



**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 4, 2019**

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**Regular Meeting**

**7:00 PM**

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**I. ROLL CALL – Time: 7:00 PM**

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

Also Present:

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

**II. PLEDGE TO THE FLAG**

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

**III. APPROVAL OF MINUTES**

1. Village Council & Committee of the Whole - Regular Meeting - January 21, 2019  
- **Accepted**

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Doug Myslinski, District 3 Councilman           |
| <b>SECONDER:</b> | Greg Solberg, District 4 Councilman             |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski |
| <b>ABSENT:</b>   | Helms                                           |

**IV. MAYOR'S REPORT**

1. As Submitted -

Mayor Schwantz announced upcoming events:

**Tuesday February 5: 7PM - 8:30PM**

A New Birth of Freedom with Abraham Lincoln  
Palatine Library

**Friday February 8 through Sunday February 10**

Friends of the Palatine Library Used Book Sale  
Palatine Library

**Saturday February 9: 8AM - 1PM**

2nd Annual Ice Fishing Derby  
Twin Lakes

**Sunday February 10: 2PM - 4PM**

Clayson's Kids Day  
Clayson House & Museum

Winter Brush Collection Update:

Due to the recent snowfalls, the Public Works Department will delay its annual winter curbside brush collection. Crews will begin picking up brush on Monday, March 4. Please have all loose brush set out at the curb by 7:00AM. For collection guidelines, please visit the Village website.

**V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:02 PM**

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

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

**VI. COMMITTEE OF THE WHOLE**

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

*TIM MILLAR, CHAIRMAN*

1. Consider an Ordinance Approving a Planned Development Amendment, Special Use, and Variation for a Quest Academy Children's Museum at 37 E. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented Quest Academy's proposal to operate a 1,500 square foot children's museum, open weekends 10 a.m. to 4 p.m. and by appointment, in the Palatine Centre shopping center



(directly west of Quest Academy) for Quest Academy students' displays. Quest is requesting a Planned Development Amendment to expand the use list to allow a children's museum operated by Quest Academy as a Special Use and a Variation of 17 parking spaces to permit the shopping center to have 201 parking spaces instead of the minimum required 244 parking spaces. The Plan Commission voted 7-0 to approve this request. Based upon the revised business plan, pre-scheduled field trips, and limited hours, staff concurs.

In response to Councilman Lamerand, Vyverberg said that the cap of non-retail space is not met by this extended use.

In response to Mayor Schwantz, this will be identified as a school event and will be so noted for police awareness.

Luke Praxmarer, 1306 W. Border Drive, Palatine, Jackie Negus, Karen Lane, Gary Mann, creative director were present to field questions.

Ms. Negus stated that this is a facility for children, managed by children, designed by children for Quest students to showcase their art and tech works.

Councilman Millar complimented Mr. Mann and his artistic guidance for the children.

Praxmarer stated that the bus loading and unloading is identified.

|                  |                                                           |
|------------------|-----------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Jim Schwantz, Mayor                                       |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman                     |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski |
| <b>ABSENT:</b>   | Helms                                                     |

## 2. As Submitted -

Nothing was submitted.

## B. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:12 PM

*SCOTT LAMERAND, CHAIRMAN*

1. Consider a Resolution Authorizing Relief from the Village's Code to Permit Clearbrook's 2019 Charitable Casino Night Events at 746 S. Vermont St. - **Adopted by Voice Vote** (Council District: Two)

Village Manager Reid Ottesen stated the requested relief has been granted to Clearbrook for similar events since 2006, without problems. Action is at the discretion of the Committee.

Emily Leonard, Park Ridge, addressed the Council stating the 2019 charitable casino night fundraising events dates are Saturday, March 2, and Saturday, October 5, 2019.

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

2. Consider an Ordinance Increasing Class D Liquor Licenses and Decreasing Class G Liquor Licenses for Portofino's at 383 W. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen presented the request of new owners for a Special Use Transfer of a Class G Liquor License to a Class D Liquor License for Portofino's Woodfire Pizza & Pasta, increasing the number of Class D Liquor Licenses by one and decreasing the number of Class G Liquor Licenses by one. Action is at the discretion of the Committee.

|                  |                                                           |
|------------------|-----------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Doug Myslinski, District 3 Councilman                     |
| <b>SECONDER:</b> | Greg Solberg, District 4 Councilman                       |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski |
| <b>ABSENT:</b>   | Helms                                                     |

3. As Submitted -

Nothing was submitted.

#### **C. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:14 PM**

*DOUG MYSLINSKI, CHAIRMAN*

1. Update to Village of Palatine's Investment Policy & Depository Agreements: Finance Director Paul Mehring explained these changes are mainly housekeeping matters: The Public Funds Investment Act (30 ILCS 235) requires the Village to conduct periodic review for continued propriety and applicability; to update references from "Chief Financial Officer" to "Director of Finance & Operations"; to update the list of authorized depositories. There are no other substantive changes being made to the Investment Policy. As a matter of record, this resolution also lists the authorized depositories of the Village's Pension Funds. Staff recommends approval.

Items A through C were approved with a single vote.

|                  |                                                           |
|------------------|-----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED BY VOICE VOTE [UNANIMOUS]</b>                  |
| <b>MOVER:</b>    | Scott Lamerand, District 2 Councilman                     |
| <b>SECONDER:</b> | Greg Solberg, District 4 Councilman                       |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski |
| <b>ABSENT:</b>   | Helms                                                     |

- A. Consider a Resolution Adopting the Village of Palatine Investment Policy - **Adopted by Voice Vote**
- B. Consider a Resolution Designating Authorized Depositories - **Adopted by Voice Vote**
- C. Consider a Resolution Approving and Authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services and Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust - **Adopted by Voice Vote**

2. As Submitted -

Nothing was submitted.

**D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:**

7:16 PM

*BRAD HELMS, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

**E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:16 PM**

*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

**F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:16 PM**

*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

**VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:16 PM**

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

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman               |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman           |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski |
| <b>ABSENT:</b>   | Helms                                           |

## VIII. CONSENT AGENDA

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED BY ROLL CALL [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Scott Lamerand, District 2 Councilman           |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman           |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski |
| <b>ABSENT:</b>   | Helms                                           |

1. Consider a Motion to Approve 2019 Warrant #3 - **Approved**
2. Consider an Ordinance Approving a Planned Development Amendment, Special Use, and Variation for a Quest Academy Children's Museum at 37 E. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-5-19

3. Consider a Resolution Authorizing Relief from the Village's Code to Permit Clearbrook's 2019 Charitable Casino Night Events at 746 S. Vermont St. - **Adopted by Roll Call** (Council District: Two)

Resolution #R-3-19

4. Consider an Ordinance Increasing Class D Liquor Licenses and Decreasing Class G Liquor Licenses for Portofino's at 383 W. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-6-19

5. Consider a Resolution Adopting the Village of Palatine Investment Policy - **Adopted by Roll Call**

Resolution # R-4-19

6. Consider a Resolution Designating Authorized Depositories - **Adopted by Roll Call**

Resolution # R-5-19

7. Consider a Resolution Approving and Authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services and Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust - **Adopted by Roll Call**

Resolution # R-6-19

8. Consider an Ordinance Transferring an Existing Special Use to Permit the Continued Operation of a pet grooming and retail supply store at 1504 W. Algonquin Road - **Approved** (Council District: Two)

Ordinance #O-7-19

9. Consider an Ordinance Transferring Special Use Ordinance #O-151-94 to Permit the Continued Operation of a Restaurant at 383 W. Northwest Highway - **Approved** (Council District: Six)

Ordinance # O-8-19

10. Consider a Resolution Rescinding the Previously Approved Resolution Commencing the One Year Maintenance Period for the Woods of Countryside Street Lighting - **Adopted by Roll Call** (Council District: One)

Resolution #R-7-19

## IX. REPORTS OF STANDING COMMITTEE

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

7:17 PM

*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

### B. BUSINESS FINANCE & BUDGET COMMITTEE

*DOUG MYSLINSKI, CHAIRMAN*

1. As Submitted -

No Report

### C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

*TIM MILLAR, CHAIRMAN*

1. As Submitted -

No Report

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

*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

**E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:17 PM**

*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

**F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:17 PM**

*SCOTT LAMERAND, CHAIRMAN*

1. As Submitted -

No Report

**X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:17 PM**

**A. VILLAGE MANAGER – Time: 7:17 PM**

1. As Submitted -

No Report

**B. VILLAGE CLERK – Time: 7:17 PM**

1. As Submitted -

No Report

**C. VILLAGE ATTORNEY – Time: 7:17 PM**

1. As Submitted -

No Report

**XI. CLOSED SESSION AS REQUIRED – Time: 7:17 PM**

No Closed Session requested.

**XII. RECOGNITION OF AUDIENCE – Time: 7:17 PM**

No one came forward.

**XIII. ADJOURNMENT – Time: 7:18 PM**

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

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman               |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman           |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski |
| <b>ABSENT:</b>   | Helms                                           |

-

SUBMITTED BY:

Margaret R. Duer  
Village Clerk



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**VILLAGE COUNCIL & COMMITTEE OF THE WHOLE**

**MINUTES**

**JANUARY 21, 2019**

**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, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson, Police Chief Alan Stoeckel, Environmental Health Field Director Diane Gartner and Deputy Clerk Doris Sadik

**II. PLEDGE TO THE FLAG**

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

**III. APPROVAL OF MINUTES**

- Village Council & Committee of the Whole - Regular Meeting - January 7, 2019 - **Accepted**

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Doug Myslinski, District 3 Councilman                  |
| <b>SECONDER:</b> | Tim Millar, District 1 Councilman                      |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

Minutes Acceptance: Minutes of Jan 21, 2019 7:00 PM (APPROVAL OF MINUTES)



**IV. MAYOR'S REPORT**

## 1. As Submitted -

Mayor Schwantz announced upcoming events:

**Friday January 25: 6PM - 10PM**

POC Tailgate Fundraising Party

Durty Nellies

**Wednesday January 30: 8AM**

State of the Village Address

Village of Palatine Council Chambers

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

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

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

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

*SCOTT LAMERAND, CHAIRMAN*

1. Consider an Ordinance Approving Variations for Lot Coverage, Accessory Structure Setbacks, Accessory Structures Size, and Driveway Width at 652 N. Quentin Road - **Motion Carried by Roll Call** (Council District: One)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for approval of work completed 2013-2017 without permits: a one-story addition, driveway expansion, replacement shed in an easement, accessory structures, and canopy to an existing garage. The property owner is currently in the adjudication process. A building permit has been applied for regarding these improvements. The Zoning Board of Appeals voted 5-2 to recommend approval of the request.

Staff recommends the driveway width be restored to a maximum width of 30 feet, excepting the maximum 25 feet in width within the first 5 feet of the front property line, and making adjustments to comply with the maximum lot coverage of 45%. Action is at the discretion on the remaining items.

In response to Councilman Kozlowski, Vyverberg stated that the gazebos are considered permanent canopies, bolted on paved patio. Petitioner has agreed to reduce driveway, remove shed and canopy, the petitioner would be in compliance with Code.

In response to Councilman Helms, Vyverberg agreed; anyone living on Quentin Road needs area to turn around to safely to exit onto Quentin and space will be available

John Wrzesinski, 112 Cleveland Avenue, La Grange, represented by John Silva 105 Westview Street, Hoffman Estates, addressed the Council.

Silva stated all surveys are being reviewed; the metal canopies are in compliance with manufacturer's requirements, secured with large bolts into the patio. Silva asked to be allowed the 5 feet on the driveway for maneuverability.

Councilman Lamerand opposed the excessive asphalt and lot coverage on the property. Silva agreed to compromise.

Wrzesinski stated that an ex-Marine lives in the house and hosts meetings for Marines with PTSD.

Councilman Kozlowski stated that both Palatine and Cook County require permits prior to construction.

Silva offered to relinquish 3 feet, not 5 feet of the driveway.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY ROLL CALL [UNANIMOUS]</b>                   |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman                                |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman                            |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

## 2. Purchase of Police Department Replacement Vehicles:

Motion was to approve Items A. and B.

Public Works Director Matt Barry explained the Police Department's vehicle needs. Staff recommends authorizing the Village Manager to approve the purchase of four 2020 Ford Utility Police Interceptor Hybrids and one Dodge Charger Pursuit through the Suburban Purchasing Cooperative Contract with 2019 Capital Vehicle Replacement Budget funds.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED BY VOICE VOTE [UNANIMOUS]</b>                         |
| <b>MOVER:</b>    | Doug Myslinski, District 3 Councilman                            |
| <b>SECONDER:</b> | Greg Solberg, District 4 Councilman                              |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

A. Consider a Motion Authorizing the Village Manager to Purchase Four Replacement Police Patrol Vehicles - **Approved**

B. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Police Administration Vehicle - **Approved by Voice Vote**

3. As Submitted -

Nothing was submitted.

**B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:**

7:24 PM

*BRAD HELMS, CHAIRMAN*

1. Adoption of Illinois Food Code:

The motion was to approve Items A. and B.

Village Manager Reid Ottesen explained the State of Illinois new Food Code for all food establishments with a January 1, 2019 implementation date, removing the previous grading. Staff recommends approval of the ordinance amending Chapter 11, Article III of the Village's Code of Ordinances.

Environmental Health Field Director Diane Gartner responded to Councilman Kozlowski, agreeing that restaurants favored having the grading available to the public. The Board of Health has suggested on-line evaluation.

Councilman Millar prefers notice on the door. Gartner re-confirmed the State is firm: no ratings are to be posted. Restaurants will be able to hand out flyers listing the online inspection report.

Ottesen stated some restaurants may and some may not want to post ratings on-line.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED BY VOICE VOTE [UNANIMOUS]</b>                         |
| <b>MOVER:</b>    | Jim Schwantz, Mayor                                              |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman                            |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

A. Consider an Ordinance Amending Chapter Eleven, Article III, Food Establishments and Vending Machines of the Village's Code of Ordinances to Adopt the State of Illinois Food Code - **Motion Carried by Voice Vote**

B. Consider a Motion to Amend the Fee Schedule Supplement to the Village's Code of Ordinances - **Approved by Voice Vote**

## 2. As Submitted -

Nothing was submitted.

**C. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:30 PM**

*DOUG MYSLINSKI, CHAIRMAN*

## 1. As Submitted -

Nothing was submitted.

**D. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:30 PM**

*TIM MILLAR, CHAIRMAN*

## 1. As Submitted -

Nothing was submitted.

**E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:30 PM**

*KOLLIN KOZLOWSKI, CHAIRMAN*

## 1. As Submitted -

Nothing was submitted.

**F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:30 PM**

*GREG SOLBERG, CHAIRMAN*

## 1. As Submitted -

Nothing was submitted.

**VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:30 PM**

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

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman                      |
| <b>SECONDER:</b> | Tim Millar, District 1 Councilman                      |
| <b>AYES:</b>     | 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.

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

1. Consider a Motion to approve Warrant #2 - **Approved**
2. Consider a Motion Authorizing the Village Manager to Purchase Four Replacement Police Patrol Vehicles - **Approved**
3. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Police Administration Vehicle - **Approved**
4. Consider an Ordinance Amending Chapter Eleven, Article III, Food Establishments and Vending Machines of the Village's Code of Ordinances to Adopt the State of Illinois Food Code - **Approved**

Ordinance #O-3-19

5. Consider a Motion to Amend the Fee Schedule Supplement to the Village's Code of Ordinances - **Approved**
6. Consider a Resolution Authorizing a Draw on the Security Deposit for Auburn Ridge - **Adopted by Roll Call** (Council District: Six)

Resolution #R-1-19

7. Consider a Resolution Commencing the One Year Maintenance Period for the Woods of Countryside Street Lighting - **Adopted by Roll Call** (Council District: One)

Resolution #R-2-19

**IX. REPORTS OF STANDING COMMITTEE**

- A. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE** – Time: 7:31 PM

*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Jan 21, 2019 7:00 PM (APPROVAL OF MINUTES)

**B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:31 PM***DOUG MYSLINSKI, CHAIRMAN*

1. As Submitted -

No Report

**C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:31 PM***TIM MILLAR, CHAIRMAN*

1. As Submitted -

No Report

**D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:31 PM***KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

No Report

**E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:31 PM***GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

**F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:31 PM***SCOTT LAMERAND, CHAIRMAN*

1. Consider an Ordinance Approving Variations for Lot Coverage, Accessory Structure Setbacks, Accessory Structures Size, and Driveway Width at 652 N. Quentin Road - **Motion Carried by Roll Call** (Council District: One)

As discussed and approved in Committee, the motion was to approve Variations, except the driveway width is to be limited to maximum 30' width, 25' width in the front 5 feet of the front property line, and adjustments to comply with the maximum lot coverage of 45%.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY ROLL CALL [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Scott Lamerand, District 2 Councilman                  |
| <b>SECONDER:</b> | Brad Helms, District 6 Councilman                      |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

2. As Submitted -

No Report

## **X. REPORTS OF THE VILLAGE OFFICERS**

### **A. VILLAGE MANAGER – Time: 7:32 PM**

1. As Submitted -

No Report

### **B. VILLAGE CLERK – Time: 7:32 PM**

1. As Submitted -

No Report

### **C. VILLAGE ATTORNEY – Time: 7:32 PM**

1. As Submitted -

No Report

## **XI. CLOSED SESSION AS REQUIRED**

No Closed Session requested.

## **XII. RECOGNITION OF AUDIENCE – Time: 7:33 PM**

Dave Gagner, N. Bothwell St. asked to reopen discussion of Video Gaming in Palatine establishments.

1. Motion to Untable Video Gaming Discussion - **Motion Carried by Roll Call**

|                  |                                             |
|------------------|---------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY ROLL CALL [4 TO 2]</b> |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman           |
| <b>SECONDER:</b> | Greg Solberg, District 4 Councilman         |
| <b>AYES:</b>     | Myslinski, Solberg, Kozlowski, Helms        |
| <b>NAYS:</b>     | Millar, Lamerand                            |

2. Motion to Open Discussion on Video Gaming at May 13, 2019 Village Council Meeting - **Motion Carried by Voice Vote**

Councilman Lamerand offered to have public input prior to May 13--the date Village Manager Ottesen recommended for Council discussion.

Councilman Solberg recommended creating a draft ordinance as a basis for discussion.

Village Manager Reid Ottesen suggested using the website for public input prior to May 13. Staff will put together the framework for an ordinance allowing video gaming to serve as a basis for reaction from establishments and the public.

Councilman Helms, seconded by Councilman Kozlowski, moved to open discussion of Video Gaming in Palatine at the May 13, 2019 Village Council Meeting.

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [5 TO 1]</b>   |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman              |
| <b>SECONDER:</b> | Kollin Kozlowski, District 5 Councilman        |
| <b>AYES:</b>     | Lamerand, Myslinski, Solberg, Kozlowski, Helms |
| <b>NAYS:</b>     | Millar                                         |

### XIII.ADJOURNMENT – Time: 7:47 PM

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

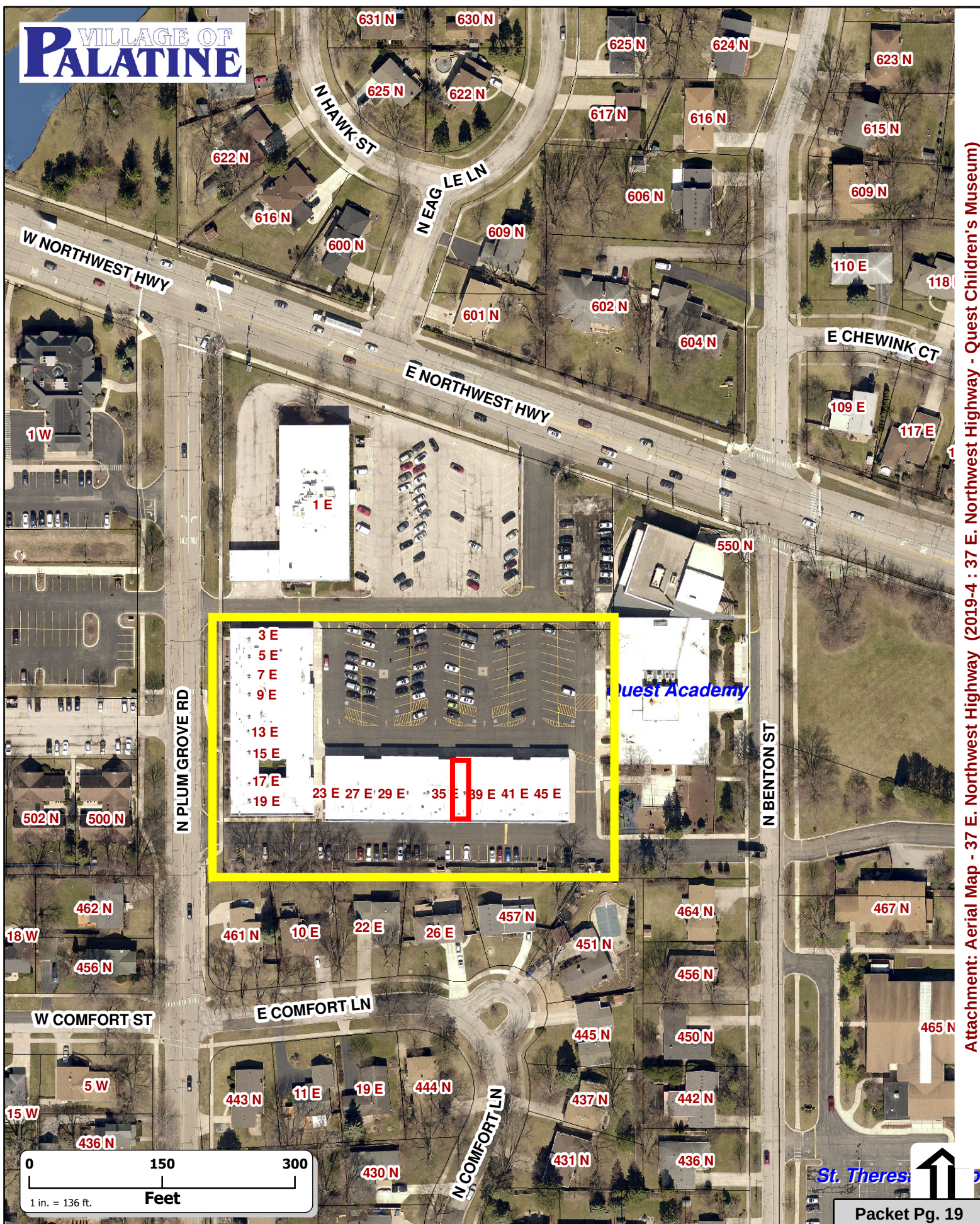
|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>                  |
| <b>MOVER:</b>    | Brad Helms, District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

SUBMITTED BY:

Margaret R. Duer  
Village Clerk

Minutes Acceptance: Minutes of Jan 21, 2019 7:00 PM (APPROVAL OF MINUTES)







ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE GRANTING A  
PLANNED DEVELOPMENT AMENDMENT  
AT 37 E. NORTHWEST HIGHWAY**

WHEREAS, pursuant to a petition and public hearing on January 15, 2019, of which public notice was given as required by law, the Plan Commission 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 Planned Development Amendment to Ordinance #O-80-72, as amended by Ordinance #O-120-11, to allow an assembly use (Quest Academy children's museum) in a retail tenant space (37 E. Northwest Highway) within the Palatine Centre Shopping Centre and Planned Development Amendment to Ordinance #O-80-72, as amended by Ordinance #O-120-11, and to expand the use list to allow a children's museum operated by Quest Academy, as a Special Use, on the following legally described property:

THE SOUTH 288.41 FEET (EXCEPT THE EAST 183.0 FEET EXCEPT THE WEST 50.0 FEET THEREOF) OF THAT PART OF THE WEST 40 RODS LYING SOUTH OF ROAD AND NORTH OF THE SOUTH 40 RODS OF THE NORTHWEST  $\frac{1}{4}$  OF SECTION 14, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

commonly known as 37 E. Northwest Highway (PIN# 02-14-101-023).

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

**SECTION 1:** Planned Development Amendment to Ordinance #O-80-72, as amended

by Ordinance #O-120-11, to allow an assembly use (Quest Academy children's museum) in a retail tenant space (37 E. Northwest Highway) within the Palatine Centre Shopping Centre and Planned Development Amendment to Ordinance #O-80-72, as amended by Ordinance #O-120-11, and to expand the use list to allow a children's museum operated by Quest Academy as a Special use, is hereby granted, subject to the following condition(s):

1. The proposed use shall substantially conform to the business plans prepared by Quest Academy, except as such plans may be revised to conform to Village Codes and Ordinances.
2. The children's museum shall be operated by Quest Academy only. If Quest Academy no longer operates the children's museum and another operator is proposed, a Special Use Amendment shall be required.
3. The exhibits shall be displayed and created by Quest Academy students only. No outside schools, students, or other outside non-Quest Academy entities shall be permitted to display or create exhibits, within this tenant space.
4. If the use is approved, the Petitioner shall submit a Life Safety Plan in a manner acceptable to the Fire Marshall.
5. The Petitioner shall coordinate with the Community Services Department and Fire Prevention Department to determine if a building permit is required prior to occupancy.
6. Buses used to transport students from other schools shall be permitted to load and unload directly adjacent to the tenant space in a manner that does not obstruct pedestrian and vehicular traffic. Bus parking is limited to the West Campus parking lot. The Petitioner shall submit a parking and traffic management plan, in a manner acceptable to the Director of Planning and Zoning.
8. Any changes or modifications to the approved hours of operation shall require additional Village review.
9. A six-month Staff review shall be conducted; and, if deemed necessary, Staff may recommend to Village Council additional conditions of approval.

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

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

**PASSED:** This \_\_\_\_\_ day of \_\_\_\_\_, 2019

**AYES:**\_\_\_\_\_ **NAYS:**\_\_\_\_\_ **ABSENT:**\_\_\_\_\_ **PASS:**\_\_\_\_\_

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Mayor of the Village of Palatine

**ATTESTED and FILED** in the office of the Village Clerk this  
\_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Village Clerk

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE GRANTING A SPECIAL USE AND VARIATION  
AT 37 E. NORTHWEST HIGHWAY**

WHEREAS, pursuant to a petition and public hearing on August 28, 2018, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for Special Use for a children's museum operated by Quest Academy pursuant to Ordinance #O-82-72, as amended by Ordinance #O-120-11 and a Variation to allow the shopping center to have 201 parking spaces instead of the now minimum required 244 parking spaces (an existing Variation was based upon 227 total required parking spaces), pursuant to Section 7.03 (b) (1) of the Palatine Zoning Ordinance on the following legally described property:

**THE SOUTH 288.41 FEET (EXCEPT THE EAST 183.0 FEET EXCEPT THE WEST 50.0 FEET THEREOF) OF THAT PART OF THE WEST 40 RODS LYING SOUTH OF ROAD AND NORTH OF THE SOUTH 40 RODS OF THE NORTHWEST  $\frac{1}{4}$  OF SECTION 14, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.**

commonly known as 37 E. Northwest Hwy (PIN# 02-14-101-023-0000).

**SECTION 1:** Special Use for a children's museum operated by Quest Academy pursuant to Ordinance #O-82-72, as amended by Ordinance #O-120-11 and a Variation to allow the shopping center to have 201 parking spaces, instead of the

Attachment: SU ORD 37 E. Northwest Highway (2019-4 : 37 E. Northwest Highway - Quest Children's Museum)

now minimum required 244 parking spaces (an existing Variation was based upon 227 total required parking spaces), pursuant to Section 7.03 (b) (1) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The proposed use shall substantially conform to the business plans prepared by Quest Academy, except as such plans may be revised to conform to Village Codes and Ordinances.
2. If approved, the children's museum shall be operated by Quest Academy only. If Quest Academy no longer operates the children's museum or another entity is proposed, a Special Use Amendment shall be required.
3. The exhibits shall be displayed and created by Quest Academy students only. No outside schools, students, or other outside non-Quest Academy entities shall be permitted to display or create exhibits within this tenant space.
4. If the use is approved, the Petitioner shall submit a Life Safety Plan in a manner acceptable to the Fire Marshall.
5. The Petitioner shall work with the Community Services Department and Fire Prevention Department to determine if a building permit is required prior to occupancy.
6. Buses used to transport students from other schools shall be permitted to load and unload directly adjacent to the tenant space in a manner that does not obstruct pedestrian and vehicular traffic. Bus parking is limited to the West Campus parking lot. The Petitioner shall submit a parking and traffic management plan in a manner acceptable to the Director of Planning and Zoning.
8. Any changes or modifications to the approved hours of operation shall require additional Village review.
9. A six-month review shall be conducted by Staff; and, if deemed necessary, additional conditions of review may be recommended to the Village Council.
10. Any proposed signage shall comply with the Planned Development requirements.

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

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

**PASSED:** This \_\_\_\_\_ day of \_\_\_\_\_, 2019

**AYES:**\_\_\_\_\_ **NAYS:**\_\_\_\_\_ **ABSENT:**\_\_\_\_\_ **PASS:**\_\_\_\_\_

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Mayor of the Village of Palatine

**ATTESTED** and **FILED** in the office of the Village Clerk this  
\_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Village Clerk



**Quest Academy Interactive Children's Museum**  
**500 North Benton Street**  
**Palatine, IL 60067**

Presented by Jacquelyn Negus  
 Quest Academy Head of School  
 October 1, 2018



**Who:** Quest Academy will build a museum spearheaded by our lower school art teacher, Gary Mann. Mr. Mann has successful experience in building this type of facility in conjunction with the Hoffman Estates Park District.

**What:** Build an interactive children's museum created by Quest children for other children to experience.

**When:** We plan to install the exhibits in January of 2019 and open to the public in February. The initial phase will be a six month trial.



**Where:** It will be housed in a retail space adjacent to the three-year-old classroom in our plaza.

**Why:** This will enable our students to share their creative abilities in art, technology, science, engineering and math. Additionally, our facility will allow other children to experience these areas of education in a fun and interactive setting.

**Rationale:** There is no other facility like this in our immediate area. Families in Palatine and adjacent villages must travel to Glenview or Chicago to experience a children's museum. We believe that our museum will be an asset to our village, bringing families to Palatine. This facility will bring recognition to both our school and to the village. Although the Village will not collect revenue in taxes due to our not-for-profit status, the museum will bring families to Palatine who will support local businesses. As evidenced in the latest news releases, Quest Academy already makes its mark by having a national finalist in a prestigious science competition. The press will follow and support this endeavor.

**Verbal Support:** We have already generated the support of our faculty and staff. Our Parent/School Association has agreed to facilitate the logistics of running the museum with volunteers from our own community. Our Board of Trustees has given its approval. We now seek approval from the Village of Palatine.

**Financial Considerations:** We are looking for corporate sponsors to fund this project. We feel certain that area businesses will be willing to contribute to this type of educational project that will assist the builders as well as the visitors who enjoy and learn from the experiences our museum will offer. We are looking for help in identifying these business people.

# Quest Academy Children's Museum

## "Join Us On Our Quest!"

### Business Plan

- + We hope to occupy #37 in the Plaza adjacent to our Quest Academy Preschool.
- + We hope to assemble the projects in January of 2019 - no build out.
- + We plan to open to the public in February 2019.
- + Exploration of the exhibits will be by appointment.
- + We hope to accommodate school groups during the school day arriving by bus. For example, a Kindercare might bring a group of four year olds during the day.
- + We plan to open for a few hours on the weekends, two to three hours each day.
- + Our school PSA will be in charge of staffing the museum with student docents/parent volunteers and will maintain the schedule.
- + We may possibly ask for a donation at the door however, the endeavor will not be self sustaining.
- + We hope to gather a number of donors to sponsor the museum in order to pay for rent, utilities, insurance, supplies and any other expense.

#### PURPOSE:

- to showcase the art exhibits made by the Quest Academy students.
- to allow our students experience in being docents
- to offer opportunities for area children to interact with these fun exhibits, made by children for children

Please contact Jacque Negus at Quest Academy #847-202-8035 with any questions.



Once upon a time there was a boy and girl who discovered a wonderful museum of fun, learning and knowledge in a place where they could explore in a way they could only dream about. "Come Join Our Quest!" in an interactive children's museum!

Our museum is a magical journey where students are able to explore the world around them. Children will experience what it is like to be a surgeon, an explorer and even enter the world of their own stories. Best of all, our Quest students build and create these exciting exhibits themselves. The children use their imaginations, education and kid power working collaboratively to produce this new and interesting museum - built by kids FOR kids!

The program is divided into separate imagination interactive displays. For example, **Gutsy Gus** is a six foot body puzzle, giving the students the chance to become doctors and learn about anatomy. With hands-on play, the students are learning to enjoy science and to investigate health careers,

From there students can walk a few steps into **It's My Story** where they open up a six-foot-tall story book and physically find themselves in the story while they pen their ideas on a giant whiteboard.

Next they travel to Egypt and learn **The Secret of the Great Pyramid**, revealed as students put together the giant two-sided puzzle. One side is the surface stone but they flip the puzzle over to learn the secret on the inside.

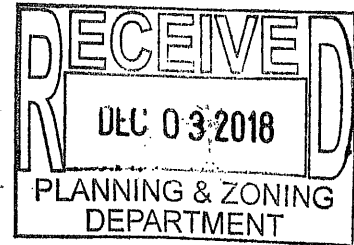
Where else could you travel in a ten steps from Egypt and then back in time to see **How The West Was Fun**? The Wild West was the most romantic part of America's history. Here students learn how to rope a calf, pan for gold and experience exciting activities centered on the Wild West.

Then get ready to go to the sea (C) to see if **You Know Your Scales**. Students create their own fishy musical fun by learning their musical scales as well as learning about different parts of the fish, making fish prints and exploring gills and fins. Technology from our STEAM lab will help the fish to actually play music on the fishy scale!

We are ready to bring all of these adventures to children in our community!

And by the way, the little boy and girl did live happily ever after!





## Quest academy Children's Museum

### 1) Clarification to the hours:

Saturday/Sunday: Daytime hours – 10-4?

Saturday PM - 5-8 - scheduled once per month for special Holiday or themed evenings

Anticipating three pre-scheduled and reserved field trip per week – 30 students – bus to drop off at QCM but park in Quest Academy west campus.

### 2) 10-4 on weekends, during the week an AM or PM field trip would be offered:

AM: 9 to 11:00am – field trips – reserved in advance – 30 students – 6 adult chaperones, 2 staff

PM: 1-3pm – field trips - reserved in advance for 30 students, 6 chaperones, 2 staff

### 3) Existing examples: Kohls Children's Museum, DuPage Children's Museum, Chicago Children's Museum

CMI (Children's Museum and Imaginasion – (Incorporated 1987 – partnership with Hoffman Estates Park District who provided a Park District Building (Vogelei Barn) and a \$50,000 annual grant from existing Museum Tax. Audience primarily preschool to 4<sup>th</sup> grade – public hours daily

Mon/Wed/Fri/Sat/Sun. Field Trips scheduled in am or pm on Tues/Thurs. Typical length of stay 3 hours. Exhibits defined by Youth Advisory Board (grade 4-high school students). Exhibits

constructed by providing grants (\$500) to a High School along with their choice of three desired exhibits to build and install at CMI. Exhibits changed quarterly and thematically with seasons and holidays. Exhibits sponsored by area businesses, service and social organizations.

