AGENDA

Village of Hoffman Estates Second Meeting of the Month Village Board of Trustees 1900 Hassell Road Hoffman Estates, IL 60169 847/882-9100

Board Room March 16, 2020

(Immediately Following Transportation & Road Improvement Committee)

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. **RECOGNITION OF AUDIENCE**
- 4. **APPROVAL OF MINUTES** March 2, 2020
- 5. CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)

- A. Approval of Agenda
- B. Approval of the schedule of bills for March 16, 2020 \$4,104,482.48
- C. Request Board approval of an Ordinance granting variations to property located at 460 Hawthorn Lane.

6. **REPORTS (INFORMATION ONLY)**

- A. President's Report
 - ... Swearings-In
 - -- Jack Campbell (Firefighter/Paramedic)
 - -- Eric Ambrahamian (Firefighter/Paramedic)
 - -- Kimberlee Gaeding (Firefighter/Paramedic)
 - ... Presentation(s)
 - -- Great Citizen Award (Steve Carlson)
- **B.** Trustee Comments
- C. Village Manager's Report
- D. Village Clerk's Report
- E. Treasurer's Report
- F. Committee Reports
 - -- Public Works & Utilities
 - -- Public Health & Safety
 - -- Finance

7. PLANNING & ZONING COMMISSION REPORTS

A. Request by Elgin Church of Nazarene (applicant and owner) for a preliminary and final plat of subdivision to permit a 2-lot subdivision on the property located at 12N171 Berner Drive, with 3 conditions (see packets).

Voting: 8 Ayes, 3 Absent

Motion carried.

7. PLANNING & ZONING COMMISSION REPORTS – Continued

B. Request by Joe Coconato d/b/a McDonald's USA, LLC (owner and applicant) for a site plan amendment to permit modifications to site and façade, and Master Sign Plan approval under the Zoning Code to permit modifications in the approved sign allowances for the property located at 2580 W. Golf Road, with 1 condition (see packets).

Voting: 8 Ayes, 3 Absent

Motion carried.

C. Request by Dan Scheid d/b/a Zeigler Hoffman Estates 1 LLC (applicant) and W-T Properties Schaumburg I LLC (owner) for a special use under Section 9-8-2-C-9 of the Zoning Code to allow temporary automobile storage as a use not heretofore cited for the property located at 80 W. Higgins Road, with 4 conditions (see packets).

Voting: 7 Ayes, 1 Nay, 3 Absent

Motion carried.

8. ADDITIONAL BUSINESS

- A. Request Board approval:
 - of an Ordinance authorizing the reinstatement of the Municipal Load Aggregation Program or a 100% Renewable Energy Program; and
 - 2) to waive formal bidding and authorize the solicitation of bids and allow the Village Manager to enter into a contract with a third party supplier.
- B. Request Board approval to enter into an agreement with Northern Illinois Municipal Electric Collaborative (NIMEC) for consulting services regarding the Municipal Electric Aggregation Program.
- C. Request approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates.
- D. Request Board approval of a Resolution creating the Celtic Fest Commission of the Village of Hoffman Estates (increase in members from 9 to 11 members).
- E. Request Board approval of a Resolution adopting the 2020 zoning map.
- F. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase replacement Code Enforcement Division vehicle Unit C92 through Northwest Municipal Conference Suburban Purchasing Cooperative from Currie Motors in an amount not to exceed \$21,846.
- 9. **ADJOURNMENT** Executive Session Land Acquisition (5 ILCS 120/2-(c)-(5),(6)) & Litigation (5 ILCS 120/2-(c)-(11))

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office. The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

MEETING:

HOFFMAN ESTATES VILLAGE BOARD

DATE:

MARCH 2, 2020

PLACE:

COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX

1900 HASSELL ROAD

HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:06 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

- J. Norris, Village Manager
- D. O'Malley, Deputy Village Manager
- A. Janura, Corporation Counsel
- P. Fortunato, Fire Chief
- T. Bos, Police Chief
- K. Cawley, Asst. Police Chief
- J. Nebel, Public Works Director
- F. Besenhoffer, IS Director
- R. Musiala, Finance Director
- M. Saavedra, H&HS Director
- P. Seger, HRM Director
- S. Ostrovsky, Asst. to the Village Manager
- P. Gugliotta, Planning, Building & Code Enforcement Director

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led Trustee Pilafas.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 4. Voice vote taken. 6 ayes, 1 abstain. Motion carried.

Approval of Minutes

Minutes from February 17, 2020.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for March 2, 2020 - \$2,482,792.24.

Roll Call:

Ave: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board authorization to enter into a two year contract for the purpose of providing advanced email security protection (Managed Security Services) with HIGHERGROUND, Rolling Meadows, IL in an amount not to exceed \$48,000.00 per year.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.D.

5.D. Request Board authorization to award a contract for purchase of seven new amplifiers for the Sears Centre Arena public address system to Visua, Neenah, Wisconsin, in an amount not to exceed \$17,146.54; and waive formal bidding; and award a contract to install seven amplifiers to Visua, Neenah, Wisconsin, including installation and start up, in an amount not to exceed \$6,756.16, in the total amount of \$23,902.70.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.E.

5.E. Request Board authorization to waive formal bidding; and award contract for Sears Centre Arena HVAC building automation system replacement to Automated Logic Chicago, Lisle, IL, in an amount not to exceed \$241,056.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills Gaeta, seconded by Trustee Pilafas, to approve Item 5.F.

5.F. Request Board authorization to award bid and purchase Plymovent vehicle exhaust extraction systems for all current fire stations from Hastings Air Energy Control, Inc. New Berlin, WI, in the amount not to exceed \$211,400.00.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.G.

5.G. Request Board approval for the Historical Sites Commission to proceed with 2020 budgeted activities and events, in an amount not to exceed \$1,100.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.H.

5.H. Request Board authorization to enter into a service agreement with Enel X Inc. to participate in their Emergency Demand Response Program.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.I.

5.I. Request Board authorization to award contract for 2020 parkway tree planting program to St. Aubin Nursery, Kirkland, IL (low bid), in an amount not to exceed \$100,000.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nav

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.J.

5.J. Request Board authorization to award contract for 2020 contractor parkway tree trimming program to Advanced Tree Care, Lincolnshire, IL (low bid) in an amount not to exceed \$50,000.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.K.

5.K. Request Board authorization to award contract for 2020 contracted branch/brush pickup program to Lucas Landscape and Design, Deerfield, IL (low bid) in an amount not to exceed \$40,000.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.L.

5.L. Request Board authorization to waive formal bidding; and purchase replacement Transportation and Engineering Division vehicle Unit E98 through the Northwest Municipal Conference Suburban Purchasing Cooperative from Currie Motors, Frankfort, IL, in an amount not to exceed \$27,676.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.M.

5.M. Request Board authorization to waive formal bidding; and award contract for the installation of an electronic message board and entryway sign at the Village Hall to Quantum Sign Corp., Sugar Grove, IL in an amount not to exceed \$52,730.

Roll Call:

Ave: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye. Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming Tuesday, March 3, 2020 as Jeff Allen Day. Voice vote taken. All ayes. <u>Motion</u> carried.

Jeff Allen accepted his proclamation, introduced his family and was congratulated by the Board.

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming March 2020 as National Athletic Training Month. Voice vote taken. All ayes. Motion carried.

Greg Garafalo, Head Athletic Coach HEHS, was congratulated by the Board and accepted the proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming March 2020 as National Nutrition Month. Voice vote taken. All ayes. <u>Motion carried.</u>

Dr. Monica Saavedra accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming March 2020 as National Social Work Month. Voice vote taken. All ayes. <u>Motion</u> carried.

Pamela Rak was congratulated by the Board and accepted the proclamation.

Mayor McLeod read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming March 2020 as National Women's History Month. Voice vote taken. All ayes. Motion carried.

Dr. Monica Saavedra accepted the proclamation.

Mayor McLeod wished Village Manager Norris a Happy Birthday, he reminded everyone that early voting is taking place now, that Census Day is April 1, 2020, that the Arts Commission is having and Abe Lincoln program on March 10, 2020 and the Senior Commission will have their spring luncheon on March 11, 2020.

He stated that he participated in a Metro Mayor's Caucus call regarding the Corona Virus, he stated that the Village was recognized as a Tree City by the Arbor Day foundation, that we had visitors from France with our comic exchange. He stated that he attended Wine Wednesday, his Mayor's Annual Update Breakfast, a 121 Teachers Union Breakfast and the Blue & Gold ceremony for Pack 100.

6.B. Trustee Comments

Trustee Pilafas asked how the Arts Commission goes about increasing their Summer Concert budget. Mr. Norris said that they should talk to their liaison and ask for it at the mid-year budget review.

Trustee Newell stated that she attended the Eagle Scout ceremony for Spencer Knapp, a JAWA meeting, the Blue & Gold ceremony for Pack 100 and she wished Mr. Norris a Happy Birthday.

Trustee Gaeta stated that he attended the Eagle Scout ceremony for Spencer Knapp, Wine Wednesday, the Mayor's Annual Update Breakfast, the 42nd Annual 1211 Teacher Union Breakfast, the Blue & Gold ceremony for pack 100 and he wished Mr. Norris a Happy Birthday.

Trustee Mills congratulated the Arts Commission on their Masquerade Mystery Dinner. She stated that attended the Mayor's Update Breakfast, the retirement luncheon for Fire Lt. Kevin O'Donnell, she wished Mr. Norris a Happy Birthday and stated that she attended her granddaughter Molly's birthday.

Trustee Stanton wished Mr. Norris a Happy Birthday, he stated that he attended the Mayor's Update Breakfast, the 42nd Teachers Union Breakfast and the Blue & Gold ceremony for Pack 100.

Trustee Arnet stated that she attended the Blue & Gold ceremony for Pack 10 and she wished Mr. Norris a Happy Birthday.

6.C. Village Manager's Report

Mr. Norris had no report.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of February 86 passports were processed and 149 FOIA's were submitted. Early voting started today with 77 people taking advantage of voting here.

6. E. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting request authorization to waive bidding and purchase replacement Code Enforcement Division vehicle Unit C92 through Northwest

Municipal Conference Suburban Purchasing Cooperative from Currie Motors in an amount not to exceed \$21,846 and to receive and file the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports.

General Administration & Personnel

Trustee Arnet stated that they would be meeting to have a discussion regarding Legislative Update; request Board approval an Ordinance authorizing the reinstatement of the Municipal Load Aggregation Program; and to enter into an agreement with Northern Illinois Municipal Electric Collaborative (NIMEC) for consulting services regarding the Municipal Electric Aggregation Program; request approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates; request Board approval of a Resolution increasing the number of members on the Celtic Fest Commission from nine (9) to eleven (11) members and to receive and file the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

Transportation & Road Improvement

Trustee Mills stated that they would be meeting to receive and file the Transportation Division Monthly Report.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

- **7.A.** Approval of a request by Lisa Christie (owner and applicant) to consider a variation to Zoning Code Section 9-5-2-D-5 to permit a residential addition to be located fourteen (14) feet from the interior side lot line instead of the minimum required fifteen (15) feet; and variation to the Zoning Code Section 9-5-2-D-5 to permit a residential addition to be located thirteen (13) feet from the side yard abutting a street instead of the minimum required thirty (30) feet for the property at 460 Hawthorn Lane, subject to following condition:
- 1. The addition shall substantially conform to the site plan and elevations submitted with this application.

Discussion

Trustee Stanton asked what the square footage of the addition would be.

Chairperson Combs stated that the addition is not part of the variation.

Mike Anzalone, architect, stated that the variance is for the garage to make it easier for the homeowner's mother to enter the house, the addition will be in the back and doesn't require a variation.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4781-2020 approving a Second Extended, Amended and Restated Water Supply Agreement between the Village of Hoffman Estates and the Northwest Suburban Joint Action Water Agency (relocation of Agency's main transmission main along Interstate 90).

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet, Mills, Newell

Nav:

Mayor McLeod voted aye.

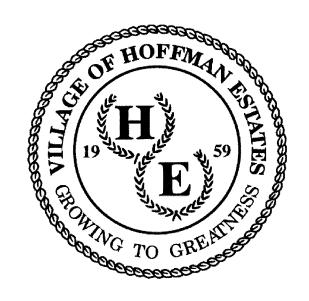
Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:48 p.m.

Bev Romanoff Village Clerk Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.



BILL LIST SUMMARY

BILL LIST AS OF 03/16/2020		1,121,389.68
MANUAL CHECKS 02/28 - 03/12/2020		3,339.26
WIRE TRANSFERS 02/01 - 02/29/2020		1,658,160.55
PAYROLL 03/13/2020	***************************************	1,321,592.99
TOTAL	\$	4,104,482.48

VILLAGE OF HOFFMAN ESTATES

March 16, 2020

GEN	CCOUNT	VENDOR	VENDOR DESCRIPTION		VENDOR DESCRIPTION AMOU	
	ERAL FU	ND				
01	0103	PROVENIT	COPIER	\$567.75		
01	0301	OFFICE DEPOT	OFFICE SUPPLIES	\$7.84		
01	0302	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$24.54		
01	0302	ADVANCE AUTO PARTS	REPAIR PARTS	\$51.55		
01	0302	ADVANCE AUTO PARTS	RTN REPAIR PARTS	(\$19.21)		
01	0302	ADVANCE AUTO PARTS	STOCK REPAIR PARTS	\$159.40		
01	0302	AMAZON CAPITAL SERVICES INC	STOCK REPAIR PARTS	\$32.21		
01	0302	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$618.85		
01	0302	BUMPER TO BUMPER/ LEE AUTO	RTN REPAIR PARTS	(\$30.00)		
01	0302	BUMPER TO BUMPER/ LEE AUTO	STOCK REPAIR PARTS	\$58.73		
01	0302	CHICAGO PARTS & SOUND LLC	REPAIR PARTS	\$177.11		
01	0302	FACTORY MOTOR PARTS CO	WIPER BLADES	\$70.20		
01	0302	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$933.38		
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01	0302	POMP'S TIRE	STOCK REPAIR PARTS	\$1,036.25		
CAS	H AND IN	IVENTORIES		\$3,877.88		
01	1445	SAUL EWING ARNSTEIN & LEHR LLP	PROF SERVICES	\$1,322.50		
01	1445	YINGMIN WANG	RFD OVER PYMT LIC # 9731	\$37.50		
01	1466	SCHOOL DISTRICT U-46	RECAPTURE 2577 PAYOUT	\$40,401.71		
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0110 0110 0110 0110 0110 0110 0110 0110 0110 0110 0110	00014 350 IERAL-RE 01124 450 01124 454 ISLATIVE 01223 440 01224 454 IINISTRA 01324 454 01324 456 01324 456 01324 456 01324 456 01324 456	ALFRED G RONAN LTD ARTHUR L JANURA JR PADDOCK PUBLICATIONS INC LANGUAGE LINE SERVICES INC WCCORKLE LITIGATION SERVICES INC RICHARD A KAVITT ATTORNEY AT LAW THOMSON REUTERS-WEST SAUL EWING ARNSTEIN & LEHR LLP	REIM FOR CITATION MARCH LEGAL SERVICES LEGAL SERVICES FOR FEBRUA AUCTION AD PROFESSIONAL SERVICES PROFESSIONAL SERVICES PROFESSIONAL SERVICES PROFESSIONAL SERVICES PROF SERVICES OFFICE SUPPLIES	\$520.00 \$2,582.20 \$5,000.00 \$12,000.00 \$17,000.00 \$17,000.00 \$51.75 \$86.25 \$256.50 \$2,975.00 \$1,263.97 \$196.00 \$4,691.47		
0110 0110 0110 0110 0110 0110 0110 0110 0110 0110 0110 FINA	00014 350 IERAL-RE 01124 450 01124 454 ISLATIVE 01223 440 01224 454 IINISTRA 01324 454 01324 454 01324 456 AL 01423 440 01423 440 01423 440 01424 450 01424 450	ALFRED G RONAN LTD ARTHUR L JANURA JR PADDOCK PUBLICATIONS INC LANGUAGE LINE SERVICES INC WCCORKLE LITIGATION SERVICES INC RICHARD A KAVITT ATTORNEY AT LAW THOMSON REUTERS-WEST SAUL EWING ARNSTEIN & LEHR LLP	REIM FOR CITATION MARCH LEGAL SERVICES LEGAL SERVICES FOR FEBRUA AUCTION AD PROFESSIONAL SERVICES PROFESSIONAL SERVICES PROFESSIONAL SERVICES PROFESSIONAL SERVICES PROF SERVICES OFFICE SUPPLIES	\$520.00		

01101524 4546 PADDOCK PUBLICATIONS INC	BIDS	\$133.50
VILLAGE CLERK		\$196.50
01101623 4416 PROVEN IT	26 (18 mm) The COPIER	\$15.21
01101624 4507 DISCOVERY BENEFITS	FSA MONTHLY	\$632.10
HUMAN RESOURCES	re Maria de Maria (1964). Me Maria de Maria de Maria de Maria (1964). El partir de Maria de Maria (1964), de M O maria de Maria (1964). Me Maria de Maria de Maria (1964). El partir de Maria (1964). Mentre de Maria (1964)	\$647.31
01102523 4403 PRESSTECH INC.	CITIZEN NEWSLETTER	\$2,601.00
COMMUNICATIONS		\$2,601.00
01106222 4303 ILLINOIS NATOA	NATOA MEMBERSHIP	\$75.00
CABLE TELEVISION		\$75.00
01107124 4542 COMCAST BUSINESS	INTERNET SERVICES	\$17.41
TOTAL GENERAL GOVERNMENT DEPARTMENT	ton opin aproposity plants from supply a common for a common of grant control of a common and a common comm	\$32,261.64
POLICE DEPARTMENT		
01201223 4402 OFFICE DEPOT	OFFICE SUPPLIES	\$529.92
01201223 4422 CAMIC JOHNSON LTD	PROFESSIONAL SERVICES	\$350.00
01201224 4507 MORIZZO FUNERAL HOME & CREMATION	PROFESSIONAL SERVICES	\$550.00
ADMINISTRATIVE	о достоять в нементе и немент достовне достовне достовне на подраждения достоя досто досто досто досто досто д	\$1,429.92
01202122 4301 CONTROLLED F.O.R.C.E INC	CERTIFICATIONS	\$870.00
01202122 4301 MATTHEW PARK	FIREARM INSTRUCTOR CLASS	\$170.00
01202122 4301 NORTH EAST MULTI-REGIONAL TRAINING	TRAINING	\$200.00
01202122 4301 NORTHWESTERN UNIV CTR PUBLIC SAFETY	SUPERVISION OF PUBLIC SAF	\$1,000.00
01202122 4301 PHILIP GIACONE	PER DIEM POLICE TRAINING	\$170.00
01202122 4301 PHILIP GIACONE	PER DIEM TRAINING	\$102.00
01202122 4301 SAI RAM LLC	HOTEL-OFCR GIACONE 10/6-8	\$237.30
01202122 4301 SAI RAM LLC	HOTEL-OFCR GIACONE 8/17-2	\$395.50
01202122 4301 SAI RAM LLC	HOTEL-OFCR PARK 6/22-26	\$395.50
01202122 4301 SAI RAM LLC	HOTEL-SGT LAWRNCE 6/19	\$79.10
01202122 4301 SCOTT LAWRENCE	PER DIEM REIM FOR TRAININ	\$34.00
01202122 4301 UNIVERSITY OF ILLINOIS PYMT CENTER	TRAINING 1/27-1/31	\$414.00
01202122 4304 J.G. UNIFORMS, INC.	UNIFORMS	\$116.00
01202122 4304 RAY O'HERRON CO	NEW HIRE PT GEAR	\$68.40
01202123 4414 DOJE'S FORENSIC SUPPLIES	VARIOUS SUPPLIES	\$94.62
01202123 4414 EVIDENT INC	REPAIR PARTS	\$21.26
01202123 4414 EVIDENT INC	VARIOUS SUPPLIES	\$127.16
01202123 4414 ULINE	MEDICAL SUPPLIES	\$36.55
01202124 4510 CHICAGO COMMUNICATIONS,LLC	REPAIR PARTS	\$978.00
PATROL & RESPONSE		\$5,509.39
01202322 4301 HOLIDAY INN EXP & SUITES MORTON	LODGING FOR TRAINING	\$215.04
01202322 4301 HOLIDAY INN EXP & SUITES MORTON	REIM FOR TRAINING	\$215.04
01202322 4301 ILL.JUVENILE OFFICER ASSN.	CONFERENCE FEE	\$175.00
01202322 4301 ILLINOIS DRUG ENFORCEMENT OFFICERS	CONFERENCE REGISTRATION	\$825.00
01202322 4301 KRZYSZTOF KOWAL	REIM FOR TRAINING	\$430.08
01202324 4542 TRANSUNION RISK & ALTERNATIVE	PROFESSIONAL SERVICES	\$163.60
INVESTIGATIONS		\$2,023.76
Benefit to the second s	an application ment account of proportions among a many a many control wheels are made and a manufacture of the components of the componen	ngo mining na sistem, site at a money or nameng
01202924 4508 GOLF ROSE PET LODGE	ANIMAL RESCUE	\$754.63
ADMINISTRATIVE SERVICES		\$754.63

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01301223 4402 MR ACE LLC	VARIOUS SUPPLIES	\$25.7
ADMINISTRATIVE	interferent transis i se a sellera i i i i i i i i i i i i i i i i i i i	\$25.7
	enderskier in der 1900 militäre statte. Di betrej delpes er parkjar sy best bestemberede en bet	- Chings that operating process as a super-
01303122 4304 TODAYS UNIFORMS	UNIFORM-BILODEAU	\$134.8
01303122 4304 TODAYS UNIFORMS	UNIFORM-PACIFIC	\$124.2
01303122 4304 TODAYS UNIFORMS	UNIFORMS	\$381.6
01303123 CAD TECH	REFLECTIVE STICKERS	\$89.5
01303123 MR ACE LLC	VARIOUS SUPPLIES	\$13.9
01303124 HONEYWELL ANALYTICS INC	ANNUAL CALIBRATION OF POR	\$772.0
01303124 NORTHWEST CENTRAL DISPATCH SYSTEM	CABLE	\$33.0
01303124 FOX VALLEY FIRE & SAFETY	PROFESSIONAL SERVICES	\$70.0
SUPPRESSION		\$1,619.3
04000000 ANA NIOLIOLAO FORONTILE	DEM FOR PARAMERICALIO	- ugheri iga kepupanan ini dalah s
01303222 4301 NICHOLAS FORSYTHE	REIM FOR PARAMEDIC LIC	\$41.00
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	1 QUART SHARPS CONTAINER	\$23.30
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	BANDAGE SHEARS 7.5"	\$17.9
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	BRASS O2 REGULATOR	\$323.9
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	DISPOSABLE SUCTION CANIST	\$70.0
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	ECG CHART PAPER, THERMAL	\$82.5
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC 01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	FLEX-ALL SPLINT LARYNGOSCOPE HANDLE, MEDI	\$137.7
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	MEDICAL SUPPLIES	\$327.3
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	NITRILE AXAM GLOVES	\$867.8
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	NITRILE AXAM GLOVES NITRILE EXAM GLOVES	\$376.5 \$301.2
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	NITRILE EXAM GLOVES NITRILE EXAM GLOVES, LG	\$376.5
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	POCKET MASK W/O2	\$42.2
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	SOFT STRETCHER	\$306.0
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	STANDARD LARYNGOSCOPE HAN	\$118.7
01303223 4419 EMERGENCY MEDICAL PRODUCTS INC	EZ-IO POWER DRIVER	\$308.5
01303225 4602 BOUND TREE MEDICAL, LLC	KING VISION KIT, 1 REUSAB	\$1,411.1
01303225 4602 EMERGENCY MEDICAL PRODUCTS INC	DELUXE KING VISION VIDEO	\$41.2
01303225 4602 EMERGENCY MEDICAL PRODUCTS INC	LAERDAL SUCTION UNIT	\$862.3
EMERGENCY MEDICAL SERVICES	SEARCHAE SUCTION UNIT	\$6,035.8
	encolored and Hamiltonia (14.5).	and no traditionally as the by the same enter the development of the
01303323 4404 ILLINOIS FIRE INSPECTORS ASSOCIATIO	PROFESSIONAL SERVICES	\$50.0
01303324 4507 CHGO METRO.FIRE PREVENTION CO	FEB 20 MAINTENANCE FEE	\$1,413.0
PREVENTION		\$1,463.0
01303523 4412 MR ACE LLC	VARIOUS SUPPLIES	\$33.5
01303325 4412 MIN AGE EEG	32 INCH SAMSUNG BLACK LED	\$147.99
FIRE STATIONS	And the state of t	\$181.50
TOTAL FIRE DEPARTMENT		\$9,325.43
DIEDITO MODVO		
PUBLIC WORKS 01401223 4402 OFFICE DEPOT	OFFICE SUPPLIES	\$115.61
01401224 4545 FULLIFE SAFETY CENTER	MEDICAL SUPPLIES	\$223.82
ADMINISTRATIVE	the allower that the manufacture of the statement of the	\$339.43

