open		01/31/2020	03/01/2020	02/19/2020			114.
		Vendor	1929 - Delta Sonic Car Wash Systems Totals			Invoices	1		\$114.
Vendor 3708 - Dude Solutions Inc									
INV-57986	Maintenance Software 1/1/2020-12/31/2020	Open		01/01/2020	02/15/2020	02/18/2020			2,772.
		Vendor	3708 - Dude Solutions Inc Totals			Invoices	1		\$2,772.
Vendor 2854 - Dultmeier Sales									
3650400	Parts - T-468	Open		01/21/2020	02/20/2020	02/19/2020			6.
3654403	Parts - T-468	Open		02/04/2020	03/05/2020	02/19/2020			24.
		Vendor	2854 - Dultmeier Sales Totals			Invoices	2		\$31.
Vendor 3182 - Chad D Felde									
2020-00000162	Meals per Diem - Special Carriers & Riggers Conference in NC	Open		02/24/2020	03/02/2020	02/26/2020			160.
		Vendor	3182 - Chad D Felde Totals			Invoices	1		\$160.
Vendor 4167 - FireService Management LLC									
21722	Gear Repair	Open		02/03/2020	03/02/2020	02/13/2020			342.
		Vendor	4167 - FireService Management LLC Totals			Invoices	1		\$342.
Vendor 2195 - FMP									
50-2701912	Flushing Solvent	Open		01/28/2020	02/27/2020	02/18/2020			182.
		Vendor	2195 - FMP Totals			Invoices	1		\$182.
Vendor 3928 - Robert Garcia									
Cloth2/21/20RG	Clothing reimb - pants RG 2/21/20	Open		02/21/2020	02/25/2020	02/25/2020			44.
		Vendor	3928 - Robert Garcia Totals			Invoices	1		\$44.
Vendor 3075 - Gateway Palatine LLC									
March 2020	Parking Agreement - March	Open		02/18/2020	03/03/2020	02/18/2020			2,460.
		Vendor	3075 - Gateway Palatine LLC Totals			Invoices	1		\$2,460.
Vendor 2281 - Grainger									
9426549722	Plug-In CFL and O-Ring	Open		01/29/2020	02/28/2020	02/18/2020			94.
9436622584	Knob	Open		02/07/2020	03/08/2020	02/18/2020			7.
9440047265	Hand Drum Pump	Open		02/11/2020	03/12/2020	02/18/2020			46.
9425244226	Parts - T-467	Open		01/28/2020	02/27/2020	02/19/2020			173.
9426147709	Parts - PT-423	Open		01/28/2020	02/27/2020	02/26/2020			22.
9426211190	Parts - PT-999 & M-999	Open		01/28/2020	02/27/2020	02/19/2020			21.

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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	2281 - Grainger Totals		Invoices	6		\$365.
Vendor 1173 - Graybar Electric Company, Inc.									
9314466515	LED Fixtures	Open		02/06/2020	03/07/2020	02/18/2020			1,186.
9314489315	LED Fixtures	Open		02/07/2020	03/08/2020	02/18/2020			844.
			Vendor	1173 - Graybar Electric Company, Inc. Totals		Invoices	2		\$2,030.
Vendor 4626 - Greater Cook County Captains Association									
2020-00000163	2020 Membership Renewal x4	Open		01/01/2020	02/01/2020	02/21/2020			120.
			Vendor	4626 - Greater Cook County Captains Association Totals		Invoices	1		\$120.
Vendor 3632 - Greetis Associates Structural Engineers, P.C,									
200209	317 S Hicks Rd	Open		02/05/2020	03/06/2020	02/12/2020			400.
200210	Renaissance Place Pedestrian Bridges	Open		02/05/2020	03/06/2020	02/12/2020			300.
			Vendor	3632 - Greetis Associates Structural Engineers, P.C, Totals		Invoices	2		\$700.
Vendor 1916 - Harvard Maintenance Inc									
1090206	Village Hall Janitorial Service- February 2020	Open		02/01/2020	03/02/2020	02/18/2020			3,042.
1090294	Train Station Janitorial Service - February 2020	Open		02/01/2020	03/02/2020	02/18/2020			7,599.
			Vendor	1916 - Harvard Maintenance Inc Totals		Invoices	2		\$10,641.
Vendor 2942 - HD Supply Facilities Maintenance									
9179255668	Ice Melt	Open		02/07/2020	03/08/2020	02/18/2020			576.
			Vendor	2942 - HD Supply Facilities Maintenance Totals		Invoices	1		\$576.
Vendor 2420 - Hydraulic Services & Repairs Inc									
350217	Parts - T-424	Open		01/31/2020	03/01/2020	02/26/2020			550.
			Vendor	2420 - Hydraulic Services & Repairs Inc Totals		Invoices	1		\$550.
Vendor 1147 - Illinois Fire Inspectors Assoc.									
21184	Fire Inspection & Code Enforcement 8th Edition	Open		01/31/2020	03/01/2020	02/04/2020			277.
21257	NFPA Life Safety Code- Atherton/Tracy/Dowell/Kapur	Open		02/14/2020	03/15/2020	02/25/2020			125.
			Vendor	1147 - Illinois Fire Inspectors Assoc. Totals		Invoices	2		\$402.
Vendor 2822 - Illinois Secretary Of State									
PWVM 2020 T-357	License Plate Renewal - T-357	Open		02/01/2020	03/02/2020	02/19/2020			151.
PWVM2020T201	License Plate Renewal - T-201	Open		02/01/2020	03/02/2020	02/19/2020			151.
PWVM2020T209	License Plate Renewal - T-209	Open		02/01/2020	03/02/2020	02/19/2020			151.
PWVM2020T359	License Plate Renewal - T-359	Open		02/01/2020	03/02/2020	02/19/2020			151.
PWVM2020T360	License Plate Renewal - T-360	Open		02/01/2020	03/02/2020	02/19/2020			151.
PWVM2020T400	Licence Plate Renewal - T-400	Open		02/01/2020	03/02/2020	02/19/2020			151.00

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2822 - Illinois Secretary Of State Totals									
							Invoices	6	\$906.
Vendor 3062 - Illinois Section AWWA									
200048835	WaterCon2020 Registration - Ruppert, Palmer & Banach	Open		02/03/2020	03/04/2020	02/04/2020			825.
200048836	WaterCon2020 Registration - Hrycko	Open		02/03/2020	03/04/2020	02/04/2020			250.
Vendor 3062 - Illinois Section AWWA Totals							Invoices	2	\$1,075.
Vendor 1604 - Illinois State Police									
2020-00000149	Background Check	Open		02/01/2020	02/29/2020	02/11/2020			28.
Vendor 1604 - Illinois State Police Totals							Invoices	1	\$28.
Vendor 4521 - Imagetec LP									
591545	Copier Usage	Open		01/22/2020	02/21/2020	02/19/2020			1,126.
Vendor 4521 - Imagetec LP Totals							Invoices	1	\$1,126.
Vendor 4723 - Industrial Systems Ltd									
22422	Liquid Deicing Chemicals	Open		02/05/2020	03/06/2020	02/18/2020			3,735.
Vendor 4723 - Industrial Systems Ltd Totals							Invoices	1	\$3,735.
Vendor 2208 - International Crime Free Assoc Inc									
2020-00000161	Membership Renewal (Gulisano)	Open		02/01/2020	03/01/2020	02/21/2020			50.
Vendor 2208 - International Crime Free Assoc Inc Totals							Invoices	1	\$50.
Vendor 2804 - ISA - International Society of Arboriculture									
PWISAMEMSD2020	2020 ISA Membership Renewal - Davia	Open		01/01/2020	01/31/2020	02/13/2020			190.
PWISAMEMAB2020	2020 ISA Membership Renewal - Begale	Open		02/10/2020	03/11/2020	02/13/2020			190.
PWISAMEMSW2020	2020 ISA Membership Renewal - Wharton	Open		02/10/2020	03/11/2020	02/13/2020			190.
Vendor 2804 - ISA - International Society of Arboriculture Totals							Invoices	3	\$570.
Vendor 2695 - JG Uniforms Inc									
68388	Misc Uniform/Equipment Items (Licari)	Open		02/04/2020	03/04/2020	02/21/2020			183.
68550	Misc Uniform/Equipment Items (Heuertz)	Open		02/06/2020	03/06/2020	02/21/2020			217.
68768	Misc Uniform/Equipment Items (Campbell)	Open		02/11/2020	03/11/2020	02/21/2020			26.
Vendor 2695 - JG Uniforms Inc Totals							Invoices	3	\$426.
Vendor 3301 - JnR Safety Inc									
1673	AED CPR-D Padz (8)	Open		02/16/2020	03/16/2020	02/21/2020			1,419.
Vendor 3301 - JnR Safety Inc Totals							Invoices	1	\$1,419.00