4) After dropping off students, buses will park in the Quest West Campus Lot

5) The number of students and adults at one time.  
1 adult per 5 students Open days 30-50 with 3 staff member.  
On Field Trip reserved days – 30 students with 6 adult chaperones and 2 Staffers

6) Complete the document

Fire Prevention

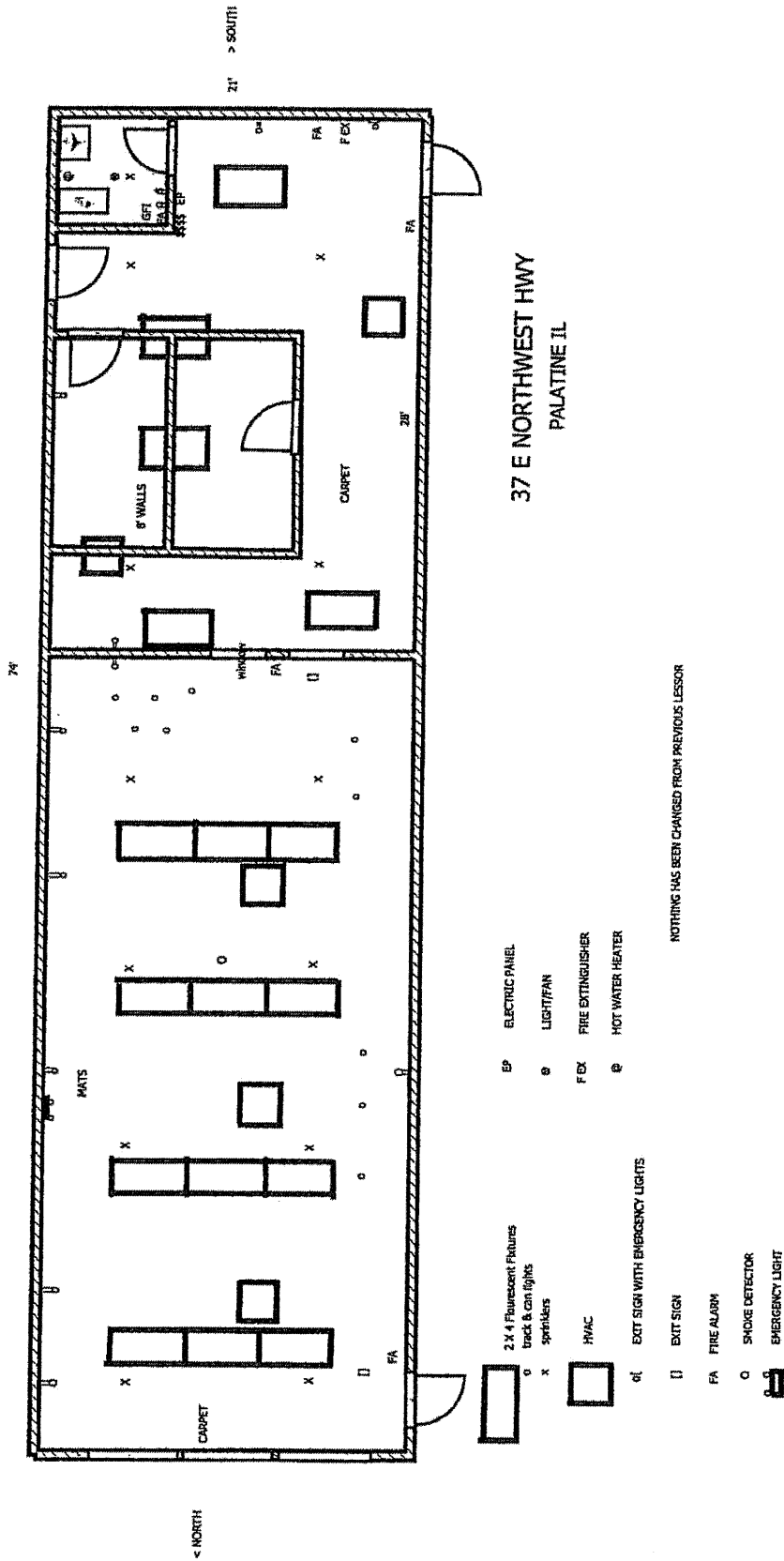
7) In progress Notification devices - Pull stations?

8) No exhibits are planned to be installed on the ceiling or within 18 inches of the ceiling

9) Exhibits are all temporary installations initially that will not hinder or obstruct fire alarm devices. Initial installations will be a mini Village to include such businesses as ; Grocery, Hospital, Veterinarians, First Responders.

10) Museum exhibits are fluid meaning they can be realigned to maximize floor space to assure exit paths are not hindered or obstructed.

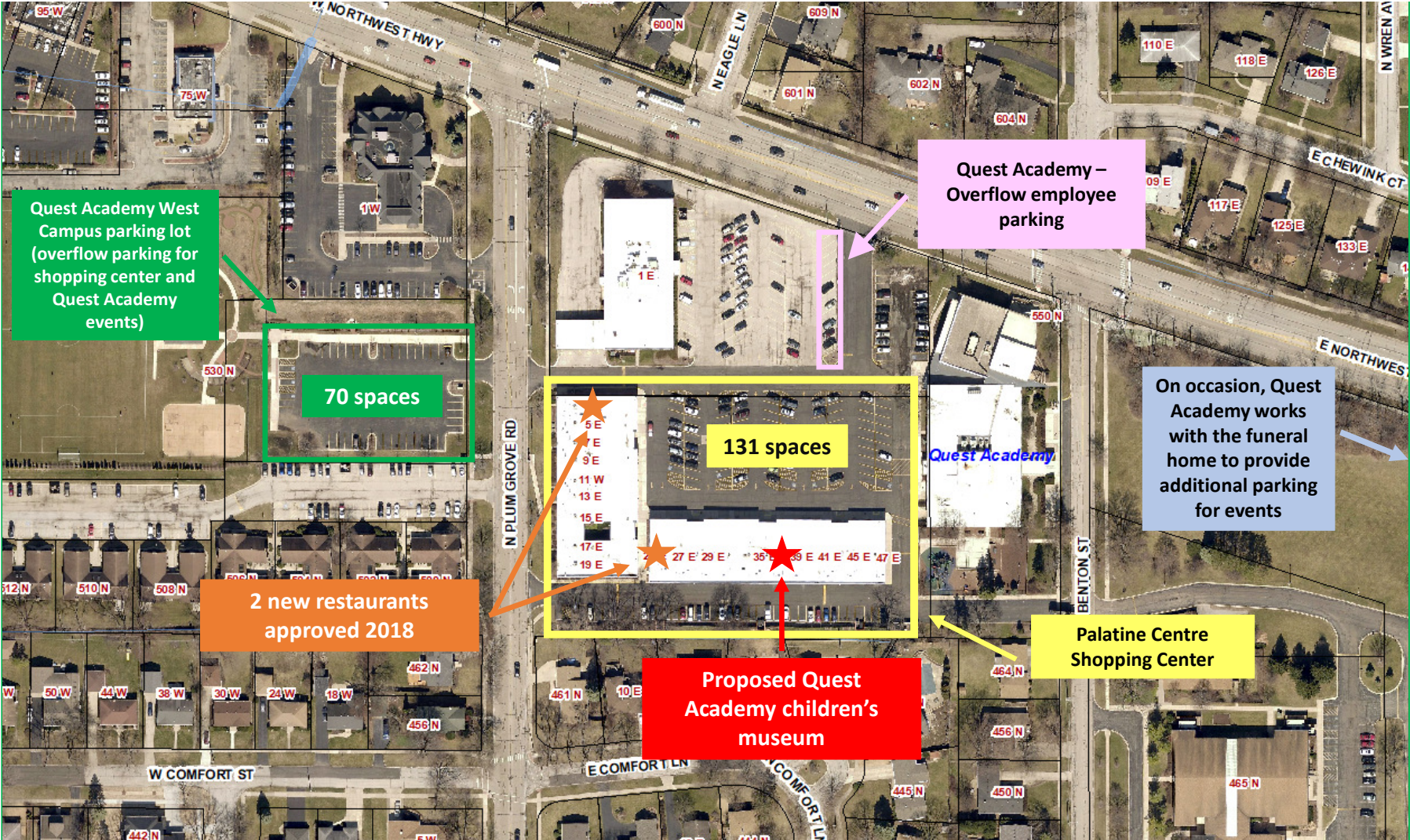
11) In progress ADA compliant? Bathrooms – width of aisles – door hardware?



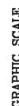




# 37 E. Northwest Highway - Parking







1 INCH = 20 FEET  
 MARKED IN FEET AND DECIMAL PARTS THEREOF  
 THE CROWN GROUP  
 VAS/MNG  
 FJG/JFG  
 JG-FJ

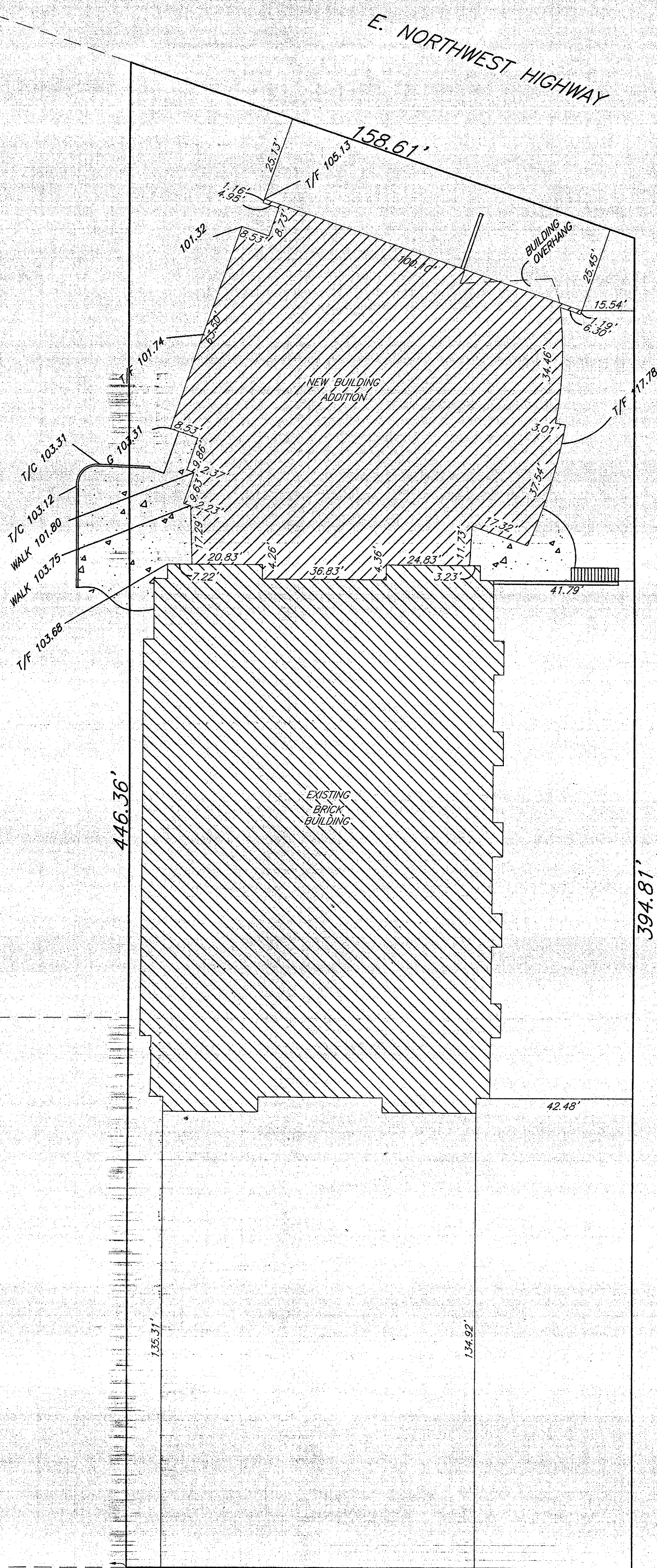
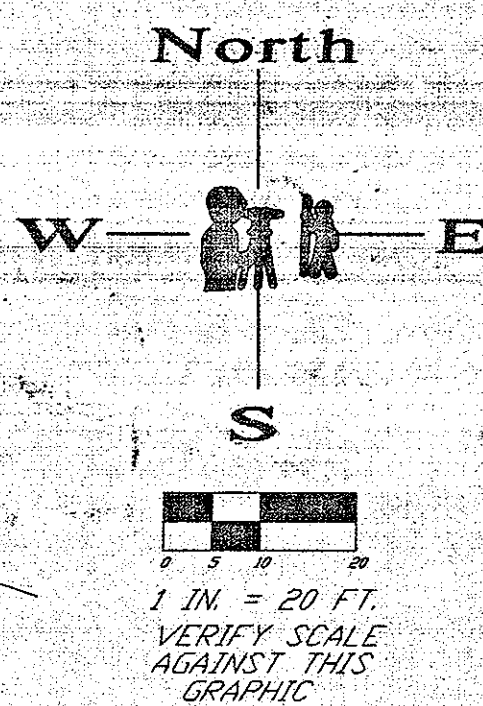


# PLAT OF SURVEY

by  
**Michael J. Emmert Surveys, Inc.**

Property located at: 500 N. BENTON STREET  
 Legally described as:

PLAT SHOWING BUILDING ONLY



**Note:** Some surface improvements may not be shown due to snow and/or ice cover.

|        | 1/8  | 1/4  | 3/8  | 1/2  | 5/8  | 3/4  | 7/8  |                  |
|--------|------|------|------|------|------|------|------|------------------|
| 0 AND  | .81  | .82  | .83  | .84  | .85  | .86  | .87  | .88 = 1 INCH     |
| 1 AND  | .89  | .90  | .91  | .92  | .93  | .94  | .95  | .96 = 2 INCHES   |
| 2 AND  | .97  | .98  | .99  | 1.00 | 1.01 | 1.02 | 1.03 | 1.04 = 3 INCHES  |
| 3 AND  | 1.05 | 1.06 | 1.07 | 1.08 | 1.09 | 1.10 | 1.11 | 1.12 = 4 INCHES  |
| 4 AND  | 1.13 | 1.14 | 1.15 | 1.16 | 1.17 | 1.18 | 1.19 | 1.20 = 5 INCHES  |
| 5 AND  | 1.21 | 1.22 | 1.23 | 1.24 | 1.25 | 1.26 | 1.27 | 1.28 = 6 INCHES  |
| 6 AND  | 1.29 | 1.30 | 1.31 | 1.32 | 1.33 | 1.34 | 1.35 | 1.36 = 7 INCHES  |
| 7 AND  | 1.37 | 1.38 | 1.39 | 1.40 | 1.41 | 1.42 | 1.43 | 1.44 = 8 INCHES  |
| 8 AND  | 1.45 | 1.46 | 1.47 | 1.48 | 1.49 | 1.50 | 1.51 | 1.52 = 9 INCHES  |
| 9 AND  | 1.53 | 1.54 | 1.55 | 1.56 | 1.57 | 1.58 | 1.59 | 1.60 = 10 INCHES |
| 10 AND | 1.61 | 1.62 | 1.63 | 1.64 | 1.65 | 1.66 | 1.67 | 1.68 = 11 INCHES |
| 11 AND | 1.69 | 1.70 | 1.71 | 1.72 | 1.73 | 1.74 | 1.75 | 1.76 = 12 INCHES |

150.00'  
NOT TO SCALE

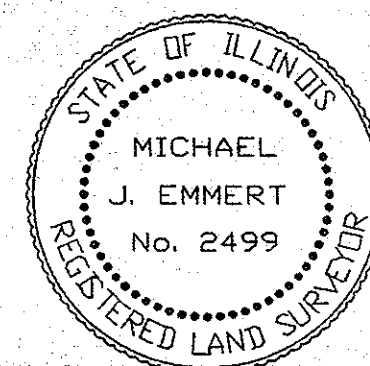
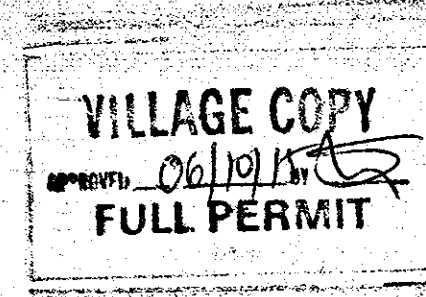
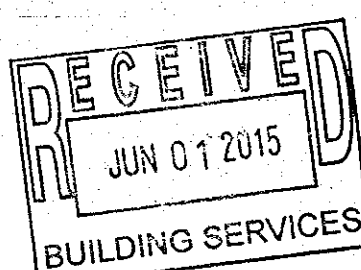
150.00

State of Illinois )  
County of Cook )  
Michael J. Emmert Surveys, Inc., does hereby certify that we  
have surveyed the above described property and prepared the  
plan hereon drawn. The legal description shown hereon is  
provided by others. Refer to deed or title policy for building  
setbacks, easement or other restrictions which may exist.  
Dimensions not noted hereon shall not be assumed by scaling  
or otherwise. This office shall not be responsible for future  
construction unless all property corners are established by this  
office.  
Dated this 12<sup>th</sup> day of February, 1999

Dated this 12<sup>th</sup> day of February, 1999

By: Charles E. Everett  
Professional Illinois Land Surveyor No. 2499

## President



**original plat is in colors**

Michael J. Emmert Surveys, Inc.  
115 West Palatine Road  
Palatine, Illinois 60067-5103  
Office 800/991-6898  
Fax 991-4999

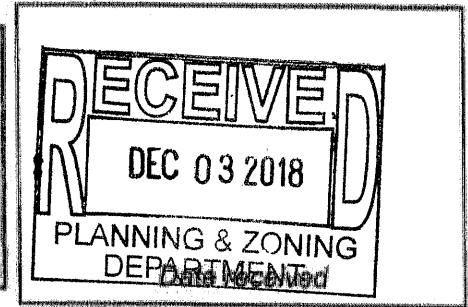


# VILLAGE OF PALATINE

## PLANNED DEVELOPMENT AMENDMENT

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

|                 |                              |                                |
|-----------------|------------------------------|--------------------------------|
| Office Use Only | Project Planner<br><i>KR</i> | Zoning Case #<br><i>18-101</i> |
|                 | Filing Fee                   | Notification Deadline          |



**PLEASE TYPE OR PRINT IN INK:**

- Name of Petitioner(s): QUEST ACADEMY
- Authorized Agent of Petitioner (if different):  
Name: JACQUELYN NEGUS  
Address: 500 N. BENTON ST., PALATINE, IL 60067  
Telephone No. 847-202-8035 Business No. \_\_\_\_\_  
Relationship to Petitioner: HEAD OF SCHOOL
- Property Interest of Petitioner(s): Lessee  
Owner, Lessee, Contract Purchaser, etc.
- Address of the property for which this application is being filed:  
37 E. NORTHWEST HWY, PALATINE, IL 60067
- All existing land use(s) on the property are:  
RETAIL
- The proposed use(s) on the property, if this petition is approved is (are):  
CHILDREN'S MUSEUM
- Current zoning of property: RETAIL

Attachment: Application 37 E. Northwest Highway (2019-4 : 37 E. Northwest Highway - Quest Children's Museum)



8. Briefly describe the approved Planned Development plan. Discuss any changes being proposed which are different from the approved plan, if any.

ADD CHILDREN'S MUSEUM TO THE LIST OF  
PERMITTED AND SPECIAL USES

9. Attach a list of the Conditions of Final Approval. Describe on a separate sheet how the Conditions of Final Approval are being proposed to be amended. A status of all Conditions of Final Approval must be submitted before this item will be scheduled for a public hearing.

N/A

10. The attached Checklist of Documents outlines all required submittals before a project may be scheduled for the required public hearing before the Plan Commission. All required documents must be submitted with this Petition.

N/A

11. 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:

12/3/18

*Jaqueline Negr*  
Signature

SUBSCRIBED AND SWORN to before me this

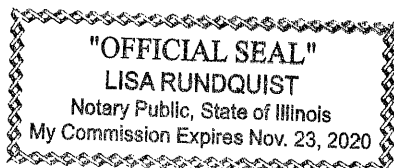
3

day of

December

20 18.

*Lisa Rundquist*  
Notary Public

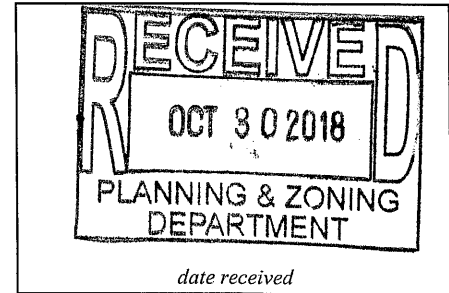


# VILLAGE OF PALATINE

## SPECIAL USE & VARIATION APPLICATION

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

|                 |                                              |                                |
|-----------------|----------------------------------------------|--------------------------------|
| Office Use Only | Project Planner<br><i>RR</i>                 | Zoning Case #<br><i>18-101</i> |
|                 | Filing Fee                                   | Notification Deadline          |
|                 | ZBA Public Hearing Date<br><i>PC 1/15/19</i> | Village Council Date           |



|                        |                                                                                                                                                                                         |                   |                                                        |  |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------|--|
| Background Information | PETITIONER(S)<br><i>Quest Academy</i>                                                                                                                                                   |                   | Business Name (if applicable)<br><i>Jaquelyn Negus</i> |  |
|                        | Subject Property Address<br><i>37 E. NW Hwy, Palatine</i>                                                                                                                               |                   |                                                        |  |
|                        | AUTHORIZED AGENT (if applicable)                                                                                                                                                        |                   | Business Name (if applicable)                          |  |
|                        | Address                                                                                                                                                                                 |                   | City/State/Zip Code                                    |  |
|                        | Telephone                                                                                                                                                                               | Fax               | Email                                                  |  |
|                        | Relationship to Petitioner (contractor, architect, etc.)                                                                                                                                |                   |                                                        |  |
|                        | TYPE OF APPLICATION (check one)<br><input type="checkbox"/> Special Use <input checked="" type="checkbox"/> Special Use Amendment <input type="checkbox"/> Variation                    |                   |                                                        |  |
|                        | Existing Zoning District                                                                                                                                                                | Existing Land Use | Proposed Land Use                                      |  |
|                        | Generally describe your request:<br><i>Childrens museum for kids and parents</i><br><i>know the area to learn about different</i><br><i>parts of the world. Bullet By kids for kids</i> |                   |                                                        |  |

Attachment: Application 37 E. Northwest Highway (2019-4 : 37 E. Northwest Highway - Quest Children's Museum)





## SPECIAL USE

### Required Materials

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

### Additional Materials (as required by the Village)

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

### Petitioner Justification

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

1. The use is deemed necessary for the public convenience at that location  
*The space is adjacent to our school.*
2. The use is designed, located, and proposed to be operated that the public health, safety and welfare will be protected  
*yes - it will be protected.*
3. The use will not cause substantial injury to nearby property values  
*yes - it will not cause injury.*
4. With respect to live entertainment uses, the use shall not:
  - a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
  - b. Impose undue health, sanitation or safety burdens on the village
  - c. Create excessive demands on the Village of Palatine Police Department
  - d. Be of a nature otherwise prohibited by law or village ordinance
5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance





# VILLAGE OF PALATINE

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

## PLAN COMMISSION MINUTES • JANUARY 15, 2019

Village Hall - Council Chambers

Regular Meeting

7:00 PM

### I. CALL TO ORDER

| Attendee Name       | Title             | Status  | Arrived |
|---------------------|-------------------|---------|---------|
| Conrad Hansen       | Plan Commissioner | Present |         |
| Dennis Dwyer        | Chairman          | Absent  |         |
| Jane Robins         | Plan Commissioner | Absent  |         |
| Patrick Noonan      | Plan Commissioner | Present |         |
| Teri Williams       | Plan Commissioner | Present |         |
| Eric Friedman       | Plan Commissioner | Present |         |
| Rodney Bettenhausen | Plan Commissioner | Present |         |
| Robert Kolososki    | Plan Commissioner | Present |         |
| Stephen Fedota      | Plan Commissioner | Present |         |

Staff Present: Ms. Katie Rivard

### II. APPROVAL OF MINUTES

#### 1. Plan Commission - Regular Meeting - Dec 18, 2018 7:00 PM

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                                         |
| <b>MOVER:</b>    | Patrick Noonan, Plan Commissioner                                   |
| <b>SECONDER:</b> | Conrad Hansen, Plan Commissioner                                    |
| <b>AYES:</b>     | Hansen, Noonan, Williams, Friedman, Bettenhausen, Kolososki, Fedota |
| <b>ABSENT:</b>   | Dwyer, Robins                                                       |

### III. PUBLIC HEARING

#### 1. 37 E. Northwest Highway

**Sworn in Mr. Luke Praxmarer 1306 W. Border Drive, Palatine - Trustee at Quest Academy and President of the Palatine Retail Centre LLC**  
**Ms. Amanda Davey - Director of Enrollment Management at Quest Academy representing the leadership and administration of Quest**  
**Mr. Gary Mann - Quest Academy art teacher and artistic director of the proposed children's museum**

Mr. Praxmarer explained they are requesting an amendment to the code to allow for the children's museum. He stated they have worked with staff and plan on cooperating. He stated they have discussed staff's conditions and agree to abide.

Ms. Davey explained Quest focuses on allowing the students to feel empowered to share what they have learned and to look for ways to contribute in the community. She stated this will allow the students to grow and contribute to the community. She stressed the students involved with the museum are no older than 3<sup>rd</sup> grade. Ms. Davey stated this will give the younger children the opportunity to be presenters and use the skills they work on such as eye contact and being articulate.

Mr. Mann stated the museum is built by children for children. He spoke to the other children's museums he had done in the past showing examples of artwork they have been working on.

Mr. Praxmarer spoke to the hours of the museum being a few hours during the day and on weekends are only by appointment. He stated there will not be any traffic issues with the buses.

Mr. Hansen asked how this will differ from the previous museums.  
Mr. Mann explained his past museums were done by junior high kids. He stated this will be younger children and will incorporate drama, music and art.

Mr. Kolososki asked if the exhibits will change.  
Mr. Mann answered yes.

Mr. Friedman referred to aerial slide and asked about the path to and from museum to school through parking lot.  
Mr. Praxmarer pointed out they already have classes in the center and the museum would be right next door. He referred to the aerial to show the walking route and stated the safety is already in place.

Mr. Hansen asked if the road way on the east side of the building is blocked with cones when school is in session.  
Ms. Davey answered yes it is blocked from start to pick up time.

Mr. Kolososki asked if the building is sprinkled.

Mr. Praxmarer answered yes explain not only the retail center but the main building as well.

Ms. Rivard asked if he is speaking of Quest or the shopping center.

Mr. Praxmarer answered both.

Mr. Bettenhausen asked about the field trips with 30 kids at a time and about the expected bus sizes.

Ms. Davey explained it would be one smaller school bus. She explained they envision this catering to smaller preschools, daycare, and homeschools that have smaller enrollment. She stated there will be no more than 1 school bus.

Mr. Fedota asked if the entire shopping center meet State of Illinois Life Safety Standards or just the classrooms.

Mr. Praxmarer stated they will work with the Village and their architect to make sure they meet the requirements.

Mr. Fedota asked if this space already meets the Life Safety Standards.

Mr. Praxmarer stated it is to the best of his knowledge but if it is not they will meet with Fire Marshal and health department to bring it to code.

Mr. Kolososki asked if there is a door at the end of the hallway going into the bathroom.

Mr. Praxmarer answered yes and stated there is also another one in back of building to exit.

Mr. Fedota referred to the floor plan slide and asked if the wall divides the room into two independent spaces.

Mr. Praxmarer stated to the best of his knowledge it is not a demising wall but rather simply underpinned.

Mr. Friedman pointed out there is no door shown and asked if there would be a permanent opening.

Mr. Mann answered yes.

Mr. Kolososki asked if there is a bathroom.

Mr. Praxmarer referred to slide indicating location of bathroom.

#### **Sworn in staff Ms. Katie Rivard**

Ms. Rivard gave a brief overview of the background of the shopping center. She spoke to the special use and variation that was approved in 2018 for 2 new restaurants. She spoke to the parking requirements with the added children's museum being 244 spaces up from 227. Ms. Rivard referred to the aerial slide to show the parking lots and the restaurants and museum locations. She spoke to the conditions of the center's ordinance including the occupancy percentage limit put in place limiting Quest to no more than 50% of the total square footage of the



retail tenant space explaining even with the museum they would only be at 25%. Ms. Rivard explained the need for the amendment is because assembly uses were prohibited in the original approval. She explained how parking is calculated. She referred to slides to show floor plan and existing conditions.

Mr. Fedota asked for clarification on the term western building asking if the center is one or two separate buildings.

Ms. Rivard explained it is two separate buildings referring to the slide.

Discussion on direction.

Ms. Rivard stated they are able to occupy tenant spaces 23-47.

Mr. Fedota asked if permits would be required for electrical use as exhibits change.

Ms. Rivard explained inspections won't be needed unless there are issues. She spoke to some of the conditions the Petitioner has been made aware to avoid obstructing the sprinkler spray pattern, blocking exit paths and obstructing audio visual devices.

Mr. Fedota spoke to the Palatine Ordinance on entertainment tax and asked if since it is retail space that is being converted to non-for profit would the Village have the capacity for donations for "usage".

Ms. Rivard stated she would have to look into it.

Mr. Friedman asked about it being miscatergorized as a children's museum versus an extension of the school.

Ms. Rivard explained when wording in the public notice they attempted to word it as a Quest Academy Children's Museum only with specifics to this business plan including hours.

Mr. Fedota clarified if the museum was housed in their primary building then no variance would be required because it allows assembly space.

Ms. Rivard explained the Village doesn't have museum uses so taking a retail space is different than them displaying in their gym. She pointed out assembly use was a prohibited use within the past ordinance so they need an amendment.

Mr. Friedman asked if they are just expanding their educational footprint.

Mr. Fedota asked if staff has a concern with parking with 2 new restaurants coming in.

Mr. Kolososki pointed out the kids will be brought in by busses so no cars would be involved.

Mr. Fedota asked if the other businesses would be affected on the weekends by homeschoolers visiting.

Ms. Rivard stated during the week it would be school busses only with the exception of homeschoolers. She stated the weekends are more for parents, students, and teachers but several tenant spaces are not open on weekends especially on Sunday. She spoke to the parking count and how it is calculated.

Mr. Fedota stated given the vacant space it is an allocation of 31 parking spaces.

**STAFF RECOMMENDATIONS:**

As amended, the Planned Development did not contemplate additional assembly uses occupying additional tenant spaces within this center. These uses were excluded to ensure that parking and occupancy conflicts were not expanded therein. The proposal is for a school museum to be partially open to the public on Saturday and Sunday with scheduled field trips during the week. Therefore, while the use is classified as an assembly occupancy, the limited scope and use is anticipated to be far less intense in scope and use than that of another school use of a large size. Also, there are two new restaurants that recently received Special Uses and are presently under building permit review. With the limited hours, advanced scheduling, and school monitoring, the use and parking implications could be effectively monitored and addressed. Therefore, Staff recommends action at the discretion of the proposal, subject to the following conditions:

1. The proposed use shall substantially conform to the business plans prepared by Quest Academy, except as such plans may be revised to conform to Village Codes and Ordinances.
2. If approved, the children's museum shall be operated by Quest Academy only. If Quest Academy no longer operates the children's museum, a Special Use Amendment shall be required.
3. The exhibits shall be displayed and created by Quest Academy students only. No outside schools, students, or other outside non-Quest Academy entities shall be permitted to display or create exhibits within this tenant space.
4. If the use is approved, the Petitioner shall submit a Life Safety Plan in a manner acceptable to the Fire Marshall.
5. The Petitioner shall work with the Community Services Department and Fire Prevention Department to determine if a building permit is required prior to occupancy.
6. Buses used to transport students from other schools shall be permitted to load and unload directly adjacent to the tenant space in a manner that does not obstruct pedestrian and vehicular traffic. Bus parking is limited to the West Campus parking lot. The Petitioner shall submit a parking and traffic management plan.
8. Any changes or modifications to the approved hours of operation shall require additional Village review.
9. A six-month review shall be conducted by Staff; and, if deemed necessary, Staff may recommend to Village Council additional conditions of approval.
10. Any proposed signage shall comply with the Planned Development.

Mr. Hansen clarified the wording should be "Staff recommends action at the discretion of the Commission not the proposal"

Mr. Hansen asked the Petitioner if they can and will meet all of staff's conditions.  
Mr. Praxmarer answered yes.

Mr. Hansen spoke to the variation wording.  
Ms. Rivard stated they can call out the name of the center.

**Mr. Hansen made motion to close; seconded by Mr. Noonan.**

**Mr. Hansen made motion to approve subject staff's conditions; seconded by Mr. Kolososki.**

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>RECOMMENDED TO APPROVE [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Conrad Hansen, Plan Commissioner                                    |
| <b>SECONDER:</b> | Robert Kolososki, Plan Commissioner                                 |
| <b>AYES:</b>     | Hansen, Noonan, Williams, Friedman, Bettenhausen, Kolososki, Fedota |
| <b>ABSENT:</b>   | Dwyer, Robins                                                       |



**IV. COMMUNICATIONS**

Ms. Rivard stated the next Plan Commission scheduled for Tuesday, February 5th will be cancelled. The next meeting is tentatively scheduled for Tuesday, February 19th.

**V. ADJOURNMENT**

## 1. Motion to Adjourn

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Patrick Noonan, Plan Commissioner                                   |
| <b>SECONDER:</b> | Robert Kolososki, Plan Commissioner                                 |
| <b>AYES:</b>     | Hansen, Noonan, Williams, Friedman, Bettenhausen, Kolososki, Fedota |
| <b>ABSENT:</b>   | Dwyer, Robins                                                       |



## PUBLIC NOTICE

A public hearing will be held before the Palatine Plan Commission on Tuesday, January 15, 2019 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:

**Planned Development Amendment to Ordinance #0-80-72, as amended by Ordinance #0-120-11, to allow an assembly use (children's museum operated by Quest Academy) in a retail tenant space (37 E. Northwest Highway) within the Palatine Centre Shopping Centre.**

**Planned Development Amendment to Ordinance #0-80-72, as amended by Ordinance #0-120-11, to expand the use list to allow a children's museum operated by Quest Academy as a Special Use.**

**Special Use to allow a children's museum operated by Quest Academy.**

**Variation of 17 parking spaces to permit a shopping center to have 201 parking spaces instead of the minimum required 244 parking spaces, based upon the previously approved parking variation for required parking for the proposed use, pursuant to Section 7.03 (b) (1) of the Palatine Zoning Ordinance.**

The property is commonly known as 37 E. Northwest Highway (PIN# 02-14-101-023).

The Petitioner, Quest Academy (Jacque Negus), is requesting to operate a children's museum in the Palatine Centre Shopping Centre (directly adjacent to Quest Academy). Per the Petitioner, "the children's museum would be solely for Quest Academy students to share their creative abilities in art, technology, science, engineering, and math through interactive displays; and, it would provide students the opportunity to gain experience in being docents." The children's museum is intended to be partially open to the public Saturday and Sunday by appointment only and for scheduled field trips for students from other schools Monday through Friday for two 2-hour time frames both morning and afternoon.

The above petition has been filed by Quest Academy (Jacque Negus) and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

FILE #: 18-101 VILLAGE OF PALATINE

Dennis Dwyer, Chair, Palatine Plan Commission

DATED: This 31st day of December 2018.

