



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

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AGENDA

FEBRUARY 8, 2021

Regular Meeting

7:00 PM

I. ROLL CALL

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

1. Village Council - Special Meeting - October 19, 2020
2. Village Council - Special Meeting - February 1, 2021
3. Village Council & Committee of the Whole - Regular Meeting - February 1, 2021

IV. MAYOR'S REPORT

1. As Submitted

V. RECESS TO THE COMMITTEE OF THE WHOLE



VI. COMMITTEE OF THE WHOLE

A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

TIM MILLAR, CHAIRMAN

1. Consider a Motion to Approve the 2021 Summer Farmers' Market and 2021-2022 Winter Farmers' Market (Council District: Six)
2. As Submitted

B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. Consider a Resolution Authorizing an Amendment to the Intergovernmental Agreement With the O'Hare Noise Compatibility Commission

2. Discussion and Potential Motion to Authorize Actions Related to the Implementation of Outdoor Dining in Compliance with Governor Pritzker's Executive Order and Associated Restore Illinois Plan
3. As Submitted

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

BRAD HELMS, CHAIRMAN

1. Consider a Resolution for Maintenance of Village-Owned Utilities within State Right-of-Way Without a Bond
2. Consider a Motion Authorizing the Village Manager to Purchase a New Ambulance
3. Consider a Motion to Award a Contract for the 2021 Train Station Stair Replacement (Council District: Six)
4. As Submitted

D. BUSINESS FINANCE & BUDGET COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted

F. POLICE POLICY & CODE SERVICES COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

VII. RECONVENE THE VILLAGE COUNCIL MEETING**VIII. CONSENT AGENDA**

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

1. Consider a Motion to Approve the 2021 Summer Farmers' Market and 2021-2022 Winter Farmers' Market (Council District: Six)

2. Consider a Resolution Authorizing an Amendment to the Intergovernmental Agreement With the O'Hare Noise Compatibility Commission
3. Discussion and Potential Motion to Authorize Actions Related to the Implementation of Outdoor Dining in Compliance with Governor Pritzker's Executive Order and Associated Restore Illinois Plan
4. Consider a Resolution for Maintenance of Village-Owned Utilities within State Right-of-Way Without a Bond
5. Consider a Motion Authorizing the Village Manager to Purchase a New Ambulance
6. Consider a Motion to Award a Contract for the 2021 Train Station Stair Replacement (Council District: Six)
7. Consider a Motion Consenting to the Mayor's Appointment of the Village Prosecutor

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

SCOTT LAMERAND, CHAIRMAN

1. As Submitted

B. BUSINESS FINANCE & BUDGET COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted

F. POLICE POLICY & CODE SERVICES COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted

B. VILLAGE CLERK

1. As Submitted

C. VILLAGE ATTORNEY

1. As Submitted

XI. CLOSED SESSION AS REQUIRED

XII. RECOGNITION OF AUDIENCE

XIII.ADJOURNMENT



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
OCTOBER 19, 2020

Village Hall - Council Chambers

Special Meeting

6:30 PM

I. ROLL CALL – Time: 6:30 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Present	
Doug Myslinski	District 3 Councilman	Present	
Greg Solberg	District 4 Councilman	Absent	7:04 PM
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, Fire Chief Scott Andersen, Deputy Fire Chiefs Patrick Gratziana and Scott Mackeben

II. REQUEST FOR A CLOSED SESSION – Time: 6:30 PM

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

Village Manager Reid Ottesen requested a Closed Session pursuant to 5 ILCS 120/2 (c) (1), (2), (11), and (21).

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

Minutes Acceptance: Minutes of Oct 19, 2020 6:30 PM (APPROVAL OF MINUTES)

III. ADJOURNMENT – Time: 7:11 PMAdjourn the Closed Session - **Motion Carried by Voice Vote**

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Oct 19, 2020 6:30 PM (APPROVAL OF MINUTES)



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
FEBRUARY 1, 2021

Village Hall - Council Chambers

Special Meeting

6:30 PM

I. ROLL CALL – Time: 6:30 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Present	
Doug Myslinski	District 3 Councilman	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 Patrick Brankin

II. REQUEST FOR A CLOSED SESSION – Time: 6:30 PM

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1), (6), (11), and (21) - **Approved by Voice Vote**

Village Manager Reid Ottesen requested a Closed Session pursuant to the provisions of the Illinois Compiled Statutes 5 ILCS 120/2 (c) to discuss:

- (1) Conditions of employment
- (6) The setting of a price for sale or lease of property owned by the public body;
- (11) Litigation, and
- (21) Approval of the December 7, 2020 Closed Session minutes.

RESULT:	APPROVED 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

Minutes Acceptance: Minutes of Feb 1, 2021 6:30 PM (APPROVAL OF MINUTES)

III. ADJOURNMENT – Time: 7:07 PMAdjourn the Closed Session - **Motion Carried by Voice Vote**

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Feb 1, 2021 6:30 PM (APPROVAL OF MINUTES)



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

FEBRUARY 1, 2021

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:09 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 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 and Deputy Police Chief Bill Nord

II. PLEDGE TO THE FLAG – Time: 7:09 PM

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

III. APPROVAL OF MINUTES – Time: 7:09 PM

- Village Council & Committee of the Whole - Regular Meeting - January 18, 2021
- Accepted

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

Minutes Acceptance: Minutes of Feb 1, 2021 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT

1. As Submitted -

Nothing was submitted.

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:10 PM

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

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

VI. COMMITTEE OF THE WHOLE**A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:10 PM**

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Approving the Transfer of Special Use Ordinance #O-39-05 Regarding the Property at 630 S. Hicks Road - **Motion Carried by Voice Vote** (Council District: Two)

Planning & Zoning Director Ben Vyverberg presented Ronald Tazelaar's request for the transfer of the existing Special Use for the MBL Transfer, Storage, and Treatment of General Construction Materials, Demolition Debris, and Wood Waste Facility at 630 S. Hicks Road to permit the continued operation of the facility. Staff recommends approval of the Special Use Transfer.

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

2. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Used Auto Dealership at 2240 N. Rand Road - **Motion Carried by Voice Vote** (Council District: One)

Planning & Zoning Director Ben Vyverberg presented Andrei Pusca's request for a Special Use Transfer to permit the continued operation of a used car dealership at 2240 N. Rand Road. Four 2017 Special Use conditions included: Cash in lieu of sidewalks, parkway trees, paving of certain portions

of the site, and additional fencing. Petitioner has agreed to complete parkway trees and paving by November 1, 2021. Staff recommends approval of the Special Use Transfer.

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

3. Consider an Ordinance Transferring Special Use Ordinance #O-046-18 for an Indoor Sports and Recreation Facility (We Rock the Spectrum) at 553 E. Dundee Road - **Motion Carried by Voice Vote** (Council District: Three)

Planning & Zoning Director Ben Vyverberg presented Allison Hamilton's request for a transfer of the existing Special Use to permit the continued operation of an indoor sports and recreation facility with sensory motor training areas, a "We Rock the Spectrum Kids" franchise. Staff recommends approval of the Special Use Transfer.

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

4. Consider an Ordinance Granting a Special Use for a Medical Office at 423 E. Dundee Road - **Motion Carried by Voice Vote** (Council District: Three)

Planning & Zoning Director Ben Vyverberg presented Quest Diagnostics' request for a Special Use to permit a medical office to relocate their existing clinical laboratory testing and collection center in the Northwest Shopping Center from 337 E. Northwest Highway to the vacant health care clinic area within the Jewel Osco store. Currently seeing approximately 35 patients per day, they anticipate an increase to 50 patients per day in the new location. The ZBA voted unanimously to recommend approval and Staff concurs.

Councilman Millar confirmed that this is not a clinic for contagious patients to come in for doctor exams; it is more for testing. He asked for assurance that COVID testing would not take place in a food store.

Barbara Minter, Melrose Park, stated they will perform doctors' recommended testing services, no COVID testing.

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

5. 309 E. Northwest Highway - Modun Japanese Restaurant (Council District: Six):
Motion was to approve Items A. and B.

Planning & Zoning Director Ben Vyverberg presented the Petitioner's request for a Special Use to permit a 1,850 square foot restaurant and a Variation of 12 parking spaces to allow the shopping center to have 592 parking spaces (minimum required 604). The Petitioner has also applied for a Class G (Restaurant - Beer & Wine) liquor license. The ZBA voted unanimously to approve a Special Use and Variation to permit a restaurant and staff concurs.

Munkh-Orgil Shijiirbaatar, Arlington Heights, the petitioner, proposes a Japanese menu to include soup, tempura and sushi.

RESULT:	ADOPTED 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

- A. Consider an Ordinance Granting a Special Use and Variation to Permit a Restaurant at 309 E. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)
- B. Consider an Ordinance Increasing the Number of Class G (Restaurant - Beer & Wine) Liquor Licenses by One for Modun Japanese Restaurant at 309 E. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

6. 117 W. Slade Street - MadCats Restaurant/Bar/Live Music Venue (Council District: Six):

Motion was to approve Items A. and B.

Village Manager Reid Ottesen explained this was discussed at last week's Village Council Meeting. Since then new conditions have been clarified:

- windows are to be installed in doors for additional surveillance of the common hallway and back room;
- in the back room, alcohol will be available only for overflow customers served by a designated bartender;
- no alcohol will be available for private events in the back room until after a 90-day trial period;
- live entertainment will not begin until after 8 PM;

- a smoking area is to be designated behind the building, complying with IL statutes;
- security cameras will be installed for monitoring common hallway, restrooms, storeroom and smoking area.

The petitioner wishes to apply for a Class D (Restaurant) Liquor License for a restaurant/bar/live music venue with full food and bar menu. The proposed hours of operation are: Sunday 9 AM - 12 AM, Monday 3 PM - 12 AM (to be open only one Monday a month), Tuesday - Thursday 3 PM - 12 AM, Friday 3 PM - 1 AM and Saturday 9 AM - 1 AM. The permitted hours for a Class D Liquor License is Sunday - Thursday 6:00 AM - 12:00 Midnight and Friday-Saturday 6:00 AM - 1:00 AM. With the conditions of the ordinance before you, and the revised site plan and business plan, staff recommends approval.

Councilman Lamerand clarified, smokers will walk out front door and down alley to smoking area.

In response to Councilman Kozlowski, Ottesen stated that MadCats will be responsible for policing themselves, but defiance of the Ordinance regarding private parties will be addressed.

Jerome Pinderski, Jr., representing the petitioner, stated the meetings with staff were productive culminating in good resolution. Client will abide by the regulations restricting the use of alcohol by private parties in the back room. The landlord is here this evening, as requested.

Yosh Patel, Inverness, introduced himself as one of the owners of the building for the past 3 years.

Councilman Helms asked about tenant concerns and what modifications will be made or can be made: windows in doors, a window on the solid walls to view bathroom doors across hallway. Patel is in agreement with those modifications to improve the safety of the building for all and added the management company and tenants have differences of opinion at times.

Councilman Lamerand noted poor management, with mop room not secured and complaints not addressed.

Patel stated the property owners are working more closely with Brian Management and have addressed these concerns.

Councilman Lamerand noted that the petitioner is willing to take on much of the responsibility of the common areas; responsibilities that are management issues.

Patel confirmed his support of the petitioner and to work with the Management Company and more closely with the tenants. Responsibilities are spelled out in the lease for tenants and this petitioner.

At the request of Councilman Solberg, Patel agreed to investigate the likelihood of a camera for the smoking area.

Pinderski stated that the improvements in the common areas, cleanliness of bathrooms, all confirm the dedication of the petitioner.

Councilman Solberg again stressed the importance of the camera in the smoking area, the petitioner agreed to work with the owners to have a camera in that area.

Ottesen stated the smoking area camera will be added to the condition regarding security cameras.

RESULT:	ADOPTED 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

- A. Consider an Ordinance Granting Special Uses to Permit a Restaurant/Bar, with Live Entertainment, at 117 W. Slade Street - **Approved** (Council District: Six)
- B. Consider an Ordinance Increasing the Number of Class D (Restaurant) Liquor Licenses by One for MadCats at 117 W. Slade Street - **Approved** (Council District: Six)

7. As Submitted -

Nothing was submitted.

B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

SCOTT LAMERAND, CHAIRMAN

- 1. Consider a Motion Authorizing the Village Manager to Execute Amendment 1 to the Agreement for Use of the Rights-of-Way with Verizon Access/MCImetro - **Refer to Staff**

Planning & Zoning Director Ben Vyverberg explained a 2020 Agreement for Use of Right-of-Way with Verizon, through its wholly owned subsidiary MCImetro Access Transmission Services Corporation, doing business as Verizon. MCImetro Access now requests an amendment to the Agreement. WOW, Internet, Cable and Phone had constructed a fiber optic network in the early 2000's and had previously been licensed by the Village to own and maintain these facilities. Verizon purchased the facilities located within the Village rights-of-way and seeks to maintain and expand the network. The amendment seeks to replace the original map of MCImetro's planned fiber routes with an updated map which includes 10 new locations. All other terms and conditions of the Agreement remain unchanged. Staff recommends

authorizing the Village Manager to execute Amendment 1 to the Agreement for Use of Right-of-Way with MCImetro as the State of Illinois Small Wireless Facilities Deployment Act requires the Village cooperate with this request.

Councilman Helms, seconded by Councilman Kozlowski moved to remand this item back to staff.

Mayor Schwantz stated this item would be removed from the Consent agenda.

RESULT:	REFER TO STAFF [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms

2. As Submitted -

Nothing was submitted.

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

BRAD HELMS, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Approve the Installation of a Replacement Standby Generator at Fire Station 85 (39 E. Colfax Street)
- **Approved by Roll Call** (Council District: Six)

Public Works Director Matt Barry explained the existing 1970 emergency standby generator at Station 85 Fire Department Headquarters is unreliable and incapable of powering the entire station. Staff recommends waiving the formal bid process and authorizing the Village Manager to execute the proposal from Newcastle Electric in an amount not-to-exceed the budgeted funds of \$55,000.

In response to Councilman Millar, Barry explained the difference between commercial generator and home grade generator.

Village Manager Reid Ottesen explained the process for waiving the formal bid process.

Councilman Helms expressed his trust in the staff recommendation.

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

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:50 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:50 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:50 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:50 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:	Tim Millar, District 1 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.

Approval is for items 1 through 7 and 9. Item number 8 was referred back to staff at the Administration, Technology & Community Health Committee.

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

1. Consider a Motion to Approve 2021 Warrant #3 - **Approved**
2. Consider an Ordinance Approving the Transfer of Special Use Ordinance #O-39-05 Regarding the Property at 630 S. Hicks Road - **Approved** (Council District: Two)

Ordinance #O-9-21
3. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Used Auto Dealership at 2240 N. Rand Road - **Approved** (Council District: One)

Ordinance #O-10-21
4. Consider an Ordinance Transferring Special Use Ordinance #O-046-18 for an Indoor Sports and Recreation Facility (We Rock the Spectrum) at 553 E. Dundee Road - **Approved** (Council District: Three)

Ordinance #O-11-21
5. Consider an Ordinance Granting a Special Use for a Medical Office at 423 E. Dundee Road - **Approved** (Council District: Three)

Ordinance #O-12-21
6. Consider an Ordinance Granting a Special Use and Variation to Permit a Restaurant at 309 E. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-13-21
7. Consider an Ordinance Increasing the Number of Class G (Restaurant - Beer & Wine) Liquor Licenses by One for Modun Japanese Restaurant at 309 E. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-14-21
8. Consider a Motion Authorizing the Village Manager to Execute Amendment 1 to the Agreement for Use of the Rights-of-Way with Verizon Access/MCImetro - **Approved**

This item was referred back to staff.

9. Consider a Motion Authorizing the Village Manager to Approve the Installation of a Replacement Standby Generator at Fire Station 85 (39 E. Colfax Street) - **Approved** (Council District: Six)

IX. REPORTS OF STANDING COMMITTEE

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

7:51 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:51 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:51 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:51 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:51 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Feb 1, 2021 7:00 PM (APPROVAL OF MINUTES)

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:51 PM*GREG SOLBERG, CHAIRMAN*

1. 117 W. Slade Street - MadCats Restaurant/Bar/Live Music Venue (Council District: Six):

Motion was to approve both Items A. and B.

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

- A. Consider an Ordinance Granting Special Uses to Permit a Restaurant/Bar, with Live Entertainment, at 117 W. Slade Street - **Motion Carried by Roll Call** (Council District: Six)

Ordinance #O-15-21

- B. Consider an Ordinance Increasing the Number of Class D (Restaurant) Liquor Licenses by One for MadCats at 117 W. Slade Street - **Motion Carried by Roll Call** (Council District: Six)

Ordinance #O-16/21

2. As Submitted -

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:52 PM**A. VILLAGE MANAGER – Time: 7:52 PM**

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:52 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:52 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:52 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:53 PM

No one came forward.

XIII.ADJOURNMENT – Time: 7:53 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, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Feb 1, 2021 7:00 PM (APPROVAL OF MINUTES)

Consider a Motion to Approve the 2021 Summer Farmers' Market and 2021-2022 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 2021 Summer Market dates every Saturday (May 1 - October 30) 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 2021-2022 Winter Market Dates: November 6 & 20 and December 4 & 18 of 2021; and January 15, February 5 & 19, March 5 & 19, and April 2 & 16 of 2021. The Winter Market, held from 10 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.
- The Farmers' Market will follow any applicable Covid-19 guidelines that are in place during the requested 2021 Summer and 2021-2022 Winter market dates.

ALTERNATIVES:

1. Approve the proposed 2021 Summer Farmers' Market and 2021-2022 Winter Market dates.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval.

ACTION REQUIRED:

Motion to approve the proposed 2021 Summer Farmers' Market and 2021-2022 Winter Market dates.

ATTACHMENTS:

- Farmers Market VOP Request for Approval 2021-2022

Palatine Sister Cities Association/Market Committee's Request for Approval of the 2021 Summer Farmers' Market and 2021-2022 Winter Market

SUMMER FARMERS' MARKET

Established in 1991, to attract customers to downtown Palatine, the Palatine Farmers' Market has become a part of the culture of Palatine. Since 2001, the Farmers' Market has operated in the Train Station parking lot (B) every Saturday, May through October. In addition to fresh produce and food products, the Market employs 10 local residents and welcomes participation by civic groups and local musicians. In 2019, the Palatine Market with Evanston, was first to open in May with measures established to safeguard vendors and customers. Those vendor rules and regulations will remain in place through the 2021 Summer Season and 2021-22 Winter Season.

DATES and TIMES:

The Palatine Farmers' Market Committee requests approval for the Summer Market dates every Saturday, May 1st through October 30th, 2021 from 7 a.m. to 1 p.m.

LOCATION

Since 2001, the Farmers' Market has located in the Train Station Parking Lot (B) and has included the 4 handicapped spaces on the northwest end of the lot. The Market has grown to over 30 vendors with increased organic products, and a wider variety of exceptional local products, a skilled knife sharpener and U of I Master Gardeners for yard and garden problem-solving. The Committee requests the use of Lot B and 4 handicapped spaces for the Summer Market Season.

WINTER DRIVE-THRU FARMERS' MARKET:

DATES and TIMES:

Based on the success of the 14 vendors in the 2020-21 Drive-Thru Winter Markets, the Farmers' Market requests approval of the 2021-22 Winter Market Dates: November 6 and 20, December 4 and 18 of 2021 and January 15, February 5 and 19, March 5 and 19, and April 2 and 16 for 2022. Hours: 10 AM to noon.

LOCATION:

Customers have become accustomed to the drive-thru format with all vendors in Parking Lot B, situated for drive-thru pick up of pre-ordered, pre-paid orders along with service to walk up customers.

PUBLICITY:

The Farmers' Market seeks approval to place 5 (real estate size) signs at key intersections on Summer Saturdays between 6 a.m. and 2 p.m. and on Winter 1st and 3rd Saturdays from 9:30 AM – noon. Approval is also sought to hang a banner sign on the railing around the Station patio on the Smith and Wood Street corner.

Consider a Resolution Authorizing an Amendment to the Intergovernmental Agreement With the O'Hare Noise Compatibility Commission

BACKGROUND:

On November 25, 1996, the Village Council approved participation in the Intergovernmental Agreement related to the O'Hare Noise Compatibility Commission. This Commission was established to determine certain noise compatibility projects to be implemented in the O'Hare affected area, oversee an effective and impartial noise monitoring system, and advise the City of Chicago on O'Hare related noise issues. The Intergovernmental Agreement was extended in 2005, 2010 and 2015.

KEY ISSUES:

- The Chicago City Council recently approved a revised Intergovernmental Agreement which would extend this agreement to December 31, 2025. Each of the members of the O'Hare Noise Compatibility Commission (ONCC) have been asked to consider the revised Intergovernmental Agreement.
- There is no Village cost associated with this membership.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Resolution.

ACTION REQUIRED:

Action is at the discretion of the Committee.

ATTACHMENTS:

- Resolution
- Exhibit A-City of Chicago Ordinance ONCC IGA

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING AN AMENDMENT TO
THE INTERGOVERNMENTAL AGREEMENT
RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION**

WHEREAS, the City of Chicago is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the "Illinois Constitution"), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City of Chicago owns and operates an airport known as Chicago O'Hare International (the "Airport"); and

WHEREAS, pursuant to authority granted by an ordinance adopted by this City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (the "Intergovernmental Agreement") by and among the City and various municipalities and public school districts (as defined in the Intergovernmental Agreement, "Participants"); and

WHEREAS, the O'Hare Noise Compatibility Commission (the "ONCC") was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996 and the term was extended from December 31, 2020 to December 31, 2025; and

WHEREAS, ONCC has indicated a desire to approve the extension of the Intergovernmental Agreement; and

WHEREAS, the Village of Palatine is currently a member of the O'Hare Noise Compatibility Commission; and

Attachment: Resolution (Resolution ONCC IGA Renewal)

WHEREAS, the City of Chicago approved the revised Intergovernmental Agreement which is attached to this Resolution as “EXHIBIT A”.

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

SECTION 1: The recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

SECTION 2: The Mayor is hereby authorized to execute, and the Village Clerk attest the approval of the attached Intergovernmental Agreement relating to the O’Hare Noise Compatibility Commission.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and approval according to the law.

DATED: This ____ day of _____, 2021

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

APPROVED by me this ____ day of _____, 2021

Mayor of the Village of Palatine

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

Village Clerk

Attachment: Resolution (Resolution ONCC IGA Renewal)



City of Chicago



O2020-6243

Office of the City Clerk

Document Tracking Sheet

Meeting Date: 12/16/2020

Sponsor(s): Lightfoot (Mayor)

Type: Ordinance

Title: Amendment and five year term renewal of intergovernmental agreement among various municipalities, counties and public school districts addressing O'Hare noise issues raised within the O'Hare Noise Compatibility Commission

Committee(s) Assignment: Committee on Aviation

Attachment: Exhibit A-City of Chicago Ordinance ONCC IGA (Resolution ONCC IGA Renewal)



OFFICE OF THE MAYOR
CITY OF CHICAGO

LORI E. LIGHTFOOT
MAYOR

December 16, 2020

TO THE HONORABLE, THE CITY COUNCIL
OF THE CITY OF CHICAGO

Ladies and Gentlemen:

At the request of the Commissioner of Aviation, I transmit herewith an ordinance authorizing the renewal of an intergovernmental agreement with the O'Hare Noise Compatibility Commission.

Your favorable consideration of this ordinance will be appreciated.

Very truly yours

A handwritten signature in black ink, reading "Lori E. Lightfoot". The signature is fluid and cursive, with the first name "Lori" being particularly prominent.

Mayor

Attachment: Exhibit A-City of Chicago Ordinance ONCC IGA (Resolution ONCC IGA Renewal)

ORDINANCE

WHEREAS, The City of Chicago (the “City”) is a home rule municipality pursuant to Section 6 of Article VII of the 1970 Illinois Constitution (the “Illinois Constitution”) and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, The City owns and operates an airport known as Chicago O’Hare International Airport (“O’Hare”); and

WHEREAS, Pursuant to authority granted by (a) an ordinance adopted by this City Council on July 10, 1996, and published in the *Journal of the Proceedings of the City Council of the City of Chicago, Illinois* (the “Journal”) of such date at pages 24918-24932, as repealed and amended by an ordinance adopted on October 30, 1996, and published in the Journal of such date at pages 31189-31198, as further amended by an ordinance adopted on June 8, 2005, and published in the Journal of such date at pages 49854-49856, as further amended by Ordinance Number O2010-3886 adopted on September 8, 2010, and published in the Journal of such date at pages 99104-99116, as further amended by Ordinance Number O2010-6949 adopted on January 13, 2011, and published in the Journal of such date at pages 110759-110772, as further amended by Ordinance Number O2014-5870 adopted on September 10, 2014, and published in the Journal of such date at pages 87841-87853, as further amended by Ordinance Number O2015-7370 adopted on November 18, 2015; and published in the Journal of such date at pages 13604-13617; (b) Section 10 of Article VII of the Illinois Constitution; and (c) the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), the City entered into an intergovernmental agreement relating to the O’Hare Noise Compatibility Commission (the “Agreement”) by and among the City and various municipalities, Cook County, DuPage County, and public school districts; and

WHEREAS, The O’Hare Noise Compatibility Commission (the “O’Hare Commission”) was established pursuant to the Agreement and provides a common forum for interested parties to have a voice in the aircraft noise issues related to O’Hare; and

WHEREAS, The City desires to amend the Agreement and extend the term for five additional years; now, therefore,

Be It Ordained by the City Council of the City of Chicago:

SECTION 1. The foregoing recitals are hereby adopted as the findings of this City Council and are hereby incorporated in this ordinance by this reference.

SECTION 2. The Commissioner of Aviation (the “Commissioner”) is hereby authorized to execute an amendment to the Agreement substantially in the form attached hereto as Exhibit A (the “Amended Agreement”), and to execute any and all instruments and take such additional actions which the Commissioner determines to be necessary or desirable to implement the terms of the Amended Agreement. The Amended Agreement shall become effective upon passage and approval of this ordinance and upon associated approval of the Amended Agreement as specified in Section 7.H. of the Amended Agreement.

SECTION 3. The Commissioner shall provide notice of the amendments to the Agreement proposed by this ordinance to each Member of the O'Hare Commission as provided in Section 7.H. of the Amended Agreement.

SECTION 4. To the extent that any ordinance, resolution, rule, order, or provision of the Municipal Code of Chicago, or any part thereof, is in conflict with the provisions of this ordinance, the provisions of this ordinance shall be controlling. If any section, paragraph, clause, or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this ordinance.

SECTION 5. This ordinance shall be effective immediately upon its passage and approval.

INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

This agreement, effective January 1, 2021, succeeds the previous agreement that was approved by the Chicago City Council and which went into effect on January 1, 2016, which expires under its own terms on December 31, 2020. It is entered into by the City of Chicago, a municipality and home rule unit of government under the Illinois Constitution of 1970, by and through the Chicago Department of Aviation, and the undersigned Members, organized under the laws of the State of Illinois. In consideration of the mutual agreements contained in this Agreement, the City of Chicago and each Member agree as follows:

Section 1. Establishment of O'Hare Commission; Purposes.

The O'Hare Noise Compatibility Commission ("O'Hare Commission") is hereby established pursuant to Section 10 of Article VII of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act. The purposes of the Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the O'Hare Commission Area; (b) oversee an effective and impartial noise monitoring system; (c) advise the City concerning O'Hare-related noise issues; and (d) provide a forum for direct citizen engagement.

Section 2. Definitions.

Whenever used in this Agreement, the following terms shall have the following meanings:

"Advisory Member" means an authorized representative of the Archdiocese of Chicago, the Diocese of Joliet, or any other non-governmental elementary and secondary school located in the O'Hare Commission Area who shall serve as a special advisory Member of the O'Hare Commission as provided in Section 3.D. of this Agreement, but who shall have no voting powers on the O'Hare Commission and shall not be parties to the Agreement.

"Alternate" means a Designee's substitute.

"Chicago TRACON Boundary" means the area depicted in Appendix B.

"City" means the City of Chicago. The Commissioner of Aviation or his or her Alternate (or any successor thereto) shall have the sole authority to undertake the City of Chicago's obligations and responsibilities under this Agreement, and the City shall act by and through the Commissioner of Aviation or his or her Alternate (or any successor thereto) for purposes of this Agreement, except as otherwise set forth in this Agreement.

"Designee" means a Member's chief elected officer for a municipality other than the City, the Commissioner of Aviation for the City, chief elected officer for a county, or the superintendent or chief executive for a school district.

"*FAA*" means the Federal Aviation Administration or any successor agency.