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3631 - Johnson Controls Security Solutions LLC									
33847109	Alarm Monitoring-595 N Hicks Rd	Open		02/08/2020	03/01/2020	02/25/2020			101.
33847131	Alarm Monitoring-200 E Wood St	Open		02/08/2020	03/01/2020	02/25/2020			90.
Vendor 3631 - Johnson Controls Security Solutions LLC Totals							Invoices	2	\$191.
Vendor 3754 - KC's Car Wash Llc									
PWVMKC02032020	Car Wash - January	Open		02/03/2020	03/04/2020	02/07/2020			301.
Vendor 3754 - KC's Car Wash Llc Totals							Invoices	1	\$301.
Vendor 3137 - Robert L King									
PWBRBK02182020	Boot Reimbursement	Open		02/18/2020	03/03/2020	02/13/2020			110.
Vendor 3137 - Robert L King Totals							Invoices	1	\$110.
Vendor 3357 - KONE Inc									
959473866	Service Contract for Elevator Maintenance-2/1/2020 to 4/30/2020	Open		02/01/2020	03/02/2020	02/18/2020			6,999.
Vendor 3357 - KONE Inc Totals							Invoices	1	\$6,999.
Vendor 3881 - Landscape & Construction Supplies LLC									
15869	Stakes	Open		01/09/2020	02/10/2020	02/18/2020			46.
Vendor 3881 - Landscape & Construction Supplies LLC Totals							Invoices	1	\$46.
Vendor 2995 - M & B Landscaping									
PD-298	2020 Parking Deck Snow & Ice Control Services	Open		02/09/2020	03/10/2020	02/18/2020			2,725.
PD-299	2020 Parking Deck Snow & Ice Control Services	Open		02/14/2020	03/15/2020	02/18/2020			825.
PD-300	2020 Parking Deck Snow & Ice Control Services	Open		02/16/2020	03/17/2020	02/18/2020			2,710.
Vendor 2995 - M & B Landscaping Totals							Invoices	3	\$6,260.
Vendor 1709 - Master Hitch									
34888	Parts - STOCK	Open		02/13/2020	03/14/2020	02/20/2020			74.
Vendor 1709 - Master Hitch Totals							Invoices	1	\$74.
Vendor 4065 - Master Truck & Trailer Llc									
S82090	Parts - T-475	Open		01/28/2020	02/27/2020	02/21/2020			435.
S82456	Parts - T-367	Open		01/28/2020	02/27/2020	02/21/2020			123.
Vendor 4065 - Master Truck & Trailer Llc Totals							Invoices	2	\$558.
Vendor 2756 - Mc Master Carr Supply Co.									
30982398	Parts - M-999	Open		01/28/2020	02/27/2020	02/26/2020			19.
Vendor 2756 - Mc Master Carr Supply Co. Totals							Invoices	1	\$19.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4600 - Meridian IT Inc									
465308	Reporting and Support Services: Commvault Licenses	Open		01/01/2020	02/20/2020	02/19/2020			539.
469998	Reporting and Support Services: Commvault Licenses	Open		02/01/2020	02/20/2020	02/19/2020			539.
Vendor 4600 - Meridian IT Inc Totals						Invoices	2		\$1,078.
Vendor 3231 - MFMA									
20-082	2020 Membership Dues	Open		02/04/2020	03/05/2020	02/06/2020			30.
Vendor 3231 - MFMA Totals						Invoices	1		\$30.
Vendor 1118 - Mid American Water Of Wauconda Inc									
226099W	6 X 8 Clamp and Reed Deep Socket	Open		02/11/2020	03/12/2020	02/19/2020			816.
Vendor 1118 - Mid American Water Of Wauconda Inc Totals						Invoices	1		\$816.
Vendor 2421 - Mikes Towing/Auto & Truck Repair									
1065329	Repairs & Safety Lane - T-368, T-338, T-449	Open		02/03/2020	03/04/2020	02/21/2020			108.
Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals						Invoices	1		\$108.
Vendor 4934 - Mindsight									
101251-A2	Final Payment	Open		02/14/2020	02/14/2020	02/14/2020			2,806.
Vendor 4934 - Mindsight Totals						Invoices	1		\$2,806.
Vendor 1405 - MPC Communications & Lighting Inc									
20-1047	Repairs & Maintenance - T-463	Open		02/11/2020	03/12/2020	02/19/2020			218.
Vendor 1405 - MPC Communications & Lighting Inc Totals						Invoices	1		\$218.
Vendor 2360 - Napa Of Palatine									
4460-265349	Credit Memo	Open		01/28/2020	03/08/2020	02/21/2020			(40.6
4460-266123	Parts - T-356	Open		02/04/2020	03/08/2020	02/21/2020			8.
4460-266315	Parts - PT-403	Open		02/05/2020	03/06/2020	02/07/2020			17.
4460-266364	Parts - PT-403	Open		02/05/2020	03/08/2020	02/21/2020			28.
4460-266656	Parts - T-391	Open		02/07/2020	03/08/2020	02/21/2020			4.
Vendor 2360 - Napa Of Palatine Totals						Invoices	5		\$18.
Vendor 2253 - Natures Select Pet Of Chicago									
6679	Food for K-9 "Puma" (Christians)	Open		02/14/2020	03/05/2020	02/21/2020			53.
6680	Food for K-9 "Hondo" (Contreras)	Open		02/14/2020	03/05/2020	02/21/2020			126.
Vendor 2253 - Natures Select Pet Of Chicago Totals						Invoices	2		\$180.
Vendor 2176 - Neenah Foundry Co.									
357325	Sewer Grading Rings and Frames	Open		02/05/2020	03/06/2020	02/06/2020			714.
Vendor 2176 - Neenah Foundry Co. Totals						Invoices	1		\$714...

