



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

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

FEBRUARY 7, 2022

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

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

Also Present:

Village Clerk Marg Duer, Deputy Village Manager Hadley Skeffington-Vos, Village Attorney Nicholas Standiford, Community Development Director Mike Jacobs, Director of Public Works Matt Barry and IT Director Larry Schroth

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

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

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

1. Village Council & Committee of the Whole - Regular Meeting - January 24, 2022
- **Accepted**

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

IV. MAYOR'S REPORT – Time: 7:00 PM

1. As Submitted -

Mayor Schwantz announced upcoming events:

Friday, February 11: 6PM-9PM

Steak Dinner to Raise Funds for Legion Family Charities
American Legion

Friday February 11 through Sunday February 13
Friends of the Palatine Library Used Book Sale
Palatine Library

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

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

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

VI. COMMITTEE OF THE WHOLE

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

KOLLIN KOZLOWSKI, CHAIRMAN

1. 7-Eleven Special Use Transfers:

Motion was to approve both Items A. and B.

Community Development Director Mike Jacobs presented 7-Eleven's request for a transfer of the 2007 Special Use to permit continued operation of the food mart at 753 W. Palatine Road.

Jacobs also presented 7-Eleven's request to acquire the Special Use for corporate to continue operation of the Service Station and Food Mart at 799 W. Northwest Highway, with no proposed changes to the business operations.

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

- A. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Food Mart (7-Eleven) at 753 W. Palatine Road - **Approved** (Council District: Two)
- B. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Service Station and Mart (7-Eleven) at 799 W. Northwest Highway - **Approved** (Council District: One)

2. As Submitted -

Nothing was submitted.

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

SCOTT LAMERAND, CHAIRMAN

1. Saint Patrick's Day Events (Council District: Six):

Motion was to approve Items A. and B.

Community Development Director Mike Jacobs presented Durty Nellie's request for approval of St. Patrick's Day Parade on Saturday, March 12, 2022, temporary closure of streets and a sound waiver from noon to 10 PM.

Jacobs presented Tap House Grill's request for a sound waiver for St. Pat's Party on March 11 and 12 (Friday - Saturday), 2022, in a 40'x80' tent in their parking lot with dueling pianos and speakers on Friday night, and live music and DJ on Saturday.

Melanie Santostaphano and Jim Dolezal promoted the St. Paddy's event, again with a new traditional Irish breakfast from 8:30-10:30 with the parade at 11:00 am. Originally opened on March 17, 1972, Durty Nellie's is also celebrating 50 years in business.

Councilman Lamerand commended Durty Nellie's for hosting the event which energizes the downtown.

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

A. Consider a Motion to Approve the Temporary Closure of Streets for the 'St. Patrick's Day Parade' and a Waiver of the Village's Sound Amplification Ordinance for a 'St. Paddy's Party' at 180 N. Smith Street on Saturday, March 12, 2022 - **Approved** (Council District: Six)

B. Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for the St. Pat's Party on March 11 & 12, 2022 at Tap House Grill, 56 W. Wilson Street - **Approved** (Council District: Six)

2. As Submitted -

Nothing was submitted.

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

7:07 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider a Motion to Approve the 2022 Summer Farmers' Market and 2022-2023 Winter Farmers' Market - **Approved by Voice Vote**

Village Clerk Marg Duer presented the Palatine Farmers' Market request for the 2022 Summer Market and for the 2022-2023 Drive-Thru Winter Market outside, both in Parking Lot B. She thanked Palatine Police, Public Works and Health Department for their efforts supporting the Market.

Nghi Loi Pappas, Co-President of Sister Cities explained the outdoor Winter Drive-Thru Market offering no-contact pre-ordered drive-through service and walk up venue every first and third Saturday through April.

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

2. As Submitted -

Nothing was submitted.

D. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:10 PM*TIM MILLAR, CHAIRMAN*

1. Traffic Restrictions:

The motion was to approve Items A. and B.

Public Works Director Matt Barry reported, in response to citizen concerns, and due to the high pedestrian traffic and the risk of pedestrian accidents, staff recommends the prohibition of U-turns on South Cedar be added to the Village Code.

Mayor Schwantz, and Councilman Lamerand noted the "no left turn" at Michigan and this "no U-turn" will improve safety in the school and park area.

Barry reported due to high pedestrian and bicycle traffic in the area of the multi-family and commercial section of Baldwin Road from Dundee Road to Gardenia Lane, staff recommends extending the parking restrictions on Baldwin Road.

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

- A. Consider an Ordinance Amending Section 18-66 of the Code of Ordinances to Prohibit U-Turns on South Cedar Street - **Motion Carried by Voice Vote** (Council District: Two)
 - B. Consider an Ordinance Amending Section 18-81 of the Code of Ordinances to Amend the No Parking Restriction on Baldwin Road (from Dundee Road to Nichols Road) - **Motion Carried by Voice Vote** (Council District: Multiple)
2. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:13 PM

GREG SOLBERG, CHAIRMAN

1. Consider a Motion Adopting the Village of Palatine's Official 2022 Zoning Map - **Approved by Voice Vote**

Community Development Director Mike Jacobs recommended approval of the 2022 Village of Palatine Official Zoning Map which accurately reflects the current zoning of all properties within the Village as of December 31, 2021.

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

2. As Submitted -

Nothing was submitted.

F. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:14 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:15 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, Myslinski, Solberg, Kozlowski, Helms

VIII. CONSENT AGENDA

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

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

1. Consider a Motion to Approve 2022 Warrant #3 - **Approved**
2. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Food Mart (7-Eleven) at 753 W. Palatine Road - **Approved** (Council District: Two)

Ordinance #O-11-22

3. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Service Station and Mart (7-Eleven) at 799 W. Northwest Highway - **Approved** (Council District: One)

Ordinance #O-12-22

4. Consider a Motion to Approve the Temporary Closure of Streets for the 'St. Patrick's Day Parade' and a Waiver of the Village's Sound Amplification Ordinance for a 'St. Paddy's Party' at 180 N. Smith Street on Saturday, March 12, 2022 - **Approved** (Council District: Six)
5. Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for the St. Pat's Party on March 11 & 12, 2022 at Tap House Grill, 56 W. Wilson Street - **Approved** (Council District: Six)
6. Consider a Motion to Approve the 2022 Summer Farmers' Market and 2022-2023 Winter Farmers' Market - **Approved**

7. Consider an Ordinance Amending Section 18-66 of the Code of Ordinances to Prohibit U-Turns on South Cedar Street - **Approved** (Council District: Two)

Ordinance #O-13-22

8. Consider an Ordinance Amending Section 18-81 of the Code of Ordinances to Amend the No Parking Restriction on Baldwin Road (from Dundee Road to Nichols Road) - **Approved** (Council District: Multiple)

Ordinance #O-14-22

9. Consider a Motion Adopting the Village of Palatine's Official 2022 Zoning Map - **Approved**

10. Consider a Resolution Consenting to the Mayor's Appointment of the Village Prosecutor - **Adopted by Roll Call**

Resolution #R-4-22

IX. REPORTS OF STANDING COMMITTEE – Time: 7:15 PM

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:15 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted -

No Report

B. VILLAGE CLERK

1. As Submitted -

No Report

C. VILLAGE ATTORNEY

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE

No one came forward.

XIII.ADJOURNMENT – Time: 7:15 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

JANUARY 24, 2022

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Present	
Doug Myslinski	District 3 Councilman	Present	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Late	7:01 PM
Brad Helms	District 6 Councilman	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos, Village Attorney Mike Kujawa, Director of Community Services Mike Jacobs, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Police Chief Dave Daigle, Fire Chief Patrick Gratziana, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Human Resources Pam Jackson, Deputy Village Clerk Doris Sadik and Customer Service Representative Vicki Cox

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

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

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

- Village Council & Committee of the Whole - Regular Meeting - January 17, 2022
- Accepted

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

Minutes Acceptance: Minutes of Jan 24, 2022 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT

1. As Submitted -

Mayor Schwantz announced upcoming events:

Saturday, January 29: 8AM -12PM
Used Clothing and Household Items Sale
Immanuel Lutheran Church

Sunday, February 6: 7:45AM -1PM
Blood Drive
Knights of Columbus Blood Drive

Please note the State of the Village Address has been rescheduled to Wednesday, April 6.

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

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

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

VI. COMMITTEE OF THE WHOLE**A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:01 PM**

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider an Ordinance Granting a Minor Amendment to the Previously Approved Planned Development Ordinance (O-71-75) for an Addition to the Existing Clubhouse at 975 N. Sterling Avenue - **Motion Carried by Voice Vote** (Council District: One)

Planning and Zoning Director Ben Vyverberg presented the Countryside Property Planned Development's proposal for a 2,000 square foot addition for a fitness center and updated exterior of the entire clubhouse, requiring a minor amendment to their planned development for a clubhouse addition. Staff recommends approval of the minor amendment to the Countryside Ordinance.

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

2. Consider an Ordinance Granting a Special Use to Permit a Drive-Through at 1660 N. Rand Road - **Motion Carried by Voice Vote** (Council District: Three)

Planning & Zoning Director Ben Vyverberg presented Smoothie King's request to re-establish the Special Use for an existing drive-through. The Zoning Board of Appeals voted unanimously to recommend approval and staff concurs.

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

3. Consider an Ordinance Granting a Special Use for a Fence to be Located in the Side Yard Abutting a Street and Abutting the Side Lot Line of an Adjacent Front Yard at 157 E. Wood Street - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to permit a 4-foot open-style fence in the side yard along Oak Street with a 5-foot set back from Oak Street property line (20 minimum required) and will replace 2 panels of 6-foot board fencing on adjacent properties with 4-foot open wrought iron fencing, improving sight lines. The Zoning Board of Appeals voted unanimously to recommend approval and staff recommends action at the discretion of the Council.

In response to Councilman Millar, Village Manager Reid Ottesen stated the open fence will not have landscaping to further open sight lines.

Councilman Helms noted in his neighborhood, similar open fences close to the sidewalks have not interfered with visibility.

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

4. As Submitted -

Nothing was submitted.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:09 PM*GREG SOLBERG, CHAIRMAN*

1. Consider an Ordinance Approving Planned Development Amendment for the Park Place Shopping Center Planned Development (#O-132-85) to Permit a New Multi-tenant Building and a Special Use for a Restaurant and Drive-Through at 1101 E. Dundee Road - **Motion Carried by Voice Vote** (Council District: Four)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for an Amendment to the Planned Development for the Park Place Shopping center for demolition of the former Famous Dave's restaurant and construction of a new 6,600 square foot multi-tenant building, with a drive-through Wendy's on the eastern side of the building.

Vyverberg explained the Village condition of cross-access along Rand and Dundee Roads with Einstein's bagels to allow full vehicular movement both entering and exiting the subject property. Handicapped sidewalk will provide access to each business. The Plan Commission voted unanimously to recommend approval of the PD Amendment and a Special Use for a restaurant, with drive-through at 1101 E. Dundee Road and staff concurs.

Mayor Schwantz commented that all properties are accessible, even with all the Rand Road construction, with multiple access points and an electronic message board. Village Manager Reid Ottesen noted that the food establishments have different peak hours of operation.

Councilman Solberg asked for consideration of the appearance of the back of one commercial building when it faces the front of another.

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

2. As Submitted -

Nothing was submitted.

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

7:16 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute a Relocation Reimbursement and Foundation Demolition/Site Restoration Agreement Related to the Property at 301 W. Johnson Street - **Approved by Voice Vote** (Council District: Two)

Village Manager Reid Ottesen confirmed Councilman Myslinski's summary that this is basically a time extension of an expired agreement approved in August. Ottesen recommended Facade Improvement funds be redirected toward the reimbursement of costs related to the demolition and site restoration as well as the relocation of the Kinsch Floral Market since the work is complete. Staff recommends action at the Village Council's discretion.

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

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:17 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:17 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:17 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:17 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, Myslinski, Solberg, Kozlowski, Helms

Minutes Acceptance: Minutes of Jan 24, 2022 7:00 PM (APPROVAL OF MINUTES)

VIII. CONSENT AGENDA

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

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

1. Consider a Motion to Approve 2022 Warrant #2 - **Approved**
2. Consider an Ordinance Granting a Minor Amendment to the Previously Approved Planned Development Ordinance (O-71-75) for an Addition to the Existing Clubhouse at 975 N. Sterling Avenue - **Approved** (Council District: One)

Ordinance #O-7-22
3. Consider an Ordinance Granting a Special Use to Permit a Drive-Through at 1660 N. Rand Road - **Approved** (Council District: Three)

Ordinance #O-8-22
4. Consider an Ordinance Granting a Special Use for a Fence to be Located in the Side Yard Abutting a Street and Abutting the Side Lot Line of an Adjacent Front Yard at 157 E. Wood Street - **Approved** (Council District: Six)

Ordinance #O-9-22
5. Consider an Ordinance Approving Planned Development Amendment for the Park Place Shopping Center Planned Development (#O-132-85) to Permit a New Multi-tenant Building and a Special Use for a Restaurant and Drive-Through at 1101 E. Dundee Road - **Approved** (Council District: Four)

Ordinance #O-10-22
6. Consider a Motion Authorizing the Village Manager to Execute a Relocation Reimbursement and Foundation Demolition/Site Restoration Agreement Related to the Property at 301 W. Johnson Street - **Approved** (Council District: Two)
7. Consider a Resolution Approving a Reduction in the Louise Lane Subdivision Security Deposit and Commencement of the One Year Maintenance Period - **Adopted by Roll Call** (Council District: One)

Resolution #R-2-22

Minutes Acceptance: Minutes of Jan 24, 2022 7:00 PM (APPROVAL OF MINUTES)

8. Consider a Resolution Releasing the Arcadia West Letter of Credit - **Adopted by Roll Call** (Council District: Two)

Resolution #R-3-22

IX. REPORTS OF STANDING COMMITTEE

A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:18 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:18 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:18 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:18 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:18 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Jan 24, 2022 7:00 PM (APPROVAL OF MINUTES)

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:18 PM*TIM MILLAR, CHAIRMAN*

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:18 PM**A. VILLAGE MANAGER – Time: 7:18 PM**

1. As Submitted -

Village Manager Reid Ottesen reintroduced the new Deputy Manager Hadley Skeffington-Vos who stated she is originally from Iowa, graduated from Lake Forest, earned her Masters Degree in Public Administration from the University of Kansas, was previously in Sterling, and most recently in Niles, Illinois.

B. VILLAGE CLERK – Time: 7:19 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:19 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:21 PM

Faisal Raja, 1660 N. Rand Road, petitioner for Smoothie King, was present for questions. He stated there are 32 Smoothie King locations.

XIII.ADJOURNMENT – Time: 7:21 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:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Jan 24, 2022 7:00 PM (APPROVAL OF MINUTES)

Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Food Mart (7-Eleven) at 753 W. Palatine Road

BACKGROUND:

7-Eleven has occupied the subject tenant space since approximately 1976. The store received a Special Use in 2007, due to an ownership transfer. 7-Eleven, Inc., is requesting to acquire the business and is therefore requesting approval of the following:

- Transfer of Special Use #O-99-07 to permit the continued operation of a food store at 753 W. Palatine Road.

KEY ISSUES:

- The Subject Property is zoned B-1 Shopping Center District. The Special Use was approved in June 2007 (Ordinance #O-99-07) for the 7-Eleven food store.
- The Petitioner is not proposing any changes to the current operations, floorplan, or conditions.
- Any changes to the floorplan or business operations would require Village review. Staff also advised the Petitioner about the temporary sign regulations, as part of the Special Use transfer application process.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 753 W. Palatine Road.

ACTION REQUIRED:

A motion to approve the Special Use Transfer of Ordinance # O-99-07 to 7-Eleven, Inc. (7-Eleven # 13413J.) to permit the continued operation of a food mart at 753 W. Palatine Road.

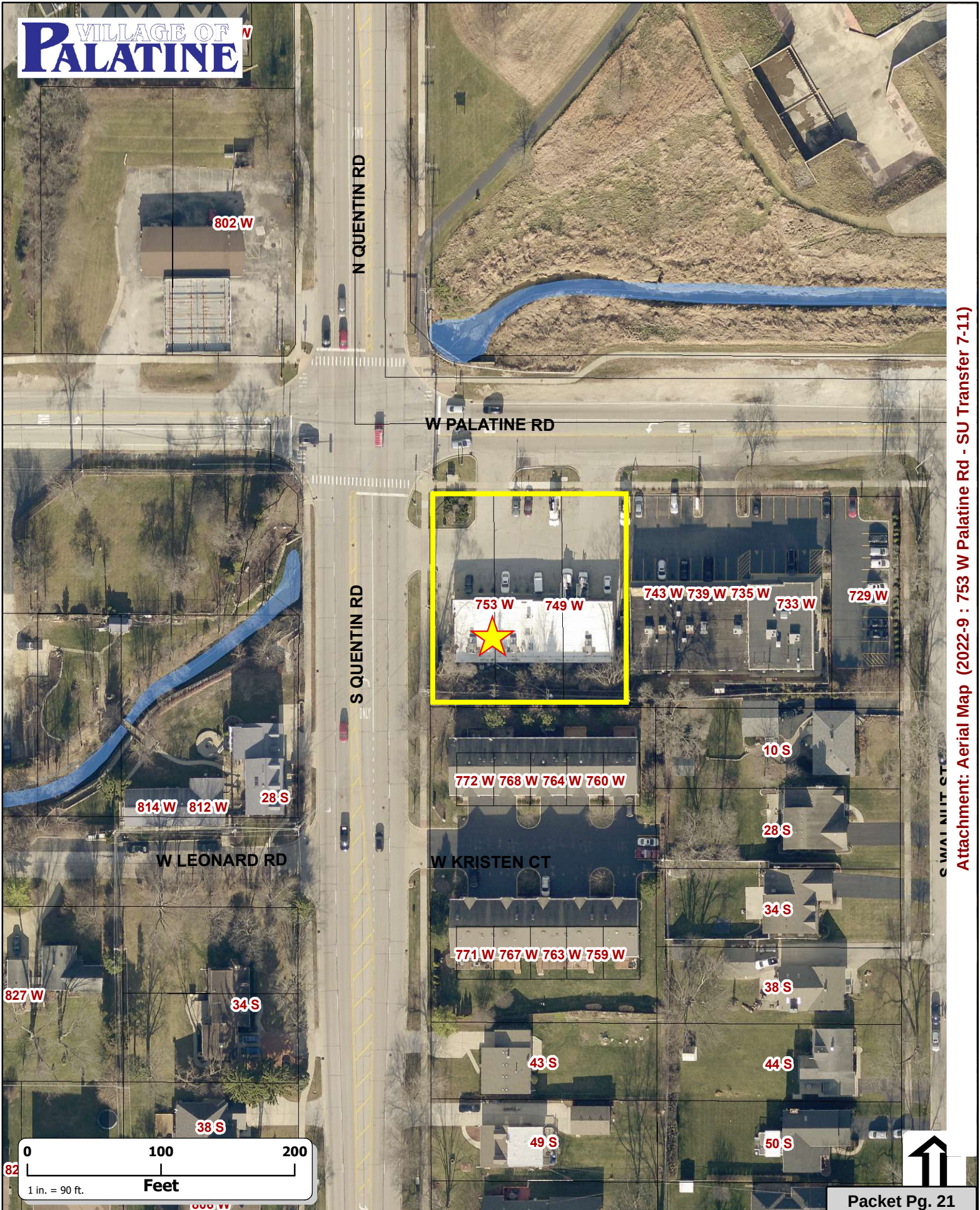
ATTACHMENTS:

- Aerial Map
- ORD SUT 753 W. Palatine Rd
- #O-99-07
- Application

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

753 W. Palatine Road

6.A.1.A.a



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-99-07, AS AMENDED,
753 W. PALATINE ROAD**

WHEREAS, Ordinance #O-99-07 granted a Special Use for a food mart (7-Eleven) for the property commonly known as 753 W. Palatine Road; and

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

WHEREAS, since the Village Council did meet on February 7, 2022 to review a request by 7-Eleven Inc. (7-11 #13413J) that the Special Use be transferred to permit the continued operation of a food mart, with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to 7-Eleven Inc. (7-11 #13413J) be approved, without amendment.

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

SECTION 1: That the Special Use granted by Ordinance #O-99-07 is hereby transferred to 7-Eleven Inc. (7-11 #13413J), to permit the continued operation of a food mart.

SECTION 2: All conditions of Special Use Ordinance #O-99-07 shall remain in full force and effect.

DATED: This _____ day of _____, 2022

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

APPROVED by me this _____ day of _____, 2022

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this _____ day of _____, 2022.

Village Clerk

ORDINANCE NO. 0-99-07

**AN ORDINANCE GRANTING A SPECIAL USE
TO PERMIT A FOOD STORE
753 W. PALATINE ROAD – 7-ELEVEN (CASE NO. 07-59)**

Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

**Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
On June 18, 2007**

ORDINANCE NO. 0-99-07**AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT A FOOD STORE
753 W. PALATINE ROAD – 7-ELEVEN (CASE NO. 07-59)**

WHEREAS, pursuant to a petition and public hearing June 12, 2007 of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use to permit a Food Store pursuant to Section 11.02 (d) (25) of the Palatine Zoning Ordinance, on the following legally described property:

Lots 5, 6 and 7 in Block 6 in Merrill's Garden Home, a subdivision in the North half of the Northwest quarter of Section 22, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

commonly known as 753 W. Palatine Road (PIN #02-22-100-001/002/003).

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

SECTION 1: That a Special Use to permit a Food Store pursuant to Section 11.02 (d) (25) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

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

2. The Special Use to permit the operation of the 7-Eleven convenience store shall be granted solely to Devan Patel of Jahnavi & Bianca Inc.; and shall be transferred only after a review by the Zoning Board of Appeals and approval of the Village Council. In the event of the sale or lease of this property, the proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:
- a. Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
 - b. If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals for a new Special Use Ordinance

SECTION 2: That the petition for Special Use, a copy of the public notice and the report of the hearing be attached hereto and form a part of this ordinance.

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

PASSED: This 18 day of June, 2007

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

APPROVED by me this _____ day of _____, 2007

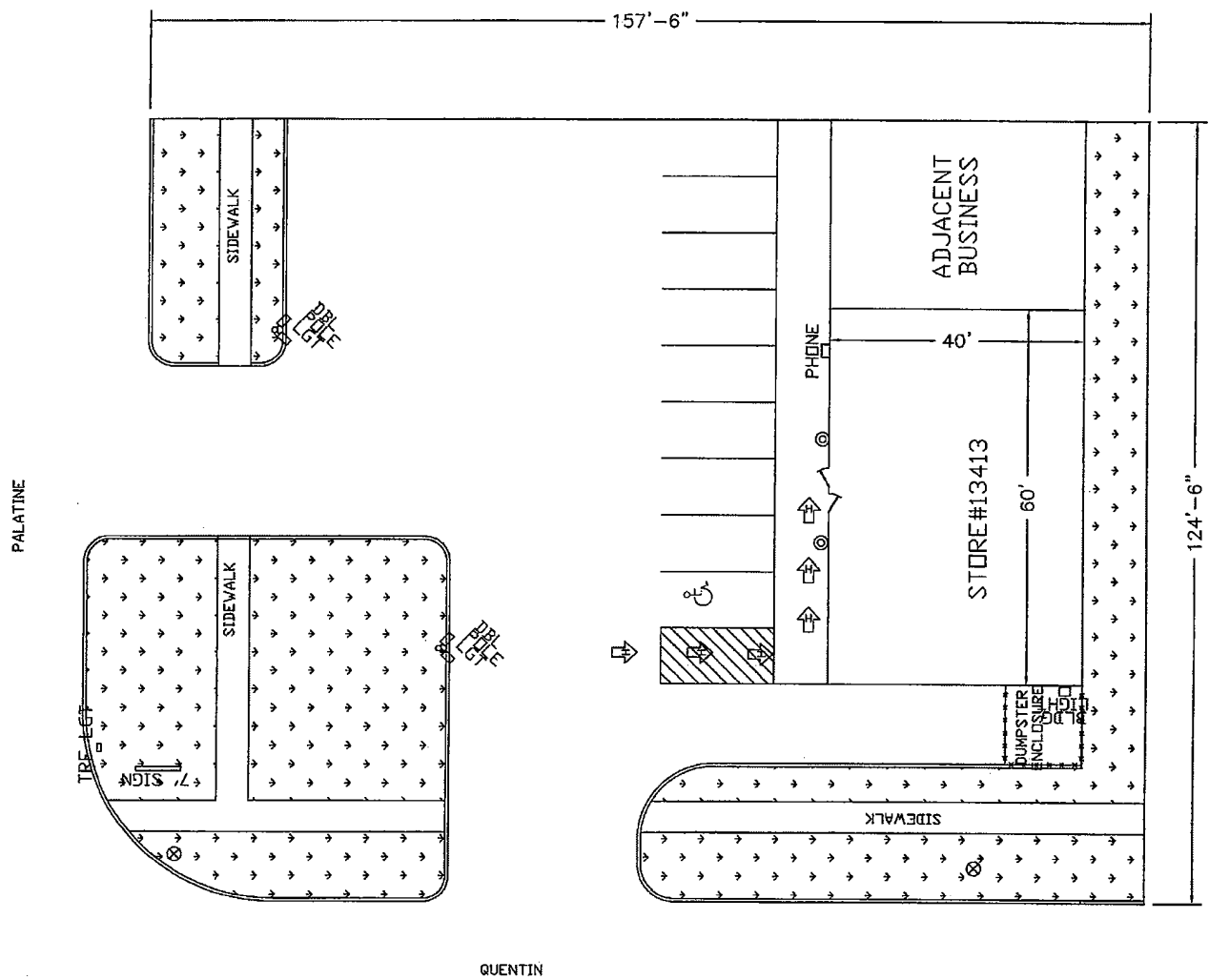


Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
18 day of June, 2007



Village Clerk



Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

EXHIBIT "A"

PETITIONER'S EXHIBIT

4



7-ELEVEN, INC.

BUSINESS PLAN
MULTIPLE FRANCHISE

Prepared by
Devang Patel
For
7-Eleven #13413
753 W. Palatine Rd
Palatine, IL 60067
Date:
03/08/07

My Current Store
7-Eleven #32202
1202 Eola Road
Aurora, IL 60504

Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

EXHIBIT "B"

PETITIONER'S EXHIBIT

#8

BUSINESS PLAN

Multiple Franchise

I. STORE SELECTION

Please discuss what factors influenced your decision to select the store you are wishing to franchise.

- A. *Discuss any competition near the store and what affect, if any, it will play on the overall operation of your store. What is your assessment of the strengths and weaknesses of the competitors as they relate to the 7-Eleven stores you are looking to franchise?*

By surveying the surrounding area, I personally believe that 7-Eleven store# 13413 does not have a heavy competition related to what we sell in 7-Eleven. There is a Citgo gas station with a convenience store right across the street. To gain advantage over the competition we will have to provide the best merchandise at the fair price along with great customer service. The only way we can differentiate ourselves is with fast and friendly service. We offer a many proprietary items, such as variety of fresh sandwiches ready to go, freshly delivered donuts and many flavors of Slurpee. Another key advantage is that for many years 7-Eleven has an image portrayed in the public eye as a store to shop whenever in need of any emergency items. This image helps us differentiate between our competitors. There is another 7-Eleven about mile and half north of this store. .

- B. *Discuss the demographics of the area, the traffic generators and traffic patterns near the store location and how these will affect your overall operation of the store location?*

7-Eleven is surrounded by a mix of single family homes, town homes, apartments along with many new condominium that are being built out near by. . This store services many of the 24 hours convenience needs of the neighborhood, commuters and surrounding businesses. According to the Illinois Department of Transportation, the average daily traffic count is reported to 17,000 on Palatine road and 18,000 on Quentin road.