"*Member*" means, at any time, each city, village, public school district, or county located in the O'Hare Commission Area that has executed a counterpart of this Agreement on the basis set forth in this Agreement, other than the City. In addition, "Member" shall include Wards 36, 38, 39, 40, 41, and 45 of the City of Chicago ("Chicago Ward Members") as set forth in Section 3.B.(iii) of this Agreement, who shall be eligible to participate as individual Members on the O'Hare Commission upon approval and execution of this Agreement by the City.

"*Noise Compatibility Programs*" means programs, including but not limited to the Residential Sound Insulation Program and the School Sound Insulation Program, which address aircraft noise concerns in the O'Hare Commission Area as determined by the O'Hare Commission in cooperation with the City.

"*Noise Compatibility Projects*" means the noise compatibility projects (including administrative costs) in the O'Hare Commission Area which are eligible for funding based on FAA regulations and grant assurances, which have been identified as eligible for participation in Noise Compatibility Programs as determined by the O'Hare Commission in cooperation with the City based on criteria adopted by the O'Hare Commission, and for which there is available funding. Noise Compatibility Projects include, but are not limited to, the sound insulation of homes and schools and/or providing the funding for such sound insulation to be implemented. Participation in a Noise Compatibility Program or receipt of a Noise Compatibility Project shall be voluntary on the part of the relevant property owner.

"*O'Hare*" means Chicago O'Hare International Airport.

"*O'Hare Commission Area*" means the Illinois area within the Chicago TRACON Boundary with an interest in O'Hare-related aircraft noise issues, which area includes but is not limited to the following municipalities, counties (which shall represent their respective residents in unincorporated areas), and public school districts: (i) the City of Chicago, Addison, Arlington Heights, Bartlett, Bensenville, Bloomingdale, Des Plaines, Downers Grove, Elmhurst, Elmwood Park, Franklin Park, Glenview, Hanover Park, Harwood Heights, Hoffman Estates, Itasca, Lincolnwood, Maywood, Melrose Park, Mount Prospect, Niles, Norridge, Northlake, Palatine, Park Ridge, River Forest, River Grove, Rolling Meadows, Rosemont, Schaumburg, Schiller Park, South Barrington, St. Charles, Stone Park, Wayne, and Wood Dale; (ii) Cook County and DuPage County; and (iii) School Districts 2, 7, 48, 59, 63, 64, 80, 81, 84, 84.5, 85.5, 86, 87, 88, 89, 100, 205, 207, 214, 234, 299, and 401. Municipalities, counties, and public school districts may be added to the O'Hare Commission Area as provided in Section 7.G.

"*Part 150 Plan*" means a noise abatement and land use compatibility plan developed pursuant to 14 CFR Part 150, or any successor provision.

"*Residential Sound Insulation Program*" means the program determined by the O'Hare Commission in cooperation with the City to provide sound insulation to homes in the O'Hare Commission Area that are affected by O'Hare-related aircraft noise, and that are eligible for sound

insulation pursuant to FAA guidelines and regulations and eligibility criteria established by the O'Hare Commission in cooperation with the City, and for which there is available funding.

"*School Sound Insulation Program*" means the program determined by the O'Hare Commission in cooperation with the City to provide sound insulation to schools in the O'Hare Commission Area that are affected by O'Hare-related aircraft noise, and that are eligible for sound insulation pursuant to FAA guidelines and regulations and eligibility criteria established by the O'Hare Commission in cooperation with the City, and for which there is available funding.

"*TRACON*" means Terminal Radar Approach Control facility.

Section 3. Composition and Organization.

A. In order for a person to participate as a Designee, the city, village, public school district, or county represented by such person must have approved and executed a counterpart of this Agreement by February 28, 2021, or pursuant to Section 7.G. of this Agreement, except that the Chicago Ward Members shall be eligible to participate as individual Members of the O'Hare Commission upon approval and execution of this Agreement by the City.

B. The O'Hare Commission shall consist of the (i) chief elected officer or other Alternate of each of the municipalities and counties in the O'Hare Commission Area, except that the Commissioner of Aviation, or his or her Alternate, shall represent the City in an *ex officio* capacity; (ii) the superintendent, or chief executive, or other Alternate of each public school district serving any portion of the O'Hare Commission Area; and (iii) Chicago Ward Designees, who shall be appointed by the Mayor of the City of Chicago. An individual may serve as a Designee or an Alternate for only one Member, except that Chicago Ward Designees shall not have an Alternate.

C. The O'Hare Commission Area includes municipalities, counties, Chicago wards, and public school districts with an interest in O'Hare-related noise issues, and a principal purpose of this Agreement is to provide a forum for those municipalities, counties, Chicago wards, and public school districts to work together with the City on a cooperative basis in addressing these issues.

D. The Archdiocese of Chicago, the Diocese of Joliet, and other non-governmental elementary and secondary schools located in the O'Hare Commission Area may serve as special Advisory Members of the O'Hare Commission. Advisory Members may participate fully in the deliberations of the O'Hare Commission, but shall have no voting powers and shall not be parties to this Agreement.

E. The O'Hare Commission's Executive Committee shall be comprised of a Chair, Vice Chair, Executive Director, and any other officers that it deems necessary. The O'Hare Commission shall elect annually from its Designees or Alternates a Chair and a Vice Chair and any other officers that it deems necessary. The O'Hare Commission shall appoint, retain, and employ an Executive Director and such other staff, professional advisors, and consultants as may

be needed to carry out its powers and duties. The appointment of the Executive Director must be approved by a simple majority of the Members of the O'Hare Commission.

F. Unless otherwise specified in the bylaws, a majority of the Members of the O'Hare Commission in good standing shall constitute a quorum for the transaction of business. Except as provided for in Section 7.H., a concurrence of a simple majority of the quorum shall be necessary for the approval of any action by the O'Hare Commission. The O'Hare Commission shall establish a schedule of regular meetings in accordance with its bylaws ("Regular Meetings"), and special meetings may be called by the City or any five Members of the O'Hare Commission upon at least seven days' written notice to the City, each Member, and each Advisory Member.

Section 4. O'Hare Commission Powers and Duties.

A. The O'Hare Commission shall have the following duties and powers:

(1) The O'Hare Commission shall determine certain Noise Compatibility Programs and Noise Compatibility Projects to be implemented in the O'Hare Commission Area in cooperation with the City as set forth in Appendix A, and shall establish criteria for participation in such Noise Compatibility Programs and for determining the priorities for providing such Noise Compatibility Projects.

(2) The O'Hare Commission may make recommendations to the City regarding noise reduction programs at O'Hare including, but not limited to, the use of new technologies and flight patterns, preferential runway usage, the implementation of sound insulation programs, the use of ground run-up enclosures, and the implementation of FAA standard noise abatement, take-off, and high altitude approach procedures. No such recommendations shall be submitted to the FAA or implemented by the City without the prior approval of the O'Hare Commission. The O'Hare Commission also shall cooperate with the City in seeking agreements with the airlines using O'Hare and the FAA, as appropriate, with respect to aircraft noise mitigation and related matters.

(3) The O'Hare Commission may advise the City concerning any Part 150 Plan concerning O'Hare. The City shall not submit any such plan or any subsequent revision proposed by the City to the FAA without allowing the O'Hare Commission 60 days to review it and submit written recommendations to the City for consideration.

(4) The O'Hare Commission may request and, except as set forth below, the City shall provide full access to all publicly available documents relating to: (i) any O'Hare noise monitoring, (ii) any O'Hare-related Noise Compatibility Project proposed or undertaken in whole or in part by the City, and (iii) any recommendations or submissions to the FAA by the City related to airport noise mitigation related to O'Hare. Such requests may not impose an undue burden upon the City or interfere with its operations. In such circumstances, the City shall extend to the O'Hare Commission an opportunity to confer with it in an attempt to reduce the request to manageable proportions.

(5) Neither the O'Hare Commission, nor any of its Members, representatives, agents, employees, consultants, or professional advisors shall use, or assist other persons in using FAA

flight data for O'Hare and/or Chicago Midway International Airport ("Data") in legal actions to enforce noise abatement policy or regulations without prior approval of the FAA, and shall not release such Data without notice to and consultation with the FAA. The O'Hare Commission and its Members, representatives, agents, employees, consultants, or professional advisors shall not release the Data for use by law enforcement agencies or for use in any civil litigation except as otherwise required by law. If the O'Hare Commission or any of its Members, representatives, agents, employees, consultants, or professional advisors are required by law to release such Data, they shall notify the FAA before doing so. This notification must be provided promptly after the O'Hare Commission or any of its Members, representatives, agents, employees, consultants, or professional advisors receives a request or requirement to release the Data, and prior to the release of the Data. The O'Hare Commission and its Members, representatives, agents, employees, consultants, or professional advisors shall not release Data if advised by the FAA that the Data contains any information deemed sensitive at the sole discretion of the FAA, unless required by law to release such Data.

(6) The O'Hare Commission shall adopt an annual expense budget for each fiscal year, which shall be consistent with the City of Chicago fiscal year. The O'Hare Commission's expense budget shall be adopted at least 30 days prior to the commencement of each such fiscal year. The O'Hare Commission's expense budget shall be funded by the City and any grants received pursuant to Section F of Appendix A of this Agreement, following the evaluation and approval by the City of the proposed budget request.

(7) The O'Hare Commission shall have the power to sue and be sued and to take any other action necessary to perform its powers under this Agreement. No funds received by the O'Hare Commission from the City shall be used for legal services or other costs in connection with any action by the O'Hare Commission against the City, its officers or employees, or any airline using O'Hare, except for enforcement of the provisions of this Agreement. The City will indemnify, defend, and hold harmless Members from any and all claims, costs, expenses, including attorney's fees, damages, judgments and court costs arising out of the Member's participation in the O'Hare Commission. Members shall promptly provide to the City copies of any notices Members may receive of any claims, actions, fines, proceedings or suits as may be given or filed in connection with the Member's participation in the O'Hare Commission.

(8) The O'Hare Commission shall undertake any procurement activities in accordance with this Agreement and pursuant to applicable law.

(9) The O'Hare Commission shall adopt bylaws for the conduct of its meetings consistent with the powers enumerated herein.

B. A record of proceedings and documents of the O'Hare Commission shall be maintained, which shall be available for inspection by the City, each Member, each Advisory Member, and the public as permitted by law. The accounts of the O'Hare Commission shall be subject to an annual audit by a qualified independent public accountant.

C. The powers and duties of the O'Hare Commission shall be limited to those expressly set forth in this Section and in Appendix A of this Agreement.

Section 5. Term of Agreement.

A. This Agreement shall be effective January 1, 2021, and shall terminate on December 31, 2025, unless otherwise terminated with the written consent of the City and two-thirds of the Members. The term of this Agreement may be extended upon the approval of the City and any Member which wishes to extend the term of the Agreement. If any Member defaults in any material respect in the performance of any of its duties or obligations under this Agreement, and such default continues for 30 days after the O'Hare Commission notifies the Member, the O'Hare Commission may terminate the defaulting Member's participation as a party to this Agreement. A material default by a Member shall include, but is not limited to, failure to comply with Section 6.

B. Any Member may withdraw as a Member of the O'Hare Commission at any time by providing 60 days advance written notice of its intent to withdraw to the City and the O'Hare Commission. Each such written notice shall be accompanied by a certified copy of a resolution or other official action of such Member's legislative body authorizing such withdrawal. Following its withdrawal from the O'Hare Commission, the Member shall cease to exercise any of its rights under this Agreement and to be responsible for any subsequent obligation incurred by the O'Hare Commission.

C. The City may terminate this Agreement at any time after January 1, 2021, upon 180 days prior written notice to each Member and each Advisory Member. Following the City's termination of this Agreement, the rights and obligations of each party to this Agreement shall terminate.

Section 6. Attendance Policy

A. Members' Designees or Alternates shall attend the majority of Regular Meetings in a calendar year. If a Members' Designee or Alternate misses three consecutive or the majority of Regular Meetings in a single calendar year, the Member will receive written notification from the Executive Director that it will be temporarily suspended from the O'Hare Commission for a period of one year, which shall begin on the date of the written notification.

B. Temporary suspension will involve the loss of membership and voting privileges for that one-year period from the date of the suspension. During the temporary suspension, suspended Members may attend meetings and participate in discussions as members of the public, but will not count as part of the voting quorum and will not be eligible to vote.

C. At any time during its one-year temporary suspension, a Member may appeal its temporary suspension by submitting a written request to the Executive Director due to a change in circumstances. Reinstatement of the Member shall be governed by the bylaws.

D. No later than 30 days following the end of the temporary suspension period, a Member may submit a written request to the Executive Director to be reinstated. Reinstatement of the Member shall be governed by the bylaws. If the Executive Director does not receive the

reinstatement request within 30 days after the end of the suspension period, then this Agreement shall be terminated between the City and the Member.

Section 7. Miscellaneous.

A. All notices hereunder shall be in writing and shall be given as follows:

If to the City, to:

Commissioner of Aviation
Chicago Department of Aviation
10510 W. Zemke Road
Chicago, IL 60666

If to a Member, to the address set forth on the signature page of the counterpart of this Agreement executed by such Member, and, in the case of Chicago Ward Members, to such addresses and telephone numbers as they may provide to the O'Hare Commission. Members may provide an e-mail address for purposes of receiving notices.

All notices shall be effective upon receipt by U.S. mail or e-mail. Any Member may change the address or addresses for notices to be sent to it by giving notice to the O'Hare Commission.

B. No Member may assign its rights or obligations under this Agreement without the prior written consent of the City and the other Members.

C. The City shall not be responsible or liable for damage to property or injury to persons that may arise from, or be incident to, compliance with this Agreement or the implementation of a Noise Compatibility Program or a Noise Compatibility Project by a Member or other municipality or county. A Member shall not be responsible or liable for damage to property or injury to persons that may arise from, or be incident to, compliance with this Agreement or the implementation of a Noise Compatibility Program or a Noise Compatibility Project by the City, another Member, or another municipality or county. The City's financial obligations under this Agreement are limited to legally available airport revenues. Neither the City nor any Member shall be liable for any expenditures, indebtedness, or other financial obligations incurred by the O'Hare Commission unless the City or such Member has affirmatively agreed to incur such expenditure, indebtedness, or financial obligation. No Advisory Member shall be subject to any liabilities or obligations under this Agreement.

D. This Agreement and the bylaws authorized in Section 4.A.(9) constitutes the entire agreement of the parties with regard to the subject matter hereof. This Agreement shall not confer upon any person or entity other than the parties hereto any rights or remedies. Appendix A and Appendix B are incorporated herein and made a part of this Agreement.

E. This Agreement may be executed in one or more counterparts, each of which shall be considered an original instrument, but all of which shall be considered one and the same agreement, and shall become binding when one or more counterparts have been signed by each

party. Each counterpart may vary in order to identify the Member, its address for notices, and its execution by an authorized officer. The execution of counterparts of this Agreement by a municipality, public school district, or county located in the O'Hare Commission Area prior to February 28, 2021, shall not require the consent of the O'Hare Commission, the City, or any Member.

F. This Agreement shall be governed and construed in accordance with Illinois law.

G. Any municipality, public school district, or county located in the O'Hare Commission Area that does not become a Member prior to February 28, 2021, may thereafter become a Member upon: (i) the approval of the City and a majority of the O'Hare Commission as set forth in Section 3.E. of this Agreement; and (ii) execution of a counterpart of this Agreement.

H. The approval of the City and two-thirds of the Members shall be required to amend this Agreement. Notice of any proposed amendment shall be transmitted to each Member and each Advisory Member at least ten days prior to the meeting of the O'Hare Commission at which any proposed amendment is to be first considered. Any amendment shall be effective on all parties hereto when counterparts are executed by the City and two-thirds of the Members.

Executed as of this _____ day of _____, 2020.

CITY OF CHICAGO

By:

Commissioner
Chicago Department of Aviation

Attachment: Exhibit A-City of Chicago Ordinance ONCC IGA (Resolution ONCC IGA Renewal)

_____ (Name of Member)

By:

Authorized Officer

Address:

APPENDIX A

Implementation of Noise Compatibility Programs and Projects

In connection with the development and implementation of Noise Compatibility Programs and Noise Compatibility Projects in the O'Hare Commission Area, the City and the O'Hare Commission shall have the following duties and responsibilities:

A. The Members of the O'Hare Commission shall direct the further development of the Noise Compatibility Programs for the O'Hare Commission Area. The Members of the O'Hare Commission shall establish criteria for the equitable allocation of Noise Compatibility Projects and approved airport revenues (including by not limited to FAA Airport Improvement Program ("AIP") grants, Passenger Facility Charge ("PFC") funds, and General Airport Revenue Bonds, and/or bonds backed by such funding sources) within the O'Hare Commission Area and the priorities for providing Noise Compatibility Projects, subject in each case to approval by the FAA and in compliance with all applicable FAA regulations and grant assurances, as well as other applicable law, and subject to available funding.

B. The City shall retain all necessary powers to satisfy the assurances made to the FAA in connection with the expenditure of airport revenues, including eligibility for sound insulation and/or sound insulation funding that is paid by airport revenues. The City shall enter into all agreements and assurances and shall take all other actions that may be necessary to provide for the utilization of airport revenues on the basis set forth in this Appendix A. Each Member and municipality and county that receives Noise Compatibility Projects shall enter into all agreements and assurances, including agreements with and assurances to the City, shall execute any necessary certificates, records, and other documents, and shall take all other actions that may be necessary to obtain and maintain FAA approval for the use of the airport revenues as contemplated in this Appendix A. Neither the O'Hare Commission nor any Member shall take or omit to take any action if such action or omission violates restrictions on the use of airport revenues. The City shall not be obligated in any year to pay or utilize any amounts in excess of available airport revenues to carry out the purposes of this Appendix A.

C. The determination of eligibility to participate in a Noise Compatibility Program or receive a Noise Compatibility Project is not to be construed as an admission or determination of negative impact by aircraft noise or of liability for damages or any other injury relating to aircraft noise on the part of the City or the O'Hare Commission.

D. In the event they are determined to be eligible for participation in a Noise Compatibility Program, property owners in the O'Hare Commission Area shall not be required to pay any portion of the cost of any Noise Compatibility Project. Upon approval by the City and with the consent of the property owner, at its option the City may acquire homes that are subject to very high levels of aircraft noise.

E. Noise Compatibility Projects outside the City may be implemented through Members and other municipalities and counties located in the O'Hare Commission Area. A municipality and county may request that the City undertake a Noise Compatibility Project within

its corporate boundaries. Noise Compatibility Projects within the boundaries of the City shall be implemented by the City. The City may enter into agreements in connection with the planning and implementation of proposed Noise Compatibility Projects in the O'Hare Commission Area. The City shall provide administrative support and professional and technical assistance to the O'Hare Commission, each Member, and all other municipalities and counties located in the O'Hare Commission Area in connection with the operations of the O'Hare Commission and the planning and implementation of Noise Compatibility Projects. All procurement activities related to Noise Compatibility Projects shall be undertaken in accordance with applicable law.

F. The O'Hare Commission may receive grants from any source to be used for the purpose of discharging its duties and obligations in accordance with the provisions of this Appendix A, and also may make grants for such purposes. The O'Hare Commission may expend any such grants for purposes consistent with this Appendix A. The City and the O'Hare Commission shall each use its best efforts (including serving as the sponsor or applicant for federal grants) to obtain the maximum amount of federal funds in connection with any Noise Compatibility Projects, so as to maximize the availability and impact of the City's financial contribution to Noise Compatibility Projects in the O'Hare Commission Area.

G. The City shall install, operate, and maintain a permanent noise monitoring system ("System") at and around O'Hare. The purposes of the System include validation of the FAA-approved noise contour for O'Hare, assisting in determining the eligibility and priority of proposed Noise Compatibility Projects for schools, enhancing public understanding of aircraft noise issues, and monitoring trends in aircraft noise.

(1) The City may retain a third party vendor ("System Operator") selected by the City with the input of the O'Hare Commission to operate and maintain the System pursuant to an agreement between the City and the System Operator.

(2) At the request of the O'Hare Commission, the City may also retain and pay the cost of another third party vendor ("System Expert") to provide independent management oversight of the System. The System Expert shall be mutually selected by the City and the O'Hare Commission. The System Expert will be responsible for independently verifying data and system operation through the review of all inputs and operational aspects of the System. All reports prepared by the System Expert shall be provided directly to the City and the O'Hare Commission. The activities and duties of the System Expert shall be consistent in all respects with the applicable requirements of the FAA. If the O'Hare Commission requests the City to retain and pay for such a System Expert, the amount that the City is obligated to pay the System Expert shall not exceed \$200,000 per year, adjusted annually for inflation.

(3) The System shall include a minimum of 36 monitoring sites in the O'Hare Commission Area, plus such number of additional permanent monitoring sites as may be agreed upon by the City and the O'Hare Commission.

(4) The data collected by the System shall be made available by the City to the O'Hare Commission and any Member that requests such data. The City shall provide reports to the O'Hare Commission and any Member based on the data collected by the System.

(5) Neither the O'Hare Commission, nor any of its Members, representatives, agents, employees, consultants, or professional advisors shall use, or assist other persons in using, information generated by the System in violation of Section 4.A.(5) of this Agreement.

Discussion and Potential Motion to Authorize Actions Related to the Implementation of Outdoor Dining in Compliance with Governor Pritzker's Executive Order and Associated Restore Illinois Plan

BACKGROUND:

As you are aware, last year the Village of Palatine established regulations for outdoor dining that were created to address the ongoing Covid-19 pandemic and related guidelines included in Governor Pritzker's Restore Illinois Plan. In addition, the Village worked with several downtown establishments to expand outdoor dining areas into portions of Village right-of-way (including sidewalks and some limited on-street parking areas). These areas were removed in the fall of 2020 in anticipation of the ongoing 2020 - 2021 winter season.

Unfortunately, the Covid-19 pandemic continues as do the corresponding guidelines established within the Restore Illinois plan. As the upcoming spring season nears, it is anticipated that several establishments will be looking to re-establish their outdoor dining areas as soon as the weather cooperates including the use of the street.

KEY ISSUES:

- Historically, the Village has partnered with our downtown establishments for outdoor dining on the public sidewalks. Last year, due to the restrictions caused by COVID-19, the Village worked with several establishments to create expanded outdoor dining areas within the right-of-way adjacent to their business. These areas were well received by the establishments and their patrons.
- As outlined in the attached document, the Village established operational guidelines for outdoor dining areas. Some of these guidelines include:
 - Provision of acoustic type music until 9:00 p.m. on weeknights and 11:00 p.m. on weekends; and
 - Use of the outdoor areas until 11:00 p.m. on weeknights and 1:00 a.m. on weekends.
- The Zoning Code has traditionally contemplated outdoor dining (within a public sidewalk area) from March 1 - November 30 (weather permitting). In the event there is a snow accumulation and an establishment has outdoor dining furniture in public sidewalk, the establishment shall be responsible for snow removal.
- Staff recommends allowing for the use of limited on-street spaces again this dining season. The locations shall be the same as last season and any tent would need to comply with the standards outlined in the attached document.
- April 1st is the earliest date that Staff could support the installation of a tent or tables on the public street due to snow fall potential and the ability to properly maintain the streets in the winter and protect those using the street area. Similar to last fall when

we extended the use of the street past the original November 1st date, if the weather forecast for the later part of March is favorable for outdoor gatherings, Staff can allow an early occupancy of the street spaces.

ALTERNATIVES:

1. Motion to concur on policy direction regarding the implementation of outdoor dining subject to the Governor's Executive Order and Restore Illinois Plan.
2. Refer back to Staff with comments.

RECOMMENDATION:

Action is at the discretion of the Village Council.

ACTION REQUIRED:

Action is at the discretion of the Village Council.

ATTACHMENTS:

- Outdoor Dining Discussion VC Mtg Feb 8 2021
- VoP Outdoor Dining Guidelines - Spring 2021
- Outdoor Dining Tent Resource Guide 2021 Rev
- Outdoor Dining License Agreement Spring 2021
- Restore Illinois Plan



Outdoor Dining Discussion February 8, 2021

Potential Sidewalk Dining Areas

Potential Sidewalk
Dining Usage



Potential Sidewalk Dining Usage



Potential On-Street Parking Closures to Expand Dining Areas

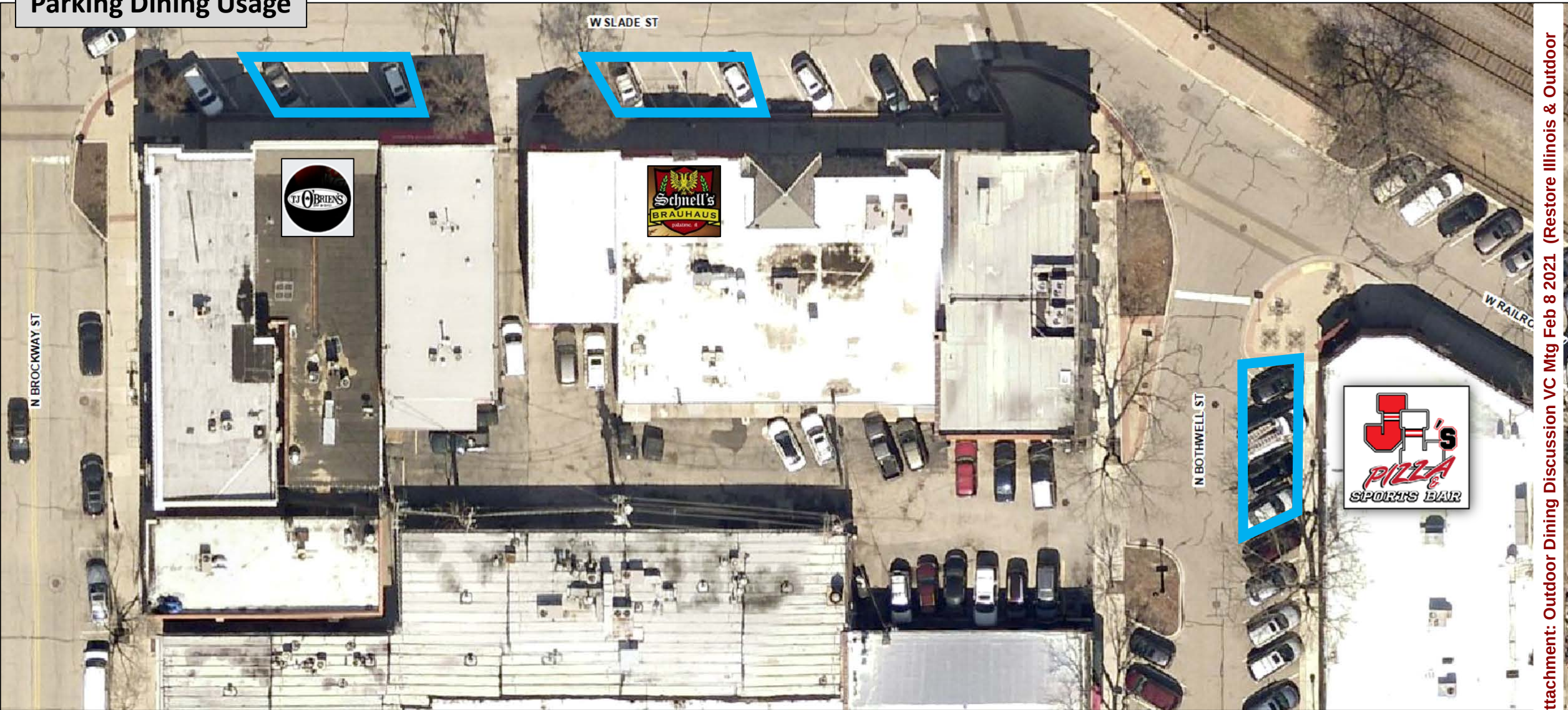
Potential On-Street
Parking Dining Usage



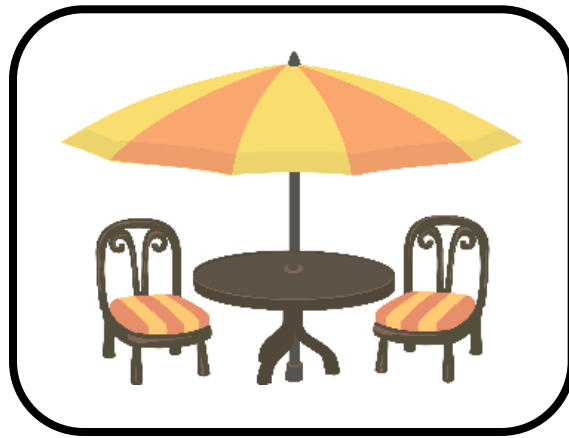
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Potential On-Street
Parking Dining Usage

6.B.2.a

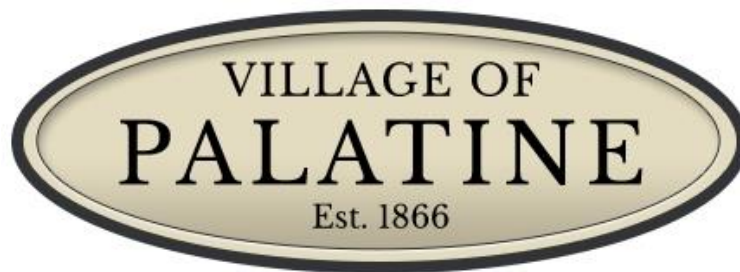


Attachment: Outdoor Dining Discussion VC Mtg Feb 8 2021 (Restore Illinois & Outdoor



Guidelines for Temporary Outdoor Dining Areas

(2021)



INTRODUCTION:

This document has been created to provide guidance to our local bars and restaurants as it relates to temporary outdoor dining. As you are aware, Governor Pritzker has established the Restore Illinois Plan in response to the ongoing COVID-19 pandemic.