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Vendor 2953 - Neopost USA, Inc.									
15981539	Neopost Ink	Open		02/05/2020	03/05/2020	02/11/2020			279.
			Vendor 2953 - Neopost USA, Inc. Totals			Invoices	1		\$279.
Vendor 3105 - Daniel V Neyfeldt									
PWBRDN02252020	Boot Reimbursement	Open		02/25/2020	03/03/2020	02/13/2020			219.
			Vendor 3105 - Daniel V Neyfeldt Totals			Invoices	1		\$219.
Vendor 2616 - Nicor Gas									
37917400006-1/20	Natural Gas-914 W. Lukas Avenue Square D Lift Station	Open		01/20/2020	03/06/2020	02/03/2020			38.
55424779829-1/20	Natural Gas-1545-47 Shires Court Lift Station	Open		01/21/2020	03/09/2020	02/03/2020			38.
46007255576-1/20	Natural Gas-804 W. Panorama Drive Deer Grove Lift Station	Open		01/24/2020	03/10/2020	02/03/2020			40.
70018165616-1/20	Natural Gas-432 W. Haleys Hill Court Dunhaven Woods Lift Station	Open		01/24/2020	03/10/2020	02/03/2020			38.
83980510966-1/20	Natural Gas-550 N. Smith Street Well 7 Generator	Open		01/24/2020	03/10/2020	02/03/2020			38.
19505219626-1/20	Natural Gas-251 W. Colfax Street Parking Deck	Open		01/27/2020	03/13/2020	02/03/2020			125.
25623386239-1/20	Natural Gas-1484 N. Oak Street Pepper Tree Lift Station	Open		01/27/2020	03/13/2020	02/03/2020			40.
66457600006-1/20	Natural Gas-555 E. Dundee Road Hicks and Dundee Pump Station	Open		01/27/2020	03/13/2020	02/03/2020			185.
68017400000-1/20	Natural Gas-137 W. Wood Street Train Station	Open		01/27/2020	03/13/2020	02/03/2020			283.
88271305703-1/20	Natural Gas-1465 E. Evergreen Drive Randville Lift Station	Open		01/28/2020	03/16/2020	02/03/2020			128.
36756460568-1/20	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		01/30/2020	03/17/2020	02/03/2020			131.
88097600006-1/20	Natural Gas-2175 N. Coach Road Long Grove Pump Station	Open		01/30/2020	03/17/2020	02/03/2020			248.
			Vendor 2616 - Nicor Gas Totals			Invoices	12		\$1,336.
Vendor 1541 - NIPSTA									
18230042	ICS-400 Training Registration (Hester)	Open		10/02/2019	03/02/2020	02/21/2020			200.
			Vendor 1541 - NIPSTA Totals			Invoices	1		\$200.
Vendor 1413 - Northwest Central Dispatch Syst									
8872	2020 - PPD & PFD Member Assessment Fee's (March)	Open		02/01/2020	03/02/2020	02/21/2020			50,879.
			Vendor 1413 - Northwest Central Dispatch Syst Totals			Invoices	1		\$50,879.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2367 - Northwest Police Academy									
2019-00001308	Internal Investigations Part 2 Seminar (x3)	Open		12/30/2019	03/02/2020	02/21/2020			75.
Vendor 2367 - Northwest Police Academy Totals								Invoices	1 \$75.
Vendor 2753 - Office Depot Inc									
13783084	Office Supplies - General	Open		01/31/2020	03/01/2020	02/12/2020			94.
13783093	Office Supplies	Open		01/31/2020	02/29/2020	02/12/2020			153.
Vendor 2753 - Office Depot Inc Totals								Invoices	2 \$247.
Vendor 1214 - On Time Embroidery Inc.									
E71350	Clothing	Open		02/13/2020	03/12/2020	02/13/2020			16.
ES71234	Clothing	Open		02/13/2020	03/12/2020	02/13/2020			89.
ES71977	Clothing	Open		02/13/2020	03/12/2020	02/13/2020			179.
OES71093	Clothing	Open		02/13/2020	03/12/2020	02/13/2020			241.
Vendor 1214 - On Time Embroidery Inc. Totals								Invoices	4 \$526.
Vendor 2572 - Paddock Publications, Inc									
42019	Legal Notices	Open		02/04/2020	03/04/2020	02/11/2020			271.
42458	Legal Notices	Open		02/08/2020	03/08/2020	02/24/2020			234.
42743	Legal Notices	Open		02/15/2020	03/15/2020	02/24/2020			137.
Vendor 2572 - Paddock Publications, Inc Totals								Invoices	3 \$643.
Vendor 1583 - Palatine Park District									
PWPDKIT02052020	Kitchen Supplies	Open		02/05/2020	03/06/2020	02/04/2020			259.
Vendor 1583 - Palatine Park District Totals								Invoices	1 \$259.
Vendor 2346 - Palatine Township Road District									
20.002	2020 Snow and Ice Control	Open		02/05/2020	03/06/2020	02/04/2020			15,353.
Vendor 2346 - Palatine Township Road District Totals								Invoices	1 \$15,353.
Vendor 1784 - Parent Petroleum									
1332788	Operating Supplies Lubricants & Additives	Open		02/14/2020	03/15/2020	02/21/2020			1,953.
Vendor 1784 - Parent Petroleum Totals								Invoices	1 \$1,953.
Vendor 1145 - PSG Consulting Inc									
8526	Printed forms - Express Packets	Open		02/01/2020	03/02/2020	02/12/2020			629.
8528	Stop Work Order Labels	Open		02/03/2020	03/04/2020	02/12/2020			208.
8529	Hot Line Stickers	Open		02/05/2020	03/06/2020	02/12/2020			159.
8530	Building Inspection Forms	Open		02/05/2020	03/06/2020	02/12/2020			224.
Vendor 1145 - PSG Consulting Inc Totals								Invoices	4 \$1,222.
Vendor 4265 - Qualification Targets Inc									
22000339	Silhouette Shooting Targets	Open		02/06/2020	03/06/2020	02/21/2020			780.17

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Vendor 4265 - Qualification Targets Inc Totals						Invoices	1		\$780.
Vendor 3151 - Steve Rago									
2020-00000158	Fire Scene Investigation Clothing (Ace Hardware)	Open		02/04/2020	03/02/2020	02/21/2020			82.
Vendor 3151 - Steve Rago Totals						Invoices	1		\$82.
Vendor 3427 - A. T Roberts									
Shoes2/22TR	Shoes - Toby Roberts - Max. \$100.00	Open		02/22/2020	02/25/2020	02/25/2020			100.
Vendor 3427 - A. T Roberts Totals						Invoices	1		\$100.
Vendor 1697 - Rogner's Garage									
1099	Vehicle Repair & Maintenance - T-391	Open		02/04/2020	03/05/2020	02/21/2020			1,050.
Vendor 1697 - Rogner's Garage Totals						Invoices	1		\$1,050.
Vendor 4019 - Rush Truck Centers									
3017936198	Credit Memo	Open		01/13/2020	02/15/2020	02/26/2020			(167.5
3017980240	Repairs & Maintenance - T-346	Open		01/16/2020	02/15/2020	02/26/2020			7,941.
3018049210	Repairs & Maintenance - T-426	Open		01/22/2020	02/21/2020	02/26/2020			1,737.
3018202647	Parts - T-356	Open		02/04/2020	03/05/2020	02/21/2020			203.
3018203386	Parts - T-356	Open		02/04/2020	03/05/2020	02/21/2020			42.
Vendor 4019 - Rush Truck Centers Totals						Invoices	5		\$9,757.
Vendor 2673 - Schain Banks Kenny & Schwartz									
50669	Legal Services January 2020	Open		02/13/2020	03/02/2020	02/21/2020			18,606.
Vendor 2673 - Schain Banks Kenny & Schwartz Totals						Invoices	1		\$18,606.
Vendor 4087 - Service Components Inc.									
96143	Parts - STOCK	Open		01/29/2020	02/28/2020	02/26/2020			703.
Vendor 4087 - Service Components Inc. Totals						Invoices	1		\$703.
Vendor 1689 - Smith Ecological Systems Inc									
22670	Heron Pump Station Chlorination System Repair	Open		02/03/2020	03/04/2020	02/06/2020			1,315.
Vendor 1689 - Smith Ecological Systems Inc Totals						Invoices	1		\$1,315.
Vendor 2463 - Standard Industrial & Automotive Equipment Inc									
53377	Parts - T-367	Open		01/29/2020	02/28/2020	02/26/2020			294.
Vendor 2463 - Standard Industrial & Automotive Equipment Inc Totals						Invoices	1		\$294.
Vendor 1804 - Staples Advantage									
8057356300	Office Supplies	Open		02/01/2020	03/01/2020	02/11/2020			44.
8057434595	Office Supplies	Open		02/08/2020	03/07/2020	02/20/2020			285.