- C. *How many times have you visited the store you are looking to franchise? How many times have you visited the competitors? Describe how these visits have influenced your decision to select the store you are wishing to franchise.*

I have visited the store at least five times in the last four weeks. I really feel strong about this site due to growing residential homes and commercial building around the store. I visited other competition around the area and personally believe that there is no major competition for this convenient store. The key aspect that influenced my decision about this location is the volume and gross profit percentage that the store is doing. I believe that under my management, the store will do more and more by day.

- D. *How is this store different from your current store(s)?*

My current Aurora store # 32202 is located in a mainly residential neighborhood on the northwest corner of Indian Trail Road and Eola Road. There are also some shopping centers and strip malls nearby. The surrounding community is an educated upper-middle class group, which tends to be more decisive in purchasing goods. The competition around current store is high with BP/Wild Bean Café across the street and Jewel-Express only few blocks away from store. My current store also has a gas station with six gas pump dispensers. In last month (Feb 2007) we were about two cents higher in gas price than BP and Jewell-Express. Even with heavy competitions, we are running an increase in store merchandise sales volume every month compared to last year. This is due to the excellent customer service offered by our employees and myself along with well displayed items that we carry in the store.

7-Eleven Store (#13413) is located in upper middle class demographic area. Store is in the mini strip shopping center at the end as an anchor store, which has a good visibility from both directions on Palatine Road. It does not sell gas nor beer and wine. I believe that this store can do better in terms of sale and gross profits and I have the experience necessary to run a clean, profitable and customer friendly store.

II. IMPLEMENTATION OF THE FIVE FUNDAMENTALS

A. *How do you plan on executing the five fundamentals of Assortment, Quality, Cleanliness, Service, and Value?*

Assortment

I feel that the store should have the right merchandise in stock at all the times should be displayed well. Due to the variety of items stocked, when new products are introduced they are marketed via signs and new item tags to make them stand out. Selection is basically what the customers want, when they want, and how much they want. I will regularly review the new items and order them and follow the procedures to move items if not sold. We will also monitor and cater to different needs at different seasons and make sure that we have the items that customer wants.

Quality

Quality means maintaining the standards set by the company. I strongly feel that quality is one thing that no one should compromise. All food service items in the store are thoroughly checked everyday for its code dates and freshness; Grill, Slurpee machine, Fountain drink dispensers, Coffee machine and Coolers are always maintained, cleaned and checked according to the standards. I personally try and taste most of the items that we sell in the store, so we can maintain the quality and sell because we like the products.

Cleanliness

A clean and hygienic look is essential to consumers who will not purchase item when they notice bad housekeeping. The image of the store is a major priority and vital for the success of any retail business. Grills and coffee pots will be cleaned regularly and

thoroughly using the three steps method. No compromises can be made when it comes to cleanliness of store interiorly and exteriorly.

Service

I strongly feel that the first priority is customer service. My current store is customer friendly environment where everyone is immediately given a warm greeting and asked if they need any assistance in finding items. All regular customers are recognized with their names along with memorizing their needs, such as the brand of cigarettes sales.

Value

I believe that value is very important factor in a retail business. The price of an item should be fairly priced and not over charged to customers. My current store # 32202 actively participates in all ongoing promotions that 7-Eleven offers and advertises. As a part of the five fundamentals of business, value of items is critical because balancing customer satisfaction and gross profit dollars is a constantly is a major task in staying in business and going out of business.

III. FOOD SERVICE MANAGEMENT

7-Eleven's present and future strategies include the providing of quality, ready-to-eat fresh food items for its customers.

A. Please discuss how you plan to manage a quality fresh food program in your 7-Eleven Store with respect to:

1. Presentation to your customers.

In today's tough business environment, right presentation is a key to success in sales. 7-Eleven has made tremendous progress in coming up with new fresh sandwiches and grill products and it is up to us to present it in proper way for increased sales. We will do sampling of new items, do plus selling, and occasionally offer free drink or promotional items with the purchase. I will make sure that the breakfast sandwiches are time coded and warmed up for a quick sale in the morning rush hours.

2. Acceptance of "Risk" in the managing of fresh food/write-offs

Managing write-offs of fresh food items and always having the variety of items is a tough challenge. I always look at the risk of write-offs as "glass half full then half empty". If we don't try new items, then we can not grow the business. I will also train my employees to check the code dates on products daily and rotate products and even offer them as half price if they are expiring instead of throwing them in the garbage and minimize write-off amount. Key to fresh food write-offs is to pay daily attention, train employees with 7-Eleven ordering system and manage it on based on the customer feedback and sales.

3. Cleanliness

Cleanliness is a must in any Food business to stay in business. A dirty and unattractive store would not bring the repeat customers and violate many health and government

regulations. I will ensure that the employees are trained according to the standards in keeping the food equipments well cleaned and sanitized on a daily basis. If store is not kept clean, then we might as well forget about all the other things that are done right and get out of the business. I am committed to the 7-Eleven system and cleanliness will never be compromised.

4. *Point of purchase materials/signage*

Point of purchase materials/signage can be a great tool in making customers aware of the new products. I will also use many custom signs with pricing and promotions and place them on counters and by products. We use the point of purchase materials/signs along with properly trained employees to increase the sales.

B. *Describe how would you ensure that your employees are maintaining optimum food service standards 24 hours a day.*

I will make sure that all employees are properly trained and by doing unannounced night visit, I will be able to ensure that food service standards are maintained 24 hours a day. Key is the proper training and I will lead by an example. We will make sure that employees are following the standards and make them aware if something was not done correctly by having regular meetings. I will also keep a store journal that I use to leave a note or some special instructions. Communication and enforcement of 7-Eleven procedures and standards will help to maintain optimum food service standards 24 hours a day.

C. *Describe how you will consistently introduce new items and how would you promote customer acceptance of fresh food new items.*

I will consistently introduce new items by paying attention to weekly/monthly new merchandize information packets (MIP) and my meeting with field consultants. We will participate in all 7-Eleven promotions along with plus selling to promote customer acceptance of fresh food new items.

D. *In the store you wish to franchise, what do you feel is the current opportunities in the food service programs? What are the current opportunities in your other store(s)?*

Growing sales in food service area is big opportunity along with 7-Eleven commitments to keep coming up with new items. Gross profits and potential of sales are very high in Food business. I feel that if we pay the proper attention to five fundamentals and follow the 7-Eleven system, the sales in all areas will grow. We will promote the values by offering a customer free taquito if they are buying two, which make them feel that they are getting good values for their money. We can offer more deals on grill items and increase the business instead of keep writing offs of products.

IV. **PROPRIETARY PRODUCTS AND NEW PRODUCT INTRODUCTION**

7-Eleven uses its "first, best, only" strategy and customer focus as the benchmark to assess new product offerings.

A. Please describe what methods you have and will employ to effectively introduce new products in your store(s).

I will regularly review the weekly MIP packets and meet with field consultants to discuss the new items and order aggressively. We will also review the sales trend reports to delete slow movers and give multiples facing the new products. We will display POP materials in a timely manner to maximize exposures and introduction of new products.

B. Discuss how you will utilize 7-Eleven proprietary products to increase and maximize the sales of your store(s).

Proprietary products are big advantage and generates the highest gross profits (%) compared to many other items. Items such as the Slurpee, Big Gulp, Big Bite, Go-Go Taquitos have very good profit margin on them. My current store carries 100% of all proprietary products and takes part in all national promotions and new items. Focus items are very important to stay in today's business. We need to bring new items every week. I study MIP kit every-week and then discuss with my field consultant (Brian) about my decision on what to carry and what to delete. I will make sure that we never run out of these items and that they are well displayed.

V. **RETAIL AUTOMATION/RETAILER INITIATIVE**

The benefits of retailer initiative are tremendous. The items that are slow moving or dead are removed from stock immediately by marking them down, by returning them to the vendor or by writing them off. Once items are removed, more space opens up for new products and gives them multiple facing. Deleting the slow movers out of the store reduces the inventory, which leads to the increase of inventory turns. This reduces the interest expense that occurs due to larger inventory.

Retailer initiative is that we have to keep changing the assortment according to the customers need and wants. I will always make sure that all of items are shelf sequenced and properly displayed to better manage ordering and presentation. We will keep more inventories of the top selling items and remove that slow selling items out of the store, which leaves more room to bring in new items and giving them multiple facings.

VI. **EMPLOYEE STAFFING AND MANAGEMENT**

Employee payroll is our biggest expense and great deal of management needs to be done to not over run the payroll, but at the same time provide fast and friendly service and

follow 7-Eleven standards to maintain clean and well stocked store. Well trained employees are BIG keys to run a successful operation in any business. I will be responsible for interviewing and doing proper background check before hiring employees. I will hire employees that have good communications skills and committed to be part of the team and keeping customers happy.

I make sure that all employees receive proper training using the CBT system, reading and reviewing 7-Eleven standards and procedures. I will do regular meetings with employees to provide feedbacks and communicate new items and promotions and our goals to provide the highest level of customer satisfaction, which will lead to increase in sales.

VII. STORE BUDGET

Please see the attached appendix A that shows the budget by month for this store.

A. Sales

Sales projections for this store are based on the historical store sales reports provided by 7-Eleven along with inputs based on my experience with 7-Eleven stores. As stated in budget, an annual sales projection for this store is \$1,200,000, which is 8.5% increase over last year. Sales for the prior twelve months (Feb 2006 – Jan 2007) were \$1,113,000.00. Store will be well staffed with appropriate trained store manager and sales associate's. I will be sure to provide them with the best training where they will learn the five fundamentals of our business strategy. I strongly feel that with the best customer service, being in stock at all times, clean and friendly environment, the goal can be easily met. I strongly feel that the goal that I have set is a very realistic goal.

B. Gross Profit % and Dollars

Gross Profit % used for budget is 37.7% and the annual gross profit is \$452,000. This store's gross profit % at 38% is well above the average for 7-Eleven stores and even my current store, which operates at around 33-35% gross profit. Previous twelve month gross profit % for this store was 37.50%. I believe that by increasing sales in food areas, proprietary items, and actively managing the store, I can bring the gross profit % up and even more in the later years. I will review the weekly sales SO1 reports and take actions to bring the gross profit% up.

C. Gasoline Income

Not applicable to this store.

D. Payroll and Payroll Taxes

Please see the attached appendix B for Base weekly employee schedule by each season and staffing requirements. I have budgeted \$124,364 annually for the payroll and \$11,816 for payroll taxes. For the payroll taxes, I have used 6.20% for FICA, 1.45% for Medicare and 1.5% for FUTA and SUTA taxes. and I have considered the every aspect of

business including customer flow, vendor deliveries, seasonal changes to calculate payroll expenses. I will make sure that we will always have enough staff on duty to provide fast and friendly service to our customers.

E. **Inventory Variation**

I have used .35% of sales for inventory variation. My current store is running at .24% and with active management and controls, I am very confident that I can keep the inventory variation at very minimum. I will regularly monitor the CCTV, review daily shift analysis and take inventory of valuable items on regular basis.

F. **Other Selling & General & Administrative Expenses**

I have allocated expenses for employee bonus and rewards, dues, travel and interest expense in this category. This is not a major expense area and I have this under control.

F. **Net income**

Annual Net Income in the budget is \$33,838 for 1st year. This meets my minimum income needs and I am very confident that I can increase the net income in future years by actively managing the store.

G. **Total Net Worth**

Based on the 1st year budget, it will take about three years to get a return on investment. I am looking this as an opportunity to increase return for both stores by maximizing the operation.

VIII. PERSONAL STATEMENT OF MONTHLY INCOME AND EXPENSES

See attached appendix C for my personal statement of monthly income and expenses.

IX. EXPERIENCE

Explain why you and 7-Eleven will benefit from entering into this multiple franchise relationship.

I very strongly believe that I am the best candidate for this store#13413, since I have proven my self in operating a 7-Eleven store and maintaining their standards. I have been in this country since 1979 and US Citizen. I have almost seventeen years of experience in retail business and have held several managerial positions with responsibilities for multiple stores with such companies as Kodak/Qualex, Wal-Mart and Moto Photo. I also have B. S. degree in business management and have attended various sales/operations business seminars over last fifteen years.

In January 2005, I franchised my first store as a 7-Eleven, store # 32202. I would like to take this opportunity to thank 7-Eleven for giving me an opportunity to grow and becoming a successful 7-Eleven Franchise. I believe that this relationship should grow further with another location with my proven skills of excellent communication, retailer

initiative, human resource management skills and using ideas suggested by 7-Eleven. My goal is to be the best Multiple franchisee with 7-Eleven. It will be my privilege to operate multiple locations. I thank you for taking the time to review this proposal and considering me as a franchisee for store # 13413

Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

ZONING BOARD OF APPEALS
JUNE 12, 2007
PAGE 3

III. 07-59 753 W. Palatine Road

Special Use to permit a Food Store pursuant to Section 11.02 (d) (25) of the Palatine Zoning Ordinance.

Notice was published on May 25, 2007, in the Daily Herald, and nearby property owners were notified by mail.

Petitioner's Exhibits:

1. Petition for special use
2. Real estate disclosure
3. Lease agreement
4. Franchise amendment
5. Plat of survey
6. Site plan
7. Floor plan
8. Business plan

Ms. Beckner gave the background for this request. The Subject Property contains the existing retail center with related improvements. The Petitioners, Lessees of the property, are seeking to operate a 7-Eleven convenience store. The existing store is an existing non-conforming business, as it does not have a Special Use on file. Food stores require a Special Use; therefore, the Petitioners are seeking a Special Use.

ANALYSIS:

- The Petitioner is proposing to operate a 7-Eleven convenience store. The store is in operation but does not have a Special Use on file. Food stores shall receive Special Use approval according to the Zoning Ordinance, as of 2001.
- The existing store has been in operation, according to the Petitioner, since 1976. There are no changes proposed to the existing store, including exterior or interior modifications, and hours of operation (open 24 hrs).
- The Petitioner has submitted a business plan, as required by 7-Eleven corporate. He also owns a franchise in Aurora, IL.
- The site currently has 18 parking spaces, which is shared with the dry cleaning establishment located next door. The entire building is 4,800 square feet; 16 parking spaces are required. 7-Eleven occupies half (2,400 square feet) of the existing building. Staff has no parking concerns at this time.

Standards for a Special Use

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

Mr. Wheeler asked for clarification of the difference between the current item and the previous item; Ms. Beckner explained the previous item was a transfer of an existing Special Use, the current subject property does not have a Special Use, which is required.

ZONING BOARD OF APPEALS
JUNE 12, 2007
PAGE 4

The Petitioners, Devang Patel, franchisee (of Bartlett) and Don Hanson of 7-11 (of Carey) were sworn in. Mr. Patel bought a franchise in Aurora two years ago and has been successful. He has completed the 6 week 7-11 training. Now he wants to expand his business into Palatine. This is a good location and he likes the neighborhood. He plans to move his family to Palatine. He will keep the Aurora store as well, spending more time at the Palatine location at the onset. Mr. Patel will hire new employees and train them.

Ms. Tibbitts asked who owns the shopping center; Mr. Hanson said that 7-11 is the tenant of the center, with a master lease, but is not the owner. Ms. Tibbitts stated the shopping center is blighted, that the exterior needs improvement, which could be accomplished with a low investment. This is a good location and the center looks like it is still in 1979, the neighbors would appreciate improvement. Mr. Hanson stated they do not own the property but will inquire into exterior improvements.

Mr. Goldstein asked how deliveries are made to the store; via semi truck to the front, there is no access to the rear of the property. Mr. Hanson said there is a fresh food delivery every night from their Wood Dale center. Other deliveries such as pop and Frito-lay are made at other times.

Ms. Tibbitts asked about health inspections; the recent inspection yielded a 94% in Palatine and Mr. Patel's store in Aurora was 92%. He will work to improve it. Ms. Tibbitts complimented the petitioner on his business plan.

Mr. Wheeler asked if the location will sell alcohol; no.

Mr. Goldstein asked if delivery times could be changed; Mr. Patel will look into this.

There were no questions by Staff.

Audience member Bill Mephram of 28 S. Quentin Road (resident of ten years), was sworn in. The center is busy. He lives next door and there are deliveries with refrigerator trucks all night long, even at 3:00 a.m. And the dumpster is emptied at 3 a.m., which is unreasonable for a residential area. There is no landscaping in front and some of the litter and debris in the rear has been removed. The kids hang out nearby and there is a lot of litter in the front of the center. He also said the Quentin Road rumble strip is noisy. Mr. Mephram did say the interior of the store has been cleaned. Ms. Beckner explained that Quentin Road is a county road and Palatine Road is a state road, which restricts the Village of Palatine to make changes. She offered to give Mr. Mephram the contact information for the Health Department, concerning the dumpster pick up time. Mr. Patel replied that he will do his best to keep the parking lot clean and offered to plant flowers in the landscaping area.

Ms. Beckner said Staff recommends approval of the Special Use subject to the following conditions:

1. The Special Use shall substantially conform to the site plan attached hereto as Exhibit 'A'; and the business plan attached hereto as Exhibit 'B'; except as such plans may be changed to conform to Village Codes and Ordinances.
2. The Special Use to permit the operation of the 7-Eleven convenience store shall be granted solely to Devan Patel of Jahnavi & Bianca Inc.; and shall be transferred only after a review by the Zoning Board of Appeals and approval of the Village Council. In the event of the sale or lease of this property, the proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:

ZONING BOARD OF APPEALS
JUNE 12, 2007
PAGE 5

- a. Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
- b. If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals for a new Special Use Ordinance.

There were no comments from the Petitioner. The Public Hearing was closed.

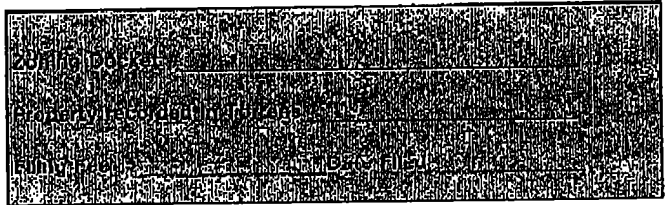
DELIBERATIONS:

Mr. Goldstein said the standards had been met, the Petitioner has the proper attitude. He made a motion to approve the Special Use, subject to Staff's recommendation; 2nd by Mr. Saini.

Ms. Tibbitts said the business plan was rigorous, and showed extensive training.

Vote: All Ayes (6-0)

DEPT. OF COMMUNITY DEVELOPMENT
VILLAGE OF PALATINE



PETITION FOR HEARING

SPECIAL USE

PLEASE TYPE OR PRINT IN INK:

1. Name of Petitioner(s): Devang Patel (Jahnvi's Bianca Inc.)

Address: ~~753~~ 1057 Georgian Place Bartlett, IL 60103
City, State, Zip

Telephone No. 630-650-9460 Business No. 847-359-6680 Fax No. _____

2. Authorized Agent of Petitioner (if different):

Name: ~~7-Eleven Inc.~~

Address: ~~700 E. Butterfield Rd #300 Lombard, IL 60148~~
City, State, Zip

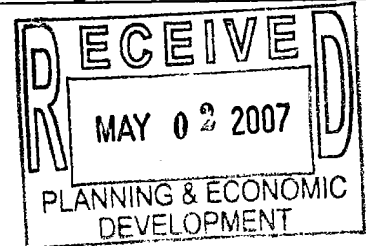
Telephone No. ~~630-366-3145~~ Fax No. ~~630-366-3447~~

Relationship to Petitioner: Franchisor

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

4. Address of the property for which this application is being filed: 753 W. Palatine Rd.
Palatine, Illinois

5. All existing land use(s) on the property are:
24 hr Retail Convenience store



6. The proposed use(s) on the property, if this petition is approved is (are):
operate 7-Eleven Convenience Store - SAME BUSINESS; Franchise as currently licensed.

PETITIONER'S EXHIBIT

7. Current zoning of property: B-1

1

8. State the specific action requested. City ordinance numbers:

apply for food service license - Section 11 of Palatine Zoning Ordinance (Apply to operate 7-Eleven store at location)

Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

PETITIONER JUSTIFICATION:

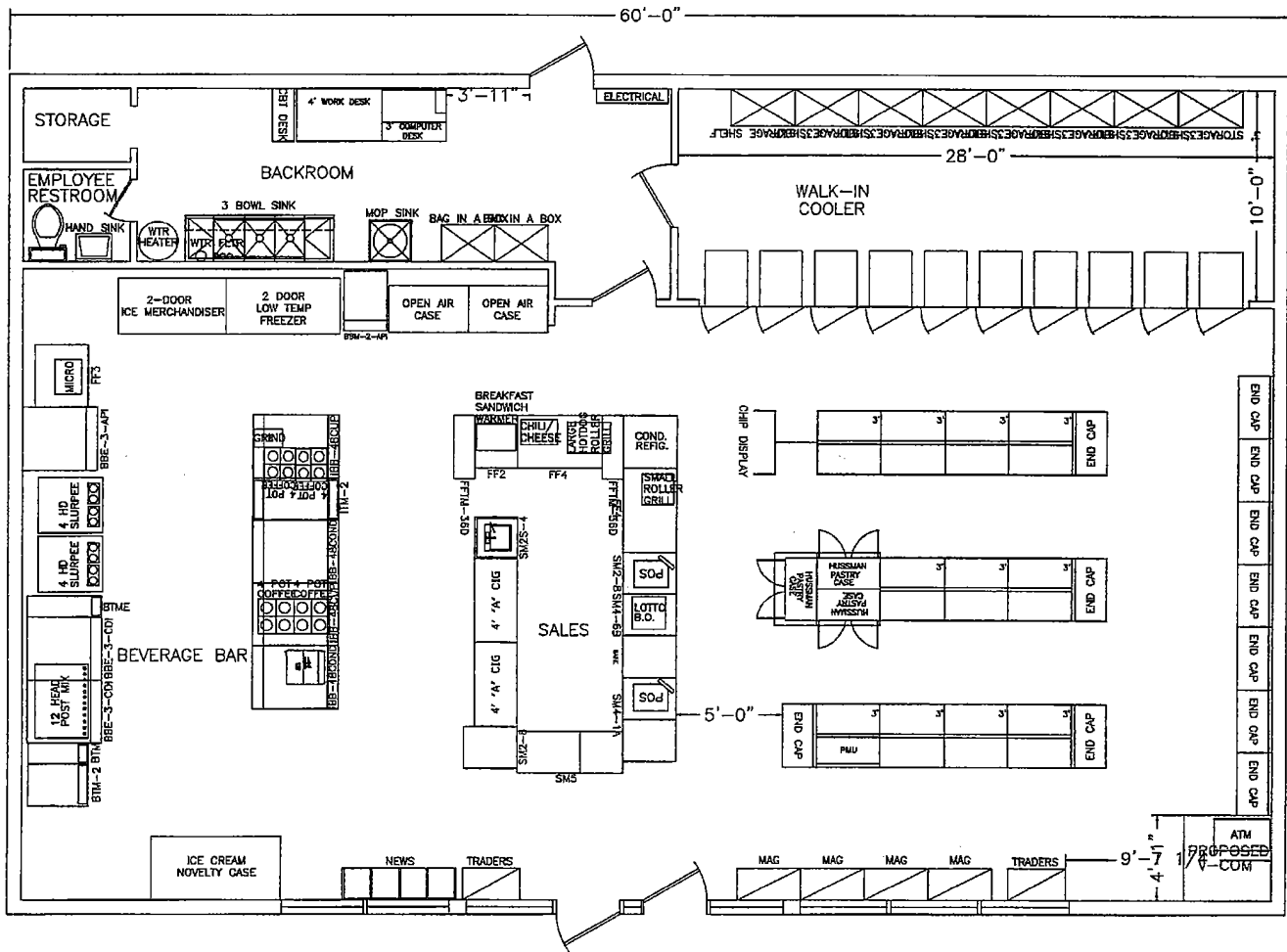
- 9 The petitioner is required to present specific evidence, (not opinions) that the general standards for the granting of a special use will be met. Please justify the need for the special use making sure to address the attached standards (Section 14.05 of the Zoning Ordinance).

This 7-Eleven store has been a part of the Palatine community since 1976. Over the past 34 years the community has come to rely on the convenience products offered. ~~that~~ we are not aware of any adverse affects this business has or has had on the community related to noise, violation of law, or other nuisance. Therefore we respectfully asked to be granted the Special Use Permit required to secure the business licenses necessary to operate the 7-Eleven under my ownership.

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

Date: 5-02-07

Darving Patel.



13413

Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

PETITIONER'S EXHIBIT

7

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

PUBLIC NOTICE

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, June 12, 2007 at 7:00 P.M. in the Village Council Chambers in the Palatine Community Center, 200 E. Wood Street, relative to a request for:

1. Special Use to permit a Food Store pursuant to Section 11.02 (d) (25) of the Palatine Zoning Ordinance.

This petition would allow for the continued operation of the 7-Eleven convenience store.

The property is commonly known as 753 W. Palatine Road (PIN #02-22-100-001/002/003).

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

ZONING DOCKET: 07-059
VILLAGE OF
PALATINE

Susan Tibbitts, Chair
Zoning Board of Appeals
DATED: This 28th day of
May, 2007

Published in Daily Herald
May 28, 2007
(3932432)N

Corporation organized and existing under and by virtue of the laws of the State of Illinois DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**.

That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Arlington Heights, Barrington, Barrington Hills,

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

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

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

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published May 28, 2007 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Naely Bratnick
Authorized Agent

Control # T3932432

TYPE: ORDINANCE SUBMITTED BY: PLANNING & ZONING DATE: 6/18/2007

DESCRIPTION: Consideration of a Special Use to permit the continued operation of a food store (7-Eleven) for the property at 753 W. Palatine Road.

(Patel – File #07-059)

(District: 2)

COMMITTEE ACTION:

DATE:

BACKGROUND:

The Subject Property contains the existing retail center with related improvements. The Petitioners, Lessees of the property, are seeking to continue operating a 7-Eleven convenience store. The existing store is an existing non-conforming business, as it does not have a Special Use. Therefore, the Petitioner is seeking approval of the following:

Special Use to permit a Food Store pursuant to Section 11.02 (d) (25) of the Palatine Zoning Ordinance.

ANALYSIS:

- The Petitioner is proposing to operate a 7-Eleven convenience store. The store is presently in operation, but does not have a Special Use. As of 2001, the Zoning Ordinance requires that food stores receive Special Use approval.
- The store has been in operation, according to the Petitioner, since 1976. There are no changes proposed to the store, including exterior or interior modifications, and hours of operation (open 24 hrs).
- The Petitioner has submitted a business plan, as required by 7-Eleven corporate. He also owns a franchise in Aurora, IL.
- The site currently has 18 parking spaces, which is shared with the dry cleaning establishment located next door. The entire building is 4,800 square feet; 16 parking spaces are required. 7-Eleven occupies half (2,400 square feet) of the existing building. Staff has no parking concerns at this time.

ALTERNATIVES:

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

RECOMMENDATION:

Public Hearing: June 12, 2007 Zoning Board of Appeals

Residents Testifying: One

Concerns: Deliveries and landscaping

Vote: The Zoning Board voted unanimously to approve the Special Use. Staff concurs with this recommendation.

ACTION REQUIRED:

Consideration of a Special Use to permit the continued operation of a food store (7-Eleven) for the property at 753 W. Palatine Road.

Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)



Zoning Board of Appeals

VILLAGE OF PALATINE

200 E. Wood Street · Palatine, IL · 60067-5339
 Telephone: (847) 359-9050 · Fax (847) 359-9094
 www.palatine.il.us · Action Line (847) 705-5200

DATE: June 12, 2007

TO: Mayor and Village Council

FROM: Susan Tibbitts, Chair, Zoning Board of Appeals

RE: Findings of Fact

ZONING CASE: 07-59

PETITIONER: Devang Patel (Jahnavi & Bianca Inc.)