This document provides guidance for temporary dining for restaurants and bars. It should be noted that these outdoor seating guidelines apply to restaurants licensed by the Village of Palatine as food service establishments and bars for on-site liquor consumption. The guidance is not intended to revoke or repeal any employee rights, either statutory, regulatory, or collectively bargained, and is not exhaustive.

To assist local restaurants and bars to abide by social distancing recommendations, the Village of Palatine will temporarily allow certain establishments to offer outdoor dining/drinking areas until further notice. Offering outdoor dining is voluntary for restaurants and bars that wish to do so, but those that do provide outdoor dining shall adhere to the minimum guidelines established and referenced in this document.

DISCLAIMER:

These guidelines reflect the best available information at the time they were prepared. Future actions or executive orders may result in revisions to these guidelines, as well as other COVID-19 recovery plans, are subject to change at any time.

The Village of Palatine may adjust, suspend, or revoke an establishment's temporary outdoor seating privileges for failure to comply with the guidelines described herein.

Any business that chooses to open may risk litigation and should be aware that adherence to these guidelines will not prevent the communication of disease, including COVID-19, in every situation. These guidelines should not be interpreted as setting a standard of precaution or care, or cover all possible methods of precaution or care.

GUIDELINES:

Restaurants and bars currently licensed by the Village of Palatine that seek to temporarily add or expand outdoor dining areas shall complete the attached Temporary Outdoor Dining Registration form prior to any use of the area. Outdoor dining areas must abide by all of the following guidelines:

General:

- Establishments shall comply with protocols and/or guidelines issued by the Illinois Department of Public Health, the Illinois Department of Commerce and Economic Opportunity, the Centers for Disease Control, the Food and Drug Administrations' Food Code, or any other applicable authority.
- Outdoor dining table spacing and seating capacity shall comply with whatever Restore Illinois Plan guidelines or regulations are in place at the time.
- All food and alcohol service must be made to seated customers.
- Outdoor dining areas may open no earlier than 7 AM and shall close no later than 11 PM Sunday - Thursday and 1 AM on Friday and Saturday nights.
- Outdoor areas shall be open, but may utilize awnings, tents, or other coverings that meet Village requirements. Any tent, awning, or other covering shall obtain any Village required permit prior to installation.
- Acoustic or prerecorded music is permitted, but should be ambient in nature. Any music shall be discontinued no later than 9 PM on Sunday – Thursday and 11 PM on Friday and Saturday.
- Outdoor bar and food preparation areas are prohibited.
- Outdoor trash receptacles shall be provided and maintained as needed.
- Smoking is prohibited.
- Pets are not allowed within any outdoor dining area.

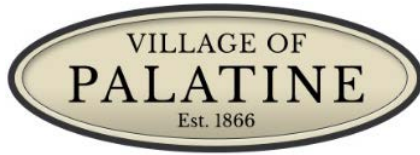
Outdoor Seating Area Criteria:

- Any amount of existing parking spaces may be utilized for outdoor dining; however, a sufficient supply of off-street parking for customers must continue to be provided.
- If the expanded outdoor dining area is in a parking lot, a temporary physical barrier shall separate the outdoor dining area from the rest of the parking lot.

- Establishments that do not own their parking lot or other outdoor area shall secure correspondence from the property owner/manager granting permission to use the area for outdoor dining and provide proof of insurance for the proposed dining area.
- Establishments within strip malls, plazas, shopping centers, or other multi-tenant spaces shall secure correspondence from the property owner/manager granting permission to use the common parking, pedestrian, or green-space areas for outdoor dining prior to expanding into the area.
- Private sidewalks/walkways may be utilized for outdoor seating provided there is still means for pedestrian traffic on the remaining portion of the sidewalk, and tables are spaced a minimum of 6 feet from the establishment's entrance.
- Driveways, drive aisles, drive-through lanes, alleys, service/fire lanes, and other means of traffic circulation must not be impeded or blocked.
- Temporary barriers to safely delineate the outdoor dining area do not require a permit so long as the temporary barriers do not pose a safety hazard to occupants. No permanent barriers may be installed without issuance of a building permit.
- Outdoor seating areas should, where possible, have a fixed entrance and exit that are separate from each other (i.e. enter at one location, exit at a separate location).
- Hand sanitation and/or washing stations shall be provided at the fixed areas.

Other:

- Permanent plumbing, electrical, and/or lighting fixtures shall not be installed.
- Any temporary lighting shall be shielded and directed in a manner to ensure they do not impair visibility on nearby streets or shine into nearby properties.
- The temporary outdoor dining area shall be allowed to remain in place and operational until further notice from the Village.



Outdoor Dining Tent Resource Guide (2021)

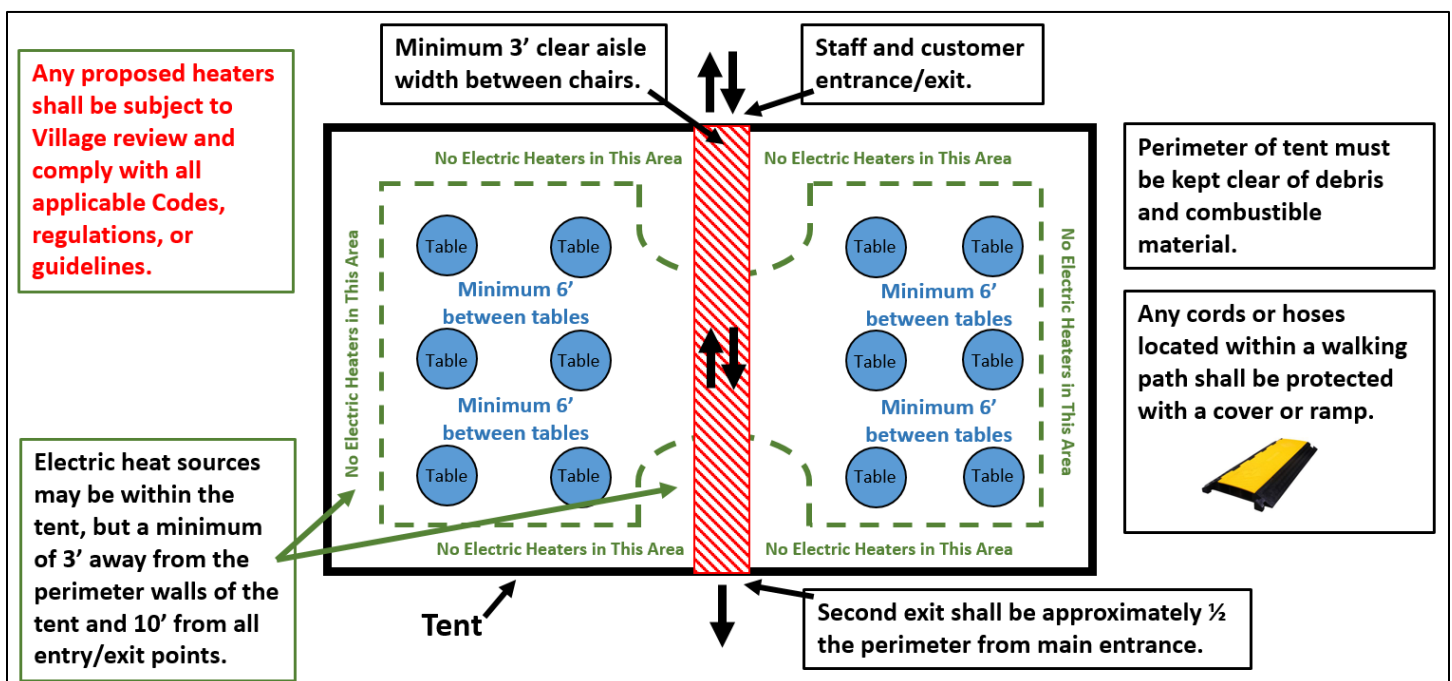
INTRODUCTION: The Village has developed this Outdoor Dining Tent Resource Guide to provide some guidance for restaurants looking to utilize outdoor dining tents within the applicable Restore Illinois Plan guidelines. To support local restaurants, the Village will review requests for outdoor dining tents without charging a fee, as well as review other plans or ideas to help winterize an outdoor dining area. Please note that any future changes to the Restore Illinois Plan, and associated guidelines, may impact your business operations and any associated outdoor dining area.

APPLICABLE CODES & GUIDELINES:

- ✓ 2017 National Electric Code
- ✓ 2015 International Fire Code
- ✓ Restore Illinois Guidelines from the Illinois Department of Public Health
- ✓ Illinois Department of Commerce & Economic Opportunity Guidelines

GENERAL REQUIREMENTS:

- Restaurants that wish to utilize a temporary outdoor dining tent shall submit a tent application to the Village for review (which must comply with this Guide and all applicable Codes/guidelines).
- Any tent or related equipment shall be properly protected from any nearby vehicular or pedestrian traffic.
- All tents in excess of 200 square feet must have a permanent label specifying the size and fabric of the tent.
- Per the International Fire Code, there shall be no devices with open flames located inside a tent.
- No cooking is permitted within a tent and only an approved kitchen shall be used to prepare and cook food.
- The applicable Code requirements and Restore Illinois Plan guidelines shall be followed if doors, curtain coverings, or side walls will be used with a tent.
- Minimum widths and clearances, as illustrated below, shall be maintained at all times:



GENERAL REQUIREMENTS (continued):

- The number of any proposed heaters, types of heaters, and proposed location of any heaters must be indicated on a plan and submitted to the Village for review to ensure compliance with any applicable Codes/regulations.
- Ground mounted commercial grade electric heaters or electric tower heaters are permitted within a tent if they are installed per the manufacturer's instructions/specifications and proper clearances can be maintained.
- Other types of commercial grade electric heaters (such as turbo heaters) may be installed outside a tent. Any associated duct work must meet the manufacturer's instructions/specifications or use.
- Ceiling mounted or suspended heaters shall include an engineered design to confirm loads and support capacities.

ELECTRICAL GUIDELINES:

- All electrical cords must be in good condition and of proper size.
- All lighting and electrical devices must be UL listed (or equivalent) and be rated for use in "wet" locations.
- All outlets used to provide power to tents must be GFCI protected.

FIRE & SAFETY GUIDELINES:

- All exit, emergency lighting, and exit illumination needs to be clearly and securely in place.
- Fire extinguishers shall be installed, inspected, and readily accessible.
- There shall not be any type of hay, straw, shavings, or other similar combustible materials located within a tent. The areas around the tent must be kept clear of any combustible materials or vegetation.
- The use of tents or other temporary structures may be deemed unsafe and prohibited during extreme weather conditions (due to conditions such as wind, snow, etc.). Business owners are ultimately responsible for monitoring weather conditions and ensuring safety for their employees and customers.
- All tent roofs shall be pitched and properly maintained to prevent any snow accumulation.
- The business owner will be required to have a tent inspected on a monthly basis to determine that the tent's installation has been maintained per the manufacturer's instructions/specifications, as well as all applicable Codes and guidelines. A report of these inspections shall be provided to the Palatine Fire Prevention Division.

OUTDOOR DINING WITHIN VILLAGE RIGHT-OF-WAY LICENSE AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2021, by and between the VILLAGE OF PALATINE, a municipal corporation of Cook County, Illinois, 200 E. Wood Street, Palatine, Illinois 60067 (hereinafter called “the Village”) and _____, _____, Palatine, Illinois 60067 (hereinafter called “_____”).

W I T N E S S E T H

WHEREAS, _____ is the lessee or owner of the premises commonly known as _____ (hereinafter called the “Subject Property”); and

WHEREAS, Lessee desires to use a portion of the Village right-of-way in front of and adjacent to a portion of the Subject Property fronting on _____, as further described on the Site Plan attached hereto as Exhibit A, and to use the same solely for the purpose of an Outdoor Restaurant Seating area and related improvements; and

WHEREAS, the Village is agreeable to _____ using said portion of Village right-of-way provided it is used in the manner consistent with the Special Use Ordinance adopted in connection therewith and provided the Conditions set forth below are satisfied.

NOW THEREFORE, in consideration of the foregoing promises and the mutual covenants herein contained, the parties agree as follows:

1. The Village agrees to license that portion of Village right-of-way specifically described on Exhibit A to _____. Said license shall commence no earlier than March 1, 2021 and end no later than November 1, 2021, unless extended through mutual agreement by the Village and _____. _____ shall be responsible for all snow and ice control responsibilities within the outdoor restaurant seating license area and

adjacent Village right-of-way. This work shall be completed in a manner acceptable to the Village and as required by Village Code.

2. _____ agrees to install, utilize, operate, and maintain any and all temporary fixtures and equipment in the Village right-of-way in a manner that is compliant with the applicable manufacturer's specifications and guidelines. _____ agrees to remove all improvements from the sidewalk before the end of the term. Prior to occupying the Village right-of-way, it agrees to post a performance bond in the amount of three hundred (\$300) dollars, to remain in effect during the license term and for thirty (30) days thereafter, to secure the faithful performance of the Conditions of this license and to secure repair of any damages to the Village right-of-way that _____ fails to repair.

3. The improvements and use of the Village right-of-way shall conform to the site plan approved as part of the Special Use or approved as part of this Outdoor Restaurant Seating License. Failure to comply with the conditions contained in any Special Use or Outdoor Restaurant Seating License regulations approved for this property and to comply with all other applicable Village Ordinances and conditions stated below shall result in the immediate revocation of this license. The Village Manager or his designee shall approve plans prior to the placement of any furniture, equipment, or other removable improvements in the Village right-of-way.

Conditions of use shall include:

- a. ADA compliance for the licensed area;
- b. Open portion of the sidewalk (as defined in the Zoning Ordinance) shall be no less than three (3) feet in width;
- c. Designated smoking area in compliance with the Village's Clean Indoor Air Ordinance;

- d. Maintain the licensed area in a neat, orderly and clean condition;
- e. No storage of any materials, supplies or food whatsoever;
- f. Sole use is for outdoor service of food and beverage;
- g. Service of food and all beverages in same materials as indoor service;
- h. Amplified sound system no louder than conversation level.
- i. The allowable hours of operation shall be established by the Village.

4. This license shall allow _____ the non-exclusive use of said Village right-of-way for the purposes permitted with Section 11.01 (d) of the Palatine Zoning Ordinance and the operative Special Use for _____. This license is subject to the Village's, other governments' and any utility companies' use for utility and drainage purpose or for any other common law use or other restrictions of record. In granting this license, the Village makes no warranty whatsoever as to _____ legal right, title and interest to use the Village right-of-way by virtue of other restrictions whether they be common law or restrictions of records. In accepting this License Agreement, _____ assumes all risk and loss incident thereto, in the event that it is determined that _____ cannot use the Village right-of-way for its intended purposes.

5. In executing this Agreement, _____ agrees to indemnify, defend and hold harmless the Village of Palatine and any of its officers, agents or employees and the successors, heirs and assigns thereof from any and all claims, liabilities, expenses, damages, liens, costs and judgments that might be sustained or incurred in any suit or other proceeding arising in whole or in part from the action or inaction of _____ or any of its officers, agents and employees which action or inaction relate to any of the provisions of this agreement or arising in whole or in part as related to such licensed Village right-of-way. Prior to

occupying the Village right-of-way, _____ shall provide a certificate of insurance for general liability naming the Village of Palatine as an additional insured, including additional insured endorsement, with such insurance to be in the amount of at least one million dollars. Nothing in this paragraph shall waive any immunities the Village may assert in response to any such claims.

6. This Agreement shall be valid and binding from March 1, 2021 until November 1, 2021, unless extended or terminated by the Village of Palatine in sole and absolute discretion. In addition, to all other remedies in this agreement, the Village reserves the right to further restrict this license in order to protect the public health, safety, and welfare and to terminate this agreement upon 30 days' notice unless shorter notice is required due to exigent circumstances.

7. This License is not transferable without the Village Council approval. In the event _____ lease for the Subject Property is terminated for any reason whatsoever, this license shall then be automatically terminated. IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed the date first written above.

VILLAGE OF PALATINE By: _____ Reid T. Ottesen, Village Manager	_____ By: _____ _____, owner ATTEST: By: _____
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RESTORE ILLINOIS

A Public Health Approach To Safely Reopen Our State

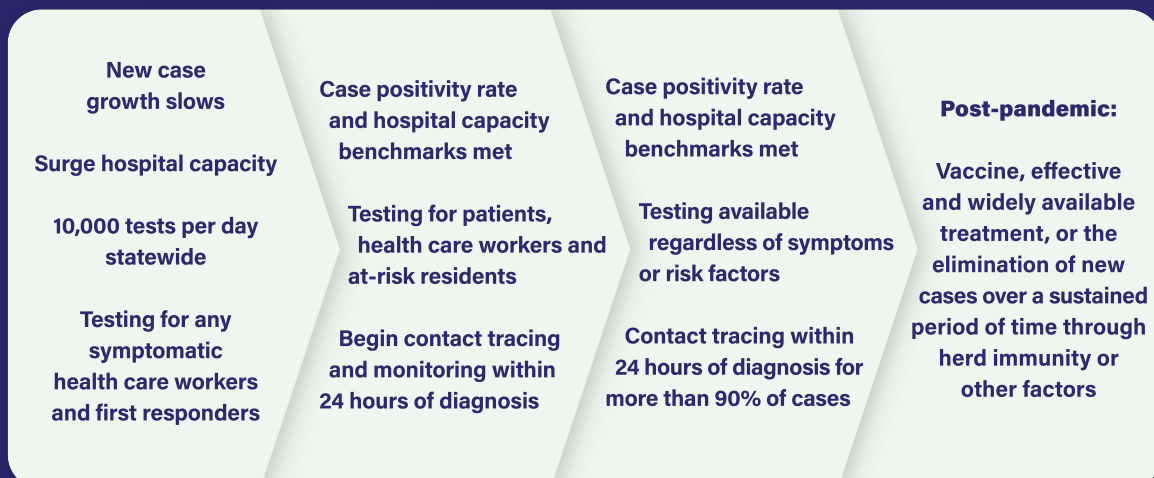


May 5, 2020

RESTORE ILLINOIS

A Public Health Approach To Safely Reopen Our State

Phase 1 Rapid Spread	Phase 2 Flattening	Phase 3 Recovery	Phase 4 Revitalization	Phase 5 Illinois Restored
Strict stay at home and social distancing guidelines are put in place, and only essential businesses remain open. Every region has experienced this phase once already and could return to it if mitigation efforts are unsuccessful.	Non-essential retail stores reopen for curb-side pickup and delivery. Illinoisans are directed to wear a face covering when outside the home and can begin enjoying additional outdoor activities like golf, boating & fishing while practicing social distancing.	Manufacturing, offices, retail, barbershops and salons can reopen to the public with capacity and other limits and safety precautions. Gatherings of 10 people or fewer are allowed. Face coverings and social distancing are the norm.	Gatherings of 50 people or fewer are allowed, restaurants and bars reopen, travel resumes, child care and schools reopen under guidance from the Illinois Department of Public Health. Face coverings and social distancing are the norm.	The economy fully reopens with safety precautions continuing. Conventions, festivals and large events are permitted, and all businesses, schools and places of recreation can open with new safety guidance and procedures.



An Introduction



From the beginning of the new coronavirus pandemic, Illinois' response has been guided by data, science, and public health experts. As community spread rapidly increased, Governor Pritzker moved quickly to issue a Disaster Proclamation on March 9, restrict visitors to nursing homes on March 11, close bars and restaurants for on-site consumption on March 16, move schools to remote learning on March 17, and issue a Stay at Home order on March 21. This virus has caused painful, cascading consequences for everyone in Illinois, but the science has been clear: in the face of a new coronavirus with unknown characteristics and in the absence of widespread testing availability and contact tracing, mitigation and maintaining a 6-foot social distance have been the only options to reduce the spread and save as many lives as possible.

Millions of Illinoisans working together by staying at home and following experts' recommendations have proven these mitigation and social distancing measures effective so far. The result has been a lower infection rate, fewer hospitalizations, and lower number of fatalities than projected without these measures. Our curve has begun to flatten. Nevertheless, the risk of spread remains, and modeling and data point to a rapid surge in new cases if all mitigation measures were to be immediately lifted.

Now that Illinois is bending the curve, it is vitally important that we follow a safe and deliberate path forward to get our Illinois economy moving. That path forward is not what everyone wants or hopes for, but it will keep Illinoisans as safe as possible from this virus as our economy is reopening.

Restore Illinois is about saving lives and livelihoods. This five-phased plan will reopen our state, guided by health metrics and with distinct business, education, and recreation activities characterizing each phase. This is an initial framework that will likely be updated as research and science develop and as the potential for treatments or vaccines is realized. The plan is based upon regional healthcare availability, and it recognizes the distinct impact COVID-19 has had on different regions of our state as well as regional variations in hospital capacity. The Illinois Department of Public Health (IDPH) has 11 Emergency Medical Services Regions that have traditionally guided its statewide public health work and will continue to inform this reopening plan. For the purposes of this plan, from those 11, four health regions are established, each with the ability to independently move through a phased approach: Northeast Illinois; North-Central Illinois; Central Illinois; and Southern Illinois.

The five phases for each health region are as follows:

Phase 1 – Rapid Spread: The rate of infection among those tested and the number of patients admitted to the hospital is high or rapidly increasing. Strict stay at home and social distancing guidelines are put in place and only essential businesses remain open. Every region has experienced this phase once already, and could return to it if mitigation efforts are unsuccessful.

Phase 2 – Flattening: The rate of infection among those tested and the number of patients admitted to the hospital beds and ICU beds increases at an ever slower rate, moving toward a flat and even a downward trajectory. Non-essential retail stores reopen for curb-side pickup and delivery. Illinoisans are directed to wear a face covering when outside the home and can begin enjoying additional outdoor activities like golf, boating and fishing while practicing social distancing. To varying degrees, every region is experiencing flattening as of early May.

Phase 3 – Recovery: The rate of infection among those surveillance tested, the number of patients admitted to the hospital, and the number of patients needing ICU beds is stable or declining. Manufacturing, offices, retail, barbershops and salons can reopen to the public with capacity and other limits and safety precautions. Gatherings limited to 10 people or fewer are allowed. Face coverings and social distancing are the norm.

Phase 4 – Revitalization: The rate of infection among those surveillance tested and the number of patients admitted to the hospital continues to decline. Gatherings of 50 people or fewer are allowed, restaurants and bars reopen, travel resumes, child care and schools reopen under guidance from the Illinois Department of Public Health. Face coverings and social distancing are the norm.

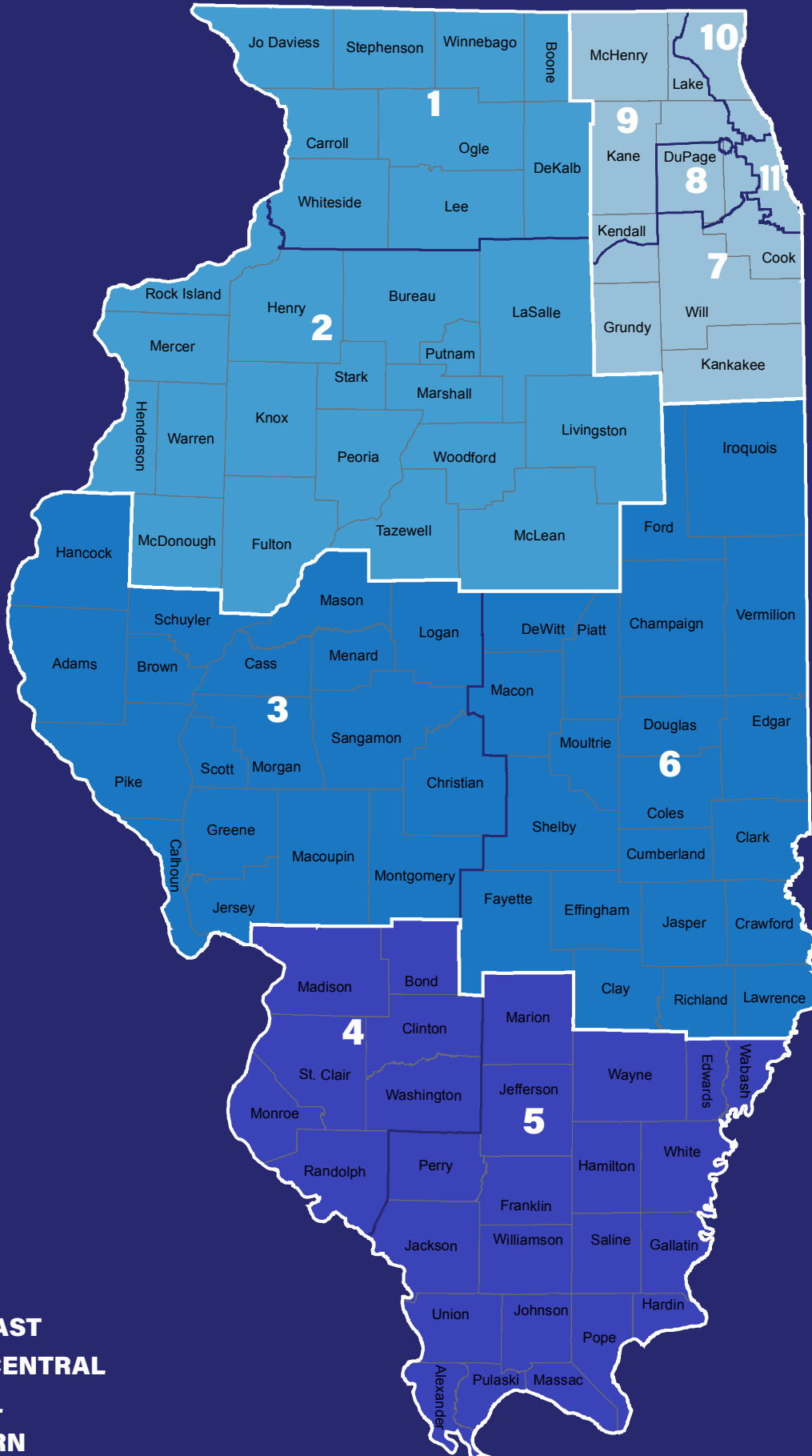
Phase 5 – Illinois Restored: With a vaccine or highly effective treatment widely available or the elimination of any new cases over a sustained period, the economy fully reopens with safety precautions continuing. Conventions, festivals and large events are permitted, and all businesses, schools and places of recreation can open with new safety guidance and procedures in place reflecting the lessons learned during the COVID-19 pandemic.

Until COVID-19 is defeated, this plan also recognizes that just as health metrics will tell us it is safe to move forward, health metrics may also tell us to return to a prior phase. With a vaccine or highly effective treatment not yet available, IDPH will be closely monitoring key metrics to immediately identify trends in cases and hospitalizations to determine whether a return to a prior phase may become necessary.

*All public health criteria included in this document are subject to change.
As research and data on this novel coronavirus continue to develop, this plan
can and will be updated to reflect the latest science and data.*

RESTORE ILLINOIS HEALTH REGIONS

- NORTHEAST**
- NORTH-CENTRAL**
- CENTRAL**
- SOUTHERN**



Phase 1: Rapid Spread

WHAT THIS PHASE LOOKS LIKE

COVID-19 is rapidly spreading. The number of COVID-19 positive patients in the hospital, in ICU beds, and on ventilators is increasing. The public health response relies on dramatic mitigation measures, like stay at home orders and social distancing, to slow the spread of the virus and prevent a surge that overwhelms the health care system. With a Stay at Home order in place, only essential businesses are in operation and activities outside of the home are limited to essentials, like grocery shopping.

WHAT'S OPEN?