01404123 4409 CARGILL SALT INC	BULK ROAD SALT - AS MORE	\$213,558.56
01404123 4410 SICALCO LTD	BULK LOADS OF LIQUID CALC	\$2,888.10
01404123 4414 MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$98.16
01404124 4507 MURRAY & TRETTEL INC/ WEATHER COMMA	CENTRAL WEATHER FEES	\$400.00
SNOW & ICE REMOVAL	y militar na haanna koologiiga ee ka sagaa ka k	\$216,944.82
E - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	ingan in the second of the sec	Zako Hambako ya Baran menang
01404224 4521 HEALY ASPHALT CO., LLC.	SURFACE MATERIALS	\$131.58
PAVEMENT MAINTENANCE		\$131.58
01404323 4408 SHERRILL INC	NYLON LOOP RUNNERS	\$133.91
01404323 4414 MUNICIPAL MARKING DISTRIBUTORS	MARKETING MATERIALS	\$136.00
01404324 4510 ARLINGTON POWER EQUIPMENT	HARNESS	\$43.58
01404324 4510 MR ACE LLC	VARIOUS SUPPLIES	\$30.57
01404324 4537 MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$29.94
FORESTRY	a afficiency and a consistency of the second	\$374.00
01404423 4408 MR ACE LLC	VARIOUS SUPPLIES	\$24.99
01404424 4501 AT & T	LANDLINES	\$667.17
01404424 4507 ACCURATE DOCUMENT DESTRUCTION INC	PROFESSIONAL SERVICES	\$478.04
01404424 4507 ACCURATE DOCUMENT DESTRUCTION INC	PROFESSIONAL SERVICES	\$28.12
01404424 4509 CINTAS #22	UNIFORMS	\$7.41
01404424 4510 JENSEN'S PLUMBING & HEATING	REPAIRS TO EQUIPMENT	\$1,035.00
01404424 4510 MR ACE LLC	VARIOUS SUPPLIES	\$148.49
01404424 4518 CINTAS	FLOOR MAT RENTAL AND CLEAN	\$20.00
01404424 4518 MR ACE LLC	VARIOUS SUPPLIES	\$170.30
FACILITIES		\$2,579.52
01404522 4304 CINTAS	CONTRACT PRICING THROUGH	\$39.46
01404522 4304 CINTAS #22	CONTRACT PRICING THROUGH	\$41.04
01404522 4304 CINTAS #22	UNIFORMS	\$39.00
01404523 4408 AMAZON CAPITAL SERVICES INC	REPAIR PARTS	\$52.7 7
01404523 4408 AMAZON CAPITAL SERVICES INC	VARIOUS SUPPLIES	\$13.99
01404523 4408 MICHAEL MENDRICK	CLEANING KIT	\$78.00
01404523 4411 GAS DEPOT OIL CO	tare for a responsible to the spins absolute and all the spins absolute and the spins absol	\$13,937.58
01404523 4411 KELLER-HEARTT OIL	REPAIR PARTS	\$210.60
01404523 4411 SCHAEFFER MANUFACTURING COMPANY	5 GALLONS OF GREASE	\$401.85
01404523 4414 AMAZON CAPITAL SERVICES INC	REPAIR PARTS	\$91.25
01404523 4414 AMAZON CAPITAL SERVICES INC	RTN REPAIR PARTS	(\$42.33)
01404524 4507 VERIZON CONNECT NWF INC	WIRELESS SERVICES	\$1,992.80
01404524 4513 BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$38.29
01404524 4513 KAMMES AUTO & TRUCK REPAIR INC	STATE INSPECTIONS	\$70.00
01404524 4513 SECRETARY OF STATE	LIC PLATE RENEWAL P47	\$151.00
01404524 4513 SYN-TECH SYSTEMS	144A0100 AIM FUELING SYST	\$3,426.00
01404524 4514 ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$608.55
01404524 4514 ADVANCE AUTO PARTS	REPAIR PARTS	\$3.49
01404524 4514 AEC FIRE-SAFETY & SECURITY INC	VARIOUS SUPPLIES	\$350.77
01404524 4514 BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$230.19
01404524 4514 BUMPER TO BUMPER/ LEE AUTO	RTN REPAIR PARTS	(\$78.38)
01404524 4514 CUMMINS NPOWER, LLC	INSITE PRO REGISTRATION	\$7 7 0.00
See a comprehensive of the control o	REPAIR PARTS	\$836.46
01404524 4514 CUMMINS NPOWER, LLC	RTN CORE PARTS	(\$156.25)
Expansion and the contract of	INTO CONCLUANTO	
01404524 4514 CUMMINS NPOWER, LLC	REPAIR PARTS	\$360.51
01404524 4514 CUMMINS NPOWER, LLC 01404524 4514 GENERAL TRUCK PARTS & EQUIPMENT	84.5 m. 1925 / 1. 1944 - 1. 1921 / 1. 1944 / 1944 / 1945 / 1945 / 1945 / 1945 / 1945 / 1945 / 1945 / 1945 / 19	\$360.51 \$105.00
01404524 4514 CUMMINS NPOWER, LLC	REPAIR PARTS	the state of the s

01404524 4514 RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$640.60
01404524 4514 RUSH TRUCK CENTER OF ILLINOIS, INC	RETURN CYLINDER KIT DOOR	(\$162.92)
01404524 4514 RUSH TRUCK CENTER OF ILLINOIS, INC	RTN REPAIR PARTS	(\$364.55)
- Branch Commission of the companying of the control of the contro	REPAIR PARTS	\$33.50
01404524 4534 ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$251.49
01404524 4534 ADVANCE AUTO PARTS	2. 1977 - 1987 -	and the same of the contract o
01404524 4534 ALTA CONSTRUCTION EQUIPMENT	REPAIR PARTS	\$113.01
01404524 4534 ALTA ENTERPRISES LLC	REPAIR PARTS	\$98.35
01404524 4534 AMAZON CAPITAL SERVICES INC	AUTO PARTS	\$32.58
01404524 4534 AMAZON CAPITAL SERVICES INC	BACKUP CAMERA	\$259.99
01404524 4534 AMAZON CAPITAL SERVICES INC	RTN REPAIR PARTS	(\$259.99)
01404524 4534 AMAZON CAPITAL SERVICES INC	TOOL BOX	\$25.99
01404524 4534 BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$1,031.28
01404524 4534 BUMPER TO BUMPER/ LEE AUTO	RTN RADIATOR	(\$391.29)
01404524 4534 BUMPER TO BUMPER/ LEE AUTO	RTN REPAIR PARTS	(\$19.09)
01404524 4534 DUNDEE FORD	REPAIR PARTS	\$283.65
01404524 4534 FACTORY MOTOR PARTS CO	REPAIR PARTS	\$41.71
01404524 4534 FACTORY MOTOR PARTS CO	RTN REPAIR PARTS	(\$32.00)
01404524 4534 GRAINGER INC	REPAIR PARTS	\$88.76
01404524 4534 KAMMES AUTO & TRUCK REPAIR INC	STATE INSPECTIONS	\$105.00
01404524 4534 RUSH TRUCK CENTER OF ILLINOIS, INC	CALIBRATION UPDATE	\$83.75
01404524 4534 RUSH TRUCK CENTER OF ILLINOIS, INC	CREDIT	(\$64.80)
01404524 4534 RUSH TRUCK CENTER OF ILLINOIS, INC	GASKET	\$4.49
01404524 4534 RUSH TRUCK CENTER OF ILLINOIS, INC	REFUND	(\$83.75)
01404524 4534 RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$349.80
01404524 4534 RUSH TRUCK CENTER OF ILLINOIS, INC	SENSORS	\$165.00
01404524 4534 RUSH TRUCK CENTER OF ILLINOIS, INC	TAIL LIGHTS	\$80.80
01404524 4534 RUSH TRUCK CENTER OF ILLINOIS, INC	TERMINAL CABLE	\$64.80
01404524 4535 ADVANCE AUTO PARTS	REPAIR PARTS	\$175.10
01404524 4536 ADVANCE AUTO PARTS	REPAIR PARTS	\$89.24
01404524 4536 DUNDEE FORD	REPAIR PARTS	\$252.11
01404524 4536 FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$219.98
01404524 4536 O'REILLY AUTO PARTS	AIR FILTERS	\$26.85
01404524 4536 O'REILLY AUTO PARTS	FUEL FILTER	\$6.38
01404524 4545 AMAZON CAPITAL SERVICES INC	VARIOUS SUPPLIES	\$120.48
01404525 4602 SYN-TECH SYSTEMS	262684 COND, HD WIRED, 3.	\$3,000.00
FLEET SERVICES	والمراوعة والمراوعة والمتعارض والمتع	\$30,487.24
No company of the transporter of the first tra	ook waxay waxay waxay waxay waxay waxay ahaa ahaa ahaa ahaa ahaa ahaa ahaa	and the second s
01404623 4414 SUNBELT RENTALS	45 FOOT ARTICULATED MAN L	\$1,238.00
01404624 4509 SUNBELT RENTALS	45 FOOT ARTICULATED MAN L	\$250.00
F.A.S.T.		\$1,488.00
01404723 4408 MENARDS - HNVR PARK	REPAIR PARTS	\$43.73
01404724 4510 BRISTOL HOSE & FITTING	REPAIR PARTS	\$20.65
01404724 4510 WELCH BROS INC	REPAIR PARTS	\$9.50
01404724 4522 WELCH BROS INC	REPAIR PARTS	\$156.00
STORM SEWERS	en de des respectivos de desperados en en estados por en estados de la composiçõe de la com	\$229.88
Cronin deviend		V
01404824 4502 COMMONWEALTH EDISON	ELECTRIC GOLF RD RED LITE	\$15.32
01404824 4502 CONSTELLATION NEW ENERGY INC	ELECTRIC O SEDGE	\$9,707.01
01404824 4544 TRAFFIC CONTROL & PROTECTION	36" X 25 YD DG3 PARTIAL R	\$1,148.35
TRAFFIC CONTROL	and the state of t	\$10,870.68
TOTAL TO CONTROL		Ţ.0,070.00
TOTAL PUBLIC WORKS DEPARTMENT		\$263,445.15

DEVELOPMENT SERVICES

01505122 4301 IPIA	TRAINING	\$125.00
01505123 4408 MR ACE LLC	VARIOUS SUPPLIES	\$19.99
01505124 4507 THOMPSON ELEVATOR INSPECTION INC	2260 W HIGGINS	\$40.00
01505124 4507 THOMPSON ELEVATOR INSPECTION INC	ELEVATOR INSPECTIONS	\$108.00
CODE ENFORCEMENT	THE COMMITTEE COME SHOW THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE SHOP OF THE SH	\$292.99
01505224 4542 UNITED DISPATCH	253 SR COUPONS	\$1,771.00
TRANSPORTATION AND ENGINEERING		\$1,771.00
01505924 4546 MULTIVIEW INC	AD & PUBLICITY	\$13,750.00
01505924 4546 MULTIVIEW INC	MARCH PUBLICITY	\$1,250.00
01505924 4546 TOWN SQUARE PUBLICATIONS	ADVERTISEMENT	\$1,795.00
ECONOMIC DEVELOPMENT	ann and mit may like dat in decoding it is to sende the engine of their side my bears, subseques and well-as is trained in	\$16,795.00
TOTAL DEVELOPMENT SERVICES DEPARTMENT		\$18,858.99
HEALTH & HUMAN SERVICES		
01556523 4413 AMSCO MEDICAL	BENADRYL OR DIPHENHYDRAMI	\$2.99
01556523 4413 AMSCO MEDICAL	CHERRY COUGH DROPS—BOX/25	\$13.50
01556523 4413 AMSCO MEDICAL	DCA REAGENT KIT—10 TEST/B	\$169.98
01556523 4413 AMSCO MEDICAL	IBUPROFEN PACKETS (2 TABS	\$11.95
01556523 4413 AMSCO MEDICAL	LDX10-331 CHOLESTECH CAPI	\$5.50
01556523 4413 AMSCO MEDICAL	LDX10-991 CHOLESTECH LIPI	\$332.97
01556523 4413 AMSCO MEDICAL	LDX52193 CHOLESTECH CAPIL	\$12.95
01556523 4413 AMSCO MEDICAL	LDX88769 CHOLESTECH MULTI	\$78.99
01556523 4413 AMSCO MEDICAL	PEPTO BISMAL TABLETS (10	\$9.95
01556523 4413 AMSCO MEDICAL	PROFESSIONAL TOWELS—2 PLY	\$22.95
01556523 4413 AMSCO MEDICAL	PTS2729 CARDIO LIPID WITH	\$359.50
01556523 4413 AMSCO MEDICAL	PTS2866 CARDIOCHECK COLLE	\$14.55
01556523 4414 MONICA SAAVEDRA-KULOUSEK	REIMB COUPLES WKSHOP SUPP	\$86.84
01556523 4416 PROVEN IT	COPIER	\$56.45
TOTAL HEALTH & HUMAN SERVICES DEPARTMENT	uten er eile die ein zum einer Anne ein der Schaler ein der der der der der Verein der eine gegenne zum der der	\$1,179.07
BOARDS & COMMISSIONS		
01605724 4507 STEPHEN A LASER ASSOC PC	INDIV ASSESSMENT	\$550.00
01605724 4507 THEODORE POLYGRAPH SERVICE INC.	2 POLYGRAPH EXAMS	\$400.00
01605724 4507 THEODORE POLYGRAPH SERVICE INC.	POLYGRAPH EXAM	\$200.00
FIRE & POLICE COMMISSION	ыл к кажады политининдины ка кайда өккөк жарта сараар адара жанадан 1 кыргыз түмүү күчү күчүнүн жардын 23 суу	\$1,150.00
01605824 4559 ROSEMARY COLBERT	REFUND SR LUNCHEON	\$16.00
01605824 4575 AMY MUELLER	REIM FOR ARTS COMM	\$6.58
01605824 4575 MICHELLE PILAFAS	REIM FOR MURDER MYSTERY	\$299.90
01605824 5502 MICHAEL SCHNEIDER	DEP FOR PERFORMANCE	\$145.00
MISCELLANEOUS B & C	ggggan nillandssagsagganggangganggangganggangganggangg	\$467.48
TOTAL BOARDS & COMMISSIONS DEPARTMENT		\$1,617.48
TOTAL GENERAL FUND		\$384,627.25
MFT FUND Demonstration in the second confidence of the second confiden	managa yana ku wasabiika maka yane inimeni waki kaba makaku wa ku ku kunta kunta kunta kunta kunta ku waki. Wa	to through the graph the place as the same probability than a security to the contract of the
03400024 4512 MEADE ELECTRIC CO., INC.	TRAFFIC SIGNAL MAINTENANCE	\$525.00

TOTAL MFT FUND \$525.00

CAPITAL VEHICLE AND EQUIPMENT FUND 37000025 4603 VERMEER MIDWEST\VERMEER-IL	VERMEER BC1800XL BRUSH CH	\$71,848.00
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND		\$71,848.00
CAPITAL REPLACEMENT FUND		
38000025 4603 VERMEER MIDWEST\VERMEER-IL	VERMEER BC1800XL BRUSH CH	\$15,000.00
TOTAL CAPITAL REPLACEMENT FUND		\$15,000.00
40 1445 TURNKEY NETWORK SOLUTIONS	METER DEPOSIT REFUND	\$644.92
WATER MISCELLANEOUS PAYMENT		\$644.92
40400013 3425 ANDREI JARVE	RFD OVER PYMT WATER	\$142.49
40400013 3425 GAYLE NUDELMAN	UB 4512 THORNBARK	\$54.88
WATER REFUND	general antique appuil and the commence of the	\$197.37
	ALCOHOLOGICA CONTRACTOR CONTRACTO	######################################
40406723 4408 MENARDS - HNVR PARK	REPAIR PARTS	\$107.64
40406723 4408 RUSSO POWER EQUIPMENT	SHOVEL & SNOW PUSHER	\$120.00
40406723 4408 USA BLUE BOOK	UTILI PUMP FOR DEWALT	\$169.95
40406723 4414 MENARDS - HNVR PARK	REPAIR PARTS	\$126.72
40406723 4414 MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$98.00
40406723 4414 MR ACE LLC	VARIOUS SUPPLIES	\$19.99
40406724 4501 AT & T	LANDLINES WATER SAMPLE TESTING FOR	\$116.50
40406724 4507 PDC LABORATORIES INC	WIRELESS SERVICES	\$1,538.00 \$854.05
40406724 4507 VERIZON CONNECT NWF INC	EMERGENCY LEAK CONTROL	\$315.00
40406724 4507 WATER SERVICES CO.	REPAIR PARTS	\$127.04
40406724 4510 MCCANN INDUSTRIES 40406724 4510 MENARDS - HNVR PARK	REPAIR PARTS	\$30.52
40406724 4510 MENARDS - HNVR PARK 40406724 4510 SYN-TECH SYSTEMS	262684 COND, HD WIRED, 3.	\$580.50
40406724 4510 SYN-TECH SYSTEMS	ESTIMATED SHIPPING/HANDLI	\$165.00
40406724 4510 STN-TECH STSTEMS 40406724 4526 MENARDS - HNVR PARK	REPAIR PARTS	\$103.00
Discussion of the transfer of	CLEAN FILL	\$595.00
40406724 4529 BEVERLY MATERIALS, L.L.C. 40406724 4529 BEVERLY MATERIALS, L.L.C.	STONE	\$696.14
40406724 4529 BEVERLY MATERIALS, L.L.C. 40406724 4529 CORE & MAIN LP	REPAIR PARTS	\$276.96
40406724 4529 LEE JENSEN SALES CO., INC.	REPAIR PARTS	\$93.75
40406724 4529 LEE JENSEN SALES CO., INC.	VARIOUS SUPPLIES	\$887.50
40406724 4529 MCMASTER CARR SUPPLY CO	REPAIR PARTS	\$162.74
40406724 4529 UNDERGROUND PIPE & VALVE CO	REPAIR CLAMP	\$419.00
40406724 4529 UNITED RENTALS INC	EXCAVATOR RENTAL	\$1,521.30
40406724 4529 USA BLUE BOOK	SCREWLOCK STND/SIGN	\$259.75
40406724 4529 WASTE MANAGEMENT	WASTE MANAGEMENT	\$390.00
40406724 4529 WATER PRODUCTS CO.	PARTS	\$124.12
40406724 4545 FULLIFE SAFETY CENTER	REPAIR PARTS	\$35.92
40406724 4545 FULLIFE SAFETY CENTER	SAFETY SUPPLIES	\$442.37
40406724 4585 ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$477.93
40406724 4585 ACME TRUCK BRAKE & SUPPLY CO.	RTN OF MATERIALS	(\$175.50)
40406724 4585 ADVANCE AUTO PARTS	REPAIR PARTS	\$205.25
40406724 4585 BUMPER TO BUMPER/LEE AUTO	REPAIR PARTS	\$341.42

40406724 4585 BUMPER TO BUMPER/ LEE AUTO RTN REPAIR PARTS 40406724 4585 DUNDEE FORD REPAIR PARTS 40406724 4585 FIRESTONE TRUCK & SERVICE CENTER VEHICLE TIRES 40406724 4585 FLEETPRIDE REPAIR PARTS 40406724 4585 KAMMES AUTO & TRUCK REPAIR INC STATE INSPECTIONS 40406724 4585 MCMASTER CARR SUPPLY CO VARIOUS SUPPLIES 40406724 4585 MILLER-BRADFORD & RISBERG INC REPAIR PARTS 40406724 4585 RUSH TRUCK CENTER OF ILLINOIS, INC REFUND 40406724 4585 RUSH TRUCK CENTER OF ILLINOIS, INC REPAIR PARTS 40406724 4585 RUSH TRUCK CENTER OF ILLINOIS, INC REPAIR PARTS 40406724 4585 RUSH TRUCK CENTER OF ILLINOIS, INC REPAIR PARTS 40406823 4408 MENARDS - HNVR PARK REPAIR PARTS 40406824 4510 FLOLO CORPORATION ESTIMATED SHIPPING/HANDLI 40406824 4525 MR ACE LLC VARIOUS SUPPLIES 40406824 4530 <	(\$219.12) \$241.73 \$528.56 \$392.14 \$244.00 \$49.51 \$220.62 (\$247.98) \$458.04 \$247.98 \$13,212.20 \$23.95 \$24.24 \$1,598.00 \$53.83 \$595.00
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40406824 4530 WASTE MANAGEMENT WASTE MANAGEMENT	\$259.75
The control of the co	\$390.00
CEWED DIVIDION	\$3,640.92
SEWER DIVISION	\$3,040.32
40407525 4609 BURNS & MCDONNELL TO PROVIDED ENGINEERING S	\$16,575.00
40407525 4609 HR GREEN, INC WATERMAIN REPLACEMENT	\$13,068.75
40407723 4420 WATER RESOURCES INC 1440 WALS MIUS	\$96,480.00
40407723 4420 WATER RESOURCES INC 40 COMP PROCODE UME	\$52,000.00
40407723 4420 WATER RESOURCES INC PERFORM CONTR BOND	\$235,976.00
40407723 4542 SIEMENS INDUSTRY INC SIEMENS PERFORMANCE CONTR	\$191,301.65
TOTAL WATERWORKS AND SEWERAGE FUND	\$623,096.81
SEARS CENTRE OPERATING FUND 41000023 4414 INTERSTATE BATTERIES-NORTH CHICAGO REPAIR PARTS	\$213.34
41000023 4414 INTERSTATE BATTERIES-NORTH CHICAGO REPAIR PARTS	#213.34
TOTAL SEARS CENTRE OPERATING FUND	\$213.34
46 1101 MICHAEL G COLLINS REIM FROM SICK INCENTIVE	\$928.85
46 1101 MICHAEL RAUCCI REIMB SICK INCENTIVE	\$357.88
RISK RETENTION	\$1,286.73
INSURANCE FUND	# 407 00°
46700024 4552 OTTO'S COLLISION SERVICE REPAIR PARTS	\$487.86
46700024 4579 ALEXIAN BROTHERS CORPORATE HEALTH RTN TO WORK PHYSICAL	\$95.00
	\$582.86
RISK RETENTION	*****
TOTAL INSURANCE FUND	\$1,869.59
TOTAL INSURANCE FUND INFORMATION SERVICES	gy 7 Systems y singly from hyppings was no extension modification for
TOTAL INSURANCE FUND	\$1,869.59 \$722.79 \$722.79

47008524 4510 DELL COMPUTERS	EXTENDED WARRANTY FOR THE	\$10,966.90
47008524 4542 PAINT DISPOSAL SERVICES INC	MANAGED SECURITY SERVICES	\$4,000.00
OPERATIONS	and the common the second transfer of the common second second second second second second second second second	\$14,966.90
47008625 4619 SUPERION LLC	CENTRAL SQUARE UPGRADE	\$7,500.00
CAPITAL ASSETS		\$7,500.00
TOTAL INFORMATION SYSTEMS FUND		\$23,189.69
LAKEWOOD CENTER TIF FUND		
67000024 4507 NBC SPORTS CHICAGO	PROFESSIONAL SERVICES	\$1,020.00
TOTAL LAKEWOOD CENTER TIF FUND		\$1,020.00
BILL LIST TOTAL		\$1,121,389.68

SUPERION DATE: 03/12/2020 TIME: 12:23:11 VILLAGE OF HOFFMAN ESTATES

CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1

ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20200228 00:00:00.000' and '20200312 00:00:00.000' ACCOUNTING PERIOD: 3/20

FUND - 01 - GENERAL FUND

CASH A	ACCT CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	DESCRIPTION	SALES TAX	AMOUNT
0102	117351 V	02/18/20	2275	WAREHOUSE DIRECT	01101623	OFFICE SUPPLIES	0.00	-39.01
0102	117375 V	03/03/20	14470	AMERICAN TRAFFIC SOLUTIO	01505224	421 DISCOUNT COUPONS	0.00	-2,947.00
0102	117380 V	03/03/20	5106	JOHN BENDING	01202122	TRAINING	0.00	-149.00
0102	117415 V	03/03/20	9657	CATHERINE ERRICHIELLO	47001222	REIM FOR AIRFARE	0.00	-335.80
0102	117440 V	03/03/20	15257	ILLINOIS FIRE INSPECTORS	01303323	LIFE SAFETY CODE UPDAT	0.00	-150.00
0102	117513 V	02/28/20	20093	ARMANDO ROSARIO	40	UB REFUND	0.00	~60.45
0102	117527	03/02/20	17904	MICHAEL PETRUCCI	01	C-PAL LOAN	0.00	1,154.71
0102	117528	03/02/20	12346	SPRINT	40406724	WIRELESS SERVICES	0.00	35.98
0102	117529	03/02/20	15860	KHALIL FOUNDATION	01556524	PRESENTATION	0.00	200.00
0102	117530	03/02/20	19805	AMERICAN TAXI DISPATCH I	01505224	TRANSPORATTION COUPON	0.00	2,947.00
0102	117531	03/03/20	18157	ANTHONY FASHODA	47001222	REIM CENTRALSQ CONF	0.00	609.96
0102	117532	03/03/20	14466	FISERV/BASTOGNE	40400013	RTN OF REJECT BILL	0.00	100.00
0102	117533	03/04/20	20109	ANGELA RAPISARDA	47001222	CENTRALSQUARE REIM	0.00	335.80
0102 0102 TOTAL	117534 117534 CHECK	03/04/20 03/04/20		WEX BANK WEX BANK	01404524 01404524	FUEL FUEL	0.00 0.00 0.00	20.85 712.91 733.76
0102	117535	03/09/20	7069	KEN CAMPBELL	01605824	REIM FOR SOFTBALL EXC	0.00	70.80
0102	117536	03/09/20	15302	STEVE BRANDT	01605824	ST PAT'S DANCE ENTERT	0.00	150.00
0102	117537	03/09/20	20119	THE HAPPY WANDERERS	01605824	SENIOR COMM LUNCHEON	0.00	150.00
0102 0102 0102 0102 0102 0102 TOTAL	117538 117538 117538 117538 117538 117538 CHECK	03/09/20 03/09/20 03/09/20 03/09/20 03/09/20 03/09/20	2226 2226 2226 2226	PETTY CASH PETTY CASH PETTY CASH PETTY CASH PETTY CASH PETTY CASH	01202323 01201223 01202123 01202222 01201223 01201223	PETTY CASH PETTY CASH PETTY CASH PETTY CASH PETTY CASH PETTY CASH	0.00 0.00 0.00 0.00 0.00 0.00	3.29 32.23 49.91 25.00 7.13 30.95 148.51
0102	117539	03/09/20	8322	ILLINOIS EPA	01202923	REG OF SMALLER SOURCE	0.00	235.00
0102	117540	03/10/20	6232	COLLEGE OF DUPAGE	01202122	TRAINING	0.00	149.00
TOTAL	CASH ACCOUNT						0.00	3,339.26
TOTAL	FUND						0.00	3,339.26