LOCATION: 753 E. Palatine Road

PROPOSAL: Special Use to permit a Food Store pursuant to Section 11.02 (d) (25) of the Palatine Zoning Ordinance.

PUBLIC HEARING:

After due notice as required by law, the Zoning Board of Appeals conducted a hearing relative to the above mentioned petition on June 12, 2007.

The petitioner, Devang Patel, franchisee and Don Hanson of 7-11, were present and provided testimony as to the reasons for the request and why he believed that the petition met the necessary standards. Bill Mephram commended on current noise levels, litter and lack of landscaping.

Nellie Beckner, Planning and Zoning Department, was present and testified it was Staff's recommendation to approve the proposal.

FINDINGS:

The Standards have been met.

RECOMMENDATION:

Therefore, by a vote of (6) Ayes to (0) Nays, the Zoning Board of Appeals voted to recommend approval of the Special Use to permit the above proposal subject to the following conditions:

1. The Special Use shall substantially conform to the site plan attached hereto as Exhibit 'A'; and the business plan attached hereto as Exhibit 'B'; except as such plans may be changed to conform to Village Codes and Ordinances.
2. The Special Use to permit the operation of the 7-Eleven convenience store shall be granted solely to Devan Patel of Jahnavi & Bianca Inc.; and shall be transferred only after a review by the Zoning Board of Appeals and approval of the Village Council. In the event of the sale or lease of this property, the proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:
 - a. Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or

Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

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

N



753 W. PALATINE ROAD

Margreth Reimer Reservoir

640 W

W PALATINE RD

Wally Degner Park

W LEONARD RD

W KRISTEN CT

W GLENCOE RD

W HILLSIDE ST

W KENILWORTH AV

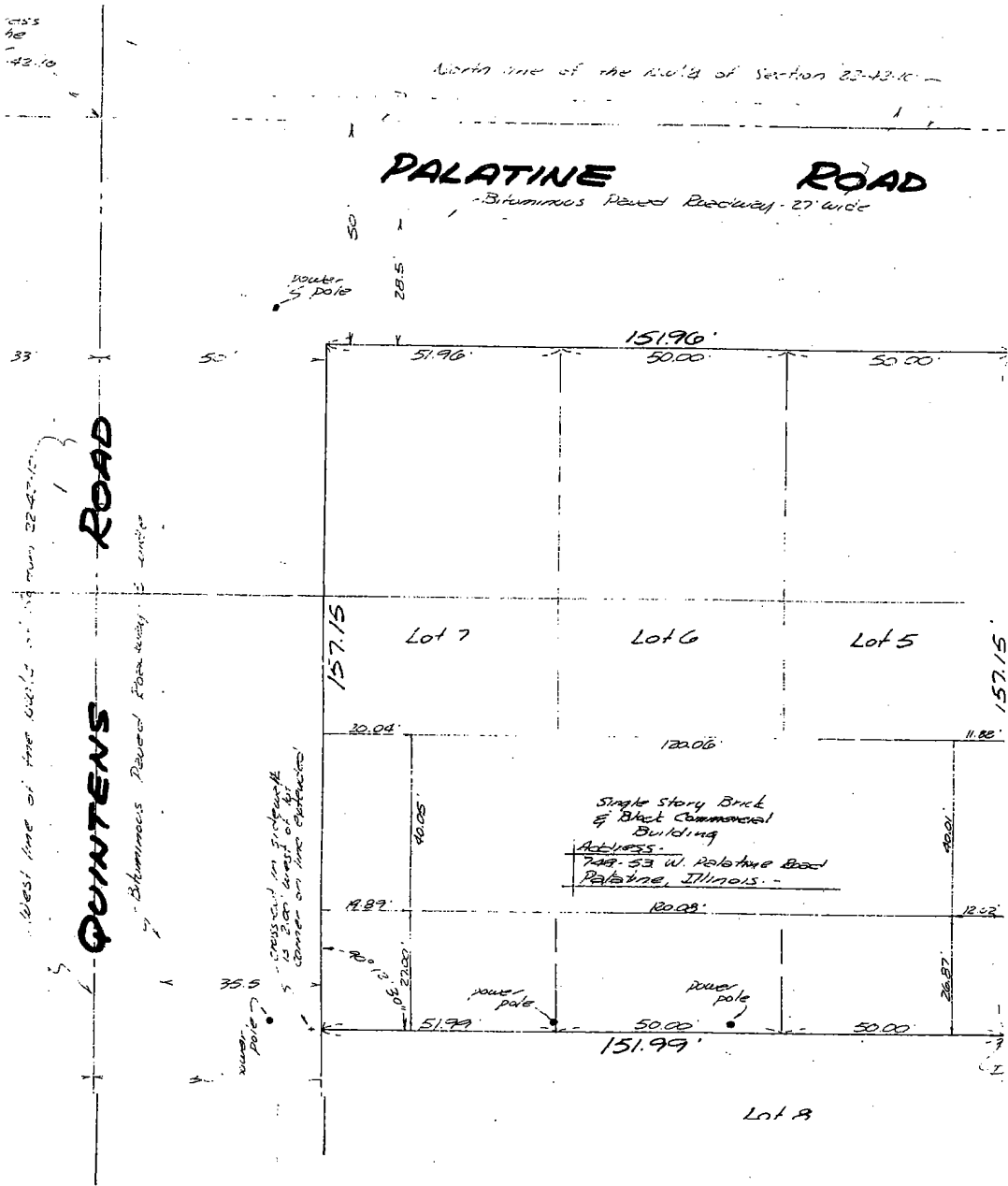
Attachment: #O-99-07 (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

- PLAT OF SURVEY -

13413

Lots 5, 6 and 7 in Block 6 in Merrill's Garden Home, a Sub-division in the North half of the Northwest quarter of Section 22, Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois.

02-22-100-001
02-22-100-002
02-22-100-003



Survey Prepared For:
Bud Bailey Construction Co.
2214 Algonquin Road
Rolling Meadows, Illinois 60008

Survey Plat By:
R. E. Frederick & Associates
Land Surveyors & Planners
960 East Northwest Highway
Mount Prospect, Illinois 60056

State of Illinois) ss:
County of Cook)
I, Robert E. Frederick, an Illinois Registered Land Surveyor, do hereby certify that the above described property has been surveyed, under my supervision, in the manner represented on the Plat hereon drawn. Dimensions are shown in feet and decimal parts thereof.

Mount Prospect, Illinois - January 23, 1971.

Robert E. Frederick
Illinois Registered Land Surveyor - No. 35-1441.



SPECIAL USE TRANSFER

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

Required Materials

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

Business Owner(s):

7-Eleven, Inc.

Subject Property Address:

753 W. Palatine Rd. Palatine IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # 0-99-07 be transferred from Vimal Patel (franchisee) to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

no changes to the business-just change of operator

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

Attachment: Application (2022-9 : 753 W Palatine Rd - SU Transfer 7-11)

Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Service Station and Mart (7-Eleven) at 799 W. Northwest Highway

BACKGROUND:

The Special Use for a 7-Eleven service station and food mart was originally approved in 1988. 7-Eleven, Inc, is requesting to acquire the business and is therefore requesting approval of the following:

- Transfer of Special Use #O-180-98 to permit the continued operation of 7-Eleven service station and food mart at 799 W. Northwest Highway.

KEY ISSUES:

- The Subject Property, zoned B-2 General Business District, contains an existing service station and food mart. The Special Use was initially approved in June 1988 (Ordinance #O-77-88) and amended in November 1998, with the construction of a new 7-Eleven service station and food mart (Ordinance #O-188-98) .
- Other than the ownership change, the Petitioner is not proposing any other changes.
- Any changes to the floor plan or business operations would require additional Village review. Staff also advised the Petitioner about the temporary sign regulations, as part of the Special Use transfer application process.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 799 W. Northwest Highway.

ACTION REQUIRED:

A motion to approve the Special Use Transfer of Ordinance # O-188-98 to 7-Eleven, Inc. (7-11 # 30135H.) to permit the continued operation of a service station and mart at 799 W. Northwest Highway.

ATTACHMENTS:

- Aerial Map
- ORD SUT 799 W. Northwest Hwy
- O-188-98
- O-77-88
- Application

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

799 W Northwest Highway

6.A.1.B.a

VILLAGE OF
PALATINE

818 W

790 W

780 W

W NORTHWEST HWY

807 W

799 W

785 N

783 N

781 N

779 N

777 N

775 N

773 N

771 N

794 N

788 N

784 N

780 N

766 N

N QUENTIN RD

755 N 757 N 761 N 763 N 767 N

756 N

752 N

748 N

742 N

742 N

716 N

713 N

708 N

705 N

700 N

N MART CT

697 N

0 100 200
1 in. = 90 ft. Feet

Attachment: Aerial Map (2022-12 : 799 W. Northwest Hwy - SU Transfer 7-Eleven)



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-180-98, AS AMENDED,
799 W. NORTHWEST HIGHWAY**

WHEREAS, Ordinance #0-180-98 granted a Special Use for a service station and mart (7-11) on the property commonly known as 799 W. Northwest Highway; and

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

WHEREAS, since the Village Council did meet on February 7, 2022 to review a request by 7-Eleven Inc. (7-11 #30135H) that the Special Use be transferred to permit the continued operation of a food mart (7-11), with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to 7-Eleven, Inc. (7-11 #30135H) be approved without amendment.

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

SECTION 1: That the Special Use granted by Ordinance #O-180-98 is hereby transferred to 7-Eleven, Inc. (7-11 #13413J), to permit the continued operation of a service station and mart.

SECTION 2: All conditions of Special Use Ordinance #O-180-98 shall remain in full force and effect.

DATED: This _____ day of _____, 2022

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

APPROVED by me this _____ day of _____, 2022

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this _____ day of _____, 2022.

Village Clerk

ORDINANCE NO. 0-180-98

**AN ORDINANCE AMENDING SPECIAL USE ORDINANCE 0-77-88
TO PERMIT A NEW SERVICE STATION AND MART
799 W. NORTHWEST HIGHWAY**

**Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on November 23, 1998**

Attachment: O-188-98 (2022-12 : 799 W. Northwest Hwy - SU Transfer 7-Eleven)

ORDINANCE NO. 0-180-98

**AN ORDINANCE
AMENDING SPECIAL USE ORDINANCE 0-77-88
TO PERMIT A NEW SERVICE STATION AND MART
799 W. NORTHWEST HIGHWAY**

WHEREAS, Ordinance 0-77-88 granted a Special Use for the continued operation of a service station and mart after annexation; and

WHEREAS, the petitioners would like to redevelop the site by demolishing the existing service station and mart and constructing a new service station and mart; and

WHEREAS, hearings were held by the Zoning Board of Appeals of the Village of Palatine on November 10, 1998 in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, and said Zoning Board has reported their findings on a petition to amend Special Use Ordinance 0-77-88 to permit the construction of a new service station and mart, pursuant to Section 11.03 (d) (6) of the Palatine Zoning Ordinance; a Variation of ten (10) feet to permit the building to be set back ten (10) feet from the rear lot line instead of the minimum required 20 feet, pursuant to Section 11.03 (g) (2) of the Palatine Zoning Ordinance; a Variation of six (6) feet to permit an accessory structure (canopy) to be set back 19 feet from the front lot line instead of the minimum required 25 feet, pursuant to Section 11.03 (g) (1) of the Palatine Zoning Ordinance; a Variation to permit an accessory structure (canopy) to exceed 700 square feet in area, pursuant to Section 6.01 (a) (4) a ii of the Palatine Zoning Ordinance; and a Variation to permit an accessory structure (canopy) to be located in the front yard, pursuant to Section 6.01 (a) (3) of the Palatine Zoning Ordinance on the following legally described property:

That part of the Northwest quarter of Section 15, Township 42 North, Range 10, East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner thereof; thence East along the North line of said section, 200 feet; thence South parallel with the West line of said section, 200 feet; thence West parallel with the North line of said section, 200 feet to the West line of said Section 15; thence North along the West line of said Section 15, to the point of beginning, in Cook County, Illinois, (except that used for road right of

Attachment: O-188-98 (2022-12 : 799 W. Northwest Hwy - SU Transfer 7-Eleven)

way purposes)

commonly known as 799 W. Northwest Highway

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

SECTION 1: That Special Use Ordinance 0-77-88 be amended to permit the construction of a new service station and mart, pursuant to Section 11.03 (d) (6) of the Palatine Zoning Ordinance; and that the following Variations be granted: a Variation of ten (10) feet to permit the building to be set back ten (10) feet from the rear lot line instead of the minimum required 20 feet, pursuant to Section 11.03 (g) (2) of the Palatine Zoning Ordinance; a Variation of six (6) feet to permit an accessory structure (canopy) to be set back 19 feet from the front lot line instead of the minimum required 25 feet, pursuant to Section 11.03 (g) (1) of the Palatine Zoning Ordinance; a Variation to permit an accessory structure (canopy) to exceed 700 square feet in area, pursuant to Section 6.01 (a) (4) a ii of the Palatine Zoning Ordinance; and a Variation to permit an accessory structure (canopy) to be located in the front yard, pursuant to Section 6.01 (a) (3) of the Palatine Zoning Ordinance, all subject to the following conditions:

1. The Special Use to permit the operation of a service station and mart is granted solely to Southland Corporation, and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:
 - 1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
 - 1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.
2. The Special Use and Variations shall substantially conform to the site plan, landscape plan and elevations hereto as Exhibit "A", except as such

plans may be changed to conform to Village Codes and Ordinances and the conditions below:

3. Site lighting shall conform to Village Code.
4. All conditions and terms of Special Use Ordinance O-77-88, except those specifically amended above, shall remain in effect.
5. A CCHD permit is required for the proposed curb cut reconfiguration.
6. A demolition permit is required to demolish the existing structures.
7. Public sidewalks shall not be removed as a result of redevelopment, but shall be reconstructed as a result of the curb cut closures.

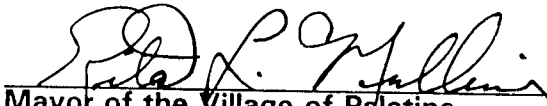
SECTION 2: That the petition for amendment of the special use, and a copy of the public notice and minutes of the hearing be attached hereto and form a part of this ordinance.

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

PASSED: This 23 day of November, 1998

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

APPROVED by me this 23 day of November, 1998


Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 23
day of November, 1998


Village Clerk

QUENTIN ROAD

NORTHWEST HIGHWAY

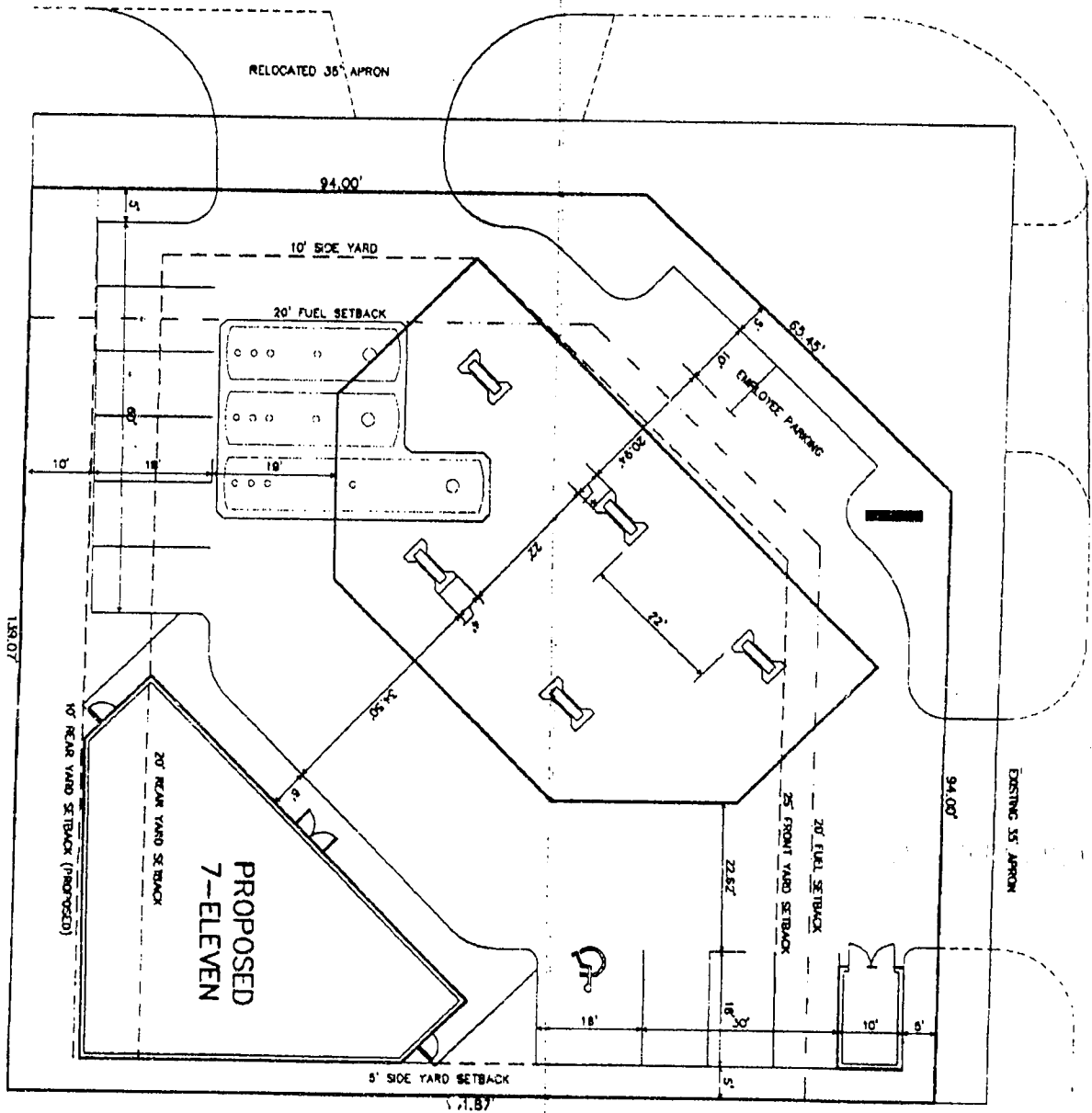


EXHIBIT "A"(143)

PETITIONER'S EXHIBIT

5

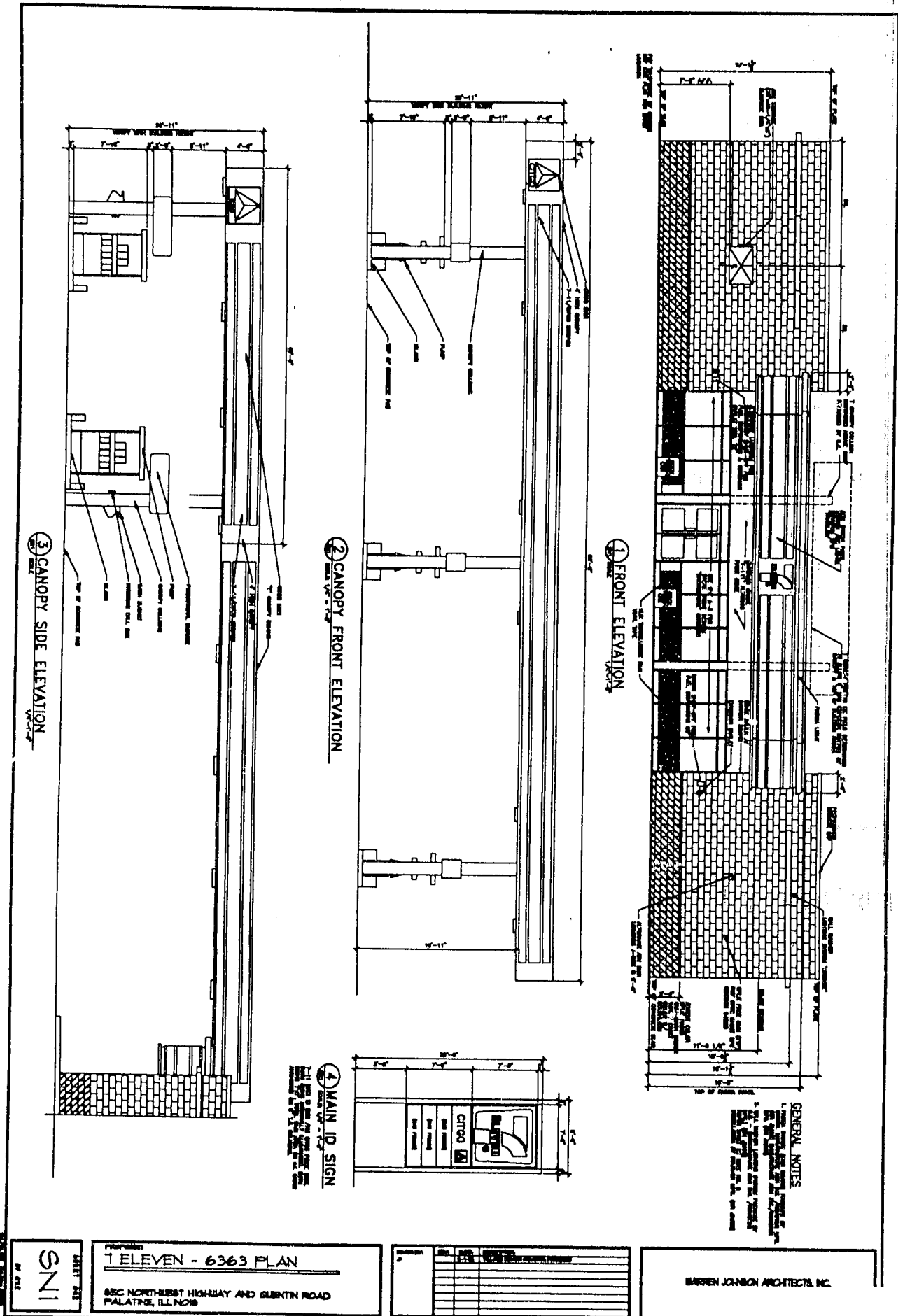


EXHIBIT "A" (3 of 3)

PETITIONER'S EXHIBIT

#

7

ZONING BOARD OF APPEALS
NOVEMBER 10, 1998

IV. Z-98-47 The Southland Corporation Jim Fraser 799 W. Northwest Highway

1. Consider an amendment to Special Use Ordinance O-77-88 to permit the construction of a new service station and mart (11.03 (d) 6). 2. Consider a Variation of ten (10) feet to permit the building to be set back ten (10) feet from the rear lot line instead of the minimum required 20 feet (11.03 (g) 2). 3. Consider a Variation of six (6) feet to permit an accessory structure (canopy) to be set back 19 feet from the front lot line instead of the minimum required 25 feet (11.03 (g) 1). 4. Consider a Variation to permit an accessory structure (canopy) to exceed the maximum permitted 700 square feet in area (6.01 (a) 4 a ii). 5. Consider a Variation to permit an accessory structure (canopy) to be located in the front yard instead of the required rear or side yard (6.01 (a) 3).

Mr. Goldman read the Public notice, which was published in the Daily Herald on October 26, 1998.

Petitioners' exhibits were:

Exhibit #1	Petition for a Special Use
Exhibit #2	Real Estate Disclosure Form
Exhibit #3	warranty Deed (Citgo to Southland) (1984)
Exhibit #4	Plat of Survey (CM Leboi) (9/98)
Exhibit #5	Site Plan
Exhibit #6	Landscape Plan
Exhibit #7	Elevations
Exhibit #8	O-77-88

Mr. Fieldman read the background and analysis for this request. The subject property, 799 W. Northwest Highway, is located at the southeast corner of Northwest Highway and Quentin Road and is currently improved with a service station and mart. The property was developed under Cook County jurisdiction and annexed by the Village in 1988. A Special Use for the continued operation of the facility was granted (Ordinance O-77-88). The petitioners, owners of the property, wish to demolish the existing service station and mart and construct a new service station and mart. The proposed redevelopment of the site requires an amendment to the existing Special Use Ordinance and the Variations noted above.

The subject site is currently 22,500 square feet in area (150 feet wide and 150 feet deep). IDOT has preliminary plans to improve Northwest Highway. The plans include widening the Northwest Highway and Quentin Road right-of-way adjacent to the subject site. The new right-of-way would include the west 11 feet, the north nine (9) feet and large portion of the of the northwest corner of the subject property, as shown on the attached site plan. The petitioners proposed redevelopment of the site considers the proposed right-of-way designs. The requested Variations for setback reductions reference the current property boundaries.

Site Plan

All existing structures on the site would be demolished. The west curb cut on Northwest Highway would be removed and not replaced. The existing curb cut on Quentin Road would be relocated to the south portion of the site. A one-story, triangular shaped building would be constructed in the southeast corner of the site. It would be set back ten (10) feet from the south (rear) lot line instead of the minimum required 20 feet. A Variation of ten (10) feet is requested. A large canopy with five (5) pump islands would be located in front of the proposed building. The canopy would be set back 19 feet from the front lot line instead of the minimum required 25 feet. A Variation of six (6) feet is requested. Once the new right-of-way is secured, the canopy would be set back about ten (10) feet from the lot lines abutting Northwest Highway and Quentin Road. A Variation to permit the canopy to be located in the front yard and to permit it to exceed the maximum permitted 700 square feet A freestanding sign would be located along the Northwest Highway frontage of the site. Six (6) parking spaces would be located along the south lot line and four (4) spaces including the required handicap space would be located along the

ZONING BOARD OF APPEALS
NOVEMBER 10, 1998

east lot line. Landscape material would be planted in the parking lot end islands, along the south and east lot lines and in the front portion of the site.

Signage and Architectural Design

Signage would consist of a 98 square foot (7' x 14'), 20 foot high freestanding sign and attached signs on the canopy and building. Two attached signs would be located on the front elevation of the building. The primary attached sign would be approximately 20 square feet in area and would be internally illuminated. A second attached sign would be ten (10) square feet in area. Canopy signage would consist of three (3) internally illuminated signs approximately 16 square feet in area each. They would be located on the north, west and northwest elevations of the canopy and would all face public streets.

The building would be constructed with split face concrete block on all sides. The front entrance would contain several glass panels with translucent film, a tri-color metal fascia above the front door and a canopy. The canopy would contain a light shining over the front entrance. The concrete block portions of the front elevation would be lighted by wall washing lighting system.

The canopy would be about 21 feet in height. The front three (3) elevations would contain an attached illuminated sign and three (3) stripes. The remaining three (3) elevations would contain only the three (3) stripes.

Standards for a Special Use.

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

Standards for a Variation. had already been read.

Mr. Goldman asked what the size of the current canopy was. Mr. Fieldman did not have that information.

The Petitioners, James Fraser of Warren Johnson Architects (Greeley Street, Palatine), was sworn in. They had been contracted to create architectural and site plans by Southland Corporation.

Mr. Fraser stated they wished to demolish the existing, unattractive guiding and replace it with a building that was more attractive and would improve traffic flow on the property. The mandate to replace the tanks by the end of the year (Station will be shut down by 12/22/98) also made it a good opportunity to make improvements on the site. Mr. Fraser reviewed the site plan, stating it was a more efficient use of the property and showing the additional landscaping on the site. The lighting and signage would be within the Village Code. He also noted where the curb cuts would change and mentioned the IDOT taking.

Mr. Goldman asked if it would be a 7-11 store. The Petitioner said it would be, that the proposed store would be smaller than the standard 7-11 by approximately 1200 square feet.

Mr. Goldman asked if there would be a problem with the canopy after the IDOT taking? The Petitioner said there would not. Ms. Baker-Morris asked what the color scheme for the canopy would be. Mr. Fraser said it would be standard 7-11 colors of red, orange and green with a white background. Ms. Baker-Morris complimented Mr. Fraser on a nice job on the planning.