Gatherings: Essential gatherings, such as religious services, of 10 or fewer allowed; No non-essential gatherings of any size

Travel: Non-essential travel discouraged

Health care: Emergency procedures and COVID-19 care only

Education and child care: Remote learning in P-12 schools and higher education; Child care in groups of 10 or fewer for essential workers

Outdoor recreation: Walking, hiking and biking permitted; State parks closed

Businesses:

- **Manufacturing:** Essential manufacturing only
- **"Non-essential" businesses:** Employees of "non-essential" businesses are required to work from home except for Minimum Basic Operations
- **Bars and restaurants:** Open for delivery, pickup and drive-through only
- **Entertainment:** Closed
- **Personal care services and health clubs:** Closed
- **Retail:** Essential stores are open with strict restrictions; Non-essential stores are closed

HOW WE MOVE TO THE NEXT PHASE

Cases and Capacity:

- Slowing of new case growth
- Availability of surge capacity in adult medical and surgical beds, ICU beds, and ventilators

Testing:

- Ability to perform 10,000 tests per day statewide
- Testing available in region for any symptomatic health care workers and first responders

Phase 2: Flattening

WHAT THIS PHASE LOOKS LIKE

The rise in the rate of infection is beginning to slow and stabilize. Hospitalizations and ICU bed usage continue to increase but are flattening, and hospital capacity remains stable. Face coverings must always be worn when social distancing is not possible. Testing capacity increases and tracing programs are put in place to contain outbreaks and limit the spread.

WHAT'S OPEN

Gatherings: Essential gatherings, such as religious services, of 10 or fewer allowed; No non-essential gatherings

Travel: Non-essential travel discouraged

Health care: Emergency and COVID-19 care continue; Elective procedures allowed once IDPH criteria met

Education and child care: Remote learning in P-12 schools and higher education; Child care in groups of 10 or fewer for essential workers

Outdoor recreation: Walking, hiking, and biking permitted; Select state parks open; Boating and fishing permitted; Golf courses open; All with IDPH approved safety guidance

Businesses:

- **Manufacturing:** Essential manufacturing only
- **"Non-essential" businesses:** Employees of "non-essential" businesses are required to work from home except for Minimum Basic Operations
- **Bars and restaurants:** Open for delivery, pickup, and drive through only
- **Personal care services and health clubs:** Closed
- **Retail:** Essential stores are open with restrictions; Non-essential stores open for delivery and curbside pickup

HOW WE MOVE TO THE NEXT PHASE

Cases and Capacity: The determination of moving from Phase 2 to Phase 3 will be driven by the COVID-19 positivity rate in each region and measures of maintaining regional hospital surge capacity. This data will be tracked from the time a region enters Phase 2, onwards.

- At or under a 20 percent positivity rate and increasing no more than 10 percentage points over a 14-day period, AND
- No overall increase (i.e. stability or decrease) in hospital admissions for COVID-19-like illness for 28 days, AND
- Available surge capacity of at least 14 percent of ICU beds, medical and surgical beds, and ventilators

Testing: Testing available for all patients, health care workers, first responders, people with underlying conditions, and residents and staff in congregate living facilities

Tracing: Begin contact tracing and monitoring within 24 hours of diagnosis

WHAT COULD CAUSE US TO MOVE BACK

IDPH will closely monitor data and receive on-the-ground feedback from local health departments and regional healthcare councils and will recommend moving back to the previous phase based on the following factors:

- Sustained rise in positivity rate
- Sustained increase in hospital admissions for COVID-19 like illness
- Reduction in hospital capacity threatening surge capabilities
- Significant outbreak in the region that threatens the health of the region

Phase 3: Recovery

WHAT THIS PHASE LOOKS LIKE

The rate of infection among those surveillance tested is stable or declining. COVID-19-related hospitalizations and ICU capacity remains stable or is decreasing. Face coverings in public continue to be required. Gatherings of 10 people or fewer for any reason can resume. Select industries can begin returning to workplaces with social distancing and sanitization practices in place. Retail establishments reopen with limited capacity, and select categories of personal care establishments can also begin to reopen with social distancing guidelines and personal protective equipment. Robust testing is available along with contact tracing to limit spread and closely monitor the trend of new cases.

WHAT'S OPEN

Gatherings: All gatherings of 10 people or fewer are allowed with this limit subject to change based on latest data & guidance

Travel: Travel should follow IDPH and CDC approved guidance

Health Care: All health care providers are open with DPH approved safety guidance

Education and child care: Remote learning in P-12 schools and higher education; Limited child care and summer programs open with IDPH approved safety guidance

Outdoor recreation: State parks open; Activities permitted in groups of 10 or fewer with social distancing

Businesses:

- **Manufacturing:** Non-essential manufacturing that can safely operate with social distancing can reopen with IDPH approved safety guidance
- **"Non-essential" businesses:** Employees of "non-essential" businesses are allowed to return to work with IDPH approved safety guidance depending upon risk level, tele-work strongly encouraged wherever possible; Employers are encouraged to provide accommodations for COVID-19-vulnerable employees
- **Bars and restaurants:** Open for delivery, pickup, and drive through only
- **Personal care services and health clubs:** Barbershops and salons open with IDPH approved safety guidance; Health and fitness clubs can provide outdoor classes and one-on-one personal training with IDPH approved safety guidance
- **Retail:** Open with capacity limits and IDPH approved safety guidance, including face coverings

HOW WE MOVE TO THE NEXT PHASE

Cases and Capacity: The determination of moving from Phase 3 to Phase 4 will be driven by the COVID-19 positivity rate in each region and measures of maintaining regional hospital surge capacity. This data will be tracked from the time a region enters Phase 3, onwards.

- At or under a 20 percent positivity rate and increasing no more than 10 percentage points over a 14-day period, AND
- No overall increase (i.e. stability or decrease) in hospital admissions for COVID-19-like illness for 28 days, AND
- Available surge capacity of at least 14 percent of ICU beds, medical and surgical beds, and ventilators

Testing: Testing available in region regardless of symptoms or risk factors

Tracing: Begin contact tracing and monitoring within 24 hours of diagnosis for more than 90% of cases in region

WHAT COULD CAUSE US TO MOVE BACK

IDPH will closely monitor data and receive on-the-ground feedback from local health departments and regional healthcare councils and will recommend moving back to the previous phase based on the following factors:

- Sustained rise in positivity rate
- Sustained increase in hospital admissions for COVID-19 like illness
- Reduction in hospital capacity threatening surge capabilities
- Significant outbreak in the region that threatens the health of the region

Phase 4: Revitalization

WHAT THIS PHASE LOOKS LIKE

There is a continued decline in the rate of infection in new COVID-19 cases. Hospitals have capacity and can quickly adapt for a surge of new cases in their communities. Additional measures can be carefully lifted allowing for schools and child care programs to reopen with social distancing policies in place. Restaurants can open with limited capacity and following strict public health procedures, including personal protective equipment for employees. Gatherings with 50 people or fewer will be permitted. Testing is widely available, and tracing is commonplace.

WHAT'S OPEN

Gatherings: Gatherings of 50 people or fewer are allowed with this limit subject to change based on latest data and guidance

Travel: Travel should follow IDPH and CDC approved guidance

Health care: All health care providers are open

Education and child care: P-12 schools, higher education, all summer programs, and child care open with IDPH approved safety guidance

Outdoor Recreation: All outdoor recreation allowed

Businesses:

- **Manufacturing:** All manufacturing open with IDPH approved safety guidance
- **"Non-essential" businesses:** All employees return to work with IDPH approved safety guidance; Employers are encouraged to provide accommodations for COVID-19-vulnerable employees
- **Bars and restaurants:** Open with capacity limits and IDPH approved safety guidance
- **Personal care services and health clubs:** All barbershops, salons, spas and health and fitness clubs open with capacity limits and IDPH approved safety guidance
- **Entertainment:** Cinema and theaters open with capacity limits and IDPH approved safety guidance
- **Retail:** Open with capacity limits and IDPH approved safety guidance

HOW WE MOVE TO THE NEXT PHASE

Post-pandemic: Vaccine, effective and widely available treatment, or the elimination of new cases over a sustained period of time through herd immunity or other factors.

WHAT COULD CAUSE US TO MOVE BACK

IDPH will closely monitor data and receive on-the-ground feedback from local health departments and regional healthcare councils and will recommend moving back to the previous phase based on the following factors:

- Sustained rise in positivity rate
- Sustained increase in hospital admissions for COVID-19 like illness
- Reduction in hospital capacity threatening surge capabilities
- Significant outbreak in the region that threatens the health of the region

Phase 5: Illinois Restored

WHAT THIS PHASE LOOKS LIKE

Testing, tracing and treatment are widely available throughout the state. Either a vaccine is developed to prevent additional spread of COVID-19, a treatment option is readily available that ensures health care capacity is no longer a concern, or there are no new cases over a sustained period. All sectors of the economy reopen with new health and hygiene practices permanently in place. Large gatherings of all sizes can resume. Public health experts focus on lessons learned and building out the public health infrastructure needed to meet and overcome future challenges. Health care equity is made a priority to improve health outcomes and ensure vulnerable communities receive the quality care they deserve.

WHAT'S OPEN

- All sectors of the economy reopen with businesses, schools, and recreation resuming normal operations with new safety guidance and procedures.
- Conventions, festivals, and large events can take place.

Consider a Resolution for Maintenance of Village-Owned Utilities within State Right-of-Way Without a Bond

BACKGROUND:

Illinois Compiled Statutes Chapter 605 ILCS 5/4-208 and 5/9-113 require that any person, firm, or corporation desiring to do work in State maintained right-of-way must first obtain a written permit from the Illinois Department of Transportation (IDOT). IDOT requires a surety bond with each permit application to ensure that all work is completed in accordance with State specifications and that the right-of-way is properly restored. This includes emergency work on water mains and sewers.

KEY ISSUES:

- For municipalities, a resolution is acceptable in lieu of securing a surety bond for each permit. IDOT allows resolutions to be enacted for periods of two years.
- Enacting a two year resolution will save time and effort, as well as reduce the paperwork associated with an annual resolution.

ALTERNATIVES:

1. Adopt the resolution for a period of two years from March 1, 2021 through February 28, 2023.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends adoption of the Resolution for Construction on State Highways with IDOT from March 1, 2021 through February 28, 2023.

ACTION REQUIRED:

Motion to adopt the Resolution for Construction on State Highways with IDOT from March 1, 2021 through February 28, 2023.

ATTACHMENTS:

- Resolution
- IDOT Letter and Sample Resolution

RESOLUTION NO. _____

A RESOLUTION APPROVING CONSTRUCTION ON STATE HIGHWAYS

WHEREAS, the Village of Palatine, located in the County of Cook, State of Illinois, desires to undertake, in the years of 2021 and 2022, the location, construction, operation and maintenance of driveways and street returns, water mains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State highways, within the Village of Palatine, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois, hereinafter referred to as “the Department”; and

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the Village of Palatine or by a private person or firm under contract and supervision of the Village of Palatine.

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

SECTION 1: The Village of Palatine hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

SECTION 2: That all authorized officials of the Village of Palatine are hereby instructed and authorized to sign said working permit on behalf of the Village of Palatine.

PASSED: This _____ day of _____, 2021

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

APPROVED by me this _____ day of _____, 2021

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this _____ day of _____, 2021

Village Clerk



Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

Matt B

6.C.1.b

Please hand...
Ren

PERMITS

RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY

January 21, 2021

The Honorable James Schwantz
Mayor
Village of Palatine
200 East Wood Street
Palatine, IL 60067

Dear Mayor Schwantz:

Chapter 121 of the Illinois revised statutes requires that any person, firm or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois department of transportation. This includes any emergency work on broken watermain or sewers.

A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits.

The resolution should be enacted for a period of two years. This procedure will save time and effort as well as reduce the annual paperwork associated with an annual resolution.

In order to expedite the issuance of permits to your municipality during the next two calendar years the attached sample resolution should be adopted and a signed and certified copy thereof returned to this office. This resolution does not constitute a blanket permit for work in the State system. A separate application must be made in each instance. In the case of an emergency, verbal authority may be given prior to receipt of the written application. After normal working hours or weekends, this authority can be obtained from our Communications Center at (847)705-4612.

VILLAGE MANAGER

JAN 28 2021

VILLAGE OF PALATINE

Attachment: IDOT Letter and Sample Resolution (IDOT Resolution for Village Maintenance in State Right-Of-Way Without a Bond)

The Honorable James Schwantz
January 21, 2021
Page two

RE: RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY

We would appreciate the cooperation of your community in withholding the issuance of building permits along State highways until the builder shows evidence of a State highway permit having been obtained. Our permit staff would be willing to answer any questions you may have regarding current policies or practices and to work with your planning commission on any new developments within your municipality.

Do not hesitate to contact Ms. Beverly Hawley, Office Coordinator, at (847) 705-4142 if you have any question or need further assistance.

Very truly yours,

Jose Rios, P.E.
Engineer of Operations

By: 
Thomas G. Gallenbach, P.E.
Traffic Permit Engineer

RESOLUTION

Whereas, the _____, hereinafter referred to as
MUNICIPALITY,
located in the County of _____, State of Illinois, desires to
undertake, in
the years of 20_____ and 20_____, the location, construction,
operation and maintenance of driveways and street returns, watermain,
sanitary and storms sewers, street lights, traffic signals, sidewalk, landscaping
etc., on State highways, within said MUNICIPALITY, which by law and/or
agreement come under the jurisdiction and control the Department of
Transportation of the State of Illinois hereinafter referred to as Department, and,

Whereas, an individual working permit must be obtained from the Department
prior to any of the aforesaid installations being constructed either by the
MUNICIPALITY or by a private person of firm under contract and supervision of
the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: That MUNICIPALITY hereby pledges its good faith and guarantees that
all work shall be performed in accordance with conditions of the permit to be
granted by the Department, and to hold the State of Illinois harmless during the
prosecution of such work, and assume all liability for damages to person or
property due to accident or otherwise by reason of the work which it to be
performed under the provision of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby
instructed and authorized to sign said working permit on behalf of the
MUNICIPALITY

I, _____, hereby certify the
Above to be true copy of the resolution passed by the
MUNICIPALITY Dated, this _____

of _____ AD. _____

Corporate Seal

By: _____

Consider a Motion Authorizing the Village Manager to Purchase a New Ambulance

BACKGROUND:

The Village of Palatine currently operates six ambulances; four front-line, one reserve, and one mechanical spare. The four front-line ambulances are strategically located at stations 81, 82, 83 & 84. This purchase would replace a 2006 International Wheeled Coach ambulance (T-340).

The Fire Department has purchased four similar Braun ambulances since 2014 and has been tremendously pleased with the quality and service performance of the vehicles. Braun's unique "Solid Body" construction of the patient compartment module is one of the strongest in the industry and will allow the Fire Department to remount the module onto a new chassis in the future, potentially saving up to \$100,000 per ambulance.

Although \$287,390 was budgeted for this purchase, the Fire Department's Ambulance Committee has aggressively evaluated the entire bid specification and is recommending an ambulance proposal which meets the Department's needs with a total cost approximately \$11,000 under budget.

Similar to the previous four Braun ambulances, this purchase will take advantage of the competitive national contract through the Houston-Galveston Area Council (HGACbuy.com). This pricing has been awarded by virtue of a public competitive procurement process and is compliant with State statutes.

KEY ISSUES:

The normal service-life for an ambulance in Palatine is 12-years total; 8-years front-line, 2-years as a reserve, and 2-years as a mechanical spare. The last ambulance purchase was in 2018 and this purchase is in the 2021 Capital Budget. The next ambulance purchase is currently in the 2023 Capital Budget plan.

ALTERNATIVES:

1. Purchase a new ambulance from North Central Emergency Vehicles through the Houston-Galveston Area Council (HGAC) purchasing cooperative for \$255,406 and a new Stryker Power-PRO XT cot for \$18,807.36, with a total amount including outfitting not to exceed \$277,000.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of the purchase a new ambulance from North Central Emergency Vehicles through the Houston-Galveston Area Council (HGAC) purchasing cooperative for \$255,406 and a new Stryker Power-PRO XT cot for \$18,807.36, with a total amount including outfitting not to exceed \$277,000.

ACTION REQUIRED:

Consider a motion authorizing the Village Manager to purchase a new ambulance from North Central Emergency Vehicles through the Houston-Galveston Area Council (HGAC) purchasing cooperative for \$255,406 and a new Stryker Power-PRO XT cot for

\$18,807.36, with a total amount including outfitting not to exceed \$277,000.

ATTACHMENTS:

- 2021 Ambulance Purchase Memo
- 2021 Ambulance Stryker Cot Quote
- 2021 Braun Ambulance Purchase Quote

Memo



Date: **February 3, 2021**
 To: **Chief Scott Andersen**
 From: **DC Gratziana, Lt. Walters & Firefighter Jacober**
 Subject: **New 2021 Ambulance 2021**

We are seeking authorization to purchase a new 2021 ambulance manufactured by Braun Ambulance (Van Wert, OH). Total costs include;

• 2021 Ford F-550 4x4 with Braun Chief XL patient care module	\$255,406.00
• New Stryker Power Cot	\$18,807.36
• Additional outfitting (bins, bags, boards, handlights, etc.)	<u>\$2,000.00</u>
Total	\$276,213.36

Ambulance Fleet Overview

The Village of Palatine currently operates with six ambulances; four frontline, one reserve, and one mechanical spare. The frontline ambulances are strategically located at Fire Stations 81, 82, 83 and 84. The normal service life for an ambulance in Palatine is 8-years frontline, 2-years as a reserve and 2-years as mechanical spare. The purchase of this ambulance would replace T-340 (2006 International Wheeled Coach ambulance).

Capital Budget

The CY2021 Capital Equipment Replacement Program calls for the purchase of one ambulance in 2021. By making fiscally responsible decisions, the purchase price for this ambulance came in \$11,172.64 below the approved Capital Budget of \$287,386.

Experience

Our fleet currently consists of four Braun ambulances, one Wheeled Coach and one Horton. Beyond this purchase, one additional Braun ambulance is scheduled for CY2023 and will complete our transition to an all Braun ambulance fleet.

The construction of the Braun Chief XL patient care module is one of the strongest in the industry and will allow it to continue on the path towards a cycle of "re-mounts/re-chassis," where the patient care module is refurbished and placed onto a new chassis. This will save significant money on future builds. Currently our first "re-mount" is scheduled for CY2025.

Stryker Power Cot

The purchase of a new Stryker Power Cot is part of our normal replacement program. These battery-powered hydraulic cots are expected to have the same service life of our ambulances (12 years). Annual service and maintenance costs are handled through the FD's Operational Budget.

Competitive Pricing

Similar to our previous Braun ambulances, this purchase will take advantage of the competitive national contract pricing through the Houston-Galveston Area Council (HGAC-buy.com).

Contract, Proposal and Specs

A contract/quote from North Central Emergency Vehicles, construction specifications, and line drawings are attached for your review.



COT

Quote Number: 10318237

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Prepared For: PALATINE FIRE DEPT

Chicago, IL 60673-3308

Attn:

Rep: Steve Schmidt

Email: steven.schmidt@stryker.com

Phone Number:

Quote Date: 01/26/2021

Expiration Date: 04/26/2021

Delivery Address

Name: PALATINE FIRE DEPT

Account #: 1163607

Address: 39 E COALFAX ST

PALATINE

Illinois 60067

End User - Shipping - Billing

Name: PALATINE FIRE DEPT

Account #: 1163607

Address: 39 E COALFAX ST

PALATINE

Illinois 60067

Bill To Account

Name: PALATINE FIRE DEPT

Account #: 1163607

Address: 39 E COALFAX ST

PALATINE

Illinois 60067

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	6506000000	Power-PRO XT	1	\$13,618.80	\$13,618.80
1.1	6085033000	PR Cot Retaining Post		\$0.00	\$0.00
1.2	7777881669	3 Yr X-Frame Powertrain Wrnty		\$0.00	\$0.00
1.3	7777881670	2 Yr Bumper to Bumper Warranty		\$0.00	\$0.00
1.4	6506026000	Power Pro Standard Components		\$0.00	\$0.00
1.5	6500001430	X-RESTRAINT PACKAGE		\$0.00	\$0.00
1.6	0054030000	DOM SHIP (NOT HI, AK, PR, GM)		\$0.00	\$0.00
1.7	650606160000	ONE PER ORDER, MANUAL, ENG OPT		\$0.00	\$0.00
1.8	6500082000	Knee-Gatch/Trendelenburg		\$684.06	\$684.06
1.9	6506038000	Steer Lock Option		\$656.76	\$656.76
1.10	6060036017	Short Hook		\$0.00	\$0.00
1.11	6506127000	Power-LOAD Compatible Option		\$1,451.58	\$1,451.58
1.12	6500028000	120V AC SMRT Charging Kit		\$0.00	\$0.00
1.13	6500003130	KNEE GATCH BOLSTER MATRSS, XPS		\$0.00	\$0.00
1.14	6506040000	XPS Option		\$1,713.66	\$1,713.66
1.15	6506036000	No HE Section O2 Bottle		\$0.00	\$0.00
1.16	0054200994	No Runner/HE O2		\$0.00	\$0.00
1.17	6500315000	3 Stage IV Pole PR Option		\$295.62	\$295.62
1.18	6506012003	STANDARD FOWLER		\$0.00	\$0.00
1.19	639000010902	LABEL, WIRELESS		\$0.00	\$0.00

Attachment: 2021 Ambulance Stryker Cot Quote (Ambulance Purchase)



COT

Quote Number: 10318237

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Prepared For: PALATINE FIRE DEPT

Chicago, IL 60673-3308

Attn:

Rep: Steve Schmidt

Email: steven.schmidt@stryker.com

Phone Number:

Quote Date: 01/26/2021

Expiration Date: 04/26/2021

#	Product	Description	Qty	Sell Price	Total
1.20	6500130000	Pocketed Back Rest Pouch		\$222.30	\$222.30
1.21	6500128000	Head End Storage Flat		\$119.34	\$119.34
1.22	6500147000	Equipment Hook		\$45.24	\$45.24
Equipment Total:					\$18,807.36

Price Totals:

Grand Total: \$18,807.36

Comments:

Prices: In effect for 60 days.

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.

 AUTHORIZED CUSTOMER SIGNATURE

Attachment: 2021 Ambulance Stryker Cot Quote (Ambulance Purchase)



Palatine Fire Department
 PATRICK GRATZIANNA
 39 E. Colfax Street
 Palatine, IL 60067

January 24, 2021 Rev 1

Ambulance Quote: 2022 F 550 – Braun Chief XL

Thank you for allowing North Central Emergency Vehicles and Braun Ambulances the opportunity to quote your next ambulance purchase.

We are very interested in earning your business and trust. As your local Sales Representative, I pride myself in taking care of customers to build lasting relationships.

Braun has been building ambulances for over 45 years under the same family name and with the same family values and mission. Braun's "Solid Body" all aluminum construction is unique to the industry. While most ambulance manufacturers use extrusions, Braun is one module integrated together and fully welded. This provides one of the safest, best tested, ambulances in the industry. The design also allows for crumple zones, the same as used and tested in the auto industry.

Ambulance Quote:

Braun Ambulance – North Central Emergency Vehicles (Distributor)

2022 Ford F 550 4 WD "Chassis" with Type I Chief XL Conversion

Please see attached specs for quote ambulance per your specifications

Ambulance Bid Price:

\$ 255,406.00

Delivery shall be 260 days from receipt of chassis.

Thank you.

Respectfully,

Mark A Clemens

Mark A Clemens
 Illinois Sales Manager

Client satisfaction is our number one priority, we ask you to give us the chance to prove it.

Cell 815 374 4011

salesIL@Northcentralambulance.com

braunambulances.com



CHIEF XL

THE CHIEF XL IS THE CROWN JEWEL OF THE BRAUN LINEUP

The Chief XL is one of the best-known ambulances in the industry. The model provides optimum room, storage, and comfort. It comes in a standard package or can be customized to meet specific requirements, providing value, comfort, and safety for patient and crew. The 169" length module combines with 72" of headroom to offer maximum working space and storage inside and out. Available in a Type I or Type III configuration, there are six chassis options in two-wheel and four-wheel drive. If you're not sure what new ambulance to consider, the Chief XL should be at the top of your list.

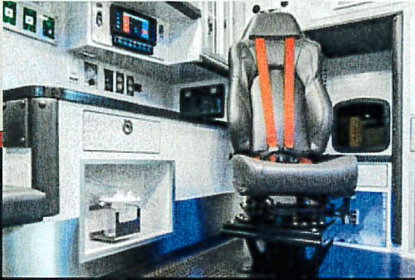
THE CHIEF XL IS A LEADING AMBULANCE MODEL FOR GOOD REASON

The 169" Chief XL module is one of the largest in our lineup; it offers ample workspace and significant

storage. Available on six chassis options and built with our unique SolidBody™ Construction, the Chief XL ambulance gives you a powerful vehicle with one of the highest usable payloads in the industry. A top choice for departments looking for quality and reliability, the Chief XL highlights the best of Braun with endless customization options.

Available as a Type I or Type III configuration, the Chief XL includes Braun standards such as our EZ Glide™ Sliding Door, MasterTech™ Multiplex Electrical System, Eberhard Free Floating Latches and VitalMax™ Lighting System. Every feature included helps enhance ambulance safety and improves reliability, making it a dependable choice for a custom ambulance.