PAGE NUMBER: 2 SUPERION ACCTPA21

DATE: 03/12/2020 TIME: 12:23:11 VILLAGE OF HOFFMAN ESTATES CHECK REGISTER - DISBURSEMENT FUND

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20200228 00:00:00.000' and '20200312 00:00:00.000' ACCOUNTING PERIOD: 3/20

FUND - 01 - GENERAL FUND

----DESCRIPTION----- SALES TAX AMOUNT CASH ACCT CHECK NO ISSUE DT VENDOR NAME BUDGET UNIT

0.00 3,339.26 TOTAL REPORT

Detail of Wire/ACH Activity For the Period 02/01/20 - 02/29/20

Date	Vendor	Description	Source of Funds	<u>Amount</u>
02/03/20	IPBC	Insurance Premium	General	\$ 598,339.03
02/03/20	Payment Express	Credit Card Merchant Fees 01/20	General, Water & Sewer	\$ 36.50
02/05/20	CCMSI	General Liability Claims	Insurance	\$ 5,083.20
02/05/20	Employer's Claim Service	Workers Comp Claims	Insurance	\$ 15,915.39
02/10/20	IMRF	IMRF January 2020 Payroll Costs	Various	\$ 199,982.04
02/12/20	CCMSI	General Liability Claims	Insurance	\$ 1,877.72
02/12/20	CCMSI	General Liability Claims	EDA	\$ 90,206.63
02/18/20	Neopost	Replenish Postage Machine	General, Water & Sewer	\$ 1,600.00
02/20/20	JAWA	Monthly Water Usage	Water & Sewer	\$ 681,790.00
02/20/20	SWANCC	Monthly Tipping Fees	Municipal Waste System	\$ 52,416.82
02/20/20	Sebis	Postage Deposit for Water Bills	Water & Sewer	\$ 6,000.00
02/28/20	CCMSI	General Liability Claims	Insurance	\$ 4,913.22
	TOTAL			\$ 1,658,160.55

ORDINANCE NO. - 2020

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE GRANTING VARIATIONS TO PREMISES AT 460 HAWTHORN LANE, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Planning and Zoning Commission, at a public hearing duly called and held according to law on February 19, 2020, considered the request by Lisa Christie (owner and applicant) of the property commonly known as 460 Hawthorn Lane, and shown on Exhibit "A" attached hereto and made a part hereof, to consider the request for variations from Section 9-5-2-D-5 of the Zoning Code to allow an addition on the property located at 460 Hawthorn Lane; and

WHEREAS, the Planning and Zoning Commission made certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of a setback variation to the Board of Trustees; and

WHEREAS, the Corporate Authorities have received and considered said recommendation; and

WHEREAS, the proposed variation has met the standards of Section 9-1-15-C of the Zoning Code of the Hoffman Estates Municipal Code; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

<u>Section 1</u>: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: A variation authorized under Section 9-5-2-D-5 of the Zoning Code is hereby granted to Lisa Christie (owner and applicant) to allow an addition to be located fourteen feet (14') from the interior side lot line instead of the minimum required fifteen feet (15') on the property located at 460 Hawthorn Lane.

Section 3: A variation authorized under Section 9-5-2-D-5 of the Zoning Code is hereby granted to Lisa Christie (owner and applicant) to allow an addition to be located thirteen feet (13') from the side yard abutting a street instead of the minimum required thirty feet (30') on the property located at 460 Hawthorn Lane.

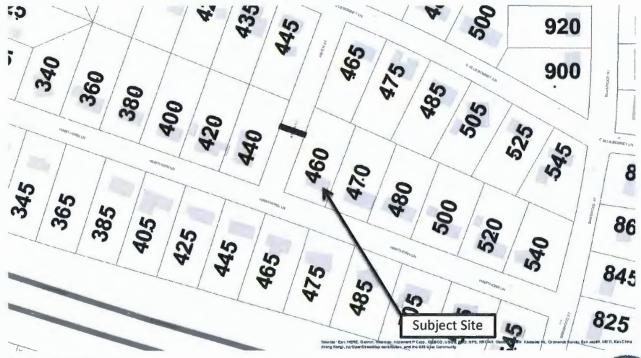
<u>Section 4</u>: The variations are granted upon the following conditions:

a) The addition shall substantially conform to the site plan and elevations submitted with this application.

Section 5: The Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 6: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS	_ day of		, 2020	
VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	· And State			
Trustee Anna Newell		- Palating		
Trustee Gary J. Pilafas			**************************************	
Trustee Gary G. Stanton			-	4000
Trustee Michael Gaeta	***			-
Trustee Karen Arnet		Marie Property		
Mayor William D. McLe	od			
APPROVED THIS	DAY OF		_, 2020	
	MACAMATA A SANCE A SAN	Village	e President	-
ATTEST:				
Villa a Clada				
Village Clerk				
Published in pamphlet for	rm this	day of		_, 2020.



March 2020 Village of Hoffman Estates Planning Division







VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION FINDING OF FACT

PROJECT NO.: 2020-001P

VILLAGE BOARD MEETING DATE: MARCH 2, 2020

PETITIONER(S): Lisa Christie

PROJECT ADDRESS: 460 HAWTHORN LN

ZONING DISTRICT: R-2, ONE-FAMILY RESIDENCE

Does the Planning and Zoning Commission find that this request meets the Standards Standards of a Variation (Section 9-1-15-C)?

Recommendation: APPROVAL

Vote: 11 Ayes 0 Nays 0 Absent

PZC MEETING DATE: FEBRUARY 19, 2020

STAFF ASSIGNED: KEVIN ANDERSON

Request by Lisa Christie (owner and applicant) to consider a Variation to Zoning Code Section 9-5-2-D-5 to permit a residential addition to be located fourteen (14) feet from the interior side lot line instead of the minimum required fifteen (15) feet; and Variation to the Zoning Code Section 9-5-2-D-5 to permit a residential addition to be located thirteen (13) feet from the side yard abutting a street instead of the minimum required thirty (30) feet for the property at 460 Hawthorn Lane. The following conditions shall apply:

1. The addition shall substantially conform to the site plan and elevations submitted with this application.

FINDING

The Planning & Zoning Commission heard the request from Lisa Christie to permit the construction of an addition to her residence. She mentioned that having an attached garage will assist with accessibility for her elderly mother, who lives with them.

Mike Anzalone, designer of the project, gave an overview of the house addition and how it would fit with the existing structure.

The commission asked questions about other aspects of senior accessibility, if there would be doorway ramps or lowered thresholds? Mr. Anzelone responded that they had taken that into consideration.

The Commission noted the existing detached garage must be demolished prior to close out of the building permit. The applicant stated they understood this requirement and could comply.

One condition is included to ensure that the residence is constructed as proposed.

The Commission considered the Standards for a Variation and determined that the proposed use met the Standards. The Commission voted unanimously to recommend approval of the request.

Planning and Zoning Commission Finding of Fact 460 Hawthorn Lane – Variation Village Board Meeting Date: March 2, 2020

AUDIENCE COMMENTS

None.

PLANNING AND ZONING COI	<u>MMISSIONERS</u>	ROLL CALL VOTE
Chairperson Eva Combs	Myrene lozzo	11 Ayes
Vice-Chairman Greg Ring	Minerva Milford	0 Abstain
Adam Bauske	Nancy Trieb	0 Absent

Tom Burnitz Sohita Patel Lon Harner Denise Wilson

Lenard Henderson MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Petitioner Application & Submittals
Legal Notice & Location Map
Staff Exhibit – Aerial Photo

February 11, 2020

To: Mayor and Board of Trustees

TREASURER'S REPORT

January 2020

Attached hereto is the Treasurer's Report for the month of January, 2020, summarizing total cash receipts and disbursements for the various funds of the Village.

For the Operating funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$2.75 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$50 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$2.32 million, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$2.68 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds increased to \$248.5 million.

Respectfully Submitted,

Stan W. H. Gur

Stan W. Helgerson Village Treasurer

Attachment

TREASURER'S REPORT FOR THE MONTH ENDING January 31, 2020

Fund		Beginning Balance	1	Receipts/ ransfers - In		bursements/ ansfers - Out		Amount in Cash		Amount Invested	***	Ending Balance
Operating Funds												
General (incl. Veterans' Mem)	\$	24,165,744	\$	3,602,954	\$	5,766,434	\$	1,737,327	\$	20,264,936	\$	22,002,263
Payroll Account	•			3,919,350		3,919,350		•		• •		-
Petty Cash		2,100		-		-		2,100				2,100
Foreign Fire Ins. Board		129,892		-		-		129,892		-		129,892
Cash, Village Foundation		13,526		-		-		13,526		-		13,526
Cash, Fire Protection District		64,970		3		•		64,973		-		64,973
Motor Fuel Tax		149,886		228,111		217,151		18,600		142,246		160,846
Comm, Dev. Block Grant		1		-		-		1		-		1
Asset Seizure - Federal		765,065		363		73,489		687,589		4,350		691,939
Asset Seizure - State		341,289		221		-		285,803		55,707		341,510
Asset Seizure - Battle		840		1		-				842		. 842
Asset Seizure - U.S. Marshall		7,802		4		-		7,806		7.000		7,806
Municipal Waste System		490,214		235,418		258,409		459,289		7,933		467,222
Roselle Road TIF		1,061,134		327		-		939,088		122,373		1,061,461
Higgins/Hassell TIF		11,927		-		-		11,927		-		11,927
Barrington/Higgins TIF		240,432		270		66,907		55,313		118,482		173,795
Water & Sewer		19,368,780		1,975,176		2,259,305		3,136,627		15,948,024		19,084,651
Sears Centre Operating		2,053,524		376,984		97,228		1,940,012		393,268		2,333,280
Insurance		2,649,851		191,226		640,618		52,813		2,147 ,6 46		2,200,45 9
Information Systems		1,245,619		159,622		145,871		580,670		678,700		1,259,370
Total Operating Funds	\$	52,766,940	\$	10,690,034	\$	13,444,762	\$	10,123,356	_\$_	39,884,507	\$	50,012,213
Debt Service												
2015 A & C G.O. Debt Serv.	\$	601,055	\$	492	\$	_	\$	293,183	\$	308,364	\$	601,547
	Þ		Ψ	55	4	-	Ψ	1,257	Ψ.	500,504	Ψ	1,257
2016 G.O. Debt Serv.		1,202				4.550				•		
2018 G.O. Debt Serv.		26,097		12,934		4,550		34,480				34,480
Total Debt Service Funds	\$	628,354	_\$	13,480	\$	4,550	\$_	328,920	_\$_	308,364	_\$	637,284
Capital Projects Funds												
Central Road Imp.	\$	55,285	\$	34	\$	-	\$	41,791	\$	13,527	\$	55,318
Hoffman Blvd Bridge Maintenance		273,008		354		-		3,123		270,239		273,362
Western Corridor		3,711,618		4,796		23,333		61,235		3,631,846		3,693,081
Traffic Improvement		18,400		-		-		18 ,4 00		-		18,400
Prairie Stone Capital		2,295,234		4,922		12,559		976,851		1,310,745		2,287,597
Road Improvements		2,583,032		602,599		83,386		616,827		2,485,418		3,102,2 45
Central Area Road Impact Fee		126,59 4		22		-		126,616		-		126,616
Western Area Traff. Impr.		26,532		5		-		26,536				26,536
West Area Rd Impr. Impact Fee		55,313		10				55,323				55,323
Capital Improvements		429, 04 6		232,223		128,739		283,194		249,337		532,530
Capital Vehicle & Equipment		780,070		129,540		407,983		407,142		94,485		501,628
Capital Replacement		332,511		58,768		-		60,049		331,230		391,279
Stormwater Management		228,087		46,025		-		274,112		4 707 400		274,112
2019 Captial Projects		1,726,164		2,232		1,257				1,727,139		1,727,139
Total Capital Proj. Funds	_\$	12,640,895	_\$_	1,081,529	_\$	657,256	_\$_	2,951,200	_\$	10,113,967	_\$	13,065,167
Total Operating, Debt Service and Capital Project Funds	\$	66,036,189	_\$_	11,785,043	\$	14,106,568	\$	13,403,476	\$_	50,306,838	\$	63,714,664
Trust Funds												
Police Pension (December)	\$	79,038,101	\$	2,001,592	\$	550,791	\$	11,233	\$	80,477,670	\$	80,488,903
Firefighters Pension (December)		92,164,236		1,554,014		488,251		11,101		93,218,898		93,229,998
EDA Spec. Tax Alloc.	_	10,945,947		162,591				723,941		10,384,597		11,108,538
Total Trust Funds	<u>_</u> \$	182,148,285	\$	3,718,197	\$	1,039,042	\$	746,274	\$	184,081,165	\$	184,827,439
GRAND TOTAL	\$	248,184,474	\$	15,503,240	\$	15,145,611	\$	14,149,750	\$	234,388,003	\$	248,542,104
SIGNID TOTAL		270,107,714	<u> </u>	10,000,240		10,170,011		. 1,1 10,100		201,000,000		210,012,101

AGENDA PUBLIC WORKS & UTILITIES COMMITTEE Village of Hoffman Estates

March 23, 2020

DRAFT

7:00 pm - Board Room

Members: Anna Newell, Chairperson

Michael Gaeta, Vice Chairperson

Gary Pilafas, Trustee Karen V. Mills, Trustee Gary G. Stanton, Trustee Karen J. Arnet, Trustee William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – February 24, 2020

NEW BUSINESS

- 1. Request authorization to extend 2018 contract for 2020 season landscape maintenance services for (A & B locations) Village owned sites and state/county rights-of-way to V. Cardenas Landscaping, East Dundee, IL in an amount not to exceed \$77,470.
- 2. Request authorization to waive bidding and purchase one (1) 2020 Bobcat E35 compact track excavator utilizing Sourcewell Co-op (formerly NJPA) from Atlas Bobcat, Elk Grove Village, IL in an amount not to exceed \$45,505.
- 3. Request authorization to waive bidding and purchase four (4) replacement trucks through Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, IL in an amount not to exceed \$123,103.

REPORTS (INFORMATION ONLY)

- 1. Department of Public Works Monthly Report.
- 2. Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division.
- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

(Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance call the ADA Coordinator at 847/882-9100.

AGENDA PUBLIC HEALTH AND SAFETY COMMITTEE Village of Hoffman Estates March 23, 2020

Immediately Following Public Works & Utilities Committee

Members: Michael Gae

Michael Gaeta, Chairman

Gary Pilafas, Vice Chairman

Anna Newell, Trustee Karen Mills, Trustee Gary Stanton, Trustee Karen Arnet, Trustee William McLeod, Mayor

- I. Roll Call
- II. Approval of Minutes January 13, 2020 and February 24, 2020 Committee Meetings

NEW BUSINESS

1. Request authorization to waive bidding and purchase three (3) 2020 Ford Expedition Special Service Vehicles as optioned from Kunes Country of Antioch, Illinois (low bid) in an amount not to exceed a total cost of \$120,482.00.

REPORTS (INFORMATION ONLY)

- 1. Police Department Monthly Report.
- 2. Health & Human Services Monthly Report.
- 3. Emergency Management Coordinator Monthly Report.
- 4. Fire Department Monthly Report.
- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

(Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).

AGENDA FINANCE COMMITTEE Village of Hoffman Estates March 23, 2020

Immediately following Public Health & Safety

Draft #1

Members:

Gary Pilafas, Chairperson

Anna Newell, Vice Chairperson

Michael Gaeta, Trustee

Karen Mills, Trustee Gary Stanton, Trustee Karen Arnet, Trustee William McLeod, Mayor

I. Roll Call

II. Approval of Minutes - February 24, 2020

March 2, 2020 (Special)

NEW BUSINESS

- 1. Request approval of an ordinance reserving the Village's volume cap.
- 2. Request approval of a resolution establishing hire back rates for Police Sergeants for the period April 1 through December 31, 2020.
- 3. Request approval to increase Public, Educational and Governmental ("PEG") Fees pursuant to the Franchise Agreement between the Village of Hoffman Estates and Comcast of Illinois VI, LLC and Comcast of Illinois/West Virginia, LLC.
- 4. Request authorization to declare \$4,925,676.10 as the taxing district allocation for tax levy year 2018 within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the taxing districts per PA097-0636 and per agreed upon court order.

REPORTS (INFORMATION ONLY)

- 1. Finance Department Monthly Report.
- 2. Information System Department Monthly Report.
- 3. Sears Centre Monthly Report.
- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office.

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION FINDING OF FACT

PROJECT NO.: 2019-004P

VILLAGE BOARD MEETING DATE: MARCH 16, 2020

PETITIONER(S): ELGIN CHURCH OF THE NAZARENE

PROJECT ADDRESS: 12N171 BERNER DR.

ZONING DISTRICT: UNINCORPORATED COOK CO.

Recommendation: APPROVAL

Vote: 8 Ayes 0 Nays 3 Absent

PZC MEETING DATE: MARCH 4, 2020

STAFF ASSIGNED: KEVIN ANDERSON

Request by Elgin Church of the Nazarene, (applicant and owner) to consider a request for a Preliminary and Final Plat of Subdivision to permit a 2 lot subdivision on the unincorporated property located at 12N171 Berner Drive. The following conditions shall apply:

- 1. The Final Plat of Subdivision shall be submitted on Mylar with all required signatures.
- 2. Revisions to the plat as directed by staff and Corporation Counsel shall be completed prior to Village Board approval.
- 3. The Petitioner shall be exempt from the standards of the Municipal Code Section 10 Subdivision Regulations related to this property until such time as the property is formally annexed into Hoffman Estates.

FINDING

The Planning & Zoning Commission heard the request from Donna Craft Caine on behalf of the Applicant to allow a 2 lot subdivision.

Ms. Caine gave an overview of the subject property. The church possesses two buildings on one parcel including the church and a separate parsonage. The church no longer needs the parsonage and is proposing to sell the existing structure. In order to sell the land with the residential structure, a subdivision is necessary.

Ms. Caine noted that there are no development plans for either property.

The Planning and Zoning Commission did not have any questions of the applicant.

Three conditions are included to ensure that the final Plat of Subdivision will comply with all requirements of the Subdivision regulations.

AUDIENCE COMMENTS

None.

Planning and Zoning Commission Finding of Fact 12N171 Berner Dr – Preliminary and Final Plat of Subdivision Village Board Meeting Date: March 16, 2020

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs Myrene lozzo
Vice-Chairman Greg Ring Minerva Milford
Adam Bauske Nancy Trieb
Tom Burnitz Sohita Patel

Ton Harner Denise Wilson

Lon Harner Denise Wilso
Lenard Henderson

MOTION PASSED

3 Absent (Wilson, Milford, lozzo)

ROLL CALL VOTE

8 Ayes

0 Nay

0 Abstain

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Petition for Hearing
Location Map
Plat of Subdivision
Legal Notice



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION STAFF REPORT

020-004P	PROJECT NAME: ELGI	N CHURCH OF THE NAZARENE
ESS/LOCA	TION: 12N171 BERNER I	DR.
	PUBLIC HEARING	YES NO
ONING 🗌	MASTER SIGN PLAN	SPECIAL USE VARIATION
	SITE PLAN	☐ PLAT 🖂
MARCH 4,	2020	STAFF ASSIGNED: KEVIN ANDERSO
Subdivision	to permit a 2 lot subdivisi	t and owner) to consider a request for a Prelimina ion on the unincorporated property located at 12N17
	gle-Family, Unincorporate	d Cook County
31: R-3 Sing	gic raining, crimodiporato	d Cook County
	ONING MARCH 4, OTION Church of Subdivision OMMENDE	ESS/LOCATION: 12N171 BERNER DE PUBLIC HEARING ONING MASTER SIGN PLAN SITE PLAN MARCH 4, 2020 OTION Church of the Nazarene, (applicant Subdivision to permit a 2 lot subdivision MARCH CONDITION(S) MESS

APPLICABLE ZONING CODE SECTIONS

Section 10-1-2-A of the Subdivision Code states that the Village shall have jurisdiction over all subdivisions within 1.5 miles of the Village Boundary. The subject property is located adjacent to the Village Boundary and falls within the Village's jurisdiction for review and approval.

BACKGROUND

The subject property, approximately 4.54 acres, is currently improved with a church structure with related parking and one single-family residence. The church is proposing to subdivide the property to create one parcel for the residential use and one parcel for the church and parking lot. The proposal would create two new lots of record. Therefore, a Preliminary and Final Plat of Subdivision is required.

Meeting Date: March 4, 2020

ANALYSIS

• The Petitioner's proposal would not change any of the existing physical characteristics of the property. There would be no new structures or infrastructure proposed and the existing structures are not serviced by any Village of Hoffman Estates utilities.

NOTIFICATION

Notification is not required for a Plat of Subdivision pursuant to State statutes.

STAFF SUMMARY

The proposed Plat of Subdivision complies with the Subdivision Regulations of the Municipal Code. The Planning and Zoning Commission is just one of the hearing bodies which will review this request. The Final Plat document is still pending final legal review.

RECOMMENDED CONDITIONS

If the Planning & Zoning Commission finds that the Plat of Subdivision is in the proper order, staff recommends the following conditions:

- 1. The Final Plat of Subdivision shall be submitted on Mylar with all required signatures.
- 2. Revisions to the plat as directed by staff and Corporation Counsel shall be completed prior to Village Board approval.

Attachments:

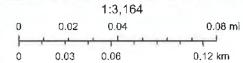
Petition for Hearing Location Map

Plat of Subdivision

12N171 Berner Dr



2/27/2020, 9:56:44 AM



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus

Legal Description

LOT 14 of BERNER ESTATES SUBDIVISION BEING A SUBDIVISION OF PART OF SOUTHWEST1/2. OF SECTION 8, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

			Cond of helpers of all a take and
PROCESSE CONNECTE CONNECTE CENTRICATE) (1	ELGIN CHURCH OF NAZARENE RESUBDIVISION FOR MAY OF SOUTHERS OF THE PROPERTY OF CONTROLLED TO THE PROPERTY OF THE PROPERTY OF CONTROLLED TO THE CONTROLLED TO	And the state of t	Conf.
Addisons. STATE OF COLLANY DIF 1988 COLL	Les Charles (Cert i Cett, Come tendantition has being Bratimore to the Come of the Center of the Cen	Zyel9 - 15*	
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NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning Commission of the Village of Hoffman Estates will hold a public hearing at the request of Elgin Church of the Nazarene (owners and applicant) to consider a request for the following:

1. Preliminary and Final Plat of Subdivision to permit a 2 lot subdivision.

P.I.N.: 06-08-300-021-0000

The hearing will be held on Wednesday, March 4, 2020 at 7:00 p.m. in the Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, IL.

Eva Combs, Chairperson Planning and Zoning Commission

To be published by Paddock Publications on Tuesday, February 21, 2020.



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION FINDING OF FACT

PROJECT NO.: 2018-032P

VILLAGE BOARD MEETING DATE: MARCH 16, 2020

PETITIONER(S): JOE COCONATO dba McDONALD'S USA, LLC

PROJECT ADDRESS: 2580 W. GOLF ROAD

ZONING DISTRICT: RPD, RESIDENTIAL PLANNED DEVELOPMENT

Does the Planning and Zoning Commission find that this request meets the Standards of YES NO

Recommendation: APPROVAL

Vote: 8 Ayes 0 Nays 3 Absent

PZC MEETING DATE: MARCH 4, 2020

STAFF ASSIGNED: KEVIN ANDERSON

Request of Joe Coconato dba McDonald's USA, LLC (owner and applicant) to consider a request for Site Plan Amendment to permit modifications to site and facade; and Master Sign Plan approval under the Zoning Code to permit modifications in the approved sign allowances for the property located at 2580 W. Golf Road. The following conditions shall apply:

1. The existing freestanding sign shall be permitted to remain. Any future modification or replacement of this sign shall conform to the freestanding sign plan provided as part of this submittal.

FINDING

The Planning & Zoning Commission heard the request from Matt Gutzeit and Andrew Uttan (V3 Companies) and Daniel Moninger (Seven Multi-Source), to make amendments to the site plan and allow new signage in accordance with a new Master Sign Plan at 2580 W. Golf Road.