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8057514256	Credit	Open		02/15/2020	03/14/2020	02/20/2020			(22.9)
			Vendor 1804 - Staples Advantage Totals			Invoices	3		\$307.
Vendor 2564 - State Treasurer-II Dept Transprtation									
58341	Quarterly Traffic Signal Maintenance-10/1/19-12/31/19	Open		02/03/2020	03/04/2020	12/31/2019			9,337.
			Vendor 2564 - State Treasurer-II Dept Transprtation Totals			Invoices	1		\$9,337.
Vendor 4698 - Aaron M Stough									
AS-Shoes2/2020	A Stough - Shoe Reimbursemen	Open		02/08/2020	02/12/2020	02/12/2020			104.
			Vendor 4698 - Aaron M Stough Totals			Invoices	1		\$104.
Vendor 4841 - Suburban Building Officials Conference									
5156407 Kapur	Kapur Registration - 2020	Open		02/12/2020	02/12/2020	02/12/2020			75.
			Vendor 4841 - Suburban Building Officials Conference Totals			Invoices	1		\$75.
Vendor 2545 - Terrace Supply Co									
70463819	Oxygen	Open		02/14/2020	03/13/2020	02/14/2020			151.
01008496	Parts - M-999	Open		01/31/2020	03/01/2020	02/21/2020			22.
			Vendor 2545 - Terrace Supply Co Totals			Invoices	2		\$174.
Vendor 1844 - Third Millennium Associates Inc									
24417	UB Bill Processing - January 2020	Open		01/31/2020	02/20/2020	02/12/2020			2,922.
			Vendor 1844 - Third Millennium Associates Inc Totals			Invoices	1		\$2,922.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
20-0539	I elevator plan review - 80 W Northwest Hwy	Open		02/11/2020	03/12/2020	02/25/2020			75.
20-0552	155 inspections/2 temp dorm insp	Open		02/11/2020	03/12/2020	02/25/2020			5,966.
20-0588	Plan review - Library 700 N Court	Open		02/14/2020	03/15/2020	02/25/2020			75.
			Vendor 1199 - Thompson Elevator Inspection Service Inc Totals			Invoices	3		\$6,116.
Vendor 4940 - Richard Tracy									
2020-00000160	Vision 2020 Symposium	Open		02/25/2020	02/25/2020	02/25/2020			295.
			Vendor 4940 - Richard Tracy Totals			Invoices	1		\$295.
Vendor 1700 - Traffic Control & Protection, Inc									
103385	24" HIP No Truck Symbol Face Only	Open		02/14/2020	03/15/2020	02/18/2020			508.
			Vendor 1700 - Traffic Control & Protection, Inc Totals			Invoices	1		\$508.
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc									
71751-Jan-20	Online Investigative Search Engine Monthly Usage Fee (Jan)	Open		02/01/2020	03/01/2020	02/21/2020			205.
			Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc Totals			Invoices	1		\$205.

Attachment: Warrant #5 (2020-5 : 2020 Warrant # 5)



Invoice Due Date Range 01/01/20 - 03/17/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3157 - UniFirst Corporation									
061 1263931	Shop Rags/Carpets	Open		02/03/2020	03/04/2020	02/04/2020			54.
061 1265620	Shop Rags/Carpets	Open		02/10/2020	03/11/2020	02/04/2020			60.
061 1265743	Shop Rags/Carpets	Open		02/10/2020	03/11/2020	02/04/2020			88.
Vendor 3157 - UniFirst Corporation Totals						Invoices	3		\$203.
Vendor 3020 - Village of Palatine Petty Cash									
2020-00000165	W. Nord - GCCPCA Meeting x2	Open		02/19/2020	03/02/2020	02/26/2020			40.
2020-00000166	D. Daigle - GCCPCA Meeting x2	Open		02/19/2020	03/02/2020	02/26/2020			40.
2020-00000170	L. Canada - Supplies for FBI LEEDA Course (Mariano's)	Open		02/12/2020	03/02/2020	02/26/2020			22.
2020-00000164	K. Woodside-King - Travel Training Expense (Fuel)	Open		02/18/2020	03/02/2020	02/26/2020			15.
Vendor 3020 - Village of Palatine Petty Cash Totals						Invoices	4		\$117.
Vendor 3209 - Warehouse Direct									
4579687-0	Cleaner Wipes	Open		02/13/2020	03/03/2020	02/20/2020			10.
4581275-0	Office Supplies	Open		02/14/2020	03/15/2020	02/13/2020			62.
Vendor 3209 - Warehouse Direct Totals						Invoices	2		\$73.
Vendor 4824 - Western First Aid & Safety									
ORD4-003675	First Aid Supplies	Open		02/14/2020	03/14/2020	02/20/2020			110.
Vendor 4824 - Western First Aid & Safety Totals						Invoices	1		\$110.
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
742405	Repairs & Maintenance - T-443	Open		01/28/2020	02/27/2020	02/21/2020			2,384.
743528	Repairs & Maintenance - T-428	Open		02/05/2020	03/06/2020	02/21/2020			2,436.
744026	Repairs & Maintenance - T-406	Open		02/05/2020	03/06/2020	02/21/2020			538.
744226	Repairs & Maintenance - C-361	Open		02/06/2020	03/07/2020	02/21/2020			1,304.
744474	Repairs & Maintenance - T-445	Open		02/06/2020	03/07/2020	02/21/2020			27.
744547	Repairs & Maintenance - T-443	Open		02/06/2020	03/07/2020	02/21/2020			29.
Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals						Invoices	6		\$6,720.
Vendor 1901 - Wurth Usa Inc									
96630820	Parts - STOCK	Open		01/30/2020	02/29/2020	02/21/2020			217.
Vendor 1901 - Wurth Usa Inc Totals						Invoices	1		\$217.
Vendor ACOA LTD CONSTRUCTION COMPANY									
B19-348/B19-868	Pd B19-348 in error should be B19-868	Open		02/12/2020	02/12/2020	02/12/2020			128.
Vendor ACOA LTD CONSTRUCTION COMPANY Totals						Invoices	1		\$128.
Grand Totals						Invoices	278		\$326,567.