Ms. Tibbitts asked if the current configuration gives a low profit and that was the reason for the improvements. Mr. Fraser said he did not think that was the case. Ms. Tibbitts stated the lot is

ZONING BOARD OF APPEALS
NOVEMBER 10, 1998

higher than the surrounding businesses, would the new store block the view from the business. She also asked if the neighboring businesses had any objections to the proposed work. The Petitioner said they did contact the business owners and there were no objections.

Ms. Tibbits asked about the curb cut changes. Mr. Fraser said they would remove one curb cut on Northwest Highway and move one on Quentin to the south portion of the lot. These changes would improve traffic flow of the site.

Ms. Tibbits said it was an attractive plan, but asked if they would consider changing the concrete block construction, likening it to an institutional look. The Petitioner said the building was a 7-11 prototype, adding the block would be beige with dark brown wainscoting.

Ms. Tibbits asked if there were plans to expand the hours; the Petitioner said no, they'd keep the same hours.

Mr. Goldman asked if the new canopy was larger than the existing canopy. The Petitioner stated the existing canopy 60 x 70 and the new one is approximately 3500 sq. feet, very close in size.

There were no questions of the Petitioner from Staff or the Audience.

Staff gave its recommendation. Staff recommends approval of the amendment to Special Use O-77-88 and the related Variations, subject to the subject to the following conditions:

1. The Special Use to permit the operation of a service station and mart is granted solely to Southland Corporation, and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:
 - 1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
 - 1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.
2. The Special Use and Variations shall substantially conform to the site plan, landscape plan and elevations hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances and the conditions below:
3. Site lighting shall conform to Village Code.
4. All conditions and terms of Special Use Ordinance O-77-88, except those specifically amended above, shall remain in effect.
5. A CCHD permit is required for the proposed curb cut reconfiguration.
6. A demolition permit is required to demolish the existing structures.
7. Public sidewalks shall not be removed as a result of redevelopment, but shall be reconstructed as a result of the curb cut closures.

Mr. Goldman closed the Public Hearing.

ZONING BOARD OF APPEALS
NOVEMBER 10, 1998

DELIBERATIONS:

Mr. Goldman said the standards for a Special Use had been met and the standards for a Variation had also been met. Ms. Baker-Morris agreed, adding that the proposed work would be a big improvement.

Ms. Baker-Morris made a motion to approve. Second by Ms. Hunsaker. Vote: All Ayes.

The recommendation passed unanimously.

DEPT. OF COMMUNITY DEVELOPMENT

VILLAGE OF PALATINE

PETITION FOR HEARING

SPECIAL USE

FOR OFFICE USE ONLY

Zoning Docket # _____

Property recorded in Torrens _____

Filing Fee \$ _____ Date Filed _____

PLEASE TYPE OR PRINT IN INK:

1. Name of Petitioner(s): THE SOUTHLAND CORPORATIONAddress: 1251 N. PLUM GROVE ROAD, SCHAUMBURG, IL
60173Telephone No. _____ Business Telephone No. (847) 882-1177 City, State, Zip

2. Authorized Agent of Petitioner (if different):

Name: WARREN JOHNSON ARCHITECTSAddress: 19 N. GREELEY, PALATINE, IL 60067Telephone No. (847) 359-9616 Relationship to Petitioner: AGENT City, State, Zip3. Property interest of Petitioner(s): OWNER

Owner, Lessee, Contract Purchaser, etc.

4. Address of the property for which this application is being filed: 799 W. NORTH-WEST HIGHWAY Palatine, Illinois

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

AUTOMOBILE FUELING STATION, MINI-MART

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

AUTOMOBILE FUELING STATION, MINI-MART

PETITIONER'S EXHIBIT

7. Current zoning of property: R-2# 1

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

AMENDMENT TO SPECIAL USE ORDINANCE 0.77.88.
VARIATION TO PERMIT ALL STRUCTURES (CANOPIES) IN FRONT
YARD. VARIATION TO PERMIT ALL STRUCTURES (CANOPIES) TO
EXCEED 700SF IN AREA, VARIATION TO PERMIT FRONT
YARD SETBACK FROM REQUIRED 25 FEET.

PETITIONER JUSTIFICATION:

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

THE ORIGINAL SERVICE STATION WAS DESIGNED
ON A SMALL SITE. THIS NEW FACILITY IS
MORE EFFICIENT, IS A PUBLIC CONVENIENCE, IS
DESIGNED SO THE PUBLIC HEALTH, SAFETY, AND
WELFARE WILL BE PROTECTED, AND WILL NOT
DEVALUE ANY OTHER PROPERTY IN THE AREA.
IT IS AN IMPROVEMENT TO THE EXISTING
STATION IN EVERY POSSIBLE RESPECT.

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

Date: 9/24/98



(Petitioner's Signature)

(Petitioner's Signature)

VILLAGE OF PALATINE
REAL ESTATE INTEREST
DISCLOSURE FORM

Check applicable proceeding:

☐ Assertion ☐ Reasoning
☐ Social Use ☐ Variation
☐ Contamination ☐ Other

1. Name of Disclosing Party (individual, business firm, partnership, corporation, etc.):
Southland Corporation
 2. Address of Disclosing Party:
1251 N. Plum Grove Rd. Suite 170, Schaumburg, IL 60193
 3. Brief description of the petition:
 4. Common street address of real estate or general description:
799 W. Northwest Hwy, Palatine, IL
 5. Legal description of real estate:
see attached
 - 6a. PLEASE PROVIDE PROOF AS TO WHETHER OR NOT THIS PROPERTY IS REGISTERED UNDER TORRENS ACT
 6. The name, address, legal nature, and extent of interests of any persons deriving an interest from or through the disclosing or filing party.

Name	Address	Legal Nature and Extent of Interest
<u>SOUTHLAND Corporation</u>	<u>1251 N. Plum Grove Rd. Ste. 170,</u>	
<u>Schaumburg, IL 60193</u>		<u>100% ownership</u>
- (If additional space is required, please use reverse side or attach rider.)
7. I swear (or affirm) that there are no other persons deriving any interest from or through me or from or through any other person or entities above referred to in this property which is the subject of the contract or application for which I am filing this disclosure notice whom I have not disclosed. I understand that if there are any changes in the interest disclosed in this disclosure notice during the terms of the contract or before the Village has taken final action on the matter for which this disclosure notice is filed, I shall file a subsequent disclosure notice disclosing such changes.

[Signature] for The Southland Corp.
 Signature of Disclosing Party

SUBSCRIBED AND SWORN TO before me this 1st day of October 1998

[Signature]
 Notary Public



PETITIONER'S EXHIBIT

#

2

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald Daily Herald Values

Legal Notices

DEADLINE: 11 AM, 2 days before publication

Public Notice

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, November 10, 1998, at 7:00 PM, in the Village Council Chambers in the Palatine Community Center, 200 E. Wood Street, relative to a request for an Amendment to Special Use Ordinance O-77-88, to permit the construction of a new service station and mart, pursuant to Section 11.03 (d) (8) of the Palatine Zoning Ordinance; Variation of ten (10) feet to permit the building to be set back ten (10) feet from the rear line instead of the minimum required 20 feet, pursuant to Section 11.03 (g) (2) of the Palatine Zoning Ordinance; a Variation of six (6) feet to permit an accessory structure (canopy) to be set back 18 feet from the front lot line instead of the minimum required 25 feet, pursuant to Section 11.03 (g) (1) of the Palatine Zoning Ordinance; Variation to permit an accessory structure (canopy) to exceed 700 square feet in area, pursuant to Section 6.01 (a) (4) of the Palatine Zoning Ordinance; and a Variation to permit an accessory structure (canopy) to be located in the front yard, pursuant to Section 6.01 (a) (3) of the Palatine Zoning Ordinance. The property is legally described as follows: That part of the Northwest quarter of Section 15, Township 2 North, Range 70, East of the third Principal Meridian, described as follows: Beginning at the Northwest corner thereof; thence East along the North line of said section, 200 feet; thence South parallel with the West line of said section, 200 feet; thence West parallel with the North line of said section, 200 feet to the West line of said Section 15; thence North along the West line of said Section 15, to the point of beginning. In Cook County, Illinois, (except that used for road right of way purposes) commonly known as 799 W. Northwest Highway. The above petition has been filed by The Southland Corporation and is available for examination in the office of the Village Clerk, 200 E. Wood Street, Zoning Docket Z-98-47, Village of Palatine, Illinois. JOEL GOLDMAN, Chairman, Zoning Board of Appeals. DATED: The 6th day of October, 1998. Published in the Daily Herald Oct. 26, 1998. (1357214) N

A Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been published daily in the Village of Palatine

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

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5.

That a notice of which the annexed printed slip is a true copy, was published October 26, 1998

in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Kent Johnson
Treasurer

Control # 1357214

TO: Administration FROM: Community Development *CH* DATE: November 16, 1998 *CAN*

☒ ORDINANCE DESCRIPTION: Consider an amendment to Special Use Ordinance O-77-88
☐ RESOLUTION and related Variations to permit a new service station and mart for
☐ MOTION the property at 799 W. Northwest Highway.
☐ PUBLIC HEARING
☐ DISCUSSION ONLY (Fraser) DISTRICT: 2

COMMITTEE ACTION:

UNANIMOUS APPROVALDATE: 11-16-98

BACKGROUND: The subject property, 799 W. Northwest Highway, is located at the southeast corner of Northwest Highway and Quentin Road and is currently improved with a service station and mart. The property was developed under Cook County jurisdiction and annexed by the Village in 1988. A Special Use for the continued operation of the facility was granted (Ordinance O-77-88). The petitioners, owners of the property, wish to construct a new service station and mart and are requesting:

An amendment to Special Use Ordinance O-77-88 to permit a new service station and mart (11.03 (d) 6).

A Variation of ten (10) feet to permit the building to be set back ten (10) feet from the rear lot line instead of the minimum required 20 feet (11.03 (g) 2).

A Variation of six (6) feet to permit an accessory structure (canopy) to be set back 19 feet from the front lot line instead of the minimum required 25 feet (11.03 (g) 1).

A Variation to permit an accessory structure (canopy) to exceed the maximum permitted 700 square feet in area (6.01 (a) 4 a ii).

A Variation to permit an accessory structure (canopy) to be located in the front yard instead of the required rear or side yard (6.01 (a) 3).

Upon redevelopment, the site would be a 7-Eleven store with a Citgo service station. Currently, it is primarily a Citgo service station with a much smaller mart operated by 7-Eleven.

DISCUSSION: The subject site is currently 22,500 square feet in area (150 feet wide and 150 feet deep). IDOT has preliminary plans to improve Northwest Highway. The plans include widening the Northwest Highway and Quentin Road right-of-way adjacent to the subject site. The new right-of-way would include the west 11 feet, the north nine (9) feet and a large portion of the of the northwest corner of the subject property. The petitioners proposed redevelopment of the site considers the proposed right-of-way designs. The requested Variations for setback reductions reference the current boundaries.

All existing structures on the site would be demolished. The west curb cut on Northwest Highway would be removed and not replaced. The existing curb cut on Quentin Road would be relocated to the south portion of the site. A one-story, triangular shaped building would be constructed in the southeast corner of the site. It would be set back ten (10) feet from the south (rear) lot line instead of the minimum required 20 feet. A Variation of ten (10) feet is requested. A large canopy with five (5) pump islands would be located in front of the proposed building. The canopy would be set back 19 feet from the front lot line instead of the minimum required 25 feet. A Variation of six (6) feet is requested. Once the new right-of-way is secured, the canopy would be set back about ten (10) feet from the lot lines abutting Northwest Highway and Quentin Road. A Variation to permit the canopy to be located in the front yard and to permit it to exceed the maximum permitted 700 square feet A freestanding sign would be located along the Northwest Highway frontage of the site.

Signage would consist of a 98 square foot (7' x14'), 20 foot high freestanding sign and attached signs on the canopy and building. Two attached signs would be located on the front elevation of the building. The primary attached sign would be approximately 20 square feet in area and would be internally illuminated. A second attached sign would be ten (10) square feet in area. Canopy signage would consist of three (3) internally illuminated signs approximately 16 square feet in area each. They would all face public streets. The building would be constructed with split face concrete block on all sides. The front entrance would contain several glass panels with translucent film, a tri-color metal fascia above the front door and a canopy. The canopy would contain a light shining over the front entrance. The concrete block portions of the front elevation would be lighted by wall washing lighting system.

ALTERNATIVES:

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

RECOMMENDATION: The Zoning Board of Appeals held the required public hearing at the November 10, 1998 meeting. No objectors were present. The ZBA voted unanimously to recommend approval of the Special Use Amendment and Variations, subject to the conditions in the attached Ordinance. Staff concurs with this recommendation.

ACTION REQUIRED: Motion to recommend approval of the Special Use Amendment and Variations for the property at 799 W. Northwest Highway, subject to the conditions in the attached Ordinance.

VILLAGE OF PALATINE

SECTION---15

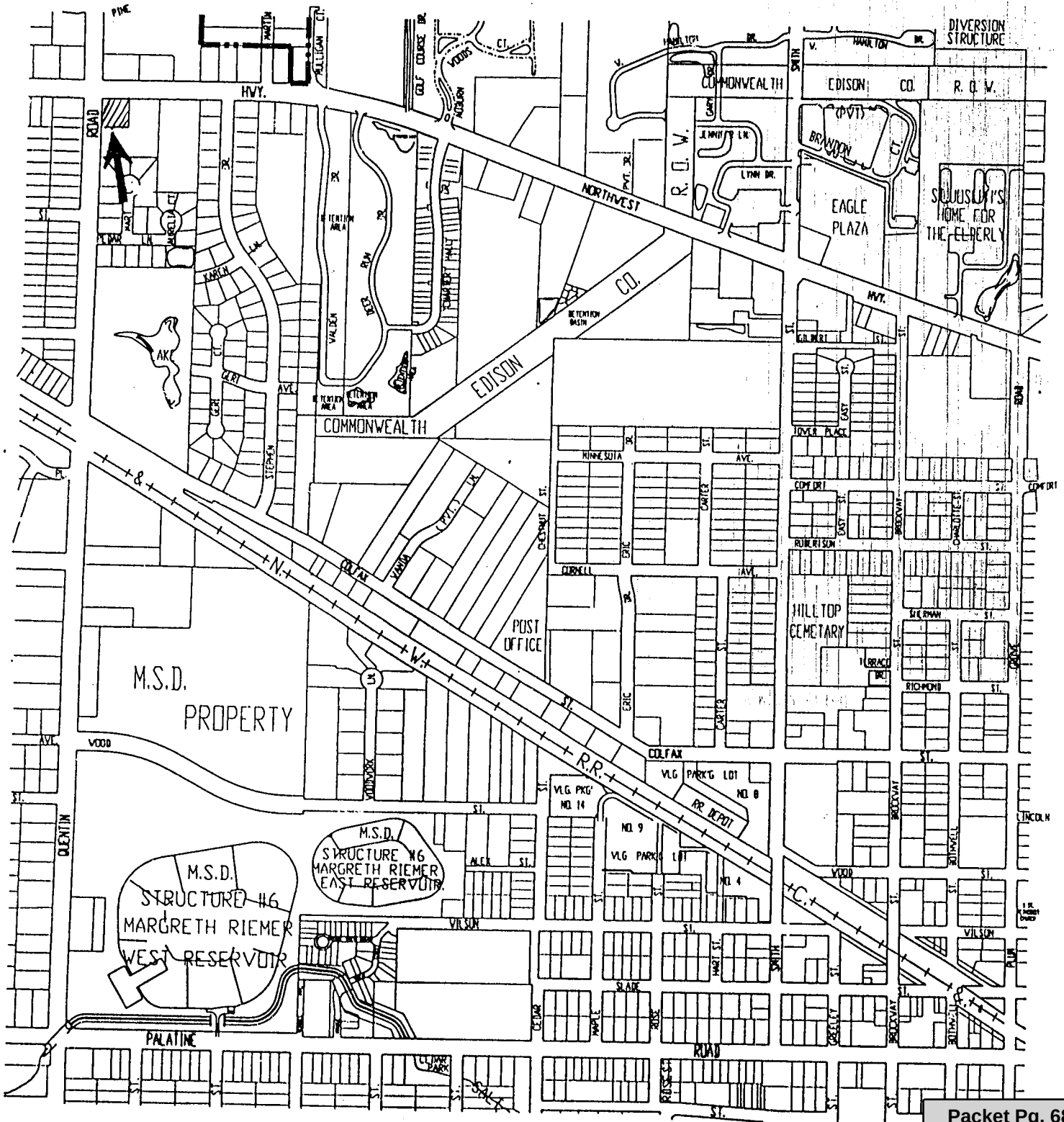


NORTH

AREA MAP

799 W. NORTHWEST HIGHWAY

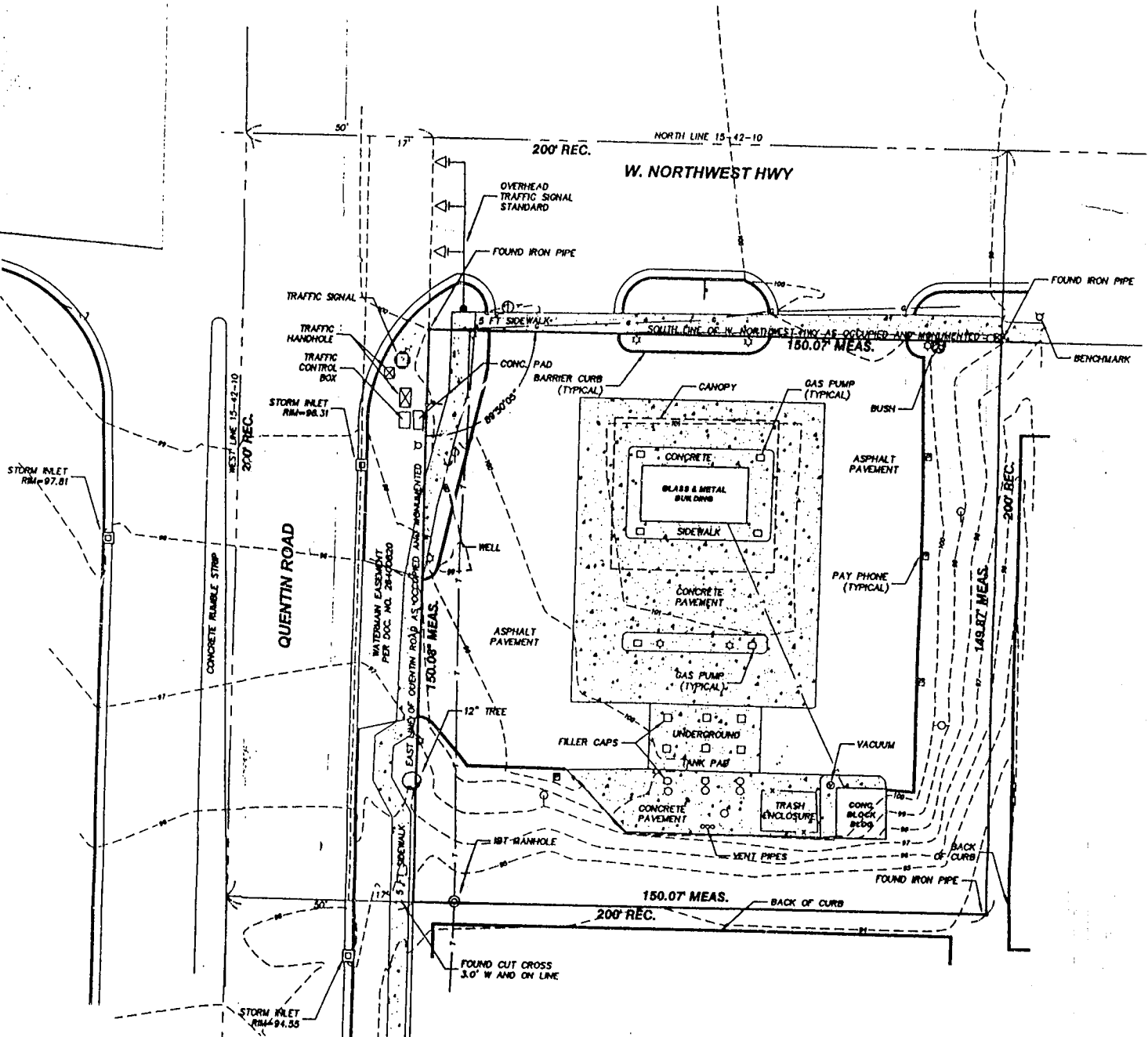
9	10	11
16	15	14
21	22	23



Attachment: O-188-98 (2022-12 : 799 W. Northwest Hwy - SU Transfer 7-Eleven)

ALTA/ACSM LAND TITLE SURVEY

THAT PART OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
 BEGINNING AT THE NORTHWEST CORNER THEREOF; THENCE EAST ALONG THE NORTH LINE OF SAID SECTION, 200 FEET; THENCE SOUTH PARALLEL WITH THE WEST LINE OF SAID SECTION, 200 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID SECTION, 200 FEET TO THE WEST LINE OF SAID SECTION 15; THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 15, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS, (EXCEPT THAT USED FOR ROAD RIGHT OF WAY PURPOSES).



Attachment: O-188-98 (2022-12 : 799 W. Northwest Hwy - SU Transfer 7-Eleven)



VILLAGE OF PALATINE

200 East Wood Street • Palatine, Illinois 60067-5339 • 847-358-7500
FAX 359-9040

Member
Northwest Municipal Conference
Illinois Municipal League
National League of Cities
U.S. Conference of Mayors

DATE: November 10, 1998

TO: Mayor and Village Council

FROM: Joel Goldman, Chairman, Zoning Board of Appeals

RE: Findings of Fact

ZONING DOCKET: Z-98-47

PETITIONER: The Southland Corporation

LOCATION: 799 W. Northwest Highway

PROPOSAL:

1. Consider an amendment to Special Use Ordinance O-77-88 to permit the construction of a new service station and mart (11.03 (d) 6).
2. Consider a Variation of ten (10) feet to permit the building to be set back ten (10) feet from the rear lot line instead of the minimum required 20 feet (11.03 (g) 2).
3. Consider a Variation of six (6) feet to permit an accessory structure (canopy) to be set back 19 feet from the front lot line instead of the minimum required 25 feet (11.03 (g) 1).
4. Consider a Variation to permit an accessory structure (canopy) to exceed the maximum permitted 700 square feet in area (6.01 (a) 4 a ii).
5. Consider a Variation to permit an accessory structure (canopy) to be located in the front yard instead of the required rear or side yard (6.01 (a) 3).

PUBLIC HEARING:



Incorporated in 1866
Council - Manager Government Since 1956



THE LINCOLN
FOUNDATION
FOR BUSINESS
EXCELLENCE

1997 COMMITMENT TO EXCELLENCE
AWARD WINNER

Packet Pg. 70

Attachment: O-188-98 (2022-12 : 799 W. Northwest Hwy - SU Transfer 7-Eleven)

RE: Findings of Fact Z-98-47
799 W. Northwest Highway
November 10, 1998

Page 2

After due notice as required by law, the Zoning Board of Appeals conducted a hearing relative to the above mentioned petition on November 10, 1998.

The petitioner, The Southland Corporation, through its agent, Jim Fraser, was present and provided testimony as to the reasons for the request and why he believed that the petition met the necessary standards.

David Fieldman, Planning and Zoning Administrator, was present and testified it was Staff's recommendation to approve the proposal subject to conditions.

FINDINGS:

The Standards have been met.

RECOMMENDATION:

Therefore, by a vote of five (5) Ayes to zero (0) Nays, the Zoning Board of Appeals voted to recommend approval of the Amendment to Special Use Ordinance O-77-88 and the 4 Variations to permit the above proposal subject to the following conditions:

1. The Special Use to permit the operation of a service station and mart is granted solely to Southland Corporation, and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:
 - 1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
 - 1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.

RE: Findings of Fact Z-98-47
799 W. Northwest Highway
November 10, 1998

Page 3

2. The Special Use and Variations shall substantially conform to the site plan, landscape plan and elevations hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances and the conditions below:
3. Site lighting shall conform to Village Code.
4. All conditions and terms of Special Use Ordinance O-77-88, except those specifically amended above, shall remain in effect.
5. A CCHD permit is required for the proposed curb cut reconfiguration.
6. A demolition permit is required to demolish the existing structures.
7. Public sidewalks shall not be removed as a result of redevelopment, but shall be reconstructed as a result of the curb cut closures.

Attachment: O-188-98 (2022-12 : 799 W. Northwest Hwy - SU Transfer 7-Eleven)

**STAFF STATEMENT TO THE
PALATINE ZONING BOARD OF APPEALS
JOEL GOLDMAN, CHAIR
FROM
DAVID FIELDMAN, PLANNING AND ZONING ADMINISTRATOR
MEETING TUESDAY, OCTOBER 27, 1998 7:00 PM**

ZONING DOCKET: Z-98-47

PETITIONER: The Southland Corporation

AGENT: Jim Fraser

LOCATION: 799 W. Northwest Highway

PROPOSAL:

1. Consider an amendment to Special Use Ordinance O-77-88 to permit the construction of a new service station and mart (11.03 (d) 6).
2. Consider a Variation of ten (10) feet to permit the building to be set back ten (10) feet from the rear lot line instead of the minimum required 20 feet (11.03 (g) 2).
3. Consider a Variation of six (6) feet to permit an accessory structure (canopy) to be set back 19 feet from the front lot line instead of the minimum required 25 feet (11.03 (g) 1).
4. Consider a Variation to permit an accessory structure (canopy) to exceed the maximum permitted 700 square feet in area (6.01 (a) 4 a ii).
5. Consider a Variation to permit an accessory structure (canopy) to be located in the front yard instead of the required rear or side yard (6.01 (a) 3).

CURRENT ZONING: B-2 General Business District

SURROUNDING CONDITIONS: North: P Planned Development District
East & South: B-1 Shopping Center District
West: B-2 General Business District

BACKGROUND:

The subject property, 799 W. Northwest Highway, is located at the southeast corner of Northwest Highway and Quentin Road and is currently improved with a service station and mart. The property was developed under Cook County jurisdiction and annexed by the Village in 1988. A Special Use for the continued operation of the facility was granted (Ordinance O-77-88). The petitioners, owners of the property, wish to demolish the existing service station and mart and construct a new service station and mart. The proposed redevelopment of the site requires an amendment to the existing Special Use Ordinance and the Variations noted above.

ANALYSIS:

The subject site is currently 22,500 square feet in area (150 feet wide and 150 feet deep). IDOT has preliminary plans to improve Northwest Highway. The plans include widening the Northwest Highway and Quentin Road right-of-way adjacent to the subject site. The new right-of-way would include the west 11 feet, the north nine (9) feet and large

portion of the of the northwest corner of the subject property, as shown on the attached site plan. The petitioners proposed redevelopment of the site considers the proposed right-of-way designs. The requested Variations for setback reductions reference the current property boundaries.

Site Plan

All existing structures on the site would be demolished. The west curb cut on Northwest Highway would be removed and not replaced. The existing curb cut on Quentin Road would be relocated to the south portion of the site. A one-story, triangular shaped building would be constructed in the southeast corner of the site. It would be set back ten (10) feet from the south (rear) lot line instead of the minimum required 20 feet. A Variation of ten (10) feet is requested. A large canopy with five (5) pump islands would be located in front of the proposed building. The canopy would be set back 19 feet from the front lot line instead of the minimum required 25 feet. A Variation of six (6) feet is requested. Once the new right-of-way is secured, the canopy would be set back about ten (10) feet from the lot lines abutting Northwest Highway and Quentin Road. A Variation to permit the canopy to be located in the front yard and to permit it to exceed the maximum permitted 700 square feet A freestanding sign would be located along the Northwest Highway frontage of the site. Six (6) parking spaces would be located along the south lot line and four (4) spaces including the required handicap space would be located along the east lot line. Landscape material would be planted in the parking lot end islands, along the south and east lot lines and in the front portion of the site.