Mr. Gutzeit gave an overview of the subject property including and the new proposal. The site plan changes accompany a building remodel with an updated floorplan and new façade. The overall site modifications would not impact the way the current restaurant operates. A new accessible sidewalk would be installed for pedestrian connection to the Golf Road sidewalk. There would be no change in the number of parking spaces.

The commission had some questions regarding construction traffic, parking of contractor's vehicles, and cross access with the businesses to the east and west. The Petitioner identified that they would maintain the cross access openings at all times. The Petitioner indicated he has not identified a construction staging plan yet but would be mindful of the public and restaurant operations at all times. Construction would last approximately 8 weeks.

The Petitioner's plans include a new freestanding sign, but they have indicated that they do not intend to install this sign at this time. The existing freestanding sign would remain. If they were ever to make modification or replace the sign it would be required to conform to the attached plan.

One condition is included to ensure that the development will be constructed only as proposed by this application.

Planning and Zoning Commission Finding of Fact McDonald's - 2580 W. Golf Rd. – Site Plan Amendment, Master Sign Plan Village Board Meeting Date: March 16, 2020

The Commission considered the Standards for a Master Sign Plan and determined that the proposed use meets the Standards. The Commission voted to recommend approval of the request.

AUDIENCE COMMENTS

None.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs Vice-Chairman Greg Ring Myrene lozzo Minerva Milford

Adam Bauske Tom Burnitz

Nancy Trieb Sohita Patel

Lon Harner

Denise Wilson

Lenard Henderson

MOTION PASSED

3 Absent (Wilson, Milford, lozzo)

ROLL CALL VOTE

8 Ayes

0 Nay

0 Abstain

The following attachments are hereby incorporated as part of this Finding of Fact:

Petition for Hearing Location Map Legal Notice Plat of Survey Site Plan, Engineering, Building, Landscape Plans Sign Plans



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION STAFF REPORT

PROJECT NO.: 2018-032	P PROJECT NAME: 2580) W. Golf Rd. (McDonald's)
PROJECT ADDRESS/LOG	CATION: 2580 W. GOLF RD).
	PUBLIC HEARING	YES NO
REZONING	MASTER SIGN PLAN	SPECIAL USE VARIATION
	SITE PLAN	PLAT _
MEETING DATE: MARCH	4, 2020	STAFF ASSIGNED: KEVIN ANDERSO I
REQUESTED MOTION		
Amendment to permit mod	lifications to site and facade;	owner and applicant) to consider a request for Site Plan and Master Sign Plan approval under the Zoning Code for the property located at 2580 W. Golf Road:
INCLUDES RECOMMEN	IDED CONDITION(S)	NO NO
ZONING DISTRICT: RPD,	Residential Planned Develop	pment
ADJACENT NORTH Develop	: RPD, Residential Planned	SOUTH: B-2 Community Business District
	RPD, Residential Planned	WEST: RPD, Residential Planned Development

APPLICABLE ZONING CODE SECTIONS

Section 9-3-8-M-13 of the Zoning Code states that businesses which are not able to adhere to the general sign standards of the district in which they are located may seek exemptions as a Master Sign Plan.

BACKGROUND

The subject property, approximately 1.28 acres, is currently improved with a McDonald's restaurant with related parking. The Petitioner is proposing to remodel the interior and exterior of the existing building, make some site plan modifications, and make changes to several portions of their signage.

ANALYSIS

Site Plan Modifications

 The exterior site plan modifications are relatively minor. The only proposed change to the building footprint would be to allow construction of a new Fire sprinkler room on the north side of the building. Meeting Date: March 4, 2020

This area is approximately 45 square feet and would not impact the remainder of the current site design.

- The building exterior would be improved with new EIFS façade with aluminum panel accents around the entryways. The skirt of the building would remain as brick veneer.
- The remainder of the drive aisles and parking areas would not be modified. Some portions of the
 parking lot are being repayed as part of this request.
- A new handicap accessible sidewalk leg would be installed to connect the public walk along Golf Road to the parking lot crosswalk.
- Additional pavement markings would be included to more clearly direct traffic.
- The plans include planting of two new parkway trees to come into compliance with the Code requirements.

Sign Plans

- The Petitioner would remove all but 2 of the existing signs from the property. They would maintain the
 existing freestanding sign and one of the parking stall identification signs. The Petitioner has submitted
 plans for a new 5' tall, 60 square foot freestanding sign to replace the existing; but they do not intent to
 install the sign at this time. This will be addressed as a condition of approval.
- The building's attached signs would be removed and replaced as follows:

	Existing	Proposed		
South Elevation	17 sf. "McDonald's" 14 sf. "M" x 2	33 sf. "McDonald's"		
North Elevation	63 sf. "McDonald's"	33 sf. "McDonald's" 14 sf. "M"		
East Elevation	none	33 sf. "McDonald's" 3 sf. "Welcome"		
West Elevation	40 sf. "McDonald's" 14 sf. "M"	14 sf. "M"		

 The plans identify two freestanding menu boards at the drive through ordering area on the north side of the building. The "preview menu" is 15 square feet and the menu board is 30 square feet. Both are LED illuminated.

MASTER SIGN PLAN STANDARDS

Section 9-3-8-M-13 of the Zoning Code requires that in instances where the Zoning Code cannot be strictly followed, that the owner may propose a Master Sign Plan to accommodate the signs on the property and to set standards and restrictions on the signs. The Village requires a Master Sign Plan in lieu of sign variations except where a Master Sign Plan is not feasible or warranted (for a very minor request where a variation is deemed acceptable to request). The Zoning Code lists the goals that a Master Sign Plan should achieve as follows:

Planning and Zoning Commission Staff Report for 2580 W. Golf Rd. – McDonald's Site Plan Amendment and Master Sign Plan

Meeting Date: March 4, 2020

- Result in architecture and graphics of a scale appropriate for the subject development and the surrounding area;
- Provide signage consistent with the site plan and architecture of the project:
- Avoid visual clutter;
- Allow visitors, employees, and consumers to readily identify the business entrances, while addressing the community's need for attractive, unobtrusive architecture and commercial graphics; and
- Result in a unified theme of signage for the project.

Petitioners are encouraged to take a comprehensive approach to each master sign plan proposal because the plan will provide guidelines for signs that are desired both today, and into the future. The Plan functions as a "mini-sign code" for the property. The creation of a Master Sign Plan involves merging and considering several perspectives, including:

- Current Code requirements.
- Prior variation history on the subject property, as well as similar properties.
- Existing signage on the property.
- Specific current signage requests by the property owner.
- Likely possible signage requests in the future (consider the type use of the property and its location).
- Unique characteristics of the subject property.

NOTIFICATION

Standard notification letters have been sent to surrounding properties within 300 feet and no comments have been received. The Petitioner has installed the required public notification sign on the property.

STAFF SUMMARY

The proposal would update the façade and interior of an existing structure and the site plan modification would have no impact on surrounding properties. The site plan improves pedestrian access to and within the site.

RECOMMENDED CONDITIONS

If the Planning & Zoning Commission finds that the standards for a Master Sign Plan have been met, staff recommends the following conditions:

1. The existing freestanding sign shall be permitted to remain. Any future modification or replacement of this sign shall conform to the freestanding sign plan provided as part of this submittal.

Attachments: Petition for Hearing

Location Map Legal Notice Plat of Survey

Site Plan, Engineering, Building, Landscape Plans

Sign Plans

2580 W. Golf Rd.





VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING GENERAL APPLICATION*

Special Use for	to to								
☐ Variatio	n: 🗌 Commercial 🗌 Residential 🗌 Sign								
☐ Plat (Subdivision & Others): ☐ Preliminary ☐ Final									
Site Plan:									
Master Sign Plan: Amendment									
Other:									
* ADDENDUM MATERIALS ARE REQUIRED FOR SPECIFIC REQUESTS Posting of Notification Sign(s) may be required. Specific requirements will be provided when your request is scheduled.									
	FOR VILLAGE USE ONLY								
Hearing Fee Checl	k No Date Paid								
Project Number:									
Staff Assigned:									
Meeting Date:	Public Hearing: Yes No								
Sign Posting Required: Yes	No Date Sign Posted								
PLEASE PRINT OR TYPE Date: 12/11/2019									
Project Name: McDonald's Major Remodel									
Project Description: Update ADA, remodel interior/exterior, small building addition									
	580 W. Gold Rd, Hoffman Estates								
Property Index No. 07-07	-300-041-0000								
Acres: 1.28 Zo	RPD - Commercial								

I. Owner of Record

McDon	ald's USA, LLC	A Delaware limited liability compan				
Name	The state of the s	Company				
110 N. C	Carpenter Street	Chicago				
Street Address	5	City				
IL	60607-2101					
State	Zip Code	Telephone Number				
Fax Number		E-Mail Address				

II. Applicant (Contact Person/Project Manager)

Joe Cod	conato	McDonald's USA, LLC				
Name	A CONTRACTOR OF THE CONTRACTOR	Company				
711 Jori	ie Blvd, Third Floor	Oak Brook				
Street Address		City				
IL	60523	630-649-8330				
State	Zip Code	Telephone Number				
		Joe.Coconato@us.mcd.com				
Fax Number		E-Mail Address				

Applicant's relationship to property: McDonald's - Area Construction Manager

III. Owner Consent for Authorized Representative

It is required that the property owner or his designated representative be at all requests before the Planning and Zoning Commission (PZC). During the course of the meeting, questions may arise regarding the overall site, site improvements, special conditions to be included in a PZC recommendation, etc. The representative present must have knowledge of the property and have the authority to make commitments to comply with any and all conditions included in the PZC recommendations. Failure to have the owner or designated representative present at the meeting can lead to substantial delays in the hearing process. If the owner cannot be present at the meeting, the following statement must be signed by the owner:

I understand the requirement for the owner or an authorized representative to be present at the meeting with full authority to commit to requests, conditions and make decisions on behalf of the owner. I hereby authorize V3 Companies to act on my behalf and advise that

ran T. Shoody, Servior Coursel

he/she has full authority to act as my/our representative.

Owner Signature Print Name

IV. Acknowledgement(s)

- Applicant acknowledges, understands and agrees that under Illinois law, the Village President (Mayor), Village Trustees, Village Manager, Corporation Counsel and/or any employee or agent of the Village or any Planning and Zoning Commission member or Chair, does not have the authority to bind or obligate the Village in any way and therefore cannot bind or obligate the Village. Further, Applicant acknowledges, understands and agrees that only formal action (including, but not limited to, motions, resolutions and ordinances) by the Board of Trustees, properly voting in an open meeting, can obligate the Village or confer any rights or entitlement on the applicant, legal, equitable or otherwise.
- Planning and Zoning Commission members and Village Staff often conduct inspections of subject site(s) as part of the pre-hearing review of requests. These individuals will be carrying official Village identification cards that can be shown upon request.

1



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION SITE PLAN ADDENDUM - NON-RESIDENTIAL

	****	☐ Amendment ☐ Concept ☐ Preliminary ■ Final
ı.	DE	ESCRIPTION OF PROJECT:
	Α.	ATTACH A NARRATIVE FOR THE PROPOSED PROJECT ON A SEPARATE SHEET
		✓ Article 10-6 of the Subdivision Code details the application process and required submittal documents. For relevant items, provide detailed information as part of the project narrative.
		Total Number of Buildings:
	C.	Total Gross Floor Area: 3,227 square feet
	D.	Height of tallest building (including antennas, hvac, etc.): 19'-4" feet
		With respect to this project's compatibility with adjacent land uses, address the following in the Project Narrative: Building Scale, architectural Materials, Coordinated Color Scheme, Existing and Planned Areas of Visual Interest, Design Concept and Relationship of Building Materials to one another.
	F.	Estimated start of construction: 04/01/20
	G.	Estimated start of construction: 04/01/20 Estimated time to complete development: 9 weeks Attach a phasing schedule, if applicable.
	Н.	Does the property contain flood plain lands or wetlands? Yes No lands No la
	l.	Is there any historical or archeological significance to the existing structures or features of this site or the surrounding sites? Yes No III No III III No III III No III No III III
	J.	Are there any endangered, threatened, or unique plants or animals located in or near the area? Yes No No lease address as part of the narrative.
II.	01	PERATIONAL CONSIDERATIONS
	A.	Anticipated hours of operation: 4am - Drive through 12am - Drive through 11pm - Lobby am/pm to 4am - Drive through 11pm - Lobby am/pm

Revised 1/1315

- B. Anticipated number of employees: _____ total ____ per shift ____ number of shifts

 C. Estimated number of customers: ____ daily ____ peak hour
- D. If there is any additional information about the proposed development or its operation that may affect the site development, address as part of the narrative.

III. FINANCIAL CONSIDERATIONS

A. Estimated annual gross sales of general merchandise subject to sales tax for this project (includes 1% local share of state tax and 1% home rule tax): N/A

Gross Sales (General)		Tax Rate		General Sales Tax
	Х	2%	=	\$

B. Estimated annual gross sales subject to food and beverage (F & B) tax for this project (food prepared on premises and alcoholic beverages consumed on premises). See article 13-7 of the Hoffman Estates Municipal Code for detailed definition:

Gross Sales (F & B)		Tax Rate		F & B Tax
+ 5%	X	2%	=	\$ +0.1%

C. Estimated Annual Hotel Tax: 365 Days X N/A

	X		X		х	And the second second second	Х	6%	=	\$
Average Room Rate		of rooms		Percentage		Days		Rate		
Estimated		Number		Occupancy		365		Tax		Hotel Tax

D. Other tax/revenue: N/A (Entertainment tax = 6%, etc.)

	Rate		Tax
X		=	\$

E. Estimated Annual Telecommunications (TC) Tax: N/A

Estimated Yearly		Tax Rate		TC tax
Phone Bill				
	Х	6%	=	\$

F. Current assessment of the property: 198

198,250.00

G. Estimated value of Construction:

\$744,000

H	. Will this project result in any unusual expenditure of public funds or requirements for public services in anyway? Yes No
	If yes, please address as part of the narrative.
IV. T	RAFFIC CONSIDERATIONS
A.	Parking
	1. Total number of parking spaces to be provided:
	Employees: Customers/ Visitors: 39 Handicapped: 2 Total: 41
	2. When is the peak parking period for this project? Lunch time
	3. Will this project share parking spaces with other businesses? Yes No If yes, please address as part of the narrative.
В.	Traffic
	1. Estimated number of vehicles entering and exiting this site during the peak one hour period between 4:00 p.m. and 6:00 p.m. 85 transactions in the peak hour (dine-in and drive-thru)
	2. Will there be any other peak traffic times for this project? Yes No
	If yes, give the time(s) of day and traffic volume: Breakfast at 75 transactions in the peak hour
	3. Will this project contain a drive through? Yes No
	If yes, the project narrative should address order processing time, projected stacking demand, and other details to explain the operation.
C.	Deliveries
	1. The project plan submittal should include turning templates to show all routes to be used fo making deliveries to and from site. Is this plan included? Yes No
	2. How often will deliveries be made on site? Once every three - four days
	2. What is the frequency and time period expected for deliveries? One semi-truck for 20 minutes during off peak demand.

3. What is the largest delivery vehicle to be used and its size?

Vehicle Type	Size	check
Single Unit truck	30 ft.	
Intermediate Semitrailer	50 ft.	
Large Semitrailer	55 ft.	1
Other		

		If the delivery truck used fits into the "Other" category, please specify type, size and turning radius: N/A
	D.	Any additional site related traffic information not covered above? Yes No If yes, please address as part of the narrative.
٧.	RE	CYCLING AND GREEN INITIATIVES
	A.	Article 9 of The Municipal Code of the Village of Hoffman Estates requires that businesses maintain an effective recycling program. Address any unique recycling plans as part of the project narrative.
	В.	The Village supports and promotes sustainability. Please address any planned green or sustainability initiatives as part of the narrative.
	C.	Do you anticipate submitting this project for LEED certification (or any other similar certifications)? Yes No If yes, please address as part of the narrative.
VI.	GE	ENERAL CONSIDERATIONS
	Α.	Please list examples of similar uses (including name and location) in the area that can be used for comparison by the Village:
		1. New McDonald's restaurant in Hoffman Estates along Higgins Rd.
		2. New McDonald's restaurant in Hoffman Estates along Roselle Rd.
		McDonald's Major Remodel in Hanover Park along Barrington Rd.
	В.	Will this project contain any noise generators that will adversely affect surrounding areas?
		Yes No No land If yes, please address as part of the narrative.

C.	Is there anythin	ng included in this project that may be sensitive to surrounding noise generators?
	Yes 🔲 No 🔳	
	If yes, please ac	ddress as part of the narrative.
D.	Do you intend t	to apply for a liquor license?
	If yes, please co	ontact the Village Clerk's Office at 847.781.2625
E.	, -	t contain a cafeteria or food service area (in order to determine applicability of a er surcharge)? Yes 🔳 No 🗌
	If yes, please ac	ddress as part of the narrative.
F.	covered in this	narrative, please list and explain anything involved in this project that is not application that should be brought to the Village's attention. Also address any circumstances or needs related to this project.
Ple	ease contact the	Planning Division with any questions:
	Email:	planning@hoffmanestates.org
	Address:	1900 Hassell Road
		Hoffman Estates, IL 60169
	Phone:	847.781.2660
	Fax:	847.781.2679



Project Narrative McDonald's Major Remodel Project 2580 W. Golf Road in Hoffman Estates

McDonald's is working on a national modernization program to update its US portfolio to match a new design both internally and externally. This restaurant is currently enrolled in the program to bring the latest advancements to this location.

Updates to the restaurant include: a new lobby with contemporary décor, ADA compliant customer areas, table service, digital order kiosks, mobile ordering, and a fire suppression system. Due to the fire department's requirement for a suppression system, the building will be expanded to the north (approximately 20sf) for a water meter room. For the building's exterior, the double mansard room will be removed, the brick will be freshly painted, and nichiha panels will be the material used for a new façade along each elevation. These renovations amount to a renewed restaurant for the village and McDonald's customers.

To compliment changes to the restaurant, the site will be updated as well including: ADA compliant parking stalls and routes to the public right-of-way, replacing existing drive-thru menu boards with new digital menu boards, and a new water service.

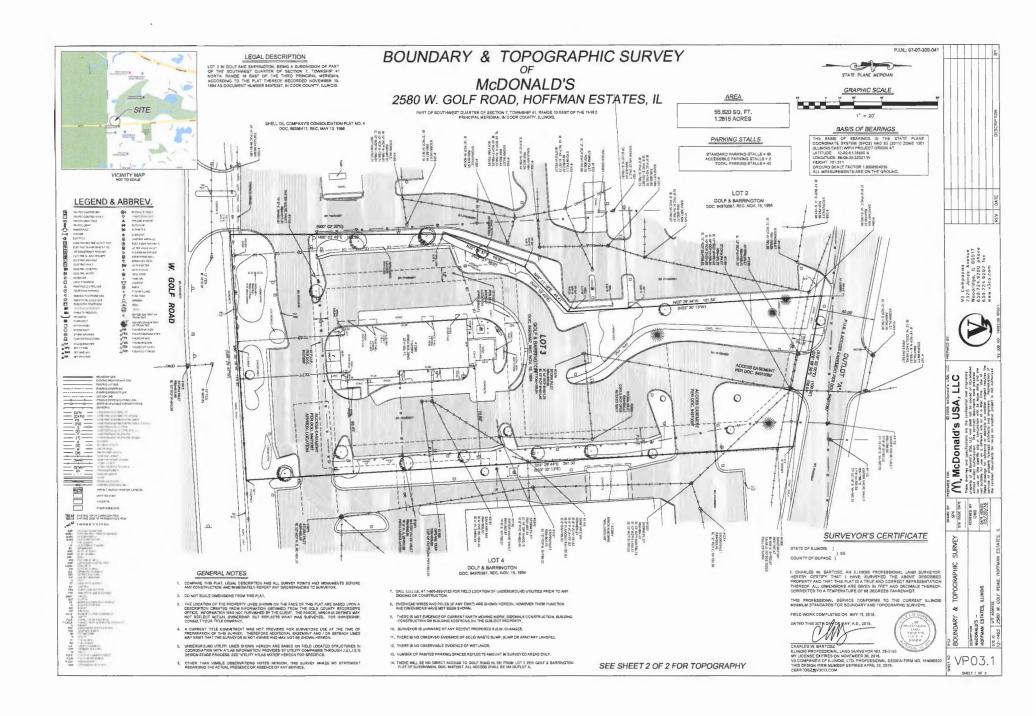
As requested by the Village, a Master Sign Plan has been requested for the overall site. The proposed sign plan includes elements installed as part of this project, including: Outdoor Digital Menu Boards at the drive-thru and directional signs with logos for wayfinding. A possible future Electronic Message Center monument sign has been included as well. The existing McDonald's Road Sign is currently is good condition and there is no intention of removing the Road Sign as part of this application.

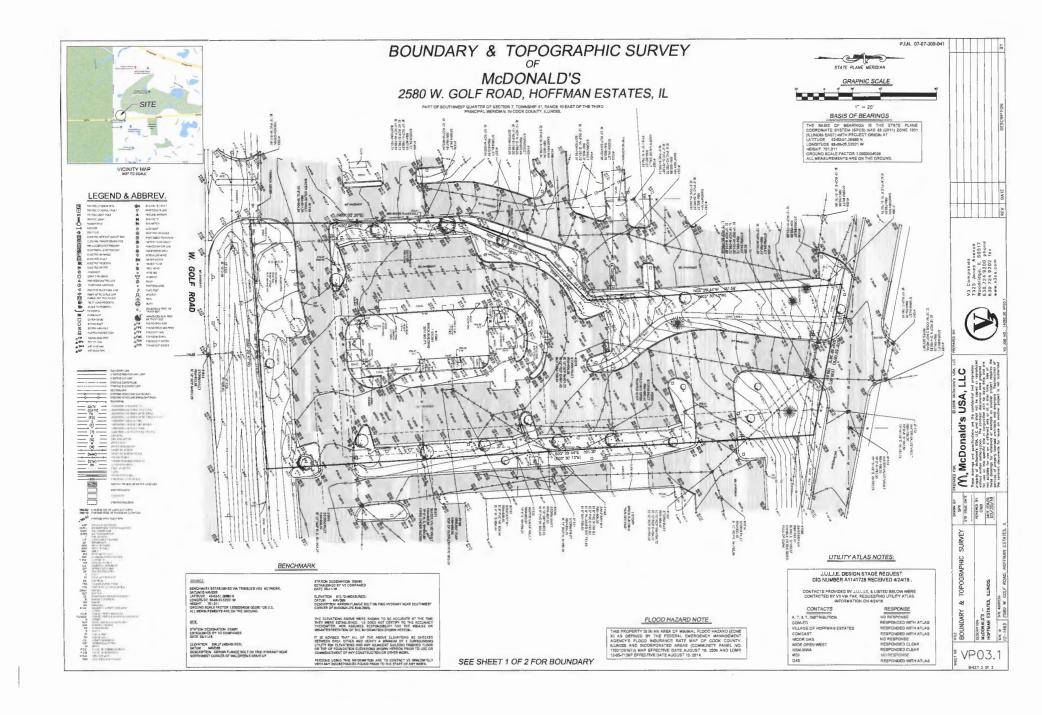
At this time, we are submitting the Site Plan Addendum Application to request the approval of a minor revision of the building and site to have new ADA compatibility, revised exterior façade and a small addition in the rear of the building to accommodate a water/fire service connection.

Matt Gutzeit V3 Companies

Legal Description 2580 W. Golf Rd.

LOT 3 IN GOLF AND BARRINGTON, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 15, 1994 AS DOCUMENT NUMBER 94970387, IN COOK COUNTY, ILLINOIS





FINAL FNGINFFRING PLANS

FOR

M McDONALD'S RESTAURANT

2580 WEST GOLF ROAD HOFFMAN ESTATES, IL COOK COUNTY SITE CODE: 012-1465

INDEX OF DRAWINGS

				REVIS	SIONS	;	
DWG. NO.	DESCRIPTION	1	2	3	4	5	7
C-0.0	TITLE SHEET	X	X	X	X	X	7
C-1.0	GENERAL NOTES, SPECIFICATIONS, LEGEND AND ABBREVIATIONS						
C-2.0	DEMOLITION PLAN	X		X	X	X	Г
C-3.0	SITE PLAN	X	X	X	X	X	
C-4.0	GRADING, UTILITIES AND EROSION CONTROL PLAN	X	X	X	X	X	П
C-4.1	ACCESSIBILITY PLAN	X	X	X	X	X	7
C-5.0	CONSTRUCTION DETAILS	X	X	X			Г
C-5.1	CONSTRUCTION DETAILS	X		X			
C-6.0	DRIVE-THRU EQUIPMENT PLAN						Г
C-6.1	ORIVE-THRU DETAILS						Г
C-6.2	DRIVE-THRU DETAILS		_				
VP-03.1-1of2	BOUNDARY & TOPOGRAPHIC SURVEY	-	-				
VP-03.1-2a12	BOUNDARY & TOPOGRAPHIC SURVEY			ļ			F
SS-1.0	SITE STRUCTURAL DETAILS		-		-		H
SS-1.1	SITE STRUCTURAL DETAILS						Т

BENCHMARK / CONTROL

SOURCE

ENGINEER

SURVEYOR

ELECTHIC

WATER

BUILDING & SITE REVIEW

VILLAGE OF HÖFFMAN ESTATES 1900 HASSELL ROAD HÖFFMAN FISTATES, BI INGIS 60169 847 490 6800 CONTACT: HAILENG XIAO

VILLAGE OF HOFFMAN ESTATES 1900 HASSELL ROAD HOFFMAN ESTATES, ILLINOIS 60169 821 490 5800 CONTACT: HAILENG XIAO

VILLAGE OF HOFFMAN ESTATES 1900 HASSELL ROAD HOFFMAN ESTATES, ILLINOIS 60169 847 781 2665 CONTACT: PETER GUGLIOTTA

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OANIEL WEINBACH + PARTNERS, LTD 3 WEST JACKSON BOULEVARD, STE. 250 CHICAGO, LLINOIS 80804 312 427 2888 CONTACT BRAD MEYERHOFF, RLA, ASLA	SITE STATION DESIGNATION SBM#1 ESTABLIGHED BY JOCAMPANIES DATE 55-11-18
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SECURITY LIGHTING 2100 GOLF HOAD, SUITE 460 BOLLING MEADOWS BLUNDS 60008	DESCRIPTION ARROW FLANCE BOLT ON FIRE HYDRANT NEAR SOUTHWEST CORNER OF MILDONALD'S BUILDING.