Published in Daily Herald December 31, 2018 (4515621)

## CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

## Daily Herald

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

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

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

I further certify that the DAILY HERALD is a newspaper as defined "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 notice of which the annexed printed slip is a true copy, was published 31-DEC-18 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.  
DAILY HERALD NEWSPAPERS

BY   
Authorized Agent

Control # 4515621

Attachment: Public Notice 37 E. Northwest Highway (2019-4 : 37 E. Northwest Highway - Quest Children's Museum)



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING EXEMPTION FROM  
CHAPTER 3, SECTION 3-14 GAMBLING PROHIBITED  
CLEARBROOK CHARITABLE CASINO NIGHT EVENTS - 746 S. VERMONT STREET**

WHEREAS, Clearbrook, located at 746 S. Vermont Street, is holding their 2019 charitable casino night events on Saturday, March 2, 2019 and Saturday, October 5, 2019; and

WHEREAS, these events are held to raise funds for Clearbrook which serves over 8,000 developmentally disabled adults and children in residential and day programs throughout the northwest suburbs; and

WHEREAS, Chapter 3, Section 3-14 of the Village of Palatine's Code of Ordinances states, "There shall be no card games or gambling allowed on any premises licensed to sell alcoholic liquor unless otherwise exempted by law."; and

WHEREAS, Clearbrook's request for a temporary liquor license is scheduled for the February 4, 2019 Village of Palatine Liquor Commission agenda; and

WHEREAS, in order for Clearbrook to hold these events and sell alcoholic liquor, they request exemption from Section 3-14 of the Code of Ordinances; and

WHEREAS, Clearbrook submitted a 'Charitable Games Application for License' to the Illinois Department of Revenue and is waiting for final approval.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Village Council of the Village of Palatine hereby authorizes an exemption from Section 3-14 of Chapter 3 of the Village of Palatine Code of Ordinances, to Clearbrook, subject to the following conditions:

Attachment: Clearbrook Exempt from Gambling RES (Resolution Clearbrook 2019 Casino Nights)

1. Clearbrook must hold a valid State of Illinois Gaming License. Without said license, the request for exemption from Section 3-14 of the Palatine Code of Ordinances is hereby denied.
2. This request is subject to a Temporary Liquor License approved by the Village of Palatine Liquor Commission.
3. The hours for this event shall be 5:00 p.m. to 12:00 a.m., with Liquor Service from 5:00 p.m. to 11:30 p.m., on Saturday, March 2, 2019 and Saturday, October 5, 2019.
4. The Village Manager has the authority to impose fees for Village services, including Police.
5. The Village Manager reserves the right to modify conditions and/or terminate any future events.

PASSED: This \_\_\_\_ day of \_\_\_\_\_, 2019

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ PASS: \_\_\_\_\_

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Village Clerk

Attachment: Clearbrook Exempt from Gambling RES (Resolution Clearbrook 2019 Casino Nights)



December 19, 2018

Doris Sadik

Village of Palatine

200 E. Wood

Palatine, IL 60067

Dear Doris:

Please accept this letter as Clearbrook's application for our Casino Nights and special event liquor licenses for our Clearbrook Guardians Casino Night held twice a year. Listed below is the pertinent event information:

Name: Clearbrook Guardian Casino Night

Dates: Saturday, March 2, 2019 and Saturday, October 5, 2019

Time: 5:00 pm-12:00 am

Location: 746 S. Vermont, Palatine

Attached is Clearbrook's evidence of liquor liability insurance, layout of the event as well as the required forms. This fundraiser has been held at this location since 2006 with great success. The event is licensed by the Illinois Department of Revenue, Office of Bingo and Charitable Games (license number CG-0115). Once we have a copy of the 2019 license we will submit it to you.

In addition to food, we are requesting permission to sell beer, wine, and hard liquor at both events. A state of Illinois liquor license will be obtained and Bassett trained individuals will be present. There will be a cash counter for the purchase of drink chips, ID's will be checked and a bracelet given to all over 21.

Attached is a sketch of the floor plan. As we have in the past, we will contact the police department regarding the hiring of officers for security.

If you need any additional information, I can be reached at (847) 385-5008 or [eleonard@clearbrook.org](mailto:eleonard@clearbrook.org).

Thank you for your continued support. Proceeds from the events will fund the programs and services we offer to over 8,000 individuals with intellectual/developmental disabilities we serve.

Sincerely,

Emily Leonard

Event Planning Coordinator

Attachment: Clearbrook Casino Night Spcl. Event (Resolution Clearbrook 2019 Casino Nights)

# 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

Clearbrook Guardians Casino Night

Exact Address of Event

746 S Vermont st. Palatine, IL 60067

Type of Event (Check all applicable)

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

Date(s) of Event

3/2/2019 & 10/5/2019

Hours of Event

5:00pm-12:00am

Total Hours (Step-up - Tear down)

12:00pm-2:00am

Phone number/website for publication

8473855008

Estimated attendance

300-400

Last years actual attendance

300

Describe the event's community and/or cultural benefit

This event benefits Clearbrook. Clearbrook is a non-profit company helping create opportunities  
for adults and children w/ disabilities



## SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

Clearbrook

Contact person from Sponsoring Organization

Emily Leonard

Sponsoring Organization Address

1835 W Central Road

City

Arlington Heights

Zip

60005

Phone Number

8473855008

E-Mail

eleonard@clearbrook.org

Website

www.clearbrook.org

## ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

Emily Leonard

E-mail

eleonard@clearbrook.org

Organizer/Coordinator Address

1932 S Washington ave

City

Park Ridge

Zip

60068

Phone Number

8473855008

Cell Phone Number

2246783922

Fax Number

## EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

Annie Palubicki

E-mail

apalubicki@clearbrook.org

Emergency Contact Address

301 N Carter #101

City

Palatine

Zip

60067

Phone Number (24hours)

8473855005

Cell Phone Number

2197767807

Fax Number



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

☒ Yes ☐ No

If yes, how many vendors? prepurchased food

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.

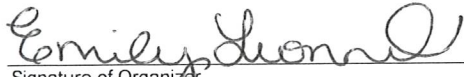
Are you utilizing any public parking lots, Village streets or other Village property for your event?

☐ 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

12/19/2018  
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: Clearbrook Casino Night Spcl. Event (Resolution Clearbrook 2019 Casino Nights)

# 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) | 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 |
|------------------------|-----------------|-----------------|----------------|----------------|
| _____                  | _____           | _____           | _____          | _____          |
| _____                  | _____           | _____           | _____          | _____          |
| _____                  | _____           | _____           | _____          | _____          |

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

Clearbrook

Name of Event

Clearbrook Guardians Casino Night

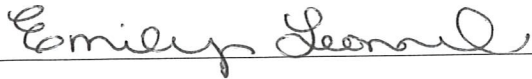
Date(s) of Event

3/2/2019 & 10/2/2019

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

Emily Leonard

Event Coordinator

12/19/2018

PRINT NAME

TITLE/POSITION

DATE

## SECTION 5: INSURANCE REQUIREMENTS

### INSURANCE REQUIREMENTS

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

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

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

Attachment: Clearbrook Casino Night Spcl. Event (Resolution Clearbrook 2019 Casino Nights)



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE INCREASING THE NUMBER OF CLASS D LIQUOR  
LICENSES AND DECREASING THE NUMBER OF CLASS G LIQUOR  
LICENSES PURSUANT TO CHAPTER 3, SECTION 3-37 OF THE  
VILLAGE OF PALATINE CODE OF ORDINANCES FOR  
PORTOFINO'S LOCATED AT 383 W. NORTHWEST HIGHWAY**

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

**WHEREAS**, Woodfire Pizza LLC, DBA Portofino's Pizza and Pasta new owners, Shannon DeMarke and Shiraz Mushtaq request a Class D (Restaurant) Liquor License replacing the current Class G (Restaurant-Beer and Wine) Liquor License held by previous Portofino's owner Manny Rafidia, therefore decreasing Class G (Restaurant-Beer and Wine) Liquor Licenses by one.

**SECTION 1:** That the number of Class D (Restaurant) Liquor Licenses shall be increased and the number of Class G (Restaurant-Beer and Wine) Liquor Licenses shall be decreased for Portofino's Pizza and Pasta at 383 W. Northwest Highway.

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

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

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019

**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **PASS:** \_\_\_\_\_

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Mayor of the Village of Palatine

**ATTESTED** and **FILED** in the office of the Village Clerk this  
\_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Village Clerk



## VILLAGE of PALATINE

## Liquor License Application

ALL INFORMATION ON THIS FORM MUST BE COMPLETED IN INK, PRINTED, OR TYPED  
AND RETURNED TO THE VILLAGE MANAGER'S OFFICE

1/10/19

Date of Application

**SECTION 1 APPLICANT INFORMATION**

Business Name: Woodfire Pizza LLC  
 Doing Business as (Establishment Name): Portofino's  
 Business Address: 383 W Northwest Hwy Palatine, IL Zip Code: 60067  
 Business Phone: 8473582360 Business Fax: n/a  
 Employer Identification Number (EIN): 38-4101473  
 Website: Portofinos.pizza E-Mail: sdemarke@gmail.com

**SECTION II BUSINESS STRUCTURE**

- ☐ Sole Proprietorship ☐ Illinois Corporation  
☐ Partnership ☐ Foreign Corporation  
☒ Limited Liability Company

**SECTION III LIQUOR CLASSIFICATION**

Select the type of liquor license you are renewing from the list of liquor license classifications below.  
 See Section 3-35 of the Liquor Code for a description of each license classification and its particular requirements.

- |                                                                                                       |                                                                                         |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <input type="checkbox"/> Class A Tavern                                                               | <input type="checkbox"/> Class G Beer and Wine                                          |
| <input type="checkbox"/> Class A-1 Sports & Recreation Facilities                                     | <input type="checkbox"/> Class G-1 Seasonal (Beer and Wine)                             |
| <input type="checkbox"/> Class B Package Liquor Store                                                 | <input type="checkbox"/> Class H Banquet Hall                                           |
| <input type="checkbox"/> Class B-1 Grocery Store with Package Liquor                                  | <input type="checkbox"/> Class K Hotel                                                  |
| <input type="checkbox"/> Class B-2 General Merchandise Store with Package Liquor                      | <input type="checkbox"/> Class M Institutional Conference Center                        |
| <input type="checkbox"/> Class B-3 Drug Store with Package Liquor                                     | <input type="checkbox"/> Class N Microbrewery                                           |
| <input type="checkbox"/> Class C Club                                                                 | <input type="checkbox"/> Class O Temporary Commercial Special Event                     |
| <input checked="" type="checkbox"/> Class D Restaurant                                                | <input type="checkbox"/> Class P Caterer                                                |
| <input type="checkbox"/> Class D-1 Restaurant with Extended Hours                                     | <input type="checkbox"/> Class PS Product Sampling (Must hold a Class B or B-1 License) |
| <input type="checkbox"/> Class F Park District                                                        |                                                                                         |
| <input type="checkbox"/> Class LC Late Closing License (Must hold an existing valid Class LC License) |                                                                                         |

**SECTION IV CONTACT INFORMATION** (Individual to contact about application and liquor license related matters)

Name: Shannon DeMarke Title: Owner  
 Address: 907 W Panorama Dr Unit 309 Phone Number: 847-791-1868  
 City: Palatine State: Illinois Zip: 60143  
 Alternate Phone Number: n/a E-Mail: sdemarke@gmail.com

**SECTION V PROPERTY INFORMATION**

Lessor Name: Lessor Address: PO Box 338 City: Itasca Zip: 60143  
 Lessor Phone: 630-539-2295 Lessor Fax: n/a  
 Lease Period Start Date: 2/1/2019 Lease Period End Date: 1/31/2029

**SECTION VI CORPORATE/LLC/SOLE PROPRIETORSHIP INFORMATION**

|                                       |                                         |                               |            |
|---------------------------------------|-----------------------------------------|-------------------------------|------------|
| Corporation/LLC Name:                 | Woodfire Pizza LLC                      |                               |            |
| Corporation/LLC Address:              | 358 Sweet Gum St Bollingbrook, IL 60490 |                               |            |
| Corporation/LLC Phone:                | 8477911868                              | Corporation/LLC Fax:          | n/a        |
| State of Incorporation:               | Illinois                                | Date of Incorporation/Formed: | 12/10/2018 |
| Corporation Registered Agent/Contact: |                                         |                               |            |
| Agent/Contact Phone:                  |                                         | Agent/Contact Fax:            |            |

**SECTION VII DIRECTORS/OFFICERS AND LLC MEMBERS**

Identify each of the Corporation's Directors/Officers and LLC Members below. If the corporate applicant is an entity publicly traded on a recognized national exchange, this section need not be completed provided that all appropriate information is supplied with respect to the managers of the premises as set forth in Section IX. If more space is needed, copy page.

|                    |                            |                          |                |
|--------------------|----------------------------|--------------------------|----------------|
| 1. Name:           | Shannon DeMarke            |                          |                |
| Title:             | Owner                      | Percent of Shares Owned: | 50             |
| Home Address:      | 907 W Panorama Dr Unit 309 | City:                    | Palatine       |
| Phone Number:      | 847-791-1868               | Zip Code:                | 60067          |
| Date of Birth:     | 11/21/1986                 | Citizenship:             | US Citizen     |
| Social Security #: | 334-82-9724                | D/L State ID #:          | D562-7848-6931 |
|                    |                            | State:                   | Illinois       |
| 2. Name:           | Shiraz Mushtaq             |                          |                |
| Title:             | Owner                      | Percent of Shares Owned: | 50             |
| Home Address:      | 358 Sweet Gum Street       | City:                    | Bollingbrook   |
| Phone Number:      | 847-409-6332               | Zip Code:                | 60490          |
| Date of Birth:     | 1/8/1979                   | Citizenship:             | US Citizen     |
| Social Security #: | 357-76-5944                | D/L State ID #:          | M232-7807-9008 |
|                    |                            | State:                   | Illinois       |
| 3. Name:           |                            |                          |                |
| Title:             |                            | Percent of Shares Owned: |                |
| Home Address:      |                            | City:                    |                |
| Phone Number:      |                            | Zip Code:                |                |
| Date of Birth:     |                            | Citizenship:             |                |
| Social Security #: |                            | D/L State ID #:          |                |
|                    |                            | State:                   |                |
| 4. Name:           |                            |                          |                |
| Title:             |                            | Percent of Shares Owned: |                |
| Home Address:      |                            | City:                    |                |
| Phone Number:      |                            | Zip Code:                |                |
| Date of Birth:     |                            | Citizenship:             |                |
| Social Security #: |                            | D/L State ID #:          |                |
|                    |                            | State:                   |                |



## SECTION VIII

## SHAREHOLDERS

Identify each of the corporation's shareholders owing in the aggregate more than 5% of the corporation's stock. If the corporation applicant is an entity publicly traded on a recognized national exchange, this section need not be completed provided that all appropriate information is supplied with respect to the managers of the premises as set forth in Sections IX. If more space is needed copy this page.

|                    |                            |                          |                |           |          |
|--------------------|----------------------------|--------------------------|----------------|-----------|----------|
| 1. Name:           | Shannon DeMarke            |                          |                |           |          |
| Title:             | Owner                      | Percent of Shares Owned: | 50             |           |          |
| Home Address:      | 907 W Panorama Dr Unit 309 | City:                    | Palatine       | Zip Code: | 60067    |
| Phone Number:      | 847-791-1868               |                          |                |           |          |
| Date of Birth:     | 11/21/1986                 | Citizenship:             | US Citizen     |           |          |
| Social Security #: | 334-82-9724                | D/L State ID #:          | D562-7848-6931 | State:    | Illinois |

|                    |                      |                          |                |           |          |
|--------------------|----------------------|--------------------------|----------------|-----------|----------|
| 2. Name:           | Shiraz Mushtaq       |                          |                |           |          |
| Title:             | Owner                | Percent of Shares Owned: | 50             |           |          |
| Home Address:      | 358 Sweet Gum Street | City:                    | Bollingbrook   | Zip Code: | 60490    |
| Phone Number:      | 847-409-6332         |                          |                |           |          |
| Date of Birth:     | 1/8/1979             | Citizenship:             | US Citizen     |           |          |
| Social Security #: | 357-76-5944          | D/L State ID #:          | M232-7807-9008 | State:    | Illinois |

|                    |  |                          |  |           |  |
|--------------------|--|--------------------------|--|-----------|--|
| 3. Name:           |  |                          |  |           |  |
| Title:             |  | Percent of Shares Owned: |  |           |  |
| Home Address:      |  | City:                    |  | Zip Code: |  |
| Phone Number:      |  |                          |  |           |  |
| Date of Birth:     |  | Citizenship:             |  |           |  |
| Social Security #: |  | D/L State ID #:          |  | State:    |  |

|                    |  |                          |  |           |  |
|--------------------|--|--------------------------|--|-----------|--|
| 4. Name:           |  |                          |  |           |  |
| Title:             |  | Percent of Shares Owned: |  |           |  |
| Home Address:      |  | City:                    |  | Zip Code: |  |
| Phone Number:      |  |                          |  |           |  |
| Date of Birth:     |  | Citizenship:             |  |           |  |
| Social Security #: |  | D/L State ID #:          |  | State:    |  |

|                    |  |                          |  |           |  |
|--------------------|--|--------------------------|--|-----------|--|
| 5. Name:           |  |                          |  |           |  |
| Title:             |  | Percent of Shares Owned: |  |           |  |
| Home Address:      |  | City:                    |  | Zip Code: |  |
| Phone Number:      |  |                          |  |           |  |
| Date of Birth:     |  | Citizenship:             |  |           |  |
| Social Security #: |  | D/L State ID #:          |  | State:    |  |

**SECTION IX MANAGER AND ASSISTANT MANAGER INFORMATION**

Identify each Manager and Assistant Manager for the licensed premises. Pursuant to Section 3-27A of the Liquor Code, at all times when the premise is open, the licensee shall not have less than one Manager or Assistant Manager on duty with an Alcohol Beverage Seller and Server Permit issued by the Village.

All Managers and Assistant Managers MUST have fingerprints and background checks on file with the Liquor Commission's Office. New Managers and Assistant Managers must contact the Police Department at 847-359-9033 to schedule an appointment.

|                    |                            |                                                       |          |             |       |
|--------------------|----------------------------|-------------------------------------------------------|----------|-------------|-------|
| 1. Name:           | Shannon DeMarke            |                                                       |          |             |       |
| Title:             | Owner                      |                                                       |          |             |       |
| Home Address:      | 907 W Panorama Dr Unit 309 | City:                                                 | Palatine | Zip Code:   | 60067 |
| Home Phone:        | 847-791-1868               | Palatine Alcoholic Beverage Seller & Server Permit #: |          |             |       |
| Date of Birth:     | 11/21/1986                 | Social Security #:                                    |          | 334-82-9724 |       |
| D/L or State ID #: | D562-7848-6931             | State:                                                |          | Illinois    |       |
| 2. Name:           |                            |                                                       |          |             |       |
| Title:             |                            |                                                       |          |             |       |
| Home Address:      |                            | City:                                                 |          | Zip Code:   |       |
| Home Phone:        |                            | Palatine Alcoholic Beverage Seller & Server Permit #: |          |             |       |
| Date of Birth:     |                            | Social Security #:                                    |          |             |       |
| D/L or State ID #: |                            | State:                                                |          |             |       |
| 3. Name:           |                            |                                                       |          |             |       |
| Title:             |                            |                                                       |          |             |       |
| Home Address:      |                            | City:                                                 |          | Zip Code:   |       |
| Phone Number:      |                            | Palatine Alcoholic Beverage Seller & Server Permit #: |          |             |       |
| Date of Birth:     |                            | Social Security #:                                    |          |             |       |
| D/L or State ID #: |                            | State:                                                |          |             |       |
| 4. Name:           |                            |                                                       |          |             |       |
| Title:             |                            |                                                       |          |             |       |
| Home Address:      |                            | City:                                                 |          | Zip Code:   |       |
| Phone Number:      |                            | Palatine Alcoholic Beverage Seller & Server Permit #: |          |             |       |
| Date of Birth:     |                            | Social Security #:                                    |          |             |       |
| D/L or State ID#:  |                            | State:                                                |          |             |       |
| 5. Name:           |                            |                                                       |          |             |       |
| Title:             |                            |                                                       |          |             |       |
| Home Address:      |                            | City:                                                 |          | Zip Code:   |       |
| Phone Number:      |                            | Palatine Alcoholic Beverage Seller & Server Permit #: |          |             |       |
| Date of Birth:     |                            | Social Security #:                                    |          |             |       |
| D/L or State ID#:  |                            | State:                                                |          |             |       |



**SECTION X DESCRIPTION OF BUSINESS FACILITY**

| Total Area (Square Feet) | State of Illinois Liquor License # | State of Illinois Liquor License Expiration Date |
|--------------------------|------------------------------------|--------------------------------------------------|
| 2400 sq ft               |                                    |                                                  |

**SECTION XI DRAM SHOP INSURANCE INFORMATION (A copy of Certificate of Insurance must be attached)**

|                    |  |                  |  |
|--------------------|--|------------------|--|
| Company Name:      |  | Policy Number:   |  |
| Policy Start Date: |  | Policy End Date: |  |

**SECTION XII BACKGROUND INFORMATION**

ALL QUESTIONS MUST BE ANSWERED. FOR ALL QUESTIONS ANSWERED YES, PROVIDE DETAILED DOCUMENTATION

| YES                      | NO                                  |                                                                                                                                                                                                                                           |
|--------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Do you have or intend to have a management contract with another entity or person, who is a bona fide employee to manage the licensed business for you?                                                                                   |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Does any director, officer, shareholder or any LLC manager hold any federal, state, county or local official office or serve as a law enforcement official?                                                                               |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Does any director, officer, shareholder or LLC manager possess a current Federal Wagering or Gambling Device stamp?                                                                                                                       |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Is the applicant engaged in the business of an importing distributor or distributor of alcoholic liquors?                                                                                                                                 |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Is any director, officer, shareholder, or any LLC manager ineligible to hold a liquor license?                                                                                                                                            |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Has any director, officer, shareholder, or any LLC manager ever held a liquor license in the United States?                                                                                                                               |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Has any director, officer, shareholder, or any LLC manager ever held a liquor license (wholesale or retail) that was suspended or revoked by any federal, state, county or local government?                                              |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Has any director, officer, shareholder, or any LLC manager ever been denied a liquor license from any jurisdiction?                                                                                                                       |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Other than when making an initial application for a license, has any director, officer, shareholder, or any LLC manager ever been subject to charges, a hearing or an investigation by any jurisdiction with respect to a liquor license? |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Does any director, officer, shareholder, or any LLC manager have outstanding, past due financial obligations owed to the Village, including but not limited to fines, fees, utility charges and property taxes?                           |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Has any director, officer, shareholder, or any LLC manager ever been found guilty of a felony including but not limited to any gambling offense and/or any alcohol related traffic offense?                                               |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Has any corporate officer, stockholder/partner or LLC manager/member ever been convicted of any Federal, State or local liquor law since February 1, 1934?                                                                                |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Has any corporate officer, stockholder/partner or LLC manager/member ever been convicted of keeping a house of ill fame, pandering or other crime or misdemeanor opposed to decency and morality?                                         |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Has any corporate officer, stockholder/partner or LLC manager/member ever permitted an appearance bond forfeiture for any of the violations listed or mentioned above?                                                                    |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Is the owner of the property or any person from whom you derive the right of possession for which your liquor license is issued ineligible to hold a liquor license?                                                                      |

**SECTION XIII EMPLOYEE BACKGROUND INFORMATION**

Identify all bartenders, servers, bouncers, identification checkers, and cashiers. Managers and Assistant Managers should be listed in Section IX. Establishments may submit or substitute an employee list that contains the required information listed below.

|               |                                                       |                                               |                                             |                                                          |
|---------------|-------------------------------------------------------|-----------------------------------------------|---------------------------------------------|----------------------------------------------------------|
| 1. Name:      | Shanawn DeMarke                                       |                                               |                                             |                                                          |
| Home Address: | 907 W. Panorama dr                                    | City:                                         | Palatine                                    | Zip Code: 60067                                          |
| Job/Position: | <input checked="" type="checkbox"/> Server            | <input checked="" type="checkbox"/> Bartender | <input checked="" type="checkbox"/> Cashier | <input checked="" type="checkbox"/> Bouncer/I.D. Checker |
| Date of Hire: | Palatine Alcoholic Beverage Seller & Server Permit #: |                                               |                                             |                                                          |
| 2. Name:      | Shiraz Mushtaq                                        |                                               |                                             |                                                          |
| Home Address: | 358 Sweet Gum St.                                     | City:                                         | Bolingbrook                                 | Zip Code: 60490                                          |
| Job/Position: | <input checked="" type="checkbox"/> Server            | <input checked="" type="checkbox"/> Bartender | <input checked="" type="checkbox"/> Cashier | <input checked="" type="checkbox"/> Bouncer/I.D. Checker |
| Date of Hire: | Palatine Alcoholic Beverage Seller & Server Permit #: |                                               |                                             |                                                          |
| 3. Name:      |                                                       |                                               |                                             |                                                          |
| Home Address: |                                                       | City:                                         |                                             | Zip Code:                                                |
| Job/Position: | <input type="checkbox"/> Server                       | <input type="checkbox"/> Bartender            | <input type="checkbox"/> Cashier            | <input type="checkbox"/> Bouncer/I.D. Checker            |
| Date of Hire: | Palatine Alcoholic Beverage Seller & Server Permit #: |                                               |                                             |                                                          |
| 4. Name:      |                                                       |                                               |                                             |                                                          |
| Home Address: |                                                       | City:                                         |                                             | Zip Code:                                                |
| Job/Position: | <input type="checkbox"/> Server                       | <input type="checkbox"/> Bartender            | <input type="checkbox"/> Cashier            | <input type="checkbox"/> Bouncer/I.D. Checker            |
| Date of Hire: | Palatine Alcoholic Beverage Seller & Server Permit #: |                                               |                                             |                                                          |
| 5. Name:      |                                                       |                                               |                                             |                                                          |
| Home Address: |                                                       | City:                                         |                                             | Zip Code:                                                |
| Job/Position: | <input type="checkbox"/> Server                       | <input type="checkbox"/> Bartender            | <input type="checkbox"/> Cashier            | <input type="checkbox"/> Bouncer/I.D. Checker            |
| Date of Hire: | Palatine Alcoholic Beverage Seller & Server Permit #: |                                               |                                             |                                                          |
| 6. Name:      |                                                       |                                               |                                             |                                                          |
| Home Address: |                                                       | City:                                         |                                             | Zip Code:                                                |
| Job/Position: | <input type="checkbox"/> Server                       | <input type="checkbox"/> Bartender            | <input type="checkbox"/> Cashier            | <input type="checkbox"/> Bouncer/I.D. Checker            |
| Date of Hire: | Palatine Alcoholic Beverage Seller & Server Permit #: |                                               |                                             |                                                          |
| 7. Name:      |                                                       |                                               |                                             |                                                          |
| Home Address: |                                                       | City:                                         |                                             | Zip Code:                                                |
| Job/Position: | <input type="checkbox"/> Server                       | <input type="checkbox"/> Bartender            | <input type="checkbox"/> Cashier            | <input type="checkbox"/> Bouncer/I.D. Checker            |
| Date of Hire: | Palatine Alcoholic Beverage Seller & Server Permit #: |                                               |                                             |                                                          |
| 8. Name:      |                                                       |                                               |                                             |                                                          |
| Home Address: |                                                       | City:                                         |                                             | Zip Code:                                                |
| Job/Position: | <input type="checkbox"/> Server                       | <input type="checkbox"/> Bartender            | <input type="checkbox"/> Cashier            | <input type="checkbox"/> Bouncer/I.D. Checker            |
| Date of Hire: | Palatine Alcoholic Beverage Seller & Server Permit #: |                                               |                                             |                                                          |



**IMPORTANT INFORMATION**

All individuals listed on this application may be subject to fingerprinting by the Palatine Police Department upon the request of the Liquor Commission, the Village Manager, the Mayor or the Palatine Police Department.

If any person listed on this application is a naturalized citizen of the United States of America, they must attach to this application all copies of their citizenship naturalization papers showing the place, date and court of naturalization.

If the person(s) listed on this application is not a citizen or naturalized citizen of the United States of America, they must submit documentation that they are eligible to work in the United States.

If any individual listed on this application has moved or changed residences within the last two years, the individual's name and previous address should be listed on a separate sheet and attached to this application.

The Village of Palatine has the right to enter at any time upon the premises to determine whether any of the provisions of the Alcoholic Beverage Code have been or are being violated.

**AFFIDAVIT**

I, first being duly sworn (or affirm), under oath deposes and say that I am an applicant for the license requested in the foregoing application; that I am of good repute, character and standing and that answers to the questions asked in the foregoing application are true and correct in every detail. I further state that I have read and understand the Code provisions of the Village of Palatine Code of Ordinances which address the sale and delivery of alcoholic beverages. I further agree not to violate any of the laws of the State of Illinois, the United States of America or any of the ordinances of the Village of Palatine in the conduct of my place of business.

I ALSO UNDERSTAND THAT ANY UNTRUE, INCORRECT OR MISLEADING ANSWER GIVEN IN THIS APPLICATION IS SUFFICIENT CAUSE FOR THE REFUSAL TO GRANT OR THE REVOCATION OF ANY LICENSE GRANTED PURSUANT TO THIS APPLICATION.

I further give my permission to the Village of Palatine or any agency thereof to check with any agency or individual named or referred to in this application to verify or clarify any answer that I have given.

  
Signature of Applicant

Shannon DeMarke

Printed Name of Applicant

Owner

Title/Position

1/11/2019

Date

State of

IL

County of

Cook

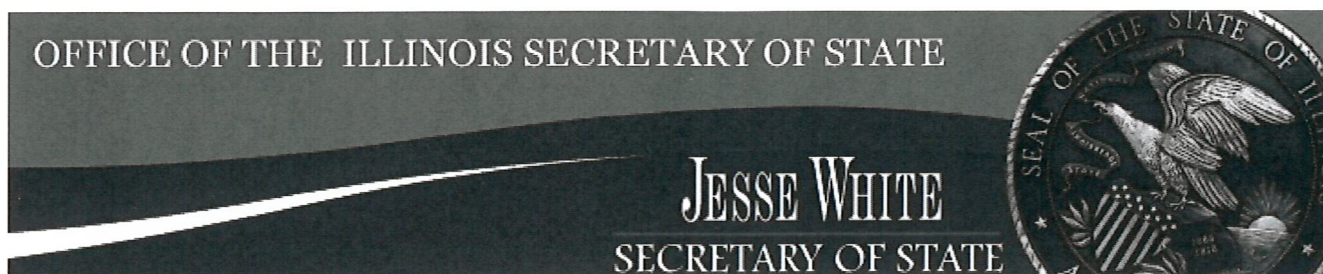
Signed (or subscribed or attested) before me on 01/11/2019 (date)

by Shannon DeMarke (name/s of person/s).

  
Signature of Notary Public

4/2017





## LLC FILE DETAIL REPORT

|                           |                                    |                   |                                               |
|---------------------------|------------------------------------|-------------------|-----------------------------------------------|
| File Number               | 07406169                           |                   |                                               |
| Entity Name               | WOODFIRE PIZZA LLC                 |                   |                                               |
| Status                    | ACTIVE                             | On                | 11/29/2018                                    |
| Entity Type               | LLC                                | Type of LLC       | Domestic                                      |
| File Date                 | 11/29/2018                         | Jurisdiction      | IL                                            |
| Agent Name                | TAX WIZARD INC                     | Agent Change Date | 11/29/2018                                    |
| Agent Street Address      | 4438 OAKTON ST                     | Principal Office  | 358 SWEET GUM ST<br>BOLINGBROOK, IL 604900000 |
| Agent City                | SKOKIE                             | Managers          | <a href="#">View</a>                          |
| Agent Zip                 | 60076                              | Duration          | PERPETUAL                                     |
| Annual Report Filing Date | 00/00/0000                         | For Year          |                                               |
| Series Name               | NOT AUTHORIZED TO ESTABLISH SERIES |                   |                                               |

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[Purchase Certificate of Good Standing](#)  
 (One Certificate per Transaction)

## OTHER SERVICES

[File Annual Report](#)
[Adopting Assumed Name](#)
[Articles of Amendment Effecting A Name Change](#)
[Change of Registered Agent and/or Registered Office Address](#)
[BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE](#)





Learn more about this wallet card at <http://servingalcohol.com/wallet-card>



# Serving Alcohol Operator License

**Shiraz Mushtaq**

has successfully completed the course

**Illinois Alcohol Seller (Off-Premise)**

**License Code**

Tf4hemueDp

Verify online at  
servingalcohol.com

Serving Alcohol Inc.

STATE OF ILLINOIS BASSET TRAINING PROGRAM  
Beverage Alcohol Sellers and Servers Education and Training  
LICENSE NUMBER: 12-5A-0100823

Persons completing this course acknowledge that it is illegal to sell, give or deliver alcoholic liquor to any person under the age of 21 years or to any intoxicated person. 625 ILCS 5/6-16(a)(1)

Persons completing this course acknowledge that it is illegal to sell, buy for, distribute samples of or furnish any cigar, cigarette, smokeless tobacco or tobacco in any of its forms to any minor under 18 years of age. 720 ILCS 675/680

**Certification Date**

Jan 10th, 2019



Learn more about this wallet card at <http://servingalcohol.com/wallet-card>

**Illinois BASSET Card (Temporary)**

**Shiraz Mushtaq**

**Certification Date: Jan 10th, 2019**

**Certificate Code: Tf4hemueDp**

**Verify Online: servingalcohol.com**

**BASSET TRAINER: 12-5A-0100823**

**SERVING ALCOHOL INC**

**VALID FOR 30 DAYS**

Student ID: 124781 Date of Birth: 01/08/1979

After 30 days print your official BASSET card here: <https://mytax.illinois.gov/?Link=Basset>







Form **LLC-5.5**

**Illinois  
Limited Liability Company Act  
Articles of Organization**

FILE # **07406169**

**Secretary of State Jesse White**  
Department of Business Services  
Limited Liability Division  
www.cyberdriveillinois.com

Filing Fee: **\$150**Approved By: **TLB**

**FILED**  
**NOV 29 2018**  
**Jesse White**  
**Secretary of State**

1. Limited Liability Company Name: WOODFIRE PIZZA LLC
  
2. Address of Principal Place of Business where records of the company will be kept:  
358 SWEET GUM ST  
BOLINGBROOK, IL 60490
  
3. The Limited Liability Company has one or more members on the filing date.
  
4. Registered Agent's Name and Registered Office Address:  
  
TAX WIZARD INC  
4438 OAKTON ST  
SKOKIE, IL 60076-3259
  
5. Purpose for which the Limited Liability Company is organized:  
"The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."
  
6. The LLC is to have perpetual existence.
  
7. Name and business addresses of all the managers and any member having the authority of manager:  
  
MUSHTAQ, SHIRAZ  
358 SWEET GUM ST  
BOLINGBROOK, IL 60490  
  
DEMARKE, SHANNON  
907 PANORAMA DR UNIT 309  
PALATINE, IL 60067
  
8. **Name and Address of Organizer**  
I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated: NOVEMBER 29, 2018

SHIRAZ MUSHTAQ  
358 SWEET GUM ST  
BOLINGBROOK, IL 60490

**RESOLUTION NO. R - \_\_\_\_\_ - 19****A RESOLUTION ADOPTING  
THE VILLAGE OF PALATINE INVESTMENT POLICY**

**WHEREAS**, the Village of Palatine adopted its Investment Policy as required by the Illinois Public Funds Investment Act (30 ILCS 235) by Village of Palatine Resolution R-104-99 on December 13, 1999; and

**WHEREAS**, Section 17.0 of the Investment Policy calls the periodic review of the contents of the Investment Policy; and

**WHEREAS**, the Director of Finance & Operations has completed a review of the Investment Policy;

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

**SECTION 1:** The Village of Palatine's Investment Policy, attached hereto, is hereby adopted pursuant to the Public Funds Investment Act (30 ILCS 235).