Attachment: Warrant #5 (2020-5 : 2020 Warrant # 5)

Batch Date: 02/14/2020

Attachment: Warrant #5 (2020-5 : 2020 Warrant # 5)

Consider an Ordinance Transferring an Existing Special Use for a Restaurant (McDonald's) at 1576 N. Rand Road

BACKGROUND:

The Subject Property contains a McDonald's restaurant, with a drive-through, and is operating under Special Use Ordinance #O-31-94. MAO Enterprises LLC (John O'Keefe) intends to assume the restaurant operations and is therefore requesting a transfer of the existing Special Use. This would permit the continued operation of the restaurant at 1576 N. Rand Road. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-31-94 to MAO Enterprises LLC (John O'Keefe) to permit the continued operation of a restaurant (McDonald's) at 1576 N. Rand Road.

KEY ISSUES:

- The McDonald's restaurant was in operation, prior to its annexation to the Village of Palatine in 1994. Through an annexation agreement, the Subject Property was rezoned to B-2 (General Business) and granted a Special Use (#O-31-94) to Mr. and Mrs. Larry Kushner, which was assignable for a period of 20 years after its approval (through 2014).
- A new operator, MAO Enterprises LLC (John O'Keefe) has requested a Special Use Transfer to permit the continued operations of the restaurant. As part of this requested transfer, the Petitioner is not requesting any changes to the business operations or floorplan, at this time.
- Any future changes to the floorplan or business operations will require additional Village review.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer to MAO Enterprises, LLC (John O'Keefe) for the restaurant operations at 1576 N. Rand Road.

ACTION REQUIRED:

A motion to transferring Special Use Ordinance #O-31-94 to MAO Enterprises LLC (John O'Keefe) for the continued operation of a restaurant (McDonald's) at 1576 N. Rand Road.

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

Consider an Ordinance Granting a Special Use for a Side Yard Setback Reduction at 212 E. Colfax Street

BACKGROUND:

The Petitioners are requesting to construct a two-story addition, which includes replacing an existing single-story garage with a two-car garage and a second story. The addition would be set back 5 feet from the interior side yard (10 feet is the minimum required). Therefore, the Petitioners are requesting:

Special Use to permit a side yard setback to be 5 feet from the side lot line, instead of the minimum required 10 feet.

KEY ISSUES:

- The Subject Property is zoned R-2 Single Family. The existing residence has a non-conforming side yard setback (west side) of approximately 3.5 feet. The current minimum required side yard setback is 10 feet.
- In the R-2 District, the side yard setback requirements are determined by lot width. Lots under 67 feet in width have a minimum side yard setback of 5-feet, whereas lots over 67 feet are required to have a minimum 10-foot side yard setback. The subject lot is 100 feet wide and therefore requires a minimum 10-foot side yard setback.
- The Petitioners are proposing to replace an existing single-story one-car garage, with a two-car garage and add a second story. The western portion of the second story is open to the garage below. The eastern portion of the garage contains a loft area that the Petitioner indicates will be used for storage purposes. Staff is recommending a deed restriction prohibiting habitation in this area as a condition of the proposed Ordinance.
- The side yard setback will increase from approximately 3.5 feet to approximately 5 feet. Although the side yard is increasing to 5 feet, a Special Use for a side yard setback reduction is required, due to the minimum required 10 feet.
- In 2011, the Petitioners received a Special Use for a front yard setback reduction to 27 feet to accommodate a front porch addition.
- The proposed addition is approximately 24 feet in height, which meets Code, and would architecturally mirror the building materials of the existing home. There west side elevation does not include any windows or openings facing the rear yards of the adjoining properties. The Subject Lot is 12,500 square feet. Both building and lot coverage meet code at 21% and 36% respectively (maximum of 35% and 45%).

ALTERNATIVES:

1. Approve the Special Use for a side yard setback.
2. Do not approve the Special Use for a side yard setback.

RECOMMENDATION:

Public Hearing: ZBA meeting - February 11, 2020
 Residents testifying: (1) - Neighbor in support of project & property improvement
 Vote: The ZBA voted to recommend approval of the request 7-0.
 With the proposed deed restriction, Staff recommends approval of the Special Use.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use for a side yard setback at 212 E Colfax Street.

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

Consider a Motion to Award a Contract for the Mozart Street Storm Sewer Improvements

BACKGROUND:

In 2019, a collapse was discovered in the existing storm sewer in Mozart Street between Colfax and Wood Streets. It was temporarily patched but is recommended for replacement.

KEY ISSUES:

- On Tuesday, February 18, 2020, eight bids were received, ranging from a high of \$310,000 to a low of \$197,230.
- The low responsive and responsible bidder was H. Linden & Sons Sewer & Water, Incorporated of Plano, Illinois in the amount of \$197,230.
- The Engineer's estimate for this work is \$266,045.
- The proposed improvements would consist of a new 15-inch diameter storm sewer east of the centerline of Mozart Street, removal and replacement of two 48-inch manholes, and replacement of one 48-inch manhole with a 60-inch manhole. These new facilities would work in concert with the existing storm sewer facilities serving the area and connect to the large diameter storm sewer in the Wood Street right-of-way.

ALTERNATIVES:

1. Award the contract for the Mozart Street Storm Sewer Improvements to H. Linden & Sons Sewer & Water.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the Mozart Street Storm Sewer Improvements be awarded to H. Linden & Sons Sewer & Water in the amount of \$197,230.

BUDGET IMPACT:

Funds in the amount of \$200,000 have been appropriated in the 2020 Capital Improvement Program to accommodate this project.

ACTION REQUIRED:

Motion to award the contract for the Mozart Street Storm Sewer Improvements to H. Linden & Sons Sewer & Water, Incorporated of Plano, Illinois in the amount of \$197,230.

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

Consider a Motion to Approve a Contract for the 2020 Baldwin Road Resurfacing

BACKGROUND:

The 2020 resurfacing program received a low bid more than \$300,000 under budget. Based on the needs in the pavement system as a whole, it is recommended that these project savings be directed towards resurfacing additional lane miles of Village roadway. Staff consulted with the Illinois Department of Transportation (IDOT) to determine if contracts using Motor Fuel Tax funds could be expanded to allow for additional maintenance with favorable bid prices. IDOT indicated this type of project expansion was inconsistent with regulations governing the use of these funds. It is therefore recommended the Village consider entering into a separate contract with Arrow Road Construction for the additional street maintenance. This contract would honor all of the unit prices as offered in their recent bid, be managed in the same way, and have no perceived disconnect to the motoring public.

KEY ISSUES:

- Baldwin Road, from Hicks Road to Clark Drive, is currently in the Village's 5-year road program targeting 2021. It is 4,171 feet of collector roadway. The section from Hicks to Rohlwing Road has a Pavement Condition Index (PCI) of 57 and was last resurfaced 24 years ago. The section from Rohlwing Road to Clark Drive has a PCI of 55 and was last resurfaced 21 years ago.
- Extending our maintenance onto Baldwin Road was considered preferable to Village Staff as it addresses a collector need and is in a dollar amount less than the balance of resurfacing funds available due to the favorable bidding results.
- Savings on the original street bid are available to be used for this project.

ALTERNATIVES:

1. Approve the separate, no-bid contract with Arrow Road Construction.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of a contract for Baldwin Road Resurfacing with Arrow Road Construction Company of Elk Grove Village, Illinois in the amount of \$270,028.

BUDGET IMPACT:

Funds are available in the 2020 Capital Improvement Program to accomplish this work.

ACTION REQUIRED:

Motion to approve the separate, no-bid contract for Baldwin Road Resurfacing, from Hicks Road to Clark Drive, with Arrow Road Construction Company of Elk Grove Village, Illinois in the amount of \$270,028.