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LOCATION MAP

DEVELOPER

McDonald's USA, LLC 711 Jorie Boulevard, 3rd Floor Oak Brook, Illinois 60523 630 649 8330 Contact: Joe Coconato

THESE PLANS AND SPECIFICATIONS ARE THE PROPERTY OF MICDONALO'S ORATION AND SHALL NOT BE REPRODUCED WITHOUT THEIR WRITTE



Joint Utility Locating

48 hours before you dig

STRUCTURAL ENGINEER'S CERTIFICATION I, PINLIP J, MALONEY, A LICENSED STRUCTURAL ENGINEER OF RLINDIS. HEREEY CERTIFY THAT THIS SUBMISSION, OF SHEET SS-10 AND SS-11 MAS IMPERATED ON BEHALF OF MEDIONALDS USEAL LES BY S COMPANICS, LTD. HINDER MY PERSONAL DIRECTION. THIS TECHNICAL SUBMISSION IS NITEMBED TO BY USED AS AN INTEGRAL PART OF AND IN COMUNICATION WITH THE PROJECTS PSECRIFICATIONS AND CONTRACT DOCUMENTS

ILLINOIS LICENSED STRUCTURAL ENGINEER 081-005712 MY LICENSE EXPIRES ON NOVEMBER 30, 2020

ILLINOIS LICENSED DÉSIGN FIRM NO 114-000902-001-1

PROFESSIONAL ENGINEER'S CERTIFICATION

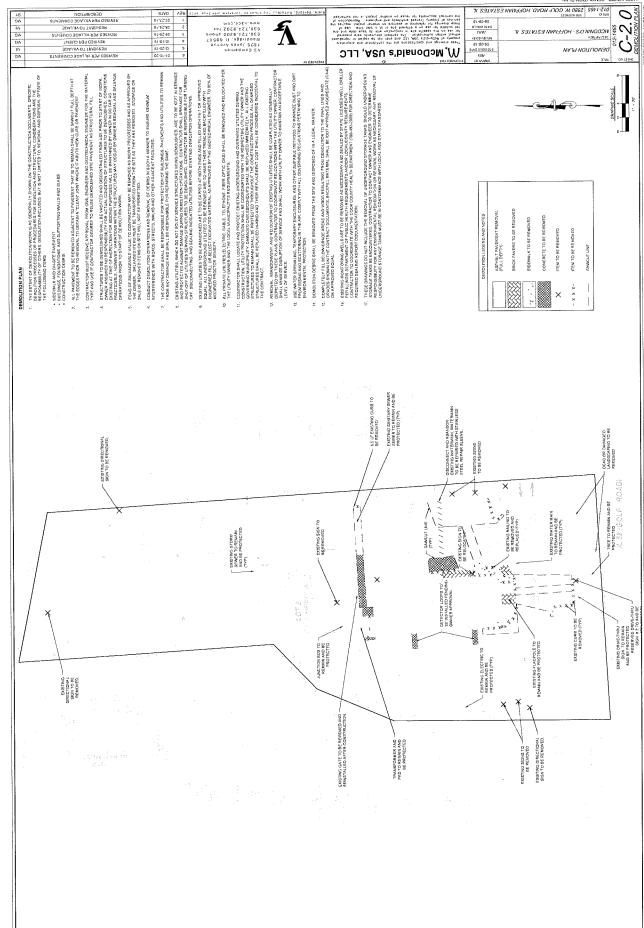
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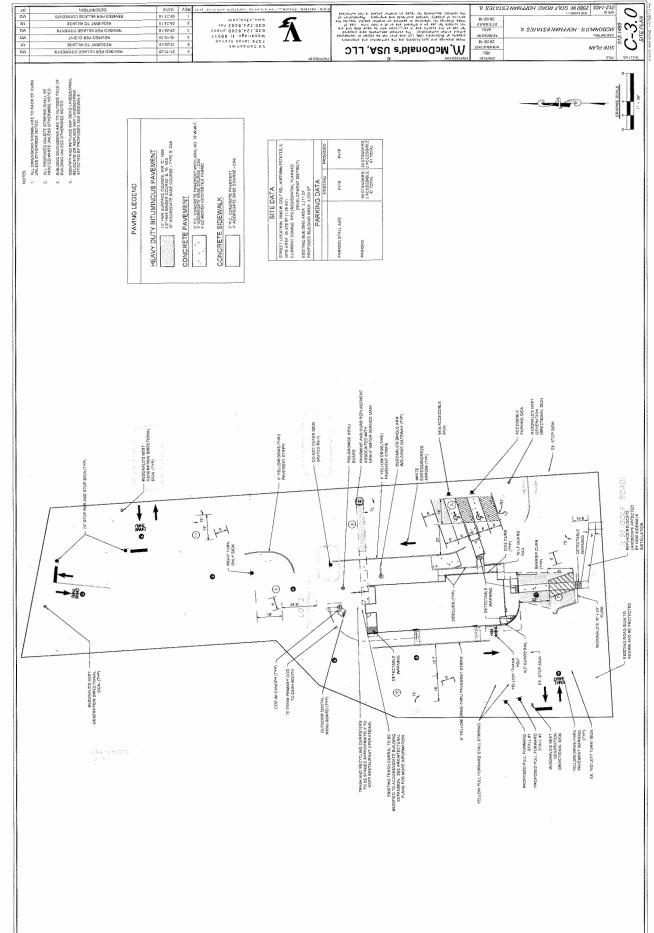
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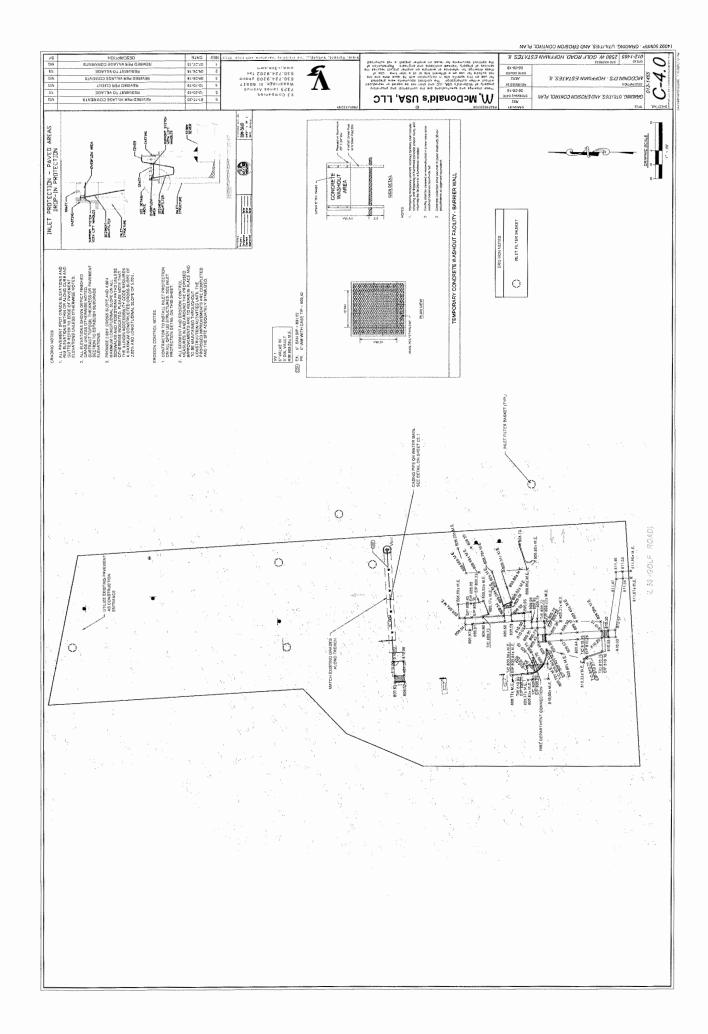
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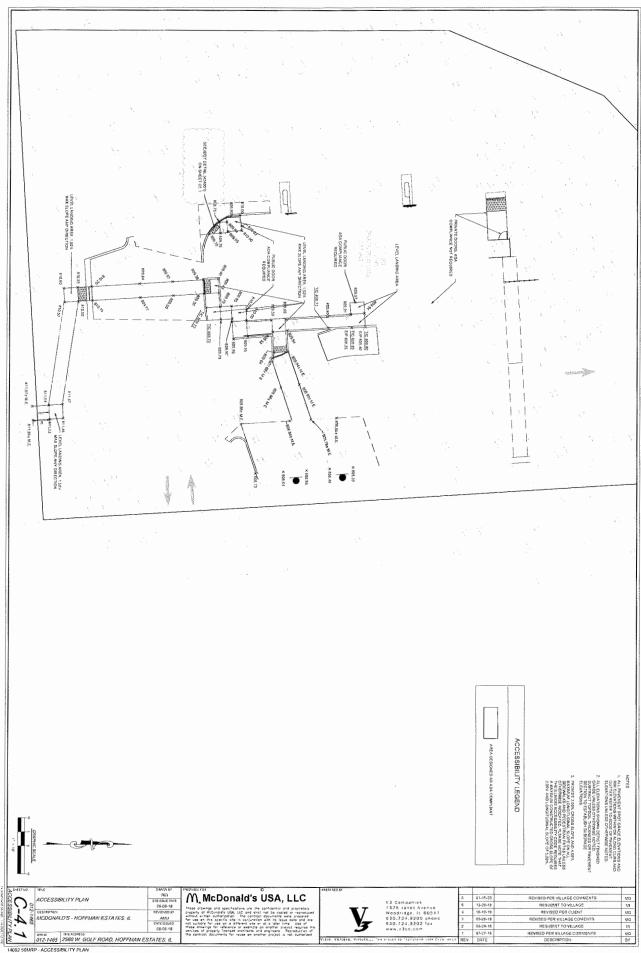
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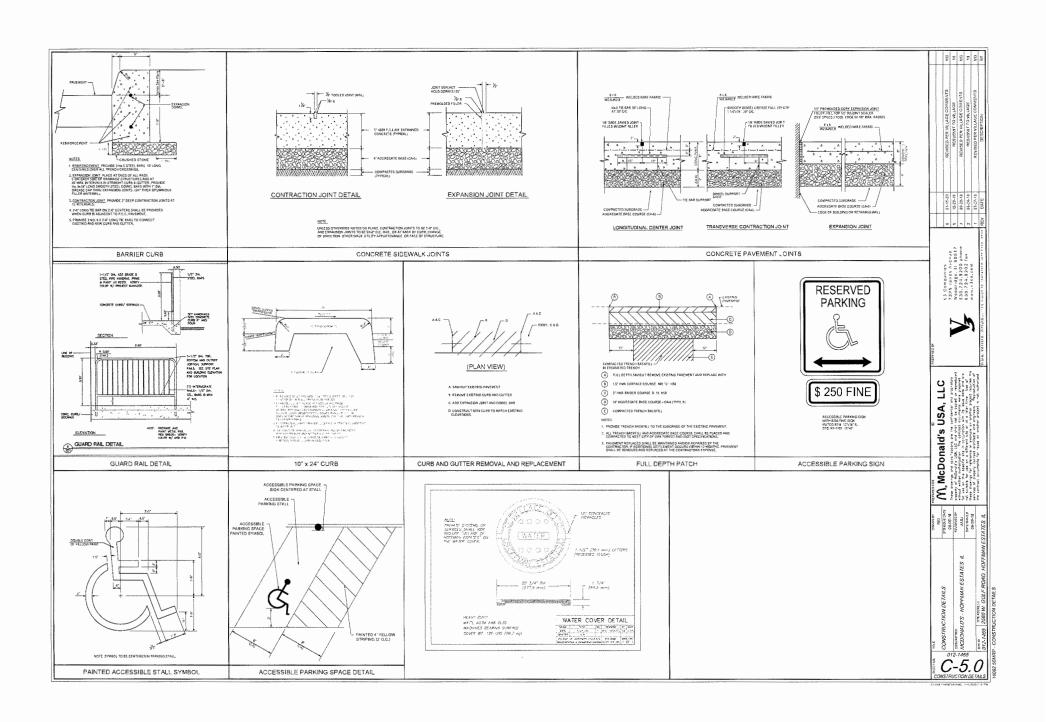
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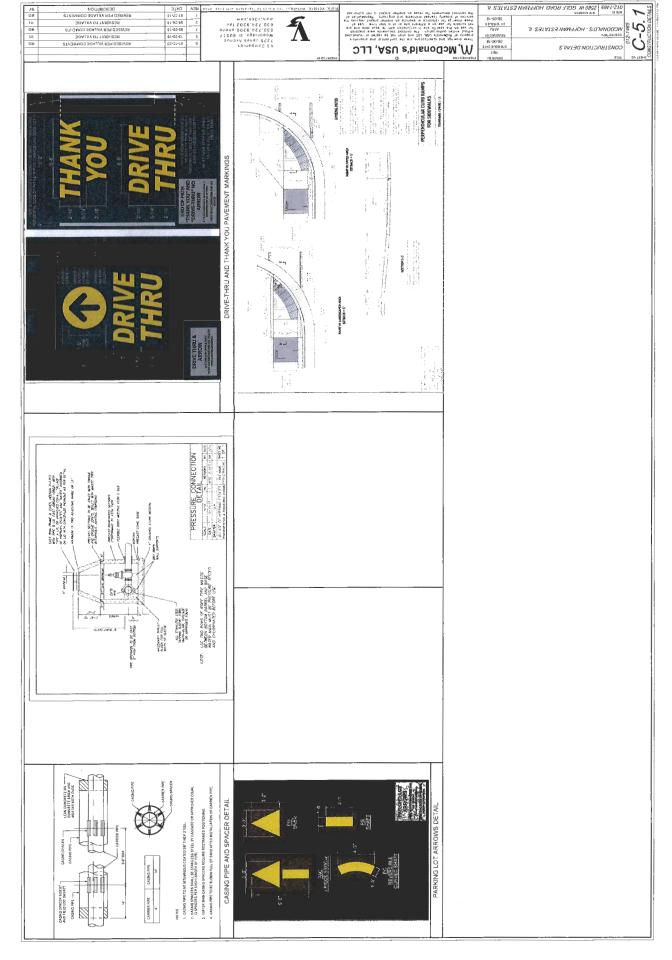