ADOPTED: This 4<sup>th</sup> day of February 2019

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ PASS: \_\_\_\_\_

APPROVED by me this 4<sup>th</sup> day of February 2019.

ATTESTED and FILED in the  
Office of the Village Clerk this  
4<sup>th</sup> day of February 2019

\_\_\_\_\_  
Mayor of the Village of Palatine

\_\_\_\_\_  
Village Clerk

Attachment: Investment Policy Resolution - 2019 (Investment Policy)

# VILLAGE *of* PALATINE

## INVESTMENT POLICY

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### 1.0 Policy

It is the policy of the Village of Palatine to invest funds in a manner which will provide the highest investment return with the maximum security while meeting the cash flow demands of the Village and conforming to all state statutes governing the investment of public funds.

### 2.0 Scope

This policy applies to the investment activities of all funds of the Village of Palatine, except for the Police Pension Fund and Firefighters' Pension Fund. The Village Treasurer shall be primarily responsible for the Police Pension Fund and Firefighters' Pension Fund as guided by separately adopted Investment Policies of each of those Funds' Pension Board. The Director of Finance & Operations, or his/her designee, shall be primarily responsible for all non-pension funds of the Village.

#### 2.1 **Funds**

- General Fund
- Special Revenue Funds
- Debt Service Funds
- Capital Projects Funds
- Enterprise Funds
- Internal Service Funds
- Trust and Agency Funds

### 3.0 Prudence

Investments shall be made with the care, skill, prudence, and diligence, under circumstances then prevailing, that a "prudent person" acting in like capacity and familiar with such matters would use in the conduct of an enterprise of like character with like aims considering the probable safety of their capital as well as the probable income to be derived.

### 4.0 Objective

The primary objective, in priority order, of the Village of Palatine investment activities shall be:

#### 4.1 **Safety**

Safety of principal is the foremost objective of the investment program. Investments of the Village shall be undertaken in such a manner that seeks to insure the preservation of capital in the portfolio.



# VILLAGE *of* PALATINE

## INVESTMENT POLICY

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### 4.1.1 Credit Risk

Credit risk is the risk of loss due to the failure of the security issuer or backer. Credit risk may be mitigated by:

- Limiting investments to the safest types of securities,
- Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business, and
- Diversifying the investment portfolio so that potential losses on individual securities will be minimized.

### 4.1.2 Interest Rate Risk:

Interest rate risk is the risk that the market value of securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:

- Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and
- By investing funds required for cash flow purposes in shorter-term securities.

## 4.2 Liquidity

The investment portfolio shall remain sufficiently liquid to meet all cash flow requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity).

## 4.3 Return on Investments

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Each investment transaction should seek to ensure that capital losses are avoided. Securities shall not be sold prior to maturity with the following exceptions:

- a declining credit security could be sold early to minimize loss of principal;
- a security swap would improve the quality yield, or target duration in the portfolio; or
- liquidity needs of the portfolio require that the security be sold.

# VILLAGE *of* PALATINE

## INVESTMENT POLICY

### 5.0 Delegation of Authority

Authority to manage the Village of Palatine investment program is derived from the following:

Responsibility for the investment program of the Village of Palatine is hereby delegated to the Director of Finance & Operations, or his/her designee, who shall use these written procedures for the operation of the Investment Program consistent with this Policy. Procedures shall include references to safekeeping, delivery vs. payment, investment accounting, wire transfer agreements, and collateral/depository agreements. Such procedures shall include explicit delegation of authority to persons responsible for investment transactions. No person may engage in an investment transaction except as provided under terms of this Policy. The Director of Finance & Operations shall be responsible for all transactions undertaken and shall establish a system of accounting controls to regulate the activities of subordinate officials. The Director of Finance & Operations may from time to time amend the written procedures in a manner not inconsistent with this policy or with state statutes.

### 6.0 Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall refrain from personal business activity that conflicts or may conflict with the proper execution and management of the investment program or impairs or may impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to performance of the investment portfolio. Officers shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Village. Except for pecuniary interests permitted under subsection (f) of Section 3-14-4 of the Illinois Municipal Code or under Section 3.2 of the Public Officer Prohibited Practices Act, no person acting as treasurer or financial officer or who is employed in any similar capacity by the Village, may do any of the following:

- have any interests, directly or indirectly, in any investments in which the Village is authorized to invest;
- have any interests, directly or indirectly, in the sellers, sponsors or manager of those investments; or
- receive, in any manner, compensation of any kind from any investments in which the agency is authorized to invest.

### 7.0 Authorized Financial Dealers and Institutions

The Village will maintain a list of financial institutions authorized to provide investment services. In addition, a list will also be maintained of approved security broker/dealers selected by credit worthiness. These may include "primary" dealers or regional dealers that qualify under Securities and Exchange Commission Rule 150-1 (uniform net capital rule). No public deposit shall be made except on a qualified public depository as established by state statutes.

# VILLAGE *of* PALATINE

## INVESTMENT POLICY

All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Village with the following:

- audited financial statements
- proof of National Association of Security Dealers (NASD) certification
- proof of state registration
- completed broker/dealer questionnaire
- certification of having read the Village's investment policy
- depository contracts

If for any reason the information furnished is considered by the Village to be insufficient, the Village may request additional data. The refusal of any institution to provide such data upon request may serve as sufficient cause for the withdrawal of Village funds.

A current audited financial statement is required to be on file for each financial institution and broker/dealer in which the village invests.

### **8.0 Authorized and Suitable Investments**

The Village may invest in any type of security allowed for in Illinois Compiled Statutes regarding the investment of public funds and subject to the restrictions contained in 30 ILCS 235, and specifically, Section 235/2. Approved investments include:

- 8.1** Bonds, notes, certificates of indebtedness, treasury bills or other securities now or hereafter issued, which are guaranteed by the full faith and credit of the United States of America as to principal and interest.
- 8.2** Bonds, notes, debentures, or other similar obligations of the United States of America or its agencies. For the purposes of this section, "agencies of the United States of America" includes:
  - The Federal National Mortgage Association;
  - Federal land banks, federal intermediate credit banks, federal farm credit banks, and any other entity authorized to issue direct obligations of the United States of America under the Farm Credits Act of 1971 or amendments to that Act;
  - Federal home loan banks and the Federal Home Loan Mortgage Corporation; and
  - Any agency created by an Act of Congress that is authorized to issue direct debt obligations on the United States of America.
- 8.3** Interest-bearing savings accounts, interest-bearing certificates of deposit or interest-bearing time deposits or any other investments constituting direct obligations of any bank as defined by the Illinois Banking Act.
- 8.4** Short-term obligations of corporations organized in the United States with assets exceeding \$500,000,000 provided that



# VILLAGE *of* PALATINE

## INVESTMENT POLICY

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- such obligations are rated at the time of purchase at one of the 3 highest classifications established by at least 2 standard rating services and which mature not later than 3 years from the date of purchase,
  - such purchases do not exceed 10% of the corporation's outstanding obligations, and
  - no more than one-third of the public agency's funds may be invested in short term obligations of corporations.
- 8.5** Money market mutual funds registered under the Investment Company Act of 1940, provided that the portfolio of any such money market mutual fund is limited to obligations described in paragraph (8.1) or (8.2) of this subsection and to agreements to repurchase such obligations.
- 8.6** Interest bearing bonds of any county, township, city, village, incorporated town, municipal corporation, or school district. The bonds shall be registered in the name of the municipality or held under a custodial agreement at a bank. The bonds shall be rated at the time of purchase within the 4 highest general classifications established by a rating service of nationally recognized expertise in rating bonds of states and their political subdivisions.
- 8.7** Investments may be made only in banks, which are insured by the Federal Deposit Insurance Corporation. Short term discount obligations of the Federal National Mortgage Association or shares or other forms of securities legally issuable by savings banks or savings and loan associations incorporated under the laws of this State or any other state or under the laws of the United States. Investments may be made only in those savings banks or savings and loan associations the shares, or investment certificates of which are insured by the Federal Deposit Insurance Corporation. Any such securities may be purchased at the offering or market price thereof at the time of such purchase.
- 8.8** Dividend-bearing share accounts, share certificate accounts or class of share accounts of a credit union chartered under the laws of this State or the laws of the United States; provided, however, the principal office of any such credit union must be located within the State of Illinois. Investments may be made only in those credit unions the accounts of which are insured by applicable law.
- 8.9** Public Treasurers' Investment Pool created under Section 17 of the State Treasurer Act. Also, any fund managed, operated, and administered by a bank, subsidiary of a bank, or subsidiary of a bank holding company or use the services of such an entity to hold and invest or advise regarding the investment of any public funds.

Both the Director of Finance & Operations and the Village Treasurer will report in writing to the Village Council any intended major shift in investment instruments, portfolio structure or investment institutions before taking said action so that the Council might review said intentions. The Village will specifically avoid any purchases of financial forwards or futures, any leveraged

# VILLAGE *of* PALATINE

## INVESTMENT POLICY

investments, lending securities or reverse repurchase agreements. Repurchase agreements will only be purchased if specific securities are under the control of the Village of Palatine.

### 9.0 Collateralization

It is the policy of the Village that funds on deposit in excess of FDIC limits be secured by some form of collateral. The Village will accept any of the following assets as collateral:

- U. S. Government Securities
- Obligations of Federal Agencies
- Obligations of Federal Instrumentalities
- Obligations of the State of Illinois

(The Village reserves the right to accept/reject any form of the above-named securities.)

The Village also requires that all depositories that hold the Village's deposits in excess of the FDIC limit must provide and sign a Collateralization Agreement.

The amount of collateral provided will be not less than 110% of the fair market value of the net amount of public funds secured. The ratio of fair market value of collateral to the amount of funds secured will be reviewed periodically and additional collateral will be requested when the ratio declines below the required level. Pledged collateral will be held in safekeeping, by an independent third-party depository, or the Federal Reserve bank of Chicago, designated by the Village and evidenced by a safekeeping agreement. Collateral agreements will preclude the release of the pledged assets without an authorized signature from the Village of Palatine, but the agreements will allow for an exchange of collateral of like value.

### 10.0 Safekeeping and Custody

All security transactions entered into by the Village shall be conducted on a delivery-verses-payment (DVP) basis. Securities will be held by a third-party custodian designated by the Village and evidenced by safekeeping receipts.

### 11.0 Diversification

In order to reduce the risk of default, the investment portfolio of the Village shall not exceed the following diversification limits unless specifically authorized by the Council:

- No financial institution shall hold more than 10% of the Village of Palatine's investment portfolio, exclusive of U. S. Treasury securities held in safekeeping and The Illinois Funds, which is the primary investment vehicle for short-term funds.
- Commercial paper shall not exceed 10% of the Village's investment portfolio.
- Monies deposited at a financial institution shall not exceed 75% of the capital stock and surplus of that institution.

# VILLAGE *of* PALATINE

## INVESTMENT POLICY

- Brokered certificates of deposit shall not exceed 25% of the Fund's investment portfolio.

### **12.0 Maximum Maturities**

Investments shall mature or be redeemable on a date or dates prior to the time when, in the judgment of the Village, the public funds so invested will be required for expenditure by the Village. The expressed judgment of the Village as to the time when any public funds will be required for expenditure or be redeemable is final and conclusive.

### **13.0 Internal Controls**

The Director of Finance & Operations is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the Village are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of the control should not exceed the benefits likely to be derived; and (2) the valuation of costs and benefits require estimates and judgments by management.

Accordingly, the Director of Finance & Operations shall establish a process for annual independent review by an external auditor to assure compliance with policies and procedures. The internal controls shall address the following points:

- Control of collusion, including, but not limited to, procedures to assure approval of transactions by a second party prior to execution. For example, the Treasurer shall review and approve all non-pension fund transactions.
- Separation of transaction authority from accounting and record keeping.
- Custodial safekeeping.
- Avoidance of physical delivery securities.
- Clear delegation of authority to subordinate staff members.
- Written confirmation of telephone transactions for investments and wire transfers.

### **14.0 Performance Standards**

The investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio should obtain a market average rate of return during a market/economic environment of stable interest rates. Portfolio performance should be compared to appropriate benchmarks on a regular basis.

#### **14.1 Market Yield (Benchmark)**

The Village's investment strategy is passive. Given this strategy, the basis used by the Village to determine whether market yields are being achieved shall be the three-year U.S. Treasury Note.

# VILLAGE *of* PALATINE

## INVESTMENT POLICY

### 15.0 Reporting

The Director of Finance & Operations, or his/her designate, shall prepare a quarterly investment report, including a succinct management summary that provides a clear picture of the status of the current investment portfolio. This management summary will be prepared in a manner, which will allow the entity to ascertain whether investment activities during the reporting period have conformed to the investment policy. The report should be provided to the Village Manager, Village Treasurer, and Village Council. The report will include the following:

- List of individual securities by maturity date held at the end of the reporting period.
- List of securities by fund held at the end of the reporting period.
- Report of investment activity for the reporting period.
- The percentage of the total portfolio which each type of investment represents.
- The percentage of the total portfolio which each institution is holding.

#### 15.1 **Mark to Market**

In accordance with GASB Statement Number 31, the Village will account for and report its investments at fair value. Fair value is the amount at which a financial instrument could be exchanged in a current transaction between willing parties, other than in a forced or liquidation sale.

### 16.0 Public Availability

This investment policy shall be made available to the public at the administrative offices of the Village at 200 East Wood Street, Palatine, Illinois.

### 17.0 Investment Policy Adoption

The Village's investment policy shall be adopted by resolution of the Village Council. This policy shall be reviewed periodically by the Director of Finance & Operations and any proposed modifications thereto must be approved by the Village Council.



## RESOLUTION NO. R - \_\_\_\_\_ - 19

**A RESOLUTION  
DESIGNATING AUTHORIZED DEPOSITORIES**

**WHEREAS**, the Village Treasurer of the Village of Palatine, Illinois, has recommended that the Council designate various financial institutions and broker/dealers to be authorized as depositories pursuant to 65 ILCS 5/3.1-35-50 and Section 7.0 of the Village of Palatine Investment Policy;

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

**SECTION 1:** The following financial institutions and broker/dealers are authorized depositories, as follows:

Village Funds:

JP Morgan Chase

The Illinois Funds

PMA Financial Network, Inc/

PMA Securities, Inc.

Wintrust Financial Corp.

Cornerstone National Bank &amp; Trust

Wells Fargo

Fifth Third Bank

Police Pension Fund:

JP Morgan Chase

The Illinois Funds

Morgan Stanley

Fire Pension Fund:

JP Morgan Chase

The Illinois Funds

SEI Investment Trust

**SECTION 2:** The Village Treasurer is hereby permitted to deposit public money and funds now in, or coming into his hands as Treasurer, in his name as Treasurer, in the previously listed financial institutions and broker/dealers, but the amount of all deposits in such financial institutions and broker/dealers not collateralized or insured by an agency of the federal government, shall not exceed 110% of the capital and surplus of each financial institution and broker/dealer.

**SECTION 3:** The Village Treasurer and Surety or Sureties on his official bond are hereby relieved and discharged from any liability or responsibility growing out of the closing of such financial institutions and broker/dealers or the failure of such financial institutions and broker/dealers to pay on demand any such funds or money so deposited.

**SECTION 4:** The Village Treasurer and his other designees are authorized to SIGN ANY AND ALL CHECKS, DRAFTS, AND ORDERS, including orders or directions in informal or letter form, against any funds at any time standing to the credit of the Village, provided that two signatures are required to release funds.

ADOPTED: This 4<sup>th</sup> day of February 2019

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ PASS: \_\_\_\_\_

APPROVED by me this 4<sup>th</sup> day of February 2019.

ATTESTED and FILED in the  
Office of the Village Clerk this  
4<sup>th</sup> day of February 2019

\_\_\_\_\_  
Mayor of the Village of Palatine

\_\_\_\_\_  
Village Clerk

## RESOLUTION NO. R - \_\_\_\_\_ - 19

**A RESOLUTION APPROVING AND AUTHORIZING (1) PMA FINANCIAL NETWORK, INC. AND PMA SECURITIES, INC. TO PROVIDE INVESTMENT SERVICES AND (2) EXECUTION OF THE DECLARATION OF TRUST ESTABLISHING THE ILLINOIS PUBLIC RESERVES INVESTMENT MANAGEMENT TRUST**

**WHEREAS**, the Village Council (the “Council”) of the Village of Palatine, IL (the “Village”), deems it to be in the best interest of the Entity for its Village Treasurer to make use, from time to time, of investments which are legal under the Constitution and laws of the State of Illinois (the “State”), including through participation in joint investments permitted by the Constitution and laws of the State; and

**WHEREAS**, the Council deems it to be in the best economic and administrative interest of the Village for its Village Treasurer to make use of, from time to time, PMA Financial Network, Inc. and PMA Securities, Inc. in securing investments in accordance with the Village’s Investment Policy; and

**WHEREAS**, separately, certain political corporations or subdivisions intend to enter into a Declaration of Trust establishing the Illinois Public Reserves Investment Management Trust (the “Fund”), for the purpose of combining their respective available investment funds so as to enhance the investment opportunities available to them and increase the investment earnings accruing to the benefit of the respective municipalities on behalf of which they acted; and

**WHEREAS**, the Fund is an investment opportunity for political corporations or subdivisions of the State of Illinois excluding school districts, community college districts and educational service regions (called “Participants”); and

**WHEREAS**, the authority for the Participants to jointly invest their funds in the Fund comes from the following sources:

Attachment: PMA IPrime Resolution - 2019 (Authorize Participation in IPrime)

- i. Article VII, Section 10 of the Constitution of the State of Illinois provides, among other things, that the State shall encourage intergovernmental cooperation and use its technical and financial resources to assist intergovernmental activities among its units of local government; and
- ii. The Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), as amended, provides a statutory framework that supplements the constitutional grant of intergovernmental cooperation powers, and provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party of the contract and shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and
- iii. The Illinois Municipal Code (65 ILCS 5/3.1-35-50) (the “Municipal Code”), as amended, provides among other things, that the corporate authorities of each municipality may exercise jointly, with one or more other municipal corporations or governmental subdivisions or districts, all of the powers set forth in the Municipal Code including, among other things, that each State municipal treasurer is permitted to join with other municipal treasurers or municipalities for the purpose of investing the municipal funds of which the treasurer has custody; and
- iv. The Local Government Debt Reform Act (30 ILCS 350/1 et seq.), provides that “a governing body may authorize and upon such authorization the treasurer of any governmental unit may . . . join with the treasurers of other



governmental units for the purpose of jointly investing the funds of which the treasurer has custody.”

**WHEREAS**, the Fund’s assets can only be invested in instruments authorized by the Public Funds Investment Act (30 ILCS 235/1 et seq.), as amended; and

**WHEREAS**, the Fund’s Declaration of Trust shall set forth fully the purposes, powers, rights, objectives and responsibilities of the Participants; and

**WHEREAS**, no public entity shall become a Participant in the Fund unless and until such public entity, including the Entity, has adopted and authorized the Declaration of Trust; and

**WHEREAS** the Participants anticipate that other municipal treasurers (i.e. those persons officially charged with the collection, receipt, tabulation, custody, deposit, investment or disbursement of municipal funds) or official custodians of municipal funds may wish from time to time to become Participants; and

**WHEREAS**, the Council deems it necessary and in the best interests of the Village to participate in the Fund, including any series thereof, by having the Village become a Participant;

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

**SECTION 1:** The preambles to this Resolution are hereby found and determined to be true, correct and complete and are hereby incorporated into the text of this Resolution.

**SECTION 2:** The officers or employees of the Village may make use of investments permitted under the Constitution and laws of the State, and that which are

also permitted by the Investment Policy of the Village, including the Fund's programs through PMA Financial Network, Inc. and PMA Securities, Inc. (collectively, the "Fund Programs").

**SECTION 3:** Monies of the Village may be invested, at the discretion of the officers or employees of the Village, through the intermediaries PMA Financial Network, Inc., PMA Securities, Inc. and Prudent Man Advisors, Inc.

**SECTION 4:** The Village may open depository accounts, make permitted investments, enter into wire transfer agreements, safekeeping agreements, third party surety agreements securing deposits, collateral agreements, letters of credit, and lockbox agreements with third-party financial institutions participating in the Fund Programs.

**SECTION 5:** Monies of the Village may be deposited in third-party financial institutions, from time to time in the discretion of the Village's officers and employees, pursuant to the Fund Programs, and PMA Financial Network, Inc. and PMA Securities, Inc. are authorized to act on behalf of the Village as its agent with respect to such accounts and agreements.

**SECTION 6:** The Village is hereby authorized to become a Participant of the Fund.

**SECTION 7:** The officers or employees of the Village are hereby empowered and directed to execute the Declaration of Trust establishing the Fund at such time the Declaration of Trust is executed.

**SECTION 8:** The officers or employees of the Village are hereby empowered to take any and all actions to invest the Village's available funds from time to time in the Fund and withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust.

**SECTION 9:** The officers or employees of the Village are hereby empowered and directed to execute and deliver all documents, certificates and other instruments necessary to further the intent and purpose of this Resolution.

**SECTION 10:** All resolutions or motions in conflict herewith are hereby superseded to the extent of such conflict, and that this Resolution shall be in full force and effect forthwith upon its adoption.

**SECTION 11:** All resolutions or motions in conflict herewith are hereby superseded to the extent of such conflict, and that this Resolution shall be in full force and effect forthwith upon its adoption.

**SECTION 12:** The following individuals, or their successors, currently holding the office or position are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies, contracts and agreements on behalf of the Entity:

Village Treasurer, Jeffrey T. Boundy  
 Director of Finance & Operations, Paul D. Mehring  
 Assistant Finance Director, Susan D. Conn

ADOPTED: This 4<sup>th</sup> day of February 2019

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ PASS: \_\_\_\_\_

APPROVED by me this 4<sup>th</sup> day of February 2019.

ATTESTED and FILED in the  
 Office of the Village Clerk this  
 4<sup>th</sup> day of February 2019

\_\_\_\_\_  
 Mayor of the Village of Palatine

\_\_\_\_\_  
 Village Clerk



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

| Invoice Number                                      | Invoice Description                                            | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|-----------------------------------------------------|----------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Sub-Department 52-42 Public Works,Fleet Services    |                                                                |        |             |              |            |            |               |              |                    |
| Vendor 1553 - Acme Truck & Brake Supply             |                                                                |        |             |              |            |            |               |              |                    |
| 01_17629.02                                         | Parts - T-385                                                  | Open   |             | 01/14/2019   | 02/13/2019 | 01/28/2019 |               |              | 469.               |
| 01_17665                                            | Parts - T-370                                                  | Open   |             | 01/14/2019   | 02/13/2019 | 01/28/2019 |               |              | 109.               |
| Vendor 1553 - Acme Truck & Brake Supply Totals      |                                                                |        |             |              |            | Invoices   | 2             |              | \$578.             |
| Vendor 4516 - Advance Auto Parts                    |                                                                |        |             |              |            |            |               |              |                    |
| 4051834025391                                       | Parts - PT-406                                                 | Open   |             | 12/06/2018   | 01/05/2019 | 12/31/2018 |               |              | 12.                |
| 4051835534958                                       | Parts - PT-407                                                 | Open   |             | 12/21/2018   | 01/20/2019 | 12/31/2018 |               |              | 21.                |
| 4051835534959                                       | Parts - PT-407                                                 | Open   |             | 12/21/2018   | 01/20/2019 | 12/31/2018 |               |              | 12.                |
| 4051836526306                                       | Parts - T-360                                                  | Open   |             | 12/31/2018   | 01/30/2019 | 12/31/2018 |               |              | 40.                |
| 4051900235289                                       | Parts - PT-219                                                 | Open   |             | 01/02/2019   | 02/01/2019 | 01/29/2019 |               |              | 6.                 |
| 4051900444216                                       | Parts - E-404 & STOCK                                          | Open   |             | 01/04/2019   | 02/03/2019 | 01/29/2019 |               |              | 39.                |
| 4051900444231                                       | Parts - T-457                                                  | Open   |             | 01/04/2019   | 02/03/2019 | 01/29/2019 |               |              | 77.                |
| 4051900835479                                       | Parts - PT-413                                                 | Open   |             | 01/08/2019   | 02/07/2019 | 01/29/2019 |               |              | 4.                 |
| 4051901026639                                       | Parts - C-342                                                  | Open   |             | 01/10/2019   | 02/09/2019 | 01/29/2019 |               |              | 47.                |
| 4051901026640                                       | Parts - C-346                                                  | Open   |             | 01/10/2019   | 02/09/2019 | 01/29/2019 |               |              | 91.                |
| Vendor 4516 - Advance Auto Parts Totals             |                                                                |        |             |              |            | Invoices   | 10            |              | \$353.             |
| Vendor 3788 - Advanced Disposal                     |                                                                |        |             |              |            |            |               |              |                    |
| F40000033524                                        | Waste Disposal                                                 | Open   |             | 12/31/2018   | 01/30/2019 | 12/31/2018 |               |              | 3,482.             |
| Vendor 3788 - Advanced Disposal Totals              |                                                                |        |             |              |            | Invoices   | 1             |              | \$3,482.           |
| Vendor 4746 - Advanced Tree Care                    |                                                                |        |             |              |            |            |               |              |                    |
| 2813                                                | 2019 Parkway Tree Trimming Program                             | Open   |             | 01/13/2019   | 02/12/2019 | 01/22/2019 |               |              | 27,998.            |
| 2836                                                | 2019 Parkway Tree Trimming Program                             | Open   |             | 01/17/2019   | 02/16/2019 | 01/22/2019 |               |              | 18,943.            |
| Vendor 4746 - Advanced Tree Care Totals             |                                                                |        |             |              |            | Invoices   | 2             |              | \$46,942.          |
| Vendor 3893 - Advanced Weighing Systems Inc         |                                                                |        |             |              |            |            |               |              |                    |
| 25722                                               | Re-Certification of Portable Truck Scales (6)                  | Open   |             | 01/09/2019   | 02/08/2019 | 01/14/2019 |               |              | 300.               |
| Vendor 3893 - Advanced Weighing Systems Inc Totals  |                                                                |        |             |              |            | Invoices   | 1             |              | \$300.             |
| Vendor 4771 - AEC Fire-Safety & Security Inc        |                                                                |        |             |              |            |            |               |              |                    |
| 241538                                              | Parts - STOCK                                                  | Open   |             | 12/20/2018   | 01/19/2019 | 12/31/2018 |               |              | 266.               |
| Vendor 4771 - AEC Fire-Safety & Security Inc Totals |                                                                |        |             |              |            | Invoices   | 1             |              | \$266.             |
| Vendor 1437 - Ahlgrim Family Funeral Services       |                                                                |        |             |              |            |            |               |              |                    |
| 2019-00000078                                       | Transport to Medical Examiners Ofc (Report # 19-00319)         | Open   |             | 01/11/2019   | 02/05/2019 | 01/25/2019 |               |              | 250.               |
| 2019-00000075                                       | Trnsport to Cook County Medical Examiners Ofc (Rpt #:18-20122) | Open   |             | 01/18/2019   | 02/04/2019 | 12/31/2018 |               |              | 250.               |

Attachment: Warrant #3 (2019-3 : Warrant # 3)





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

| Invoice Number                                              | Invoice Description                                             | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|-------------------------------------------------------------|-----------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>1437 - Ahlgrim Family Funeral Services</b>        |                                                                 |        |             |              |            |            |               |              |                    |
| 2019-00000076                                               | Transport to Cook County Medical Examiners Ofc (Rpt #:18-20309) | Open   |             | 01/18/2019   | 02/05/2019 | 12/31/2018 |               |              | 250.               |
| Vendor <b>1437 - Ahlgrim Family Funeral Services</b> Totals |                                                                 |        |             |              |            |            |               |              | Invoices 3 750.    |
| Vendor <b>1759 - Air One Equipment, Inc.</b>                |                                                                 |        |             |              |            |            |               |              |                    |
| 139723                                                      | Pre-Mixed Fuel                                                  | Open   |             | 01/09/2019   | 02/08/2019 | 01/09/2019 |               |              | 84.                |
| Vendor <b>1759 - Air One Equipment, Inc.</b> Totals         |                                                                 |        |             |              |            |            |               |              | Invoices 1 84.     |
| Vendor <b>2213 - Al Piemontes Arlington Hts Ford</b>        |                                                                 |        |             |              |            |            |               |              |                    |
| 854080                                                      | Parts - T-464                                                   | Open   |             | 01/03/2019   | 02/02/2019 | 01/22/2019 |               |              | 537.               |
| 854124                                                      | Parts - T-430 & T-431                                           | Open   |             | 01/03/2019   | 02/02/2019 | 01/22/2019 |               |              | 313.               |
| 854766                                                      | Parts - T-445                                                   | Open   |             | 01/10/2019   | 02/09/2019 | 01/22/2019 |               |              | 186.               |
| 854780                                                      | Parts - T-444                                                   | Open   |             | 01/10/2019   | 02/09/2019 | 01/22/2019 |               |              | 186.               |
| 854809                                                      | Parts - T-444                                                   | Open   |             | 01/10/2019   | 02/09/2019 | 01/22/2019 |               |              | 121.               |
| 854876                                                      | Parts - T-415                                                   | Open   |             | 01/11/2019   | 02/10/2019 | 01/22/2019 |               |              | 31.                |
| 854972                                                      | Parts - T-441                                                   | Open   |             | 01/11/2019   | 02/10/2019 | 01/22/2019 |               |              | 121.               |
| 854973                                                      | Parts - T-431                                                   | Open   |             | 01/11/2019   | 02/10/2019 | 01/22/2019 |               |              | 16.                |
| 855259                                                      | Parts - T-444                                                   | Open   |             | 01/15/2019   | 02/14/2019 | 01/22/2019 |               |              | 121.               |
| 855731                                                      | Credit Memo                                                     | Open   |             | 01/21/2019   | 02/14/2019 | 01/22/2019 |               |              | (80.0              |
| Vendor <b>2213 - Al Piemontes Arlington Hts Ford</b> Totals |                                                                 |        |             |              |            |            |               |              | Invoices 10 1,557. |
| Vendor <b>3060 - Allegra Print &amp; Imaging</b>            |                                                                 |        |             |              |            |            |               |              |                    |
| 90673                                                       | Office Supplies #10 regular & window envelopes                  | Open   |             | 01/07/2019   | 02/06/2019 | 01/03/2019 |               |              | 184.               |
| 90690                                                       | 2019 Office Supplies General (Allegra-500 #10 White Window Env) | Open   |             | 01/08/2019   | 02/07/2019 | 01/11/2019 |               |              | 67.                |
| 90754                                                       | Delinquent Notice Post Cards                                    | Open   |             | 01/16/2019   | 02/15/2019 | 01/25/2019 |               |              | 250.               |
| Vendor <b>3060 - Allegra Print &amp; Imaging</b> Totals     |                                                                 |        |             |              |            |            |               |              | Invoices 3 503.    |
| Vendor <b>2491 - Anderson Pest Solutions</b>                |                                                                 |        |             |              |            |            |               |              |                    |
| 5052535                                                     | Pest Control Services January 2019-CSF                          | Open   |             | 01/04/2019   | 02/03/2019 | 01/24/2019 |               |              | 76.                |
| Vendor <b>2491 - Anderson Pest Solutions</b> Totals         |                                                                 |        |             |              |            |            |               |              | Invoices 1 76.     |
| Vendor <b>1443 - Arlington Power Equipment</b>              |                                                                 |        |             |              |            |            |               |              |                    |
| 797405                                                      | Supplies-Orange Cuff Glove                                      | Open   |             | 01/07/2019   | 02/06/2019 | 01/15/2019 |               |              | 87.                |
| 797407                                                      | Credit Memo                                                     | Open   |             | 01/07/2019   | 02/06/2019 | 01/15/2019 |               |              | (65.4              |
| 797408                                                      | Supplies-Rakes                                                  | Open   |             | 01/07/2019   | 02/06/2019 | 01/15/2019 |               |              | 96.                |
| 797683                                                      | Parts - PT-995                                                  | Open   |             | 01/10/2019   | 02/09/2019 | 01/29/2019 |               |              | 191.               |
| Vendor <b>1443 - Arlington Power Equipment</b> Totals       |                                                                 |        |             |              |            |            |               |              | Invoices 4 310.    |

Attachment: Warrant #3 (2019-3 : Warrant # 3)



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

| Invoice Number                                                   | Invoice Description                                              | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount   |
|------------------------------------------------------------------|------------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|----------------------|
| Vendor <b>2540 - Associated Technical Service Ltd</b>            |                                                                  |        |             |              |            |            |               |              |                      |
| 30945                                                            | Leak Detection Services- Northwest Highway and Hicks             | Open   |             | 01/14/2019   | 02/13/2019 | 01/28/2019 |               |              | 905.                 |
| Vendor <b>2540 - Associated Technical Service Ltd</b> Totals     |                                                                  |        |             |              |            |            |               |              | Invoices 1 \$905.    |
| Vendor <b>3027 - Association of Police Social Workers</b>        |                                                                  |        |             |              |            |            |               |              |                      |
| 2019-00000081                                                    | 2019 Membership Renewal x 2                                      | Open   |             | 01/01/2019   | 02/01/2019 | 01/25/2019 |               |              | 120.                 |
| Vendor <b>3027 - Association of Police Social Workers</b> Totals |                                                                  |        |             |              |            |            |               |              | Invoices 1 \$120.    |
| Vendor <b>4455 - AutoZone Parts Inc</b>                          |                                                                  |        |             |              |            |            |               |              |                      |
| 2567668489                                                       | Credit Memo                                                      | Open   |             | 10/05/2018   | 02/02/2019 | 12/31/2018 |               |              | (18.4                |
| 2567729802                                                       | Parts - STOCK                                                    | Open   |             | 01/03/2019   | 02/02/2019 | 01/28/2019 |               |              | 37.                  |
| Vendor <b>4455 - AutoZone Parts Inc</b> Totals                   |                                                                  |        |             |              |            |            |               |              | Invoices 2 \$18.     |
| Vendor <b>2744 - Avalon Petroleum Company</b>                    |                                                                  |        |             |              |            |            |               |              |                      |
| 570426                                                           | Motor Fuel                                                       | Open   |             | 01/14/2019   | 02/13/2019 | 01/29/2019 |               |              | 11,410.              |
| 019754                                                           | Motor Fuel                                                       | Open   |             | 01/15/2019   | 02/14/2019 | 01/29/2019 |               |              | 13,580.              |
| Vendor <b>2744 - Avalon Petroleum Company</b> Totals             |                                                                  |        |             |              |            |            |               |              | Invoices 2 \$24,990. |
| Vendor <b>3133 - Matthew J Banach</b>                            |                                                                  |        |             |              |            |            |               |              |                      |
| PWBRMB012119                                                     | Boot Reimbursement                                               | Open   |             | 01/21/2019   | 02/04/2019 | 01/23/2019 |               |              | 125.                 |
| Vendor <b>3133 - Matthew J Banach</b> Totals                     |                                                                  |        |             |              |            |            |               |              | Invoices 1 \$125.    |
| Vendor <b>4523 - Barry Services LLC</b>                          |                                                                  |        |             |              |            |            |               |              |                      |
| E215                                                             | Workout Equip. Repair                                            | Open   |             | 01/30/2019   | 02/15/2019 | 01/30/2019 |               |              | 664.                 |
| Vendor <b>4523 - Barry Services LLC</b> Totals                   |                                                                  |        |             |              |            |            |               |              | Invoices 1 \$664.    |
| Vendor <b>2282 - Baxter And Woodman</b>                          |                                                                  |        |             |              |            |            |               |              |                      |
| 0204055                                                          | Rand Road Water Main (Capri Village) Design Engineering Services | Open   |             | 01/18/2019   | 02/17/2019 | 12/31/2018 |               |              | 5,060.               |
| Vendor <b>2282 - Baxter And Woodman</b> Totals                   |                                                                  |        |             |              |            |            |               |              | Invoices 1 \$5,060.  |
| Vendor <b>3124 - Adam J Begale</b>                               |                                                                  |        |             |              |            |            |               |              |                      |
| PWBRAB012219                                                     | Boot Reimbursement                                               | Open   |             | 01/22/2019   | 02/05/2019 | 01/23/2019 |               |              | 149.                 |
| Vendor <b>3124 - Adam J Begale</b> Totals                        |                                                                  |        |             |              |            |            |               |              | Invoices 1 \$149.    |
| Vendor <b>4583 - Benistar/Hartford - 6795</b>                    |                                                                  |        |             |              |            |            |               |              |                      |
| 02012019                                                         | 2019 - Retiree Health Insurance Premiums (Feb 2019 - Benistar)   | Open   |             | 01/07/2019   | 02/05/2019 | 01/29/2019 |               |              | 5,752.               |
| Vendor <b>4583 - Benistar/Hartford - 6795</b> Totals             |                                                                  |        |             |              |            |            |               |              | Invoices 1 \$5,752.  |