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

Consider a Motion to Award a Contract for the Brockway Street Improvements Project

BACKGROUND:

As part of the 2020 Capital Improvement Program, Brockway Street from Palatine Road to Wood Street was identified for improvements and pavement maintenance. The proposed project will replace all the curb and gutter, sidewalk, storm sewer, update street lighting, add brick accents, and add parking. All pavement will be reconstructed or resurfaced and landscaping islands will be created in areas where parallel parking will be converted to angle parking.

KEY ISSUES:

- On Tuesday, February 18, 2020, four bids were received ranging from a high of \$977,345.20 to a low of \$699,480.
- The low responsive and responsible bidder was Chicagoland Paving Contractors, Incorporated of Lake Zurich, Illinois in the amount of \$699,480.

ALTERNATIVES:

1. Award the contract for the 2020 Brockway Street Improvements to Chicagoland Paving Contractors.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the 2020 Brockway Street Improvements be awarded to Chicagoland Paving Contractors in the amount of \$699,480.

BUDGET IMPACT:

Funds in the amount of \$850,000 have been appropriated in the 2020 Capital Improvement Program from the Downtown TIF District to accommodate this project.

ACTION REQUIRED:

Motion to award the contract for the 2020 Brockway Street Improvements to Chicagoland Paving Contractors, Incorporated of Lake Zurich, Illinois in the amount of \$699,480.

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

Consider a Motion Approving an Agreement with BLA, Incorporated for Construction Engineering Services for the Brockway Street Improvements Project

BACKGROUND:

Brockway Street, from Palatine Road to Wood Street, is scheduled to be improved this spring using downtown Tax Increment Financing dollars. The estimated start is in April with construction to be substantially completed by Memorial Day.

KEY ISSUES:

- More than 550 man-hours, over a three month time period, are expected to meet documentation, material inspection, and reporting requirements associated with this project. Additionally, business coordination is an important element associated with the success of the project.
- Consulting Engineering is recommended to meet procedural requirements, assure quality construction, and allow for the necessary intermittent attention needed during a compressed construction time period.
- A qualification based selection process was followed to select BLA, Incorporated for the design engineering for Brockway Street. It is recommended that continuity continue from design engineering into construction engineering (Phase III).

ALTERNATIVES:

1. Authorize the Village Manager to execute the proposal from BLA for Construction Engineering Services for the Brockway Street Improvements Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the proposal from BLA for Construction Engineering Services for the Brockway Street Improvements Project.

BUDGET IMPACT:

The cost for the proposed work is \$69,951. The budget allocated in the 2020 Capital Program is a total of \$850,000. The contract for the physical improvements and the construction engineering is below the budgeted amount by more than \$80,000.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the proposal from BLA, Incorporated of Itasca, Illinois for Construction Engineering Services for the Brockway Street Improvements Project in the not-to-exceed amount of \$69,951.

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

Consider a Motion to Approve the 2020 Summer Farmers' Market and 2020-2021 Winter Farmers' Market

BACKGROUND:

Since 2001, the Farmers' Market has operated in the Train Station parking lot every Saturday, May through October. In addition to fresh produce and food products, the Market employs 10 local residents and encourages participation by civic groups and local musicians.

KEY ISSUES:

- The Palatine Farmers' Market requests approval for the 2020 Summer Market dates every Saturday (May 2 - October 31) from 7 AM to 1 PM in the Palatine Train Station Parking Lot (B). The Market's layout will be consistent with last year's. The Market has grown to over 30 vendors with increased organic products, a wider variety of local products, a knife sharpener, and University of Illinois Master Gardeners for yard and garden problem.
- The Farmers' Market requests approval of the following 2020-2021 Winter Market Dates: November 7 & 21 and December 5 & 19 of 2020; and January 2 & 16, February 6 & 20, March 6 & 20, and April 3 & 17 of 2021. The Winter Market, held from 8 AM to Noon, will include 2 vendors in Parking Lot B and 10-12 vendors inside the Train Station.
- The Farmers' Market is also seeking approval to place 5 (real estate size) signs at key intersections on Saturdays between 6 AM and 2 PM.

ALTERNATIVES:

1. Approve the proposed 2020 Summer Farmers' Market and 2020-2021 Winter Market dates.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval.

ACTION REQUIRED:

Motion to approve the proposed 2020 Summer Farmers' Market and 2020-2021 Winter Market dates.

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

Ordinance Authorizing the Mayor to Execute a Termination of Redevelopment Agreement and Release for the Properties at the Southeast Corner of Rand and Lake Cook

BACKGROUND: The Village of Palatine entered into a Redevelopment Agreement with Patrick Hyundai for the redevelopment of the property located at the Southeast corner of Rand and Lake Cook Roads. Patrick acquired the property and constructed a new car dealership. The Redevelopment Agreement provided specific payments to Patrick based upon their performance. Payments were to be made when property tax increment was available.

KEY ISSUES: Prior to the availability of property tax increment, Patrick sold the dealership and property to Grossinger Auto and sought Village approval for the assignment and assumption of the RDA which was granted. Grossinger subsequently sold the property and dealership and there was no request for assignment or assumption within the required 180 days thus terminating the RDA.

Subsequent to Grossinger's sale to a third party, the increment in the TIF District became enough to satisfy the original obligation to Patrick.

The Termination and Release will allow the Village to process the payment ultimately due to Patrick. Based upon the Assignment and Assumption Agreement, the payment will be made to Grossinger who in turn will have an agreement with Patrick. The RDA will remain terminated and no further obligations exist for the Village of Palatine.

ALTERNATIVES:

1. Authorize the Mayor to execute the agreement.
2. Refer back to staff with comments.

RECOMMENDATION:

Staff recommends approval of an ordinance authorizing the Mayor to execute a Termination of Redevelopment Agreement and Release.

ACTION REQUIRED:

A motion to approve the ordinance authorizing the Mayor to execute a Termination of Redevelopment Agreement and Release.

ATTACHMENTS:

- Hyundai Ordinance
- Patrick-Grossinger Termination Agreement

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

**ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A TERMINATION
OF REDEVELOPMENT AGREEMENT AND RELEASE FOR THE PROPERTIES
AT THE SOUTHEAST CORNER OF RAND AND LAKE COOK ROADS**

WHEREAS, the Village of Palatine adopted Ordinance No. O-127-12 approving a Redevelopment Agreement between the Village of Palatine, Patrick Hyundai of Palatine, LLC and Rand Road Property, Inc.; and

WHEREAS, the Village of Palatine consented to and Assignment and Assumption of said Redevelopment Agreement on December 18, 2015 by and between Patrick Hyundai Palatine, LLC, Rand Road Property, Inc., Grossprops Associates, LLC and Grossinger Hyundai of Palatine; and

WHEREAS, at the time of the Village's consent to the assignment, Patrick Hyundai Palatine, LLC and Rand Road Property, Inc. had performed in accordance with the Redevelopment Agreement and qualified for reimbursements of \$171,330 to be paid out of Tax Increment Financing Increment when said increment was available; and

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

SECTION 1: The Village of Palatine hereby authorizes the Mayor to execute the Termination of Redevelopment Agreement and Release, attached hereto as Exhibit A.

Section 2: This Ordinance shall be in full force and effect upon passage and approval as provided by law.