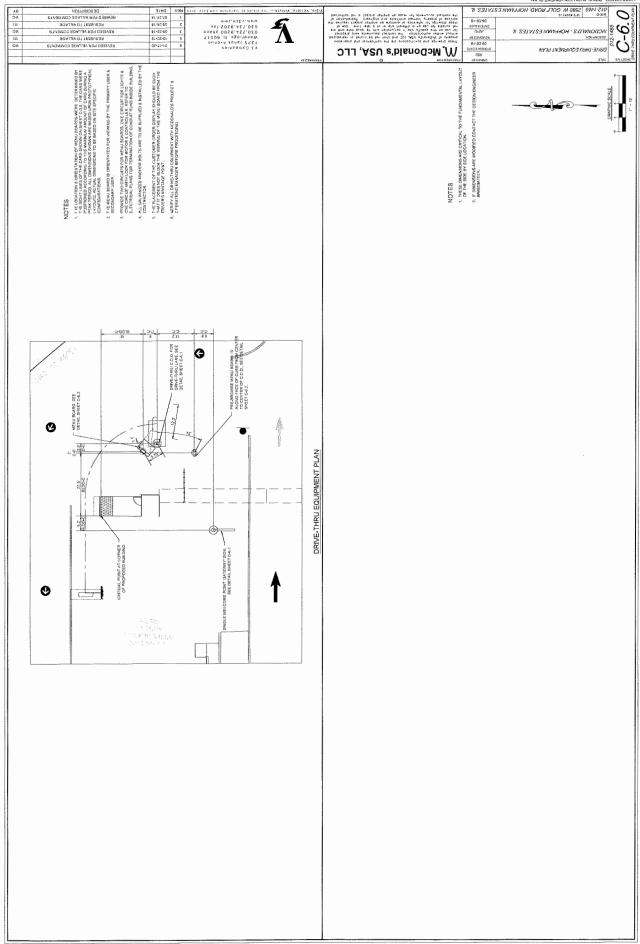


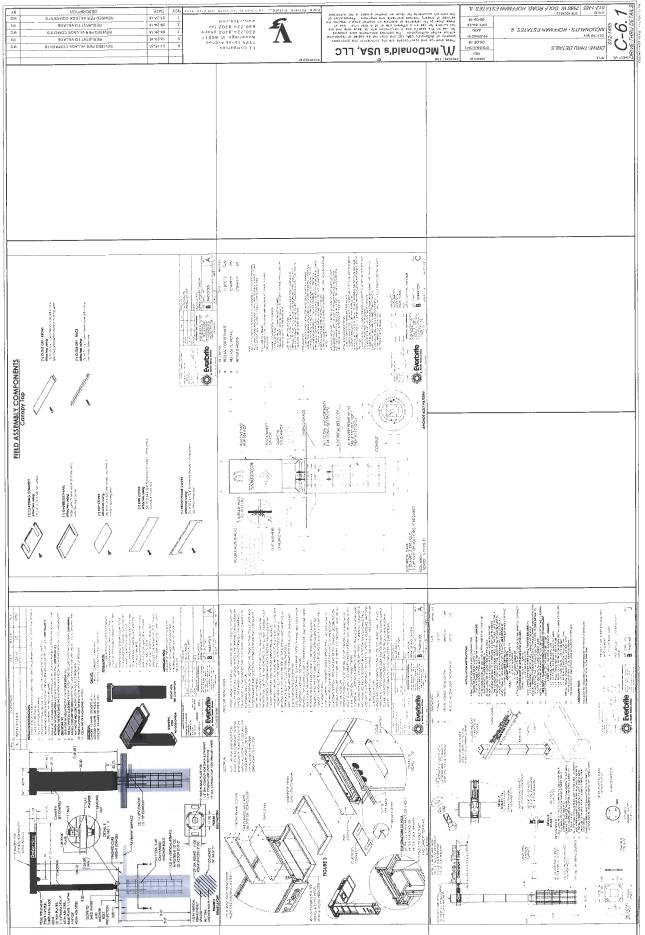


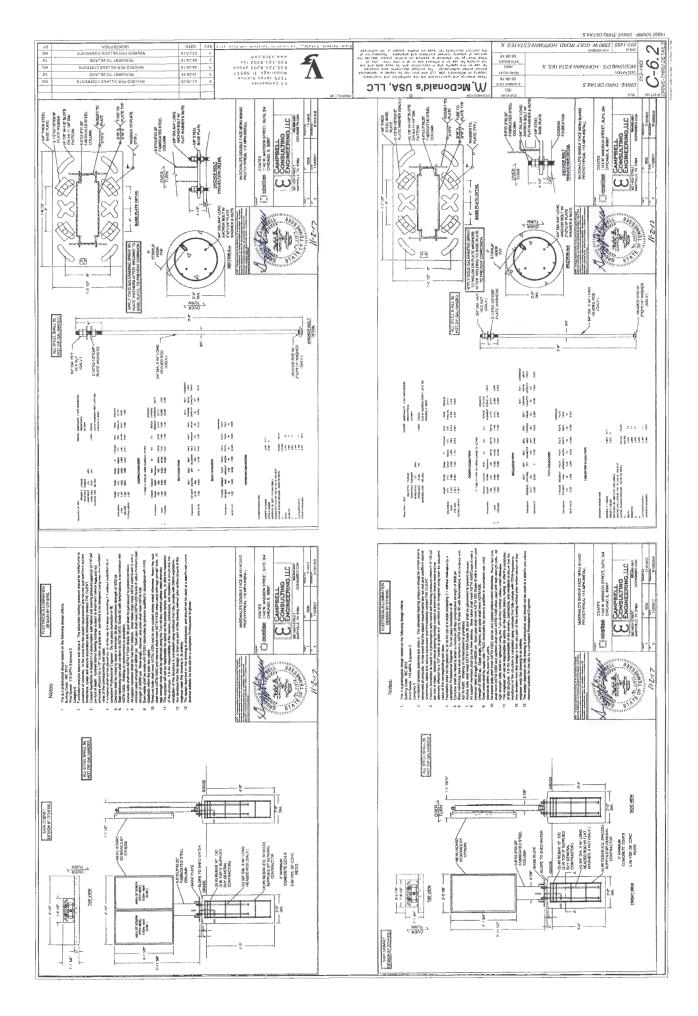


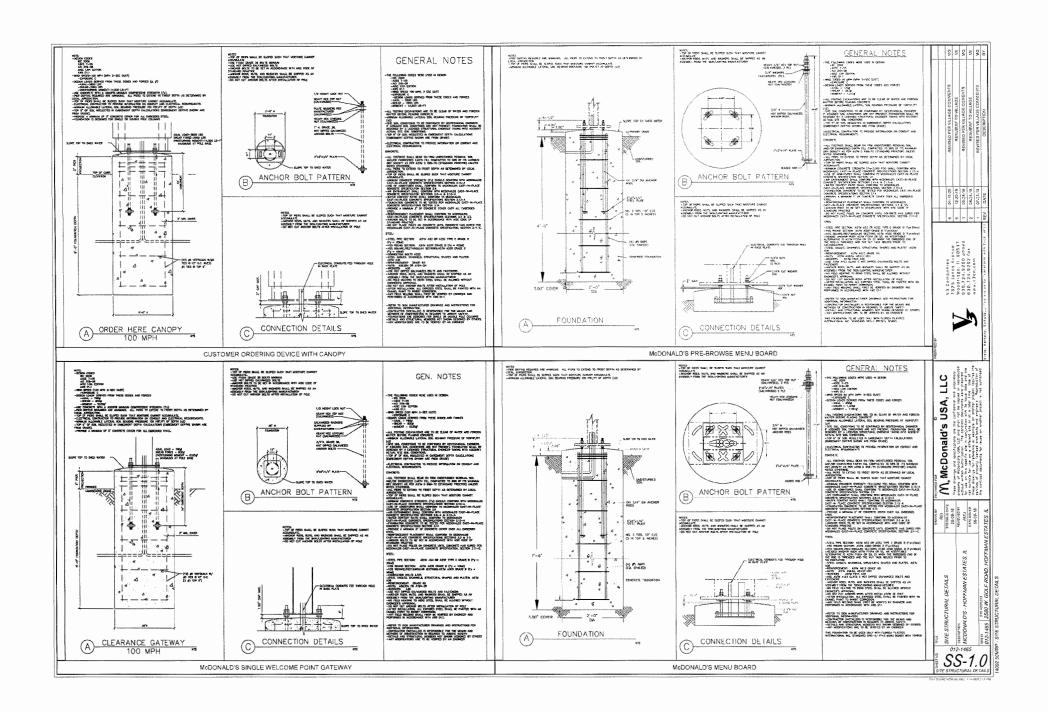


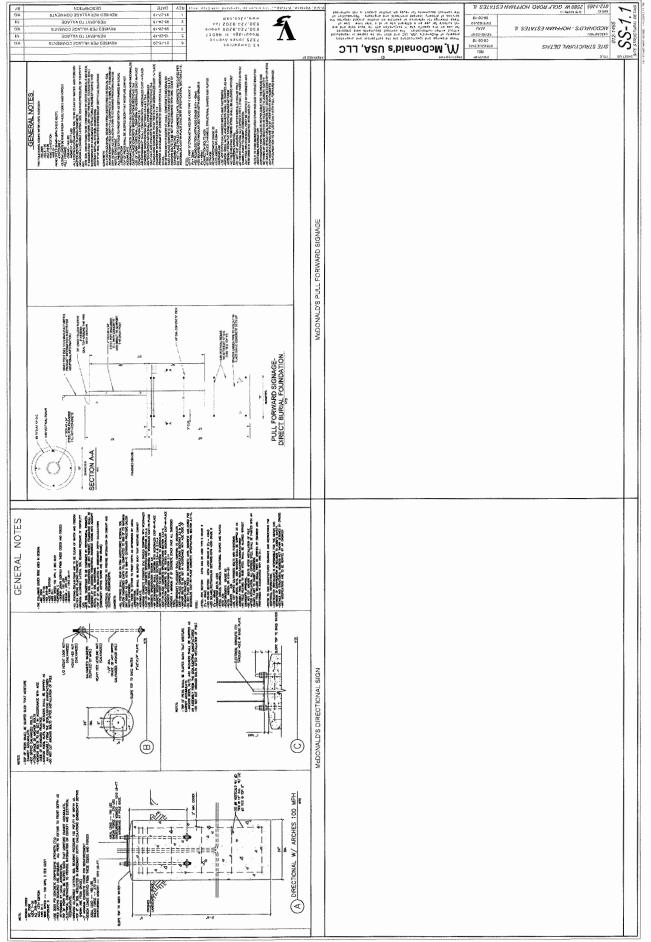


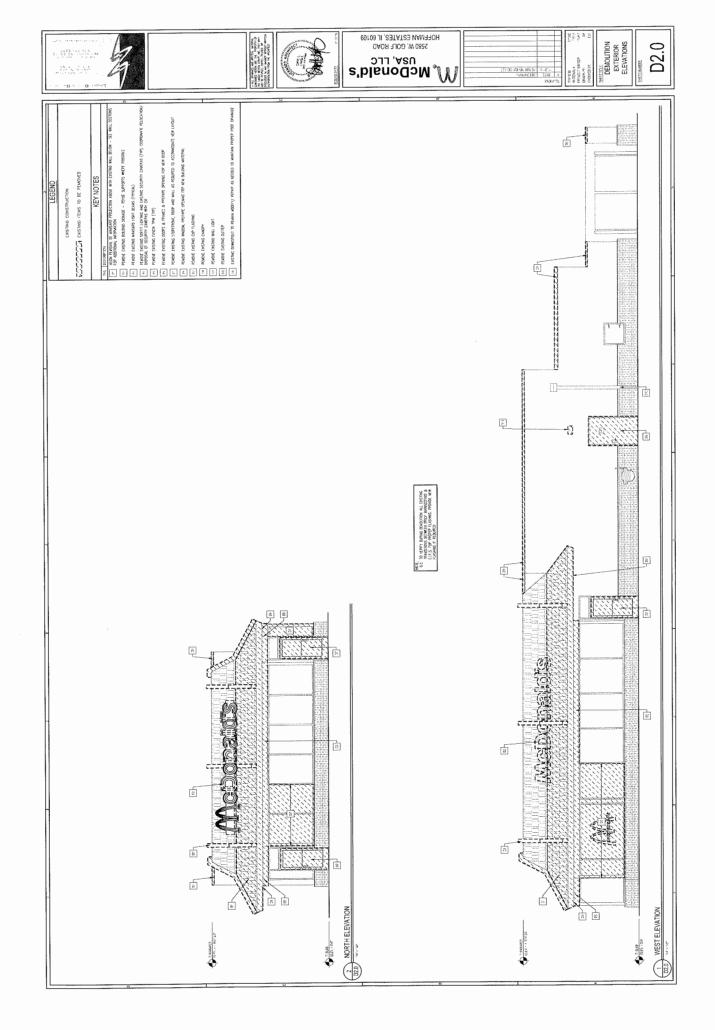


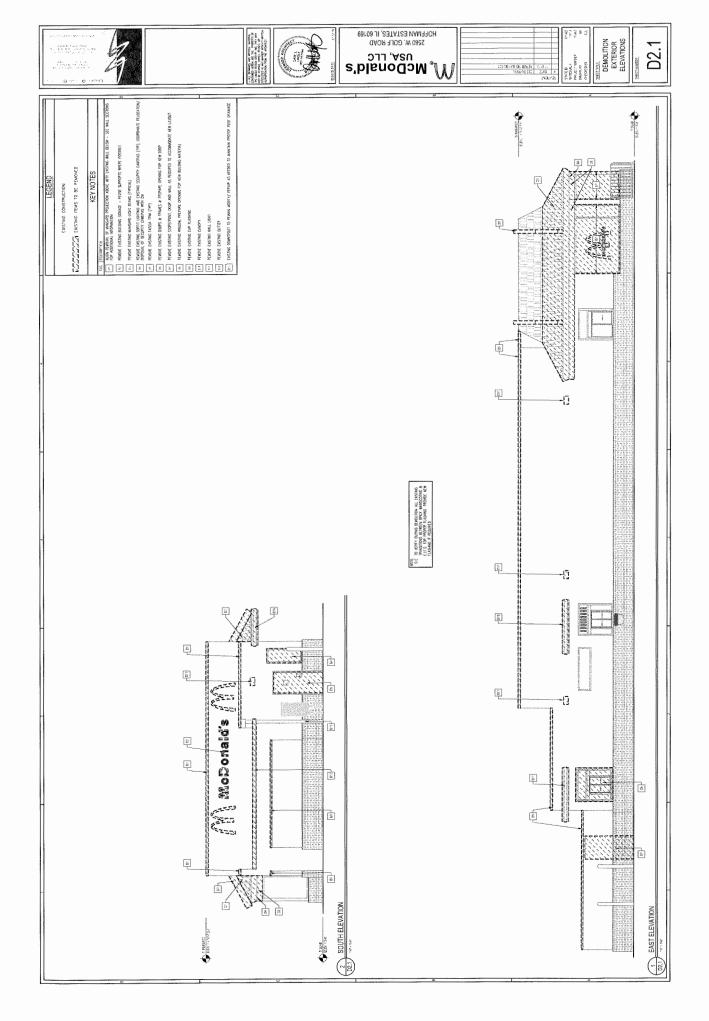


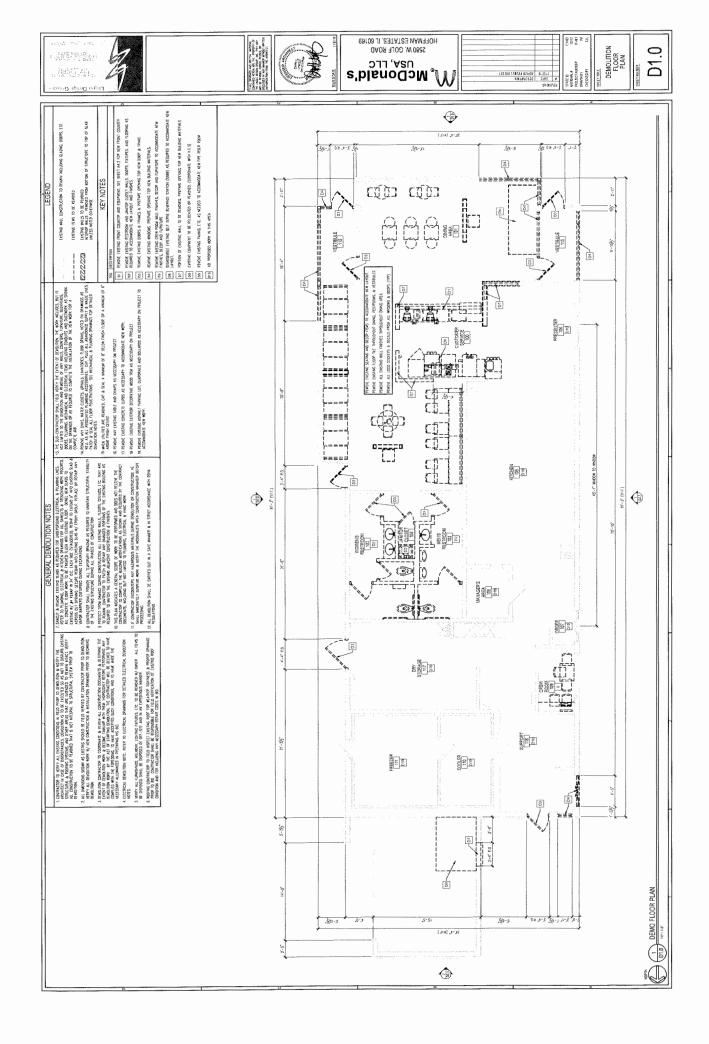


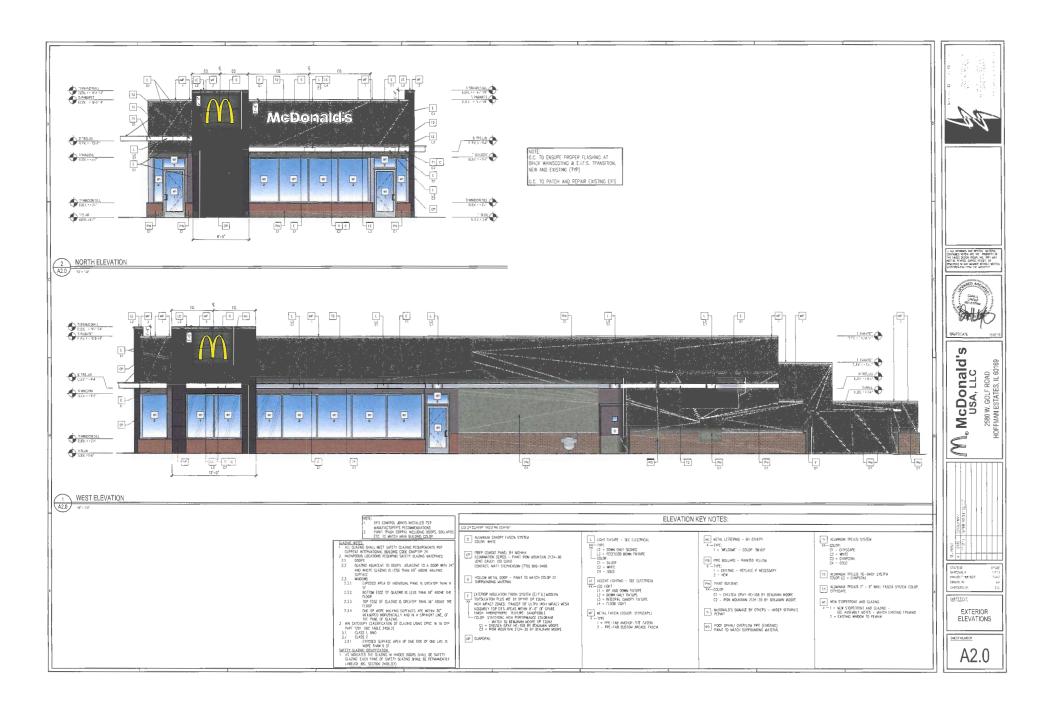


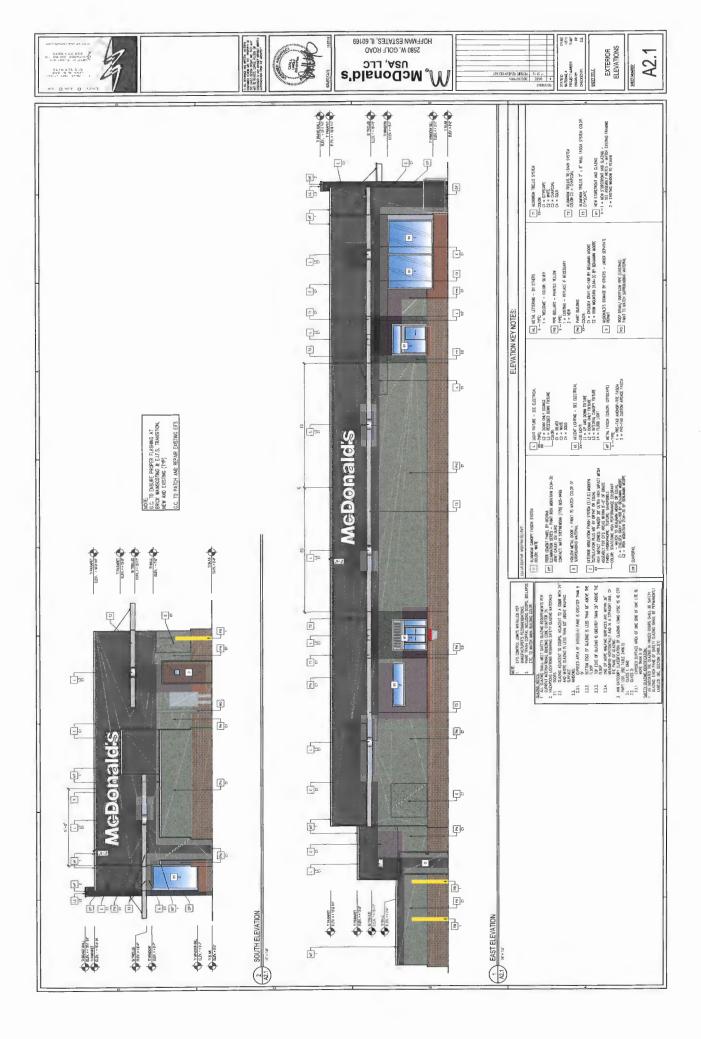


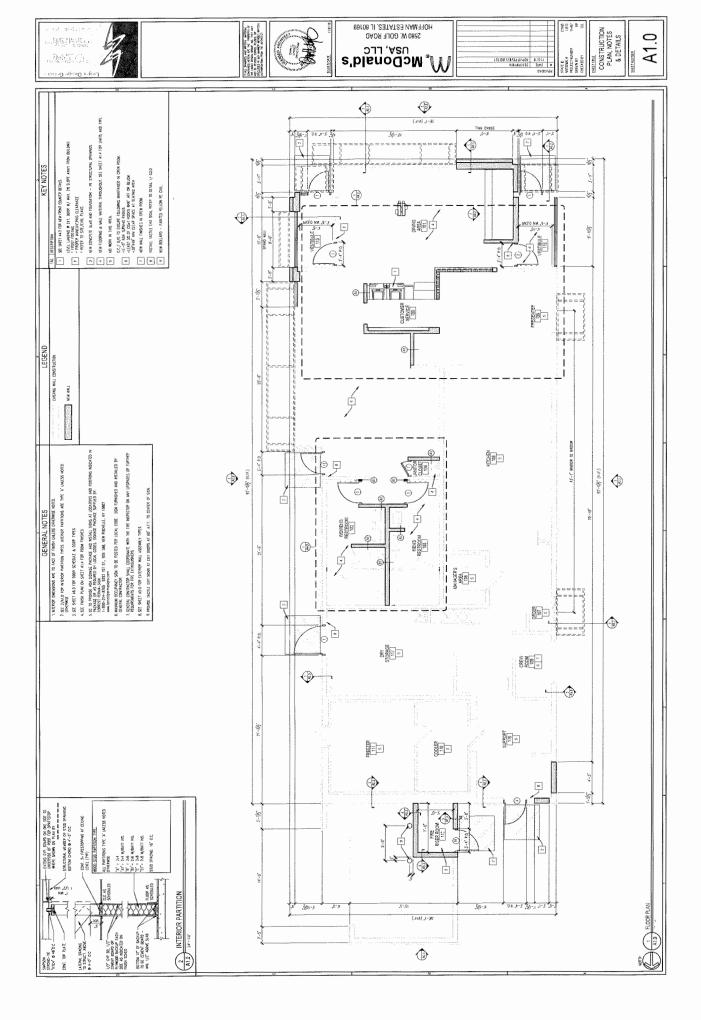




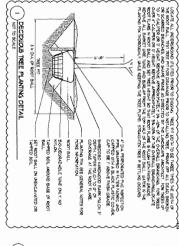








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3 PERENNIAL AND GROUNDCOVER PLANTING DETAIL

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McDonald's USA, LLC



V3 Companies 7325 James Avenue Wandringe, it 60517 630,724,9200 phone 630,724,9202 fax www.v3co.com

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Signage Narrative McDonald's Major Remodel Project 2580 W. Golf Road in Hoffman Estates

McDonalds is proposing new site and building signage for this permit. Below is a summary of each sign type along with the location of the sign and quantity. A more detailed description and image of each sign type can be found in the attached Sign Package.

"Welcome" Letters:

- Quantity: 1
- Location: West elevation above entrance. See Sheet A2.0.
- Materials, and Dimensions: See attached signage package.

42" Arches, Illuminated

- Quantity: 2
- Location: North and West elevations of the building. See sheet A2.0.
- Materials, and Dimensions: See attached signage package.

24" Wordmarks, Illuminated

- Quantity: 3
- Location: South elevation, North elevation and East elevation of the building. See sheet A2.0 and A2.1
- Materials, and Dimensions: See attached signage package.

Welcome Point Gateway

- Quantity: 1
- Location: Located near the northeast corner of the building, near the entrance of the drive thru. See site plan, sheet C3.0.
- Materials, and Dimensions: See attached signage package.

Slim Springboard Canopy

- Quantity: 1
- Location: Located within the drive thru at the north side of the building. See site plan, sheet C3.0.
- Materials, and Dimensions: See attached signage package.

Pull Forward Signs

- Quantity: 2
- Location: Located towards the southeast corner of the building, by the two parking stalls near the southeast corner of the property. See site plan, sheet C3.0.

• Materials, and Dimensions: See attached signage package.

48" Directional with Arch

- Quantity: 4
- Location: Near each driveway on the property. The southeast, southwest, north, and northeast entrances on the property. Labeled "Next gen directional sign" on site plan, sheet C3.0.
- Materials, and Dimensions: See attached signage package.

Outdoor Digital Menu Board

- Quantity: 1
- Location: North side of the building, next to the Canopy, See site plan, sheet C3.0.
- Materials, and Dimensions: See attached signage package.

Pre-browse Board

- Quantity: 1
- Location: Located near the beginning of the drivethru, near the northeast corner of the building. See site plan, sheet C3.0.
- Materials, and Dimensions: See attached signage package.

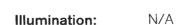
Monument Sign

- Quantity: 1
- Location: Monument sign is proposed under the signage permit. The monument sign will not be installed during construction, but possibly installed at a later date. The anticipated location is where the current road sign is located.
- Materials, and Dimensions: See attached signage package.

Matt Gutzeit V3 Companies



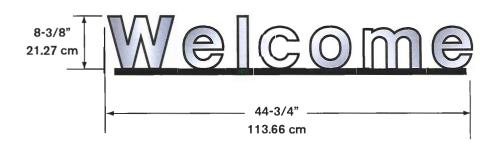




Ship Weight: 16 lbs.

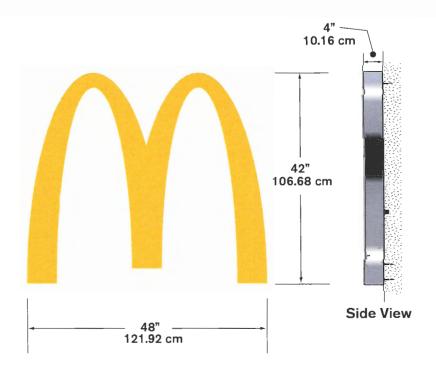
Other: 3/4" thickness cutout

aluminum letters.









Illumination: LED

Electrical: .35 AMPS

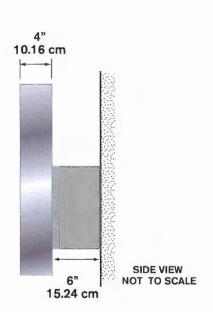
Ballast: (1) OSRAM OT75-120-277-24

Ship Weight:









Illumination: LED

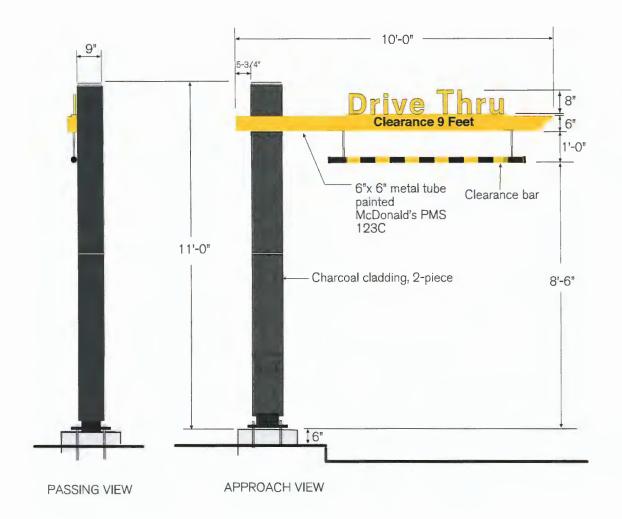
Electrical: 1.6 AMPS

Power Supply: (1) Amperor ANP90-30P1

Ship Weight:







Illumination: N/A

Ship Weight: 790 lbs.

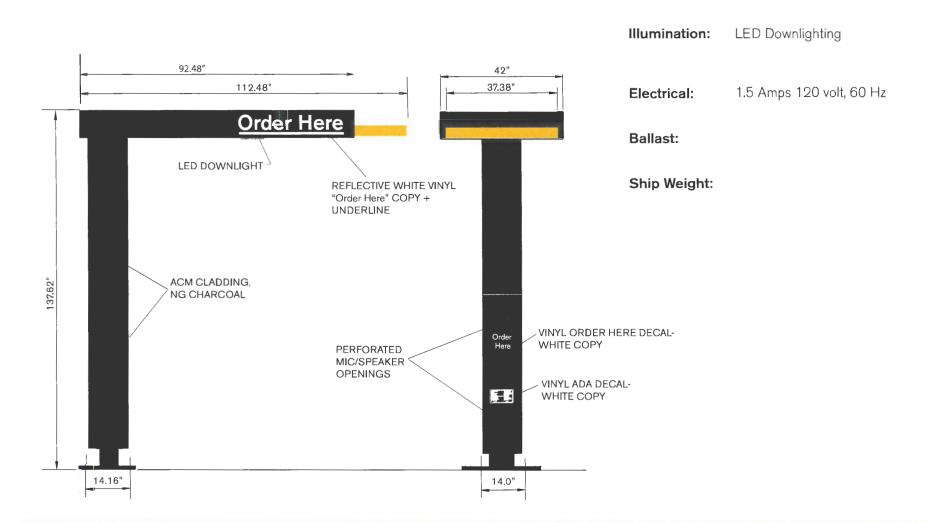
Other: • Non-illuminated clearance sign with spring loaded break away

clearance arm.

· Adjustable bang bar.















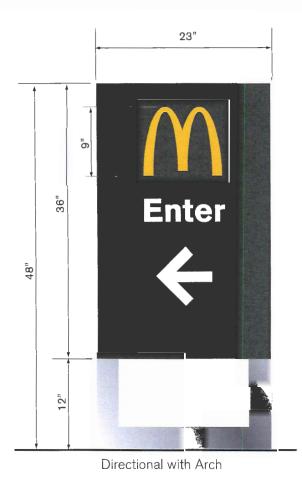
Illumination: N/A

Face Details:

 Pigmented ABS panel to match PMS 425C with matte finish screened white "Reserved Drive Thru" copy, yellow reflective vinyl circles







Illumination:

LED

Electrical:

.25 amps

Power Supply:

Amperor ANP90-30P1

Ship Weight:

130 lbs.

Face Details:

Laser cut aluminum faces

painted charcoal, white illuminated copy and arrow. Optional illuminated

gold arch.

Available Copy: Enter

Exit

Welcome Thank You Drive-Thru

G10 – Single Unit







CHARCOAL

28 March 2017 2

G10 – Single Unit



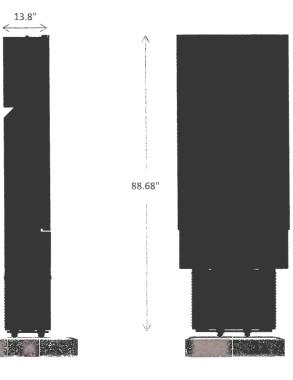
Main display area



Depth







CHARCOAL

28 March 2017





28 March 2017

G10 – Double Unit

G10 – Double Unit







Main display area

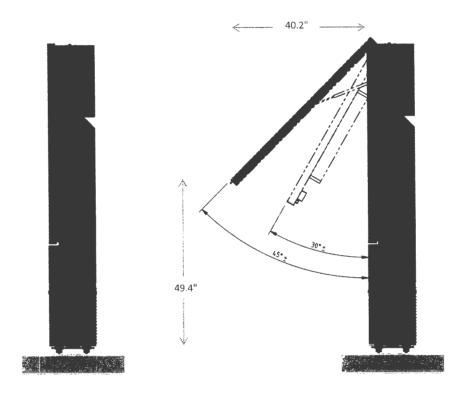
Depth Total height including base structure 13.8" 88.68"

CHARCOAL

28 March 2017

G10 – Opening Angle



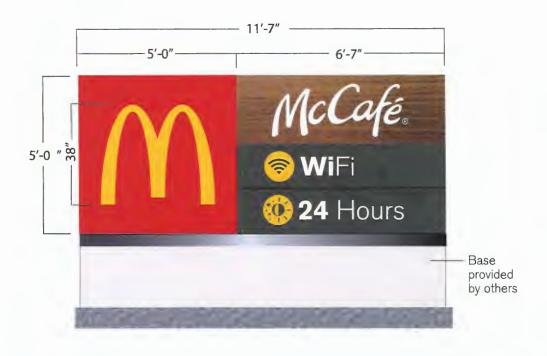


CHARCOAL

28 March 2017







LED Illumination:

Electrical:

4.8 Amps @ 120 Volts

Power Supply:

Agilight PS12-60W-100/277V

Face Detail:

Laser cut aluminum faces with

illuminated push thru arch.

Available Panels -







Electronic Message Center (EMC) option also available.



McDonald's Restaurant

2580 W. Golf Road

Master Sign Plan

March 4, 2020

McDonald's Restaurant Master Sign Plan March 4, 2020

Introduction

This Master Sign Plan applies to the single lot 2580 W. Golf Road. The sign plans accompany façade and site plan improvements.

The Master Sign Plan requirements have been developed based on the signage that is unique to the McDonald's property. The plan has been designed with signage which accounts for certain unique characteristics of this development yet maintains consistency with other similar developments. The Sign exhibits are attached hereto as Exhibit A.

A. Area Included in Master Sign Plan

This Master Sign Plan applies to the proposed McDonald's restaurant property only at 2580 W. Golf Road (PIN# 07-07-300-041).