Attachment: Warrant #3 (2019-3 : Warrant # 3)



Invoice Due Date Range 01/01/19 - 02/19/19  
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| Invoice Number                                        | Invoice Description                                           | Status | Held Reason                                                  | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|-------------------------------------------------------|---------------------------------------------------------------|--------|--------------------------------------------------------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>1101 - Beverly Materials LLC</b>            |                                                               |        |                                                              |              |            |            |               |              |                    |
| 237260                                                | Wash Stone-WMB Restoration Repair                             | Open   |                                                              | 01/12/2019   | 02/11/2019 | 01/28/2019 |               |              | 184.               |
|                                                       |                                                               |        | Vendor <b>1101 - Beverly Materials LLC</b> Totals            |              |            | Invoices   | 1             |              | \$184.             |
| Vendor <b>1235 - Bonnell Industries Inc</b>           |                                                               |        |                                                              |              |            |            |               |              |                    |
| 0183282-IN                                            | Parts - STOCK                                                 | Open   |                                                              | 11/29/2018   | 01/01/2019 | 12/31/2018 |               |              | 4,120.             |
|                                                       |                                                               |        | Vendor <b>1235 - Bonnell Industries Inc</b> Totals           |              |            | Invoices   | 1             |              | \$4,120.           |
| Vendor <b>4406 - Borden Decal</b>                     |                                                               |        |                                                              |              |            |            |               |              |                    |
| 0081198                                               | Parking Placards for Business's                               | Open   |                                                              | 10/10/2018   | 01/28/2019 | 12/31/2018 |               |              | 320.               |
|                                                       |                                                               |        | Vendor <b>4406 - Borden Decal</b> Totals                     |              |            | Invoices   | 1             |              | \$320.             |
| Vendor <b>1492 - Bound Tree Medical LLC</b>           |                                                               |        |                                                              |              |            |            |               |              |                    |
| 83080386                                              | EMS Equipment                                                 | Open   |                                                              | 01/08/2019   | 02/07/2019 | 01/21/2019 |               |              | 84.                |
| 83080387                                              | EMS Equipment                                                 | Open   |                                                              | 01/08/2019   | 02/07/2019 | 01/21/2019 |               |              | 379.               |
| 83087048                                              | Splints                                                       | Open   |                                                              | 01/15/2019   | 02/14/2019 | 01/28/2019 |               |              | 42.                |
|                                                       |                                                               |        | Vendor <b>1492 - Bound Tree Medical LLC</b> Totals           |              |            | Invoices   | 3             |              | \$506.             |
| Vendor <b>1857 - Brian Edward Landscaping Inc</b>     |                                                               |        |                                                              |              |            |            |               |              |                    |
| 23549                                                 | 2019 Bridgeview West and Peregrine Lakes Snow and Ice Control | Open   |                                                              | 01/14/2019   | 02/13/2019 | 01/29/2019 |               |              | 520.               |
|                                                       |                                                               |        | Vendor <b>1857 - Brian Edward Landscaping Inc</b> Totals     |              |            | Invoices   | 1             |              | \$520.             |
| Vendor <b>2618 - Building &amp; Fire Code Academy</b> |                                                               |        |                                                              |              |            |            |               |              |                    |
| 50837                                                 | A. Garcia Seminar/Understanding the IRC-wall bracin           | Open   |                                                              | 01/29/2018   | 01/30/2019 | 01/30/2019 |               |              | 195.               |
|                                                       |                                                               |        | Vendor <b>2618 - Building &amp; Fire Code Academy</b> Totals |              |            | Invoices   | 1             |              | \$195.             |
| Vendor <b>3725 - Cambridge Computer Services Inc</b>  |                                                               |        |                                                              |              |            |            |               |              |                    |
| 71340                                                 | replacement arrays                                            | Open   |                                                              | 01/10/2019   | 02/09/2019 | 01/10/2019 |               |              | 5,372.             |
|                                                       |                                                               |        | Vendor <b>3725 - Cambridge Computer Services Inc</b> Totals  |              |            | Invoices   | 1             |              | \$5,372.           |
| Vendor <b>3162 - Lawrence D Canada</b>                |                                                               |        |                                                              |              |            |            |               |              |                    |
| 2019-00000077                                         | Gear for FBI National Academy (Reimburement)                  | Open   |                                                              | 01/23/2019   | 02/05/2019 | 01/25/2019 |               |              | 330.               |
|                                                       |                                                               |        | Vendor <b>3162 - Lawrence D Canada</b> Totals                |              |            | Invoices   | 1             |              | \$330.             |
| Vendor <b>2453 - CDS Office Technologies</b>          |                                                               |        |                                                              |              |            |            |               |              |                    |
| INV1205130                                            | Copier Usage                                                  | Open   |                                                              | 12/27/2018   | 01/26/2019 | 12/31/2018 |               |              | 774.               |
|                                                       |                                                               |        | Vendor <b>2453 - CDS Office Technologies</b> Totals          |              |            | Invoices   | 1             |              | \$774.             |

Attachment: Warrant #3 (2019-3 : Warrant # 3)



Invoice Due Date Range 01/01/19 - 02/19/19  
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|-----------------------------------------------------------|---------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor 2732 - CDW Government Inc                          |                                                               |        |             |              |            |            |               |              |                    |
| QMZZ2603                                                  | Shoulder Straps for Health Ipads                              | Open   |             | 12/31/2018   | 01/30/2019 | 12/31/2018 |               |              | 38.                |
| QQT5394                                                   | Credit memo-return Invisible shield for IPAD-EH               | Open   |             | 01/11/2019   | 01/11/2019 | 01/30/2019 |               |              | (38.9              |
| QRN1317                                                   | EH - IPAD Accessories                                         | Open   |             | 01/15/2019   | 02/14/2019 | 01/30/2019 |               |              | 156.               |
| QRS2517                                                   | PCIE Card for Video System                                    | Open   |             | 01/16/2019   | 02/15/2019 | 01/25/2019 |               |              | 53.                |
| Vendor 2732 - CDW Government Inc Totals                   |                                                               |        |             |              |            |            | Invoices      | 4            | \$208.             |
| Vendor 2555 - Chicago Parts & Sound                       |                                                               |        |             |              |            |            |               |              |                    |
| 1-0044073                                                 | Parts - STOCK                                                 | Open   |             | 01/08/2019   | 02/07/2019 | 01/28/2019 |               |              | 111.               |
| 2-0000269                                                 | Parts - STOCK                                                 | Open   |             | 01/14/2019   | 02/13/2019 | 01/28/2019 |               |              | 175.               |
| Vendor 2555 - Chicago Parts & Sound Totals                |                                                               |        |             |              |            |            | Invoices      | 2            | \$286.             |
| Vendor 4343 - Christopher B. Burke Engineering Ltd        |                                                               |        |             |              |            |            |               |              |                    |
| 148130                                                    | Preliminary Plan Svcs from 11/25/18 - 12/31/18                | Open   |             | 01/09/2019   | 02/08/2019 | 12/31/2018 |               |              | 26,668.            |
| Vendor 4343 - Christopher B. Burke Engineering Ltd Totals |                                                               |        |             |              |            |            | Invoices      | 1            | \$26,668.          |
| Vendor 3050 - Cintas #22                                  |                                                               |        |             |              |            |            |               |              |                    |
| 022724452                                                 | Uniform Cleaning                                              | Open   |             | 01/04/2019   | 02/03/2019 | 01/23/2019 |               |              | 145.               |
| 022727026                                                 | Uniform Cleaning                                              | Open   |             | 01/11/2019   | 02/10/2019 | 01/23/2019 |               |              | 145.               |
| 022729669                                                 | Uniform Cleaning                                              | Open   |             | 01/18/2019   | 02/17/2019 | 01/23/2019 |               |              | 141.               |
| Vendor 3050 - Cintas #22 Totals                           |                                                               |        |             |              |            |            | Invoices      | 3            | \$432.             |
| Vendor 1762 - City Of Rolling Meadows                     |                                                               |        |             |              |            |            |               |              |                    |
| 20190007                                                  | 2018 EMS Con-Ed Instructor                                    | Open   |             | 01/07/2019   | 02/06/2019 | 12/31/2018 |               |              | 4,358.             |
| Vendor 1762 - City Of Rolling Meadows Totals              |                                                               |        |             |              |            |            | Invoices      | 1            | \$4,358.           |
| Vendor 1488 - CNS Tire Supply                             |                                                               |        |             |              |            |            |               |              |                    |
| 24351                                                     | Repair and Maintenance - T-457                                | Open   |             | 01/07/2019   | 02/06/2019 | 01/28/2019 |               |              | 120.               |
| Vendor 1488 - CNS Tire Supply Totals                      |                                                               |        |             |              |            |            | Invoices      | 1            | \$120.             |
| Vendor 3033 - Comcast Cable                               |                                                               |        |             |              |            |            |               |              |                    |
| CC 1-19 b                                                 | Backup Internet Connections                                   | Open   |             | 01/16/2019   | 02/13/2019 | 01/25/2019 |               |              | 31.                |
| Vendor 3033 - Comcast Cable Totals                        |                                                               |        |             |              |            |            | Invoices      | 1            | \$31.              |
| Vendor 2980 - Commonwealth Edison                         |                                                               |        |             |              |            |            |               |              |                    |
| 4067768025 1218                                           | Electricity-1 N. Plum Grove Road Rotary Plaza Sign            | Open   |             | 12/13/2018   | 02/12/2019 | 12/31/2018 |               |              | 53.                |
| 4655362024 1218                                           | Electricity-150 W. Wilson Street Clu Building                 | Open   |             | 12/13/2018   | 02/12/2019 | 12/31/2018 |               |              | 633.               |
| 4823222004 1218                                           | Electricity-0 N. Hicks Pl./ W. Northwest Hwy Holiday Lighting | Open   |             | 12/13/2018   | 02/12/2019 | 12/31/2018 |               |              | 59.                |
| 3893074017 1218                                           | Electricity-1279 W. Palatine Road Entrance Sign               | Open   |             | 12/17/2018   | 02/18/2019 | 12/31/2018 |               |              | 6.                 |

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Invoice Due Date Range 01/01/19 - 02/19/19  
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| Invoice Number                                   | Invoice Description                                            | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount         |
|--------------------------------------------------|----------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|----------------------------|
| Vendor <b>2980 - Commonwealth Edison</b>         |                                                                |        |             |              |            |            |               |              |                            |
| 8648014008 1218                                  | Electricity-135 W. Michigan Ave Heat Meter                     | Open   |             | 12/17/2018   | 02/18/2019 | 12/31/2018 |               |              | 428.                       |
| Vendor <b>2980 - Commonwealth Edison</b> Totals  |                                                                |        |             |              |            |            |               |              | Invoices 5 <u>\$1,182.</u> |
| Vendor <b>3706 - Constellation NewEnergy Inc</b> |                                                                |        |             |              |            |            |               |              |                            |
| 13592692701                                      | Electricity-1199 W. Northwest Highway Countryside Pump Station | Open   |             | 12/11/2018   | 01/26/2019 | 12/31/2018 |               |              | 2,373.                     |
| 13592693101                                      | Electricity-884 E. Lilly Lane Rose and Lilly Lift Station      | Open   |             | 12/11/2018   | 01/26/2019 | 12/31/2018 |               |              | 431.                       |
| 13592729501                                      | Electricity-700 N. North Court RT/25 Street Lighting           | Open   |             | 12/11/2018   | 01/26/2019 | 12/31/2018 |               |              | 118.                       |
| 13612432601                                      | Electricity-2175 N. Coach Road Long Grove Well 15              | Open   |             | 12/13/2018   | 01/28/2019 | 12/31/2018 |               |              | 975.                       |
| 13612420301                                      | Electricity-2175 N. Coach Rd Long Grove Pump Station           | Open   |             | 12/14/2018   | 01/29/2019 | 12/31/2018 |               |              | 164.                       |
| 13612426301                                      | Electricity-2399 N. Dee Lane Deer Park Booster Station         | Open   |             | 12/14/2018   | 01/29/2019 | 12/31/2018 |               |              | 175.                       |
| 13612434601                                      | Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station   | Open   |             | 12/14/2018   | 01/29/2019 | 12/31/2018 |               |              | 449.                       |
| 13612462701                                      | Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station    | Open   |             | 12/14/2018   | 01/29/2019 | 12/31/2018 |               |              | 154.                       |
| 13602171401                                      | Electricity-0 W. Rohlwing Road RT/25 Street Lighting           | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 192.                       |
| 13612460501                                      | Electricity-975 N. Sterling Avenue RT/25 Street Lighting       | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 148.                       |
| 13631567401                                      | Electricity-803 W. Panorama Drive Deer Grove Lift Station      | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 145.                       |
| 13631580801                                      | Electricity-1381 N. Rohlwing Road North Supply Pump Station    | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 5,117.                     |
| 13631593101                                      | Electricity-137 W. Wood Street Unit 2 Train Station            | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 319.                       |
| 13631595101                                      | Electricity-137 W. Wood Street Unit 1 Parking Lot Lights       | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 610.                       |
| 13631598301                                      | Electricity-137 W. Wood Street Unit 3 Starbucks                | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 262.                       |
| 13631630001                                      | Electricity-550 N. Smith Street Well 7 Pump Station            | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 417.                       |
| 13631668601                                      | Electricity-1484 N. Oak Street Pepper Tree Lift Station        | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 314.                       |
| 13631685201                                      | Electricity-1465 E. Evergreen Drive Randville Lift Station     | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 1,119.                     |
| 13631703601                                      | Electricity-251 W. Colfax Street Parking Deck                  | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 3,431.                     |

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Invoice Due Date Range 01/01/19 - 02/19/19  
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| Invoice Number                                          | Invoice Description                                              | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|---------------------------------------------------------|------------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>3706 - Constellation NewEnergy Inc</b>        |                                                                  |        |             |              |            |            |               |              |                    |
| 13631783401                                             | Electricity-0 N. Smith St./1 N. Cherrywood Dr. Street Lighting   | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 6,833.             |
| 13631904901                                             | Electricity-50 N. Brockway Street Parking Lot Lighting           | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 84.                |
| 13631932801                                             | Electricity-560 S. Hale Street Storm Water Pump Station          | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 77.                |
| 13632087701                                             | Electricity-519 S. Consumers Avenue Arlington Crest Lift Station | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 169.               |
| 13632132701                                             | Electricity-0 Kenilworth and Elizabeth Winston Tank              | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 48.                |
| 13632160801                                             | Electricity-1830 N. Baldwin Road Kasuba Lift Station             | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 1,158.             |
| 13632162101                                             | Electricity-0 N. Smith Street Union Pacific Box                  | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 232.               |
| 13632246601                                             | Electricity-0 Benton and Wilmette Wilmette Lift Station          | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 76.                |
| 13631764101                                             | Electricity-Palatine and Bothwell Street Lighting                | Open   |             | 12/18/2018   | 02/02/2019 | 12/31/2018 |               |              | 240.               |
| 13631816601                                             | Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting      | Open   |             | 12/18/2018   | 02/02/2019 | 12/31/2018 |               |              | 63.                |
| 13631944301                                             | Electricity-47 W. Slade Street RT/25 Street Lighting             | Open   |             | 12/18/2018   | 02/02/2019 | 12/31/2018 |               |              | 178.               |
| 13632290401                                             | Electricity-Palatine and Oak Street Lighting                     | Open   |             | 12/18/2018   | 02/02/2019 | 12/31/2018 |               |              | 119.               |
| 13631779901                                             | Electricity-0 N. Smith St./King George Ct. RT/23 Street Lighting | Open   |             | 12/19/2018   | 02/03/2019 | 12/31/2018 |               |              | 4,968.             |
| 13641033901                                             | Electricity-0 Harper Well 6                                      | Open   |             | 12/19/2018   | 02/03/2019 | 12/31/2018 |               |              | 449.               |
| 13641084401                                             | Electricity-914 W. Lukas Avenue Square D Lift Station            | Open   |             | 12/19/2018   | 02/03/2019 | 12/31/2018 |               |              | 116.               |
| 13641091301                                             | Electricity-826 W. Exner Court Pond Aerator                      | Open   |             | 12/19/2018   | 02/03/2019 | 12/31/2018 |               |              | 53.                |
| 13641092301                                             | Electricity-1100 W. Illinois Avenue Well 5                       | Open   |             | 12/19/2018   | 02/03/2019 | 12/31/2018 |               |              | 636.               |
| 13641093401                                             | Electricity-149 W. Michigan Avenue South Supply Pump Station     | Open   |             | 12/19/2018   | 02/03/2019 | 12/31/2018 |               |              | 4,486.             |
| 13641099901                                             | Electricity-1525-35 S. Roselle Road Shires Lift Station          | Open   |             | 12/19/2018   | 02/03/2019 | 12/31/2018 |               |              | 393.               |
| Vendor <b>3706 - Constellation NewEnergy Inc</b> Totals |                                                                  |        |             |              |            | Invoices   | 38            |              | \$37,311.          |
| Vendor <b>2605 - Contech-MSI Co</b>                     |                                                                  |        |             |              |            |            |               |              |                    |
| 149724                                                  | AB18250-PPD Door                                                 | Open   |             | 01/25/2019   | 01/25/2019 | 12/31/2018 |               |              | 564.               |
| Vendor <b>2605 - Contech-MSI Co</b> Totals              |                                                                  |        |             |              |            | Invoices   | 1             |              | \$564.             |

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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 <b>2981 - Continental Weather Service</b>                               |                                                                  |        |             |              |            |            |               |              |                    |
| 192053                                                                         | Monthly Weather Forecasting - January 2019                       | Open   |             | 01/01/2019   | 01/31/2019 | 01/29/2019 |               |              | 150.               |
| Vendor <b>2981 - Continental Weather Service</b> Totals                        |                                                                  |        |             |              |            | Invoices   | 1             |              | \$150.             |
| Vendor <b>2766 - Cook County Recorder Of Deeds</b>                             |                                                                  |        |             |              |            |            |               |              |                    |
| 29812312018                                                                    | Recording Fees                                                   | Open   |             | 01/22/2019   | 01/31/2019 | 12/31/2018 |               |              | 168.               |
| Vendor <b>2766 - Cook County Recorder Of Deeds</b> Totals                      |                                                                  |        |             |              |            | Invoices   | 1             |              | \$168.             |
| Vendor <b>3091 - Cook County Treasurer Electrical &amp; Maintenance</b>        |                                                                  |        |             |              |            |            |               |              |                    |
| 2018-4                                                                         | Traffic Signal Maintenance - 10/1/2018-12/31/2018                | Open   |             | 01/03/2019   | 02/02/2019 | 12/31/2018 |               |              | 1,368.             |
| Vendor <b>3091 - Cook County Treasurer Electrical &amp; Maintenance</b> Totals |                                                                  |        |             |              |            | Invoices   | 1             |              | \$1,368.           |
| Vendor <b>3840 - Crown Trophy</b>                                              |                                                                  |        |             |              |            |            |               |              |                    |
| 12448                                                                          | Retirement Plaque for S. Kline                                   | Open   |             | 01/23/2019   | 01/23/2019 | 01/25/2019 |               |              | 93.                |
| Vendor <b>3840 - Crown Trophy</b> Totals                                       |                                                                  |        |             |              |            | Invoices   | 1             |              | \$93.              |
| Vendor <b>2719 - Datacom</b>                                                   |                                                                  |        |             |              |            |            |               |              |                    |
| 2019-00000079                                                                  | Criminal Complaint Forms - Current Updates                       | Open   |             | 01/19/2019   | 02/18/2019 | 01/25/2019 |               |              | 449.               |
| Vendor <b>2719 - Datacom</b> Totals                                            |                                                                  |        |             |              |            | Invoices   | 1             |              | \$449.             |
| Vendor <b>3852 - De Lage Landen Public Finance</b>                             |                                                                  |        |             |              |            |            |               |              |                    |
| 61940435                                                                       | Sharp Copier Lease                                               | Open   |             | 12/29/2018   | 02/12/2019 | 01/08/2019 |               |              | 621.               |
| 32089659                                                                       | Samsung Copier Lease                                             | Open   |             | 01/06/2019   | 02/01/2019 | 01/21/2019 |               |              | 1,110.             |
| Vendor <b>3852 - De Lage Landen Public Finance</b> Totals                      |                                                                  |        |             |              |            | Invoices   | 2             |              | \$1,732.           |
| Vendor <b>4781 - Document Imaging Services, LLC</b>                            |                                                                  |        |             |              |            |            |               |              |                    |
| 1246                                                                           | Toner                                                            | Open   |             | 01/07/2019   | 02/06/2019 | 01/08/2019 |               |              | 336.               |
| Vendor <b>4781 - Document Imaging Services, LLC</b> Totals                     |                                                                  |        |             |              |            | Invoices   | 1             |              | \$336.             |
| Vendor <b>1728 - Doland Engineering, LLC</b>                                   |                                                                  |        |             |              |            |            |               |              |                    |
| 18-8559                                                                        | Stonebridge Storm Sewer Improvements Construction Engineering    | Open   |             | 11/26/2018   | 01/31/2019 | 12/31/2018 |               |              | 4,561.             |
| 18-8560                                                                        | Construction Management for 2018 South Warren Avenue Storm Sewer | Open   |             | 11/26/2018   | 01/31/2019 | 12/31/2018 |               |              | 4,742.             |
| 18-8569                                                                        | Construction Management for 2018 Water Main Extensions Project   | Open   |             | 11/30/2018   | 01/31/2019 | 12/31/2018 |               |              | 3,097.             |

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|-----------------------------------------------------------|----------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|-----------------------|
| Vendor <b>1728 - Doland Engineering, LLC</b>              |                                                                |        |             |              |            |            |               |              |                       |
| 18-8570                                                   | Construction Management for 2018 Drainage Improvements Project | Open   |             | 11/30/2018   | 01/31/2019 | 12/31/2018 |               |              | 4,517.                |
| Vendor <b>1728 - Doland Engineering, LLC</b> Totals       |                                                                |        |             |              |            |            |               |              | Invoices 4 \$16,918.  |
| Vendor <b>3877 - Joseph R Duer</b>                        |                                                                |        |             |              |            |            |               |              |                       |
| B16-000175                                                | Refund B16-000175                                              | Open   |             | 01/30/2019   | 01/30/2019 | 01/30/2019 |               |              | 1,746.                |
| Vendor <b>3877 - Joseph R Duer</b> Totals                 |                                                                |        |             |              |            |            |               |              | Invoices 1 \$1,746.   |
| Vendor <b>4244 - FCIA</b>                                 |                                                                |        |             |              |            |            |               |              |                       |
| 10762                                                     | 2019 Membership Dues -Atherton                                 | Open   |             | 01/01/2019   | 02/01/2019 | 01/29/2019 |               |              | 80.                   |
| Vendor <b>4244 - FCIA</b> Totals                          |                                                                |        |             |              |            |            |               |              | Invoices 1 \$80.      |
| Vendor <b>2102 - Fire Service Inc</b>                     |                                                                |        |             |              |            |            |               |              |                       |
| 16397                                                     | Parts - T-412                                                  | Open   |             | 12/21/2018   | 01/20/2019 | 12/31/2018 |               |              | 468.                  |
| 16538                                                     | Parts - T-340                                                  | Open   |             | 01/17/2019   | 02/16/2019 | 01/28/2019 |               |              | 84.                   |
| Vendor <b>2102 - Fire Service Inc</b> Totals              |                                                                |        |             |              |            |            |               |              | Invoices 2 \$553.     |
| Vendor <b>3081 - FullLife Safety Center</b>               |                                                                |        |             |              |            |            |               |              |                       |
| 41618                                                     | Rain Pants-Horwitz                                             | Open   |             | 01/14/2019   | 02/13/2019 | 01/24/2019 |               |              | 17.                   |
| 41551                                                     | Tools - M-951                                                  | Open   |             | 01/15/2019   | 02/14/2019 | 01/28/2019 |               |              | 99.                   |
| Vendor <b>3081 - FullLife Safety Center</b> Totals        |                                                                |        |             |              |            |            |               |              | Invoices 2 \$116.     |
| Vendor <b>3075 - Gateway Palatine LLC</b>                 |                                                                |        |             |              |            |            |               |              |                       |
| February 2019                                             | Parking Agreement - February                                   | Open   |             | 01/23/2019   | 02/10/2019 | 01/23/2019 |               |              | 2,460.                |
| Vendor <b>3075 - Gateway Palatine LLC</b> Totals          |                                                                |        |             |              |            |            |               |              | Invoices 1 \$2,460.   |
| Vendor <b>1250 - Global Emergency Products Inc</b>        |                                                                |        |             |              |            |            |               |              |                       |
| FA-10522                                                  | 2018 Pierce Enforcer Engine                                    | Open   |             | 01/25/2019   | 01/25/2019 | 01/31/2019 |               |              | 585,057.              |
| Vendor <b>1250 - Global Emergency Products Inc</b> Totals |                                                                |        |             |              |            |            |               |              | Invoices 1 \$585,057. |
| Vendor <b>3675 - Glock Professional Inc</b>               |                                                                |        |             |              |            |            |               |              |                       |
| TRP/100119049                                             | Armorer's Course (Watson)                                      | Open   |             | 12/06/2018   | 01/06/2019 | 01/25/2019 |               |              | 250.                  |
| Vendor <b>3675 - Glock Professional Inc</b> Totals        |                                                                |        |             |              |            |            |               |              | Invoices 1 \$250.     |
| Vendor <b>2281 - Grainger</b>                             |                                                                |        |             |              |            |            |               |              |                       |
| 9029528800                                                | Vehicle & Equipment Parts - STOCK                              | Open   |             | 12/12/2018   | 01/11/2019 | 12/31/2018 |               |              | 13.                   |
| 9029615672                                                | Vehicle & Equipment Parts - STOCK                              | Open   |             | 12/12/2018   | 01/11/2019 | 12/31/2018 |               |              | 45.                   |
| 9045698918                                                | C Batteries                                                    | Open   |             | 01/04/2019   | 02/03/2019 | 01/24/2019 |               |              | 21.                   |
| 9051371988                                                | Split Jaw Clamp Meter                                          | Open   |             | 01/09/2019   | 02/08/2019 | 01/24/2019 |               |              | 116.                  |

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|--------------------------------------------------------------------------|----------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>2281 - Grainger</b>                                            |                                                          |        |             |              |            |            |               |              |                    |
| 9053576436                                                               | Vehicle & Equipment Parts - STOCK                        | Open   |             | 01/11/2019   | 02/10/2019 | 01/28/2019 |               |              | 6.                 |
| Vendor <b>2281 - Grainger</b> Totals                                     |                                                          |        |             |              |            |            | Invoices      | 5            | \$203.             |
| Vendor <b>1638 - H &amp; H Electric Co.</b>                              |                                                          |        |             |              |            |            |               |              |                    |
| 32038                                                                    | Pole Replacement-958 N. Arrowhead Drive                  | Open   |             | 11/30/2018   | 01/31/2019 | 12/31/2018 |               |              | 4,586.             |
| Vendor <b>1638 - H &amp; H Electric Co.</b> Totals                       |                                                          |        |             |              |            |            | Invoices      | 1            | \$4,586.           |
| Vendor <b>4835 - High-5 Printwear Inc</b>                                |                                                          |        |             |              |            |            |               |              |                    |
| 181053-F                                                                 | TRT Clothing                                             | Open   |             | 01/05/2019   | 02/04/2019 | 01/22/2019 |               |              | 100.               |
| Vendor <b>4835 - High-5 Printwear Inc</b> Totals                         |                                                          |        |             |              |            |            | Invoices      | 1            | \$100.             |
| Vendor <b>4253 - Holiday Radiance Lights Llc</b>                         |                                                          |        |             |              |            |            |               |              |                    |
| 873                                                                      | LED Icicle Lights                                        | Open   |             | 01/11/2019   | 02/10/2019 | 01/14/2019 |               |              | 840.               |
| Vendor <b>4253 - Holiday Radiance Lights Llc</b> Totals                  |                                                          |        |             |              |            |            | Invoices      | 1            | \$840.             |
| Vendor <b>2917 - Home Depot Credit Services</b>                          |                                                          |        |             |              |            |            |               |              |                    |
| 1014772                                                                  | Cotter Pins                                              | Open   |             | 12/23/2018   | 01/22/2019 | 12/31/2018 |               |              | 14.                |
| 6010556                                                                  | Rebar To Hang Garland                                    | Open   |             | 01/07/2019   | 02/06/2019 | 01/14/2019 |               |              | 14.                |
| 6200007                                                                  | Mailbox Screws                                           | Open   |             | 01/07/2019   | 02/06/2019 | 01/15/2019 |               |              | 21.                |
| 3587020                                                                  | Storage Bins-Village Hall                                | Open   |             | 01/10/2019   | 02/09/2019 | 01/14/2019 |               |              | 107.               |
| 8011294                                                                  | Christmas Decorations                                    | Open   |             | 01/15/2019   | 02/14/2019 | 01/29/2019 |               |              | 253.               |
| Vendor <b>2917 - Home Depot Credit Services</b> Totals                   |                                                          |        |             |              |            |            | Invoices      | 5            | \$411.             |
| Vendor <b>1957 - IACP-International</b>                                  |                                                          |        |             |              |            |            |               |              |                    |
| 0042730                                                                  | 2019 Annual Membership & Agency Division Dues (Stoeckel) | Open   |             | 01/07/2019   | 02/05/2019 | 01/25/2019 |               |              | 240.               |
| 0042947                                                                  | 2019 Annual Membership Dues (Daigle)                     | Open   |             | 01/07/2019   | 02/05/2019 | 01/25/2019 |               |              | 190.               |
| Vendor <b>1957 - IACP-International</b> Totals                           |                                                          |        |             |              |            |            | Invoices      | 2            | \$430.             |
| Vendor <b>4591 - IL Department of Innovation &amp; Technology</b>        |                                                          |        |             |              |            |            |               |              |                    |
| T1915965                                                                 | Custom Bandwidth                                         | Open   |             | 01/15/2019   | 02/14/2019 | 01/25/2019 |               |              | 240.               |
| Vendor <b>4591 - IL Department of Innovation &amp; Technology</b> Totals |                                                          |        |             |              |            |            | Invoices      | 1            | \$240.             |
| Vendor <b>2827 - Illinois Dept Of Agriculture</b>                        |                                                          |        |             |              |            |            |               |              |                    |
| 2019-00000039                                                            | Truck Scale Certification x 6                            | Open   |             | 01/09/2019   | 02/08/2019 | 01/14/2019 |               |              | 1,200.             |
| 2019-00000080                                                            | Annual Scale Inspection for MBL Recycling                | Open   |             | 01/16/2019   | 02/15/2019 | 01/25/2019 |               |              | 200.               |
| Vendor <b>2827 - Illinois Dept Of Agriculture</b> Totals                 |                                                          |        |             |              |            |            | Invoices      | 2            | \$1,400.           |

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|-------------------------------------------------------------|-------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|-----------------------------|
| Vendor <b>1147 - Illinois Fire Inspectors Assoc.</b>        |                                                             |        |             |              |            |            |               |              |                             |
| 20135                                                       | 2019 IFIA Membership Dues-Atherton                          | Open   |             | 01/01/2019   | 02/01/2019 | 01/29/2019 |               |              | 95.                         |
| Vendor <b>1147 - Illinois Fire Inspectors Assoc.</b> Totals |                                                             |        |             |              |            |            |               |              | Invoices 1 <u>\$95.</u>     |
| Vendor <b>2822 - Illinois Secretary Of State</b>            |                                                             |        |             |              |            |            |               |              |                             |
| PWVM C-360 2019                                             | License Plate Renewal - C-360                               | Open   |             | 01/01/2019   | 01/31/2019 | 01/22/2019 |               |              | 101.                        |
| PWVM T-309 2019                                             | License Plate Renewal - T-309                               | Open   |             | 01/01/2019   | 01/31/2019 | 01/22/2019 |               |              | 101.                        |
| Vendor <b>2822 - Illinois Secretary Of State</b> Totals     |                                                             |        |             |              |            |            |               |              | Invoices 2 <u>\$202.</u>    |
| Vendor <b>2625 - Illinois Tollway</b>                       |                                                             |        |             |              |            |            |               |              |                             |
| G129000001145                                               | Tolls Incurred for Travel to Training (10/01/18 - 12/31/18) | Open   |             | 01/01/2019   | 02/05/2019 | 12/31/2018 |               |              | 15.                         |
| Vendor <b>2625 - Illinois Tollway</b> Totals                |                                                             |        |             |              |            |            |               |              | Invoices 1 <u>\$15.</u>     |
| Vendor <b>4723 - Industrial Systems Ltd</b>                 |                                                             |        |             |              |            |            |               |              |                             |
| 21704                                                       | Liquid Deicing Chemicals                                    | Open   |             | 01/16/2019   | 02/15/2019 | 01/29/2019 |               |              | 4,410.                      |
| 21705                                                       | Liquid Deicing Chemicals                                    | Open   |             | 01/17/2019   | 02/16/2019 | 01/29/2019 |               |              | 2,100.                      |
| 21709                                                       | Liquid Deicing Chemicals                                    | Open   |             | 01/17/2019   | 02/16/2019 | 01/29/2019 |               |              | 3,690.                      |
| Vendor <b>4723 - Industrial Systems Ltd</b> Totals          |                                                             |        |             |              |            |            |               |              | Invoices 3 <u>\$10,200.</u> |
| Vendor <b>1725 - Interstate Battery Systems</b>             |                                                             |        |             |              |            |            |               |              |                             |
| 50106949                                                    | Parts - STOCK                                               | Open   |             | 01/09/2019   | 02/08/2019 | 01/29/2019 |               |              | 588.                        |
| Vendor <b>1725 - Interstate Battery Systems</b> Totals      |                                                             |        |             |              |            |            |               |              | Invoices 1 <u>\$588.</u>    |
| Vendor <b>2677 - IPELRA</b>                                 |                                                             |        |             |              |            |            |               |              |                             |
| PWTRGR03012019                                              | Ruppert Training - 219 Public Sector Employment Law Seminar | Open   |             | 01/07/2019   | 02/06/2019 | 01/03/2019 |               |              | 195.                        |
| PWTRKL03012019                                              | Lapid Training - 219 Public Sector Employment Law Seminar   | Open   |             | 01/07/2019   | 02/06/2019 | 01/03/2019 |               |              | 195.                        |
| Vendor <b>2677 - IPELRA</b> Totals                          |                                                             |        |             |              |            |            |               |              | Invoices 2 <u>\$390.</u>    |
| Vendor <b>2695 - JG Uniforms Inc</b>                        |                                                             |        |             |              |            |            |               |              |                             |
| 48893                                                       | Uniform Equipment/Clothing (Frangiamore)                    | Open   |             | 01/18/2019   | 02/17/2019 | 01/25/2019 |               |              | 75.                         |
| 48894                                                       | Uniform Equipment/Clothing (Guimon)                         | Open   |             | 01/18/2019   | 02/17/2019 | 01/25/2019 |               |              | 75.                         |
| Vendor <b>2695 - JG Uniforms Inc</b> Totals                 |                                                             |        |             |              |            |            |               |              | Invoices 2 <u>\$150.</u>    |
| Vendor <b>2452 - John Neri Construction Co</b>              |                                                             |        |             |              |            |            |               |              |                             |
| Payout No. 2                                                | 2018 Stonebridge Subdivision Storm Sewer Improvements       | Open   |             | 01/10/2019   | 02/09/2019 | 12/31/2018 |               |              | 26,834.                     |
| Vendor <b>2452 - John Neri Construction Co</b> Totals       |                                                             |        |             |              |            |            |               |              | Invoices 1 <u>\$26,834.</u> |