FEATURES/BENEFITS:

1. 169" Module
The optimum in room, storage, and comfort
2. 6 Chassis Options
Type I or Type III, two-wheel or four-wheel drive
3. Lifetime Structural Warranty
Peace of mind that's transferable
4. MasterTech FleetConnect™ Compatible
Smart ambulance technology enabled
5. EZ Glide™ Sliding Door
Safety and convenience for your EMTs
6. Custom Aluminum Cab Console
Fits your needs
7. Fully Welded in Cabinetry
All aluminum that's stronger and lighter weight with rounded interior corners
8. Meganite Countertops
High quality material, enhanced aesthetics, and rounded edges
9. Remountable
Save money over the life of your vehicle



TYPE I CHASSIS OPTIONS

	Ford F450 Diesel	Ford F550 Diesel	Chevy 5500HD Diesel	Int'l CV5500 HD Diesel
Wheel Base	193"	193"	189"	189"
Overall Length	307"	307"	298.75"	298.75"
Overall Width	98"	98"	98"	98"
Overall Height	112"	112"	112"	112"
Module Length	169"	169"	169"	169"
***Module Width	96"	96"	96"	96"
Module Headroom	72"	72"	72"	72"

**Add 2" to overall width to include the rub rails & exterior side warning lights.

TYPE III CHASSIS OPTIONS

	Ford E450 Gas	Chevy G4500 Gas
Wheel Base	158"	159"
Overall Length	272.75"	279"
Overall Width	98"	98"
Overall Height	106.5"	106.5"
Module Length	169"	169"
***Module Width	96"	96"
Module Headroom	72"	72"



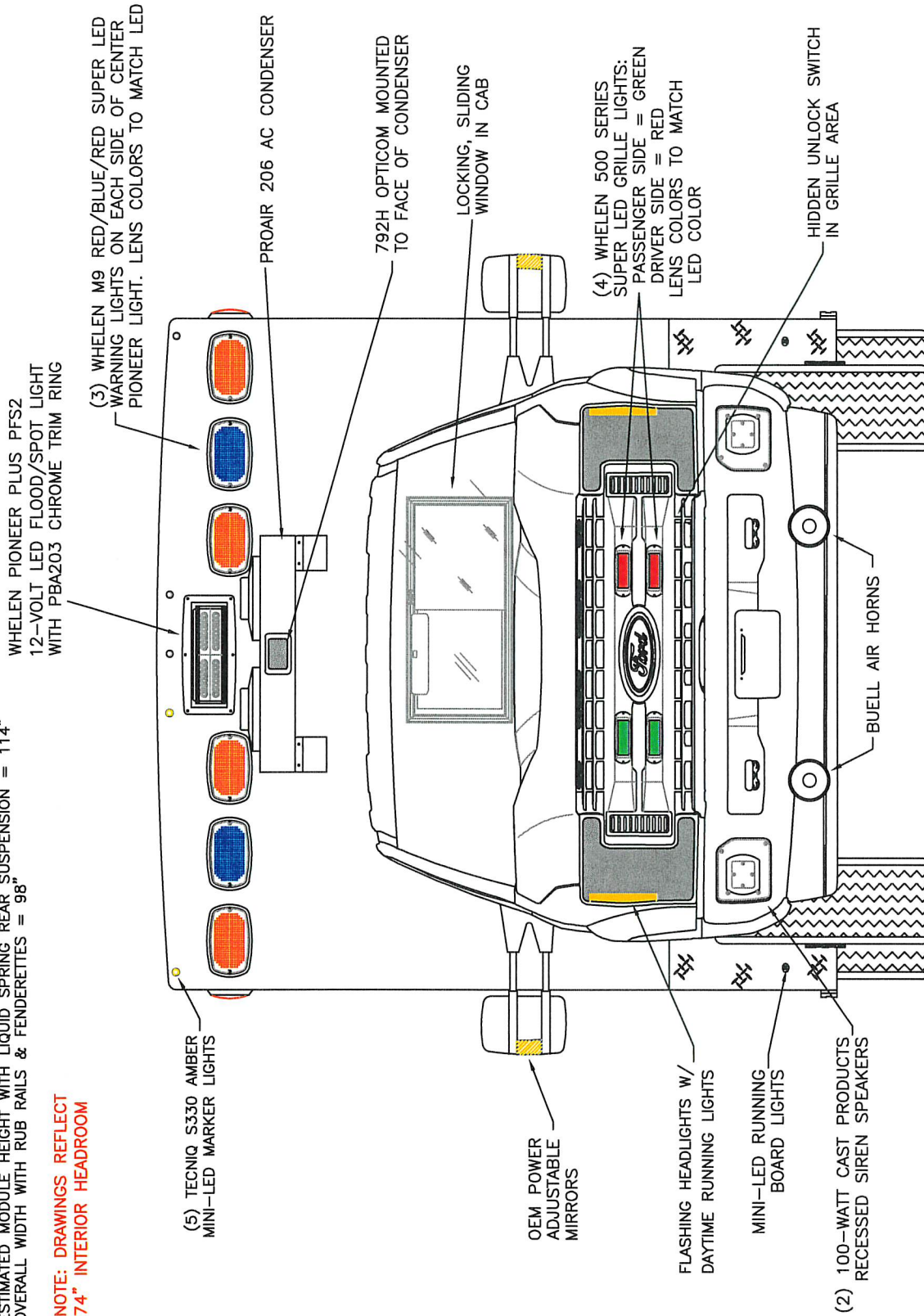
1170 Production Drive
Van Wert, OH 45891



Toll Free: 877.344.9990
BraunAmbulances.com

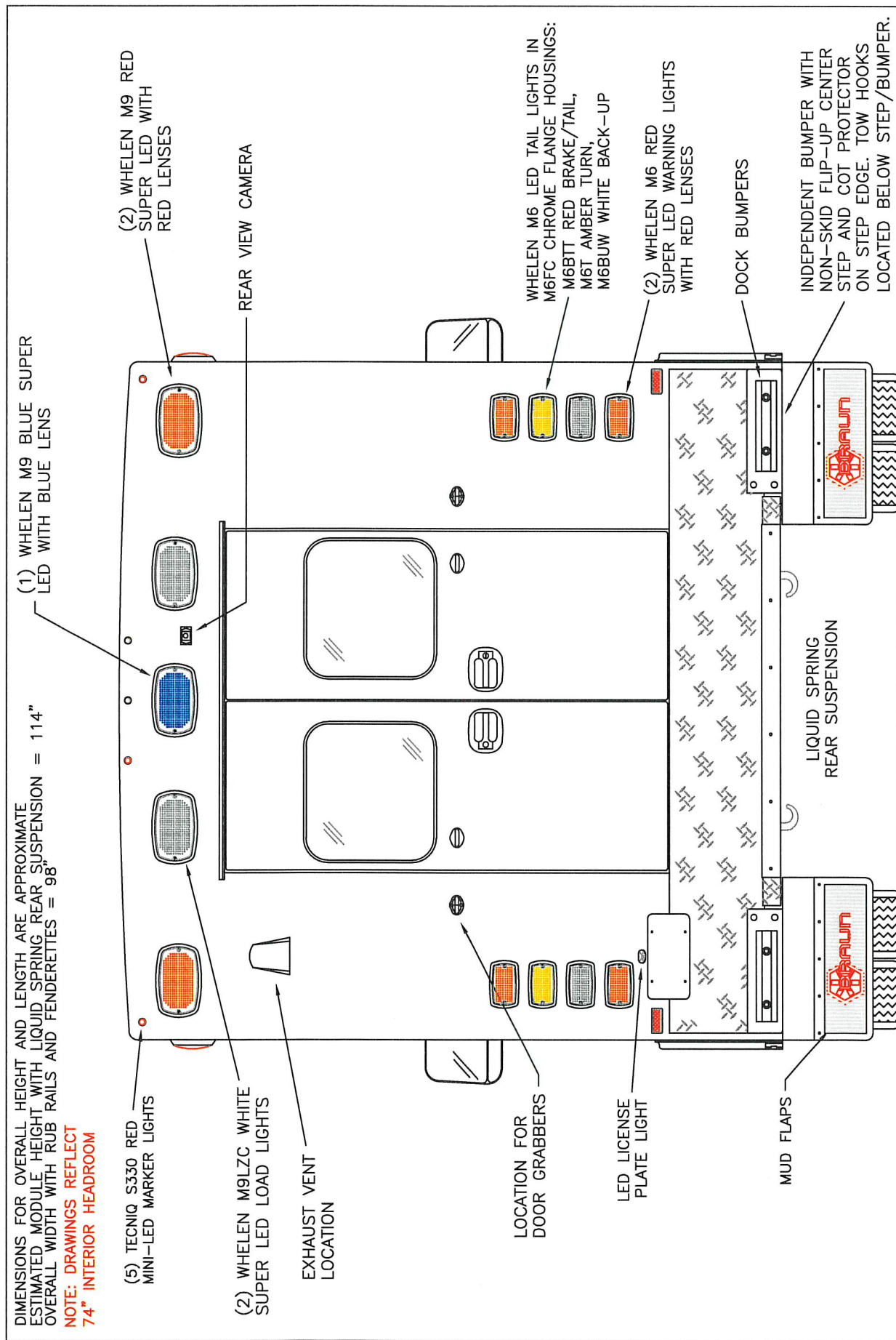
DIMENSIONS FOR OVERALL HEIGHT AND LENGTH ARE APPROXIMATE
ESTIMATED MODULE HEIGHT WITH LIQUID SPRING REAR SUSPENSION = 114"
OVERALL WIDTH WITH RUB RAILS & FENDERETTES = 98"

NOTE: DRAWINGS REFLECT
74" INTERIOR HEADROOM



THIS DRAWING IS FOR REPRESENTATIONAL PURPOSES ONLY. DETAILS ARE CONCEPTUAL AND ARE SUBJECT TO CHANGE DURING DESIGN AND CONSTRUCTION
DIMENSIONS ARE APPROXIMATE UNLESS NOTED OTHERWISE TO MEET A SPECIFIC CUSTOMER NEED.

PALATINE FIRE DEPARTMENT	APPROVAL SIGNATURE	2020 FRONT EXTERIOR VIEW - CHIEF XL-I FORD F-550 4x4 GAS CHASSIS	1:17	DATE: 12-10-20 DWG SER	DRAWING NO. PALATINE-1



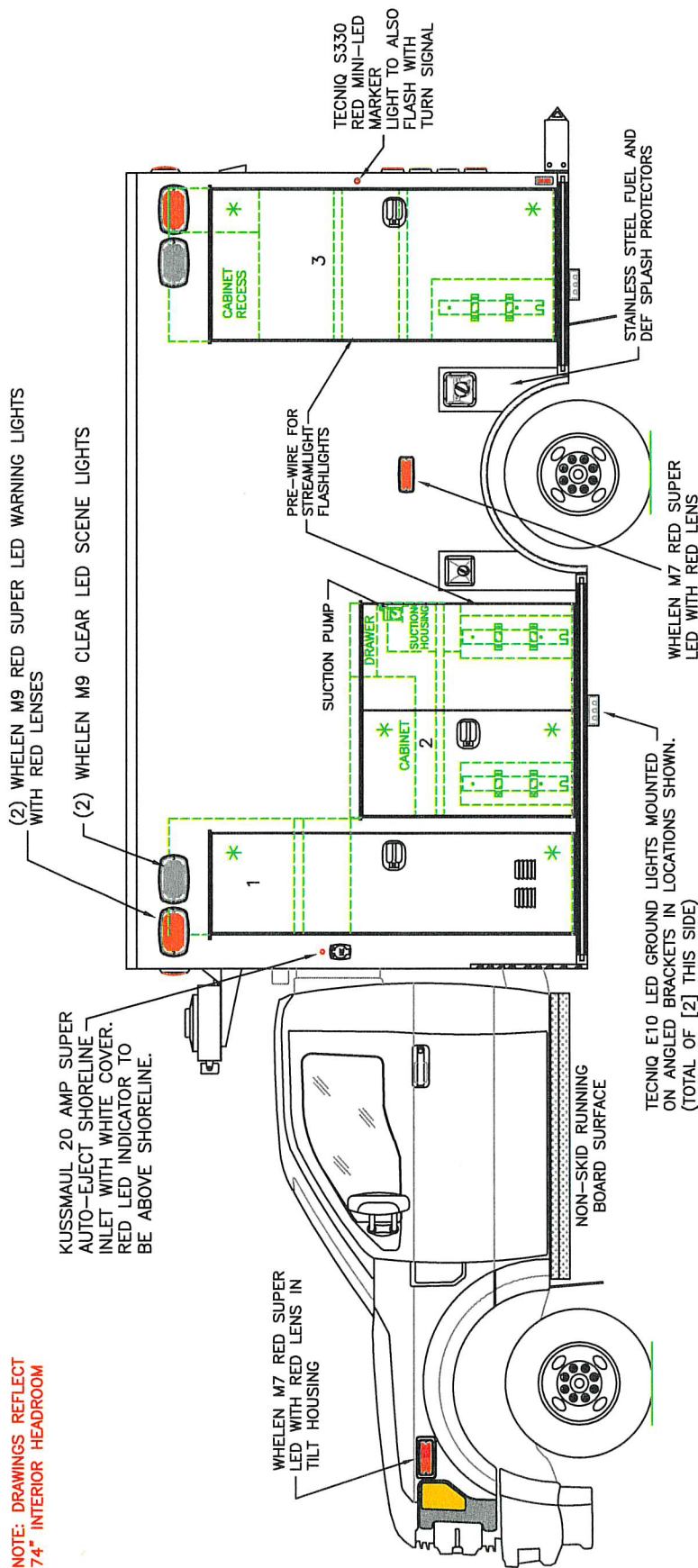
THIS DRAWING IS FOR REPRESENTATIONAL PURPOSES ONLY. DETAILS ARE CONCEPTUAL AND ARE SUBJECT TO CHANGE DURING DESIGN AND CONSTRUCTION
DIMENSIONS ARE APPROXIMATE UNLESS NOTED OTHERWISE TO MEET A SPECIFIC CUSTOMER NEED.

PALATINE FIRE DEPARTMENT	2020 REAR EXTERIOR VIEW - CHIEF XL-I FORD F-550 4x4 GAS CHASSIS	1:16	DATE: 12-10-20 DWG.	REV.	SER	NR	DRAWING NO. PALATINE-2



DIMENSIONS FOR OVERALL HEIGHT AND LENGTH ARE APPROXIMATE
ESTIMATED MODULE HEIGHT WITH LIQUID SPRING REAR SUSPENSION = 114"
OVERALL LENGTH = 307"
MODULE LENGTH = 169"

NOTE: DRAWINGS REFLECT
74" INTERIOR HEADROOM



COMPARTMENT

O.S.S #1

CLEAR OPENING: 77.00h x 18.25w
INSIDE DIM'S: 86.75h x 24.50w x 13.50d
BUILD-OUT WALL FOR CUSTOMER SUPPLIED
AND INSTALLED ZICO LIFT, WHICH INCLUDES
VENTED DOOR, AND ZICO LIFT PRE-WIRE.
(1) 12" DEPTH ADJUSTABLE SHELF IN UPPER
SECTION, LOCATED 57.75" FROM COMPARTMENT
FLOOR TO BOTTOM OF SHELF.
DEPTH IN UPPER SECTION ABOVE ZICO WALL
TO BE 20.75"

O.S.S #2

CLEAR OPENING: 44.25h x 39.50w
INSIDE DIM'S: 47.75h x 45.50w x 20.75d
(1) ADJUSTABLE SHELF, LOCATED 27.5" FROM
COMPARTMENT FLOOR TO BOTTOM OF SHELF
(2) SCBA BRACKETS MOUNTED TO .25" ALUMINUM PLATES
ON LEFT AND RIGHT LOWER BACK WALL OF COMPARTMENT
REAR DOOR TO HAVE INSIDE RELEASE HANDLE

O.S.S #3

CLEAR OPENING: 73.00h x 28.75w
INSIDE DIM'S: 82.75h x 32.50w x 20.75d
(2) ADJUSTABLE SHELVES, WITH UPPER SHELF
LOCATED 45.5" FROM COMPARTMENT FLOOR
TO BOTTOM OF SHELF. LOWER SHELF LOCATED
31.5" FROM COMPARTMENT FLOOR TO BOTTOM
OF SHELF.

SCBA BRACKET MOUNTED TO .25" ALUMINUM PLATE
ON LOWER BACK WALL OF COMPARTMENT
WASTE CONTAINER ACCESS AS DETAILED ABOVE

* = RED MINI-LED TOP/BOTTOM INSIDE OF FORWARD-HINGED
DOORS (TOTAL OF [6] THIS SIDE)

COMPARTMENTS TO HAVE LED STRIP LIGHTS

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PALATINE
FIRE DEPARTMENT



2020 STREETSIDE EXTERIOR VIEW-CHIEF XL-I
FORD F-550 4x4 GAS CHASSIS

DRAWING NO.

DATE:

12-10-20

REV.

SWC

SER

NR

1:30

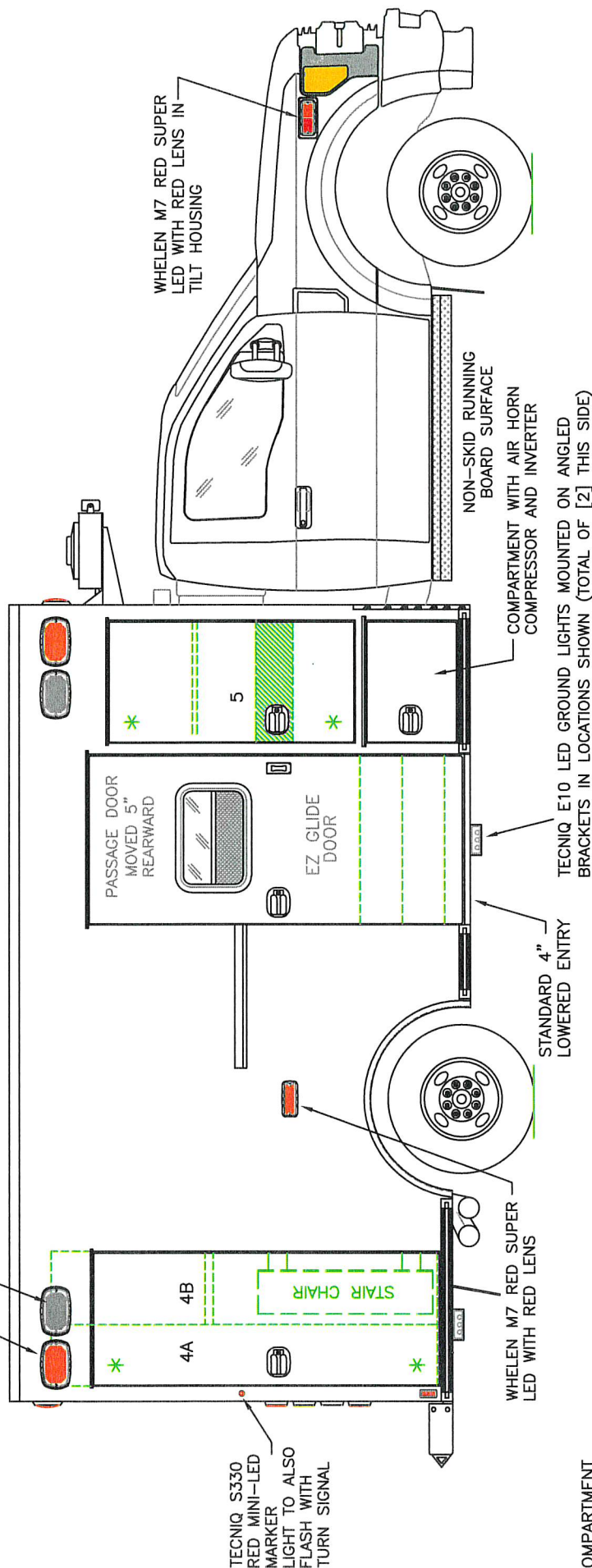
PALATINE-3

DIMENSIONS FOR OVERALL HEIGHT AND LENGTH ARE APPROXIMATE
ESTIMATED MODULE HEIGHT WITH LIQUID SPRING REAR SUSPENSION = 114"
OVERALL LENGTH = 307"
MODULE LENGTH = 169"

NOTE: DRAWINGS REFLECT
74" INTERIOR HEADROOM

(2) WHELEN M9 RED SUPER LED WARNING LIGHTS
WITH RED LENSES

(2) WHELEN M9 CLEAR LED SCENE LIGHTS



COMPARTMENT
O.S.S. #4

CLEAR OPENING: 73.00h x 24.75w
INSIDE DIM'S. 4A: 82.75h x 13.00w x 20.75d
BACKBOARD/SCOOP STORAGE WITH ROK STRAP
INSIDE DIM'S. 4B: 82.75h x 15.50w x 20.75d
(1) ADJUSTABLE SHELF, LOCATED 48" FROM
COMPARTMENT FLOOR TO BOTTOM OF SHELF.
SLIDE-OUT STAIR CHAIR STORAGE BELOW SHELF
FOR STRYKER 6252 STAIR CHAIR

O.S.S. #5

CLEAR OPENING: 51.50h x 22.50w
INSIDE DIM'S: SEE PARTITION INTERIOR VIEW
INSIDE/OUTSIDE ACCESS WITH (1) ADJUSTABLE SHELVES
UPPER SHELF LOCATED 34" FROM COMPARTMENT
FLOOR TO BOTTOM OF SHELF
CLOSEOUT LOCATED 14.5" FROM FLOOR
TO THE BOTTOM, CLOSEOUT 8"h

* = RED MINI-LED TOP/BOTTOM INSIDE OF
#4 & #5 DOORS. (TOTAL OF [4] THIS SIDE)

COMPARTMENTS TO HAVE LED STRIP LIGHTS

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PALATINE
FIRE DEPARTMENT



2020 CURBSIDE EXTERIOR VIEW-CHIEF XL-I
FORD F-550 4x4 GAS CHASSIS

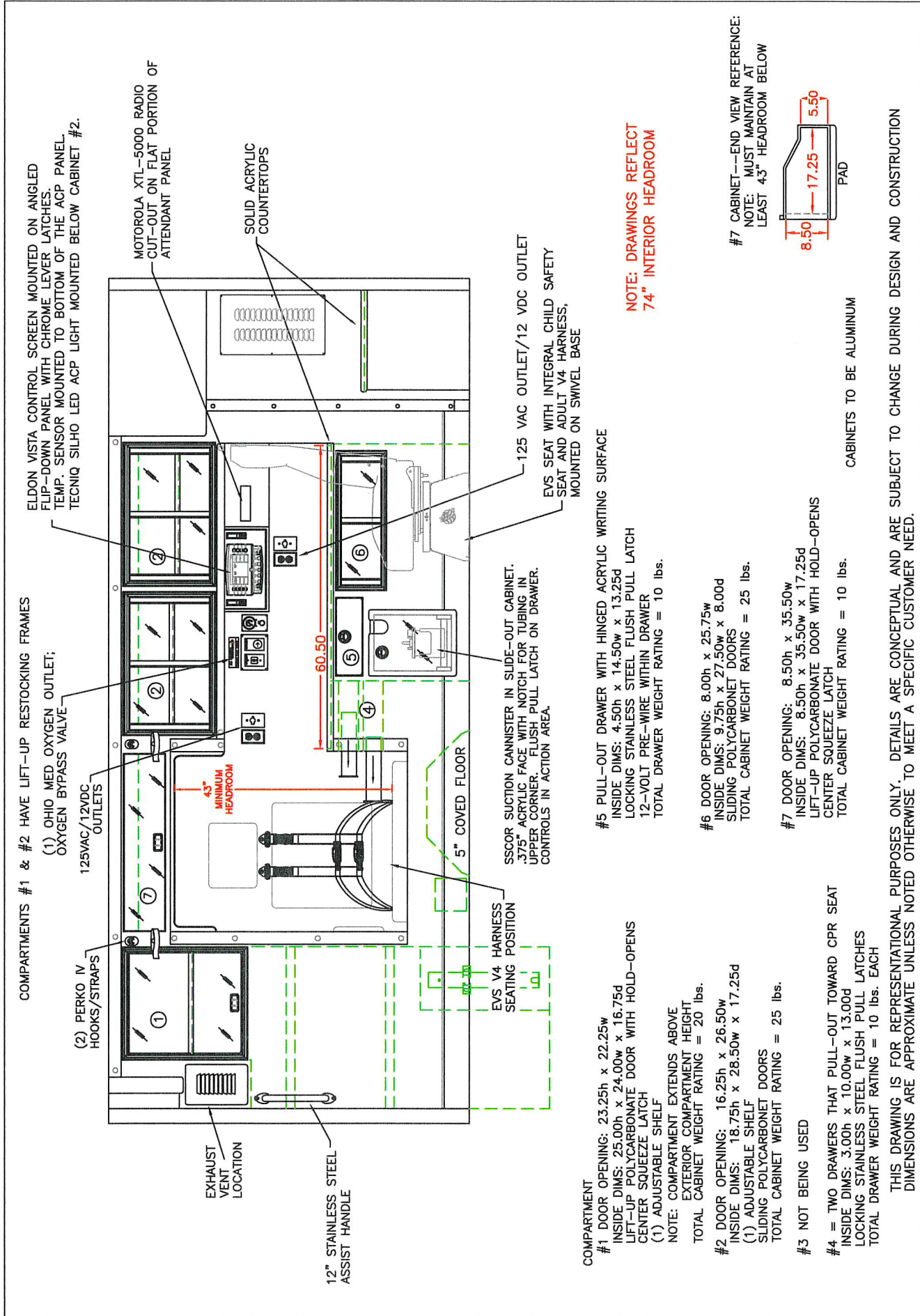
DRAWING NO.

DATE: 12-10-20
DWG. REV.

SER NR

PALATINE-4

1:30



PALATINE
FIRE DEPARTMENT

2020 STREETSIDE INTERIOR VIEW
CHIEF XL-I

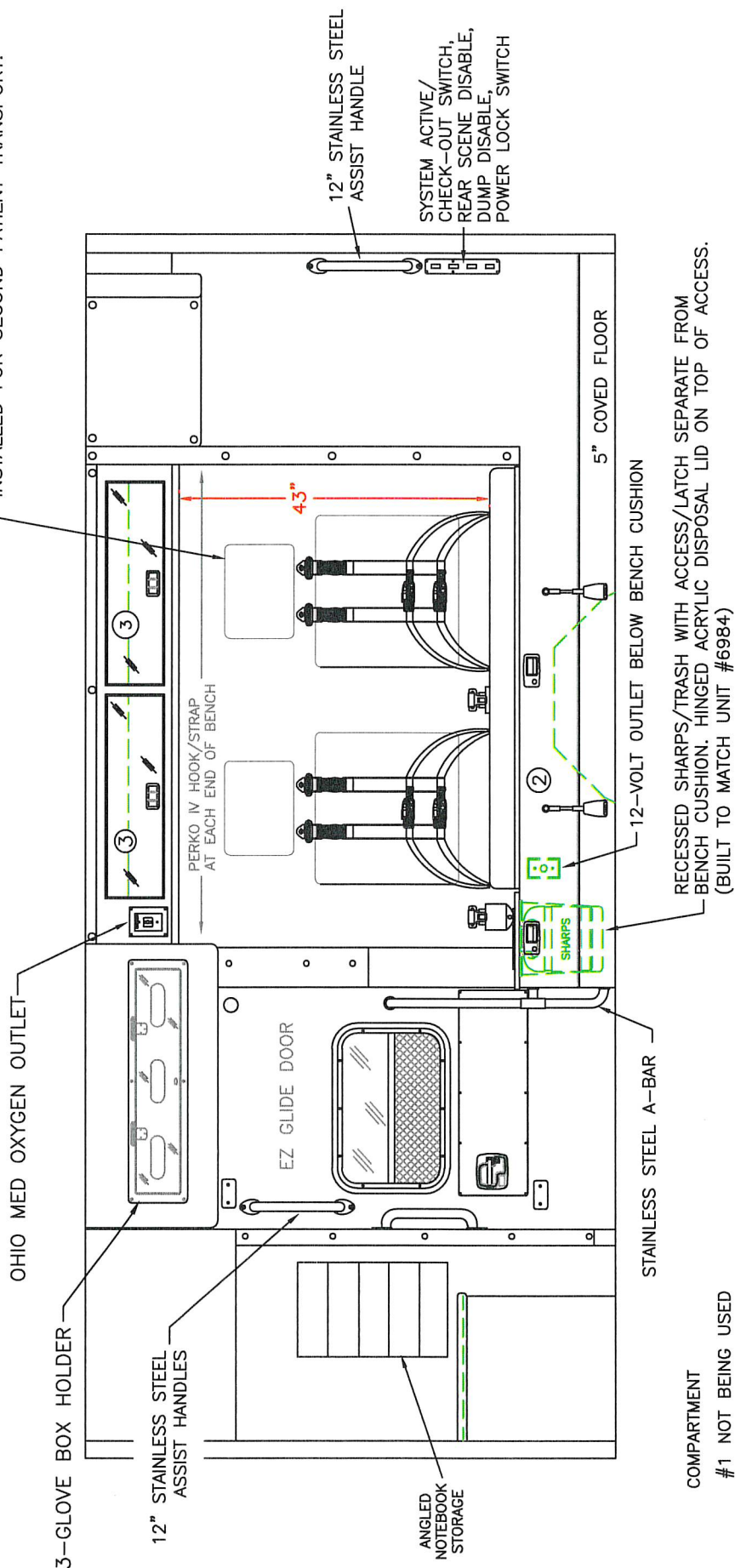
DATE: 12-10-20
DWG. REV. SER. NR

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DRAWING NO.

PALATINE-5

(2) EVS V4 HARNESS SEATING POSITIONS. RETRACTORS
INSTALLED FOR SECOND PATIENT TRANSPORT.