B. General Provisions

- 1. <u>Definition.</u> For the purposes of this Master Sign Plan, "Property" shall mean the 2580 W. Golf Road property and shall apply to the existing structure and site improvements on the lot.
- 2. <u>Driver Sight Visibility</u>. No sign shall be placed in a manner that will obstruct driver or pedestrian sight lines and create an unsafe condition based on analysis by the Village's Transportation Division.
- 3. <u>Illumination</u>. All signs permitted by this Master Sign Plan may be illuminated in accordance with Section 9-3-8-F of the Zoning Code unless otherwise indicated in the approved Master Sign Plan documents.
- 4. <u>Sign Design</u>. Colors and letter graphic styles on the signs shall be those as shown on the attached plan; however, signs that are of a similar type shall be of a consistent color and graphic style.
- Calculation of Sign Area. Such signs shall meet the requirements of Section 9-3-8-D, except that the architectural base and support structure of a ground sign shall not be included in the total sign area if these areas do not contain text, logos or any other graphics.
- Permits. Sign permits shall be required in accordance with Section 9-3-8-A of the Zoning Code.
- 7. <u>Coordination with Village Sign Code</u>. All regulations of the Zoning Code shall apply unless specifically stated otherwise in this master sign plan. In the event of

McDonald's Restaurant Master Sign Plan

March 4, 2020

a conflict between this Master Sign Plan and the Zoning Code, the Master Sign Plan regulations shall apply. Any previous zoning relief granted for signage related to this business is no longer valid.

8. <u>Master Sign Plan</u>. This document and the attached exhibits represent the entire Master Sign Plan.

C. Ground Signs

The location of the ground sign governed by this Master Sign Plan is depicted on the Site Plan attached hereto and made part hereof.

Ground Sign

- a. <u>Existing</u>. The existing freestanding sign shall be permitted to remain in its current location and configuration provided no changes are made.
- b. <u>Future Number and Size</u>. One Ground Sign shall be permitted to replace the existing freestanding sign on the property. The sign shall be a maximum of 5 feet in height excluding the base. The sign shall be a maximum of 60 square feet per side (excluding the base).
- c. <u>Location</u>. The Ground Sign shall be located as shown on the attached Site Plan.
- <u>Sign Design</u>. The sign shall be designed to substantially conform to the plans as shown on the Signage Exhibit.

D. Wall Signs

- 1. All Wall Signs shall be in accordance with the Sign Exhibit attachment (Exhibit A) and adhere to the following:
 - a. <u>Type</u>. Tenant wall signs shall be internally lit channel letters or logos individually set on a raceway. The raceway shall be mounted directly to the building wall surface and shall be painted to match the façade color where it is to be mounted. Wall signs and raceway are not to extend more than 12" from the wall on which it is mounted.
 - b. <u>Number and Size</u>. Wall signs number and size shall be permitted in accordance with the following chart:

McDonald's Restaurant Master Sign Plan

March 4, 2020

	Permitted
South Elevation	40 sf. "McDonald's"
North Elevation	40 sf. "McDonald's" 20 sf. "M"
East Elevation	40 sf. "McDonald's" 10 sf. "Welcome"
West Elevation	20 sf. "M"

c. <u>Location</u>. Each wall sign shall be placed in accordance with the Architectural Elevations attached hereto as Exhibit B.

E. Miscellaneous Signs

- 1. <u>Directional/Entrance Signs</u>. Directional/Entrance signs shall be permitted on the property to direct drivers to different portions of the site. Such signs shall be a maximum of six (6) square feet in size and four (4) feet in height. Directional/Entrance signs may contain the names of tenants on the property and may contain logos. All directional/entrance signs shall be of a consistent design and shall be separate from traffic control signs. The signs may be illuminated and shall be located a minimum of 3 feet from any property line. Such signs shall be placed as shown on the Site Plan.
- 2. Menu Board Signs. Two menu board signs shall be permitted. The "Preview" menu board shall be a maximum 15 square feet. The primary ordering menu board shall be a maximum 30 square feet. Such signs may be illuminated. The signs shall be placed as shown on the Site Plan
- 3. <u>Drive Thru/Clearance Sign.</u> A "drive thru/clearance" sign shall be permitted. The structure shall not exceed 11 feet in height and shall only include signage relating to height clearance and "Drive Thru".
- 4. <u>Pull Forward/Reserved Drive Thru.</u> Two "reserved drive thru" signs shall be permitted. Each structure shall not exceed 5 square feet nor 7 feet in height. The signs shall be placed as shown on the Site Plan.

F. Temporary Signs

1. <u>Special Event Signs</u>. Special event signs shall be permitted as provided in the Zoning Code (Section 9-3-8-K).

McDonald's Restaurant Master Sign Plan March 4, 2020

G. Business Subdivision Identification Signs

1. Existing off site Business Subdivision Identification Signs on Lot 4 (Walgreens site) on Golf Road and Lot 2 on Barrington Road shall remain in full affect (Ordinance #2714-1995).

H. Amendments

- Changes. Changes to the text, colors, or graphic style of the signs shall not require a formal amendment to this plan, provided the size and all other requirements of this plan are met and all signs of each type have similar design and colors.
- 2. <u>Interpretations</u>. Signs that are not explicitly addressed in the provisions of this plan, but that meet the intent of the plan may be permitted through administrative approval.
- 3. New Signs. The addition of new signs or relocation of existing signs shall not require a formal amendment to this plan, provided the signs meet all requirements of this plan. Any amendment to add additional signs or make substantial changes to the approved signs in this plan shall be subject to review by the Planning & Zoning Commission and approval by the Village Board through the process outlined in the Zoning Code for variations.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning Commission of the Village of Hoffman Estates will hold a public hearing at the request of Joe Coconato dba McDonald's USA, LLC (owner and applicant) to consider a request for the following on the property located at 2580 W. Golf Road:

- 1. Site Plan Amendment to permit modifications to site and facade; and
- 2. Master Sign Plan under the Zoning Code to permit modifications in the approved sign allowances.

P.I.N.: 07-07-300-041-0000

The hearing will be held on Wednesday, March 4, 2020, at 7:00 p.m. in the Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, IL.

Eva Combs, Chairperson Planning and Zoning Commission

To be published by Paddock Publications on Friday, February 21, 2020.



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION FINDING OF FACT

VILLAGE BOARD MEETING DATE: MARCH 16, 2020 PROJECT NO.: 2019-003P PETITIONER(S): W-T PROPERTIES SCHAUMBURG I, LLC (OWNER) & ZEIGLER HOFFMAN ESTATES 1 LLC (APPLICANT) ZONING DISTRICT: B-2, COMMUNITY BUSINESS PROJECT ADDRESS: 80 W HIGGINS ROAD DISTRICT Does the Planning and Zoning Commission find that this request meets the Standards \times NO for a Special Use (Section 9-1-18-I)? YES Recommendation: APPROVAL Vote: 7 Ayes 1 Nays 3 Absent STAFF ASSIGNED: KEVIN ANDERSON PZC MEETING DATE: MARCH 4, 2020

Request by Dan Scheid dba Zeigler Hoffman Estates 1 LLC, (applicant) and W-T Properties Schaumburg I LLC (owner) to consider a request for a Special Use per Section 9-8-2-C-9 of the Zoning Code to allow temporary automobile storage as a use not heretofore cited on the property located at 80 W. Higgins Road. The following conditions shall apply:

- 1. The proposed use shall substantially conform to the site plans and operations plan provided by the Petitioner and attached hereto.
- 2. The approval to park vehicles on the site is limited to twelve (12) months from the date of this Ordinance. Any extensions shall be reviewed and approved by the Village Board.
- Vehicles parking on the site shall utilize only the parking spaces as they are shown on the attached plans and shall not encroach on a drive aisle or otherwise impact emergency access to and through the site.
- 4. Demolition of the existing structure shall require a permit and no vehicle parking will be permitted within the demolition area without a formal site plan approval from the Village Board.

FINDING

The Planning & Zoning Commission heard the request from Ryan Triphahn (W-T Properties), and William O'Hara and Michael Connolly (Zeigler Auto Group) to operate a temporary parking facility at 80 W. Higgins Road.

Mr. Triphahn gave an overview of the subject property including the long term development plans for the site. Downstream improvements must be made to reduce the impact of floodplain on the property. While those improvements are pending, he would like to allow temporary parking of vehicles for Zeigler Auto Group.

Mr. Connolly than gave an overview of the dealership's proposed use of the site. No vehicles would be sold from this location. The property would only be used for overflow storage of vehicles.

The commission had some questions regarding snow removal and security of the property. The Petitioner identified that there were no additional security measures but they do have staff visiting the site daily.

The Commission asked if the proposed temporary use would negatively impact the marketability of the property. Mr. Triphahn indicated that downstream infrastructure improvements are required for this property to be fully redeveloped. The improvements will make the property more attractive for future sale or re-use. A temporary user is a logical proposal since those improvements could take a couple of years.

Four conditions are included to ensure that the business will operate only as proposed by the petitioner.

The Commission considered the Standards for a Special Use and determined that the proposed use met the Standards. The Commission voted to recommend approval of the request.

AUDIENCE COMMENTS

None.

PLANNING AND ZONING COMMISSIONERS	<u>ROLL CALL VOTE</u>
	7 h

Chairperson Eva CombsMyrene lozzo7 AyesVice-Chairman Greg RingMinerva Milford1 Nay (Harner)Adam BauskeNancy Trieb0 Abstain

Tom Burnitz Sohita Patel 3 Absent (Wilson, Milford, lozzo)

Lon Harner Denise Wilson

Lenard Henderson MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Petition for Hearing
Location Map
Legal Notice
Plat of Survey
Site Plan

Letter from W-T Group dated 2/13/20



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION STAFF REPORT

2020-003P	PROJECT NAME: 80 W. HIG	GINS ROAD
RESS/LOCA	TION: 80 W. HIGGINS ROAD	
	PUBLIC HEARING XES	NO
ZONING [MASTER SIGN PLAN _ S	PECIAL USE 🛛 VARIATION 🗌
	SITE PLAN 🖂 P	LAT 🗌
: MARCH 4,	2020	STAFF ASSIGNED: KEVIN ANDERSON
Scheid dba consider a r nobile storag	request for a Special Use per e as a use not heretofore cited	C, (applicant) and W-T Properties Schaumburg I Section 9-8-2-C-9 of the Zoning Code to allow on the property located at 80 W. Higgins Road:
ICT: B-2 Con	nmunity Business District	
	E: MARCH 4, MOTION a Scheid dba consider a r mobile storag	PUBLIC HEARING SESS/LOCATION: 80 W. HIGGINS ROAD PUBLIC HEARING SESSION PLAN SESSION PLAN PROPERTY P

APPLICABLE ZONING CODE SECTIONS

Section 9-8-2-C-9 of the Zoning Code states that any business use which is not heretofore cited in the Ordinance as either a permitted use or a special use shall require review as a Special Use.

BACKGROUND

The subject property, approximately 2.65 acres, is currently improved with a one-story vacant commercial building (formerly a bowling alley) and related parking lot. The Petitioner is proposing to utilize the parking lot for temporary storage of excess auto dealership vehicles. The Zoning Ordinance does not currently contemplate this type of use in any zoning district. Therefore, a Special Use is required.

ANALYSIS

 The Petitioner, Zeigler Automotive, recently purchased several existing automobile dealerships within the Village (Infinity, Mercedes, and Sprinter) and intends to continue to utilize those properties for Meeting Date: March 4, 2020

automobile sales. The subject property would be utilized for surplus vehicles related to these dealerships. There would be no principal use of the property.

 The Petitioner is only proposing to utilize the subject property on a short term basis. The request for this proposal would be for up to one year with the option to extend that approval with the consent of the Village Board.

Site Design

- Because the proposal is for a limited or temporary use, the entire site is not proposed to be brought up to typical site improvement standards.
- The property is improved with a one-story, ~26,000 square foot vacant building and related parking lot with 175 standard sized parking spaces.
- There would be no new construction as part of this proposal. The operator would use the existing surface parking areas and the building would remain vacant for the time. The property owner has indicated a desire to demolish the existing structure to make space for additional surface parking related to this request and ultimately to prepare the site for redevelopment.
- The proposal includes restriping the certain parking areas to accommodate larger "fleet style" vehicles. The revised striping plan identifies 140 spaces. The fire department has reviewed the revised striping plans for emergency access and is satisfied with the layout.

Operations

- Zeigler automotive would not sell vehicles from this site and would not have any personnel on site
 except to deliver or retrieve vehicles. Vehicles on site are not for sales display purposes and customer
 would not visit the site.
- Site lighting would be provided by maintaining the existing parking lot lighting.
- Security and monitoring of the site would be provided by Zeigler.

Future Use

 The property owner has been exploring future uses of the property. Due to several constraints, the timing of future redevelopment is not known, but it will not likely begin for at least a year.

SPECIAL USE - ZONING CODE SECTION 9-8-2-C-9

The subject property is zoned B-2, Community Business District.

Temporary Parking Facilities not related to the principal use of the property is not listed as a permitted or special use in any Zoning District. Therefore, this request is being considered under Section 9-8-2-C-9.

Section 9-1-18-I of the Zoning Code (Standards for a Special Use) states: "No special use shall be recommended by the Planning and Zoning Commission unless said Planning and Zoning Commission shall find:

Meeting Date: March 4, 2020

- 1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
- 2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
- 3. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
- That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;
- That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in public streets; and
- 6. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.

NOTIFICATION

Standard notification letters have been sent to surrounding properties within 300 feet and no comments have been received. The Petitioner has installed the required public notification sign on the property.

STAFF SUMMARY

There are multiple automobile dealerships along the Higgins and Golf Road corridors. The proposed use would not be inconsistent with other types of land uses in the area.

The future development of this subject property is influenced by plans for a large storm water improvement project downstream to the east across Roselle Road. Completion of that storm water project will reduce the amount of floodplain on this subject property, thus improving the ability for redevelopment. This related off-site storm water project is expected to require at least 1-2 years to complete and therefore redevelopment of this 80 West Higgins property will be delayed during that period. Due to this unique situation, it is reasonable to allow a temporary use at 80 West Higgins for an interim period until redevelopment is able to begin.

The current proposal involves automobile storage for dealerships located within Hoffman Estates. Therefore, approval of this temporary use will have a positive impact for existing businesses.

RECOMMENDED CONDITIONS

If the Planning & Zoning Commission finds that the standards for a variation have been met, staff recommends the following conditions:

 The proposed use shall substantially conform to the site plans and operations plan provided by the Petitioner and attached hereto. Meeting Date: March 4, 2020

- 2. The approval to park vehicles on the site is limited to twelve (12) months from the date of this Ordinance. Any extensions shall be reviewed and approved by the Village Board.
- Vehicles parking on the site shall utilize only the parking spaces as they are shown on the attached plans and shall not encroach on a drive aisle or otherwise impact emergency access to and through the site.
- 4. Demolition of the existing structure shall require a permit and no vehicle parking will be permitted within the demolition area without a formal site plan approval from the Village Board.

Attachments: Petition for Hearing

Location Map Legal Notice Plat of Survey Site Plan

Letter from W-T Group dated 2/13/20

80 W. Higgins Rd.





VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING GENERAL APPLICATION*

112Mille

Special Use for MAYING STORAGE	Rezoning from to
☐ Variation: ☐ Comme	ercial 🗌 Residential 🗌 Sign
Plat (Subdivision & Oth	ners): 🔲 Preliminary 🗌 Final
Site Plan: Amendment	☐ Concept ☐ Preliminary ☐ Final
☐ Master Sign P	lan: Amendment
Other:	
Posting of Notification	EQUIRED FOR SPECIFIC REQUESTS Sign(s) may be required. ided when your request is scheduled.
FOR VILLAG	GE USE ONLY
Hearing Fee Check No	Date Paid
Project Number:	
Staff Assigned:	Public Hearing: Yes 🔲 No 🔙
Meeting Date:	_
Sign Posting Required: Yes No No	Date Sign Posted
PLEASE PRINT OR TYPE Date: 12720 Project Name: HUHMAN BAWIEYO;	80 W. Higgins
Project Description: <u>HMD311111112111</u>	cle storage
Property Index No. 11-15-101-	<u>Jains knåd, Holfman Estatas, IL</u> 385-0000 60169
Acres: 2.66 AC Zoning District:	B2 (community
	Business District

ı.	Owner of Record	6 · · · · · · · · · · · · · · · · · · ·
	Troy N. Triphahn	W-T Properties Schaumburg I, LL
	1675 Pratum Avenue	HOFFMANESTATES
	Street Address	City
	IL 001977	Telephone Number
	State Zip Code 114-193 - UYYY Fax Number	troy. triphan Quitengineering. com E-Mail Address
II.	Applicant (Contact Person/Project M	anager)
	Dunie I Scheid	Zeigler Hoffman Estates I, LL
	47.01 Stadium Dave	Company Compan
	Street Address	City
	MI 49008	269-488-2271
	State Zip Code	Telephone Number
	Fax Number	ds@teigler.com E-Mail Address
		int for temporary venicu storage
Ш	. Owner Consent for Authorized Repre	sentative
	Planning and Zoning Commission (PZC). I regarding the overall site, site improve recommendation, etc. The representative the authority to make commitments to c recommendations. Failure to have the ow	During the course of the meeting, questions may arise ements, special conditions to be included in a PZC present must have knowledge of the property and have comply with any and all conditions included in the PZC mer or designated representative present at the meeting process. If the owner cannot be present at the meeting, the owner:
/		
	1111	TROY TOPHANN
	Owner Signature	Print Name

IV. Acknowledgement(s)

- Applicant acknowledges, understands and agrees that under Illinois law, the Village President (Mayor), Village Trustees, Village Manager, Corporation Counsel and/or any employee or agent of the Village or any Planning and Zoning Commission member or Chair, does not have the authority to bind or obligate the Village in any way and therefore cannot bind or obligate the Village. Further, Applicant acknowledges, understands and agrees that only formal action (including, but not limited to, motions, resolutions and ordinances) by the Board of Trustees, properly voting in an open meeting, can obligate the Village or confer any rights or entitlement on the applicant, legal, equitable or otherwise.
- Planning and Zoning Commission members and Village Staff often conduct inspections of subject site(s) as part of the pre-hearing review of requests. These individuals will be carrying official Village identification cards that can be shown upon request.

	tion cards that can be shown upon-request.
The Owner and Ap and all submittals.	plicant, by signing this Application, certify to the correctness of the application
	7
Owner's Sign	nature:
Owner's Nan	ne (Please Print): Transmin
Applicant's S	ignature: Wall Officer For DANIEL
(If other than O	WITEL)
Applicant's N	deme (Please Print): Daniel Scheid
	27 2000
	1
•	be accompanied by the items required and all fees must be paid before the
Planning and Zoning	g Commission can hear any case.
Please contact the P	lanning Division (located in the Municipal Building) with any questions:
Email:	planning@hoffmanestates.org
Address:	1900 Hassell Road
	Hoffman Estates, IL 60169
Phone:	(847) 781-2660
Fax:	(847) 781-2679
Addendums Attache	rd:
S pecial Use	☐ Master Sign Plan
Rezoning	Other
☐ Variation	
☐ Plat	
Site Plan	



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION SPECIAL USE ADDENDUM

REC	QUIRED SUBMITTALS:
X	General Application
X	\$500 Special Use hearing fee \$750 for "All Other Uses"
A	Legal Description Typically found on a tax bill, survey, mortgage documents or deed
X	Current Plat of Survey drawn to scale
MA	A scale drawing of the floor plan and elevations, including windows and door locations.
×	A Project Narrative detailing the use, hours of operation, parking demand, etc. Provide relevant plans, studies, and any other documents to support the request.
X	A written response to each of the Standards for a Special Use (see below).
Plan	are responsible for posting a notification sign(s) on your property 10 days before the ning & Zoning Commission hearing and removing the sign(s) 10 days after final Village action. Specific requirements will be provided by Planning Staff.

No special use shall be recommended by the Planning and Zoning Commission unless said Commission finds that adequate evidence is provided to meet the Special Use Standards. (Respond to each standard as it applies to your request either below or address on a separate sheet)

1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare:

THIS PROSECT VILL SIMPLY BE AN APEA FOR STOLLIE OF INVENTIONY, VEHICLES WILL BE ROSCHIT ON AND OFT THE SITE ONLY BY EMPLOYEES OF THE TEMPT. THEFTE WILL BE NO PEASON OF NEED FOR THE PUBLIC TO VISIT THE SITE THEFERENE, MILL OUT BE PETROLITAL TO OR ENDANGER THE PURLIC HEALTH, SAFETY, MOVES, CONTOUT, OR GENERAL LELFAME.

2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;	
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APPTIONALY AS A VACANT SITE, THIS ACTIVITY WILL	
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3. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;	
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BEING BEOUCETED AND UNDERSTANDING THAT
FUTURE IMPROVEMENTS FOR PENYMENT DEVEROPMENT
WILL BE CONSTRUCTED AT THE APPROPRIATE TIME.
5. That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in public streets; and
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TIS OUR INSTOUT TO HAINTAIN EXISTING IKCES POINTS AND INFACT WILL BE WHICH WITH MEIGH HOLE IN SOTH CHOKT TELLA AND LONG TOWN TO TAYLITAE CHASS ATCIES. AND ITIONALLY, AS A STORAGE USE, THOSE WILL NEVER BE EXPERT THEFTIC FLOWS ALL ONLY CAME POLEO TO THE SPICES LOT MILL POTATE IN AND

6. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.

THE SITE AST. IS DUES HAVE WARLANCES, EXISTING

VALLANCES INCLOSE PEAL LANDSCAPE SET MICK FOR THE

BUILDING, ITS WELL AS LANDSCAPE SET BACKS FOR THE

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AND PANCING LOT LIGHTING MAY BE DEFEIENT. HOWEVER,

OUR BEDUEST IS IN ACKNOWLEDGEMENT OF ALL THIS, AND WE

WILL COMMIT TO A LIMITED TIME PLAND, AS THIS

TEPROPORMY APPROVAL WILL ULTIMATELY CONTLIBUTE TO A

NEW, DECIREARLE, CONFORMING SITE WITHIN A FEW SHOPT

YEARS.

W-T PROPERTIES SCHAUMBURG I, LLC

2675 PRATUM AVENUE, HOFFMAN ESTATES ILLINOIS 6019 (224) 293-6333 FAX (224) 293-6444

January 27, 2020

Village of Hoffman Estates Planning and Zoning Commission 1900 Hassell Road Hoffman Estates, IL 60169

Attn: Kevin Anderson

Re: Special Use Request

80 West Higgins, Hoffman Estates, IL 60169

Dear Mr. Anderson:

We are writing to you to request a limited Special Use Request for the property commonly known as 80 West Higgins Road, Hoffman Estates, IL 60169, or "Bowlero".

As you know, this site currently is being marketed for a variety of uses, but requires a significant amount of offsite work and demolition. We are separately working with Village Staff on the offsite work, in particular. We hope that within 12 months, we will have successfully obtained approval and begun demolition and offsite work, however we do not believe we will be able to develop the site for a permanent user until late 2020 or 2021 at the earliest.

In the meantime, we have been approached by a local car dealer who is seeking temporary space to park vehicle inventory. Recently, W-T Properties came to an Agreement with Zeigler Hoffman Estates I, LLC, pending Village Approval, to temporarily park vehicle inventory at Bowlero until such a time that the site is permanently redeveloped.

Based on existing conditions, Ziegler can park up to 150 vehicles, and after demolition of the existing building, they can safely park up to 250 vehicles.

Ziegler will not conduct any sales from this location, nor have employees. They will simply transfer vehicles from this site to its primary location as needed. As this site is solely vehicle storage, there are not traditional "business hours" except that it will likely be busier during the same hours as their primary locations.

The tenant is satisfied with the current conditions of the site, and will manage their own security and snow removal for example. The existing access points will be utilized, and the tenant shall ensure that proper drive aisles are maintained at all times, parked consistently with other local vehicle storage in Hoffman Estates.

Finally, there will be no deliveries taken at this site, meaning no vehicle transport trucks will enter or exit the site. All vehicle deliveries will be conducted at the main location for inventory, then transferred to this site if/when necessary.

Special Use Request 80 West Higgins, Hoffman Estates, IL 60169 January 27, 2020

Due to the nature of this site, being existing, and knowing that full demolition and redevelopment are essentially imminent. Both ownership and the tenant, wish to minimize any improvements to the site at this point in time, providing a simple, temporary solution that will aid the dealership in increasing sales, which should result in increased sales tax for the Village.

Therefore, W-T Properties Schaumburg I, LLC (Owner) and Zeigler Hoffman Estates I, LLC (Tenant) request the following:

- 1) Be allowed to park automobile, SUV, and transport van inventory at 80 West Higgins
- Due to its imminent redevelopment, the site shall remain in its existing condition for the duration of this request
- 3) Prior to building demolition, the Tenant may park up to 150 vehicles
- 4) After building demolition, the Tenant may park up to 250 vehicles
- 5) Time shall be for a minimum of six (6) months and automatically extended until the off-site improvements, demolition, and any other components approved in the TIF supported project are completed, but no more than twenty-four (24) months.