PASSED: This ____ day of _____, 2020

AYES: _____ NAYS: _____ ABSENT: _____ PASSED: _____

APPROVED by me this ____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this

____ day of _____, 2020

Village Clerk

Attachment: Hyundai Ordinance (Ordinance Approving Termination of Redevelopment Agreement and Release)

TERMINATION OF REDEVELOPMENT AGREEMENT AND RELEASE

This Termination of Redevelopment Agreement and Release (the “**Agreement**”) is entered into this ____ day of _____, 2020 (the “**Effective Date**”), by and among the Village of Palatine, an Illinois municipal corporation (the “**Village**”), Grossinger Hyundai of Palatine, Inc. n/k/a Grossinger Hyundai of Palatine Two, Inc., an Illinois corporation (“**Grossinger Hyundai**”), Grossprops Associates, L.L.C., an Illinois limited liability company (“**Grossprops**”), Patrick Hyundai Palatine, LLC, an Illinois limited liability company (“**Patrick Hyundai**”), and Rand Road Property, Inc., an Illinois corporation (“**Rand Road**”). As used herein, Grossinger Hyundai and Grossprops may be collectively referred to as “**Grossinger**”, and Patrick Hyundai and Rand Road may be collectively referred to as “**Patrick**”.

RECITALS

WHEREAS, Patrick and the Village entered into that certain Redevelopment Agreement dated September 10, 2012 (the “**Original Agreement**”) pursuant to Palatine Ordinance No. 0-127-12, as amended by that certain Amendment to Redevelopment Agreement (the “**Amendment**”) dated December 18, 2015 (the Original Agreement and Amendment are collectively, the “**RDA**”);

WHEREAS, the RDA provided certain incentives for construction of a motor vehicle sales and service facility in the Village of Palatine (the “**Dealership**”);

WHEREAS, Patrick constructed and operated the Dealership and on or about December 18, 2015, sold the Dealership to Grossinger and at that time assigned the RDA to Grossinger pursuant to that certain Assignment and Assumption of Redevelopment Agreement dated December 18, 2015 (the “**Assignment**”);

WHEREAS, under the provisions of that certain Agreement for Sale of Real Property and Personal Property dated as of September 4, 2015, as amended, by and between Rand Road and Grossprops, in connection with the Assignment, Grossinger agreed to remit to Patrick amounts that accrued under the RDA during the period of time Patrick operated the Dealership (the “**Patrick Period**”);

WHEREAS, on or about April 9, 2018, Grossinger subsequently sold the Dealership to a third party, the RDA was not assigned, and pursuant to the terms and provisions of the RDA, the RDA terminated at the time of such sale (the “**Grossinger Sale**”); and

WHEREAS, all parties to the RDA now desire to document termination of the RDA and all obligations or liabilities arising thereunder, and settle any and all differences, including, but not limited to, all payment obligations under the RDA, all pursuant to the terms contained herein.

NOW, THEREFORE, for and in consideration of the mutual covenants and releases herein contained, and for certain other good and valuable consideration as set out below, the

receipt and sufficiency of which is hereby acknowledged by all parties to this Agreement, Patrick, Grossinger and the Village hereby agree as follows:

1. The Recitals made above are incorporated herein and made a part hereof as though fully set forth in this Section 1.

2. In consideration for the acknowledgments, covenants, promises, recitals, representations and releases made in this Agreement:

(a) the Village shall pay to Grosspros no later than thirty (30) days following the Effective Date, the sum of One Hundred Seventy-One Thousand Three Hundred Thirty and No/100 Dollars (\$171,330.00) (the “**Grossinger Payment**”), representing the unpaid incentive payment amount that accrued under the RDA during the Patrick Period. The Grossinger Payment shall be delivered to Burke, Warren, MacKay & Serritella, P.C., 330 N. Wabash Avenue, Suite 2100, Chicago, Illinois 60611; Attn: Ira M. Levin.

(b) No later than no later than ten (10) days following the receipt of the Grossinger Payment from the Village, Grossinger agrees to remit a sum in the amount of the Grossinger Payment to Patrick (the “**Patrick Payment**”). The Patrick Payment shall be delivered to Burke, Warren, MacKay & Serritella, P.C., 330 N. Wabash Avenue, Suite 2100, Chicago, Illinois 60611; Attn: Ira M. Levin.

3. Releases by Grossinger of the Village: In consideration of the receipt of the Grossinger Payment, and in further consideration of the acknowledgments, covenants, promises, recitals, representations and releases made in this Agreement, Grossinger, on its own behalf, and on behalf of its officers, directors, shareholders, managers, members, partners, employees, attorneys, successors, heirs, assigns, beneficiaries, agents, parents, subsidiaries, representatives, divisions, and affiliates, does hereby fully and forever release the Village and their respective officers, directors, shareholders, managers, members, partners, employees, attorneys, successors, heirs, assigns, beneficiaries, agents, parents, subsidiaries, representatives, divisions, and affiliates of and from any and all actions, causes of action, claims, counterclaims, third-party claims, demands, damages, costs, loss of services, expenses and compensation, of any and every kind and description, whether known or unknown, existing as of the date of this Agreement arising out of or relating to the RDA. Grossinger covenants and agrees to not sue the Village for any of the claims released herein.

4. Releases by Patrick of the Village: In consideration of the Village making the Grossinger Payment to Grossinger, and in further consideration of the acknowledgments, covenants, promises, recitals, representations and releases made in this Agreement, Patrick, on its own behalf, and on behalf of its officers, directors, shareholders, managers, members, partners, employees, attorneys, successors, heirs, assigns, beneficiaries, agents, parents, subsidiaries, representatives, divisions, and affiliates, does hereby fully and forever release the Village and their respective officers, directors, shareholders, managers, members, partners, employees,

attorneys, successors, heirs, assigns, beneficiaries, agents, parents, subsidiaries, representatives, divisions, and affiliates of and from any and all actions, causes of action, claims, counterclaims, third-party claims, demands, damages, costs, loss of services, expenses and compensation, of any and every kind and description, whether known or unknown, existing as of the date of this Agreement arising out of or relating to the RDA. Patrick covenants and agrees to not sue the Village for any of the claims released herein.

5. Releases by the Village of Grossinger and Patrick: In consideration of the acknowledgments, covenants, promises, recitals, representations and releases made in this Agreement, the Village does hereby fully and forever release Grossinger, Patrick, and their respective officers, directors, shareholders, managers, members, partners, employees, attorneys, successors, heirs, assigns, beneficiaries, agents, parents, subsidiaries, representatives, divisions, and affiliates of and from any and all actions, causes of action, claims, counterclaims, third-party claims, demands, damages, costs, loss of services, expenses and compensation, of any and every kind and description, whether known or unknown, existing as of the date of this Agreement arising out of or relating to the RDA. The Village covenants and agrees to not sue Grossinger or Patrick for any of the claims released herein.

6. Releases by Patrick of Grossinger: In consideration of Grossinger making the Patrick Payment to Patrick, and in further consideration of the acknowledgments, covenants, promises, recitals, representations and releases made in this Agreement, Patrick, on its own behalf, and on behalf of its officers, directors, shareholders, managers, members, partners, employees, attorneys, successors, heirs, assigns, beneficiaries, agents, parents, subsidiaries, representatives, divisions, and affiliates, does hereby fully and forever release Grossinger and its respective officers, directors, shareholders, managers, members, partners, employees, attorneys, successors, heirs, assigns, beneficiaries, agents, parents, subsidiaries, representatives, divisions, and affiliates of and from any and all actions, causes of action, claims, counterclaims, third-party claims, demands, damages, costs, loss of services, expenses and compensation, of any and every kind and description, whether known or unknown, existing as of the date of this Agreement arising out of or relating to the RDA and/or the Assignment. Patrick covenants and agrees to not sue the Grossinger for any of the claims released herein.