Signage and Architectural Design

Signage would consist of a 98 square foot (7' x 14'), 20 foot high freestanding sign and attached signs on the canopy and building. Two attached signs would be located on the front elevation of the building. The primary attached sign would be approximately 20 square feet in area and would be internally illuminated. A second attached sign would be ten (10) square feet in area. Canopy signage would consist of three (3) internally illuminated signs approximately 16 square feet in area each. They would be located on the north, west and northwest elevations of the canopy and would all face public streets.

The building would be constructed with split face concrete block on all sides. The front entrance would contain several glass panels with translucent film, a tri-color metal fascia above the front door and a canopy. The canopy would contain a light shining over the front entrance. The concrete block portions of the front elevation would be lighted by wall washing lighting system.

The canopy would be about 21 feet in height. The front three (3) elevations would contain an attached illuminated sign and three (3) stripes. The remaining three (3) elevations would contain only the three (3) stripes.

Standards for a Special Use.

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

Standards for a Variation.

The standards under Section 14.03 D (1) and (2) are applicable to this petition. In order to receive a variation, the petitioner must show that the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located, and that the plight of the owner is due to unique circumstances. It must further be shown that the variation, if granted, will not alter the essential character of the locality. The petition for a Variation is attached and the petitioner has attempted to address the required standards.

STAFF RECOMMENDATION: Staff recommends approval of the amendment to Special Use O-77-88 and the related Variations, subject to the subject to the following conditions:

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

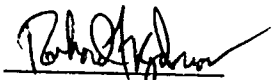
review the request and in its sole discretion, shall either:

- 1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
- 1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.
2. The Special Use and Variations shall substantially conform to the site plan, landscape plan and elevations hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances and the conditions below:
3. Site lighting shall conform to Village Code.
4. All conditions and terms of Special Use Ordinance O-77-88, except those specifically amended above, shall remain in effect.
5. A CCHD permit is required for the proposed curb cut reconfiguration.
6. A demolition permit is required to demolish the existing structures.
7. Public sidewalks shall not be removed as a result of redevelopment, but shall be reconstructed as a result of the curb cut closures.

ATTACHMENTS:

1. Area Map.
2. Petition for Special Use and Variations.
3. Site Plan.
4. Landscape Plan.
5. Elevations.

Reviewed by:



Richard F. Rozdras
Community Development Director

ORDINANCE NO. 0-77-88

AN ORDINANCE
GRANTING A SPECIAL USE
FOR AN AUTOMOBILE SERVICE STATION AND MART
799 WEST BALDWIN ROAD

WHEREAS, pursuant to a petition and public hearing, held on June 27, 1988 of which public notice was given as required by law, the President and Board of Trustee of the Village of Palatine, in accordance with the Municipal Code of the Village of Palatine, in such case made and provided, has held such public hearing regarding granting a special use for an automobile service station and mart in a B-2 District pursuant to Section 11.03 (D)(6) of the Palatine Zoning Ordinance, and has reported its findings on the following legally described property :

That part of the Northwest Quarter of Section 15, Township 42 North, Range 10 East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner thereof; thence east along the north line of said Section, 200 feet; thence South parallel with the west line of said Section, 200 feet, thence west parallel with the North line of said Section, 200 feet to the west line of said Section 15, thence North along the west line of said Section 15, to the point of beginning, in Cook County, Illinois (except that used for road right-of-way purposes),

Commonly known as Quik Mart, 799 West Baldwin Road.
(hereinafter sometimes called the "subject property").

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

SECTION 1: A special use for an automobile service station and mart in a B-2 District, pursuant to Section 11.03 (D)(6) Appendix A, Zoning Ordinance of the Village of Palatine is hereby granted to Quik Mart (Southland Corporation) and shall not be assignable.

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

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

PASSED: This 27 day of June, 1988

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

APPROVED by me this 27 day of June, 1988

Frank R. Munch

President of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 27
day of June, 1988

John L. Mullins

Village Clerk

FOR: Administration FROM: Community Development RFK DATE: 6/20/88

☒ ORDINANCE DESCRIPTION: Consider rezoning 799 W. Baldwin Road from "R-1 to
☐ RESOLUTION "B-2" (Quik Mart; Southland Corp.) DISTRICT: 3
☐ MOTION
☐ PUBLIC HEARING
☐ DISCUSSION ONLY

COMMITTEE ACTION: UNANIMOUS APPROVAL DATE: 6/20/88

BACKGROUND: In December 1987, the Village annexed the Brandt's Little Cafe, at the southwest corner of Northwest Highway and Quentin Road. With that annexation, the Quik Mart (also known as the Citgo Station) became completely surrounded by the Village limits. The owners of the Quik Mart, Southland Corp., have elected to voluntarily annex to the Village, subject to an Annexation Agreement.

DISCUSSION: The Annexation Agreement provides for annexation to the Village, rezoning to "B-2," and granting of a Special Use for an automobile service station and mart. The annexation, rezoning, and Special Use ordinances are separate items on tonight's agenda. The owner is permitted to connect to Village sewer and water at their sole expense. The owners also agree to install public sidewalks along the north and west property line, at their sole expense, within two (2) years. In addition, the owner also agrees to utilize a scavenger company licensed by the Village. The owners have also formally requested an address change from 739 W. Baldwin Road to 799 W. Northwest Highway. This change is consistent with the Village efforts to eliminate the use of the Baldwin name along Northwest Highway.

ALTERNATIVES:

1. Approve the Ordinance rezoning 799 W. Baldwin Road from "R-1" to "B-2."
2. Do not approve the Ordinance.

RECOMMENDATION OR CONCLUSION: Staff recommends that the rezoning be approved. This action is in conformance with Village policy regarding annexation of contiguous commercial properties. The required public hearing on the Annexation Agreement, rezoning from "R-1" to "B-2" and a Special Use has been scheduled for the Village Board meeting on June 27 1988, at 7:30 PM.

BUDGET IMPACT: N/A

ACTION REQUIRED: Motion to recommend approval of the Ordinance rezoning 799 W. Baldwin Road from "R-1" to "B-2," subject to the results of the June 27th public hearing.

Attachment: O-77-88 (2022-12 : 799 W. Northwest Hwy - SU Transfer 7-Eleven)



SPECIAL USE TRANSFER

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

Required Materials

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

Business Owner(s):

7-Eleven, Inc.

Subject Property Address:

799 W. Northwest Hwy, Palatine IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # 0-77-88 be transferred from Ankur Patel (franchisee) to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

No changes to the business - just change of operator

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

Consider a Motion to Approve the Temporary Closure of Streets for the 'St. Patrick's Day Parade' and a Waiver of the Village's Sound Amplification Ordinance for a 'St. Paddy's Party' at 180 N. Smith Street on Saturday, March 12, 2022

BACKGROUND:

The Petitioners, Durty Nellies and Vicarious Multimedia, wish to hold their annual St. Patrick's Day Parade event on Saturday, March 12, 2022. Parade setup would begin at 6 AM and the parade would kick off at 11 AM. In addition, Durty Nellies is proposing a post parade event in their parking lot.

KEY ISSUES:

- The event organizers wish to hold a St. Patrick's Day parade between Village Hall and Durty Nellies, and are seeking approval for the temporary closure of streets for staging as well as for the parade route.
- Staging for the parade would occur along Oak Street (in the school driveway and the St. Paul United Church parking lot). The proposed route is west on Wood Street (from Village Hall), then north on Smith Street ending at Colfax Street. This is consistent with the route used in past years.
- *The event organizers are in the process of seeking approval from both the St. Paul United Church of Christ and School District 15 (Sanborn School) to utilize their properties for staging.*
- *A draft list of conditions has been prepared, which includes the requirement for Durty Nellies and Vicarious Multimedia to reimburse the Village for any Police/Fire/Public Works services for the event. Additionally, the Village Manager shall have the authority to cancel the parade in the event of inclement weather.*
- In addition to the parade, Durty Nellies (located at 180 N. Smith Street) is proposing a post parade event in their parking lot. The event will include a tent and some live music performances. The music will occur from Noon to 10 PM, with the tent remaining open until Midnight. Therefore, they are requesting a waiver of the Village's Sound Amplification Ordinance from Noon to 10 PM on March 12, 2022. There will be no Irish Market this year.

ALTERNATIVES:

1. Approve the temporary closure of streets for the St. Patrick's Day Parade.
2. Refer back to Staff with comments.

RECOMMENDATION:

Action is at the discretion of the Committee.

ACTION REQUIRED:

Motion to approve the temporary closure of streets for the 'St. Patrick's Day Parade' and a waiver of the Village's Sound Amplification Ordinance for a 'St. Paddy's Party' at 180

N. Smith Street all on Saturday, March 12, 2022.

ATTACHMENTS:

- St. Patricks Day Parade
- DN St Paddy's Day Event Mar 12 2022
- Durty Nellies - St Pat's Mar 2022

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

GENERAL EVENT INFORMATION

Name of Event

Durty Nellie's St. Patrick's Parade

Exact Address of Event

Downtown Palatine

Type of Event (Check all applicable)

☐ Festival ☐ Run/Walk ☒ Parade ☐ Car Show ☐ Craft Fair ☐ Fireworks ☐ Other _____

Date(s) of Event

Saturday, March 12, 2022

Hours of Event

11am - 130pm

Total Hours (Step-up - Tear down)

6am - 3pm

Phone number/website for publication

224-633-3120 / www.DurtyStPats.com

Estimated attendance

5,000

Last years actual attendance

7,000 in 2018

Describe the event's community and/or cultural benefit

The St. Patrick's Day Parade is a beloved community event that has not taken place for a few ye

+

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

Vicarious Multimedia

Contact person from Sponsoring Organization

[REDACTED]

Sponsoring Organization Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

[REDACTED]

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

[REDACTED]

E-mail

[REDACTED]

Organizer/Coordinator Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

[REDACTED]

E-mail

[REDACTED]

Emergency Contact Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number (24hours)

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

Attachment: St. Patrick's Day Parade (Durty Nellie's St. Patrick's Day Parade & Event 2022)

VILLAGE OF PALATINE

SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

Are you providing/serving food at your event that is considered potentially hazardous, being prepared on-site, or being re-packed and sold in bulk?
Below are some foods exempt from a permit (not all are listed):
-Pre-packaged, non-potentially hazardous foods (i.e. packaged cookies, chips, crackers, bread, etc.)
-Non-potentially hazardous, minimally cut, unprocessed fruits or vegetables (i.e. apples, bananas, etc.)

☐ Yes ☒ No

If yes, how many vendors? _____

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

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

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

☒ Yes ☐ No

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

Are you serving alcoholic beverages at your event?

☐ Yes ☒ No

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

Will the event include a Race/Walk or Parade?

☒ Yes ☐ No

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

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

☐ Yes ☒ No

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

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

☒ Yes ☐ No

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

ACKNOWLEDGEMENT/SIGNATURE

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


Signature of Organizer

1/10/22
Date

Application must include the following documentation

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

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

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

Attachment: St. Patrick's Day Parade (Durdy Nellie's St. Patrick's Day Parade & Event 2022)

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event

Durty Nellie's St. Patrick's Parade

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

Starting Location Wood and Oak streets	Ending Location Wood and Smith streets
Approximate Number of Attendees (runners/marchers) 3,500	Approximate Number of Vehicles (cars/floats) 100
Location of Assemble (Registration) Wood and Oak streets	Location of Personal Vehicle Parking Cutting Hall

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

SECTION 2: NOISE CONTROL PLAN ☒ Not Applicable

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

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

Describe the sound system(s)

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

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

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

Public Parking Lot / Property Intended for "Event"

Lot Number or Location	Date of Closure	Time of Closure	Date to Reopen	Time of Reopen
See parade route attached	3-12-22	6am	3-12-22	1pm
See parade route attached				
See parade route attached				

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

VILLAGE OF PALATINE

SPECIAL EVENT PERMIT APPLICATION

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

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

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

Vicarious Multimedia/Durty Nellie's

Name of Event

Durty Nellie's St. Patrick's Parade

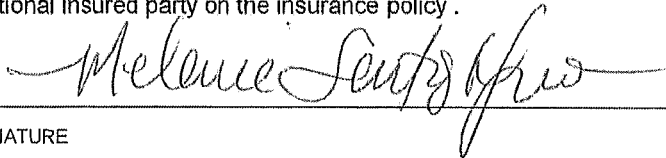
Date(s) of Event

March 12, 2022

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

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

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



SIGNATURE

Melanie Santostefano

President/Vicarious Multimedia

1-18-22

PRINT NAME

TITLE/POSITION

DATE

SECTION 5: INSURANCE REQUIREMENTS

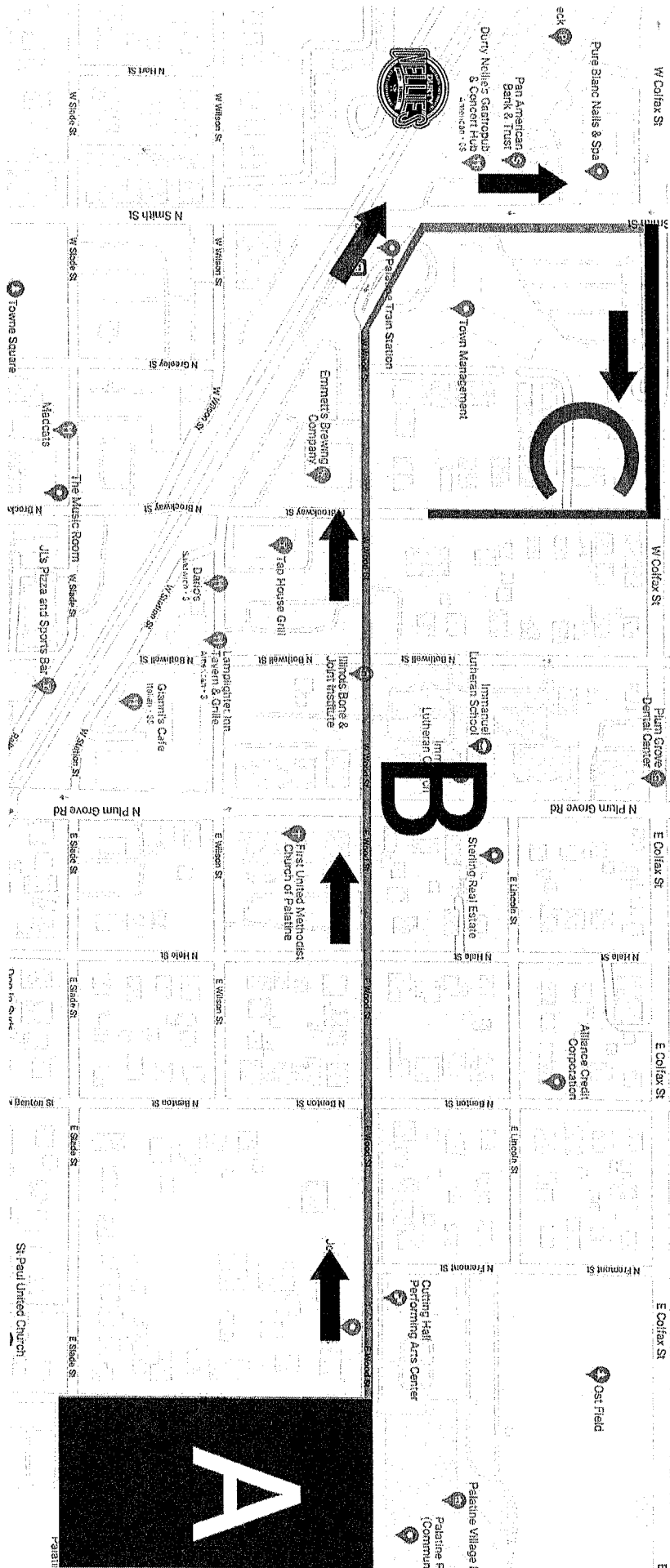
INSURANCE REQUIREMENTS

Sponsoring Organization will be required to provide an original Certificate of Insurance, as well as the additional insured endorsement evidencing the following insurance minimums: Commercial General Liability - minimum \$1,000,000 per occurrence. Final acceptance of applicant is contingent on applicant naming the Village of Palatine, their employees, agents and officials as additional insured on a primary and non-contributory basis.

Attachment: St. Patrick's Day Parade (Durty Nellie's St. Patrick's Day Parade & Event 2022)



ST. PATRICK'S DAY PARADE ROUTE



A = Staging Area
B = Parade Route
C = Disbursement Area

Parade will begin at Oak and Wood streets and proceed west to Smith Street. Then disperse north and east on Colfax Street. Please exit safely in nearby low traffic areas!

February 3, 2022

Durty Nellies is looking to celebrate its 50th year anniversary of being in Palatine. We are looking to have a 30' x 60' tent in the parking lot along with a small inflatable Irish pub. I will work with Mary May to get the permit for the tent. We are looking to do Irish acoustic and duo acts in the tent. The music style will be similar to our rooftop shows we have done in the past volume wise.

Date: 3/12/2022

Music: 12 PM - 10 PM with 3 or 4 acts (looking to stop music at 10 PM, but to keep tent open until 12 PM)

Event: St. Paddy's day celebration 50th birthday

Any questions or concerns please feel free to call or email me.

james@durtynellies.com

(847) 341-9150

Looking forward a great event

Thank You

James C Dolezal



Attachment: Durty Nellies - St Pat's Mar 2022 (Durty Nellie's St. Patrick's Day Parade & Event 2022)

Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for the St. Pat's Party on March 11 & 12, 2022 at Tap House Grill, 56 W. Wilson Street

BACKGROUND:

Tap House Grill is proposing to host a St. Pat's Party on March 11 and 12 (Friday - Saturday), 2022. The event will be held in a portion of the Tap House Grill parking lot with dueling pianos and speakers Friday night; Saturday night there will be live music and DJ and Irish-themed food and beer. The proposed hours for the event are Friday, 6 PM - 11 PM, Saturday, 9 AM - 10 PM.

KEY ISSUES:

- The proposed event will consist of a tent (40' x 80') and a small stage area. The tent would be located in the parking lot on the east side of their building. The parking lot would be closed Friday, March 11, at 8 AM and reopen on Monday, March 14, at 9 AM.

- The proposed (revised) hours for 2022 are:*

<u>Date of Event:</u>	<u>Tent Hours:</u>	<u>Sound Waiver Hours:</u>
March 11 (Fri)	6 PM - 11 PM	6 PM - 10 PM
March 12 (Sat)	9 AM - 10 PM	10 AM - 10 PM

- The proposed hours are consistent with what the Village Council last approved for the same event in 2020 (although the event has not been held since 2019 due to COVID).

ALTERNATIVES:

- Approve a waiver of the Sound Amplification Ordinance for the St. Pat's Party at Tap House Grill on Friday & Saturday, March 11 & 12, 2022.
- Do not approve a waiver of the Sound Amplification Ordinance for the St. Pat's Party at Tap House Grill on Friday & Saturday March 11 & 12, 2022.

RECOMMENDATION:

Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:

Action is at the discretion of the Village Council.

ATTACHMENTS:

- Tap House St. Patricks Day

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

GENERAL EVENT INFORMATION

Name of Event

St Patricks Day Tent

Exact Address of Event

56 W Wilson St

Type of Event (Check all applicable)

☐ Festival ☐ Run/Walk ☐ Parade ☐ Car Show ☐ Craft Fair ☐ Fireworks ☒ Other **Tent Party**

Date(s) of Event

3/11/22 3/12/2022

Hours of Event

3/11 - 6-11pm 3/12- 9-10pm

Total Hours (Step-up - Tear down)

17

Phone number/website for publication

847-934-3000

Estimated attendance

100

Last years actual attendance

100

Describe the event's community and/or cultural benefit

St Patricks Day Tent. Beer Trailer, live music, and food to celebrate

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

Tap House Grill

Contact person from Sponsoring Organization

[REDACTED]

Sponsoring Organization Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

[REDACTED]

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Tap House Grill

E-mail

[REDACTED]

Organizer/Coordinator Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

[REDACTED]

E-mail

[REDACTED]

Emergency Contact Address

[REDACTED]

City

[REDACTED]

Zip

[REDACTED]

Phone Number (24hours)

[REDACTED]

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

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

☐ Yes ☒ No

Below are some foods exempt from a permit (not all are listed):

-Pre-packaged, non-potentially hazardous foods (i.e. packaged cookies, chips, crackers, bread, etc.)
-Non-potentially hazardous, minimally cut, unprocessed fruits or vegetables (i.e. apples, bananas, etc.)

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

If yes, how may vendors? _____

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

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

☒ Yes ☐ No

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

Are you serving alcoholic beverages at your event?

☒ Yes ☐ No

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

Will the event include a Race/Walk or Parade?

☐ Yes ☒ No

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

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

☒ Yes ☐ No

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

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

☐ Yes ☒ No

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

ACKNOWLEDGEMENT/SIGNATURE

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

Signature of Organizer _____

1/15/2022

Date _____

Application must include the following documentation

- ☒ Special Event Application (Page 1, 2, 3, 4)
 - ☒ Certificate of Insurance (see Section 5)
 - ☒ Site Plan and/or Race/Parade Route Map
- *You MUST submit a new site plan or parade/race route on an annual basis.**

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event

SECTION 1: RACE/WALK, PARADE INFORMATION

☒ Not Applicable

Starting Location

Ending Location

Approximate Number of Attendees (runners/marchers)

Approximate Number of Vehicles (cars/floats)

Location of Assemble (Registration)

Location of Personal Vehicle Parking

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

SECTION 2: NOISE CONTROL PLAN

☐ Not Applicable

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

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

3/11 7pm-11pm

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

3/12 9am- 10pm

Describe the sound system(s)

Dueling Pianos Friday night with speakers, DJ and Band with sound system Saturday

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

We can turn off the speakers or tell the performers to stop playing

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

SECTION 3: PARKING LOT/PROPERTY USAGE/CLOSURE INFORMATION

☒ Not Applicable

Public Parking Lot / Property Intended for "Event"

Lot Number or Location

Date of Closure

Time of Closure

Date to Reopen

Time of Reopen

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

Tap House Grill Palatine

Name of Event

St Patricks Day Tent

Date(s) of Event

3/11/22 and 3/12/22

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

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

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

SIGNATURE

Melissa Jennings

General Manager

1/15/2022

PRINT NAME

TITLE/POSITION

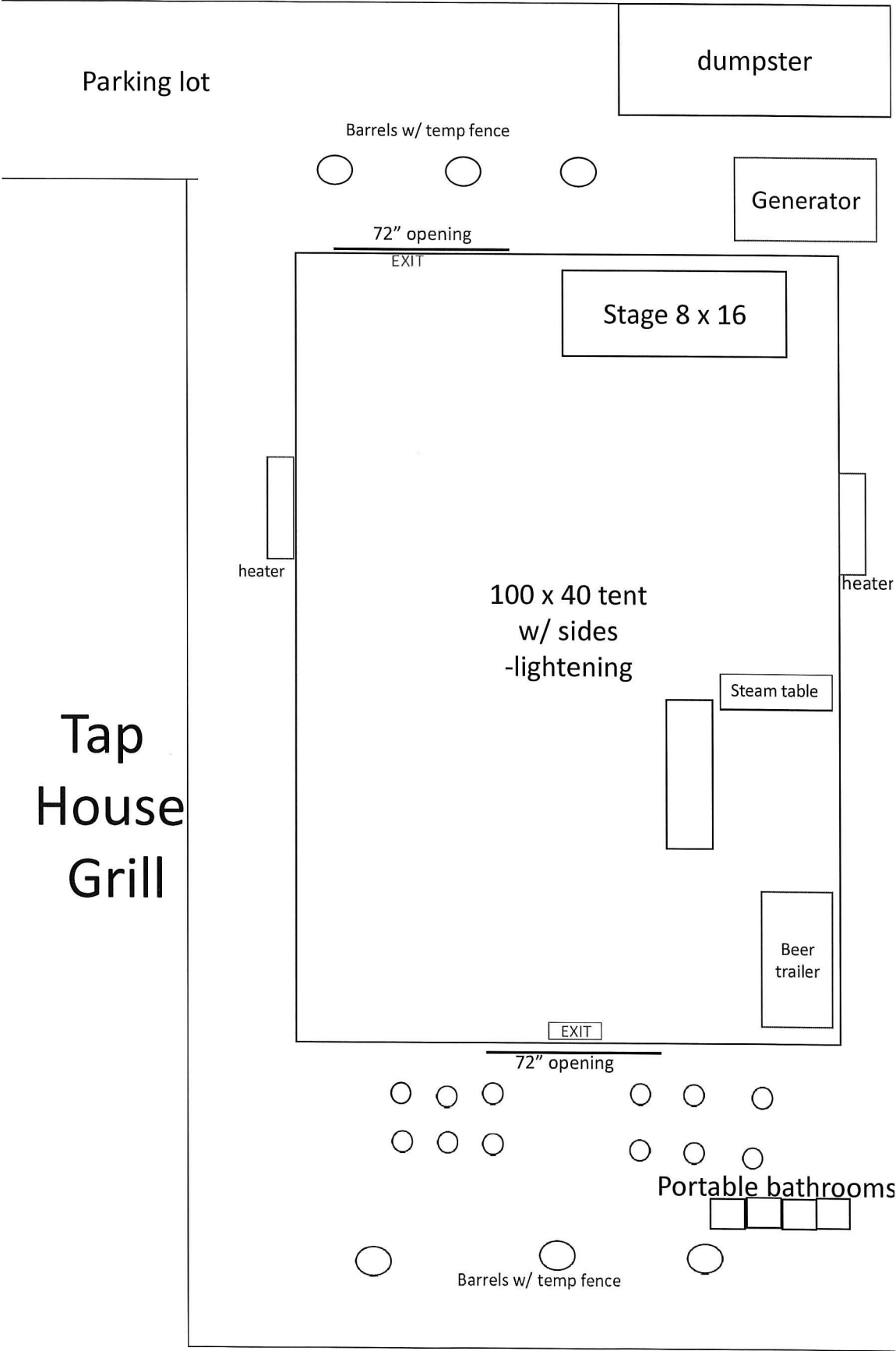
DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

Sponsoring Organization will be required to provide an original Certificate of Insurance, as well as the additional insured endorsement evidencing the following insurance minimums: Commercial General Liability - minimum \$1,000,000 per occurrence. Final acceptance of applicant is contingent on applicant naming the Village of Palatine, their employees, agents and officials as additional insured on a primary and non-contributory basis.

Attachment: Tap House St. Patricks Day (Tap House Grill - St Pat's Party 2022)



Attachment: Tap House St. Patricks Day (Tap House Grill - St Pat's Party 2022)

Consider a Motion to Approve the 2022 Summer Farmers' Market and 2022-2023 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 2022 Summer Market dates every Saturday (May 7 - October 29) 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 includes 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 2022-2023 Winter Market dates: November 5 and 19, December 3 and 17 of 2022 and January 7 and 21, February 4 and 18, March 4 and 18, April 1 and 15 of 2023. 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 2022 Summer and 2022-2023 Winter Market dates.

ALTERNATIVES:

1. Approve the proposed 2022 Summer Farmers' Market and 2022-2023 Winter Market dates.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval.

ACTION REQUIRED:

Motion to approve the proposed 2022 Summer Farmers' Market and 2022-2023 Winter Market dates.