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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 <b>3631 - Johnson Controls Security Solutions LLC</b>        |                                                          |        |             |              |            |            |               |              |                    |
| 31643469                                                            | Alarm Monitoring 148 W. Illinois Ave -1/1/19-3/31/19     | Open   |             | 12/15/2018   | 01/14/2019 | 01/24/2019 |               |              | 334.               |
| 31845547                                                            | Alarm Monitoring-250 W Illinois Ave                      | Open   |             | 01/12/2019   | 02/01/2019 | 01/18/2019 |               |              | 61.                |
| 31845548                                                            | Alarm Monitoring 137 W. Wood St-2/1/19-4/30/19           | Open   |             | 01/12/2019   | 02/11/2019 | 01/24/2019 |               |              | 141.               |
| 31845555                                                            | Alarm Monitoring-1215 N Quentin Rd                       | Open   |             | 01/12/2019   | 02/01/2019 | 01/18/2019 |               |              | 61.                |
| 31845577                                                            | Alarm Monitoring-137 W Wood St                           | Open   |             | 01/12/2019   | 02/01/2019 | 01/18/2019 |               |              | 61.                |
| 31845585                                                            | Alarm Monitoring-39 E Colfax St                          | Open   |             | 01/12/2019   | 02/01/2019 | 01/18/2019 |               |              | 61.                |
| 31845586                                                            | Alarm Monitoring-1475 N Hicks Rd                         | Open   |             | 01/12/2019   | 02/01/2019 | 01/18/2019 |               |              | 61.                |
| Vendor <b>3631 - Johnson Controls Security Solutions LLC Totals</b> |                                                          |        |             |              |            |            | Invoices      | 7            | \$782.             |
| Vendor <b>1635 - Joseph D. Foreman &amp; Company</b>                |                                                          |        |             |              |            |            |               |              |                    |
| 323709REISSUE                                                       | 8" Hand-Tite Pipe Plug                                   | Open   |             | 10/09/2018   | 01/27/2019 | 01/24/2019 |               |              | 99.                |
| 323752REISSUE                                                       | 5 Gallon Water Plug                                      | Open   |             | 10/15/2018   | 01/27/2019 | 01/24/2019 |               |              | 48.                |
| Vendor <b>1635 - Joseph D. Foreman &amp; Company Totals</b>         |                                                          |        |             |              |            |            | Invoices      | 2            | \$148.             |
| Vendor <b>4282 - Edward F Kemper</b>                                |                                                          |        |             |              |            |            |               |              |                    |
| 2019-00000095                                                       | Car Radio Charger                                        | Open   |             | 01/30/2019   | 01/30/2019 | 01/28/2019 |               |              | 41.                |
| 2019-00000096                                                       | Pulse Ox                                                 | Open   |             | 01/30/2019   | 01/30/2019 | 01/28/2019 |               |              | 34.                |
| 2019-00000097                                                       | NASAR Membership                                         | Open   |             | 01/30/2019   | 01/30/2019 | 01/28/2019 |               |              | 55.                |
| Vendor <b>4282 - Edward F Kemper Totals</b>                         |                                                          |        |             |              |            |            | Invoices      | 3            | \$131.             |
| Vendor <b>4044 - Lexipol LLC</b>                                    |                                                          |        |             |              |            |            |               |              |                    |
| 26848                                                               | 2019 Membership - DTB subscription 01/01/2019-12/31/2019 | Open   |             | 12/07/2018   | 02/05/2019 | 01/22/2019 |               |              | 14,811.            |
| Vendor <b>4044 - Lexipol LLC Totals</b>                             |                                                          |        |             |              |            |            | Invoices      | 1            | \$14,811.          |
| Vendor <b>2995 - M &amp; B Landscaping</b>                          |                                                          |        |             |              |            |            |               |              |                    |
| PD-276A                                                             | 2019 Parking Deck Snow & Ice Control Services            | Open   |             | 01/01/2019   | 01/31/2019 | 01/24/2019 |               |              | 550.               |
| PD-277                                                              | 2019 Parking Deck Snow & Ice Control Services            | Open   |             | 01/16/2019   | 02/15/2019 | 01/24/2019 |               |              | 3,405.             |
| Vendor <b>2995 - M &amp; B Landscaping Totals</b>                   |                                                          |        |             |              |            |            | Invoices      | 2            | \$3,955.           |
| Vendor <b>2348 - M &amp; V Auto Body</b>                            |                                                          |        |             |              |            |            |               |              |                    |
| J19-38                                                              | Repairs - T-458                                          | Open   |             | 01/17/2019   | 02/16/2019 | 01/22/2019 |               |              | 382.               |
| Vendor <b>2348 - M &amp; V Auto Body Totals</b>                     |                                                          |        |             |              |            |            | Invoices      | 1            | \$382.             |

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|------------------------------------------------------------------|------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>4780 - Marsh USA, Inc</b>                              |                                                      |        |             |              |            |            |               |              |                    |
| 349582405635                                                     | 2019 - Insurance Liability Premiums (MARSH USA Inc.) | Open   |             | 12/27/2018   | 02/05/2019 | 01/29/2019 |               |              | 453,023.           |
| Vendor <b>4780 - Marsh USA, Inc</b> Totals                       |                                                      |        |             |              |            |            |               | Invoices     | 1<br>\$453,023.    |
| Vendor <b>4065 - Master Truck &amp; Trailer Llc</b>              |                                                      |        |             |              |            |            |               |              |                    |
| S39044                                                           | Parts - E-404                                        | Open   |             | 12/26/2018   | 01/25/2019 | 12/31/2018 |               |              | 34.                |
| Vendor <b>4065 - Master Truck &amp; Trailer Llc</b> Totals       |                                                      |        |             |              |            |            |               | Invoices     | 1<br>\$34.         |
| Vendor <b>2756 - Mc Master Carr Supply Co.</b>                   |                                                      |        |             |              |            |            |               |              |                    |
| 83484324                                                         | Parts - T-340                                        | Open   |             | 01/10/2019   | 02/09/2019 | 01/28/2019 |               |              | 20.                |
| 83742158                                                         | Parts - T-340                                        | Open   |             | 01/14/2019   | 02/13/2019 | 01/28/2019 |               |              | 35.                |
| 83745948                                                         | Parts - PT-406                                       | Open   |             | 01/14/2019   | 02/13/2019 | 01/28/2019 |               |              | 30.                |
| Vendor <b>2756 - Mc Master Carr Supply Co.</b> Totals            |                                                      |        |             |              |            |            |               | Invoices     | 3<br>\$86.         |
| Vendor <b>2173 - Menards Inc</b>                                 |                                                      |        |             |              |            |            |               |              |                    |
| 96426                                                            | Community Service Cleaning Supplies                  | Open   |             | 01/18/2019   | 02/17/2019 | 01/25/2019 |               |              | 118.               |
| Vendor <b>2173 - Menards Inc</b> Totals                          |                                                      |        |             |              |            |            |               | Invoices     | 1<br>\$118.        |
| Vendor <b>2737 - Mes Inc/Global</b>                              |                                                      |        |             |              |            |            |               |              |                    |
| IN1298157                                                        | Letter Patches                                       | Open   |             | 01/10/2019   | 02/09/2019 | 01/17/2019 |               |              | 78.                |
| IN1300542                                                        | Boots                                                | Open   |             | 01/17/2019   | 02/16/2019 | 01/28/2019 |               |              | 375.               |
| Vendor <b>2737 - Mes Inc/Global</b> Totals                       |                                                      |        |             |              |            |            |               | Invoices     | 2<br>\$453.        |
| Vendor <b>1866 - Metro Western Cook Credit Service</b>           |                                                      |        |             |              |            |            |               |              |                    |
| 75514                                                            | Employee Background Check (N. Andrusho)              | Open   |             | 01/15/2019   | 02/14/2019 | 01/25/2019 |               |              | 36.                |
| Vendor <b>1866 - Metro Western Cook Credit Service</b> Totals    |                                                      |        |             |              |            |            |               | Invoices     | 1<br>\$36.         |
| Vendor <b>1118 - Mid American Water Of Wauconda Inc</b>          |                                                      |        |             |              |            |            |               |              |                    |
| 205720W-1                                                        | Utility System Supplies                              | Open   |             | 01/03/2019   | 02/02/2019 | 01/28/2019 |               |              | 1,840.             |
| 206090W                                                          | Utility System Supplies                              | Open   |             | 01/03/2019   | 02/02/2019 | 01/28/2019 |               |              | 324.               |
| 206224W                                                          | Utility System Supplies                              | Open   |             | 01/11/2019   | 02/10/2019 | 01/28/2019 |               |              | 2,969.             |
| Vendor <b>1118 - Mid American Water Of Wauconda Inc</b> Totals   |                                                      |        |             |              |            |            |               | Invoices     | 3<br>\$5,133.      |
| Vendor <b>2421 - Mikes Towing/Auto &amp; Truck Repair</b>        |                                                      |        |             |              |            |            |               |              |                    |
| 1063236                                                          | Repairs & Safety Lane - T-460, T-459 & T-447         | Open   |             | 01/02/2019   | 02/01/2019 | 01/28/2019 |               |              | 107.               |
| 1063299                                                          | Repairs & Safety Lane - T-405                        | Open   |             | 01/16/2019   | 02/15/2019 | 01/28/2019 |               |              | 36.                |
| Vendor <b>2421 - Mikes Towing/Auto &amp; Truck Repair</b> Totals |                                                      |        |             |              |            |            |               | Invoices     | 2<br>\$143.        |

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|-----------------------------------------------------------------|-----------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>2386 - MJ Sports</b>                                  |                                                                 |        |             |              |            |            |               |              |                    |
| 16291                                                           | Windstar Wind Shirt/Dakota Jacket-Jordan                        | Open   |             | 01/14/2019   | 02/14/2019 | 01/18/2019 |               |              | 158.               |
| Vendor <b>2386 - MJ Sports</b> Totals                           |                                                                 |        |             |              |            | Invoices   | 1             |              | \$158.             |
| Vendor <b>1856 - Monroe Truck Equipment</b>                     |                                                                 |        |             |              |            |            |               |              |                    |
| 5392875                                                         | Parts - T-441                                                   | Open   |             | 01/07/2019   | 02/06/2019 | 01/28/2019 |               |              | 465.               |
| Vendor <b>1856 - Monroe Truck Equipment</b> Totals              |                                                                 |        |             |              |            | Invoices   | 1             |              | \$465.             |
| Vendor <b>2772 - Motion Industries</b>                          |                                                                 |        |             |              |            |            |               |              |                    |
| IL22-838005                                                     | Wrench                                                          | Open   |             | 01/08/2019   | 02/07/2019 | 01/15/2019 |               |              | 27.                |
| Vendor <b>2772 - Motion Industries</b> Totals                   |                                                                 |        |             |              |            | Invoices   | 1             |              | \$27.              |
| Vendor <b>2789 - Municipal Clerks Of Illinois</b>               |                                                                 |        |             |              |            |            |               |              |                    |
| 2019 - MCI                                                      | 2019 Renewal Annual Membership Duer & Sadik                     | Open   |             | 01/03/2019   | 02/03/2019 | 01/25/2019 |               |              | 80.                |
| Vendor <b>2789 - Municipal Clerks Of Illinois</b> Totals        |                                                                 |        |             |              |            | Invoices   | 1             |              | \$80.              |
| Vendor <b>2047 - NAARSO-Natl Assoc Amusement Ride Sf</b>        |                                                                 |        |             |              |            |            |               |              |                    |
| 3869-19                                                         | Membership Dues -Atherton                                       | Open   |             | 11/30/2018   | 02/01/2019 | 01/29/2019 |               |              | 75.                |
| Vendor <b>2047 - NAARSO-Natl Assoc Amusement Ride Sf</b> Totals |                                                                 |        |             |              |            | Invoices   | 1             |              | \$75.              |
| Vendor <b>2360 - Napa Of Palatine</b>                           |                                                                 |        |             |              |            |            |               |              |                    |
| 4460-208685                                                     | Parts - T-371                                                   | Open   |             | 12/14/2018   | 01/13/2019 | 12/31/2018 |               |              | 31.                |
| 4460-211487                                                     | Parts - PT-407                                                  | Open   |             | 01/08/2019   | 02/07/2019 | 01/28/2019 |               |              | 6.                 |
| 4460-211689                                                     | Parts - STOCK                                                   | Open   |             | 01/09/2019   | 02/08/2019 | 01/28/2019 |               |              | 69.                |
| 4460-212847                                                     | Parts - STOCK                                                   | Open   |             | 01/17/2019   | 02/16/2019 | 01/28/2019 |               |              | 19.                |
| Vendor <b>2360 - Napa Of Palatine</b> Totals                    |                                                                 |        |             |              |            | Invoices   | 4             |              | \$127.             |
| Vendor <b>1708 - National Safety Council</b>                    |                                                                 |        |             |              |            |            |               |              |                    |
| 519800-2019                                                     | 2019 Annual Membership (National Safety Council)                | Open   |             | 12/20/2018   | 02/05/2019 | 01/24/2019 |               |              | 881.               |
| Vendor <b>1708 - National Safety Council</b> Totals             |                                                                 |        |             |              |            | Invoices   | 1             |              | \$881.             |
| Vendor <b>2953 - Neopost USA, Inc.</b>                          |                                                                 |        |             |              |            |            |               |              |                    |
| 15614996                                                        | Neopost Ink                                                     | Open   |             | 01/08/2019   | 02/08/2019 | 01/17/2019 |               |              | 150.               |
| Vendor <b>2953 - Neopost USA, Inc.</b> Totals                   |                                                                 |        |             |              |            | Invoices   | 1             |              | \$150.             |
| Vendor <b>1889 - NFPA</b>                                       |                                                                 |        |             |              |            |            |               |              |                    |
| 7385720X                                                        | 2019 Membership Dues -Atherton                                  | Open   |             | 11/27/2018   | 01/01/2019 | 01/29/2019 |               |              | 175.               |
| 7396093Y                                                        | Auto Sprinkler/Natl Fire Alarm and Diz/Water Based Fire Protect | Open   |             | 12/13/2018   | 01/13/2019 | 12/31/2018 |               |              | 460.               |

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|----------------------------------|------------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|------------------|
| Vendor <b>1889 - NFPA</b>        |                                                                  |        |             |              |            |            |               |              |                  |
| 7412722Y                         | Guzman Books                                                     | Open   |             | 01/15/2019   | 02/14/2019 | 01/31/2019 |               |              | 124.             |
| Vendor <b>1889 - NFPA</b> Totals |                                                                  |        |             | Invoices     |            |            | 3             |              | <u>\$759.</u>    |
| Vendor <b>2616 - Nicor Gas</b>   |                                                                  |        |             |              |            |            |               |              |                  |
| 90049286264-1118                 | Natural Gas-200 E. Wood Street Village Hall                      | Open   |             | 12/13/2018   | 01/31/2019 | 12/31/2018 |               |              | 1,770.           |
| 33367400000-1218                 | Natural Gas-987 E. Palatine Road Station 83                      | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 430.             |
| 93126652572-1218                 | Natural Gas-150 W. Wilson Street Clu Building                    | Open   |             | 12/17/2018   | 02/01/2019 | 12/31/2018 |               |              | 246.             |
| 49923400003-1218                 | Natural Gas-148 W. Illinois Avenue Combined Service Facility     | Open   |             | 12/18/2018   | 02/04/2019 | 12/31/2018 |               |              | 2,846.           |
| 77309667044-1218                 | Natural Gas-220 W. Illinois Avenue Station 84                    | Open   |             | 12/18/2018   | 02/04/2019 | 12/31/2018 |               |              | 393.             |
| 95576400006-1218                 | Natural Gas-200 W. Illinois Ave Fire Storage Garage              | Open   |             | 12/18/2018   | 02/04/2019 | 12/31/2018 |               |              | 93.              |
| 37917400006-1218                 | Natural Gas-914 W. Lukas Avenue Square D Lift Station            | Open   |             | 12/19/2018   | 01/18/2019 | 12/31/2018 |               |              | 31.              |
| 55424779829-1218                 | Natural Gas-1545-47 Shires Court Shires Lift Station             | Open   |             | 12/19/2018   | 02/05/2019 | 12/31/2018 |               |              | 31.              |
| 19505219626-1218                 | Natural Gas-251 W. Colfax Street Parking Deck                    | Open   |             | 12/26/2018   | 02/12/2019 | 12/31/2018 |               |              | 104.             |
| 46007255576-1218                 | Natural Gas-804 W. Panorama Drive Deer Grove Lift Station        | Open   |             | 12/26/2018   | 02/12/2019 | 12/31/2018 |               |              | 29.              |
| 83980510966-1218                 | Natural Gas-550 N. Smith Street Well 7 Generator                 | Open   |             | 12/26/2018   | 02/12/2019 | 12/31/2018 |               |              | 28.              |
| 25623386239-1218                 | Natural Gas-1484 N. Oak Street Pepper Tree Lift Station          | Open   |             | 12/27/2018   | 02/12/2019 | 12/31/2018 |               |              | 32.              |
| 66457600006-1218                 | Natural Gas-555 E. Dundee Road Hicks and Dundee Pump Station     | Open   |             | 12/27/2018   | 02/12/2019 | 12/31/2018 |               |              | 151.             |
| 68017400000-1218                 | Natural Gas-137 W. Wood Street Train Station                     | Open   |             | 12/27/2018   | 02/12/2019 | 12/31/2018 |               |              | 281.             |
| 70018165616-1218                 | Natural Gas-432 W. Haleys Hill Court Dunhaven Woods Lift Station | Open   |             | 12/27/2018   | 02/12/2019 | 12/31/2018 |               |              | 36.              |
| 25237600009-1218                 | Natural Gas-39 E. Colfax Street Station 85                       | Open   |             | 12/28/2018   | 02/12/2019 | 12/31/2018 |               |              | 31.              |
| 60365400005-1218                 | Natural Gas-1475 N. Hicks Road Station 82                        | Open   |             | 12/28/2018   | 02/12/2019 | 12/31/2018 |               |              | 712.             |
| 88271305703-1218                 | Natural Gas-1465 E. Evergreen Drive Randville Lift Station       | Open   |             | 12/28/2018   | 02/12/2019 | 12/31/2018 |               |              | 101.             |
| 90049286264-1218                 | Natural Gas-200 E. Wood Street Village Hall                      | Open   |             | 12/28/2018   | 02/12/2019 | 12/31/2018 |               |              | 1,855.           |

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|--------------------------------------------------------------------|------------------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| <b>Vendor 2616 - Nicor Gas</b>                                     |                                                                        |        |             |              |            |            |               |              |                    |
| 36756460568-1218                                                   | Natural Gas-884 E. Lilly Lane<br>Rose and Lilly Lift Station           | Open   |             | 12/31/2018   | 02/15/2019 | 12/31/2018 |               |              | 99.                |
| 51394453685-1218                                                   | Natural Gas-595 N. Hicks Road<br>Police Headquarters                   | Open   |             | 12/31/2018   | 02/15/2019 | 12/31/2018 |               |              | 2,294.             |
| 88097600006-1218                                                   | Natural Gas-2175 N. Coach Road<br>Long Grove Pump Station              | Open   |             | 01/08/2019   | 02/07/2019 | 12/31/2018 |               |              | 230.               |
| Vendor 2616 - Nicor Gas Totals                                     |                                                                        |        |             |              |            | Invoices   | 22            |              | \$11,832.          |
| <b>Vendor 1541 - NIPSTA</b>                                        |                                                                        |        |             |              |            |            |               |              |                    |
| 12458967                                                           | Hazardous Materials Incident<br>Command                                | Open   |             | 01/10/2019   | 02/09/2019 | 01/16/2019 |               |              | 225.               |
| 12459023                                                           | Company Fire Officer                                                   | Open   |             | 01/10/2019   | 02/09/2019 | 01/16/2019 |               |              | 1,100.             |
| Vendor 1541 - NIPSTA Totals                                        |                                                                        |        |             |              |            | Invoices   | 2             |              | \$1,325.           |
| <b>Vendor 3154 - North American Rescue LLC</b>                     |                                                                        |        |             |              |            |            |               |              |                    |
| IN349295                                                           | Officer Safety Equipment                                               | Open   |             | 01/18/2019   | 02/17/2019 | 01/25/2019 |               |              | 643.               |
| Vendor 3154 - North American Rescue LLC Totals                     |                                                                        |        |             |              |            | Invoices   | 1             |              | \$643.             |
| <b>Vendor 3793 - Northern Illinois Fire Inspectors Association</b> |                                                                        |        |             |              |            |            |               |              |                    |
| 2019                                                               | Annual Dues-Andersen/Atherton                                          | Open   |             | 01/01/2019   | 02/01/2019 | 01/29/2019 |               |              | 50.                |
| Vendor 3793 - Northern Illinois Fire Inspectors Association Totals |                                                                        |        |             |              |            | Invoices   | 1             |              | \$50.              |
| <b>Vendor 1413 - Northwest Central Dispatch Syst</b>               |                                                                        |        |             |              |            |            |               |              |                    |
| 8708                                                               | Member Assessment Fee's<br>(February)                                  | Open   |             | 01/01/2019   | 02/01/2019 | 01/25/2019 |               |              | 58,278.            |
| Vendor 1413 - Northwest Central Dispatch Syst Totals               |                                                                        |        |             |              |            | Invoices   | 1             |              | \$58,278.          |
| <b>Vendor 2224 - Northwest Community Hospital-EMS</b>              |                                                                        |        |             |              |            |            |               |              |                    |
| 2019-00000070                                                      | System Entry Fees                                                      | Open   |             | 01/14/2019   | 02/13/2019 | 01/21/2019 |               |              | 150.               |
| Vendor 2224 - Northwest Community Hospital-EMS Totals              |                                                                        |        |             |              |            | Invoices   | 1             |              | \$150.             |
| <b>Vendor 1567 - Nugent Consulting Group</b>                       |                                                                        |        |             |              |            |            |               |              |                    |
| 1032                                                               | 2019 Services Management<br>Consulting (Nugent-1st Qtr<br>Installment) | Open   |             | 01/01/2019   | 02/05/2019 | 01/22/2019 |               |              | 4,200.             |
| Vendor 1567 - Nugent Consulting Group Totals                       |                                                                        |        |             |              |            | Invoices   | 1             |              | \$4,200.           |
| <b>Vendor 1214 - On Time Embroidery Inc.</b>                       |                                                                        |        |             |              |            |            |               |              |                    |
| O58214                                                             | Clothing                                                               | Open   |             | 01/16/2019   | 02/15/2019 | 01/17/2019 |               |              | 94.                |
| O58416                                                             | Clothing                                                               | Open   |             | 01/16/2019   | 02/15/2019 | 01/17/2019 |               |              | 157.               |
| OE58263                                                            | Clothing                                                               | Open   |             | 01/16/2019   | 02/15/2019 | 01/17/2019 |               |              | 125.               |
| OES58404                                                           | Clothing                                                               | Open   |             | 01/16/2019   | 02/15/2019 | 01/17/2019 |               |              | 139.               |
| S58434                                                             | Clothing                                                               | Open   |             | 01/16/2019   | 02/15/2019 | 01/17/2019 |               |              | 36.                |
| S58435                                                             | Clothing                                                               | Open   |             | 01/16/2019   | 02/15/2019 | 01/17/2019 |               |              | 29.                |

Attachment: Warrant #3 (2019-3 : Warrant # 3)



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

| Invoice Number                                           | Invoice Description                                           | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount   |
|----------------------------------------------------------|---------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|----------------------|
| Vendor <b>1214 - On Time Embroidery Inc.</b>             |                                                               |        |             |              |            |            |               |              |                      |
| 558436                                                   | Clothing                                                      | Open   |             | 01/16/2019   | 02/15/2019 | 01/17/2019 |               |              | 56.                  |
| Vendor <b>1214 - On Time Embroidery Inc.</b> Totals      |                                                               |        |             |              |            |            |               |              | Invoices 7 \$638.    |
| Vendor <b>1561 - Palatine Ace Hardware</b>               |                                                               |        |             |              |            |            |               |              |                      |
| 45581/1                                                  | station 85 supplies                                           | Open   |             | 01/07/2019   | 02/06/2019 | 01/07/2019 |               |              | 8.                   |
| 45582/1                                                  | Hose Nozzle                                                   | Open   |             | 01/07/2019   | 02/06/2019 | 01/15/2019 |               |              | 10.                  |
| Vendor <b>1561 - Palatine Ace Hardware</b> Totals        |                                                               |        |             |              |            |            |               |              | Invoices 2 \$19.     |
| Vendor <b>1583 - Palatine Park District</b>              |                                                               |        |             |              |            |            |               |              |                      |
| PWPKIT011819                                             | Kitchen Supplies                                              | Open   |             | 01/18/2019   | 02/17/2019 | 01/23/2019 |               |              | 231.                 |
| Vendor <b>1583 - Palatine Park District</b> Totals       |                                                               |        |             |              |            |            |               |              | Invoices 1 \$231.    |
| Vendor <b>1310 - Partners for Our Communities</b>        |                                                               |        |             |              |            |            |               |              |                      |
| 2019-00000040                                            | Office Space for Social Services Unit at Comm Resource Center | Open   |             | 01/08/2019   | 02/07/2019 | 01/14/2019 |               |              | 10,000.              |
| Vendor <b>1310 - Partners for Our Communities</b> Totals |                                                               |        |             |              |            |            |               |              | Invoices 1 \$10,000. |
| Vendor <b>3287 - Nathan W Paulsberg</b>                  |                                                               |        |             |              |            |            |               |              |                      |
| 2019-00000069                                            | Functional Movement Systems                                   | Open   |             | 01/21/2019   | 01/21/2019 | 01/21/2019 |               |              | 99.                  |
| Vendor <b>3287 - Nathan W Paulsberg</b> Totals           |                                                               |        |             |              |            |            |               |              | Invoices 1 \$99.     |
| Vendor <b>4636 - PDC Laboratories Inc</b>                |                                                               |        |             |              |            |            |               |              |                      |
| I9340343                                                 | Water Sample Testing                                          | Open   |             | 09/30/2018   | 01/15/2019 | 12/31/2018 |               |              | 1,797.               |
| Vendor <b>4636 - PDC Laboratories Inc</b> Totals         |                                                               |        |             |              |            |            |               |              | Invoices 1 \$1,797.  |
| Vendor <b>2298 - PF Pettibone &amp; Company</b>          |                                                               |        |             |              |            |            |               |              |                      |
| 175388                                                   | Compliance & Parking Tickets                                  | Open   |             | 01/07/2019   | 02/06/2019 | 01/14/2019 |               |              | 1,012.               |
| Vendor <b>2298 - PF Pettibone &amp; Company</b> Totals   |                                                               |        |             |              |            |            |               |              | Invoices 1 \$1,012.  |
| Vendor <b>4729 - PGI Membership Services</b>             |                                                               |        |             |              |            |            |               |              |                      |
| 2019                                                     | Membership-Atherton                                           | Open   |             | 01/01/2019   | 02/01/2019 | 01/29/2019 |               |              | 70.                  |
| Vendor <b>4729 - PGI Membership Services</b> Totals      |                                                               |        |             |              |            |            |               |              | Invoices 1 \$70.     |
| Vendor <b>2167 - Pomp's Tire Service, Inc.</b>           |                                                               |        |             |              |            |            |               |              |                      |
| 410626305                                                | Parts - PT-219                                                | Open   |             | 11/16/2018   | 01/01/2019 | 12/31/2018 |               |              | 781.                 |
| 280092395                                                | Parts - T-412                                                 | Open   |             | 01/02/2019   | 02/06/2019 | 01/29/2019 |               |              | 3,127.               |
| 280092719                                                | Parts - E-211                                                 | Open   |             | 01/07/2019   | 02/06/2019 | 01/29/2019 |               |              | 425.                 |
| 280092827                                                | Credit Memo                                                   | Open   |             | 01/07/2019   | 02/06/2019 | 01/29/2019 |               |              | (3,127.8             |
| 280092829                                                | Parts - T-412                                                 | Open   |             | 01/07/2019   | 02/06/2019 | 01/29/2019 |               |              | 2,767.               |
| Vendor <b>2167 - Pomp's Tire Service, Inc.</b> Totals    |                                                               |        |             |              |            |            |               |              | Invoices 5 \$3,974.  |

Attachment: Warrant #3 (2019-3 : Warrant # 3)





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

| Invoice Number                                             | Invoice Description                      | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|------------------------------------------------------------|------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>1404 - Porter Lee Corporation</b>                |                                          |        |             |              |            |            |               |              |                    |
| 21723                                                      | Evidence Label Printer Ribbon (Property) | Open   |             | 01/09/2019   | 02/08/2019 | 01/14/2019 |               |              | 54.                |
| Vendor <b>1404 - Porter Lee Corporation</b> Totals         |                                          |        |             |              |            |            | Invoices      | 1            | \$54.              |
| Vendor <b>1944 - Quill Corporation</b>                     |                                          |        |             |              |            |            |               |              |                    |
| 3606511                                                    | Office Supplies-General                  | Open   |             | 12/18/2018   | 01/18/2019 | 12/31/2018 |               |              | 115.               |
| 4267684                                                    | Office Supplies - General                | Open   |             | 01/15/2019   | 02/14/2019 | 01/30/2019 |               |              | 223.               |
| Vendor <b>1944 - Quill Corporation</b> Totals              |                                          |        |             |              |            |            | Invoices      | 2            | \$338.             |
| Vendor <b>4300 - Ray O'Herron Co, Inc</b>                  |                                          |        |             |              |            |            |               |              |                    |
| 1901623-IN                                                 | Uniform/Equipment Items (Meeks)          | Open   |             | 01/09/2019   | 02/08/2019 | 01/28/2019 |               |              | 81.                |
| 1902140-IN                                                 | Uniform/Equipment Items (Bonneville)     | Open   |             | 01/11/2019   | 02/10/2019 | 01/28/2019 |               |              | 35.                |
| 1902141-IN                                                 | Uniform/Equipment Items (Harris)         | Open   |             | 01/11/2019   | 02/10/2019 | 01/28/2019 |               |              | 24.                |
| 1902143-IN                                                 | Uniform/Equipment Items (Murphy)         | Open   |             | 01/11/2019   | 02/10/2019 | 01/28/2019 |               |              | 63.                |
| 1903645-IN                                                 | Uniform/Equipment Items (Bonneville)     | Open   |             | 01/18/2019   | 02/17/2019 | 01/28/2019 |               |              | 53.                |
| 1903646-IN                                                 | Uniform/Equipment Items (Patrick)        | Open   |             | 01/18/2019   | 02/17/2019 | 01/28/2019 |               |              | 10.                |
| 1903648-IN                                                 | Uniform/Equipment Items (Berry)          | Open   |             | 01/18/2019   | 02/17/2019 | 01/28/2019 |               |              | 116.               |
| 1903652-IN                                                 | Uniform/Equipment Items (Murphy)         | Open   |             | 01/18/2019   | 02/17/2019 | 01/28/2019 |               |              | 99.                |
| Vendor <b>4300 - Ray O'Herron Co, Inc</b> Totals           |                                          |        |             |              |            |            | Invoices      | 8            | \$485.             |
| Vendor <b>4592 - Rogner's Towing &amp; Recovery</b>        |                                          |        |             |              |            |            |               |              |                    |
| 9452                                                       | Repair & Maintenance - T-332             | Open   |             | 01/19/2019   | 02/18/2019 | 01/22/2019 |               |              | 270.               |
| Vendor <b>4592 - Rogner's Towing &amp; Recovery</b> Totals |                                          |        |             |              |            |            | Invoices      | 1            | \$270.             |
| Vendor <b>3743 - Adam W Rothenberg</b>                     |                                          |        |             |              |            |            |               |              |                    |
| 2019-00000071                                              | Tactical Gear Backpack                   | Open   |             | 01/22/2019   | 01/22/2019 | 01/22/2019 |               |              | 83.                |
| 2019-00000072                                              | Gear Labels                              | Open   |             | 01/22/2019   | 01/22/2019 | 01/22/2019 |               |              | 89.                |
| 2019-00000073                                              | Name Tapes                               | Open   |             | 01/22/2019   | 01/22/2019 | 01/22/2019 |               |              | 10.                |
| Vendor <b>3743 - Adam W Rothenberg</b> Totals              |                                          |        |             |              |            |            | Invoices      | 3            | \$183.             |
| Vendor <b>1201 - Route 12 Rental Co. Inc.</b>              |                                          |        |             |              |            |            |               |              |                    |
| 89122                                                      | Village Hall Christmas Tree Removal      | Open   |             | 01/15/2019   | 02/14/2019 | 01/24/2019 |               |              | 161.               |
| Vendor <b>1201 - Route 12 Rental Co. Inc.</b> Totals       |                                          |        |             |              |            |            | Invoices      | 1            | \$161.             |
| Vendor <b>4019 - Rush Truck Centers</b>                    |                                          |        |             |              |            |            |               |              |                    |
| 3013329586                                                 | Parts - T-381                            | Open   |             | 01/03/2019   | 02/02/2019 | 01/30/2019 |               |              | 220.               |