7. Termination of RDA. The Village, Grossinger and Patrick acknowledge and agree that the RDA is hereby terminated, effective as of the date of the Grossinger Sale, and the parties thereto shall have no further obligations or liabilities arising or accruing under the RDA.

8. The parties to this Agreement each hereby represent and warrant that there has been no assignment of any nature whatsoever to others, in whole or in part, of any claim which has been released by such party in this Agreement. The parties each specifically agree to indemnify, defend and hold each other harmless from a breach of this representation and warranty by such party.

9. It is understood and agreed that the parties enter into this Agreement as a contractual release in the compromise of disputed claims, and that neither the Agreement nor any

of the payments made herein is to be construed as an admission of liability on the part of any party to this Agreement, any such liability having been expressly denied.’

10. This Agreement sets forth a full and complete agreement between and among the parties hereto and the terms of this Agreement are contractual and not a mere recital. This Agreement may be amended or modified only by a writing signed by all parties to this Agreement. This Agreement supersedes any and all proposals, negotiations, representations, or agreements the parties hereto made or had prior to the execution of this Agreement relative to the subject matter of this Agreement.

11. The parties to this Agreement acknowledge that the terms of this Agreement were mutually negotiated and agreed upon prior to the preparation of this document with the participation of their respective counsel, and that although this Agreement was processed and physically prepared in the offices of a party hereto, this Agreement shall not be deemed to have been drafted by any of the parties hereto and shall not be construed, interpreted or enforced more strictly against any one party and in favor of another party.

12. In any legal action or other proceeding which is brought for the enforcement or invalidity of this Agreement, or because of an actual or alleged dispute, breach, default, or misrepresentation in connection with any of the provisions of this Agreement, the prevailing party shall be entitled to recover its reasonable attorney fees and other costs and expenses incurred in such action or proceeding, in addition to any other relief to which the party may be entitled.

13. This Agreement shall be governed by the laws of the State of Illinois.

14. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.

15. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, successors and assigns. Each person executing this Agreement represents that it has the authority to enter into this Agreement, the execution, delivery and performance of this Agreement has been duly and validly authorized, and this Agreement constitutes a legal, valid, and binding obligation, enforceable in accordance with its terms.

Signature pages to follow

IN WITNESS WHEREOF, the parties have executed this Mutual General Release of All Claims as of the date set forth above.

The Village

Village of Palatine,
an Illinois municipal corporation

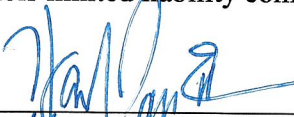
By: _____
Name: _____
Its: _____

Attest:

By: _____
Name: _____
Its: _____

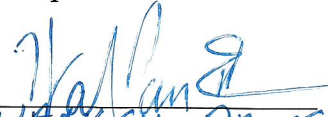
Patrick Hyundai

Patrick Hyundai Palatine, LLC,
an Illinois limited liability company

By: 
Name: HANLEY DAWSON IV
Its: PRESIDENT

Rand Road

Rand Road Property, Inc.,
an Illinois corporation

By: 
Name: HANLEY DAWSON IV
Its: PRESIDENT

Grossinger Hyundai

Grossinger Hyundai of Palatine, Inc. n/k/a
Grossinger Hyundai of Palatine Two, Inc.,
an Illinois corporation

By: _____
Name: _____
Its: _____

Grossprops

Grossprops Associates, L.L.C.,
an Illinois limited liability company

By: _____
Name: _____
Its: _____

IN WITNESS WHEREOF, the parties have executed this Mutual General Release of All Claims as of the date set forth above.

The Village

Village of Palatine,
an Illinois municipal corporation

By: _____
Name: _____
Its: _____

Attest:

By: _____
Name: _____
Its: _____

Patrick Hyundai

Patrick Hyundai Palatine, LLC,
an Illinois limited liability company

By: _____
Name: _____
Its: _____

Rand Road

Rand Road Property, Inc.,
an Illinois corporation

By: _____
Name: _____
Its: _____

Grossinger Hyundai

Grossinger Hyundai of Palatine, Inc. n/k/a
Grossinger Hyundai of Palatine Two, Inc.,
an Illinois corporation

By: _____
Name: GARY GROSSINGER
Its: PRESIDENT

Grossprops

Grossprops Associates, L.L.C.,
an Illinois limited liability company

By: _____
Name: GARY GROSSINGER
Its: MGR

Consider an Ordinance Granting a Special Use and Variation for a Canine Rescue Adoption Center at 570 N Smith Street.

BACKGROUND:

The Petitioner is proposing to open a Canine Rescue and Adoption Center, which will include an outdoor area on the west side (rear) of the property. It will be surrounded by an 8-foot fence. Therefore, the Petitioner is requesting:

Special Use for a Unique Use (Canine Rescue Adoption Center)

Variation to permit an 8-foot tall fence, instead of the maximum permitted 6-foot fence

KEY ISSUES:

- The Subject Property is zoned B-2 General Business District. The Subject Property is approximately 21,000 square feet and contains the former Fortune Kookie Restaurant (approximately 3,500 square feet). A Special Use for a Korean Restaurant was approved in 2017; however, the restaurant never opened and the property has remained vacant, since that time.
- The Subject Property is surrounded on three sides by B-2 zoned properties. To the south are separate properties owned and use by the Public Works Department (Village) and Road District (Palatine Township). The closest residential property is across the street and approximately 130 feet to the southeast.
- Second City Canine Rescue currently houses dogs in residential foster homes and does not have a brick and mortar location. If approved, the Subject Property would be their first canine rescue and adoption center.
- The proposed location would house 5-10 dogs at one time, and it would also serve as a place for perspective dog owners to have a meet and greet. The dogs would be housed in kennels in an approximate 480 square foot area, in the northwest corner (rear) of the building
- The proposed canine rescue center will employ 4 people, and there could be up to 10-15 Volunteers/Adopters on site at one time. The proposed hours of operation will be Monday - Friday from 3 PM - 7 PM, and Saturday and Sunday from 10 AM - 4 PM. There will be a Veterinarian will be on staff but will only be working with rescue dogs.
- The interior of the building would be remodeled to suit the needs for a canine rescue center. This would include a video camera system and complete fire alarm system, as required by the state. In addition to the Village's Special Use review, this use is regulated and inspected through a Department of Agriculture license.
- The proposed canine rescue center would have an outdoor area that includes the installation of K9 Grass, and an 8-foot tall solid fence, and drainage system. The 8-foot tall fence requires a Variation as the maximum permitted fence height in the business districts is 6 feet. Per the Petitioner, 2-3 dogs would be in the fenced outdoor area at one time and supervised at all times.

- There are 47 existing parking spaces. The proposed outdoor area would eliminate 3 spaces leaving a total of 44 spaces. The proposed use requires 12 spaces per the 1/300 standard.

ALTERNATIVES:

1. Approve the Special Use and Variation for a Canine Rescue Adoption Center.
2. Do not approve the Special Use and Variation for a Canine Rescue Adoption Center.

RECOMMENDATION:

Public Hearing: ZBA meeting - February 11, 2020

Residents testifying: 6 - spoke to concerns of noise, coyotes and type of use
5 - spoke to integrity of organization, professionalism and positive addition to community.

Vote: The ZBA voted to recommend approval of the request 7-0 and Staff maintains action at the discretion.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use and Variation for a Canine Rescue Adoption Center at 570 N Smith Street.

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