ATTACHMENTS:

- Village Council Request for Mkt Approval
- 2022 Draft Summer Market Map
- Winter Map DRAFT

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

Village Manager Reid Ottesen and Village Council
200 East Wood Street
Palatine, IL 60067

January 20, 2022

Village Manager, Council and Staff:

Established in 1991, to attract customers to downtown Palatine, the Palatine Farmers' Market has become a part of the Palatine culture. 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 local musicians and encourages participation by civic groups. Our specific requests for Council approval include:

- **Summer Market:** every Saturday, May 7th through October 29th, 2022 from 7 AM to 1 PM, in the Train Station Parking Lot (B). We appreciate the current signage and ask that owners of cars parked in the Market area at 5 AM be contacted or towed. Since 2001, the Police have been excellent insuring that parked vehicles are removed from the Market area.
- Last year's Summer Market area 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 thus increasing the need for additional space. (Map attached)

Specific 2022 dates are: May 7, 14, 21, 28, June 4,11,18,25, July 2,9,16,23,30, August 6, 13, 20, 27, September 3,10, 17,24, October 1, 8,15, 22, 29

- **Winter Farmers' Market:** Based on the success of the 2021-22 Winter Drive-Thru 1st & 3rd Saturday Market, the Farmers' Market Committee requests approval of the 2022-2023 Winter Drive-Thru Market from 10 AM to 12 PM. Since conceiving of the Drive-Thru format, to address COVID concerns in 2021, Public Works and Harvard employee Rigo have been instrumental in safely channeling traffic for contact-free transactions and walk-up customers.

Specific 2022-23 Dates: November 5 and 19, December 3 and 17 of 2022 and January 7 and 21, February 4 and 18, March 4 and 18, April 1 and 15 for 2023 located in Parking Lot B. Hours: 10 a.m. to noon. (Map attached)

- Publicity: The Farmers' Market seeks approval to place 5 (real estate size) signs at key intersections on Saturdays between 6 a.m. and 2 p.m.

Sincerely,

Marg Duer and the Market Committee
 Pierre Jabeneau, Shar Jaegers, Nghi Pappas, Jim Parker, Maureen & Jeff Pasqualucci,
 Med Yaghmour

The Farmers' Market Committee requests approval of the 2022 Summer Farmers' Market Season and the 2022-2023 Drive-through Winter Market with permission to hold the Market in the Palatine Train Station Parking Lot B.

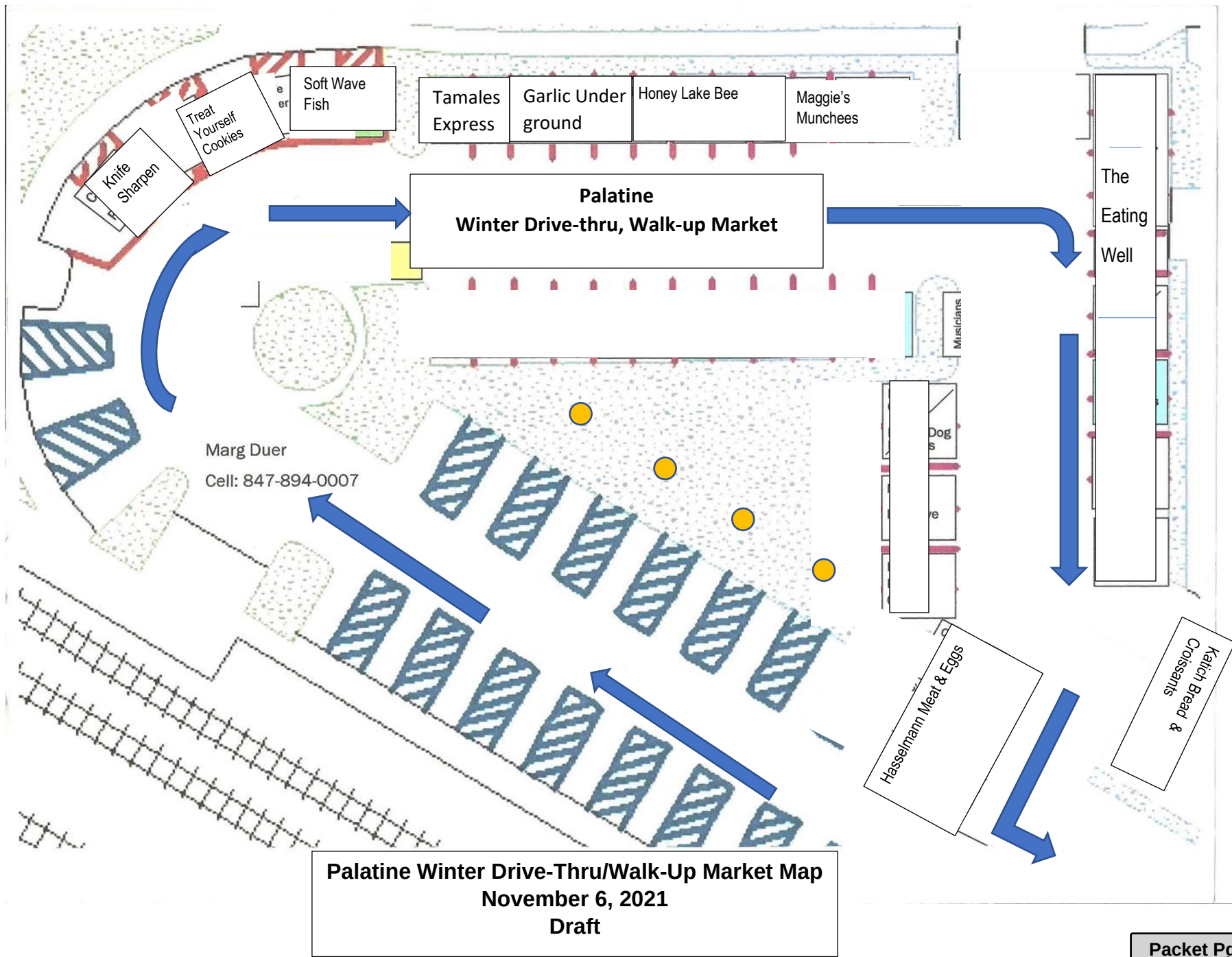
SUMMER MARKET:

Approximately 30 Food Vendors, with Committee pre-approval and vetted by the Palatine Health Department, selling in the Train Station Parking Lot B

Every Saturday, 7 AM to 1 PM with some large vendors arriving as early as 5 AM, departing by 2 PM.

Local musicians performing from 8 AM to 12:30 PM





Attachment: Winter Map DRAFT (2022 Farmers' Market and 2022-2023 Winter Market)

Consider an Ordinance Amending Section 18-66 of the Code of Ordinances to Prohibit U-Turns on South Cedar Street

BACKGROUND:

At the November 2021 Traffic Engineering Committee meeting, the group examined a safety concern on south Cedar Street. Police and Public Works have worked with Pleasant Hill School to restrict left turns into the school parking lot to facilitate a more efficient and safe student drop-off/pick-up. Parents are to approach the school from the north and make right hand turns into the school in the drop off and pick up time periods. Complaints have been received and Police have observed limited vehicles making U-turns on Cedar Street, just north of Michigan Avenue, in an effort to enter into the queue for student drop-off rather than approach from the north as intended. This movement has resulted in many near collisions and is therefore recommended to be prohibited.

KEY ISSUES:

- On several instances it has been observed that, although a driver is looking for oncoming southbound vehicles, they are not properly identifying their intentions to make a U-turn for traffic behind them. This, in turn, is giving the northbound approaching vehicle the false impression that they are stopped or just parked.
- Although there have been no reported collisions, there have been a few close calls of the approaching northbound vehicle almost colliding with the vehicle attempting a U-turn.
- Although this has been observed primarily during school hours, this issue also exists during sporting events at the adjacent athletic field.

ALTERNATIVES:

1. Prohibit U-turns on south Cedar Street north of Michigan Avenue.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends the no U-turn prohibition be added to the Village Code.

ACTION REQUIRED:

A motion to approve an ordinance amending Section 18-66 of the Code of Ordinances by prohibiting U-turns on South Cedar Street for northbound traffic from Michigan Avenue to a point 368 feet north.

ATTACHMENTS:

- No U-Turns Cedar Street Ordinance
- No U-turns S. Cedar St. Ordinance Visual Map

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

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE VILLAGE OF PALATINE'S TRAFFIC CODE
SECTION 18-66: ILLEGAL TURNS
NO U-TURNS ON CEDAR STREET FROM MICHIGAN AVEUNE
TO 368 FEET NORTH
(EFFECTIVE FEBRUARY 14, 2022)**

Attachment: No U-Turns Cedar Street Ordinance (2022-11 : Prohibiting U-Turns on South Cedar Street)

**Published in pamphlet form by authority of the
Mayor and Council of the Village of Palatine
on February 7, 2022**

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE VILLAGE OF PALATINE'S TRAFFIC CODE
SECTION 18-66: ILLEGAL TURNS
NO U-TURNS ON CEDAR STREET FROM MICHIGAN AVENUE
TO 368 FEET NORTH**

WHEREAS, Section 18-66 of the Code of Ordinances provides for the designation of areas where certain turns are prohibited, a complete listing of which shall be maintained at all times by the Village Clerk and by the Police Department.

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

SECTION 1: That the following be ADDED to Section 18-66 ILLEGAL TURNS, which shall read as follows and indicated in the attached Exhibit A:

“Cedar Street (NB): from the northeast corner of Michigan Avenue to a point 368 feet north”

SECTION 2: That the Public Works Department is hereby directed to erect the appropriate signage.

SECTION 3: That all ordinances in conflict with this ordinance are hereby repealed.

SECTION 4: This ordinance shall be in full force and effect seven (7) days after its passage and approvals as provided by law.

PASSED: This _____ day of _____, 2022

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

APPROVED by me this _____ day of _____, 2022

Mayor of the Village of Palatine

ATTESTED and FILED in the Office of the Village Clerk
this _____ day of _____, 2022

Village Clerk

Attachment: No U-Turns Cedar Street Ordinance (2022-11 : Prohibiting U-Turns on South Cedar Street)

Village of Palatine GIS Viewer

6.D.1.A.b

**VILLAGE OF
PALATINE**

No "U-Turns" 368
Feet Northbound
from N.E. Corner of
W. Michigan Ave.

S CEDAR ST

W MICHIGAN AV

Pleasant Hill School

434 W

608 S

616 S

622 S

613 S

619 S

625 S

629 S

613 S

615 S

617 S

619 S

621 S

394 W

378 W

350 W

707 S

715 S

723 S

735 S

757 S

357 W

351 W

360 W

0 120 240
1 in. = 109 ft. Feet

Attachment: No U-turns S. Cedar St. Ordinance Visual Map (2022-11 : Prohibiting U-Turns on South Cedar Street)



Packet Pg. 106

Consider an Ordinance Amending Section 18-81 of the Code of Ordinances to Amend the No Parking Restriction on Baldwin Road (from Dundee Road to Nichols Road)

BACKGROUND:

At the November 2021 Traffic Engineering Committee meeting, the group examined a parking concern from residents and Staff. Baldwin Road does not currently have uniform parking prohibitions (north of Dundee Road) resulting in visibility concerns at intersections, conflicts with bike lanes, and a conflict with a proposed bridge reconstruction at Buffalo Creek now being designed.

KEY ISSUES:

- The area currently has two no parking areas at the north end of Baldwin Road, from Nichols Road to Azalea Lane.
- Baldwin Road, from Gardenia Lane to Nichols Road, is a marked bike route which should have corresponding parking prohibitions.
- The section from Dundee Road to Gardenia Lane is multi-family and commercial that provides parking internal to the properties.
- The area has high pedestrian and bicycle traffic on the sidewalk, parkway and roadway.
- The parking which has been observed by Police was to shorten walking distances to residential doorways although sufficient off-street parking was available. Adopting a uniform restriction throughout the corridor will allow improve visibility for both vehicular and pedestrian traffic.

ALTERNATIVES:

1. Prohibit parking on both sides of Baldwin Road, between Dundee Road and Nichols Road.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends amending the parking restrictions on Baldwin Road in the Village Code.

ACTION REQUIRED:

A motion to approve an ordinance amending Section 18-81 of the Code of Ordinances to remove the existing no parking restrictions on Baldwin Road, from Azalea Lane to Nichols Road, and from Ginger Creek Drive to Oak Brook Circle, and add a no parking restriction on both sides of Baldwin Road between Dundee Road and Nichols Road.

ATTACHMENTS:

- No Parking Baldwin Road Ordinance
- OrdinanceVisualMap

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

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE VILLAGE OF PALATINE'S TRAFFIC CODE
SECTION 18-81: PROHIBITED PLACES
ADDITION OF PARKING RESTRICTIONS ON NORTH BALDWIN ROAD BOTH
SIDES FROM DUNDEE ROAD TO NICHOLS ROAD
(EFFECTIVE FEBRUARY 14, 2022)**

**Published in pamphlet form by authority of the
Mayor and Council of the Village of Palatine
on February 7, 2022**

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE VILLAGE OF PALATINE'S TRAFFIC CODE
SECTION 18-81: PROHIBITED PLACES
ADDITION OF PARKING RESTRICTIONS ON BALDWIN ROAD BOTH SIDES
FROM DUNDEE ROAD TO NICHOLS ROAD

WHEREAS, Section 18-81 of the Code of Ordinances authorizes NO PARKING, a complete listing of which shall be maintained at all times by the Village Clerk and by the Police Department.

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

SECTION 1: That the following be REMOVED from Section 18-81 PROHIBITED PLACES:

“5. Baldwin Road (both sides): Azalea Lane to Nichols Road”

“6. Baldwin Road (east side): Ginger Creek Drive to Oak Brook Circle”

SECTION 2: That the following be ADDED to Section 18-81 PROHIBITED PLACES, which shall read as follows and indicated in the attached Exhibit A:

“Baldwin Road (both sides): Dundee Road to Nichols Road”

SECTION 3: That the Public Works Department is hereby directed to erect and/or remove the appropriate signage.

SECTION 4: That all ordinances in conflict with this ordinance are hereby repealed.

SECTION 5: This ordinance shall be in full force and effect seven (7) days after its passage and approvals as provided by law.

PASSED: This _____ day of _____, 2022

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

APPROVED by me this _____ day of _____, 2022

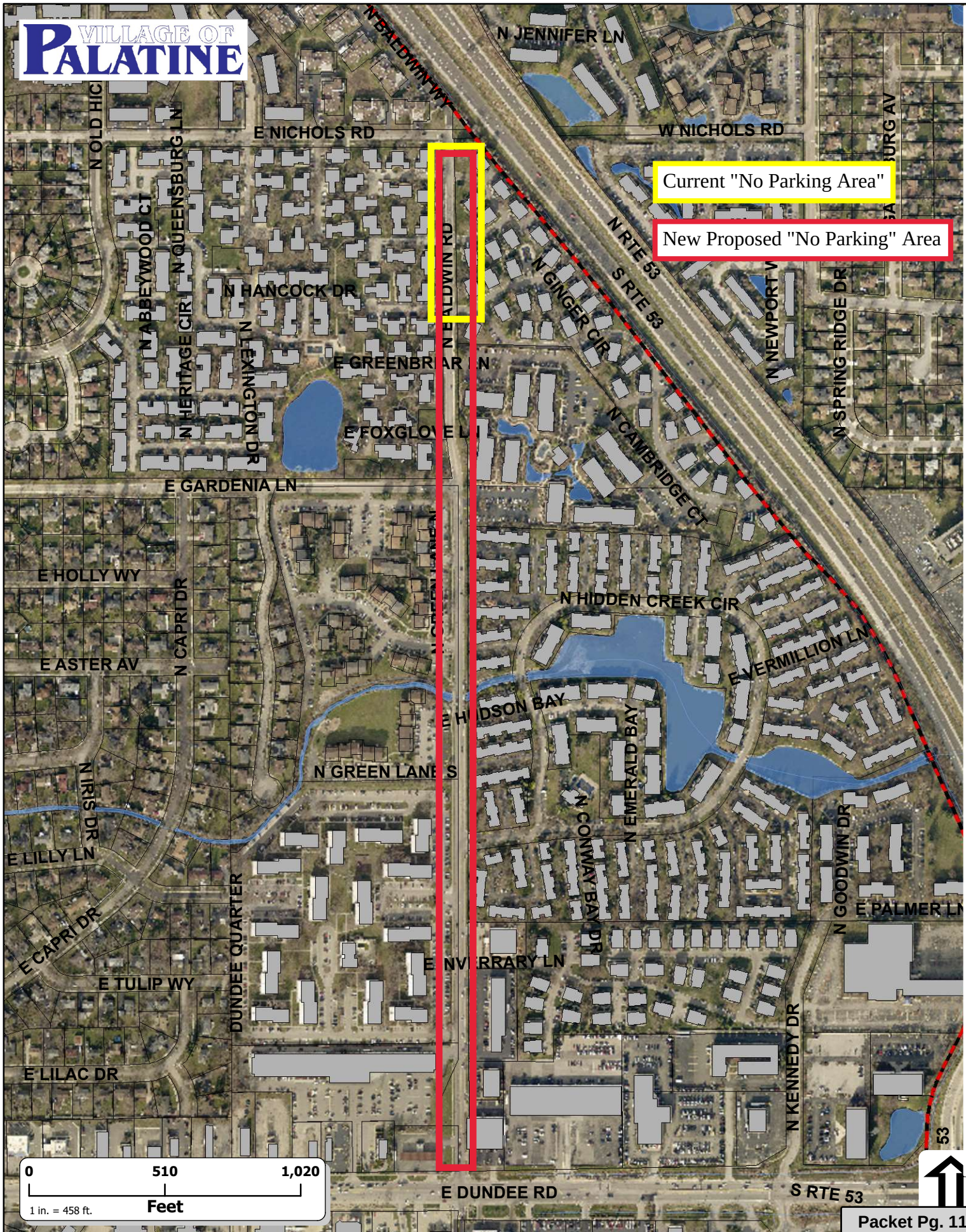
Mayor of the Village of Palatine

ATTESTED and FILED in the Office of the Village Clerk

this _____ day of _____, 2022

Village Clerk

Attachment: No Parking Baldwin Road Ordinance (2022-10 : No Parking Restriction on Baldwin Road)



New Proposed "No Parking" Area

Attachment: OrdinanceVisualMap (2022-10 : No Parking Restriction on Baldwin Road)

Consider a Motion Adopting the Village of Palatine's Official 2022 Zoning Map

BACKGROUND:

The Village of Palatine is required to annually update the Village's Official Zoning Map. This is done to ensure the map reflects any zoning changes that occurred during the previous year. The 2022 Village of Palatine Official Zoning Map accurately reflects the current zoning of all properties within the Village as of December 31, 2021.

Motion adopting the Village of Palatine's Official 2022 Zoning Map.

ANALYSIS:

- The Zoning Map has been updated to reflect the current zoning of all properties within the Village of Palatine as of December 31, 2021.
- Each of the zoning changes reflected on the map were previously approved by the Village Council in conjunction with formal development or rezoning applications.

ALTERNATIVES:

1. Approve the Adoption of the 2022 Zoning Map.
2. Refer back to Staff.

RECOMMENDATION:

Staff recommends approval of the Village's Official 2022 Zoning Map.

ACTION REQUIRED:

Consider a motion approving the Village's Official 2022 Zoning Map.

ATTACHMENTS:

- 2022_Official_Zoning_Map

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



Consider a Motion to Approve 2022 Warrant #3

8.1

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 3 having been approved by the Village Council on 02/07/2022 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	271,274.21	1,073.75	-	-	272,347.96
Federal Equitable Sharing Fund	221	14,564.00	-	-	-	14,564.00
DUI Fines Fund	223	6,600.00	-	-	-	6,600.00
Downtown TIF Fund	233	33,377.90	-	-	-	33,377.90
CDBG - CV	255	762.57	-	-	-	762.57
Capital Equipment Fund	401	10,743.63	-	-	-	10,743.63
Capital Improvements Fund	402	4,357.60	-	-	-	4,357.60
Water Fund	605	46,312.28	-	-	-	46,312.28
Sewer Fund	610	2,141.85	-	-	-	2,141.85
Refuse Fund	615	-	-	-	134.33	134.33
Parking Fund	620	5,930.01	-	-	-	5,930.01
Liability Insurance Fund	702	107,056.19	-	-	-	107,056.19
Fleet Services Fund	710	74,251.31	-	-	-	74,251.31
Total Report		577,371.55	1,073.75	-	134.33	578,579.63

ATTACHMENTS:

- Warrant #3

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



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4040 - 1st Ayd Corporation									
PSI503063	Parts - STOCK	Open		01/01/2022	01/31/2022	01/26/2022			218.
PSI502881	Parts - STOCK	Open		01/04/2022	02/03/2022	01/26/2022			653.
PSI505936	Parts - STOCK	Open		01/19/2022	02/18/2022	01/26/2022			184.
Vendor 4040 - 1st Ayd Corporation Totals						Invoices	3		\$1,055.
Vendor 2385 - A & A Body Shop, Inc.									
4634	Repairs & Maintenance - T-480	Open		01/07/2022	02/06/2022	01/27/2022			4,846.
Vendor 2385 - A & A Body Shop, Inc. Totals						Invoices	1		\$4,846.
Vendor 1450 - A-Express Towing									
22420	Repairs & Maintenance - T-446	Open		01/04/2022	02/03/2022	01/26/2022			175.
Vendor 1450 - A-Express Towing Totals						Invoices	1		\$175.
Vendor 1553 - Acme Truck & Brake Supply									
01_231820	Parts - STOCK	Open		01/06/2022	02/05/2022	01/26/2022			80.
Vendor 1553 - Acme Truck & Brake Supply Totals						Invoices	1		\$80.
Vendor 4853 - Advance Auto Parts									
2376-1052032	Parts - PT-403	Open		01/05/2022	02/04/2022	01/26/2022			30.
2376-1052485	Parts - PT-403	Open		01/07/2022	02/06/2022	01/26/2022			25.
Vendor 4853 - Advance Auto Parts Totals						Invoices	2		\$56.
Vendor 3893 - Advanced Weighing Systems Inc									
30878	Portable Truck Scale Recertification (x6)	Open		01/11/2022	02/10/2022	01/17/2022			398.
Vendor 3893 - Advanced Weighing Systems Inc Totals						Invoices	1		\$398.
Vendor 1759 - Air One Equipment, Inc.									
176693	Air Compressor Repair	Open		01/11/2022	02/10/2022	01/04/2022			477.
Vendor 1759 - Air One Equipment, Inc. Totals						Invoices	1		\$477.
Vendor 2611 - Al Warren Oil Co									
W1447534	Motor Fuel	Open		01/18/2022	02/17/2022	01/27/2022			21,600.
Vendor 2611 - Al Warren Oil Co Totals						Invoices	1		\$21,600.
Vendor 3060 - Allegra Print & Imaging									
97807	PPD Window Envelopes	Open		01/21/2022	02/20/2022	02/01/2022			464.
Vendor 3060 - Allegra Print & Imaging Totals						Invoices	1		\$464.
Vendor 2496 - Altorfer Industries, Inc									
TD00982	Repairs & Maintenance - E-601	Open		01/10/2022	02/09/2022	02/01/2022			5,764.
P54C0156357	Parts - E-211	Open		01/12/2022	02/11/2022	01/27/2022			328.
Vendor 2496 - Altorfer Industries, Inc Totals						Invoices	2		\$6,093.

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 5177 - American Malayalee Law Enforcement United, Inc									
22-0014	2022 Membership Dues (Christudhas)	Open		01/29/2022	02/07/2022	02/01/2022			50.
Vendor 5177 - American Malayalee Law Enforcement United, Inc Totals							Invoices	1	\$50.
Vendor 5021 - Arlington Heights Ford LLC									
41251H	Parts - C-346	Open		01/10/2022	02/09/2022	02/01/2022			97.
41252H	Parts - T-482	Open		01/12/2022	02/11/2022	02/01/2022			829.
41343H	Parts - T-388	Open		01/12/2022	02/11/2022	01/27/2022			134.
CM36127H	Credit Memo	Open		01/12/2022	02/11/2022	01/27/2022			(20.8
CM40581H	Credit Memo	Open		01/12/2022	02/11/2022	01/27/2022			(96.1
41327H	Parts - 2020 EXP	Open		01/13/2022	02/12/2022	02/01/2022			866.
Vendor 5021 - Arlington Heights Ford LLC Totals							Invoices	6	\$1,811.
Vendor 1443 - Arlington Power Equipment									
104032	Chipper Fender Markers	Open		01/10/2022	02/09/2022	01/18/2022			39.
104133	Fuel Tank Joint	Open		01/10/2022	02/09/2022	02/02/2022			6.
104346	Ignition Coil Assy	Open		01/12/2022	02/11/2022	02/02/2022			66.
Vendor 1443 - Arlington Power Equipment Totals							Invoices	3	\$112.
Vendor 1819 - Auto Tech Centers Inc									
INV070241	Parts - STOCK	Open		01/06/2022	02/05/2022	01/26/2022			2,033.
Vendor 1819 - Auto Tech Centers Inc Totals							Invoices	1	\$2,033.
Vendor 4455 - AutoZone Stores LLC									
2567375323	Small Tools - PT-999	Open		01/10/2022	02/09/2022	02/01/2022			79.
Vendor 4455 - AutoZone Stores LLC Totals							Invoices	1	\$79.
Vendor 2744 - Avalon Petroleum Company									
023471	Motor Fuel	Open		01/19/2022	02/17/2022	01/27/2022			21,851.
Vendor 2744 - Avalon Petroleum Company Totals							Invoices	1	\$21,851.
Vendor 1841 - B & H Photo-Video									
197980366	Camera	Open		01/10/2022	02/10/2022	01/20/2022			429.
Vendor 1841 - B & H Photo-Video Totals							Invoices	1	\$429.
Vendor 1101 - Beverly Materials LLC									
273632	Wash Stone-WMB Restoration Repair	Open		01/15/2022	02/14/2022	01/18/2022			940.
Vendor 1101 - Beverly Materials LLC Totals							Invoices	1	\$940.
Vendor 1722 - BLA, Inc									
21457-19	Palatine Road Resurfacing Phase I Engineering Services	Open		10/31/2021	01/31/2022	12/31/2021			1,142.

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
21526-13	Smith Street Resurfacing Phase III Construction Engineering	Open		11/30/2021	01/31/2022	12/31/2021			1,845.
21527-6	Brockway Street Improvements Construction Engineering DPW-2015	Open		11/30/2021	01/31/2022	12/31/2021			680.
			Vendor	1722 - BLA, Inc Totals			Invoices	3	\$3,667.
Vendor 1492 - Bound Tree Medical LLC									
84354780	King Vision Kit	Open		01/07/2022	02/06/2022	02/01/2022			6,000.
84354780-1	King Vision Kit	Open		01/07/2022	02/06/2022	02/01/2022			673.
84356804	EMS Supplies	Open		01/10/2022	02/09/2022	01/18/2022			27.
			Vendor	1492 - Bound Tree Medical LLC Totals			Invoices	3	\$6,700.
Vendor 1857 - Brian Edward Landscaping Inc									
24497	2022 Bridgeview West and Peregrine Lakes Snow and Ice Control	Open		01/10/2022	02/09/2022	01/14/2022			320.
24498	2022 Snow and Ice Control-Police HQ	Open		01/10/2022	02/09/2022	01/14/2022			183.
24499	2022 Snow and Ice Control-Parking Deck and Train Station	Open		01/10/2022	02/09/2022	01/14/2022			1,183.
24500	2022 Snow and Ice Control-Downtown Palatine	Open		01/10/2022	02/09/2022	01/14/2022			2,296.
24501	2022 Bridgeview West and Peregrine Lakes Snow and Ice Control	Open		01/24/2022	02/23/2022	02/01/2022			1,040.
24502	2022 Snow and Ice Control-Police HQ	Open		01/24/2022	02/23/2022	02/01/2022			595.
24503	2022 Snow and Ice Control-Arterial Sidewalks	Open		01/24/2022	02/23/2022	02/01/2022			1,260.
24504	2022 Snow and Ice Control-Train Station and Parking Deck	Open		01/24/2022	02/23/2022	02/01/2022			2,691.
24505	2022 Snow and Ice Control-Downtown Palatine	Open		01/24/2022	02/23/2022	02/01/2022			12,266.
			Vendor	1857 - Brian Edward Landscaping Inc Totals			Invoices	9	\$21,835.
Vendor 2243 - Bristol Hose & Fitting									
3474957	Parts - STOCK	Open		01/03/2022	02/02/2022	01/26/2022			1,308.
3474981	Parts - STOCK	Open		01/03/2022	02/02/2022	01/26/2022			75.
3475397	Parts - STOCK	Open		01/07/2022	02/06/2022	01/26/2022			166.
3475398	Parts - STOCK	Open		01/07/2022	02/06/2022	01/26/2022			142.
			Vendor	2243 - Bristol Hose & Fitting Totals			Invoices	4	\$1,693.
Vendor 4911 - CADD Microsystems, Inc									
SO30028080	Bluebeam Revu Licenses	Open		12/30/2021	12/30/2021	12/31/2021			846.