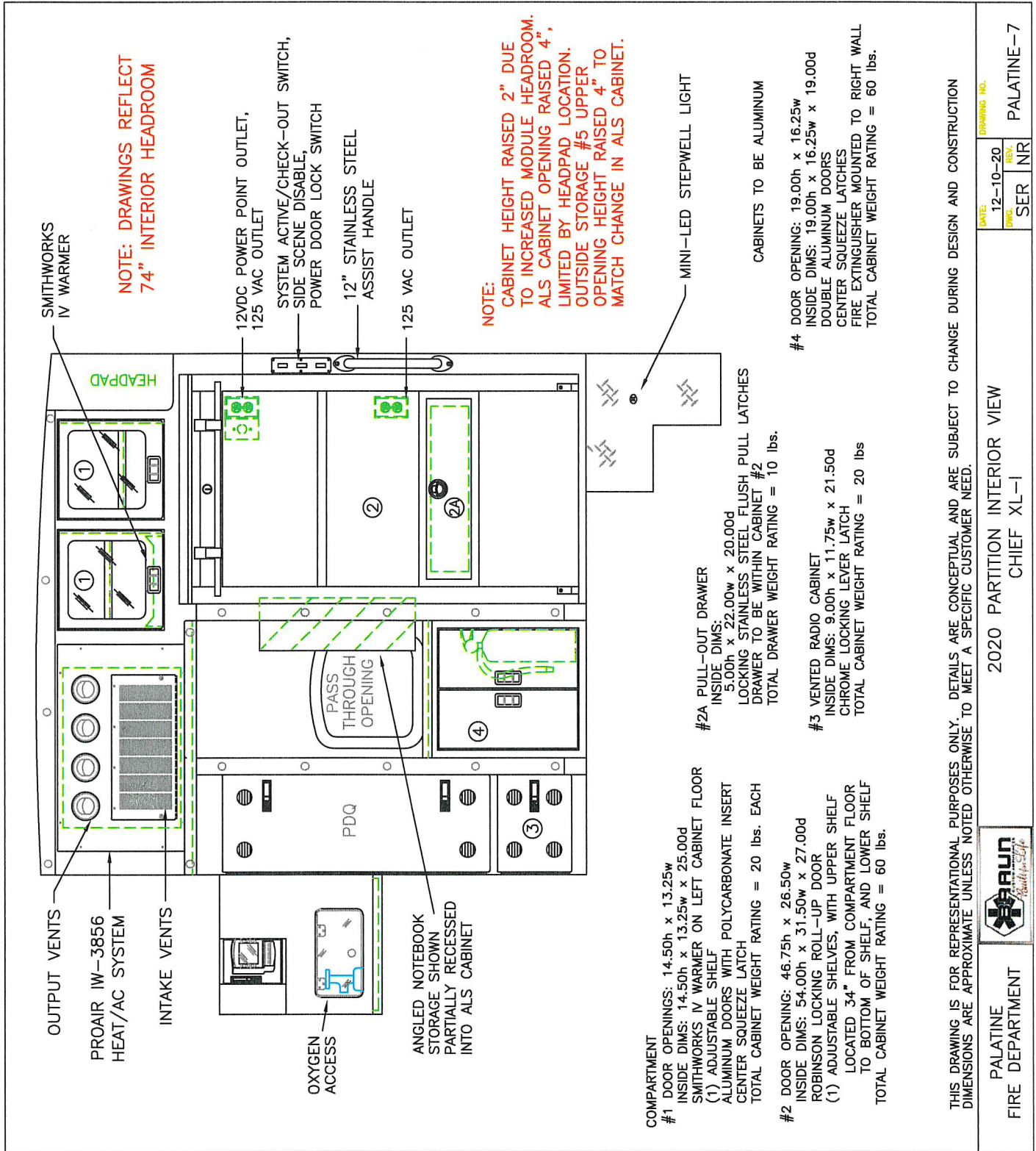


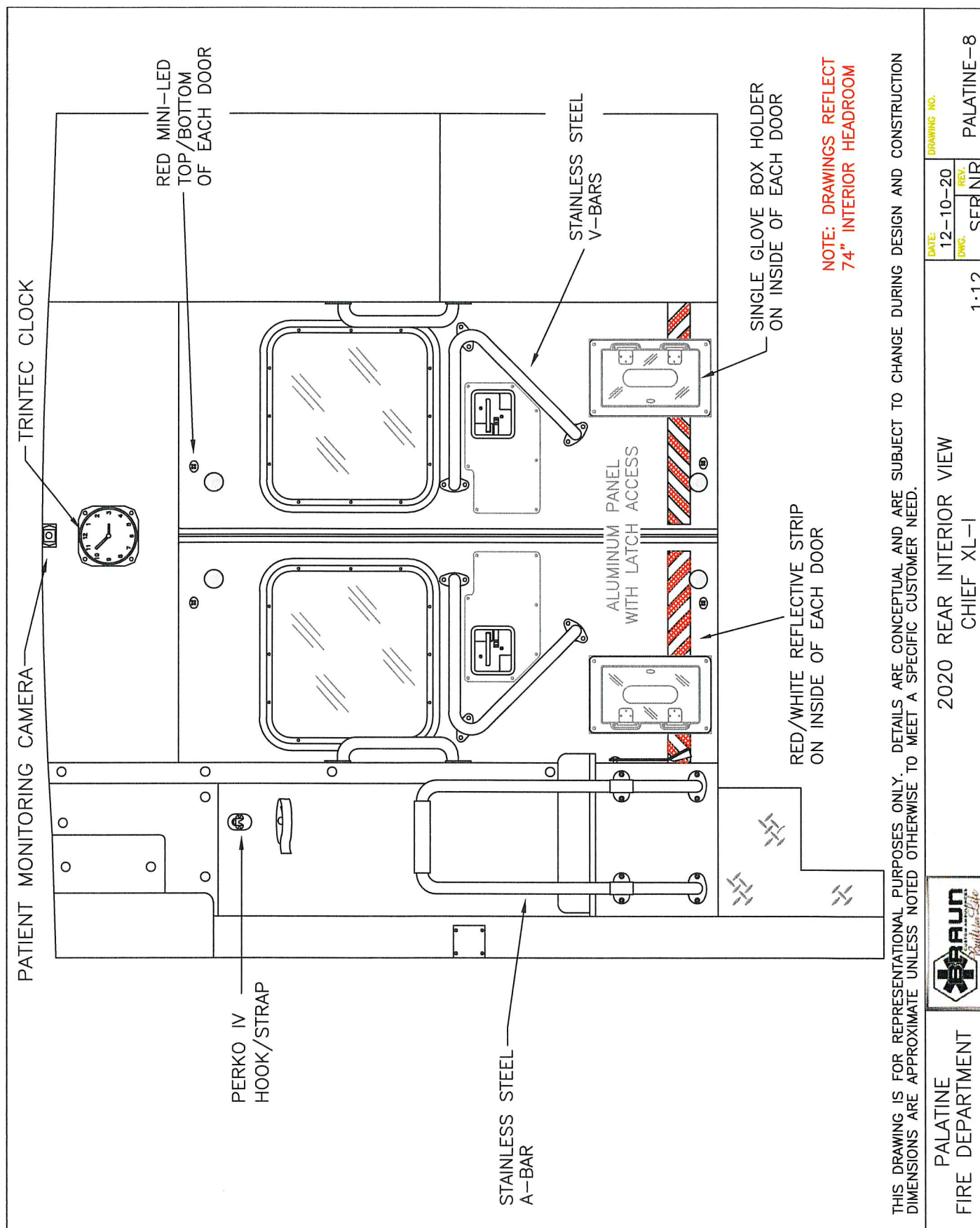
CABINETS TO BE ALUMINUM

NOTE: DRAWINGS REFLECT
74" INTERIOR HEADROOM

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PALATINE FIRE DEPARTMENT	2020 CURBSIDE INTERIOR VIEW CHIEF XL-1	1:20	DATE: 12-10-20 DWG. SER A	DRAWING NO. PALATINE-6





THIS DRAWING IS FOR REPRESENTATIONAL PURPOSES ONLY. DETAILS ARE CONCEPTUAL AND ARE SUBJECT TO CHANGE DURING DESIGN AND CONSTRUCTION DIMENSIONS ARE APPROXIMATE UNLESS NOTED OTHERWISE TO MEET A SPECIFIC CUSTOMER NEED.



PALATINE
FIRE DEPARTMENT

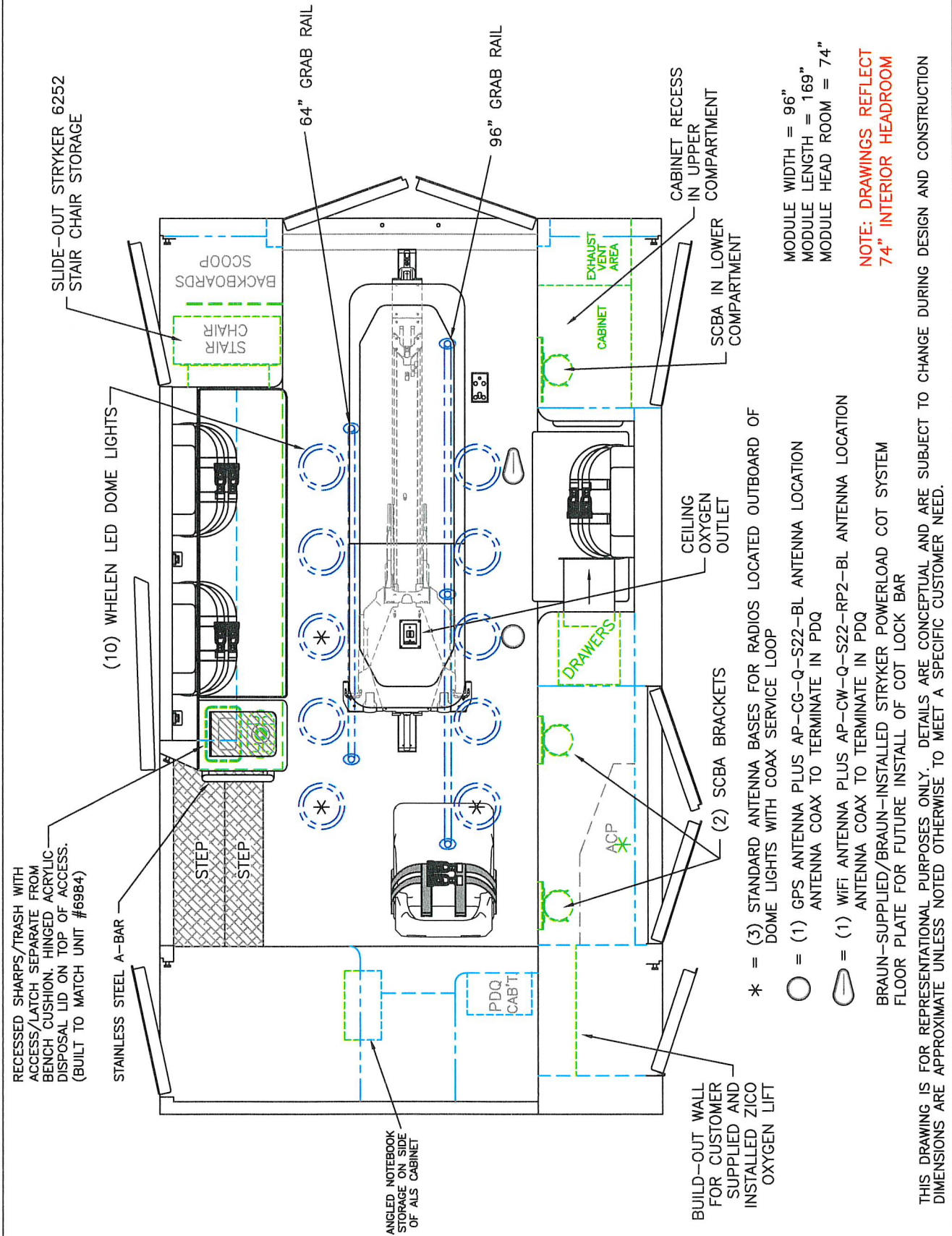
2020 REAR INTERIOR VIEW
CHIEF XL-I

1:12

DRAWING NO.

DATE: 12-10-20
DWG. REV.

PALATINE-8



THIS DRAWING IS FOR REPRESENTATIONAL PURPOSES ONLY. DETAILS ARE CONCEPTUAL AND ARE SUBJECT TO CHANGE DURING DESIGN AND CONSTRUCTION DIMENSIONS ARE APPROXIMATE UNLESS NOTED OTHERWISE TO MEET A SPECIFIC CUSTOMER NEED.

PALATINE FIRE DEPARTMENT		2020 FLOOR INTERIOR VIEW				DRAWING NO.	
		DATE:		12-10-20		SER	NR
		DWG.		REV.			
		1:22		PALATINE			



Quotation Summary

Palatine Fire Department IL 2021 Chief XL 2021-01-22 13-30-01

Reference: QUO0000002673 **Rev:** 0
Purchaser: North Central Emergency Vehicles
Contact:
Address:

Opportunity: Palatine Fire Department IL 2021
Account: Palatine Fire Department
Contact: Mark Clemens
Shipping Address:

Telephone:

Currency: USD
Quotation Date:
Expiration: 2021-03-31

Sales Contact: Mark Clemens
Mobile: 815-374-4011
Phone: 815-374-4011

Factory Contact:
Mobile:

Name

Chief XL Type I

Specifications

-74" Headroom
 -172"L Full Seam Welded Module



Attachment: 2021 Braun Ambulance Purchase Quote (Ambulance Purchase)



Sales Options by Category

KKK Change Notice

Item Number	Description	Quantity
00-01-0001	GENERAL CONDITIONS	1.00
00-01-0019	BIDDER KKK-A-1822F CHANGE NOTICE 9 COMPLIANT	1.00
00-01-0020	BIDDER KKK-A-1822F CHANGE NOTICE 10 COMPLIANT Bidder shall be: KKK-A 1822F Change Notice 10 compliant.	1.00
00-01-0022	BIDDER KKK-A-1822F CHANGE NOTICE 11 COMPLIANT	1.00
00-01-0023	BIDDER KKK-A-1822F CHANGE NOTICE 12 COMPLIANT	1.00
00-01-0024	HOUSTON GALVESTON AREA COUNCIL CONTRACT HGAC Contract (Houston Galveston Area Council)	1.00
80-10-0000	KKK-A-1822F COMPLIANCE PACKAGE KKK-A-1822F compliance sticker, electrical load analysis sticker, and payload sticker shall be installed in the oxygen compartment. Any deviations from KKK-A-1822F shall be listed in the vehicle delivery packet with a notation on the-compliance sticker.	1.00
00-01-0018	BIDDER KKK-A-1822F CHANGE NOTICE 8 COMPLIANT	1.00

Chassis

Item Number	Description	Quantity
00-01-0006	DYNAMIC SIDE IMPACT & ROLLOVER TESTS	1.00
15-00-0010	FUEL TANK - FULL UPON FACTORY RELEASE The chassis fuel tank of the completed unit shall be full at time of release from the ambulance manufacturer's facility.	1.00
20-01-0105	SUSPENSION - LIQUID SPRING TYPE I Install: Liquid Spring	1.00
20-10-0206	BATTERY - TWO SYSTEM - F SERIES CHASSIS The vehicle shall have a 12 V two (2) battery system rated at 1500 cold cranking amps. Both batteries shall be securely installed in the Ford OEM locations, under the vehicle hood.	1.00
20-10-0221	ADDITIONAL BATTERY NOT REQUIRED Additional battery not required	1.00



20-10-0603	ENGINE BLOCK HEATER - OEM PLUG	1.00
20-20-0252	HEAT SHIELDS, PROTECTIVE Install: three (3) aluminized steel protective heat shields to the upper laterals above the exhaust system.	1.00
20-20-0277	HIGH IDLE SYSTEM, AUTOMATIC An aftermarket auto high-idle system shall be provided on the chassis. The high-idle shall be programmed to activate when the transmission is placed in the park position and the parking brake is activated. The system will automatically go to high idle, but will adjust itself as needed for higher or lower idle. If the module heat or a/c is activated the high idle will be over ridden to 1500 rpm.	1.00
20-21-0101	FLOOR CONSOLE F450 STANDARD CONSOLE - ALUMINUM PLEASE NOTE: Must reference the attached console drawing for specific layout design.	1.00
20-30-0202	MIRRORS, EXT OEM MANUAL TELESCOPNG W/REMOTE & HEAT The chassis shall have OEM manual telescoping, folding trailer tow mirrors with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals.	1.00
20-30-0261	OEM AUTO-LOCK DISABLED (cab & module doors do not auto lock or unlock) The OEM auto-lock feature will be disabled.	1.00
20-30-0806	RUNNING BOARDS - STAR PUNCHED DIAMOND PLATE Aluminum diamond plate running boards with a star punched non-skid surface shall be provided on the cab. The running boards shall be bright dip anodized after they are formed to retain finish and increase corrosion resistance.	1.00
20-40-0203	WHEELS, FORGED POLISHED ALUMINUM - 19.5 - F450/550 193" WB Forged, polished aluminum wheels shall be provided, to include bright hub covers and center ornaments., and valve stem extensions.	1.00
30-10-0030	BACKUP ALARM Install: (OSHA approved) back up alarm with a disable control for silent backing, located on the MCC (master control console).	1.00
30-10-0753	SIREN, WHELEN 295-HFSA7-REMOTE WITH MICROPHONE (Meets CA Title 13) A Whelen 295-HFSA7 remote dual siren amplifier shall be flush-mounted in the master control console located in the cab. The siren shall be capable of hands-free operation and shall be equipped with a noise canceling microphone. (Meets CA Title 13)	1.00
30-10-0812	SIREN SPEAKERS, CAST PRODUCTS - IN FRONT BUMPER Two (2) Cast Products - 100-watt siren speakers, shall be installed in outer ends of the front bumper.	1.00
30-10-0817	SIREN SPEAKERS, ADDITIONAL NOT REQUIRED No additional siren speakers required.	1.00



40-10-0112	FUEL FILL PROTECTOR - STAINLESS STEEL Install: stainless steel fuel fill protector per drawing.	1.00
SR00056663	Locking sliding window in cab.	1.00
SR00056665	Customer supplied and Braun installed radio in MCC.	1.00
SR00047034	F-550 Ford GAS Chassis RED CHASSIS FORD F550 193" WB 4X4 DRW (108 C.A.)	1.00
SR00047038	CAMERA REAR VIEW-SINGLE SYSTEM-VISTA SCREEN: Separate Rear View Monitor from V-mux and place monitor on Rear View mirror mount with Automatic back up camera on output one and patient camera one with sound	1.00
SR00050328	Steering wheel air horn with emergency master on the air horn is activated in the steering wheel horn button. Officers horn switch hot at all times	1.00
SR00050329	Air Horns-Buell Dual Trumpets 10" and 12": Under front bumper, Compressor w/Cover in OSS'#5b. The air horns shall be activated by a push button switch located on the MCC	1.00
SR00050448	Module Interior-74" Headroom: There shall be 74" Interior headroom	1.00

Electrical

Item Number	Description	Quantity
30-06-0004	ELECTRICAL SYSTEM - WELDON V-MUX, MICRO PROCESSOR BASED Install: Weldon V-MUX 100% solid state microprocessor based multiplex system.	1.00
30-06-0010	VISTA IV MCC - PUSH BUTTON Install: Weldon V-MUX Vista IV interface module / display screen in the cab, operated through the use of push buttons.	1.00
30-06-0015	VISTA IV ACP - PUSH BUTTON Install: Weldon V-MUX Vista IV interface module / display screen mounted on an angled flip - down panel with chrome lever latches, in the patient compartment ACP area.	1.00
30-06-0026	WARNING DISPLAY - MULTIPLEX ELECTRICAL SYSTEM Install: digital warning display integrated into the cab display console, programmed through the multiplex system to provide visual and audible indication.	1.00
30-06-0050	DAYTIME RUNNING LAMPS - MULTIPLEX ELECTRICAL SYSTEM Headlights activated at 30% intensity, for day time operation, when transmission is placed in drive.	1.00



30-06-0076	MASTER CONTROL CONSOLE (MCC) - MULTIPLEX ELECTRICAL SYSTEM Floor mounted Master Control Console (MCC) located in the cab, housing siren, color microprocessor display screen, controlling all the Emergency Warning functions, Patient Compartment lighting and module heat/ac functions.	1.00
30-06-0101	ATTENDANT CONTROL PANEL (ACP) - MULTIPLEX ELECTRICAL SYSTEM Attendant Control Panel (ACP) contains a color micro processor screen, controls all equipment installed in the patient compartment.	1.00
30-06-0126	ELECTRICAL COMPARTMENT (PDQ) - MULTIPLEX ELECTRICAL SYSTEM Electrical compartment / hinged door w/ (2) chrome locking lever latches/ located on the partition wall behind the attendant seat.	1.00
30-06-0150	SPARE CIRCUIT - MULTIPLEX ELECTRICAL SYSTEM Provide (1) spare 15 amp circuit.	1.00
30-06-0175	WIRING HARNESS CONNECTORS - MULTIPLEX ELECTRICAL SYSTEM Connect all wiring harnesses via quick connect circular plug connectors.	1.00
30-06-0225	EMERGENCY MASTER SWITCH - MULTIPLEX ELECTRICAL SYSTEM Supply: A single emergency master switch for activating all the emergency warning lights on the master control console screen, emergency master switch will activate the module power automatically, include an Emergency Master Menu button to allow access to individual warning light functions.	1.00
30-06-0250	CONTROL PANEL SWITCHES - MULTIPLEX ELECTRICAL SYSTEM Switches on the master control console and attendant control panel screens shall have dimmable perimeter backlighting.	1.00
30-06-0275	MODULE POWER SWITCH - MULTIPLEX ELECTRICAL SYSTEM Provide: A module power switch for the electrical system on both the Master Control Console and the Attendant Control Panel screens.	1.00
30-06-0285	MODULE DISCONNECT - MULTIPLEX ELECTRICAL SYSTEM Install: In-Power disconnect to keep the module power switch engaged, after the ignition is switched to the "off" position.	1.00
30-06-0300	VOLTMETER - MULTIPLEX ELECTRICAL SYSTEM Provide: (1) digital voltmeter on the master control console screen.	1.00
30-06-0325	FLASHER - MULTIPLEX ELECTRICAL SYSTEM Provide: Flasher within and programmed by the multiplex electrical system.	1.00
30-06-0350	FLASHING HEADLIGHTS - MULTIPLEX ELECTRICAL SYSTEM Headlights (high beams) shall be programmed through the multiplex system to alternate flash (wig-wag).	1.00
30-06-0375	PARK OVERRIDE - MULTIPLEX ELECTRICAL SYSTEM Park override switch on the master control console screen, reactivates all lights disabled when the transmission is placed in the neutral/park position.	1.00



30-06-0400	LOAD MANAGER-SEQUENTIAL SWITCHING SYSTEM - MULTIPLEX ELECTRIC SYSTEM Load manager-sequential switching system controlled by the microprocessor based electrical system: emergency master button shall control the sequential switching of the emergency lights and/or other warning devices, load manager shall automatically shed non-critical electrical loads during low voltage conditions.	1.00
30-06-0450	FRONT CLEAR DISABLE SWITCH - MULTIPLEX ELECTRICAL SYSTEM Activation of the switch on the master control console screen to disable all forward facing clear warning lights.	1.00
30-06-0475	CURBSIDE SCENE LIGHTS ON WITH CURBSIDE DOOR The Curbside scene lights: programmed to activate when the Curbside door is in the open position.	1.00
30-06-0500	REAR SCENE LIGHTS ON WITH REAR DOORS OPEN Rear scene lights programmed to activate when the rear doors are in the open position.	1.00
30-06-0525	DISABLE SWITCH FOR REAR SCENE LIGHTS - MULTIPLEX ELECTRICAL SYSTEM A disable switch shall be installed at the rear door area to disable the rear scene lights.	1.00
30-06-0550	DISABLE SWITCH FOR SIDE SCENE LIGHTS - MULTIPLEX ELECTRICAL SYSTEM A disable switch shall be installed at the curbside door area to disable the curbside scene lights.	1.00
30-06-0575	REVERSE -TRANSMISSION- FUNCTIONS - MULTIPLEX ELECTRICAL SYSTEM System programmed to provide activation for: rear outboard warning lights, rear side warning lights, rear scene lights, the rear side scene lights - when the transmission selector lever is placed into "reverse" position.	1.00
30-10-0060	BATTERY CONVERTER - CHARGER NOT REQUIRED Battery converter, charger not required.	1.00
30-10-0073	CAMERA PATIENT AREA SINGLE SYSTEM - VISTA SCREEN Install: camera system to monitor the patient compartment, tied to M-Tech display screen. See Dwg #8	1.00
30-10-0093	SHORELINE INDICATOR LIGHT- ALLIED VCC RED MINI NEON - EXTERIOR MOUNTED Install: (1) Allied VCC red mini neon indicator light above the shoreline inlet. See Dwg #3	1.00
30-10-0110	ELECTRICAL CIRCUITS All electrical circuits: shall have wiring and circuit protection suitable to the demand and must meet the national electric code (NEC) wiring requirements, added on wiring (18 GA through 10 GA) color coded and stamped with code numbers for easy identification, SLX high temperature thermoplastic cross link wire used. SGX insulated cable used for all under hood / underbody battery and charging system cable. High temperature (375° f) thermoplastic loom used on all harnesses.	1.00
30-10-0190	GROUND FAULT CIRCUIT INTERRUPTER-GFCI Install: A 125 VAC, 20 AMP circuit breaker with ground fault circuit interrupter (GFCI) electronic ground leakage detection in the load center for the shoreline circuit.	1.00
30-10-0231	INTERCOM SYSTEM - FIRE RESEARCH (ICA 100-A00-PTT1)	1.00



	Install: Fire Research Intercom System (ICA 100-A00-PTT), master station with push to talk and volume control mounted in the cab, remote station with the push to talk shall be recessed in the patient compartment wall near the ACP. See Dwg #5	
30-10-0262	INVERTER, VANNER - 1050 WATT, 20-1050CUL-DC CHARGER Install: Vanner 20-1050CUL 1050-DC watt inverter with battery conditioner/charger, w/remote switch - non-hardwired in OSS #2.	1.00
30-10-0299	LIGHT, ATTENDANT CONTROL PANEL AREA - LED - WARM WHITE A Tecniq Silho-X 2.75" round warm white LED light with SS trim ring, shall be mounted above the left wall forward action area counter. The light shall be operated through a button on the ACP Vista screen labeled "Attendant Light". (Braun #26415)	1.00
30-10-0310	LIGHT, LED ELECTRICAL COMPARTMENT -PDQ A 12 VDC light shall be located in the PDQ. The light shall be wired "battery-hot" to activate when the PDQ door is in the open position. The light shall be off when the door is in the closed position.	1.00
30-10-0418	LIGHTS, OSS COMPARTMENTS - RIDGEBACK LED STRIP LIGHTING Install: Each STD outside storage compartment Ridgeback LED strip lighting located one each side of the door opening, activated by a magnetic switch, excluding battery compartment. Lengths dependent on OSS dimensions.	1.00
30-10-0585	USB - DUAL OUTLET, ONE (1) INTERIOR LOCATED ON CONSOLE Install: (1) dual USB port outlet, 5 volt / 2.1 amp, in the vehicle, located on the Master Control Console in the cab.	1.00
30-10-0901	SYSTEM ACTIVE AND CHECK OUT LIGHTS - 15 MINUTES Switch: located at the curb and rear entry doors for activation of the V-MUX electrical system, check out light switch located at the curb and rear doors for activation of the left LED angled lights prior to entering the module, system programmed to shut down automatically after 15 minutes unless the Ignition is on, user adjustable.	1.00
30-11-0103	LIGHTS, DOME LED (10) WHELEN SUPER LED	1.00
SR00055446	Outlet, 125V-Two (2) Interior Duplex-Front Wall Cabinet: Two (2) 125V outlets are to be located in the ALS Stack front wall #3. Per dwg. #7.	1.00
SR00055472	Outlets, 12VDC One (1) Right Wall below Squad Bench: One (1) 12VDC outlet is to be installed in squad bench below the bench cushion. Per dwg. #6.	1.00
SR00055473	Outlets, 12VDC One (1) Front Wall Lower Cab. #3: One (1) 12VDC outlet shall be installed in the lower front wall cabinet #3. Per dwg. #7.	1.00
SR00055610	RECEPTACLE SHORELINE INLET-SUPER 20 AMP, AUTO EJECT-WHITE: Install Kussmaul 20 AMP auto eject with white cover per Dwg. #3.	1.00
SR00050332	Radio Tie-In Point: (3) 12V/25amp cab console & Patient compt. 1 (one) set of 12v/25	1.00



amp radio tie-in points shall be installed in cab console area. This set shall include (1) Battery Hot, one (1) ignition Hot and one (1) Grounded junction stud One (1) set of 12v/25amp radio tie-in shall be installed in the patient compartment in the ACP to match front set. One (1) set in the PDQ

SR00050334	Streamlight Pre-Wires: There shall be pre-wires for Streamlights; One (1) in OSS #2 and One (1) OSS #3	1.00
SR00050336	12 Volt Prewire Left Wall Drawer #5: Install a 12v Prewire within left wall drawer #5 per dwg#5	1.00
SR00050337	Outlets, 125VAC -Two (2) Interior: Two (2) 125 V outlets are to be installed in the primary action area. Per dwg. #5. One (1) of these have been relocated from the deleted secondary action area.	1.00
SR00050339	Outlets, 12VDC Two (2) Interior Powerpoint: Two (2) 12V outlets are to be installed in the primary action area. Outlets are to be located per dwg #5	1.00
SR00050433	Radio Antenna Bases-Three: Install One (1) additional base and coax Two (2) antenna base shall terminate in console, One (1) base shall terminated in ACP	1.00
SR00050434	GPS & WiFi Antenna: Install two additional antennas one (1) GPS Antenna Plus Model AP-CQ-Q-522-BL and One (1) WIFI antenna plus model AP-CW-Q-522-RP2-BL. Both antennas are to terminate to the PDQ per dwg #9	1.00

Exterior Lighting

Item Number	Description	Quantity
30-06-0410	WARNING LIGHTS FLASH PATTERN SIGNAL ALERT 75 - MULTIPLEX ELECTRICAL SYSTEM The default flash pattern for the vehicle warning lights: Signal Alert 75.	1.00
30-10-1007	BRAKE OVERRIDE NOT REQUIRED Brake override not required.	1.00
30-25-0122	LIGHTS, ICC / LED CLEARANCE - ON MODULE FRONT - TECNIQ Install: (5) amber Tecniq LED (S33-AA00-1) clearance / ICC lights on the front of the module near the roof line per dwg #1.	1.00
30-25-0123	LIGHTS, ICC / LED CLEARANCE - ON MODULE REAR - TECNIQ Install: (5) red TECNIQ LED (S33-RR00-1) clearance / ICC lights on the rear of the module near the roof line per dwg #2.	1.00
30-26-2000	TRAFFIC ADVISOR NOT REQUIRED	1.00