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

| Invoice Number                                                | Invoice Description                                            | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|---------------------------------------------------------------|----------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>4019 - Rush Truck Centers</b>                       |                                                                |        |             |              |            |            |               |              |                    |
| 3013363515                                                    | Parts - E-211                                                  | Open   |             | 01/07/2019   | 02/06/2019 | 01/30/2019 |               |              | 200.               |
| 3013395880                                                    | Parts - T-395                                                  | Open   |             | 01/09/2019   | 02/08/2019 | 01/30/2019 |               |              | 880.               |
| 3013397042                                                    | Parts - T-379                                                  | Open   |             | 01/09/2019   | 02/08/2019 | 01/30/2019 |               |              | 451.               |
| 3013429708                                                    | Parts - T-395                                                  | Open   |             | 01/11/2019   | 02/10/2019 | 01/30/2019 |               |              | 223.               |
| 3013430311                                                    | Parts - T-441                                                  | Open   |             | 01/11/2019   | 02/10/2019 | 01/30/2019 |               |              | 205.               |
| 3013448226                                                    | Parts - T-411                                                  | Open   |             | 01/14/2019   | 02/13/2019 | 01/30/2019 |               |              | 880.               |
| 3013451059                                                    | Parts - T-425                                                  | Open   |             | 01/14/2019   | 02/13/2019 | 01/30/2019 |               |              | 370.               |
| 3013468593                                                    | Credit Memo                                                    | Open   |             | 01/15/2019   | 02/13/2019 | 01/30/2019 |               |              | (63.8              |
| Vendor <b>4019 - Rush Truck Centers</b> Totals                |                                                                |        |             |              |            | Invoices   | 9             |              | \$3,366.           |
| Vendor <b>2673 - Schain Banks Kenny &amp; Schwartz</b>        |                                                                |        |             |              |            |            |               |              |                    |
| 44044                                                         | Legal Services December 2018                                   | Open   |             | 01/09/2019   | 02/06/2019 | 12/31/2018 |               |              | 24,446.            |
| Vendor <b>2673 - Schain Banks Kenny &amp; Schwartz</b> Totals |                                                                |        |             |              |            | Invoices   | 1             |              | \$24,446.          |
| Vendor <b>4087 - Service Components Inc.</b>                  |                                                                |        |             |              |            |            |               |              |                    |
| 93465                                                         | PEMA Expedition Lights/Wiring                                  | Open   |             | 12/31/2018   | 01/30/2019 | 01/28/2019 |               |              | 450.               |
| 93574                                                         | Parts - STOCK                                                  | Open   |             | 01/15/2019   | 02/14/2019 | 01/28/2019 |               |              | 629.               |
| Vendor <b>4087 - Service Components Inc.</b> Totals           |                                                                |        |             |              |            | Invoices   | 2             |              | \$1,079.           |
| Vendor <b>1689 - Smith Ecological Systems Inc</b>             |                                                                |        |             |              |            |            |               |              |                    |
| 21949                                                         | Repair-Countryside Pump Station                                | Open   |             | 01/15/2019   | 02/14/2019 | 01/28/2019 |               |              | 404.               |
| 21955                                                         | Repair-Countryside Pump Station                                | Open   |             | 01/18/2019   | 02/17/2019 | 01/28/2019 |               |              | 338.               |
| Vendor <b>1689 - Smith Ecological Systems Inc</b> Totals      |                                                                |        |             |              |            | Invoices   | 2             |              | \$743.             |
| Vendor <b>4262 - SnoDepot</b>                                 |                                                                |        |             |              |            |            |               |              |                    |
| 393849                                                        | Parts - T-381                                                  | Open   |             | 01/02/2019   | 02/01/2019 | 01/22/2019 |               |              | 764.               |
| Vendor <b>4262 - SnoDepot</b> Totals                          |                                                                |        |             |              |            | Invoices   | 1             |              | \$764.             |
| Vendor <b>3207 - Spaceco, Inc</b>                             |                                                                |        |             |              |            |            |               |              |                    |
| 77755                                                         | Kasuba Lift Station Forcemain Replacement Engineering Services | Open   |             | 01/10/2019   | 02/09/2019 | 12/31/2018 |               |              | 3,859.             |
| Vendor <b>3207 - Spaceco, Inc</b> Totals                      |                                                                |        |             |              |            | Invoices   | 1             |              | \$3,859.           |
| Vendor <b>2207 - Spartan Motors USA, Inc</b>                  |                                                                |        |             |              |            |            |               |              |                    |
| IN00761500                                                    | Parts - T-412                                                  | Open   |             | 01/11/2019   | 02/10/2019 | 01/28/2019 |               |              | 195.               |
| Vendor <b>2207 - Spartan Motors USA, Inc</b> Totals           |                                                                |        |             |              |            | Invoices   | 1             |              | \$195.             |
| Vendor <b>1547 - Spring Align</b>                             |                                                                |        |             |              |            |            |               |              |                    |
| 111590                                                        | Repairs - T-370                                                | Open   |             | 01/17/2019   | 02/16/2019 | 01/30/2019 |               |              | 1,574.             |
| Vendor <b>1547 - Spring Align</b> Totals                      |                                                                |        |             |              |            | Invoices   | 1             |              | \$1,574.           |

Attachment: Warrant #3 (2019-3 : Warrant # 3)



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

| Invoice Number                                                       | Invoice Description              | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|----------------------------------------------------------------------|----------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>1804 - Staples Advantage</b>                               |                                  |        |             |              |            |            |               |              |                    |
| 8052963763                                                           | office supplies                  | Open   |             | 01/19/2019   | 02/18/2019 | 01/28/2019 |               |              | 112.               |
| Vendor <b>1804 - Staples Advantage</b> Totals                        |                                  |        |             |              |            | Invoices   | 1             |              | \$112.             |
| Vendor <b>4676 - Tech Electronics of Illinois, LLC</b>               |                                  |        |             |              |            |            |               |              |                    |
| 190116087                                                            | FD82 Security System             | Open   |             | 01/16/2019   | 02/15/2019 | 01/25/2019 |               |              | 5,910.             |
| Vendor <b>4676 - Tech Electronics of Illinois, LLC</b> Totals        |                                  |        |             |              |            | Invoices   | 1             |              | \$5,910.           |
| Vendor <b>2111 - Terminal Supply Co</b>                              |                                  |        |             |              |            |            |               |              |                    |
| 84197-00                                                             | Parts - STOCK                    | Open   |             | 12/18/2018   | 01/17/2019 | 12/31/2018 |               |              | 67.                |
| Vendor <b>2111 - Terminal Supply Co</b> Totals                       |                                  |        |             |              |            | Invoices   | 1             |              | \$67.              |
| Vendor <b>4605 - The Sewer Boss</b>                                  |                                  |        |             |              |            |            |               |              |                    |
| 1158                                                                 | Swaging Tool Die                 | Open   |             | 01/09/2019   | 02/08/2019 | 01/24/2019 |               |              | 516.               |
| Vendor <b>4605 - The Sewer Boss</b> Totals                           |                                  |        |             |              |            | Invoices   | 1             |              | \$516.             |
| Vendor <b>2088 - The Verdin Company</b>                              |                                  |        |             |              |            |            |               |              |                    |
| 181723                                                               | Train Station Tower Clock System | Open   |             | 01/08/2019   | 02/07/2019 | 12/31/2018 |               |              | 6,155.             |
| Vendor <b>2088 - The Verdin Company</b> Totals                       |                                  |        |             |              |            | Invoices   | 1             |              | \$6,155.           |
| Vendor <b>1199 - Thompson Elevator Inspection Service Inc</b>        |                                  |        |             |              |            |            |               |              |                    |
| 19-0188                                                              | 1 Permit Insp & 2 permit reinsp. | Open   |             | 01/11/2019   | 02/10/2019 | 01/30/2019 |               |              | 225.               |
| 19-0236                                                              | 1 permit insp - Tamarack         | Open   |             | 01/15/2019   | 02/14/2019 | 01/30/2019 |               |              | 75.                |
| Vendor <b>1199 - Thompson Elevator Inspection Service Inc</b> Totals |                                  |        |             |              |            | Invoices   | 2             |              | \$300.             |
| Vendor <b>1650 - Topcon Solutions Store</b>                          |                                  |        |             |              |            |            |               |              |                    |
| INV78915                                                             | Surveying Supplies               | Open   |             | 01/11/2019   | 02/10/2019 | 01/03/2019 |               |              | 85.                |
| Vendor <b>1650 - Topcon Solutions Store</b> Totals                   |                                  |        |             |              |            | Invoices   | 1             |              | \$85.              |
| Vendor <b>4598 - TreeStuff.com</b>                                   |                                  |        |             |              |            |            |               |              |                    |
| INV-443325                                                           | Tree Care Supplies               | Open   |             | 01/11/2019   | 02/10/2019 | 01/15/2019 |               |              | 91.                |
| Vendor <b>4598 - TreeStuff.com</b> Totals                            |                                  |        |             |              |            | Invoices   | 1             |              | \$91.              |
| Vendor <b>4403 - Tyler Technologies Inc</b>                          |                                  |        |             |              |            |            |               |              |                    |
| 025-246847                                                           | Energov Project                  | Open   |             | 01/02/2019   | 02/16/2019 | 12/31/2018 |               |              | 10,412.            |
| Vendor <b>4403 - Tyler Technologies Inc</b> Totals                   |                                  |        |             |              |            | Invoices   | 1             |              | \$10,412.          |
| Vendor <b>1674 - Ultimate Plumbing Supply</b>                        |                                  |        |             |              |            |            |               |              |                    |
| 347536                                                               | Supplies-Meters                  | Open   |             | 12/27/2018   | 01/26/2019 | 12/31/2018 |               |              | 14.                |
| Vendor <b>1674 - Ultimate Plumbing Supply</b> Totals                 |                                  |        |             |              |            | Invoices   | 1             |              | \$14.              |
| Vendor <b>3157 - UniFirst Corporation</b>                            |                                  |        |             |              |            |            |               |              |                    |
| 061 1173096                                                          | Shop Rags/Carpets                | Open   |             | 01/07/2019   | 02/06/2019 | 01/23/2019 |               |              | 51.                |

Attachment: Warrant #3 (2019-3 : Warrant # 3)



Invoice Due Date Range 01/01/19 - 02/19/19  
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| Invoice Number                                        | Invoice Description                                              | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|-------------------------------------------------------|------------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>3157 - UniFirst Corporation</b>             |                                                                  |        |             |              |            |            |               |              |                    |
| 061 1173238                                           | Shop Rags/Carpets                                                | Open   |             | 01/07/2019   | 02/06/2019 | 01/23/2019 |               |              | 33.                |
| 061 1174796                                           | Shop Rags/Carpets                                                | Open   |             | 01/14/2019   | 02/13/2019 | 01/23/2019 |               |              | 51.                |
| 061 1174931                                           | Shop Rags/Carpets                                                | Open   |             | 01/14/2019   | 02/13/2019 | 01/23/2019 |               |              | 73.                |
| Vendor <b>3157 - UniFirst Corporation</b> Totals      |                                                                  |        |             |              |            | Invoices   | 4             |              | \$210.             |
| Vendor <b>2532 - United Laboratories, Inc.</b>        |                                                                  |        |             |              |            |            |               |              |                    |
| INV243793                                             | Vanishing Act Stain Remover and Solar Solvent                    | Open   |             | 12/21/2018   | 01/20/2019 | 12/31/2018 |               |              | 520.               |
| Vendor <b>2532 - United Laboratories, Inc.</b> Totals |                                                                  |        |             |              |            | Invoices   | 1             |              | \$520.             |
| Vendor <b>2501 - United Parcel Service</b>            |                                                                  |        |             |              |            |            |               |              |                    |
| 00004E3E18019                                         | Shipping Charges                                                 | Open   |             | 01/05/2019   | 02/04/2019 | 01/23/2019 |               |              | 31.                |
| 00004E3E18029                                         | Shipping Charges                                                 | Open   |             | 01/12/2019   | 02/11/2019 | 01/23/2019 |               |              | 26.                |
| 00004E3E18039                                         | Shipping Charges                                                 | Open   |             | 01/19/2019   | 02/18/2019 | 01/23/2019 |               |              | 34.                |
| Vendor <b>2501 - United Parcel Service</b> Totals     |                                                                  |        |             |              |            | Invoices   | 3             |              | \$93.              |
| Vendor <b>2276 - USA Blue Book</b>                    |                                                                  |        |             |              |            |            |               |              |                    |
| 785590                                                | Utility Tools                                                    | Open   |             | 01/15/2019   | 02/14/2019 | 01/28/2019 |               |              | 378.               |
| Vendor <b>2276 - USA Blue Book</b> Totals             |                                                                  |        |             |              |            | Invoices   | 1             |              | \$378.             |
| Vendor <b>3156 - Utility Service Co, Inc</b>          |                                                                  |        |             |              |            |            |               |              |                    |
| 466783                                                | North Supply 1 East Reservoir Water Tank Maintenance Semi-Annual | Open   |             | 01/01/2019   | 01/31/2019 | 01/29/2019 |               |              | 12,500.            |
| 466865                                                | Winston Tank Water Tank Maintenance Semi-Annual Fee              | Open   |             | 01/01/2019   | 01/31/2019 | 01/29/2019 |               |              | 12,500.            |
| 466866                                                | North Supply 2 West Reservoir Water Tank Maintenance Semi-Annual | Open   |             | 01/01/2019   | 01/31/2019 | 01/29/2019 |               |              | 12,500.            |
| 466922                                                | Countryside Standpipe Water Tank Maintenance Semi-Annual Fee     | Open   |             | 01/01/2019   | 01/31/2019 | 01/29/2019 |               |              | 185,823.           |
| 467129                                                | Countryside Ground Storage Water Tank Maintenance SemiAnnual Fee | Open   |             | 01/01/2019   | 01/31/2019 | 01/29/2019 |               |              | 80,673.            |
| Vendor <b>3156 - Utility Service Co, Inc</b> Totals   |                                                                  |        |             |              |            | Invoices   | 5             |              | \$303,996.         |
| Vendor <b>3709 - Verizon Wireless</b>                 |                                                                  |        |             |              |            |            |               |              |                    |
| 9821325019                                            | Cellular Usage In Vehicle                                        | Open   |             | 01/01/2019   | 02/01/2019 | 12/31/2018 |               |              | 1,687.             |
| 9822188723                                            | Cellular Usage                                                   | Open   |             | 01/12/2019   | 02/04/2019 | 01/25/2019 |               |              | 1,556.             |
| Vendor <b>3709 - Verizon Wireless</b> Totals          |                                                                  |        |             |              |            | Invoices   | 2             |              | \$3,243.           |

Attachment: Warrant #3 (2019-3 : Warrant # 3)





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

| Invoice Number                                                  | Invoice Description                                    | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|-----------------------------------------------------------------|--------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>3887 - Vian Construction Co Inc</b>                   |                                                        |        |             |              |            |            |               |              |                    |
| Pay Request # 2                                                 | 2018 Water Main Extensions Project                     | Open   |             | 01/11/2019   | 02/10/2019 | 12/31/2018 |               |              | 90,865.            |
| Vendor <b>3887 - Vian Construction Co Inc</b> Totals            |                                                        |        |             |              |            |            |               | Invoices     | 1<br>\$90,865.     |
| Vendor <b>3020 - Village of Palatine Petty Cash</b>             |                                                        |        |             |              |            |            |               |              |                    |
| 2019-00000084                                                   | A. Stoeckel - GCCPCA Luncheon x3                       | Open   |             | 01/16/2019   | 02/04/2019 | 01/29/2019 |               |              | 60.                |
| 2019-00000085                                                   | A. Stoeckel - FBINAA Retrainer Dinner/Meeting x3       | Open   |             | 01/16/2019   | 02/04/2019 | 01/29/2019 |               |              | 90.                |
| 2019-00000087                                                   | A. Calanca - Two-Way Radios for Training Unit (Amazon) | Open   |             | 01/24/2019   | 02/04/2019 | 01/29/2019 |               |              | 64.                |
| 2019-00000086                                                   | K. Cordell - Kitchen Supplies (GFS)                    | Open   |             | 01/25/2019   | 02/04/2019 | 01/29/2019 |               |              | 28.                |
| 2019-00000091                                                   | C. Lesselyoung - School Safety Equipment (Walmart)     | Open   |             | 01/29/2019   | 02/04/2019 | 01/29/2019 |               |              | 12.                |
| Vendor <b>3020 - Village of Palatine Petty Cash</b> Totals      |                                                        |        |             |              |            |            |               | Invoices     | 5<br>\$256.        |
| Vendor <b>3072 - Benjamin R Vyverberg</b>                       |                                                        |        |             |              |            |            |               |              |                    |
| Reimb 12/18/18                                                  | Chamber meeting reimb                                  | Open   |             | 12/11/2018   | 01/15/2019 | 12/31/2018 |               |              | 100.               |
| BV 12/18/18 Reim                                                | Plan Comm volunteer recognition dinner                 | Open   |             | 12/12/2018   | 01/15/2019 | 12/31/2018 |               |              | 145.               |
| Vendor <b>3072 - Benjamin R Vyverberg</b> Totals                |                                                        |        |             |              |            |            |               | Invoices     | 2<br>\$245.        |
| Vendor <b>2716 - W.S. Darley &amp; Fireground Supply</b>        |                                                        |        |             |              |            |            |               |              |                    |
| 17347106                                                        | K12 Saw                                                | Open   |             | 12/27/2018   | 01/26/2019 | 12/31/2018 |               |              | 1,798.             |
| Vendor <b>2716 - W.S. Darley &amp; Fireground Supply</b> Totals |                                                        |        |             |              |            |            |               | Invoices     | 1<br>\$1,798.      |
| Vendor <b>2780 - Walgreen Company</b>                           |                                                        |        |             |              |            |            |               |              |                    |
| 100243933                                                       | Prisoner Medications (18-20908 & 19-00038)             | Open   |             | 01/15/2019   | 01/30/2019 | 01/25/2019 |               |              | 52.                |
| Vendor <b>2780 - Walgreen Company</b> Totals                    |                                                        |        |             |              |            |            |               | Invoices     | 1<br>\$52.         |
| Vendor <b>3209 - Warehouse Direct</b>                           |                                                        |        |             |              |            |            |               |              |                    |
| 4153076-0                                                       | Air Duster                                             | Open   |             | 01/08/2019   | 02/08/2019 | 01/16/2019 |               |              | 13.                |
| 4161743-0                                                       | Paper                                                  | Open   |             | 01/15/2019   | 02/15/2019 | 01/25/2019 |               |              | 67.                |
| 4162075-0                                                       | Stamp Ink                                              | Open   |             | 01/15/2019   | 02/15/2019 | 01/25/2019 |               |              | 12.                |
| 4164525-0                                                       | Office Supplies                                        | Open   |             | 01/16/2019   | 02/15/2019 | 01/23/2019 |               |              | 49.                |
| Vendor <b>3209 - Warehouse Direct</b> Totals                    |                                                        |        |             |              |            |            |               | Invoices     | 4<br>\$142.        |
| Vendor <b>2752 - West Side Exchange</b>                         |                                                        |        |             |              |            |            |               |              |                    |
| W68823                                                          | Credit Memo                                            | Open   |             | 11/19/2018   | 02/03/2019 | 01/22/2019 |               |              | (50.00)            |

Attachment: Warrant #3 (2019-3 : Warrant # 3)



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

| Invoice Number                                                 | Invoice Description                               | Status | Held Reason | Invoice Date | Due Date   | G/L Date   | Received Date | Payment Date | Invoice Net Amount |
|----------------------------------------------------------------|---------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>2752 - West Side Exchange</b>                        |                                                   |        |             |              |            |            |               |              |                    |
| W69752                                                         | Parts - STOCK                                     | Open   |             | 01/04/2019   | 02/03/2019 | 01/22/2019 |               |              | 247.               |
| Vendor <b>2752 - West Side Exchange</b> Totals                 |                                                   |        |             |              |            | Invoices   | 2             |              | \$197.             |
| Vendor <b>2258 - Wickstrom Ford Lincoln Mercury</b>            |                                                   |        |             |              |            |            |               |              |                    |
| 674836                                                         | Repairs - C-373                                   | Open   |             | 12/18/2018   | 01/17/2019 | 12/31/2018 |               |              | 45.                |
| 677229                                                         | Repairs & Maintenance - C-345                     | Open   |             | 01/03/2019   | 02/02/2019 | 01/22/2019 |               |              | 47.                |
| 674720                                                         | Repairs & Maintenance - T-414                     | Open   |             | 01/09/2019   | 02/08/2019 | 01/22/2019 |               |              | 1,118.             |
| 678555                                                         | Repairs & Maintenance - C-345                     | Open   |             | 01/10/2019   | 02/09/2019 | 01/22/2019 |               |              | 125.               |
| 679632                                                         | Repairs & Maintenance - T-456                     | Open   |             | 01/17/2019   | 02/16/2019 | 01/22/2019 |               |              | 44.                |
| Vendor <b>2258 - Wickstrom Ford Lincoln Mercury</b> Totals     |                                                   |        |             |              |            | Invoices   | 5             |              | \$1,381.           |
| Vendor <b>1075 - Witmer Public Safety Group Inc</b>            |                                                   |        |             |              |            |            |               |              |                    |
| E1802941                                                       | Helmets                                           | Open   |             | 01/07/2019   | 02/06/2019 | 01/17/2019 |               |              | 210.               |
| E1802941.001                                                   | Helmets                                           | Open   |             | 01/10/2019   | 02/09/2019 | 01/17/2019 |               |              | 601.               |
| Vendor <b>1075 - Witmer Public Safety Group Inc</b> Totals     |                                                   |        |             |              |            | Invoices   | 2             |              | \$812.             |
| Vendor <b>2131 - Zarnoth Brush Works</b>                       |                                                   |        |             |              |            |            |               |              |                    |
| 0172926-IN                                                     | Parts - STOCK                                     | Open   |             | 11/21/2018   | 01/01/2019 | 12/31/2018 |               |              | 1,110.             |
| Vendor <b>2131 - Zarnoth Brush Works</b> Totals                |                                                   |        |             |              |            | Invoices   | 1             |              | \$1,110.           |
| Vendor <b>CountyCare</b>                                       |                                                   |        |             |              |            |            |               |              |                    |
| 175544                                                         | Ambulance Fee Refund                              | Open   |             | 01/28/2019   | 01/28/2019 | 01/28/2019 |               |              | 233.               |
| Vendor <b>CountyCare</b> Totals                                |                                                   |        |             |              |            | Invoices   | 1             |              | \$233.             |
| Vendor <b>CountyCare</b>                                       |                                                   |        |             |              |            |            |               |              |                    |
| 176177                                                         | Ambulance Fee Refund                              | Open   |             | 01/28/2019   | 01/28/2019 | 01/28/2019 |               |              | 238.               |
| Vendor <b>CountyCare</b> Totals                                |                                                   |        |             |              |            | Invoices   | 1             |              | \$238.             |
| Vendor <b>Kurt Deger</b>                                       |                                                   |        |             |              |            |            |               |              |                    |
| 2019-00000083                                                  | Ambulance Fee Refund                              | Open   |             | 01/28/2019   | 01/28/2019 | 01/28/2019 |               |              | 55.                |
| Vendor <b>Kurt Deger</b> Totals                                |                                                   |        |             |              |            | Invoices   | 1             |              | \$55.              |
| Vendor <b>Malgorzata &amp; Leszek Maciorowski</b>              |                                                   |        |             |              |            |            |               |              |                    |
| 2019-00000082                                                  | refund withdrawn/ 670-672 E Northwest Hwy / 18-46 | Open   |             | 01/28/2019   | 01/28/2019 | 01/28/2019 |               |              | 870.               |
| Vendor <b>Malgorzata &amp; Leszek Maciorowski</b> Totals       |                                                   |        |             |              |            | Invoices   | 1             |              | \$870.             |
| Sub-Department <b>52-42 Public Works,Fleet Services</b> Totals |                                                   |        |             |              |            | Invoices   | 352           |              | \$1,878,817.       |
| Grand Totals                                                   |                                                   |        |             |              |            | Invoices   | 352           |              | \$1,878,817.       |

Attachment: Warrant #3 (2019-3 : Warrant # 3)



# 1504 W. Algonquin Road

8.8.a





ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TRANSFERRING  
SPECIAL USE ORDINANCE #O-28-17  
1504 W ALGONQUIN ROAD**

WHEREAS, Ordinance #O-28-17 granted a Special Use for a pet grooming and retail supply store on the property commonly known as 1504 W. Algonquin 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 4, 2019 to review a request by Dog Star Inc. (Zoe Zanides) that the Special Use be transferred to permit the continued operation of a pet grooming and retail supply store, with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Dog Star Inc. (Zoe Zanides) 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-28-17 is hereby transferred to Dog Star Inc. (Zoe Zanides), to permit the continued operation of a pet grooming and retail supply store.

**SECTION 2:** All conditions of Special Use Ordinance #O-28-17 shall remain in full force and effect.

DATED: This \_\_\_\_ day of \_\_\_\_\_, 2019

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ PASS: \_\_\_\_\_

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk  
this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Village Clerk



# VILLAGE OF PALATINE

## SPECIAL USE TRANSFER

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

### Required Materials

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

Business Owner(s):

Zoe Zanides owner Dog Star Inc. dba Pet Star

Subject Property Address:

1504 W. Algonquin Rd.

The owner(s) listed above are requesting that Special Use Ordinance # 0-28-17 be transferred from My Pet Zone, Aveska LLC 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:

~~may change operating hours on saturday~~

no changes to existing floor plan or use

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 (1504 W Algonquin Road - SU Transfer Dog Grooming (CA))

**ORDINANCE NO. 0-28-17**

**AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT A UNIQUE USE TO  
PERMIT A PET GROOMING FACILITY AT 1504 W. ALGONQUIN**

Published in pamphlet form by authority of the  
Mayor and Village Council of the Village of Palatine  
on March 20, 2017

**ORDINANCE NO. 0-28-17**

**AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT  
A UNIQUE USE TO PERMIT A PET GROOMING FACILITY  
AT 1504 W. ALGONQUIN ROAD**

WHEREAS, pursuant to a petition and public hearing on February 28, 2017, 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 for a Unique Use to permit a pet grooming facility pursuant to Section 11.03 (d)(34) of the Palatine Zoning Ordinance, on the following legally described property:

Lot 2 (except the West 60.00 feet thereof) in Homeier's Subdivision, a part of the West half of the Northwest quarter of Section 33, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

commonly known as 1504 W. Algonquin Road (PIN# 02-33-100-015)

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

**SECTION 1:** A Special Use for a Unique Use to permit a pet grooming facility pursuant to Section 11.03 (d)(34) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Special Use shall substantially conform to the floor plan and business plan submitted by the Petitioner on 01/06/2017, except as such plans may be changed to conform to Village Codes and Ordinances.

2. Waste receptacles shall be installed in a manner acceptable to the Village of Palatine.
3. Sound attenuation panels or other acceptable noise reduction material shall be installed within the tenant space in a manner acceptable to the Village of Palatine.
4. Dogs shall be leashed at all times when arriving and departing the facility.

**SECTION 2:** That 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 20 day of March, 2017

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

APPROVED by me this 20 day of March, 2017



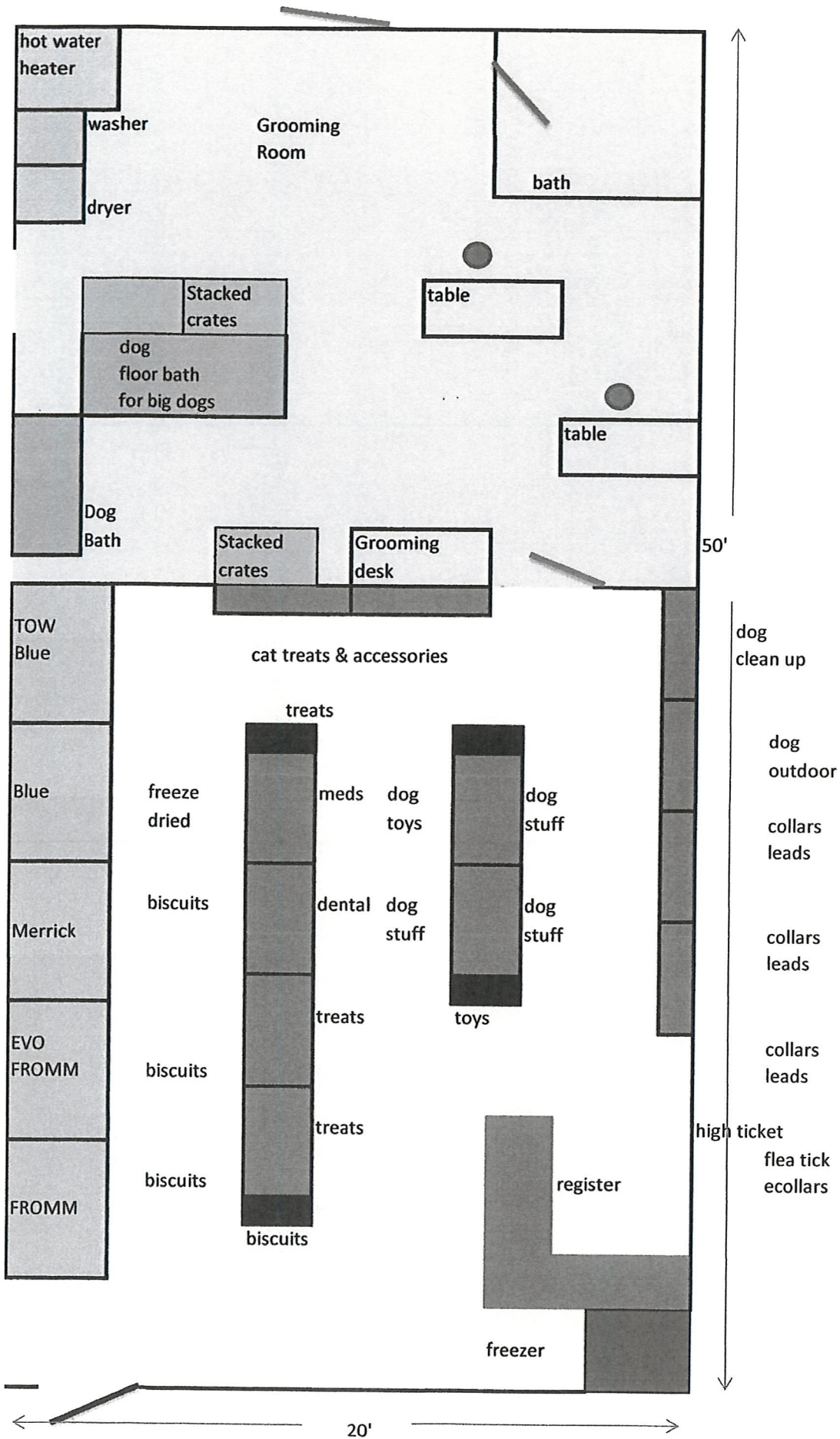
\_\_\_\_\_  
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this  
20 day of March, 2017



\_\_\_\_\_  
Village Clerk









**ARES K9, LLC**

***Db a My PET ZONE***

**1504 W. Algonquin Rd., Palatine, IL**

**Operating Procedures**

**Val Graham & Michael Graham**

***January, 2017***



## Summary

My PET ZONE is slated to operate within the Harper Plaza located in Palatine IL. 1504 W. Algonquin Rd, a 1000 square foot space which will be dedicated to pet food and supplies with grooming service. Our goal is to provide our pet parents with the products, services, competitive prices, with a safe and fun atmosphere that will create loyal My PET ZONE shoppers for the lifetime of pets.

My PET ZONE will be positioned as the preferred alternative to the big box stores. My PET ZONE strategy is based on personalizing relationships with our customers, providing the best products, and offering stellar customer service to our pet parents at reasonable and competitive prices. My PET ZONE will develop a reputation for quality, excellence, and integrity. My PET ZONE marketing mix will cover social media, direct marketing, public relations, customer service, sponsorships, and special events.

## The Opportunity

The pet industry has demonstrated positive growth for the past 18 years. As the economy weakened over the past few years, the pet industry continued to grow reporting a 5% increase in 2015, boasting over \$47.7 billion in annual sales, more than double the sales from 10 years ago. Analysts estimate that 2016 will be another record year for the pet industry projecting sales to surpass \$50 billion. Pet ownership is at an all-time high with 93.6 million pet cats and 77.5 million pet dogs, along with countless birds, fish, and other small animals. Multiple cat households is represented in 56% of all cat households, and multiple dog households is represented in 25% of all dog households, up slightly from previous years. Over the last 16 years pet ownership has continued to grow in Illinois, with 51.4% or 2.6 million households caring for at least one pet. With over 2.3 million dogs and 2.6 million cats in Illinois, along with the projected growth in the pet industry, there is ample room and opportunity to introduce My PET ZONE to the suburbs of Chicago.

## Our Management

My PET ZONE will be managed by Valerie Graham, Michael Graham, and David Graham. Together the family will oversee the day-to-day operations, animal care, employee relations, and the marketing strategy. The trio has gone through extensive training in managing a service and retail store.

**Valerie Graham** has Bachelors in Science and Organizational Innovation and her Masters of Management and Human Resources Management from University of Phoenix. Valerie has 25+ years of successful retail marketing, business development, customer service, and sales experience across several classes of trade.

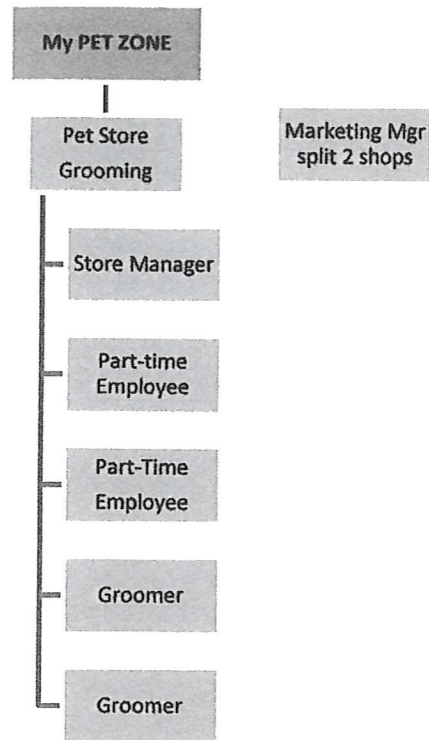
**Michael Graham** has been a certified dog trainer for four years. Michael competes in dog shows with two of his dogs, and continues an apprenticeship with a top trainer and dog behaviorist in Chicago. He also had five years' experience working at Graham's PET DEPOT.

**David Graham** has his Associates of Arts degree from University of Phoenix. David has worked in operations with organizations such as Graham's PET DEPOT, UPS, Sylvania, and Motorola.





## Out Team Structure



## HOURS OF OPERATION

### 1504 W. Algonquin - Retail Store and Grooming

Monday – Thursday: 8 AM – 8 PM

Saturday: 9 AM – 6 PM

Sunday: 10 AM – 6 PM

*\*Grooming hours will vary based on client demand*

*\*My PET ZONE will always have two employees working at all times for safety concerns*

### Leashes

For the safety of everyone, all dogs are required to enter and exit the facility on-leash. If a client has a retractable leash, it must be locked and no longer than 4 feet.

## GROOMING SERVICE DETAILS

### GROOMING

My PET ZONE will offer full service pet grooming to cats, dogs, and other furry animals. All a la Carte services will be available for all animals, birds, and select reptiles. Our grooming team is trained and certified to offer the best grooming experience.

### **Dog and Cat Requirements**

All pets must current on vaccinations, follow flea and tick preventive measures, and pass the socialization requirements. to allow the groomers to work on the pets.

**Vaccines:** All dog and cats that get groomed at My PET ZONE must be at least 16 weeks old and remain current on Rabies, Distemper/Parvo and Bordetella vaccines. The Rabies vaccine is required on all dogs by law and dogs will not be admitted to My PET ZONE if their Rabies vaccine is expired even by just one day. The client is responsible for bringing their dog's vaccination records from a licensed veterinarian at enrollment and each time your dog's vaccines are renewed.

**Fleas & Tick Free:** If a dog show up the fleas or ticks on their body, the groomers are instructed to call the pet parents. They must get a flea and tick bath or the groomer will instruct the owner to pick up the dog immediately.

**Socialization:** All pets attending a grooming session must be calm enough to allow the groomers to touch them and fully groom them. Dogs that are aggressive will be muzzled or sent home.