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4911 - CADD Microsystems, Inc Totals									
							Invoices	1	\$846.
Vendor 3725 - Cambridge Computer Services Inc									
80286	Dell Server Maintenance	Open		01/24/2022	02/23/2022	01/20/2022			728.
Vendor 3725 - Cambridge Computer Services Inc Totals									
							Invoices	1	\$728.
Vendor 1319 - Casey Equipment Company									
P04713	Lute Assembly	Open		01/18/2022	02/17/2022	01/14/2022			135.
Vendor 1319 - Casey Equipment Company Totals									
							Invoices	1	\$135.
Vendor 1576 - CC Cartage Excavating									
9425	Repairs & Maintenance - E-601 & E-603	Open		12/28/2021	01/27/2022	12/31/2021			1,100.
Vendor 1576 - CC Cartage Excavating Totals									
							Invoices	1	\$1,100.
Vendor 2453 - CDS Office Technologies									
492973	Arbitrator In-Car Video Camera Licensing Renewal (x24)	Open		12/23/2021	01/22/2022	12/31/2021			6,600.
Vendor 2453 - CDS Office Technologies Totals									
							Invoices	1	\$6,600.
Vendor 4988 - Chevrolet of Palatine									
11706	Parts - T-458	Open		01/07/2022	02/06/2022	01/26/2022			391.
11714	Parts - T-458	Open		01/07/2022	02/06/2022	01/26/2022			61.
Vendor 4988 - Chevrolet of Palatine Totals									
							Invoices	2	\$453.
Vendor 2555 - Chicago Parts & Sound									
1-0249325	Parts - T-458	Open		01/06/2022	02/05/2022	01/26/2022			344.
1-0250760	Parts - PT-997	Open		01/13/2022	02/12/2022	02/01/2022			142.
Vendor 2555 - Chicago Parts & Sound Totals									
							Invoices	2	\$487.
Vendor 4343 - Christopher B. Burke Engineering Ltd									
171588	Smith Street Connector Path Phase II Engineering Services	Open		01/06/2022	02/05/2022	12/31/2021			1,370.
Vendor 4343 - Christopher B. Burke Engineering Ltd Totals									
							Invoices	1	\$1,370.
Vendor 3050 - Cintas #22									
1902726669	Public Works Lined Jackets	Open		01/13/2022	02/12/2022	01/31/2022			274.
4107732236	Uniform Cleaning	Open		01/14/2022	02/13/2022	01/06/2022			126.
4108416460	Uniform Cleaning	Open		01/21/2022	02/20/2022	01/27/2022			125.
Vendor 3050 - Cintas #22 Totals									
							Invoices	3	\$526.
Vendor 2707 - Ciorba Group Inc									
14-26252	Baldwin Road Culvert Replacement Phase I Engineering Services	Open		01/07/2022	02/06/2022	12/31/2021			1,242.

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Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
0026294	2022 Water Main Replacement Contract 2 Design DPW-2222	Open		01/11/2022	02/10/2022	12/31/2021			14,950.
Vendor 2707 - Ciorba Group Inc Totals									\$16,192.
Vendor 4568 - CivicPlus									
220262	CivicHR	Open		01/01/2022	01/31/2022	01/20/2022			8,751.
Vendor 4568 - CivicPlus Totals									\$8,751.
Vendor 1488 - CNS Tire Supply									
25972	Parts - T-489	Open		01/05/2022	02/04/2022	01/27/2022			525.
Vendor 1488 - CNS Tire Supply Totals									\$525.
Vendor 3033 - Comcast Cable									
CC 01-22 B	Backup Internet Connections	Open		01/16/2022	02/13/2022	01/20/2022			42.
PD22-JAN	Monthly Service Charge (01/11/22 - 02/10/22)	Open		01/04/2022	02/01/2022	01/17/2022			18.
Vendor 3033 - Comcast Cable Totals									\$60.
Vendor 2364 - Comm Consolidated School District #15									
4th Qtr 2021	Impact Fees	Open		01/25/2022	01/25/2022	01/25/2022			12,705.
Vendor 2364 - Comm Consolidated School District #15 Totals									\$12,705.
Vendor 2980 - Commonwealth Edison									
8648014008-1221	Electricity-135 W. Michigan Ave Heat Meter	Open		12/20/2021	02/21/2022	12/31/2021			437.
Vendor 2980 - Commonwealth Edison Totals									\$437.
Vendor 4690 - Concept Plumbing, Inc									
HRDRPW01192022	Hydrant Meter Deposit Refund	Open		01/19/2022	01/28/2022	01/28/2022			816.
Vendor 4690 - Concept Plumbing, Inc Totals									\$816.
Vendor 5162 - Conduent Business Services, LLC									
1624526	Red Light Camera Vendor Fee (11/10/21 - 11/30/21)	Open		12/28/2021	02/11/2022	12/31/2021			2,355.
Vendor 5162 - Conduent Business Services, LLC Totals									\$2,355.
Vendor 2605 - Contech-MSI Co									
178704	Parking Deck Elevator Repair and Standby Service	Open		01/19/2022	02/18/2022	01/31/2022			500.
Vendor 2605 - Contech-MSI Co Totals									\$500.
Vendor 4918 - DACRA Tech LLC									
DT-2021-12-28	Municipal Enforcement Software Monthly Service Fee (Dec)	Open		12/31/2021	12/31/2021	12/31/2021			3,148.
Vendor 4918 - DACRA Tech LLC Totals									\$3,148.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2719 - Datacom									
2021-00001127	UCC Update	Open		12/23/2021	01/24/2022	12/31/2021			449.
			Vendor 2719 - Datacom Totals			Invoices	1		\$449.
Vendor 2754 - Dell Marketing Lp									
337092363	Office Licenses	Open		12/31/2021	01/15/2022	12/31/2021			4,743.
			Vendor 2754 - Dell Marketing Lp Totals			Invoices	1		\$4,743.
Vendor 2786 - EJ Equipment Inc									
P05790	Decanting Strainer	Open		01/14/2022	02/13/2022	02/01/2022			259.
			Vendor 2786 - EJ Equipment Inc Totals			Invoices	1		\$259.
Vendor 2114 - EJ USA, Inc									
110220003697	Fire Hydrant Repair Parts	Open		01/17/2022	02/16/2022	02/01/2022			3,831.
			Vendor 2114 - EJ USA, Inc Totals			Invoices	1		\$3,831.
Vendor 3841 - FBI National Academy Associates Inc									
2022-00000046	2022 Membership Dues (Seebacher)	Open		01/01/2022	01/30/2022	01/17/2022			60.
51132-2022	2022 Membership Dues (Daigle)	Open		01/10/2022	02/10/2022	02/01/2022			120.
70630	2022 Membership Dues (Nord)	Open		01/10/2022	02/10/2022	02/01/2022			120.
			Vendor 3841 - FBI National Academy Associates Inc Totals			Invoices	3		\$300.
Vendor 2665 - Fleet Safety Supply									
78452	Parts - T-371	Open		01/11/2022	02/10/2022	02/01/2022			1,493.
			Vendor 2665 - Fleet Safety Supply Totals			Invoices	1		\$1,493.
Vendor 5123 - Flock Safety									
CINV-005032	Flock Falcon Cameras x 4	Open		11/04/2021	12/04/2021	12/31/2021			11,000.
			Vendor 5123 - Flock Safety Totals			Invoices	1		\$11,000.
Vendor 2195 - FMP									
162-103275	Zip Ties for Banners	Open		01/14/2022	02/13/2022	02/01/2022			26.
51-449808	Zip Ties for Banners	Open		01/14/2022	02/13/2022	02/01/2022			13.
53-413069	Zip Ties for Banners	Open		01/14/2022	02/13/2022	02/01/2022			52.
55-787073	Zip Ties for Banners	Open		01/14/2022	02/13/2022	02/01/2022			13.
63-400462	Zip Ties for Banners	Open		01/14/2022	02/13/2022	02/01/2022			13.
67-341392	Operating Supplies - Other	Open		01/14/2022	02/13/2022	02/01/2022			13.
162-102731	Parts - STOCK	Open		01/07/2022	02/06/2022	01/26/2022			342.
162-102782	Credit Memo	Open		01/07/2022	02/06/2022	01/26/2022			(21.9
162-103277	Parts - STOCK	Open		01/14/2022	02/13/2022	02/01/2022			118.
50-3690191	Parts - STOCK	Open		01/18/2022	02/17/2022	01/27/2022			82.
			Vendor 2195 - FMP Totals			Invoices	10		\$653.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 5073 - FullLife Safety LLC									
66446	Calibration & Certification PS 200 S/N 371447	Open		01/12/2022	02/11/2022	01/18/2022			77.
Vendor 5073 - FullLife Safety LLC Totals									Invoices 1 \$77.
Vendor 5167 - Jennifer Garcia									
2022-00000075	Notary Fee Reimb	Open		01/28/2022	02/03/2022	01/28/2022			114.
Vendor 5167 - Jennifer Garcia Totals									Invoices 1 \$114.
Vendor 4814 - GB Lead Services LLC									
369	Range Cleaning	Open		01/13/2022	02/12/2022	02/01/2022			6,820.
Vendor 4814 - GB Lead Services LLC Totals									Invoices 1 \$6,820.
Vendor 1234 - Golf Rose Animal Hospital									
334338	Medications for K-9 Hondo (Contreras)	Open		01/10/2022	02/07/2022	02/01/2022			97.
Vendor 1234 - Golf Rose Animal Hospital Totals									Invoices 1 \$97.
Vendor 1233 - Golf Rose Boarding Kennel									
2021-00001126	Monthly Stray Billing (December)	Open		12/31/2021	02/01/2022	12/31/2021			792.
Vendor 1233 - Golf Rose Boarding Kennel Totals									Invoices 1 \$792.
Vendor 1173 - Graybar Electric Company, Inc.									
9325205921	LED-8039E34518 W Mini Bollard	Open		01/20/2022	02/19/2022	01/31/2022			364.
Vendor 1173 - Graybar Electric Company, Inc. Totals									Invoices 1 \$364.
Vendor 4626 - Greater Cook County Captains Association									
2022-00000044	2022 Membership Renewal x 4	Open		01/01/2022	01/24/2022	01/17/2022			120.
Vendor 4626 - Greater Cook County Captains Association Totals									Invoices 1 \$120.
Vendor 4573 - Grove Shoe Repair									
1917	Boot Repair	Open		01/13/2022	02/12/2022	01/18/2022			98.
Vendor 4573 - Grove Shoe Repair Totals									Invoices 1 \$98.
Vendor 2101 - GW Berkheimer Co Inc									
009458	Train Station Furnace Repair-Time Delay Relay	Open		01/06/2022	02/05/2022	01/31/2022			75.
Vendor 2101 - GW Berkheimer Co Inc Totals									Invoices 1 \$75.
Vendor 1638 - H & H Electric Co.									
38219	Street Light Pole Installation for Commuter Lot K and Harris Lot	Open		12/31/2021	01/30/2022	12/31/2021			19,247.
38220	Service Box, Meter, and Wiring for Commuter Lot K and Harris Lot	Open		12/31/2021	01/30/2022	12/31/2021			13,450.
Vendor 1638 - H & H Electric Co. Totals									Invoices 2 \$32,697.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3419 - Halloran Power Equipment Inc									
119075	Parts - PT-78	Open		01/12/2022	02/11/2022	02/01/2022			38.
		Vendor	3419 - Halloran Power Equipment Inc Totals			Invoices	1		<u>\$38.</u>
Vendor 5025 - Hampton, Lenzini and Renwick, Inc									
000020220165	Harvard & Arlene WM Replacement Construction Engineering DPW2121	Open		01/13/2022	02/12/2022	12/31/2021			962.
000020220171	2022 Water Main Replacement Contract 1 Design DPW-2221	Open		01/13/2022	02/12/2022	12/31/2021			14,165.
		Vendor	5025 - Hampton, Lenzini and Renwick, Inc Totals			Invoices	2		<u>\$15,127.</u>
Vendor 5088 - HR Green, Inc									
149572	Professional Svcs 12/1/21 - 12/31/21	Open		01/14/2022	02/13/2022	12/31/2021			9,647.
		Vendor	5088 - HR Green, Inc Totals			Invoices	1		<u>\$9,647.</u>
Vendor 2420 - Hydraulic Services, Inc									
370011	Parts - STOCK	Open		01/04/2022	02/03/2022	01/26/2022			593.
		Vendor	2420 - Hydraulic Services, Inc Totals			Invoices	1		<u>\$593.</u>
Vendor 1957 - IACP-International									
0203744	Pens for Citizens Police Academy	Open		12/28/2021	01/28/2022	02/01/2022			190.
		Vendor	1957 - IACP-International Totals			Invoices	1		<u>\$190.</u>
Vendor 2563 - IAPEM									
57969	2022 Membership Dues (Semro)	Open		01/03/2022	02/07/2022	02/01/2022			35.
		Vendor	2563 - IAPEM Totals			Invoices	1		<u>\$35.</u>
Vendor 2076 - ID Networks									
278686	Service Maintenance Fee for RMS (01/01/22 - 03/31/22)	Open		01/01/2022	01/24/2022	01/17/2022			2,624.
278772	Mobile RMS Package Maintenance Fee (02/01 - 04/30)	Open		02/01/2022	02/11/2022	02/01/2022			450.
		Vendor	2076 - ID Networks Totals			Invoices	2		<u>\$3,074.</u>
Vendor 2740 - Idera Inc									
1366303-R	SQL Manager Maint	Open		01/09/2022	02/09/2022	01/07/2022			2,994.
		Vendor	2740 - Idera Inc Totals			Invoices	1		<u>\$2,994.</u>
Vendor 2827 - Illinois Dept Of Agriculture									
7A001260	Annual Truck Scale Certification	Open		01/11/2022	02/10/2022	01/17/2022			1,200.
		Vendor	2827 - Illinois Dept Of Agriculture Totals			Invoices	1		<u>\$1,200.</u>
Vendor 2822 - Illinois Secretary Of State									
PWVM 2022 C-360	License Plate Renewal - C-360	Open		01/01/2022	01/31/2022	01/27/2022			151.00

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
PWVM 2022 T-309	License Plate Renewal T-309	Open		01/01/2022	01/31/2022	01/27/2022			151.
Vendor 2822 - Illinois Secretary Of State Totals						Invoices	2		\$302.
Vendor 1604 - Illinois State Police									
PD21-3601-Nov	Fingerprinting for Employment - LGE Checks (3601) - Nov	Open		11/30/2021	01/15/2022	12/31/2021			56.
PD21-3601-Dec	Fingerprinting for Employment - LGE Checks (3601) - Dec	Open		12/31/2021	02/15/2022	12/31/2021			28.
Vendor 1604 - Illinois State Police Totals						Invoices	2		\$84.
Vendor 2625 - Illinois Tollway									
G1211000004925	Department Toll Usage (10/01/21 thru 12/31/21)	Open		01/01/2022	02/01/2022	12/31/2021			8.
Vendor 2625 - Illinois Tollway Totals						Invoices	1		\$8.
Vendor 3493 - Illinois Truck Enforcement Association									
05050	2022 Membership Renewal (Felde)	Open		02/01/2022	02/07/2022	02/01/2022			100.
Vendor 3493 - Illinois Truck Enforcement Association Totals						Invoices	1		\$100.
Vendor 4723 - Industrial Systems Ltd									
23682	Liquid Deicing Chemicals	Open		01/21/2022	02/20/2022	02/01/2022			3,741.
Vendor 4723 - Industrial Systems Ltd Totals						Invoices	1		\$3,741.
Vendor 2992 - James Messineo									
Jan. 26, 2022	JANUARY 2022 LAW JUDGE	Open		01/26/2022	02/22/2022	02/02/2022			1,747.
Vendor 2992 - James Messineo Totals						Invoices	1		\$1,747.
Vendor 2695 - JG Uniforms Inc									
92839	Honor Guard Uniforms	Open		12/23/2021	01/22/2022	12/31/2021			2,839.
93276	Exterior Vest Carriers/Uniform Items (Dibble)	Open		01/06/2022	02/05/2022	01/17/2022			170.
93277	Exterior Vest Carriers/Uniform Items (K9 Back Patches)	Open		01/06/2022	02/05/2022	01/17/2022			373.
Vendor 2695 - JG Uniforms Inc Totals						Invoices	3		\$3,382.
Vendor 3631 - Johnson Controls Security Solutions LLC									
36859464	Alarm Monitoring- 1475 N Hicks Rd	Open		01/08/2022	02/07/2022	01/13/2022			70.
Vendor 3631 - Johnson Controls Security Solutions LLC Totals						Invoices	1		\$70.
Vendor 1266 - Johnstone Supply Of Elk Grove									
5130028	FS 82 Furniture Repair	Open		01/07/2022	02/06/2022	01/31/2022			241.
Vendor 1266 - Johnstone Supply Of Elk Grove Totals						Invoices	1		\$241.
Vendor 2609 - Julie, Inc.									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
2022-1374-1	JULIE Locate Annual Membership	Open		01/10/2022	02/20/2022	01/06/2022			2,705.
			Vendor 2609 - Julie, Inc. Totals			Invoices	1		\$2,705.
Vendor 4611 - KnowBe4, Inc									
INV170861	Annual Subscription	Open		02/02/2022	02/02/2022	02/02/2022			6,480.
			Vendor 4611 - KnowBe4, Inc Totals			Invoices	1		\$6,480.
Vendor 3591 - Leads Online LLC									
323257	FastFind Investigation System Service Package	Open		11/15/2021	01/01/2022	01/17/2022			5,961.
			Vendor 3591 - Leads Online LLC Totals			Invoices	1		\$5,961.
Vendor 2995 - M & B Landscaping Co.									
PD-314	2022 Parking Deck Snow & Ice Control Services	Open		01/12/2022	02/11/2022	01/18/2022			550.
PD-315	2022 Parking Deck Snow & Ice Control Services	Open		01/12/2022	02/11/2022	01/31/2022			275.
			Vendor 2995 - M & B Landscaping Co. Totals			Invoices	2		\$825.
Vendor 5128 - M.J. Taylor Law, LLC									
January 2022	Village Prosecutor Legal	Open		01/27/2022	02/07/2022	01/27/2022			3,450.
			Vendor 5128 - M.J. Taylor Law, LLC Totals			Invoices	1		\$3,450.
Vendor 4957 - MacQueen Equipment, LLC									
P13664	Parts - T-467	Open		01/05/2022	02/04/2022	01/27/2022			17.
P13699	Parts - T-467	Open		01/06/2022	02/05/2022	01/27/2022			580.
P13701	Parts - T-467	Open		01/06/2022	02/05/2022	01/27/2022			300.
P13742	Parts - T-467	Open		01/07/2022	02/06/2022	01/27/2022			159.
			Vendor 4957 - MacQueen Equipment, LLC Totals			Invoices	4		\$1,057.
Vendor 5155 - Charles F Malone									
2022-00000068	Landscape Restoration Reimbursement-783 S. Spring Willow Bay	Open		01/27/2022	01/28/2022	12/31/2021			425.
			Vendor 5155 - Charles F Malone Totals			Invoices	1		\$425.
Vendor 4780 - Marsh USA, Inc									
349582607102	2022 Risk Renewal	Open		01/18/2022	01/18/2022	01/24/2022			105,942.
			Vendor 4780 - Marsh USA, Inc Totals			Invoices	1		\$105,942.
Vendor 2756 - Mc Master Carr Supply Co.									
70779071	Parts - T-467	Open		01/05/2022	02/04/2022	01/27/2022			16.
			Vendor 2756 - Mc Master Carr Supply Co. Totals			Invoices	1		\$16.
Vendor 4831 - Mid-States Organized Crime Information Center									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
13167-1167	2022 Department Membership Fees	Open		01/03/2022	02/02/2022	01/17/2022			300.
Vendor 4831 - Mid-States Organized Crime Information Center Totals									Invoices 1 300.
Vendor 2421 - Mikes Towing/Auto & Truck Repair									
1068833	Repairs & Safety Lane - T-410, T-451, T-373	Open		01/07/2022	02/06/2022	01/27/2022			108.
1068865	Repairs & Safety Lane - T-423, T-379, T-469 & T-426	Open		01/14/2022	02/13/2022	02/01/2022			162.
Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals									Invoices 2 270.
Vendor 1856 - Monroe Truck Equipment									
8561	Parts - STOCK	Open		01/04/2022	02/03/2022	01/26/2022			298.
Vendor 1856 - Monroe Truck Equipment Totals									Invoices 1 298.
Vendor 4890 - Nat'l Union Fire Ins Company of Pittsburg, PA									
2021-00001119	Risk Renewal - Volunteer Policy	Open		10/18/2021	02/15/2022	01/04/2022			841.
Vendor 4890 - Nat'l Union Fire Ins Company of Pittsburg, PA Totals									Invoices 1 841.
Vendor 4212 - National Pen Co, LLC									
112463368	Pens for Citizens Police Academy	Open		01/17/2022	02/07/2022	02/01/2022			110.
112445525	PPD Pens	Open		12/28/2021	01/24/2022	12/31/2021			261.
Vendor 4212 - National Pen Co, LLC Totals									Invoices 2 372.
Vendor 1708 - National Safety Council									
51980-2022	Annual Membership	Open		01/04/2022	02/15/2022	01/26/2022			856.
Vendor 1708 - National Safety Council Totals									Invoices 1 856.
Vendor 2253 - Natures Select Pet Of Chicago									
9761	Food for K-9 "Hondo" (Contreras)	Open		01/07/2022	01/27/2022	01/17/2022			72.
9808	Food for K-9 "Jax" (Wagner)	Open		01/19/2022	02/08/2022	02/01/2022			62.
Vendor 2253 - Natures Select Pet Of Chicago Totals									Invoices 2 134.
Vendor 2616 - Nicor Gas									
19505219626-1221	Natural Gas-251 W. Colfax Street Parking Deck	Open		12/27/2021	02/11/2022	12/31/2021			156.
46007255576-1221	Natural Gas-804 W. Panorama Drive Deer Grove Lift Station	Open		12/27/2021	02/11/2022	12/31/2021			59.
70018165616 1221	Natural Gas-432 W. Haleys Hill Court Dunhaven Woods Lift Station	Open		12/27/2021	02/11/2022	12/31/2021			51.
83980510966-1221	Natural Gas-550 N. Smith Street Well 7 Generator	Open		12/27/2021	02/11/2022	12/31/2021			50.
94487607957-1221	Natural Gas-1215 N. Quentin Rd Station 81	Open		12/27/2021	02/11/2022	12/31/2021			853.

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
25237600009-1221	Natural Gas-39 E. Colfax Street Station 85	Open		12/28/2021	02/14/2022	12/31/2021			512.
25623386239-1221	Natural Gas-1484 N. Oak Street Pepper Tree Lift Station	Open		12/28/2021	02/14/2022	12/31/2021			55.
60365400005-1221	Natural Gas-1475 N. Hicks Rd Station 82	Open		12/28/2021	02/14/2022	12/31/2021			1,136.
66457600006-1221	Natural Gas-555 E. Dundee Road Hicks and Dundee Pump Station	Open		12/28/2021	02/14/2022	12/31/2021			232.
68017400000-1221	Natural Gas-137 W. Wood Street Train Station	Open		12/28/2021	02/14/2022	12/31/2021			499.
90049286264-1221	Natural Gas-200 E. Wood St Village Hall	Open		12/28/2021	02/14/2022	12/31/2021			3,100.
88271305703-1221	Natural Gas-1465 E. Evergreen Drive Randville Lift Station	Open		12/29/2021	02/15/2022	12/31/2021			184.
51394453685-1221	Natural Gas-595 N. Hicks Road Police Headquarters	Open		12/30/2021	02/15/2022	12/31/2021			3,074.
36756460568-1221	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		01/03/2022	02/18/2022	12/31/2021			167.
88097600006-1221	Natural Gas-2175 N. Coach Road Long Grove Pump Station	Open		01/06/2022	02/22/2022	12/31/2021			49.
			Vendor 2616 - Nicor Gas Totals				Invoices	15	\$10,184.
Vendor 1753 - North East Multi-Regional Trng. 294376	2022 Annual Membership Fee	Open		11/12/2021	01/01/2022	01/17/2022			9,975.
			Vendor 1753 - North East Multi-Regional Trng. Totals				Invoices	1	\$9,975.
Vendor 1413 - Northwest Central Dispatch Syst 9175	Monthly Member Assessment for PD & FD (February)	Open		01/01/2022	01/31/2022	01/17/2022			42,663.
			Vendor 1413 - Northwest Central Dispatch Syst Totals				Invoices	1	\$42,663.
Vendor 3002 - Northwest Community Hospital-OEHS 22630 - REISSUE	2021 Services Medical (NCH-O&EH) PD new hire candidate	Open		02/26/2021	01/25/2022	12/31/2021			503.
25920	Physical Exams	Open		01/20/2022	02/19/2022	12/31/2021			5,235.
			Vendor 3002 - Northwest Community Hospital-OEHS Totals				Invoices	2	\$5,738.
Vendor 3078 - NSACP 2022-00000045	2022 Membership Dues x 3	Open		01/01/2022	02/01/2022	01/17/2022			225.
			Vendor 3078 - NSACP Totals				Invoices	1	\$225.
Vendor 2715 - NSN Employer Services Inc 7199	2022 Services Claims Administration (NSN 1Q Management Services)	Open		01/01/2022	01/20/2022	01/20/2022			273.
			Vendor 2715 - NSN Employer Services Inc Totals				Invoices	1	\$273.