	Traffic advisor not required.	
30-26-3010	LIGHTS, REAR TAIL - WHELEN M6 LED STOP, TURN, BACK-UP Install: (1) pair each of Whelen M6 series LED stop/tail lights, turn lights, and back-up lights with chrome flanges on the rear of the module.	1.00
30-26-7002	LIGHT, LICENSE PLATE LED - WHELEN OACOEDCR Install: (1) Whelen OACOEDCR LED license plate light with 45 deg angled chrome-plated bezel on the rear of module, lower left side.	1.00
30-27-1102	LIGHTS, ICC / LED CLEARANCE - ON MODULE SIDE - TECNIQ Install: (2) Tecniq (S330) red mini LED marker lights, (1) red on each side at rear of the vehicle, flash with turn signal, per Dwg #3 and #4.	1.00
ColorLENS	COLORED LENSES ON ALL WARNING LIGHTS	1.00
FILCLR1R	FRONT INTERSECTION LIGHT LOCATION 1 - RED The warning light located on front of the chassis fender in location 1 shall be red.	1.00
FILCLR2R	FRONT INTERSECTION LIGHT LOCATION 2 - RED The warning light located on front of the chassis fender in location 2 shall be red.	1.00
FILM7T0002	LIGHTS FRONT INTERSECTION - 2 WHELEN M7 LED W/15 DEGREE TILT HOUSING Two (2) Whelen M7 super LED warning lights, with water-proof connectors, shall be mounted in 15 degree tilt housings on the front chassis fenders, one (1) on each side. The lights shall operate from a switch on the master control console labeled "Flashers". NOTE: When vehicle is placed in park, the override switch must be on for intersection light(s) to remain on.	1.00
FWLCLR1R	FRONT WARNING LIGHT LOCATION 1 - RED The warning light located on the upper front of the module in location 1 shall be red.	1.00
FWLCLR2B	FRONT WARNING LIGHT LOCATION 2 - BLUE The warning light located on the upper front of the module in location 2 shall be blue.	1.00
FWLCLR3R	FRONT WARNING LIGHT LOCATION 3 - RED The warning light located on the upper front of the module in location 3 shall be red.	1.00
FWLCLR4R	FRONT WARNING LIGHT LOCATION 4 - RED The warning light located on the upper front of the module in location 4 shall be red.	1.00
FWLCLR5B	FRONT WARNING LIGHT LOCATION 5 - BLUE The warning light located on the upper front of the module in location 5 shall be blue.	1.00
FWLCLR6R	FRONT WARNING LIGHT LOCATION 6 - RED The warning light located on the upper front of the module in location 6 shall be red.	1.00
FWLM90006	LIGHTS FRONT MODULE - 6 WHELEN M9 SUPER LED Six (6) Whelen M9 Super LED warning lights with chrome flanges shall be installed on the module front. The lights shall operate from a switch on the master control console labeled "Flashers".	1.00



RCLCLR1B	REAR CENTER MODULE LIGHT LOCATION 1-BLUE The warning light located on upper rear of the module in the center location shall be blue.	1.00
RCLM90001	LIGHTS REAR MODULE, UPPER CENTER - 1 WHELEN M9 LED One (1) Whelen M9 super LED warning light with chrome bezels shall be installed on the upper rear of the module, center location. The lights shall operate from a switch on the master control console, labeled "Flashers".	1.00
RILCLR1R	REAR INTERSECTION LIGHT LOCATION 1 - RED The warning light located on above the rear wheel well at location 1 shall be red.	1.00
RILCLR2R	REAR INTERSECTION LIGHT LOCATION 2 - RED The warning light located on above the rear wheel well at location 2 shall be red.	1.00
RILM70002	LIGHTS INTERSECTION REAR - 2 WHELEN M7 LED Two (2) Whelen M7 super LED warning lights with, chrome flanges and water-proof connectors, shall be installed above the rear wheel wells, one (1) on each side. These lights shall operate from a switch on the master control console screen labeled "Flashers". NOTE: When vehicle is placed in park, the override switch must be on for intersection light(s) to remain on.	1.00
ROLCLR1R	REAR OUTER MODULE LIGHT LOCATION 1 - RED The warning light located on upper rear of the module, in outer location 1 shall be red.	1.00
ROLCLR2R	REAR OUTER MODULE LIGHT LOCATION 2 - RED The warning light located on upper rear of the module, in outer location 2 shall be red.	1.00
ROLM90002	LIGHTS REAR MODULE, UPPER OUTER - 2 WHELEN M9 LED Two (2) Whelen M9 series super LED warning light with chrome bezels shall be installed on the upper rear of the module, in the outer location. The lights shall operate from a switch on the master control console, labeled "Flashers".	1.00
RSM90002	LIGHTS REAR SCENE - 2 WHELEN M9 LED Two (2) Whelen M9 super LED scene/load lights with chrome bezels shall be installed on the upper rear of the module. The lights shall operate from a switch on the master control console, labeled "Rear Scene Lights".	1.00
SSM90004	LIGHTS SIDE SCENE - 4 WHELEN M9 LED Four (4) Whelen M9 24 Diode LED scene lights with chrome flanges shall be installed, two (2) each module side. These lights shall operate from switches on the master control console labeled "Left Scene Light" and "Right Scene Light".	1.00
STRPTRN	STRAIGHT PATTERN WARNING LIGHTS The front warning lights will be aligned in a straight pattern across the module.	1.00
SWLCLR1R	SIDE WARNING LIGHT LOCATION 1 - RED The warning light located on side of the module, in outer location 1 shall be red.	1.00
SWLCLR2R	SIDE WARNING LIGHT LOCATION 2 - RED The warning light located on side of the module, in outer location 2 shall be red.	1.00
SWLCLR3R	SIDE WARNING LIGHT LOCATION 3 - RED	1.00



	The warning light located on side of the module, in outer location 3 shall be red.	
SWLCLR4R	SIDE WARNING LIGHT LOCATION 4 - RED The warning light located on side of the module, in outer location 4 shall be red.	1.00
SWLM90004	LIGHTS SIDE WARNING -4 WHELEN M9 SUPER LED Four (4) Whelen M9 super LED warning lights with chrome flanges shall be installed, two (2) each module side, outboard of the side module scene lights. These lights shall operate from a switch on the master control console labeled "Flashers".	1.00
SR00047035	Grill Lights Whelen 500 (4): Install four (4) Whelen 500 series super LED in grille with location #1 and location #3 being Green and location #2 and location #4 being RED. Per dwg. #1.	1.00
SR00047036	Whelen Pioneer Plus "Front Module": Install Pioneer Plus PFS2 12-Volt LED Flood/spot light with PBA203 Chrome Trim Ring in middle of module above 2nd Aux and below marker lights	1.00
SR00047113	Front AC Condenser second Aux: ProAir 206 TMC 2007 Front Condenser w/792H Opticom mounted to face of condenser. Per. dwg. #1	1.00
SR00050438	Lights, Running Board: Mini-Led One (1) each side One (1) white cluster on each side, IATS. Lights to operate with cab door switch	1.00
SR00050446	Two (2) additional M6 Red: Install two additional M6 Red lights under brake, turn and backup lights, Lights are to be located per dwg #2	1.00
SR00050447	Lights, Underbody Four (4) Tecniq LED Located Under Doorways, There shall be four (4) Tecniq E10 White LED underbody lights provided and installed. Lights shall be located, One (1) under OSS #2 centered and one (1) under OSS #3 centered, One (1) under OSS #4 centered and one (1) under side entry door centered. The lights shall turn on automatically when the vehicle is shifted in park. The lights may also be activated or disabled by a switch on the MCC vista labeled Underbody lights	1.00

Module Features / Exterior

Item Number	Description	Quantity
30-10-0424	LIGHT INTERIOR OF REAR FACING OSS & PASSAGE DOORS, TWO (2) RED MINI LED PER DOOR Two (2) Whelen red Mini LED lights shall be installed on the interior of all rear facing exterior compartment and patient entry doors. The lights shall be located as follows: one (1) on each upper and lower outer corner. The lights shall random flash upon door opening. (does not include the battery door) 14 lights	1.00
39-00-0001	MODULE BODY CONSTRUCTION - SEAMLESS	1.00



Module: fabricated entirely of parts cut and formed from .125" (minimum) thickness 5052-H32 flat aluminum sheet stock, using CNC machines capable of .0004" repeatability. This is the only alloy that may be used for body parts that are welded together. Roll-cage type interior super-structure, aluminum partition and module welded together into a single unit, roof designed with a minimum 1.5" crown to facilitate water run off. Floor, roof, sides, all exterior doors fabricated from .125" (minimum) thick flat aluminum sheet stock, exterior joints between the roof and side components continuous full seam welded the entire length of the module. All exterior body panel joints continuous full seam welded. No VHB bonding tape or other adhesives used in the construction of the ambulance module.

39-00-0002	SOLE SOURCE MODULE BODY CONSTRUCTION	1.00
39-00-0005	AWS ALUMINUM CERTIFIED WELDERS	1.00
39-10-0003	CONNECTIONS, MODULE Bolt: to the chassis frame rail with (12) 5/8" -11 grade 8 bolts through OEM rubber insulating spacers installed on outriggers at twelve (12) separate locations (six each frame rail), providing noise insulation and easy removal for chassis replacement, mounting bolts to be properly torqued and secured with locktite, system used for fastening the module to the frame to be that approved by the chassis manufacturer.	1.00
40-00-0009	ALUMINUM PARTS - MODULE EXTERIOR All unpainted exterior aluminum parts to be bright dip anodized after fabrication to retain the finish and increase corrosion resistance.	1.00
40-00-0010	CORROSION MINIMIZATION - MODULE All module contact with dissimilar metals to be minimized with the use of nylon screw-hole inserts to prevent fastener contact with the module body, nylon hinge strips, ceramic coated stainless steel hinge bolts, and ECK brand corrosion inhibitor spray.	1.00
40-00-0019	DOOR SKINS, OUTSIDE STORAGE COMPARTMENTS - DIAMOND PLATE INTERIOR SKINS Interior door skins for all outside storage compartments constructed of .063" thick aluminum diamond plate.	1.00
40-00-0020	DOOR CONSTRUCTION - GASKET PLACEMENT All exterior hinged module doors to be constructed in an inverted pan-formed design, constructed from .125" thick 5052-H32 flat sheet aluminum, exterior door skin to be constructed of .190" thick aluminum and welded to the pan. Door gaskets to be attached to the interior side of the door skin, gaskets attached to interior door frames are not satisfactory and will not be accepted.	1.00
40-00-0030	EXTERIOR COMPARTMENTS DESIGN All exterior compartments include: sound absorbing slip resistant polyurethane material sprayed on the inside of all compartments and compartment shelving, slide out trays and closeouts, baffled seep holes provided to prevent water from splashing or seeping into the exterior compartments, full-length, two-way adjustable, stainless steel hinges on all exterior compartment doors with 3/16" stainless steel hinge pins, compartment doors installed, flush with the module body, when double doors are	1.00



	provided, each door to have exterior handle, but only the forward door lockable, rearward door is secured when forward door is locked), all exterior compartments and passage doors keyed alike, lockable Eberhard "free-floating" type chrome plated handles with rotary locks. gasket installed under each handle to protect the paint, drip rails installed above all exterior compartment doors.	
40-00-0050	EXTERIOR COMPARTMENTS, VENTING (9) square inches (minimum) of venting inside #1, #2, #3, & #4 exterior storage compartments to provide for easier closure of the compartment doors.	1.00
40-00-0055	EXTERIOR COMPARTMENTS, VENTING - OXYGEN STORAGE (9) square inches (minimum) of venting provided in the exterior oxygen storage compartment, to dissipate any leaking oxygen gas.	1.00
40-00-0060	EXTERIOR COMPARTMENTS - SWEEP-OUT Exterior module compartments: a sweep-out design to aid in facilitation of the purchaser's routine care and cleaning of the vehicle. All exterior compartment floors, with the exception of the front ALS compartment to be constructed to be flush with the bottom door frame.	1.00
40-00-0070	HANDLES, EBERHARD - CHROME FREE FLOATING TYPE Install: Eberhard #EMC-1-2110 chrome "free-floating" handles on each exterior module door, large enough to accommodate a gloved hand.	1.00
40-00-0080	INSULATION - POLYURETHANE SPRAY FOAM The walls, ceiling, passage doors, outside storage doors, the entire underside of the module floor (except for mounting pads), the underside of the outside storage compartments, the wheel wells, and the underside of the curbside step area shall be completely foam - in - place insulated with nominal 3/4" thick sprayed on Class I, urethane foam for thermal and acoustical insulation. The insulation shall comply with FMVSS #302 flame spread requirements. The underside of the body shall be properly prepared to ensure adhesion before the spray insulation is applied.	1.00
40-00-0082	SOUND DEADENING PACKAGE Apply: audioguard acoustic coating - entire floor, left wall, ceiling, left and right panels forward of the partition to be covered at the manufacturers recommended thickness.	1.00
40-00-0091	THRESHOLD, STAINLESS STEEL - ALL OSS STORAGE COMPARTMENTS Each exterior storage compartment with a hinged door: stainless steel lower threshold at the door opening to protect the paint.	1.00
40-10-0030	DOCK BUMPERS, REAR Install rear dock bumpers.	1.00
40-10-0072	LOWERED MODULE SIDES Module sides to be as low as possible and still comply with KKK-1822-F ramp break over angle.	1.00
40-10-0088	DOORS - REAR PASSAGE Patient compartment rear door opening: doors flush without a protruding flange or lip, right rear passage door lockable, chrome exterior handle, left rear door non-locking, chrome exterior handle, all handles installed with a gasket, hinge full length	1.00



	stainless steel with a 3/16" stainless steel hinge pin, two-way adjustable, each rear door two point slam action automotive type rotary latching system to the body, right rear door lock to the body at the top and bottom, not to left rear door, doors .213" steel door latch activator rods with clevis adjusters, doors lockable from inside and outside, shut on molded, air-core, automotive type door seals to prevent water from leaking into vehicle interior.	
40-10-0103	FENDERETTES - POLISHED ALUMINUM Install: Polished aluminum fenderettes around the rear wheel well openings.	1.00
40-10-0119	HOLD-OPEN - REAR DOORS - GRABBERS Install: door grabbers (1 pair) with hard rubber inserts on rear doors.	1.00
40-10-0130	EMERGENCY RELEASE LEVER, REAR PATIENT PASSAGE DOORS An emergency release lever shall be attached to each rear passage door latch and be free-floating from the interior door linkages. These levers shall provide a means of actuating the latches from the patient compartment without the use of the interior door handles.	1.00
40-10-0151	SWITCH DOOR UNLOCK, WATERPROOF - HIDDEN IN FRONT GRILLE AREA Install: exterior hidden door unlock switch in grill area.	1.00
40-10-0191	LOCKS POWER - PASSAGE, COMPARTMENTS, KEY FOBS Install: power door locks on module passage doors, and (5) OSS compartments, use OEM key fobs.	1.00
40-10-0204	MUD FLAPS, REAR - BLACK RUBBER FIBERGLASS REINFORCED - THREE COLOR Install: black rubber, fiberglass reinforced mud flaps with a minimum 1/4" thickness bolted to underside of module behind rear wheels, to provide adequate coverage of ear dual wheels of the chassis, mud flaps to be (3) color with the bidder's logo.	1.00
40-10-0266	REAR STEP/BUMPER -FLIP-UP CENTER SECTION - STAR PUNCHED AND ANODIZED Affix: rear bumper to chassis frame, to be constructed with a hinged center section,(2) steel braces to secure step to chassis frame, outer 17" on each end of bumper constructed from heavy gauge stamped polished stainless steel bumper parts, to provide smooth rounded corners, step constructed of star punched .125" thick aluminum diamond plate, (2) rear LED step illumination lights provided. All diamond plate surfaces to be bright dip anodized, strip of black PVC installed on face of step.	1.00
40-10-0280	RUB RAILS, ANODIZED ALUMINUM Install: bright dip anodized polished aluminum rub rails on lower sides of body, below outside compartment sill areas., rub rails to be offset 3/16" from body.	1.00
40-10-0321	STEPWELL, CURBSIDE DOORWAY - MID LEVEL STEP Install: aluminum diamond plate step well and mid-level step in curbside doorway threshold area.	1.00
40-10-0340	STONE GUARDS, MOD FRNT -ANODIZED DIAMOND PLATE Install: bright dip anodized aluminum diamond plate stone guards on module front, (1) each side.	1.00
40-10-0360	KICKPLATE/THRESHOLD, REAR DOORWAY - ANODIZED DIAMOND PLATE Install: bright dip anodized aluminum diamond plate kick plate at the rear exterior	1.00



	doorway, providing a kick / scuff plate at rear of the vehicle above rear step, per dwg # 2.	
40-10-0381	TOW HOOKS, MODULE REAR Secure: fasten (2) tow hooks in rear step area to rear step braces.	1.00
40-10-0505	WINDOWS, PASSAGE DOOR - (CURB SLIDING, REAR FIXED) Curbside passage door (sliding) window with removable screen, rear passage doors w/ non-openable window, distance between the rear window glass not exceed 6", windows 69% dark tint, secured with black oxide coated fasteners, open doors not to block warning lights.	1.00
40-15-0016	TURTLE TILE MATTING (LT GRAY) - BOTTOM OF OUTSIDE COMPARTMENTS Install: Light Gray Turtle Tile with ramps to the bottom of standard OSS compartments #1, #2, #3, #4 and #5. Does not include battery compartment.	1.00
OS102QRMV	OSS #1 - OXYGEN STORAGE ZICO QR-MV Zico #QR-MV storage bracket: installed in OSS #1 for oxygen retention.	1.00
OS1XL1STD	OSS #1 - STREETSIDE FORWARD Outside compartment #1, streetside forward, hinged door with locking handle.	1.00
OS3XL1STD	OSS #3 - STREETSIDE REAR - TALL DOOR Outside storage compartment #3, streetside rear, tall hinged door, locking handle.	1.00
OS4BB	OSS #4 - BACKBOARD - SCOOP STRETCHER STORAGE Compartment #4 shall provide storage for backboards and a scoop stretcher.	1.00
OS4XL1STD	OSS #4 - CURBSIDE REAR Outside storage compartment #4, Curbside rear, hinged door, locking handle.	1.00
OS5XL1STD	OSS #5 - CURBSIDE FORWARD Outside storage compartment #5, Curbside forward, I / O access, hinged door and locking handle.	1.00
SR00056677	DOOR SLIDING - MODULE CURBSIDE PASSAGE-RELOCATED 5" REARWARD	1.00
SR00050481	Oxygen location-locate cylinder in OSS #1, includes necessary O2 system and OSS #1 compartment changes. Back wall is to be built out for a customer supplied/customer installed Zico lift. This will also include a vented door and pre wire for Zico lift. Install 12" deep adjustable shelf in upper section, shelf is to be located 57.75" from compartment floor to the bottom of the shelf	1.00
SR00050482	Outside storage #2 Streetside center single handle OSS #2 is to have a single handle on the forward door with the rearward door to have a inside release handle per dwg #3	1.00
SR00050483	Shelf track-Exposed OSS #2: Install a T grooved shelf track in OSS #2 (Exposed track will be welded in place and coated with Gatorhyde for cleaner look and no exposed fasteners	1.00



SR00050484	Shelf One (1) in OSS #2: Install one adjustable shelf in OSS #2 to be set 27.5" from compartment floor to bottom of shelf dwg #3	1.00
SR00050485	OSS #3 has been modified (height) and is to be built per dwg #3 dimensions.	1.00
SR00050486	EXPOSED SHELF-OSS #3: Install exposed shelf track in OSS #3. (Exposed tracks will be welded in place and coated with Gatorhyde)	1.00
SR00050487	OSS #3 Adjustable Shelves- Two (2): Install 2 adjustable shelves, upper shelf to be set 45.5" from compartment floor to bottom of shelf, lower shelf is to be set 31.5" from compartment floor to bottom of shelf dwg #3	1.00
SR00050489	OSS #5 Modified Dimensions: OSS #5 has been modified (width) and is to be built per dwg #4 dimensions. It has two separate compartments. Lower compartment will house air horn compressor and inverter and back wall of this compartment is to be louvered for additional venting due to inverter and compressor that is being installed. OSS #5 has two adjustable shelves. Upper shelf is to be located 34" from compartment floor to bottom of shelf lower shelf is 14.5" from compartment floor to bottom of shelf per dwg#4	1.00

Module Interior / Patient Compartment

Item Number	Description	Quantity
50-00-0202	ROUNDED INTERIOR CORNERS Interior vertical edges: rounded/padded corners in the following locations: forward and aft edges of the CPR seat, the wall at the aft end of the squad bench, the partition opening cabinet edges and the upper front wall cabinet.	1.00
50-01-0408	LATCHES, CABINET, CN10 COMPLIANT AS APPLICABLE The ACP (attendant control panel) door, the PDQ (power distribution quarters) door, and the radio cabinet door shall be secured with chrome locking lever latches/ all remaining interior hinged cabinet doors with center squeeze latches/ All interior drawers with locking flush pull latches.	1.00
50-10-0229	LEFT WALL - ATTENDANT CONTROL PANEL - HINGED PANEL ANGLED WITH FLAT AREA A WELDON Vista Control Screen mounted on an angled flip – down panel secured with locking chrome lever latches The panel will be located to the immediate right of the attendant's seat. The forward portion of the panel will contain a flat area that may be used for future radio mounting, etc.	1.00
50-20-0507	PASS THROUGH - CAB TO MODULE, WINDOW OPENING A window opening: provided in the rear of the cab to accommodate pass-through communications to the patient compartment, bellows provided to connect the cab to the module.	1.00
50-41-0203	HEAT/AIR CONDITIONING, PROAIR IW-3856 700 CFM 4X4 HEAT-AC CORE (56,000 BTU	1.00



	HEAT / 38,000 BTU COOL), BRUSHLESS BLOWER MOTOR	
	Install ProAir IW-3856 700 CFM heater/air conditioner system with 56,000 BTU heating capacity and 38,000 BTU cooling capacity utilizing a with a 10-speed brushless blower motor in the upper front wall.	
50-50-0103	SEATING - ATTENDANT - EVS HiBAC, INTEGRAL CHILD, SWIVEL BASE CN8 COMPLIANT	1.00
	A rear facing EVS HiBAC attendant seat shall be installed at the head of the patient cot. The seat shall be equipped with a sliding swivel base and incorporate an integral child safety restraint system. The seat shall be padded and covered with color coordinated, cushioned vinyl.	
50-50-0122	SEATING - ATTENDANT - SIDE MOUNT POSITION	1.00
	The attendant seat shall be in a side mount position.	
50-50-0503	SQUAD BENCH TOP - SPLIT WITH HINGED LID FORWARD WITH SHARPS / TRASH ACCESS	1.00
	Squad bench top and cushion shall be split into two (2) sections with separate hinged lids/ forward most section shall have the sharps and trash container installed/ bench covered with color coordinated vinyl upholstery material/automatic latching fastener shall be installed in both sections	
50-50-0541	HOLD OPENS - SQUAD BENCH LID - GAS CYLINDERS	1.00
	(2) gas cylinders hold -opens shall be provided and installed to hold lid in the open and closed position.	
50-51-1001	CABINET CONSTRUCTION - INTERIOR - ALUMINUM	1.00
	All interior cabinets shall be constructed of .090" thick welded aluminum.	
50-51-1011	RECESSED ADJUSTABLE SHELF TRACK - CABINETS	1.00
	Install recessed adjustable shelf track in cabinets.	
50-51-1013	HOLD OPENS FOR INTERIOR DOORS	1.00
	All interior cabinets with doors less than 6" tall shall have friction hinges as hold opens for door(s). Doors 6" and taller shall be designed using gas shocks as hold opens for the door(s).	
50-51-1014	CATCH, MAGNETIC - ADHESIVE BACK FOR INTERIOR DOOR(S) OVER 36 INCHES	1.00
	All interior doors that are over 36" inches tall with a latch on the top of the door shall have an adhesive back magnetic catch installed on the bottom of the door.	
50-51-2002	CABINET DOORS - CLEAR POLYCARBONATE	1.00
	All cabinet doors shall be clear polycarbonate material / installed in aluminum track lined with PPL inserts / An edge mounted aluminum handle shall be installed on each sliding cabinet door.	
50-51-3001	CABINETS/ WALLS - POLYCHROMATIC COATING - MARBLE STONE	1.00
	Headliner, walls, cabinet faces, and cabinet interiors MultiSpec color to be #99-7371 Marble Stone	
50-51-4050	COUNTER TOP ACCENT STRIPE NOT REQUIRED	1.00
	No counter access stripe	
50-51-4112	COUNTER TOP - SOLID ACRYLIC - NIGHT STARS	1.00



	Install a solid acrylic counter top, Night Stars. (#9105CS).	
50-51-5001	UPHOLSTERY - PATRIOT PLUS CHARCOAL #8605 All cushions, head pads and seating surfaces shall be covered with Patriot Plus Charcoal #8605	1.00
50-51-6003	LONGPLATE II, NON-SLIP EMBOSSED SM. GRID - GUNMETAL #424 The floor in the patient compartment shall be covered with Lonseal brand "Lonplate II" non-slip; small grid (embossed) Gunmetal #424,	1.00
50-60-0220	EMBLEMS / SIGNS - REAR PATIENT COMPARTMENT (2) "No Smoking / Oxygen Equipped / Fasten Seat Belts" signs: (1) sign installed in the cab, (1) above the oxygen outlets in the patient compartment street side cabinet.	1.00
50-60-0300	FLOOR CONSTRUCTION- PATIENT COMPARTMENT, NON-WOOD COMPOSITE Sub-floor in the patient compartment: constructed of .125" thick aluminum over .125" and .190" thick reinforcing hat sections and mounting laterals, aluminum sub-floor covered with a single piece of 3/4" non-wood composite material, all corner molding, edging and trim anodized aluminum or stainless steel and sealed to prevent fluids from seeping under the cabinets. Wood floors are not satisfactory and shall not be accepted by the purchaser.	1.00
50-60-0322	GLOVE DISPENSER - (3) BOX - ABOVE ENTRY DOOR - CURBSIDE (ABS) A three (3) - box glove dispenser unit, with a clear acrylic hinged access panel with three (3) cut-outs, shall be provided above the curbside entry door. A 1/4" turn latch will be installed on the face of the glove box access panel.	1.00
50-60-0332	GLOVE DISPENSER - (1) BOX - EACH REAR DOOR - TOTAL TWO (2) A single box glove dispenser unit, with a clear acrylic hinged access panel with cut-out, shall be recessed on the rear passage doors, one each door per dwg #8.	1.00
50-60-0351	GRAB RAILS, 1-1/4" DIAMETER, (96") OVER COT & (64") SQ BENCH Install 64" stainless steel grab rail over the squad bench area.	1.00
50-60-0391	HEADLINER - REAR PATIENT COMPARTMENT Headliner in the patient compartment shall be one-piece, seamless, .090 thick aluminum finished with sprayed-on multi-use polychromatic coating.	1.00
50-60-0435	IV HANGERS - PERKO TWO (2), WITH VELCRO STRAPS Install two (2) Perko #1309 IV hooks and straps.	1.00
50-60-0640	OXYGEN SYSTEM, ELECTRIC - MULTIPLEX ELECTRIC SYSTEM A 12 VDC controlled electric O2 system operated through the v-mux multiplex electrical system shall be provided and installed.	1.00
50-60-0660	PADDED EDGING PROTECTION Install: padded corner edging where necessary on exposed corners and edges in the patient compartment for patient and attendant protection.	1.00
50-60-0661	INTERIOR MODULE PADS Vinyl upholstered, foam cushioned head/back pads shall be installed as follows: the	1.00



	lower edge of the upper front wall cabinet (above the partition doorway or window), above the rear doors, above the side door, and on the street side wall behind and on each side of the CPR seat. The pads shall be covered with a flame retardant color coordinated vinyl upholstery material.	
50-60-0709	SHARPS AND TRASH CONTAINERS - ACCESS THRU SQUAD BENCH LID A 6.9 qt. #BD5489 sharps container, and a 8 qt. trash container installed in the forward end of the squad bench base, containers accessed through the squad bench lid, covered with a 3/8" thick clear acrylic hinged lid with a biohazard warning label.	1.00
50-60-0718	SQUAD BENCH FACE - VINYL FLOORING MATERIAL The face of the squad bench shall be covered with vinyl flooring material.	1.00
50-60-0730	DOOR PANELS - MODULE PASSAGE DOORS - FULL LENGTH ALUMINUM - W/ACCESS PANELS Interior rear and curbside passage door panels to be full length aluminum, Multi-Spec sprayed to match interior color and contain removable latch access panel per dwg. # 6 & # 8. (Total 3).	1.00
50-60-0820	TURTLE TILE - SKID-RESISTANT MAT, CURBSIDE STEPWELL Skid resistant charcoal gray turtle tile matting shall be installed in the curbside step well.	1.00
50-60-1601	OXYGEN OUTLET (1) LEFT WALL - OHIO MED - ACTION AREA One (1) Ohio Medical flush mounted, quick release wall outlet shall be installed in the forward street side cabinet action area. Per dwg #5	1.00
50-60-1640	OXYGEN OUTLET (1) RIGHT WALL - OHIO MED - HEAD END OF SEATING AREA One (1) Ohio Medical flush mounted, quick release wall outlet shall be installed in the right wall above the head end of the curbside seating area. Per dwg #6	1.00
50-60-1680	OXYGEN OUTLET (1) CEILING - OHIO MED - ABOVE HEAD OF COT One (1) Ohio Medical flush mounted, quick release oxygen outlet shall be installed in the ceiling above the head of cot in the center mount position. Per dwg #9	1.00
50-62-0425	COT FASTENER - STRYKER POWER LOAD SYSTEM - CENTER POSITION CN8 COMPLIANT Install: Stryker Power Load Cot System (center position). Install transfer relay and breaker to allow system to charge only when the shoreline is plugged in or when the system is active.	1.00
CPROP3	SEATING - CPR - EVS WITH V4 HARNESS A CPR seat shall be installed on the street side of the patient compartment aft of the main action area counter. The CPR seat shall be KKK-A-1822F Change Notice 8 compliant with V4 harness style shoulder / seat belt and conform to all applicable FMVSS and SAE J3026 requirements.	1.00
IC1XL1OP3	CABINET #1 OPTION REMOVED Cabinet #1 will be removed/ omitted	1.00
IC2XL1OP5	SQUAD BENCH WITH RECESSED SHARPS/WASTE AND (2) EVS V4 SEATS. SECOND PATIENT TRANSPORT ON THE SQUAD BENCH. Curbside wall: squad bench (2) EVS V4 seats, base storage, a split lid with hold opens, recessed sharps / waste container.	1.00