### **What's typical day for a groomer?**

- 6 – 8 grooms scheduled throughout the day for one groomer.
- No more than 4 dogs or cats in the groom shop at a time.
- A grooming sessions should last 2-4 hours from drop off to pick up.
- All dogs or cats not on the grooming table will be crated.
- No pets allowed on the floor without supervision.
- Once the groomer is finished with a groom the owner is called for pick up.
- Groomers will be responsible to washing and drying bath towels every day.
- If any injury or medical problem develops while a dog is in the care of My PET ZONE, My PET ZONE is authorized to do whatever is deemed necessary for the safety, health and well-being of said dog and the client will agree to be responsible for any expense incurred. If our staff is concerned that a dog has become seriously injured or ill, we will use the emergency contact information. The client must authorize My PET ZONE to take said dog for emergency treatment if and when My PET ZONE, in its sole discretion, deems necessary.
- Occasionally the groomer will need to take the dog outside for a bathroom break. Employees will pick up waste before going back into the facility. Waste will be placed in recycled and recyclable plastic bags, and then placed in a trash bin. Trash will be picked up once a week via Groot.

### ***At the end of the day:***

- Employees clean, sweep, and mop entire facility.
- Mopping will include Trifectant disinfectant to keep facility free of viruses, fungi, and bacteria.

### **Maximum dogs per day**

Based on the size of our facility and how many groomers are on site, we can service a maximum of 3-4 dogs or cats at one time, approximately 6 – 12 throughout a day. By limiting the amount of dogs, we will be able to control the barking/noise.

### PET SUPPLY STORE

In addition to grooming services, My PET ZONE offer natural food, treats, and accessories for dogs and cats. We will carry limited brands of Natural pet food and treats, the majority will be grain free and healthy alternatives for large chains. The major brands we will carry are Blue Buffalo, Merrick, FROMM, Taste of the Wild, and EVO. Our focus will be on a good, better, best selection. We will also carry a full array of supplies ranging from collars and leashes to beds, crates, clothing, toys, grooming needs, stain & odor, and training tools. Our focus will be on a better, best selection with quarterly new items we will keep the selection fresh.

#### A typical day in the store:

- The pet store, which will be located in the front half of the facility, will be open during all hours of operation.
- We anticipate 10 – 20 customers visiting our store throughout a given day.
- Leashed, well behaved dogs are welcome in the store.
- My PET ZONE will supply recycled and recyclable bags for pet parents that need them; whether in the front of the store or within the store. The bags will be thrown in the main garbage container and picked up by GROOT once a week.
- An average of 1-2 orders will be delivered to the store, no more than 10 – 15 boxes.

#### *At the end of the day:*

- Employees clean, sweep, and mop entire facility.
- Mopping will include Trifectant disinfectant to keep facility free of viruses, fungi, and bacteria.



**PUBLIC NOTICE**

A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, February 28, 2017, at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 East Wood Street, relative to a request for the following:

Special Use for a Unique Use to permit pet grooming pursuant to Section 11.03 (d) (34) of the Palatine Zoning Ordinance.

The property is commonly known as 1504 W. Algonquin Road (PIN# 02-33-100-015). The Petitioner is proposing to operate a pet grooming facility.

The above petition has been filed by Michael Graham (My Pet Zone) and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

FILE #: 17-03

VILLAGE OF PALATINE  
Jan Wood, Chair  
Palatine Zoning Board  
of Appeals  
DATED: This 13th day of  
February, 2017.  
Published in Daily Herald  
February 13, 2017 (4464196)

**CERTIFICATE OF PUBLICATION****Paddock Publications, Inc.****Daily Herald**

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, 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, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora, Glenview

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 February 13, 2017 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

Laurel Baltz  
Authorized Agent

Control # 4464196

Attachment: ORD #O-28-17 (1504 W Algonquin Road - SU Transfer Dog Grooming (CA))







ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TRANSFERRING  
SPECIAL USE ORDINANCE #O-151-94, AS PREVIOUSLY TRANSFERRED,  
383 W. NORTHWEST HIGHWAY**

WHEREAS, Ordinance #O-151-94 granted a Special Use for a restaurant for the property commonly known as 383 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 4, 2019 to review a request by Woodfire Pizza LLC (Shannon DeMarke and Shiraz Maushtaq) that the Special Use be transferred to permit the continued operation of a restaurant, with no substantial changes, and it was the recommendation of the Village Council that the transfer of the Special Use to Woodfire Pizza LLC (Shannon DeMarke and Shiraz Maushtaq ) 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-151-94 is hereby transferred to Woodfire Pizza LLC (Shannon DeMarke and Shiraz Maushtaq), to permit the continued operation of a restaurant.

**SECTION 2:** All conditions of Special Use Ordinance #O-151-94 shall remain in full force and effect.

DATED: This \_\_\_\_ day of \_\_\_\_\_, 2019

AYES:\_\_\_\_\_ NAYS:\_\_\_\_\_ ABSENT:\_\_\_\_\_ PASS:\_\_\_\_\_

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk  
this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Village Clerk



## SPECIAL USE TRANSFER

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

### Required Materials

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

Business Owner(s):

Shannon DeMarke

Shiraz Mushtaq

Subject Property Address:

383 W Northwest Hwy Palatine, IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # O-151-94 be transferred from Portofino's Woodfire Pizza & Pasta, Inc to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

N/A

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

Attachment: Application (383 W Northwest Hwy - SU Transfer Restaurant (CA))

ORDINANCE NO. 0-151-94

## AN ORDINANCE

## GRANTING A SPECIAL USE FOR A RESTAURANT

"PANCHO'S VILLA RESTAURANT" - 383 W. NORTHWEST HWY.

WHEREAS, pursuant to a petition and public hearings, held on September 20, 1994 of which public notice was given as required by law, the Zoning Board of Appeals 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 to permit the operation of a restaurant on the following legally described property:

That part of Lot 1 of Kuntze's Industrial Addition to Palatine, being a subdivision of part of the East 1/2 of the Northwest 1/4 and part of the West 1/2 of the northeast 1/4 of Section 15, Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois, described as follows:

Commencing at the most northerly corner of said Lot 1; thence southeasterly along the northeasterly line of said Lot 1, being along the southwesterly line of Baldwin Road, a distance of 60.0 feet for the point of beginning; thence southwesterly along a line that forms an angle of 90° 01' 46" to the right with the prolongation of the last described course, a distance of 220.0 feet; thence southeasterly parallel with the northeasterly line of said Lot 1, a distance of 127.83 feet; thence southerly parallel with the most westerly of said Lot 1, a distance of 585.50 feet to the southerly line of said Lot 1; thence northeasterly along said southerly line, a distance of 125.55 feet to the southeast corner of said Lot 1; thence northeasterly along the easterly line of said Lot 1 a distance of 666.81 feet to the northeast corner of said Lot 1; thence northwesterly along the northeasterly line of said Lot 1, being along the southwesterly line of Baldwin Road, a distance of 239.19 feet to an angle in said northeasterly line; thence northwesterly along said northeasterly line, a distance of 149.20 feet to the point of beginning, all in Cook County, Illinois, except that part thereof described as follows:

Commencing at the most northerly corner of said Lot 1; thence southeasterly along the northeasterly line of said Lot 1, being along the southwesterly line of Baldwin Road, a distance of 60.0 feet for the place of beginning of this exception, thence southwesterly along a line that forms an angle of 90° 01' 46" to the right with the prolongation of the last described course, a distance of 220.0 feet; thence southeasterly parallel with the northeasterly line of said Lot 1, a distance of 131.83 feet, thence northeasterly along a line that forms an angle of 89° 58' 14" to the left with the prolongation of the last described course, a distance of 220.0 feet to



the northeasterly line of said Lot 1; thence northwesterly along said northeasterly line, a distance of 131.83 feet to the place of beginning, in Palatine Township, Cook County, Illinois

commonly known as 383 W. Northwest Hwy.

(hereinafter sometimes called the "subject property").

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

SECTION 1: A Special Use for a restaurant is hereby granted for the subject property, subject to the following conditions:

1. The Special Use to permit the operation of the Pancho's Villa restaurant is granted solely to Jose Chavez and El Torero, Inc., and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Board. 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 Board 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 restaurant shall be constructed to substantially conform to the Floor Plan attached hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances and the conditions below.
3. The floor plan shall indicate a revised number of seats which shall not exceed 92.
4. Any changes to the Floor Plan shall receive Village Board approval.
5. The hours of operation for the restaurant shall be limited to 7:00 AM to 10:00 PM Monday through Thursday, 7:00 AM to 12:00 Midnight Friday and Saturday, unless a liquor license is approved by the Village for this restaurant in which case the hours of operation shall be determined by the regulations of said liquor license.

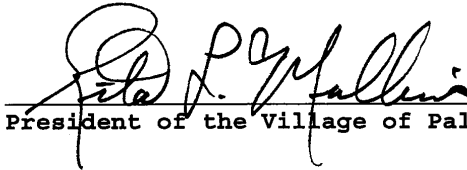
SECTION 2: That the petition for special use, a copy of the public notice and the report of the Zoning Board of Appeals be attached hereto and form a part of this ordinance.

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

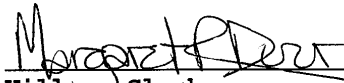
PASSED: This 10 day of October, 1994

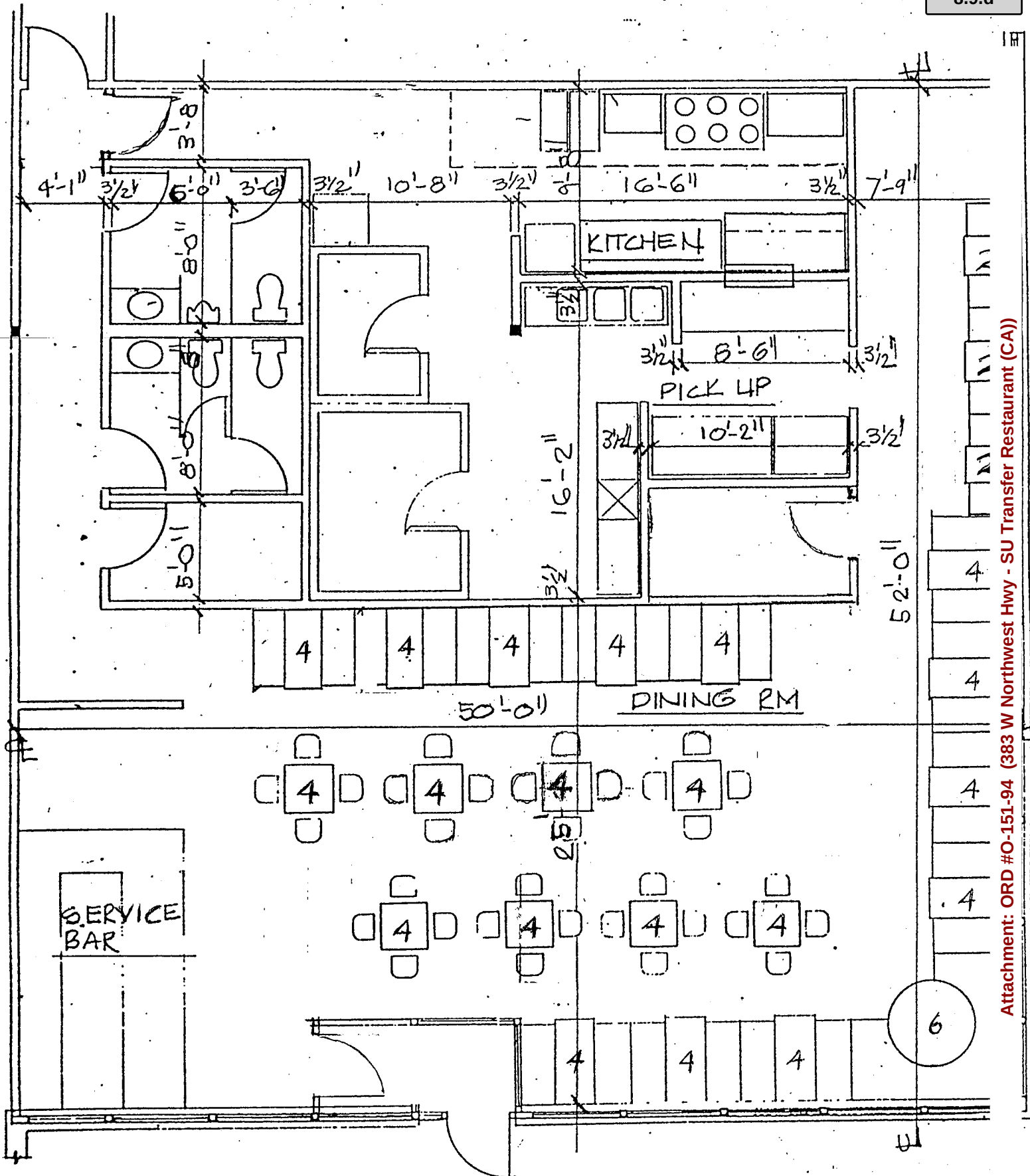
AYES: 4 NAYS: 0 ABSENT: 2 PASS: 0

APPROVED by me this 10 day of October, 1994

  
\_\_\_\_\_  
President of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 10  
day of October, 1994

  
\_\_\_\_\_  
Village Clerk



PANCHO'S VILLA RESTAURANT  
 - El Torero, Inc. by Jose G. Chavez  
 - Century Plaza Shopping Center  
 383 W. Northwest Highway

SEATING: 92 patrons  
 PARKING: 157 spaces in center

EXHIBIT "A"

**ORDINANCE NO. O-25-18**

**AN ORDINANCE TRANSFERRING SPECIAL USE ORDINANCE #O-139-10  
383 W. NORTHWEST HIGHWAY**

Attachment: ORD SU Transfer - O-25-18 (383 W Northwest Hwy - SU Transfer Restaurant (CA))

Published in pamphlet form by authority of the  
Mayor and Village Council of the Village of Palatine  
on March 12, 2018



ORDINANCE NO. O-25-18AN ORDINANCE TRANSFERRING  
SPECIAL USE ORDINANCE #O-139-10  
383 W. NORTHWEST HIGHWAY

WHEREAS, Ordinance #O-139-10 granted a Special Use for a restaurant on the property commonly known as 383 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 March 12, 2018 to review a request by Palatine Pizza and Pasta, Inc. (Manny Rafidia) that the Special Use be transferred to permit the continued operation of a restaurant with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Palatine Pizza and Pasta Inc. (Manny Rafidia) 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-139-10 is hereby transferred to Palatine Pizza and Pasta Inc. (Manny Rafidia), to permit the continued operation of a restaurant, subject to the following conditions:

SECTION 2: All conditions of Special Use Ordinance #O-139-10 shall remain in full force and effect.

DATED: This 12<sup>th</sup> day of March, 2018

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

APPROVED by me this 12<sup>th</sup> day of March, 2018

  
\_\_\_\_\_  
Mayor of the Village of Palatine

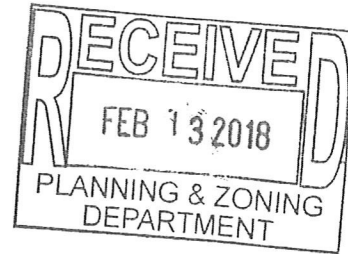
ATTEST and FILE in the office of the Village Clerk  
this 12<sup>th</sup> day of March, 2018.

  
\_\_\_\_\_  
Village Clerk

Attachment: ORD SU Transfer - O-25-18 (383 W Northwest Hwy - SU Transfer Restaurant (CA))

February 13, 2018

Village of Palatine  
Dept. of Planning & Zoning  
200 E. Wood St.  
Palatine, IL 60067



Re: 383 W. Northwest Hwy.  
Business Plan

To Whom It May Concern:

As you may know, I am the Owner of the Century Plaza Shopping Center for the past 22 years and I am also in the pizza business for the past 40 years. I have come across many successful concepts of different pizzas and I am bringing into Palatine, for the first time, brick wood fired pizza that no one else has in the northwest suburbs. My study shows that it will be very successful especially when served with specialty beers and wines. I am planning on taking the existing El Torero space, with no modifications to the seating occupancy. Also, the kitchen will remain in the same condition, as per the attached plan, with no modification. People will enjoy this pizza especially during the summertime on the outdoor patio. I will also add cosmetic improvements to the space, by changing the design of the restaurant to a Tuscan décor.

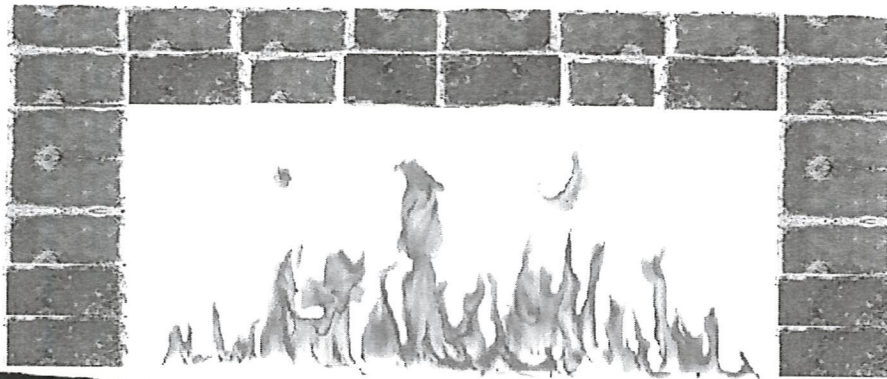
I hope this will win your approval. Should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Manny Rafidia".

Manny Rafidia  
(847) 921-9200

Attachment: ORD SU Transfer - O-25-18 (383 W Northwest Hwy - SU Transfer Restaurant (CA))



*Portofino's*

Woodfire Pizza & Pasta

383 W. Northwest Hwy.

Palatine, IL 60067

Open Daily

Sunday - Thursday 11am-10pm

Friday - Saturday 11am - 11pm



## STARTERS

**SAMPLER PLATTER** 15.99  
A taste of everything!  
Mozzarella 'n carrozza, buffalo wings,  
fried ravioli, chicken fingers and garlic bread.

**HOT ANTIPASTO** 19.99  
Baked clams, stuffed shrimp, eggplant  
rollatini, and stuffed mushroom for 2.

**HOMEMADE MOZZARELLA  
'N CARROZZA** (4 pcs) 9.99  
Fresh mozzarella cheese between two pieces  
of bread, breaded and lightly fried.  
Served with marinara sauce.

**FRIED CALAMARI** (Reg) 10.99 (Lg) 15.99  
Always tender, crisp and light.  
Served with lemon wedges and  
our famous Goodfella's sauce.

**BAKED CLAMS** 13.50  
A dozen beautifully baked clams  
served with fresh lemon wedges.  
Treat yourself!

**MUSSELS MARINARA** 14.99  
A pound of cultured mussels  
sauteed with garlic, sherry wine  
and plum tomato strips. Beautiful!

**BUFFALO-STYLE  
CHICKEN WINGS** 10.50  
Delightfully seasoned and spicy:  
Available in mild, medium and  
dangerous (Hot and Spicy)!

**SPINACH AND  
ARTICHOKE DIP** 10.99  
Creamy spinach and artichoke dip baked to  
perfection, served with garlic bread crostini  
and garnished with bruschetta tomatoes.

**HOMEMADE MOZZARELLA,  
TOMATO & BASIL** 9.50  
Thick slices of fresh mozzarella and  
fresh tomato, with a garnish of basil  
and a drizzle of our seasoned olive oil.  
With red roasted peppers add 1.99

**BRUSCHETTA** 8.99  
Diced tomato, onion, herbs and garlic,  
marinated with extra virgin olive oil,  
served over grilled garlic toast.

**CHICKEN FINGERS** 8.99  
A great starter for the kids!  
Served with honey mustard.

**FRIED RAVIOLI** 8.99  
Goodfella's lightly breaded and  
fried fresh cheese ravioli, served  
with our famous marinara sauce.

**HOMEMADE GARLIC BREAD** 4.50

**STUFFED MUSHROOMS** 8.99

## SOUP -and- SALAD

**STRAWBERRY  
MESCLUN SALAD** 12.9  
Fresh mesclun greens with strawberries,  
sliced almonds, and homemade mozzarella,  
tossed with honey balsamic

**HOUSE SALAD** 8.5  
Mixed greens, tomatoes, onions, cucumbers,  
carrots, red cabbage and croutons. With  
homemade mozzarella and provolone add 2  
With grilled or breaded chicken add 2.99  
With grilled or breaded eggplant add 2.25

**CAESAR SALAD** 8.5  
Crisp romaine lettuce combined with our  
freshly made Caesar dressing, topped with  
shredded Pecorino Romano and croutons.  
With grilled or breaded chicken add 2.99  
With grilled or breaded eggplant add 2.25

**GRILLED SALMON SALAD** 12.9  
Filet of salmon over Goodfella's fresh  
garden greens with raspberry vinaigrette

**TUSCANY SALAD** 12.9  
Grilled chicken, oven-roasted zucchini,  
sun-dried tomatoes, capers and bruschetta  
tomatoes tossed with baby spinach  
and a lemon herb dressing.

**COLD ANTIPASTO SALAD** 16.9  
Homemade roasted peppers, fresh mozzarella  
Prosciutto Di Parma, Genoa salami,  
black and green olives, provolone,  
artichoke hearts, and grilled zucchini.

**BUFFALO CHICKEN SALAD** 12.9  
Strips of breaded chicken cutlet marinated  
in a hot and fiery wing sauce with  
fresh garden vegetables and shredded  
mozzarella, tossed in bleu cheese dressing.

### DRESSINGS:

Balsamic Vinegar and Oil,  
Raspberry Vinaigrette,  
Honey Dijon Mustard, Caesar,  
Creamy Italian, Bleu Cheese,  
Ranch or Lemon Basil

**OUR FAMOUS  
LOBSTER BISQUE** Bowl 6.99 Cup 3.99  
Delicious bits of lobster in  
an incredible cream bisque.

**ITALIAN  
WEDDING SOUP** Bowl 5.99 Cup 3.99  
Baby meatballs, escarole and  
pasta in a light chicken broth.



## LUNCH SPECIALS

MON-FRI 11-3

SERVED WITH SIDE SALAD AND BEVERAGE

**GRILLED SALMON WITH SPINACH** 11.99  
Atlantic salmon filet grilled to perfection,  
with sautéed spinach and roasted potatoes.

**VEAL MILANESE** 11.99  
Pan-fried tender cutlets of veal topped with bruschetta  
tomatoes, sautéed spinach and roasted potatoes.

**VEAL PARMIGIANA** 10.99  
Served with your choice of pasta or sautéed vegetables.

**EGGPLANT PARMIGIANA** 10.99  
Served with your choice of pasta or sautéed vegetables.

**CHICKEN CUTLET PARMIGIANA** 10.99  
Served with your choice of pasta or sautéed vegetables

**CHICKEN MARSALA** 10.99  
Served with your choice of pasta or sautéed vegetables

**CHICKEN FRANCESE** 10.99  
Chicken breasts sautéed with a lemon butter sauce,  
served with your choice of pasta or sautéed vegetables.

**FAMOUS RIGATONI ALLA VODKA** 10.99  
Rigatoni pasta served with our tomato cream vodka sauce,  
peas and diced Prosciutto Di Parma.

**GNOCCHI POMODORO** 10.99  
Homemade potato gnocchi in our very own special plum tomato basil sauce

**FRESH CHEESE RAVIOLI** 10.99  
Round jumbo ravioli stuffed with fresh ricotta cheese  
and served with Goodfella's smooth marinara sauce

**PENNE, BROCCOLI RABE AND SAUSAGE** 10.99  
Sautéed broccoli rabe with white wine, garlic, sausage  
and sun-dried tomatoes, served with penne pasta

**SPAGHETTI AND MEATBALLS (OR SAUSAGE)** 10.99  
Freshly prepared meatballs or sausage served  
over spaghetti and our famous marinara sauce

**RIGATONI WITH SAUTÉED VEGETABLES** 10.99  
Sautéed fresh vegetables with white wine  
and garlic, served with a rigatoni pasta

**BAKED ZITI** 10.99  
Ziti pasta baked with fresh ricotta, mozzarella and marinara sauce

**LASAGNA GOODFELLA'S STYLE** 10.99  
Made fresh daily with chopped meat, sausage, fresh ricotta cheese  
and topped with homemade mozzarella and marinara sauce.



## DINNER PASTA

### FAMOUS RIGATONI ALLA VODKA SAUCE

Rigatoni pasta served with our famous tomato cream vodka sauce, peas and diced prosciutto

14.99

### RAVIOLE WITH SPINACH AND SAUSAGE

Fresh cheese ravioli tossed with sautéed spinach and sausage in our incredible pomodoro sauce

16.99

### TRI-COLOR CHEESE TORTELLINI WITH CHICKEN AND BROCCOLI

Cheese tortellini, fresh broccoli, diced breast of chicken, tossed with a tomato basil cream sauce

16.99

### STUFFED PENNE WITH CHICKEN AND ARTICHOKE

Penne pasta stuffed with ricotta cheese tossed with sautéed diced chicken breast and oven-sautéed artichokes in a plum tomato sauce

16.99

### MUSSELS MARINARA

A pound of cultured mussels sautéed with garlic, sherry wine and plum tomato strips served over a generous bed of linguini

17.99

### PENNE WITH BROCCOLI RABE AND SAUSAGE

Sautéed broccoli rabe with white wine, garlic, sausage and sun-dried tomatoes, served over a generous bed of penne pasta

17.99

### LASAGNA GOODFELLA'S STYLE NICE!

Made fresh daily with chopped meat, sausage, fresh ricotta cheese and topped with homemade mozzarella and marinara sauce

15.99

### RIGATONI WITH SAUTÉED VEGETABLES

Sautéed garden-fresh vegetables with white wine and garlic, served with a generous portion of rigatoni pasta.

15.99

### BAKED ZITI

Ziti pasta, our famous marinara sauce, fresh ricotta cheese, topped and baked with fresh mozzarella.

15.49

### SHRIMP ROMULUS WITH LOBSTER SAUCE

Jumbo shrimp sautéed with a delicate lobster cream sauce, served over angel hair pasta

19.99

### LINGUINI AND BABY CLAMS

Baby clams and fresh little necks sautéed with olive oil, white wine, fresh parsley and garlic served over a bed of linguini

17.50

### CHICKEN GOODFELLA'S (OR SAUSAGE)

Tender chunks of fresh chicken breast sautéed with scallions, shallots, garlic, white wine and cream, served over a generous bed of penne pasta.

16.99

### SPAGHETTI AND MEATBALLS (OR SAUSAGE)

Freshly prepared meatballs or sausage served over a mound of spaghetti and our famous marinara sauce

13.99

### FRESH CHEESE RAVIOLI

Round jumbo ravioli stuffed with fresh ricotta cheese and served with Goodfella's smooth marinara sauce

13.99

### GNOCCHI POMODORO

Homemade potato gnocchi in our very own special plum tomato basil sauce.

14.99

## BRICK OVEN PIZZAS

WELCOME TO THE WORLD-FAMOUS

Portofino's

Our Old World pizza is made with fresh mozzarella and topped with imported Italian tomatoes, extra virgin olive oil and Pecorino Romano baked to perfection in our wood-fired brick oven and topped with fresh basil! (We also offer shredded mozzarella—NY-Style)

|                       |       |
|-----------------------|-------|
| LARGE (8 slices)      | 17.99 |
| SQUARE (6 slices)     | 14.99 |
| INDIVIDUAL (4 slices) | 8.99  |
| CALZONE               | 8.99  |

### NY STYLE PIZZA

|       |       |
|-------|-------|
| LARGE | 14.99 |
| SMALL | 7.99  |

### TOPPINGS

Pepperoni, Fried Eggplant, Fresh Garlic, Fresh Broccoli, Ricotta, Fresh Onion, Fresh Mushroom

|        |        |
|--------|--------|
| LARGE  | 2.50ea |
| SQUARE | 2.50ea |
| SMALL  | 1.00ea |

### SPECIALTY TOPPINGS

Fontina Cheese, Gaeta Olives, Prosciutto Di Parma, Sausage, Chicken Cutlet, Sun-Dried Tomatoes, Broccoli Rabe, Roasted Peppers, Imported Provolone, Meatballs, Extra Mozzarella, Artichoke Hearts

|        |        |
|--------|--------|
| LARGE  | 3.00ea |
| SQUARE | 2.50ea |
| SMALL  | 2.00ea |

## SPECIALTY PIZZAS

|                   |       |
|-------------------|-------|
| LARGE (8 slices)  | 22.95 |
| SQUARE (6 slices) | 17.95 |
| INDIVIDUAL        | 13.95 |

### PIZZA ALLA VODKA

Winner of 2 National Pizza Contests! Fresh mozzarella, our famous tomato cream vodka sauce, seasoned fresh mushrooms, peas and Prosciutto Di Parma

### WORLD'S BEST PIZZA

Smoked mozzarella, roasted red pepper cream sauce, roasted red, yellow and green peppers, sausage and onions, topped with imported Pecorino Romano and basil

### LEMON CHICKEN CHEDDAR

Lemon garlic chicken with roasted rosemary potatoes, an incredible combination of fresh mozzarella, cheddar cheese, onions and mushrooms, topped with a gourmet cheddar scallion cream sauce.

### BUFFALO CHICKEN

Imported provolone, fresh mozzarella, creamy buffalo sauce, breaded chicken, and garnished with bruschetta tomatoes. Only at the world-famous Goodfella's

### CLAM PIE OREGANATA

Fresh mozzarella, baby clams and our gourmet bread crumbs seasoned and baked to perfection.

### QUATTRO CANTONE (4 Corners)

Start with fresh mozzarella and our famous plum tomato sauce. Your choice of individual toppings. We will separate them with our exclusive cross of dough. Looks great and your toppings won't touch mine!

### QUATTRO STAGIONI (4 Seasons)

Our famous plum tomato sauce, fresh mozzarella, sun-dried tomatoes, Gaeta olives, Prosciutto Di Parma and freshly seasoned mushrooms. Great for any season!

### QUATTRO FORMAGGI (4 Cheese)

Fresh mozzarella, our famous plum tomato sauce, and a delicious blend of imported provolone, fontina, and Pecorino Romano.

### THE "GOODFELLA"

Fresh mozzarella, our famous plum tomato sauce, topped with our very own brick oven-roasted peppers, sausage and fresh sliced garlic.

### PIZZA BIANCA

(White Pie with Prosciutto Di Parma) A classic pizza smothered with fresh mozzarella, ricotta cheese, Romano cheese, and topped with Prosciutto Di Parma.

### MUSHROOM MADNESS

An incredible pizza made with fresh homemade mozzarella, a delicious porcini mushroom cream sauce, freshly seasoned sliced mushrooms, and imported Pecorino Romano cheese

### ARUGULA BIANCA

Fresh mozzarella and roasted garlic, topped with baby arugula, Prosciutto Di Parma and Parmigiano Reggiano, drizzled with truffle oil

### GRANDMA PIE

19.95

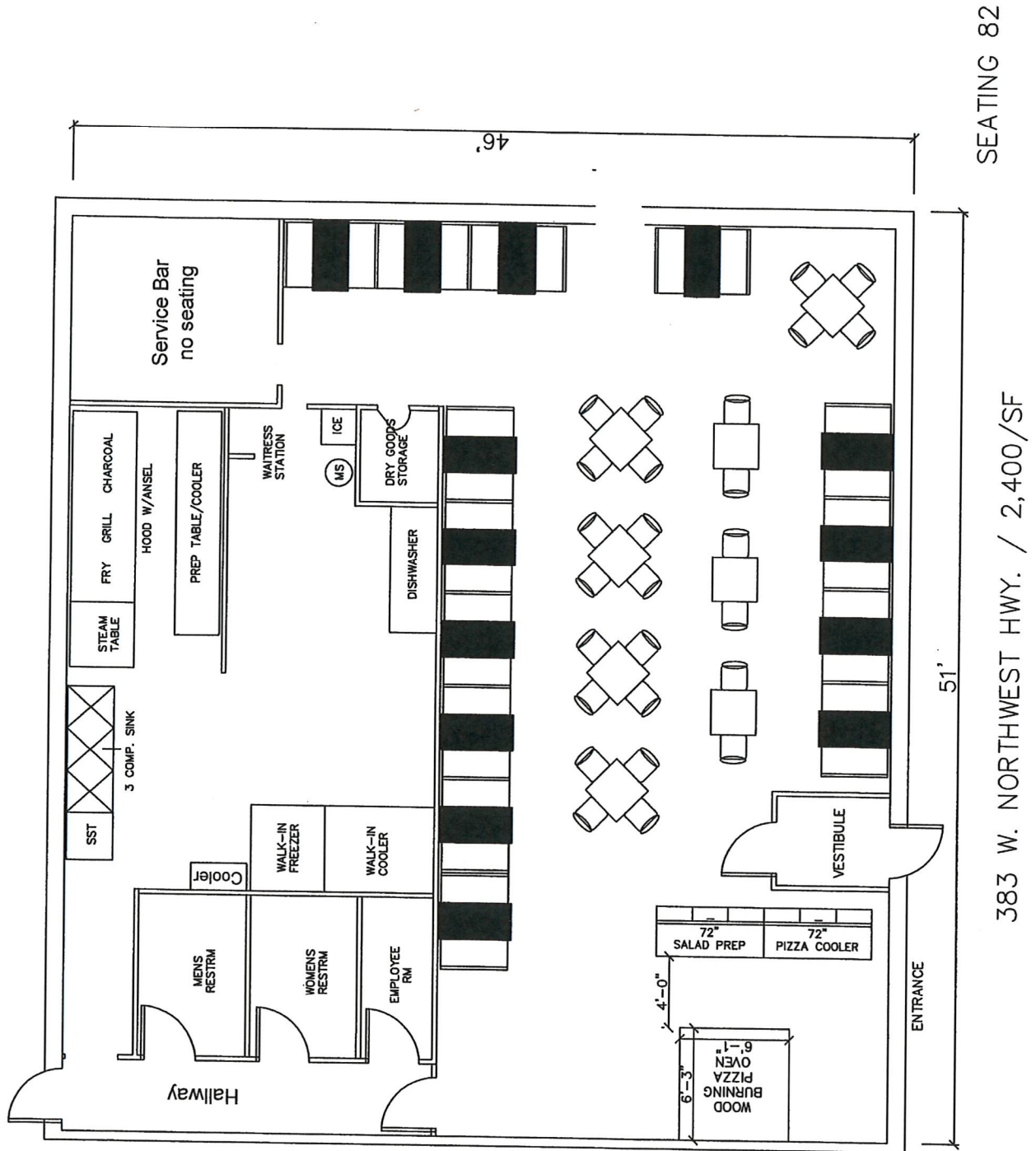
A thin, crispy crust square, made with imported Italian tomatoes, shredded mozzarella, fresh basil and Pecorino Romano cheese, cut in 9 slices

### GLUTEN-FREE PIZZA

11.95

12-inch individually made with imported Italian tomatoes and fresh mozzarella





RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION RESCINDING RESOLUTION #R-2-19**

WHEREAS, on January 21, 2019, Resolution #R-2-19 was approved by the Village Council of the Village of Palatine, Cook County, Illinois, authorizing the Village to initiate the One Year Maintenance Period, pursuant to the Village of Palatine Municipal Code, Appendix B, Subdivisions, Section 9.02; and

WHEREAS, Resolution #R-2-19 required a Letter of Credit be filed in the amount of \$50,000 to insure the completion of street lighting improvements for the Woods of Countryside subdivision, located along Sterling Avenue and Countryside Drive; and

WHEREAS, the necessary cash security has not been provided to the Village by the Owner; and

WHEREAS, Resolution #R-2-19 be rescinded.

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

**SECTION 1:** That Resolution #R-2-19 is here by rescinded, and as a further confirmation, Resolution #R-2-19 no longer has any force and effect.

**SECTION 2:** That this Resolution shall be in full force and effect upon passage and approval as provided by law.

PASSED: This \_\_\_\_\_ day of \_\_\_\_\_, 2019

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ PASS: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Village Clerk

Attachment: Woods of Countryside Resolution Rescinding (Resolution Rescinding Woods of Countryside Maintenance Period (CA))