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2753 - Office Depot Inc									
20662719	Department Copy Paper & Office Supplies	Open		12/31/2021	01/30/2022	12/31/2021			444.
			Vendor 2753 - Office Depot Inc Totals			Invoices	1		\$444.
Vendor 3147 - Reid T Ottesen									
InsurReimburse22	Insurance Reimbursement Ottesen 2022	Open		01/24/2022	01/24/2022	01/24/2022			1,568.
			Vendor 3147 - Reid T Ottesen Totals			Invoices	1		\$1,568.
Vendor 1223 - Overhead Material Handling Inc.									
28693	Overhead Crane Inspection	Open		01/10/2022	02/09/2022	01/13/2022			704.
			Vendor 1223 - Overhead Material Handling Inc. Totals			Invoices	1		\$704.
Vendor 2572 - Paddock Publications, Inc									
205759	Legal Notices	Open		01/23/2022	02/23/2022	01/31/2022			372.
			Vendor 2572 - Paddock Publications, Inc Totals			Invoices	1		\$372.
Vendor 2338 - Palatine Animal Hospital									
122705	Fatal Plus - Animal Control Unit	Open		01/11/2022	01/24/2022	01/17/2022			119.
			Vendor 2338 - Palatine Animal Hospital Totals			Invoices	1		\$119.
Vendor 1583 - Palatine Park District									
4th Qtr 2021	Impact Fees	Open		01/25/2022	01/25/2022	01/25/2022			16,819.
			Vendor 1583 - Palatine Park District Totals			Invoices	1		\$16,819.
Vendor 5060 - Partek Solutions									
25960	Thermal Paper Rolls for Squad Ticket Printers	Open		01/11/2022	02/10/2022	02/01/2022			1,430.
			Vendor 5060 - Partek Solutions Totals			Invoices	1		\$1,430.
Vendor 5149 - Peerless Network, Inc.									
487607	Landline Phone Service	Open		01/15/2022	02/01/2022	01/20/2022			1,352.
			Vendor 5149 - Peerless Network, Inc. Totals			Invoices	1		\$1,352.
Vendor 1276 - Pirtek O'Hare									
OH-T00015276	Parts - STOCK	Open		01/05/2022	02/04/2022	01/26/2022			11.
OH-T00015418	Parts - T-468	Open		01/14/2022	02/13/2022	02/01/2022			1,203.
OH-T00015427	Parts - T-468	Open		01/14/2022	02/13/2022	02/01/2022			86.
			Vendor 1276 - Pirtek O'Hare Totals			Invoices	3		\$1,302.
Vendor 1944 - Quill LLC									
22273985	Office supplies - general / labels	Open		01/12/2022	02/11/2022	02/01/2022			12.
			Vendor 1944 - Quill LLC Totals			Invoices	1		\$12.

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3151 - Steve Rago									
2021-00001125	Assoc of Certified Fraud Examiners Membership Fee	Open		11/20/2021	11/20/2021	12/31/2021			175.
Vendor 3151 - Steve Rago Totals						Invoices	1		\$175.
Vendor 4545 - Robinson Engineering Ltd									
22010095	2022 Water Main Extensions Project Design DPW-2224	Open		01/11/2022	02/10/2022	12/31/2021			3,450.
Vendor 4545 - Robinson Engineering Ltd Totals						Invoices	1		\$3,450.
Vendor 1201 - Route 12 Rental Co. Inc.									
118921	Lift Rental-Village Hall Christmas Tree Removal	Open		01/20/2022	02/19/2022	01/31/2022			183.
Vendor 1201 - Route 12 Rental Co. Inc. Totals						Invoices	1		\$183.
Vendor 4019 - Rush Truck Centers									
3026051141	Parts - T-449	Open		12/28/2021	01/27/2022	12/31/2021			264.
3026113895	Parts - STOCK	Open		01/05/2022	02/04/2022	01/26/2022			42.
3026179396	Parts - T-385	Open		01/11/2022	02/10/2022	02/01/2022			122.
3026184765	Parts - T-450	Open		01/11/2022	02/10/2022	01/27/2022			741.
3026186971	Parts - T-389	Open		01/11/2022	02/10/2022	02/01/2022			147.
3026209206	Parts - T-385	Open		01/12/2022	02/11/2022	02/01/2022			31.
3026320311	Parts - T-451	Open		01/24/2022	02/23/2022	01/26/2022			184.
Vendor 4019 - Rush Truck Centers Totals						Invoices	7		\$1,534.
Vendor 4881 - Scientel Solutions LLC									
006471- Reissued	CNMeastro Software - Reissued Check	Open		01/20/2022	01/20/2022	01/20/2022			4,692.
Vendor 4881 - Scientel Solutions LLC Totals						Invoices	1		\$4,692.
Vendor 4087 - Service Components Inc.									
101203	Parts - STOCK	Open		01/04/2022	02/03/2022	01/27/2022			393.
101248	Parts - STOCK	Open		01/07/2022	02/06/2022	01/26/2022			556.
Vendor 4087 - Service Components Inc. Totals						Invoices	2		\$949.
Vendor 3008 - Sikich LLP									
550606	Annual Financial Audit	Open		01/20/2022	02/19/2022	01/21/2022			3,000.
Vendor 3008 - Sikich LLP Totals						Invoices	1		\$3,000.
Vendor 5173 - Silicon Forensics Inc									
24571	CST Unit Supplies - Faraday Bags/Cell Phone Power Banks	Open		12/29/2021	02/01/2022	12/31/2021			259.
Vendor 5173 - Silicon Forensics Inc Totals						Invoices	1		\$259.
Vendor 3989 - Sirchie Fingerprint Laboratories									

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
0528032-IN	CST Unit Supplies	Open		12/29/2021	02/01/2022	12/31/2021			707.
		Vendor	3989 - Sirchie Fingerprint Laboratories	Totals		Invoices	1		\$707.
Vendor 1547 - Spring Align									
120004	Parts - PT-212	Open		01/03/2022	02/02/2022	01/26/2022			278.
		Vendor	1547 - Spring Align	Totals		Invoices	1		\$278.
Vendor 4621 - Stephen A. Laser Associates, PC									
2007383	2021 Services Medical (Stephen A. Laser) FD new hire candidates	Open		12/31/2021	01/25/2022	12/31/2021			1,650.
		Vendor	4621 - Stephen A. Laser Associates, PC	Totals		Invoices	1		\$1,650.
Vendor 4823 - Subsurface Solutions									
18607	Locator Parts	Open		01/13/2022	02/12/2022	01/18/2022			122.
		Vendor	4823 - Subsurface Solutions	Totals		Invoices	1		\$122.
Vendor 1776 - Suburban Accents, Inc.									
31593	Removal (T-452) & Installation (P-20) of Squad Graphics	Open		01/06/2022	02/05/2022	02/01/2022			725.
		Vendor	1776 - Suburban Accents, Inc.	Totals		Invoices	1		\$725.
Vendor 5174 - Taylor Palatine dba McDonalds #12184									
2022-00000077	Refund - Food & Beverage Taxes	Open		01/31/2022	01/31/2022	01/31/2022			842.
		Vendor	5174 - Taylor Palatine dba McDonalds #12184	Totals		Invoices	1		\$842.
Vendor 2545 - Terrace Supply Co									
70520821	Oxygen	Open		01/12/2022	02/11/2022	01/13/2022			105.
		Vendor	2545 - Terrace Supply Co	Totals		Invoices	1		\$105.
Vendor 4605 - The Sewer Boss									
1290	Vac-Con Parts-Quick Clamps	Open		01/24/2022	02/23/2022	02/01/2022			93.
		Vendor	4605 - The Sewer Boss	Totals		Invoices	1		\$93.
Vendor 3562 - The Sign Palace Inc									
41329	Name Plates - Skeffington-Vos, Jacobs, Bradshaw	Open		01/20/2022	02/19/2022	01/27/2022			125.
		Vendor	3562 - The Sign Palace Inc	Totals		Invoices	1		\$125.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
22-0054	1 elev code reinsp/17 elevator code inspections	Open		01/11/2022	02/10/2022	01/18/2022			684.
22-0065	1 new construction permit insp - 138 N Forest Ave	Open		01/17/2022	02/16/2022	01/18/2022			75.
22-0085	560 E Spruce Dr / 2 new Constr permit insp	Open		01/17/2022	02/16/2022	01/18/2022			150.
		Vendor	1199 - Thompson Elevator Inspection Service Inc	Totals		Invoices	3		\$909.00

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3431 - TIP Plus Corp									
1236596	Parts - M-999 & PT-999	Open		01/05/2022	02/04/2022	01/27/2022			184.
			Vendor 3431 - TIP Plus Corp Totals			Invoices	1		\$184.
Vendor 3787 - Township High School District 211									
4th Qtr 2021	Impact Fees	Open		01/25/2022	01/25/2022	01/25/2022			3,340.
			Vendor 3787 - Township High School District 211 Totals			Invoices	1		\$3,340.
Vendor 3364 - Trittech Forensics									
591425	CST Unit Supplies	Open		12/03/2021	01/24/2022	12/31/2021			107.
			Vendor 3364 - Trittech Forensics Totals			Invoices	1		\$107.
Vendor 5098 - TurnoutRental, LLC									
183	Clothing	Open		01/05/2022	02/04/2022	01/18/2022			630.
			Vendor 5098 - TurnoutRental, LLC Totals			Invoices	1		\$630.
Vendor 3157 - UniFirst Corporation									
061 1426163	Shop Rags/Carpets	Open		01/10/2022	02/09/2022	01/06/2022			46.
061 1427884	Shop Rags/Carpets	Open		01/17/2022	02/16/2022	01/06/2022			46.
061 1429590	Shop Rags/Carpets	Open		01/24/2022	02/23/2022	01/27/2022			46.
			Vendor 3157 - UniFirst Corporation Totals			Invoices	3		\$140.
Vendor 4825 - Verizon Connect NWF Inc									
OSV000002651923	PW Telematics Program Monthly Service Fee-December	Open		01/01/2022	01/31/2022	12/31/2021			323.
			Vendor 4825 - Verizon Connect NWF Inc Totals			Invoices	1		\$323.
Vendor 3709 - Verizon Wireless									
9897236396	Cellular Usage	Open		01/12/2022	02/04/2022	12/31/2021			2,219.
			Vendor 3709 - Verizon Wireless Totals			Invoices	1		\$2,219.
Vendor 3020 - Village of Palatine Petty Cash									
2022-00000089	Garcia - Meeting Expense	Open		02/02/2022	02/02/2022	02/02/2022			50.
2022-00000086	A. Wagner - NAPWDA Membership Renewal	Open		01/24/2022	02/07/2022	02/01/2022			50.
2022-00000087	R. Contreras - NAPWDA Membership Renewal	Open		01/24/2022	02/07/2022	02/01/2022			50.
2022-00000083	K. Schroeder - Cleaning Supplies (Home Depot)	Open		01/26/2022	02/07/2022	02/01/2022			7.
2022-00000084	D. Daigle - FBINA Awards Dinner	Open		01/26/2022	02/07/2022	02/01/2022			45.
2022-00000085	W. Nord - FBINA Awards Dinner	Open		01/26/2022	02/07/2022	02/01/2022			45.
2022-00000088	S. Ziesak - LCSW License Renewal	Open		01/27/2022	02/07/2022	02/01/2022			61.
			Vendor 3020 - Village of Palatine Petty Cash Totals			Invoices	7		\$308.

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3209 - Warehouse Direct									
5128828-1	Powder Laundry Detergent	Open		01/13/2022	02/12/2022	01/31/2022			83.
5136506-1	Powder Laundry Detergent	Open		01/13/2022	02/12/2022	01/31/2022			56.
5153070-0	Waste Receptacle and Lid-CSF Office Kitchen	Open		01/24/2022	02/23/2022	01/31/2022			129.
Vendor 3209 - Warehouse Direct Totals							Invoices	3	\$269.
Vendor 4226 - Weber Press Inc									
69-540	2022 PPD Field Directories	Open		01/19/2022	01/29/2022	02/01/2022			725.
Vendor 4226 - Weber Press Inc Totals							Invoices	1	\$725.
Vendor 2698 - Wholesale Direct Inc.									
100007109	Credit Memo	Open		12/02/2021	02/02/2022	12/31/2021			(34.9
000254977	Parts - STOCK	Open		01/03/2022	02/02/2022	01/26/2022			269.
Vendor 2698 - Wholesale Direct Inc. Totals							Invoices	2	\$234.
Vendor 2439 - Wings Program Inc									
2021-00001130	CDBG-CV WINGS	Open		12/31/2021	12/31/2021	12/31/2021			762.
Vendor 2439 - Wings Program Inc Totals							Invoices	1	\$762.
Vendor Joseph Bialas									
VS #23882	Refund - New Resident	Open		01/20/2022	01/20/2022	01/20/2022			20.
Vendor Joseph Bialas Totals							Invoices	1	\$20.
Vendor Kevin Franz									
2022-00000076	release public imp bond/ Arcadia West/ 17-33	Open		01/28/2022	01/28/2022	01/28/2022			64,179.
Vendor Kevin Franz Totals							Invoices	1	\$64,179.
Vendor David Lalowski									
blde3598-2021	blde3598-2021/942 Partridge/Void permit/duplicate	Open		01/20/2022	02/01/2022	02/01/2022			69.
Vendor David Lalowski Totals							Invoices	1	\$69.
Vendor Jonathan Nii									
2022-00000080	Ticket P1205-000167 voided after payment was made	Open		01/13/2022	02/07/2022	01/31/2022			50.
Vendor Jonathan Nii Totals							Invoices	1	\$50.
Vendor Fred Ouyang									
blde5371-2022	blde5371-2022/694 Charter Hall/Permit not needed	Open		01/26/2022	02/01/2022	02/01/2022			95.
Vendor Fred Ouyang Totals							Invoices	1	\$95.
Vendor Steven Tisinai									
VS #23856	Refund - New Resident	Open		01/20/2022	01/20/2022	01/20/2022			20.00

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Invoice Due Date Range 11/01/21 - 02/23/22
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor	Steven Tisinai Totals		Invoices	1		\$20.
			Grand Totals			Invoices	239		\$577,371.

Attachment: Warrant #3 (2022-3 : Warrant # 3)



Payment Date Range 01/11/22 - 01/11/22
Report By Vendor - Invoicing
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 0000468323	1462 - Allied Benefit Systems, Inc.								
	January 2022 Flex Spending Fees	Paid by EFT #5475		01/11/2022	01/11/2022	01/11/2022		01/11/2022	1,073.
		Vendor 1462 - Allied Benefit Systems, Inc. Totals				Invoices	1		\$1,073.
		Grand Totals				Invoices	1		\$1,073.

Attachment: Warrant #3 (2022-3 : Warrant # 3)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 01/21/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	01/21/2022	258975 Utility Management Refund	WALTER , JENNIFER		19.45
	Account Type	Account Number	Transaction Date	Transaction Type	
AP Accounts Payable ZBA Totals:			Transactions: 1		\$19.45
Checks:	1	\$19.45			

Attachment: Warrant #3 (2022-3 : Warrant # 3)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 01/28/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	01/28/2022	258976 Utility Management Refund	OSTROWSKY , ZENON		86.96
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential - Single Family	104245001-001	01/24/2022	Refund
Check	01/28/2022	258977 Utility Management Refund	RDFN VENTURES		27.92
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential - Single Family	600000179-004	01/24/2022	Refund
AP Accounts Payable ZBA Totals:			Transactions: 2		\$114.88
Checks: 2			\$114.88		

Attachment: Warrant #3 (2022-3 : Warrant # 3)

Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Food Mart (7-Eleven) at 753 W. Palatine Road

BACKGROUND:

7-Eleven has occupied the subject tenant space since approximately 1976. The store received a Special Use in 2007, due to an ownership transfer. 7-Eleven, Inc., is requesting to acquire the business and is therefore requesting approval of the following:

- Transfer of Special Use #O-99-07 to permit the continued operation of a food store at 753 W. Palatine Road.

KEY ISSUES:

- The Subject Property is zoned B-1 Shopping Center District. The Special Use was approved in June 2007 (Ordinance #O-99-07) for the 7-Eleven food store.
- The Petitioner is not proposing any changes to the current operations, floorplan, or conditions.
- Any changes to the floorplan or business operations would require Village review. Staff also advised the Petitioner about the temporary sign regulations, as part of the Special Use transfer application process.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 753 W. Palatine Road.

ACTION REQUIRED:

A motion to approve the Special Use Transfer of Ordinance # O-99-07 to 7-Eleven, Inc. (7-Eleven # 13413J.) to permit the continued operation of a food mart at 753 W. Palatine Road.

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

Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Service Station and Mart (7-Eleven) at 799 W. Northwest Highway

BACKGROUND:

The Special Use for a 7-Eleven service station and food mart was originally approved in 1988. 7-Eleven, Inc, is requesting to acquire the business and is therefore requesting approval of the following:

- Transfer of Special Use #O-180-98 to permit the continued operation of 7-Eleven service station and food mart at 799 W. Northwest Highway.

KEY ISSUES:

- The Subject Property, zoned B-2 General Business District, contains an existing service station and food mart. The Special Use was initially approved in June 1988 (Ordinance #O-77-88) and amended in November 1998, with the construction of a new 7-Eleven service station and food mart (Ordinance #O-188-98) .
- Other than the ownership change, the Petitioner is not proposing any other changes.
- Any changes to the floor plan or business operations would require additional Village review. Staff also advised the Petitioner about the temporary sign regulations, as part of the Special Use transfer application process.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 799 W. Northwest Highway.

ACTION REQUIRED:

A motion to approve the Special Use Transfer of Ordinance # O-188-98 to 7-Eleven, Inc. (7-11 # 30135H.) to permit the continued operation of a service station and mart at 799 W. Northwest Highway.

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

Consider a Motion to Approve the Temporary Closure of Streets for the 'St. Patrick's Day Parade' and a Waiver of the Village's Sound Amplification Ordinance for a 'St. Paddy's Party' at 180 N. Smith Street on Saturday, March 12, 2022

BACKGROUND:

The Petitioners, Durty Nellies and Vicarious Multimedia, wish to hold their annual St. Patrick's Day Parade event on Saturday, March 12, 2022. Parade setup would begin at 6 AM and the parade would kick off at 11 AM. In addition, Durty Nellies is proposing a post parade event in their parking lot.

KEY ISSUES:

- The event organizers wish to hold a St. Patrick's Day parade between Village Hall and Durty Nellies, and are seeking approval for the temporary closure of streets for staging as well as for the parade route.
- Staging for the parade would occur along Oak Street (in the school driveway and the St. Paul United Church parking lot). The proposed route is west on Wood Street (from Village Hall), then north on Smith Street ending at Colfax Street. This is consistent with the route used in past years.
- *The event organizers are in the process of seeking approval from both the St. Paul United Church of Christ and School District 15 (Sanborn School) to utilize their properties for staging.*
- *A draft list of conditions has been prepared, which includes the requirement for Durty Nellies and Vicarious Multimedia to reimburse the Village for any Police/Fire/Public Works services for the event. Additionally, the Village Manager shall have the authority to cancel the parade in the event of inclement weather.*
- In addition to the parade, Durty Nellies (located at 180 N. Smith Street) is proposing a post parade event in their parking lot. The event will include a tent and some live music performances. The music will occur from Noon to 10 PM, with the tent remaining open until Midnight. Therefore, they are requesting a waiver of the Village's Sound Amplification Ordinance from Noon to 10 PM on March 12, 2022. There will be no Irish Market this year.

ALTERNATIVES:

1. Approve the temporary closure of streets for the St. Patrick's Day Parade.
2. Refer back to Staff with comments.

RECOMMENDATION:

Action is at the discretion of the Committee.

ACTION REQUIRED:

Motion to approve the temporary closure of streets for the 'St. Patrick's Day Parade' and a waiver of the Village's Sound Amplification Ordinance for a 'St. Paddy's Party' at 180

N. Smith Street all on Saturday, March 12, 2022.

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

Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for the St. Pat's Party on March 11 & 12, 2022 at Tap House Grill, 56 W. Wilson Street

BACKGROUND:

Tap House Grill is proposing to host a St. Pat's Party on March 11 and 12 (Friday - Saturday), 2022. The event will be held in a portion of the Tap House Grill parking lot with dueling pianos and speakers Friday night; Saturday night there will be live music and DJ and Irish-themed food and beer. The proposed hours for the event are Friday, 6 PM - 11 PM, Saturday, 9 AM - 10 PM.

KEY ISSUES:

- The proposed event will consist of a tent (40' x 80') and a small stage area. The tent would be located in the parking lot on the east side of their building. The parking lot would be closed Friday, March 11, at 8 AM and reopen on Monday, March 14, at 9 AM.
- The proposed (revised) hours for 2022 are:*

<u>Date of Event:</u>	<u>Tent Hours:</u>	<u>Sound Waiver Hours:</u>
March 11 (Fri)	6 PM - 11 PM	6 PM - 10 PM
March 12 (Sat)	9 AM - 10 PM	10 AM - 10 PM

- The proposed hours are consistent with what the Village Council last approved for the same event in 2020 (although the event has not been held since 2019 due to COVID).

ALTERNATIVES:

- Approve a waiver of the Sound Amplification Ordinance for the St. Pat's Party at Tap House Grill on Friday & Saturday, March 11 & 12, 2022.
- Do not approve a waiver of the Sound Amplification Ordinance for the St. Pat's Party at Tap House Grill on Friday & Saturday March 11 & 12, 2022.

RECOMMENDATION:

Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:

Action is at the discretion of the Village Council.

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

Consider a Motion to Approve the 2022 Summer Farmers' Market and 2022-2023 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 2022 Summer Market dates every Saturday (May 7 - October 29) 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 includes 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 2022-2023 Winter Market dates: November 5 and 19, December 3 and 17 of 2022 and January 7 and 21, February 4 and 18, March 4 and 18, April 1 and 15 of 2023. 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 2022 Summer and 2022-2023 Winter Market dates.

ALTERNATIVES:

1. Approve the proposed 2022 Summer Farmers' Market and 2022-2023 Winter Market dates.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval.

ACTION REQUIRED:

Motion to approve the proposed 2022 Summer Farmers' Market and 2022-2023 Winter Market dates.

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

Consider an Ordinance Amending Section 18-66 of the Code of Ordinances to Prohibit U-Turns on South Cedar Street

BACKGROUND:

At the November 2021 Traffic Engineering Committee meeting, the group examined a safety concern on south Cedar Street. Police and Public Works have worked with Pleasant Hill School to restrict left turns into the school parking lot to facilitate a more efficient and safe student drop-off/pick-up. Parents are to approach the school from the north and make right hand turns into the school in the drop off and pick up time periods. Complaints have been received and Police have observed limited vehicles making U-turns on Cedar Street, just north of Michigan Avenue, in an effort to enter into the queue for student drop-off rather than approach from the north as intended. This movement has resulted in many near collisions and is therefore recommended to be prohibited.

KEY ISSUES:

- On several instances it has been observed that, although a driver is looking for oncoming southbound vehicles, they are not properly identifying their intentions to make a U-turn for traffic behind them. This, in turn, is giving the northbound approaching vehicle the false impression that they are stopped or just parked.
- Although there have been no reported collisions, there have been a few close calls of the approaching northbound vehicle almost colliding with the vehicle attempting a U-turn.
- Although this has been observed primarily during school hours, this issue also exists during sporting events at the adjacent athletic field.

ALTERNATIVES:

1. Prohibit U-turns on south Cedar Street north of Michigan Avenue.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends the no U-turn prohibition be added to the Village Code.

ACTION REQUIRED:

A motion to approve an ordinance amending Section 18-66 of the Code of Ordinances by prohibiting U-turns on South Cedar Street for northbound traffic from Michigan Avenue to a point 368 feet north.

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

Consider an Ordinance Amending Section 18-81 of the Code of Ordinances to Amend the No Parking Restriction on Baldwin Road (from Dundee Road to Nichols Road)

BACKGROUND:

At the November 2021 Traffic Engineering Committee meeting, the group examined a parking concern from residents and Staff. Baldwin Road does not currently have uniform parking prohibitions (north of Dundee Road) resulting in visibility concerns at intersections, conflicts with bike lanes, and a conflict with a proposed bridge reconstruction at Buffalo Creek now being designed.

KEY ISSUES:

- The area currently has two no parking areas at the north end of Baldwin Road, from Nichols Road to Azalea Lane.
- Baldwin Road, from Gardenia Lane to Nichols Road, is a marked bike route which should have corresponding parking prohibitions.
- The section from Dundee Road to Gardenia Lane is multi-family and commercial that provides parking internal to the properties.
- The area has high pedestrian and bicycle traffic on the sidewalk, parkway and roadway.
- The parking which has been observed by Police was to shorten walking distances to residential doorways although sufficient off-street parking was available. Adopting a uniform restriction throughout the corridor will allow improve visibility for both vehicular and pedestrian traffic.

ALTERNATIVES:

1. Prohibit parking on both sides of Baldwin Road, between Dundee Road and Nichols Road.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends amending the parking restrictions on Baldwin Road in the Village Code.

ACTION REQUIRED:

A motion to approve an ordinance amending Section 18-81 of the Code of Ordinances to remove the existing no parking restrictions on Baldwin Road, from Azalea Lane to Nichols Road, and from Ginger Creek Drive to Oak Brook Circle, and add a no parking restriction on both sides of Baldwin Road between Dundee Road and Nichols Road.

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

Consider a Motion Adopting the Village of Palatine's Official 2022 Zoning Map

8.9

BACKGROUND:

The Village of Palatine is required to annually update the Village's Official Zoning Map. This is done to ensure the map reflects any zoning changes that occurred during the previous year. The 2022 Village of Palatine Official Zoning Map accurately reflects the current zoning of all properties within the Village as of December 31, 2021.

Motion adopting the Village of Palatine's Official 2022 Zoning Map.

ANALYSIS:

- The Zoning Map has been updated to reflect the current zoning of all properties within the Village of Palatine as of December 31, 2021.
- Each of the zoning changes reflected on the map were previously approved by the Village Council in conjunction with formal development or rezoning applications.

ALTERNATIVES:

1. Approve the Adoption of the 2022 Zoning Map.
2. Refer back to Staff.

RECOMMENDATION:

Staff recommends approval of the Village's Official 2022 Zoning Map.

ACTION REQUIRED:

Consider a motion approving the Village's Official 2022 Zoning Map.

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

Consider a Resolution 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. This evening the Mayor is seeking the consent of the Council.

KEY ISSUES:

Over 20 years ago, the Village appointed Etchingham Law to serve as the Village Prosecutor with James Etchingham serving as the primary prosecutor. Mr. Etchingham has now retired.

The Village published a Request for Proposals seeking prosecution services. Based upon a review of the responses and the cost factors proposed, Staff has recommended to Mayor Schwantz the appointment of Matthew J. Taylor as the new prosecutor. Mr. Taylor is familiar with the prosecution services as he served as a backup to Mr. Etchingham for the past several years. Included in the prosecution services will be training for the police officers on issues mutually agreed upon. This will be at no additional cost to the Village.

In the rare event that Mr. Taylor is not available, or unable to represent the Village, attorney Liz Hantzog-Finn will cover matters for the Village as the Assistant Village Prosecutor.

ALTERNATIVES:

1. Appoint attorney Matthew J. Taylor as Village prosecutor and Liz Hantzog-Finn as Assistant Prosecutor.
2. Conduct additional search for prosecution services.

RECOMMENDATION:

Approval of a resolution consenting to the appointment of attorney Matthew J. Taylor as Prosecutor and attorney Liz Hantzog-Finn as an Assistant Prosecutor.

ACTION REQUIRED:

A motion to approve a resolution consenting to the Mayor's appointment of attorney Matthew J. Taylor as Prosecutor and attorney Liz Hantzog-Finn as Assistant Prosecutor.

ATTACHMENTS:

- Resolution Appointing Village Prosecutor Feb 2022

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

RESOLUTION NO. R-__-22

**A RESOLUTION OF CONSENT TO THE APPOINTMENT OF
VILLAGE PROSECUTOR FOR THE VILLAGE OF PALATINE**

WHEREAS, the Village of Palatine Code of Ordinances provides for the Mayor to appoint a Village Prosecutor with the consent of the Village Council; and

WHEREAS, the current Village Prosecutor James Etchingham has now retired as Prosecutor; and

WHEREAS, at the direction of the Mayor, Village staff conducted a Request for Proposal for a new Village Prosecutor; and

WHEREAS, as Mayor of the Village of Palatine and pursuant to Chapter 2, Article VIII of the Code of Ordinances and seeking the consent of the Village Council for the appointment of a new Village Prosecutor.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council consents to the appointment of Matthew J. Taylor as Village Prosecutor and in the event Matthew J. Taylor is not available or otherwise unable to represent the Village of Palatine, Liz Hantzios-Finn shall serve as Assistant Prosecutor.

DATED: February 7, 2022

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

APPROVED: February 7, 2022

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk on February 7, 2022

Village Clerk

Attachment: Resolution Appointing Village Prosecutor Feb 2022 (Appointment of Village Prosecutor 2022 (CA))