IC3XL1C2	CABINETS - RIGHT WALL, UPPER #3 - HINGED FLIP UP DOORS Curb side interior wall cabinet #3: overhead, separated into (2) cabinet sections, each section enclosed by (1) flip up, hinged polycarbonate door with center squeeze latch, gas shock hold-opens.	1.00
IC3XL1OP2	OVERHEAD CABINETS WITH HINGED POLYCARBONATE DOORS, GAS SHOCK HOLD-OPENS, AND CENTER SQUEEZE LATCHES. Curb side interior wall cabinet #3: overhead, separated into (2) cabinet sections, each section enclosed by (1) flip up, hinged polycarbonate door with center squeeze latch, gas shock hold-opens.	1.00
IF3PDQ	CABINET - PDQ The Power Distribution Quarters (PDQ) shall hold electrical components, (i.e. power distribution nodes, circuit breakers, etc), hinged door with (2) chrome locking lever latches, located on the partition wall behind the attendant seat.	1.00
IF3XL1OP1	CABINET - VENTED RADIO CABINET PDQ ABOVE Power Distribution Quarters (PDQ) compartment and a vented radio compartment below the PDQ, lower front wall, left.	1.00
IF3XL1RAD	CABINET - FRONT WALL, LOWER BELOW PDQ (SINGLE VENTED DOOR) A radio cabinet with a vented, hinged aluminum door, secured by a chrome locking lever latch, located on the front lower left wall, door to open towards rear of the module.	1.00
IF4XL1OP1	PASS-THROUGH WINDOW OPEN TO THE CAB Window opening, pass-through from cab to module, on front wall.	1.00
IS5XL1OP1	PULL-OUT DRAWER WITH HINGED ACRYLIC WRITING SURFACE AND LOCKING STAINLESS STEEL FLUSH PULL LATCH. RECESSED SSCOR SUCTION BELOW DRAWER Left lower wall: (1) drawer (#5) aisle facing, primary action area, under the attendant control panel, hinged acrylic writing surface, locking stainless steel flush pull latch. A recessed SSCOR suction canister shall be located below the drawer. An SSCOR suction system with a 12 VDC electric vacuum pump: recessed into the street side lower interior wall near the attendant seat, pump shall be mounted in the standard OSS #2, pump exhaust shall be vented to the exterior of the vehicle. (must use SSCOR pump and tubing)	1.00
IS-CNT-ACR	COUNTER TOP, SOLID ACRYLIC A solid acrylic counter top: 1/2" lip, the primary action area counter.	1.00
SQ-BN-BASE	SQUAD BENCH BASE W/STORAGE A storage area shall be provided in the squad bench base. The squad bench base shall be constructed of .090" thick aluminum for maximum storage capacity and minimum weight. The interior of the squad bench shall be sprayed with sound absorbing polyurethane material.	1.00
SR00055508	LOWER FRONT WALL DRAWER #2A: Pull-out drawer shall have Locking Stainless Steel Flush Pull Latches and to be within Cabinet #2. Built per dwg. #7.	1.00
SR00056655	(6) stainless steel, assist handles shall be provided: (1) at the streetside doorway, (1) at the curbside doorway, (1) on the left curbside sliding door below the window, interior side, (1) to left of rear passage door, (2) stainless steel, V - Bars (1) on each	1.00



rear passage door.

SR00056678	ASPIRATOR / SUCTION - SSCOR - WITH ELECTRIC PUMP - IN SLIDE-OUT CABINET STREETSIDE .375" ACRYLIC FACE WITH NOTCH FOR TUBING IN UPPER CORNER. FLUSH PULL LATCH ON DRAWER. CONTROLS IN ACTION AREA. THE 12VDC SSCOR ELECTRIC PUMP TO BE INSTALLED IN OSS#2 COMPARTMENT(MUST USE SSCOR PUMP AND TUBING)	1.00
SR00056726	PRIMARY ACTION AREA WITH SUCTION CONTROL, OXYGEN OUTLET AND BYPASS, VISTA SCREEN ON AN ANGLED FLIP-DOWN PANEL	1.00
SR00056756	Cabinet #6 Streetside with sliding polycarbonate doors	1.00
SR00056757	Floor plate for future install of cot lock bar	1.00
SR00050450	ZICO SCBA Holder KD-UH-6-SF: (#23891) Three (3) Zico SCBA holders shall be provided and installed. Two (2) brackets in OSS #2 mounted on plates, Left and Right lower back wall of compartment. One (1) SCBA is be mounted on plate in OSS #3 per dwg #3	1.00
SR00050488	OSS #4-Outside Access only-Backboard/Scoop: OSS #4 will have outside access only, and will serve as backboard/scoop storage with a ROK Strap. OSS 4b is to have 1 adjustable shelf that is be be set 48" from the compartment floor to bottom of shelf, lower portion of OSS #4 is to have slide out stair chair storage below the shelf for Styker 6252 per dwg#4	1.00
SR00050490	Cabinet-Left Wall Upper #1 : Restocking hinged UP-Modified Left wall cabinet #1 has been modified (height and width) due to extended head room and deletion of the angled lights and is to be built and installed per dwg #5. Dimensions and location. Cabinet is to have one adjustable shelf. Cabinet is to be endorsed by a set of sliding poly doors that are attached to flip up restocking frames dwg #5	1.00
SR00050491	Cabinet Left Wall Upper #2: Left wall cabinet #2 has been modified (height and width) due to extended head room and the deletion of angled lights and is to be built and installed per dwg#5	1.00
SR00050493	Relocate CPR Seat/Delete Secondary Action Area: Delete secondary Action Area to relocate CPR Seat per Dwg #5	1.00
SR00050494	Drawers-Left Wall Rear Action Drawer Unit #4 Relocated: The standard two drawer unit under the secondary action area have been relocated forward of CPR sear due to secondary action area being deleted. Both drawers are be be secured with southco	1.00



	stainless stell flush pull locking latches per dwg #5	
SR00050496	Forward portion of panel will be a cut out for a Motorola XTL-5000 customer supplied/Braun installed radio	1.00
SR00050497	Left Wall cabinet #7 Upper Rear: Install left wall cabinet #7 per dwg #5 , cabinet is to be enclosed by a lift up poly door with hold opens. Door is to be secured with center squeeze latch per dwg #5	1.00
SR00050499	PROAIR 3856 HEAT/AC AND CABINE: Upper front cabinet #1 modified and split into two (2) separate cabinets. Upper front wall cabinets #1 are being built to dwg. #7 dimensions, each cabinet will have 1 adjustable shelf with lift up aluminum door with poly insert and secured with center squeeze latch per dwg#7	1.00
SR00050500	Lower front wall cabinet #2 shall have a Robinson Locking Roll-Up Door. One (1) adjustable shelf, located 34" from compartment floor to bottom of shelf and lower shelf. Built per dwg. #7 dimensions.	1.00
SR00050501	Install cabinet under pass through per dwg #7. Countertop solid acrylic, southco latches and drawer per dwg #7	1.00
SR00050503	Install an angled notebook storage in pass through area. Angled storage is be located per dwg #7. Storage will be partially recessed insto the lower front wall cabinet. Storage is to be 13" wide and four (4) 3" wide slots per dwg #7	1.00
SR00050505	Perko Type IV hooks Two (2): Street side on each side of bench per dwg #6	1.00
SR00050506	Exhaust Ventilator, 3 speed-Multiplex Electric Sys: Install three-speed, 250 CFM (minimum) exhaust fan in the streetside cabinet in the patient compartment, fan pulse width modulated from a switch on the attendant control panel vista screen, exhaust system to have a louvered grille inside and a chrome vent outside, system vent through the rear of the vehicle, not through the roof. Exhaust vent has been relocated per dwg. #2 and #5	1.00
SR00050507	Flow Meter, Oxygen-Thorpe Style: two (2) precision medical 7MFA flow meters shall be shipped loose with completed vehicle	1.00
SR00050508	Flooring-Cove: Patient compartment floor radius: coved with pre-formed floor covering material, installed behind the vinyl floor covering, along both the street side and the curbside walls. Flooring on each side of mod is to be coved up wall on both side of mod 5". NO stainless on either side of module match #6984	1.00



SR00050511	IV Warmer-Smithworks installed in upper front wall cabinet #1 per dwg #7	1.00
SR00050513	Zoll Monitor Mount-Customer Supplied: Install customer supplied Zoll monitor mount toward rear of primary action area. Mount will need riser built so that it will be able to swivel. Matching unit 7699 Job number	1.00

Optional Patient Compartment Items

Item Number	Description	Quantity
30-10-0432	LIGHT, STEPWELL - CURBSIDE DOORWAY - MINI LED SURFACE MOUNT Install: Whelen Mini-LED light, stepwell - side doorway, See Dwg #7	1.00
50-60-0050	BAR - "A" - AT HEAD OF SQUAD BENCH Install A-Bar at the head of the squad bench.	1.00
50-60-0097	CLOCK - TRIN TEC, 8" 12/24 HR, QUARTZ BATTERY - REAR HEADPAD Install a Trin Tec battery operated, 12/24 hour clock in the headpad above the rear doors.	1.00

Paint / Graphics

Item Number	Description	Quantity
60-01-0001	PAINT PROCEDURE All non-anodized aluminum module body surfaces: completely chemically steam cleaned, filled with premium body filler as needed, sanded smooth and primed with an epoxy primer and then primed again with a high solid primer, cured primer surfacer shall be DA sanded with 320 grit and cleaned. A high solid primer shall then be applied, where needed, as a sealer.	1.00
60-01-0004	BUFFING, PAINT - MODULE The paint on the module sides shall be buffed to a high shine using a recommended paint buff system.	1.00
60-01-0005	STANDARDS AND SPECIFICATIONS FOR VEHICLE PAINT APPEARANCE Adhere to Standards and Specifications for Vehicle Paint Appearance.	1.00
60-09-0003	PAINT CAB ALL ONE SOLID COLOR, PLUS CLEAR COAT 924760ct The entire cab shall be sprayed one-color and then clear coated. NOTE: If the chassis being painted is a Ford F Series (roof) - the original five (5) cab marker lights on roof will be removed prior to painting. After painting, five (5) replacement Ford OEM cab marker lights will be reattached.	1.00
60-09-0101	PAINT MOD ALL ONE SOLID COLOR, PLUS CLEAR COAT 924760ct The entire module shall be sprayed one-color and then clear coated.	1.00
60-25-0101	REFLECTIVE - BLACK MATERIAL IN RUB RAILS Install black reflective material in rub rails.	1.00



60-30-0200	REFLECTIVE - DOOR REFLECTIVITY Install reflective material (25" x 2.5" red/silver chevron style), on the lower interior stainless steel panel of each rear door and hinged side door. NOTE: If a sliding side door is provided, install a 1.50" x 40.00" white reflective stripe on the rear facing edge.	1.00
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SR00056758	Graphics -----	1.00
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Vehicle Manuals

Item Number	Description	Quantity
80-20-0001	VEHICLE MANUALS (1) PACKAGE SET One (1) Delivery Manual Package shall be supplied with the vehicle, and shall include the following items: Ambulance manufacturer parts, service and operation manuals OEM chassis owner's guide Complete 12 VDC and 125 VAC wiring schematics for all included standard and optional systems Multiplex Electrical system programming - electronic media	1.00
90-10-0007	STATEMENT OF LIMITED WARRANTY NEW AMBULANCES -----	1.00
00-01-0040	Administration Fee -----	1.00

Attachment: 2021 Braun Ambulance Purchase Quote (Ambulance Purchase)

Consider a Motion to Award a Contract for the 2021 Train Station Stair Replacement

BACKGROUND:

Prices were sought to reconstruct the concrete stairs and handrails just east of the Palatine Train Station, which lead from the parking lot to the train platform. The concrete stairs have deteriorated and the handrails do not meet current standards.

KEY ISSUES:

- Lump sum proposals were sought to reconstruct the stairs and handrails.
- Five contractors provided pricing, with the low responsible and responsive bidder being Continental Construction Company of Evanston, Illinois, in a lump sum amount of \$26,000.
- As construction activity may take place within 25 feet of the Union Pacific Railroad, a flagger from the Union Pacific could be required. Flagging costs are anticipated to not exceed \$5,000.

ALTERNATIVES:

1. Award the contract for the 2021 Train Station Stair Replacement to Continental Construction in an amount not-to-exceed \$31,000.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends awarding the contract for the 2021 Train Station Stair Replacement to Continental Construction in an amount not-to-exceed \$31,000.

BUDGET IMPACT:

Funding is available in the Capital Improvement Program in project BF 0007, Parking Deck Maintenance and Improvements (\$20,000 from the Parking Fund), and BF 0008, Parking Deck Maintenance and Improvements (\$11,000 redirected from the total of \$250,000 for camera deployment), to accommodate this work.

ACTION REQUIRED:

Motion to award a contract for the 2021 Train Station Stair Replacement to Continental Construction Company of Evanston, Illinois, in an amount not-to-exceed \$31,000.

ATTACHMENTS:

- RFP Tabulation
- Stair Photo
- Exhibit C- Location Map

2021 Train Station Grade Stair Replacement
RFP OPENING: January 18, 2020 2:00 PM
DEPARTMENT OF PUBLIC WORKS- ENGINEERING DIVISION
CONTRACT DPW-2125

[illegible]

Attachment: RFP Tabulation (2021 Train Station Stair Replacement)

Untitled Map

Write a description for your map.

6.C.3.b
Legend



Attachment: Stair Photo (2021 Train Station Stair Replacement)

Google Earth

© 2020 Google

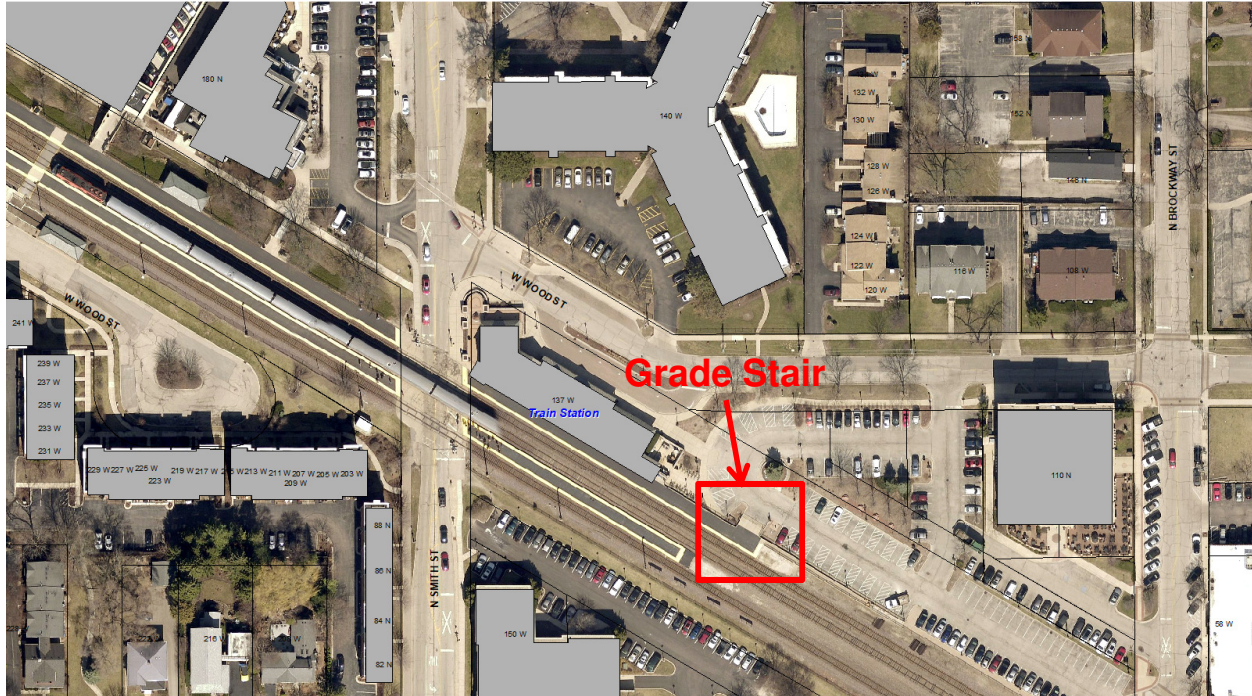
5.90 ft

Packet Pg. 124

Request for Proposal

TRAIN STATION GRADE STAIR LOCATION

Palatine Metra Station
137 West Wood Street
Palatine, IL 60067



Attachment: Exhibit C- Location Map (2021 Train Station Stair Replacement)

Consider a Motion to Approve the 2021 Summer Farmers' Market and 2021-2022 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 2021 Summer Market dates every Saturday (May 1 - October 30) 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 2021-2022 Winter Market Dates: November 6 & 20 and December 4 & 18 of 2021; and January 15, February 5 & 19, March 5 & 19, and April 2 & 16 of 2021. The Winter Market, held from 10 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.
- The Farmers' Market will follow any applicable Covid-19 guidelines that are in place during the requested 2021 Summer and 2021-2022 Winter market dates.

ALTERNATIVES:

1. Approve the proposed 2021 Summer Farmers' Market and 2021-2022 Winter Market dates.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval.

ACTION REQUIRED:

Motion to approve the proposed 2021 Summer Farmers' Market and 2021-2022 Winter Market dates.

Consider a Resolution Authorizing an Amendment to the Intergovernmental Agreement With the O'Hare Noise Compatibility Commission

BACKGROUND:

On November 25, 1996, the Village Council approved participation in the Intergovernmental Agreement related to the O'Hare Noise Compatibility Commission. This Commission was established to determine certain noise compatibility projects to be implemented in the O'Hare affected area, oversee an effective and impartial noise monitoring system, and advise the City of Chicago on O'Hare related noise issues. The Intergovernmental Agreement was extended in 2005, 2010 and 2015.

KEY ISSUES:

- The Chicago City Council recently approved a revised Intergovernmental Agreement which would extend this agreement to December 31, 2025. Each of the members of the O'Hare Noise Compatibility Commission (ONCC) have been asked to consider the revised Intergovernmental Agreement.
- There is no Village cost associated with this membership.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Resolution.

ACTION REQUIRED:

Action is at the discretion of the Committee.

Discussion and Potential Motion to Authorize Actions Related to the Implementation of Outdoor Dining in Compliance with Governor Pritzker's Executive Order and Associated Restore Illinois Plan

BACKGROUND:

As you are aware, last year the Village of Palatine established regulations for outdoor dining that were created to address the ongoing Covid-19 pandemic and related guidelines included in Governor Pritzker's Restore Illinois Plan. In addition, the Village worked with several downtown establishments to expand outdoor dining areas into portions of Village right-of-way (including sidewalks and some limited on-street parking areas). These areas were removed in the fall of 2020 in anticipation of the ongoing 2020 - 2021 winter season.

Unfortunately, the Covid-19 pandemic continues as do the corresponding guidelines established within the Restore Illinois plan. As the upcoming spring season nears, it is anticipated that several establishments will be looking to re-establish their outdoor dining areas as soon as the weather cooperates including the use of the street.

KEY ISSUES:

- Historically, the Village has partnered with our downtown establishments for outdoor dining on the public sidewalks. Last year, due to the restrictions caused by COVID-19, the Village worked with several establishments to create expanded outdoor dining areas within the right-of-way adjacent to their business. These areas were well received by the establishments and their patrons.
- As outlined in the attached document, the Village established operational guidelines for outdoor dining areas. Some of these guidelines include:
 - Provision of acoustic type music until 9:00 p.m. on weeknights and 11:00 p.m. on weekends; and
 - Use of the outdoor areas until 11:00 p.m. on weeknights and 1:00 a.m. on weekends.
- The Zoning Code has traditionally contemplated outdoor dining (within a public sidewalk area) from March 1 - November 30 (weather permitting). In the event there is a snow accumulation and an establishment has outdoor dining furniture in public sidewalk, the establishment shall be responsible for snow removal.
- Staff recommends allowing for the use of limited on-street spaces again this dining season. The locations shall be the same as last season and any tent would need to comply with the standards outlined in the attached document.
- April 1st is the earliest date that Staff could support the installation of a tent or tables on the public street due to snow fall potential and the ability to properly maintain the streets in the winter and protect those using the street area. Similar to last fall when

we extended the use of the street past the original November 1st date, if the weather forecast for the later part of March is favorable for outdoor gatherings, Staff can allow an early occupancy of the street spaces.

ALTERNATIVES:

1. Motion to concur on policy direction regarding the implementation of outdoor dining subject to the Governor's Executive Order and Restore Illinois Plan.
2. Refer back to Staff with comments.

RECOMMENDATION:

Action is at the discretion of the Village Council.

ACTION REQUIRED:

Action is at the discretion of the Village Council.

Consider a Resolution for Maintenance of Village-Owned Utilities within State Right-of-Way Without a Bond

BACKGROUND:

Illinois Compiled Statutes Chapter 605 ILCS 5/4-208 and 5/9-113 require that any person, firm, or corporation desiring to do work in State maintained right-of-way must first obtain a written permit from the Illinois Department of Transportation (IDOT). IDOT requires a surety bond with each permit application to ensure that all work is completed in accordance with State specifications and that the right-of-way is properly restored. This includes emergency work on water mains and sewers.

KEY ISSUES:

- For municipalities, a resolution is acceptable in lieu of securing a surety bond for each permit. IDOT allows resolutions to be enacted for periods of two years.
- Enacting a two year resolution will save time and effort, as well as reduce the paperwork associated with an annual resolution.

ALTERNATIVES:

1. Adopt the resolution for a period of two years from March 1, 2021 through February 28, 2023.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends adoption of the Resolution for Construction on State Highways with IDOT from March 1, 2021 through February 28, 2023.

ACTION REQUIRED:

Motion to adopt the Resolution for Construction on State Highways with IDOT from March 1, 2021 through February 28, 2023.

Consider a Motion Authorizing the Village Manager to Purchase a New Ambulance

BACKGROUND:

The Village of Palatine currently operates six ambulances; four front-line, one reserve, and one mechanical spare. The four front-line ambulances are strategically located at stations 81, 82, 83 & 84. This purchase would replace a 2006 International Wheeled Coach ambulance (T-340).

The Fire Department has purchased four similar Braun ambulances since 2014 and has been tremendously pleased with the quality and service performance of the vehicles. Braun's unique "Solid Body" construction of the patient compartment module is one of the strongest in the industry and will allow the Fire Department to remount the module onto a new chassis in the future, potentially saving up to \$100,000 per ambulance.

Although \$287,390 was budgeted for this purchase, the Fire Department's Ambulance Committee has aggressively evaluated the entire bid specification and is recommending an ambulance proposal which meets the Department's needs with a total cost approximately \$11,000 under budget.

Similar to the previous four Braun ambulances, this purchase will take advantage of the competitive national contract through the Houston-Galveston Area Council (HGACbuy.com). This pricing has been awarded by virtue of a public competitive procurement process and is compliant with State statutes.

KEY ISSUES:

The normal service-life for an ambulance in Palatine is 12-years total; 8-years front-line, 2-years as a reserve, and 2-years as a mechanical spare. The last ambulance purchase was in 2018 and this purchase is in the 2021 Capital Budget. The next ambulance purchase is currently in the 2023 Capital Budget plan.

ALTERNATIVES:

1. Purchase a new ambulance from North Central Emergency Vehicles through the Houston-Galveston Area Council (HGAC) purchasing cooperative for \$255,406 and a new Stryker Power-PRO XT cot for \$18,807.36, with a total amount including outfitting not to exceed \$277,000.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of the purchase a new ambulance from North Central Emergency Vehicles through the Houston-Galveston Area Council (HGAC) purchasing cooperative for \$255,406 and a new Stryker Power-PRO XT cot for \$18,807.36, with a total amount including outfitting not to exceed \$277,000.

ACTION REQUIRED:

Consider a motion authorizing the Village Manager to purchase a new ambulance from North Central Emergency Vehicles through the Houston-Galveston Area Council (HGAC) purchasing cooperative for \$255,406 and a new Stryker Power-PRO XT cot for

\$18,807.36, with a total amount including outfitting not to exceed \$277,000.

Consider a Motion to Award a Contract for the 2021 Train Station Stair Replacement

BACKGROUND:

Prices were sought to reconstruct the concrete stairs and handrails just east of the Palatine Train Station, which lead from the parking lot to the train platform. The concrete stairs have deteriorated and the handrails do not meet current standards.

KEY ISSUES:

- Lump sum proposals were sought to reconstruct the stairs and handrails.
- Five contractors provided pricing, with the low responsible and responsive bidder being Continental Construction Company of Evanston, Illinois, in a lump sum amount of \$26,000.
- As construction activity may take place within 25 feet of the Union Pacific Railroad, a flagger from the Union Pacific could be required. Flagging costs are anticipated to not exceed \$5,000.

ALTERNATIVES:

1. Award the contract for the 2021 Train Station Stair Replacement to Continental Construction in an amount not-to-exceed \$31,000.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends awarding the contract for the 2021 Train Station Stair Replacement to Continental Construction in an amount not-to-exceed \$31,000.

BUDGET IMPACT:

Funding is available in the Capital Improvement Program in project BF 0007, Parking Deck Maintenance and Improvements (\$20,000 from the Parking Fund), and BF 0008, Parking Deck Maintenance and Improvements (\$11,000 redirected from the total of \$250,000 for camera deployment), to accommodate this work.

ACTION REQUIRED:

Motion to award a contract for the 2021 Train Station Stair Replacement to Continental Construction Company of Evanston, Illinois, in an amount not-to-exceed \$31,000.

Consider a Motion Consenting to the Mayor's Appointment of the Village Prosecutor

BACKGROUND:

The Village Code of Ordinances (Chapter 2, Article VIII) provides for the Mayoral appointment of a Village Prosecutor with the advice and consent of the Village Council. An update to this appointment is needed.

KEY ISSUES:

Over 20 years ago, the Village appointed Etchingham Law to serve as the Village Prosecutor. For many years, Joseph Etchingham served as the primary prosecutor with Etchingham Law. More recently, Jim Etchingham has served as the primary prosecutor. Jim Etchingham is now operating as an individual with the closing of Etchingham Law. As such, the appointment by the Village needs to be updated to reflect this change.

Jim does an outstanding job representing the Village in Circuit Court and Staff recommends maintaining this relationship. In the rare event that Jim Etchingham is not available, or unable to represent the Village, Matt Taylor has covered matters through Etchingham Law. It would be appropriate to recognize Matt Taylor as a Village Prosecutor as well.

ALTERNATIVES:

1. Appoint Jim Etchingham as village prosecutor.
2. Do not appoint Jim Etchingham as village prosecutor and direct staff to undertake a Request for Proposal of prosecutor services.

RECOMMENDATION:

Approval of a motion consenting to the appointment of Jim Etchingham as Prosecutor and Matt Taylor as a back-up Prosecutor.

ACTION REQUIRED:

A motion to consent to the Mayor's appointment of Jim Etchingham as Prosecutor and Matt Taylor as a back-up Prosecutor.