Respectfully Submitted

W-T PRÓPÉRTIES SCHAUMBURG I, LLC

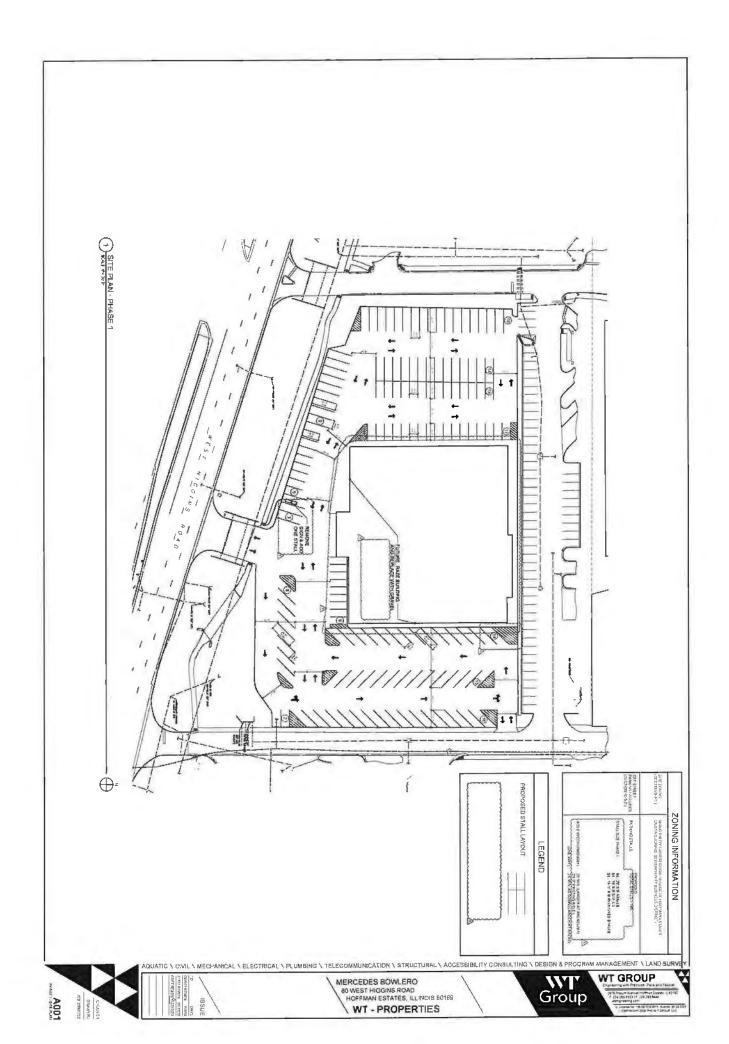
Troy N. Triphahn, LEED AP

80 WEST HIGGINS ROAD, HOFFMAN ESTATES PROPERTY DESCRIPTION

THAT PART OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT INTERSECTION OF NORTH LINE OF HIGGINS ROAD WITH A LINE BEING PARALLEL TO AND 252.61 FEET WEST OF THE ORIGINAL WEST LINE OF ROSELLE ROAD AS MEASURED PERPENDICULAR TO SAID WEST LINE OF ROSELLE ROAD; THENCE WESTWARD ALONG THE NORTH LINE OF HIGGINS ROAD A DISTANCE OF 476.43 FEET; THENCE NORTHWARD ALONG A LINE BEING PARALLEL WITH WEST LINE OF ROSELLE ROAD, A DISTANCE OF 183.73 FEET THENCE EASTWARD ALONG A LINE FORMING A 90 DEGREES ANGLE WITH LAST DESCRIBED COURSE A DISTANCE OF 455 FEET; THENCE SOUTHWARD ALONG A LINE BEING PARALLEL WITH WEST LINE OF ROSELLE ROAD A DISTANCE OF 325 FEET TO POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

P.I.N. #07-15-101-005







February 13, 2020

Attn: Kevin Anderson

Associate Planner

Village of Hoffman Estates

1900 W. Hassell Rd.

Hoffman Estates, IL 60169

847-781-2670

RE: 1st Round Planner Review Comments - 80 W. Higgins Rd

To Mr. Anderson:

Please find below the response to the 1st round planning review comment letter dated January 31, 2020.

1. The plans only show the existing striping of the property. It was not clear that this is the parking plan Zeigler intends to follow. In other words, does Zeigler intend to only park vehicles within the striped spaces? If this is the proposal, we can proceed with our review. However, if Zeigler does not intend to follow the existing striping plan for vehicle storage, a more formal site plan would need to be provided with all parking counts, locations, parking and aisle dimensions, etc. to verify emergency access to the site.

Response: Please see attached plan. The future tentative plan for the owner is to demolish the building and start on the process to get the future, more permanent use, built. Timing is still to be determined.

2. The plan indicates that the existing structure would be demolished within the next year and that after demolition an additional 100 vehicles could be stored on the property. The plans need to be revised to show the proposed future parking layout, parking dimensions, drive aisle dimensions, etc. for the area to be demolished.

Response: Please see plan for proposed parking layout as the site is currently laid out, and the future parking.



The plans shall be revised to indicate the type of parking surface proposed in place
of the demolished structure.

Response: Please see attached plan for proposed parking layout which will be the bare minimum to create a temporary parking lot. Since the demoed area is internal, and the more visible outer portions of the parking lot will be paved and maintained, the inner portion will be gravel for temporary use, since there will be a new user in the foreseeable near future and anything build now will more than likely be tore up within a few years, it is respectfully requested that a gravel layer be acceptable for this temporary use.

4. Additional information needs to be provided for a security plan. Is existing lighting to remain? Would additional lighting be necessary after the demolition? Would the parking lot lights still function after demolition? Is there security personnel or other employees on site during certain hours? Please provide as much information as possible to assist in our analysis. As you may recall, security concerns are a common discussion topic for our PZ Commissioners.

Response: This is a very visible site and frequently visited by the dealership employee(s) daily, so daily security does not call for excessive security being needed. The lights as they are existing will be maintained in Phase I, as well, the same lights will be maintained in the future phase to maintain a very visible and clean site to many public eyes 24/7. Being such a visible site, this is acceptable by the dealership, as well as ownership. For added eyes on the property, ownership has a constant presence at 1000/990 Grand Canyon Parkway and will be in constant observance of the site.

Respectfully Submitted,

For Tol

Ryan Triphahn The W-T Group, LLC

Principal

Design & Program Management

PRDINANCE NO.		-	20	2(Û
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VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AUTHORIZING THE REINSTATEMENT OF THE MUNICIPAL ELECTRIC LOAD AGGREGATION PROGRAM FOR ELECTRICAL LOAD

WHEREAS, the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties (hereinafter referred to as the "Act") allows for municipal electric load aggregation; and

WHEREAS, under the Act, the Village may operate the aggregation program as an opt-out program for residential and small commercial retail customers, if a referendum is passed by a majority vote of the residents pursuant to the requirements under the Act; and

WHEREAS, the Village submitted the question in a referendum on March 20, 2012, and a majority of the electors voting on the question voted in the affirmative; and

WHEREAS, the Corporate Authorities then determined that it was in the best interest of the Village to operate the aggregation program under the Act as an opt-out program and to implement the program according to the terms of the Act; and

WHEREAS, the Village held the required Public Hearings for the Electric Power Aggregation Plan of Operation and Governance on April 16, 2012 and April 23, 2012 and provided the required public notice prior to adopting said plan on April 23, 2012 as set forth in the Village's Ordinance No. 4299-2012.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Corporate Authorities of the Village find that the recitals set forth above are true and correct.

Section 2: The Corporate Authorities of the Village find and determine that it is in the best interests of the Village to continue to operate the electric aggregation program under the Act as an opt-out program.

Section 3:

- A. The Corporate Authorities of the Village hereby are authorized to continue to aggregate in accordance with the terms of the Act residential and small commercial retail electrical loads located within the corporate limits of the Village, and for that purpose may solicit bids and enter into successor service agreements to facilitate for those loads the sale and purchase of electricity and related services and equipment.
- B. The Corporate Authorities of the Village are granted the authority to exercise such authority jointly with any other municipality or county and, in combination with two or more municipalities or counties, may initiate a process jointly to authorize aggregation by a majority vote of each particular municipality or county as required by the Act.
- C. The Aggregation Program for the Village shall continue to operate as an opt-out program for residential and small commercial retail customers.
- D. The Aggregation Program shall be approved by a majority of the members of the Corporate Authority of the Village.

- As an opt-out program, the Corporate Authorities of the Village shall fully inform residential and small commercial retail customers in advance that they have the right to opt-out of the Aggregation Program. The disclosure and information provided to the customers shall comply with the requirements of the Act.
- The electric aggregation shall occur automatically for each person owning, F. occupying, controlling, or using an electrical load center proposed to be aggregated in the corporate limits of the Village, subject to a right to opt out of the program as described under this ordinance and the Act.
- G. If the Aggregation Program bid process does not yield favorable outcomes resulting in cost savings, the Corporate Authorities of the Village hereby grant the Village Manager or his designee the right to seek alternate bids for a 100% Renewable Aggregation Program. Such program would be subject to a right to opt out as described under this ordinance and the Act.
- The Corporate Authorities hereby grant the Village Manager or his designee in writing the specific authority to execute a new or successor contract without further action by the Corporate Authorities and with the authority to bind the Village.

Section 4: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 5: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS	_day of		, 2020		
VOTE		AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills			Phonochylumores	****	Brown Co.
Trustee Anna Newell			Note the Assessment of the State of the Stat		:
Trustee Gary J. Pilafas		******			
Trustee Gary G. Stanton		48-		-	
Trustee Michael Gaeta					***************************************
Trustee Karen Arnet					
President William D. Mc	Leod				
APPROVED THIS	DAY OF		, 2020		
		-	Village Pres	dent	
ATTEST:					
Village Clerk		-	•		I
Published in namphlet for	rm thie	day of	,	2020	1

AGREEMENT FOR CONSULTING SERVICES REGARDING THE AGGREGATION OF ELECTRICITY PROGRAM

THIS AGREEMENT entered into as, 2020 by and between the Glenview
Consulting Group, Ltd., d/b/a Northern Illinois Municipal Electric Collaborative, Inc. at 2139 W
Fletcher Street, Suite 300, Chicago, Illinois 60619 (hereinafter referred to as "NIMEC") and the
Village of Hoffman Estates (hereinafter referred to as "Village," collectively, "the Parties").

WHEREAS, on December 5, 2011, the Village Board of Trustees passed Resolution No. 1504-2011 providing for the Submission to the Electors of the Village of Hoffman Estates, situated in Cook and Kane Counties, Illinois the Question Whether the Village Should Have the Authority under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program; and

WHEREAS, at the Consolidated Election held on Tuesday, March 20, 2012, the following public question regarding program for Aggregation of Electricity was approved by the voters of the Village of Hoffman Estates, Cook and Kane Counties, Illinois:

Shall the Village of Hoffman Estates have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?

WHEREAS, the Village Board of Trustees has determined that it would be in the best interests of the Village to obtain a consultant to assist the Village in implementing the program; and

WHEREAS, NIMEC is experienced in providing consulting services to municipalities in arranging for the supply of electricity and first provided those consulting services to the Village in 2012 and continued through 2017. The Village's program has been suspended since 2017, when aggregation was shown to no longer offer cost savings. NIMEC has managed more municipal aggregation in northern Illinois than any other broker/consultant.

NOW, THEREFORE, the Parties hereto agree as follows:

ASSISTANCE IN ARRANGING FOR THE SUPPLY OF ELECTRICITY.

- . (a) The Village agrees to use NIMEC as its exclusive consultant in arranging for the supply of electricity for the term of the renewal contract of the aggregation program under the terms and conditions set forth herein.
- (b) NIMEC shall provide the Village with a list of potential suppliers and assist the Village in preparing a Request for Proposals or bids from qualified suppliers capable of providing electricity to meet the needs of residential and small commercial retail customers within the Village who do not opt out of the program.
- (c) Upon the Village receiving responses to its Request for Proposals, NIMEC shall assist the Village in reviewing and evaluating the price and other terms and conditions in each proposal and the qualifications, including capacity and reliability, of each of the suppliers with the aim of obtaining the best price and most favorable terms and conditions for electricity supplied to residential and small commercial retail customers within the Village who do not opt out of the program.
- (d) NIMEC shall investigate and advise the Village as to the potential for aggregating electricity supply with other municipalities and counties to leverage purchasing power, if there is an advantage to doing so.
- (e) Upon the Village selecting an electricity supplier, NIMEC shall assist the Village in negotiating the proposed contract.

- (f) NIMEC shall stay abreast of pending regulations and advise the Village of any potential impact upon the Aggregation Program. Should any changes impact our supplier agreement, NIMEC will be available (at no additional charge) to negotiate on the Village's behalf.
- (g) In the event that the Village has not accepted a proposal from any of said suppliers and entered into a contract with such supplier within one hundred and twenty (120) days after said electricity supplier has been selected by the Village as provided hereinabove in paragraph (e), the Village may at any time thereafter terminate this Agreement by giving NIMEC a 5-day written notice thereof without any financial or other obligation to NIMEC and seek a supplier from other sources.

2. <u>ASSISTANCE IN PROVIDING INFORMATION TO RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS.</u>

- (a) NIMEC shall assist the Village in providing information to residential and small commercial retail customers within the Village regarding the program through newsletters, interviews on the local cable television channel, group presentations, a website or any other public relations media.
 - (b) Also, NIMEC shall provide the following services as requested by the Village:

•

- (1) Train Village Staff to receive calls from residential and small commercial retail customers and assist in responding thereto.
- (2) Prepare and/or review an Opt Out letter in conjunction with Supplier and secure a high level of readership thereof.
- (3) Work with the Supplier and ComEd to identify and make contact with "missing" customers who did not receive the Opt Out letter.
- (4) Manage data flow from Supplier to ComEd and vice versa to ensure that data is in required format.

- (5) Sort the ComEd data to ensure that customer classes are not included or excluded unless appropriate to do so.
- (6) Provide template document for Plan of Operation and Governance and assist in making any revisions thereto.
- (7) Assist in revising the Plan of Operation and Governance for the aggregation program (if necessary).
- (8) Lead public meetings as needed.
- (9) Monitor the Program for the duration of the contract.
- (10) Perform such other duties and responsibilities as may be reasonably requested by Village Manager and/or Deputy Village Manager.
- 3. <u>CONFIDENTIALITY</u>. The Parties acknowledge that certain customer information obtained from ComEd and/or the Supplier must be held in confidence in accordance with legal requirements and each of the Parties agrees to fully comply with all of its legal obligations, including the Illinois Freedom of Information Act, regarding confidential customer information.
- 4. <u>CONFORMITY WITH LEGAL REQUIREMENTS.</u> The Parties acknowledge that the Illinois Commerce Commission and the Illinois Attorney General's Office in the future may be holding hearings and/or conducting inquiries which may lead to the adoption and/or issuance of: 1) new, or 2) the modification of current rules, regulations, directives and policies regarding the implementation of the Aggregation of Electricity Program. Each of the Parties agrees to fully comply with all applicable rules, regulations, directives and policies regarding the Aggregation of Electricity Program when and if adopted and/or issued by the Illinois Commerce Commission, the Illinois Attorney General's Office and/or any other governmental agency or authority.

- NIMEC will work as a broker and the winning supplier will make payment to NIMEC for all work performed for the Village. No fee shall be earned by or paid to NIMEC for any services performed by NIMEC until the Village enters into a contract with the successful supplier. Should the Village choose to implement an aggregation program featuring a fixed rate. NIMEC's only compensation shall be its receipt from the supplier with whom the Village enters into a contract of a fee at the rate not to exceed \$0.00019/kWh, equating to an amount not to exceed \$21,000 in total for all work performed pursuant to this agreement. Should the Village choose to implement a 100% Renewable Aggregation Program where the rate for electric supply matches Commonwealth Edison's rate, a set fee will be paid to NIMEC by the successful supplier.
- 6. <u>TERM.</u> The term of this Agreement shall extend for a period to coincide with end of term of the renewal agreement entered into with a winning supplier.
- 7. TERMINATION. Except as otherwise provided in this contract, either Party may terminate this Agreement upon giving the other Party a 10-day written notice thereof if the other Party is in breach of any term, condition or provision of this Agreement, provided that the Party in breach shall be allowed to cure said breach within said 10-day period.
- 8. <u>BREACH.</u> The sole remedy available to NIMEC, upon any breach by the Village, shall be the cancellation of this Agreement under its terms. It is of the essence of this Agreement that the Village shall not be liable in damages for any breach of this Agreement.
- 9. NO THIRD PARTY BENEFICIARIES. This Agreement is not intended to confer upon any person other than the parties to this Agreement any rights or remedies hereunder.

- 10. <u>NO ASSIGNMENT.</u> Neither the Village nor NIMEC shall assign, transfer, convey or otherwise hypothecate this Agreement, or any part thereof, or their rights, duties or obligations hereunder to any person, firm or corporation without the prior written consent of the other.
- 11. <u>ENTIRE AGREEMENT.</u> This Agreement constitutes the entire understanding between the Village and NIMEC with respect to the subject matter contained herein and supersedes any and all prior understandings and/or agreements between the parties, whether written, oral, or otherwise. Any and all representations, agreements, promises and/or understandings not expressly set forth herein are hereby null, void and of no legal effect.
- 12. <u>AMENDMENT.</u> This Agreement may be modified or amended only by the mutual consent of the parties. Any modifications or amendment of this Agreement must be in writing, approved by the Corporate Authority and duly executed. Any attempt to modify or amend this Agreement that fails to conform to these requirements shall be null, void and of no legal effect.
- Agreement, federal, state, county or local legislation may change in a way that may impact the terms of this Agreement. Accordingly, the terms, conditions and provisions of this Agreement shall be severable, and if any term, condition or provision is found to be unenforceable for any reason whatsoever while this Agreement is in effect, the remaining terms, conditions and provisions shall remain in full force and effect so long as the material purposes of this Agreement can be determined and effectuated.
- 14. <u>NOTICES.</u> All requests, notices, demands, authorizations, directions, consents, waivers or other documents required by this Agreement shall be in writing and shall be delivered in person to, or shall be mailed by certified or registered mail, postage prepaid, addressed as follows:

If to NIMEC:

David Hoover

Northern Illinois Municipal Electric Collaborative

2139 W. Fletcher Street

Suite 300

Chicago, IL 60618

If to Village:

Village Manager

Village of Hoffman Estates

1900 Hassell Road

Hoffman Estates, IL 60169

With copy to:

Village Clerk

Village of Hoffman Estates

1900 Hassell Road

Hoffman Estates, IL 601969

15. <u>APPLICABLE LAWS.</u> This Agreement shall be governed by the laws of the State of Illinois. In any legal action relating to this Agreement, venue shall lie in the Circuit Court of Cook County, Illinois.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the aforesaid date at Hoffman Estates, Cook and Kane Counties, Illinois.

VILLAGE OF HOFFMAN ESTATES

GLENVIEW CONSULTING GROUP, LTD. d/b/a NORTHERN ILLINOIS MUNICIPAL

ELECTRIC COLLABORATIVE, INC.

Ву:	By:
Its President	Its President
	1
ATTEST:	Ante
Village Clerk	!
Date:	Date: MANCH 13 2020

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF HOFFMAN ESTATES

WHEREAS, in the opinion of at least three-fourths of the corporate authorities of the Village of Hoffman Estates, it is no longer necessary or useful to or for the best interests of the Village of Hoffman Estates to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hoffman Estates to sell said personal property at a public auction to be held on the internet auction website www.publicsurplus.com.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That pursuant to 65 ILCS 5/11-76-4 of the Illinois Revised Statutes, the President and Board of Trustees of the Village of Hoffman Estates find that the described personal property attached as Exhibit "A" now owned by the Village of Hoffman Estates, is no longer necessary or useful to the Village of Hoffman Estates and that the best interests of the Village of Hoffman Estates will be served by its sale.

Section 2: That pursuant to 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned property now owned by the Village of Hoffman Estates at public auction at the internet auction website www.publicsurplus.com, to the highest bidder of said personal property.

Section 3: That the Village Manager is hereby authorized and directed to advertise the sale of the aforementioned personal property in a newspaper published within the community not less than ten (10) days before the date of said public auction.

<u>Section 4</u>: That no bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

<u>Section 5</u>: That the Village Manager is hereby authorized and directed to enter into an agreement for the sale of said personal property.

Section 6: That upon payment of the full auction price, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid personal property to the successful bidder.

Section 7: That if sa	id personal prope	rty is not sold	at such auction	, then the Village
Manager is authorized to sell	without bid or prop	perly dispose o	f or recycle any	such property.
Section 8: That the	Village Clerk is	hereby author	ized to publish	this ordinance in
pamphlet form.				
Section 9: That this o	rdinance shall be in	n full force and	effect immediat	ely from and after
its passage and approval.				
PASSED THISday	/ of	, 2020		
VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills				
Trustee Anna Newell				
Trustee Gary J. Pilafas		According to the State of the S		
Trustee Gary G. Stanton			***************************************	-
Trustee Michael Gaeta	w	****		
Trustee Karen Arnet				Control of the Contro
President William D. McLeod	***************************************			
APPROVED THIS D	AY OF	, 2020		
		Village Pro	esident	
ATTEST:				

Published in pamphlet form this ______ day of _______, 2020.

Village Clerk

	Attachment A					
Title	Description	Qty	Condition	Startin	g Price	Department
Paper Shredder	GBC ShredMaster 1000	-	Fair	\$	50.00	HRM
Tripod Professional	Bogen Pro Tripod 3462	1	Fair	\$	15.00	Cable
Tripod Mini	Comprehensive Fluid Head	1	Fair	\$		Cable
Tripod Mini	Manfrotto Pedestal Tripod	1	Fair	\$	15.00	Cable
Tripod Mini	Solid Ex	1	Fair	\$	15.00	Cable
Tipod Willi	Manfrotto Consumer MM Compact ADV					
Monopod	Black Monopod	1	Fair	\$	10.00	Cable
Monopod	Knox 300 Screen Will not lock Projector					
Projector Screen	Screen	1	Poor	\$	10.00	Cable
Professional Satellite Receiver	Motorola DSR- 4402X Decipher 2	1	Good	\$	50.00	Cable
Satellite Receiver / Decoder	Legacy w/ Remote Control	1	Good	\$	50.00	Cable
Digital Satellite Receiver	General Instruments DSR 4200	1	Good	\$	50.00	Cable
Digital Satellite Nesciver	Drake ESR 1724 Videocipher RS					
Earth Station Receiver	Descrambler w/ Remote control	1	Good	\$	50.00	Cable
Digital Satellite Receiver	Pansat 2700A w/ remote control		Good	\$	50.00	Cable
VHS Rewinder	Fallout 2100A Williamoto Commen		Poor	\$		Cable
VIIS Rewinder		•	. 55.	•	0,40	0.00.0
Panasonic Video Cassette Recorder	AG-1280 Super 4 Head	1	Poor	\$	10.00	Cable
	IS Eletronics Videocipher RS Legacy		Fair	\$		Cable
IS Electronics Videocipher RS	to Eletronics videocipher no regacy	1		Ψ	50.00	Cable
	AC 4000 Bealthan Editor Brating Super A	•		•		Cabis
0	AG-1980 Desktop Editor Profine Super 4	4	Fair	\$	20.00	Cable
Panasonic SVHS Deck	Head TBC				200.00	
Sony Anycast	Video Switcher		Good	\$		Cable
Extron Multi-Standard Decoder	CD 400 w/power supply	-	Fair	\$		
Realistic Microphone Mixer	4 Channel Micrphone Mixer		Fair	\$		Cable Cable
Deuce Video Scaler	Communications Specialites	-	Fair	\$	4	
Realistic Two Channel Mixer	Two-Channel Stereo Mic Mixer		Fair	\$		Cable
Kramer 4x4 Firewire Switcher	VS- 4x4FW		Fair	\$		Cable
Time Base Corrector	Big VooDoo TBC10		Fair	\$		Cable
Kramer 4:1 Video Switcher	4 Inputs 1 Output	-	Fair	\$		Cable
Hamlet Micro Scope	Hamlet Micro Scope	1	Fair	\$	5.00	Cable
						Cable
Blackbox VGA Connector	4 Input Selector	1	Fair	\$	5.00	Cable
	ADS - 24 Stereo Audio (2) VDA- 16					
Leitch	Video (1)	1	Fair	\$	5.00	Cable
	Video S-Video & Component					
Deuce Intelligent Video Scaler	Communications Specialities Inc.	1	Fair	\$	30.00	Cable
	Telemedia LTM-BXFW IEEE 1394					
Laird Firewire Patchbay	Firewire Patchbay 8 Inputs	1	Fair	\$	5.00	Cable
Cadco Modulator	Model 360 HL	1	Fair	\$	5,00	Cable
	AG-1980 SVHS Recorder Pro Line For					
Panasonic Desktop Editor	Commercial Use	1	Fair	\$	10.00	Cable
Panasonic Digital AV Mixer	Digital AV mixer WJ-MX20		Fair	\$		Cable
HP 1/8 G2 LTO -6 UH 6250 SAS	HP 1/8 G2 LTO -6 UH 6250 SAS			•		-
Autoloader	Autoloader Un -openned Box	1	New	\$	2,220.00	Cable
Multi-Viewer	MV-40E Multi-Viewer		Fair	\$		Cable
Relocatable Power Taps	Transient Surge Supressors		Fair	\$		Cable
	Model: VP-2001 115V, 60Hz 10A		Fair	\$		Cable
Professional Tape Eraser	Smith Victor Light		! Fair	\$5 per		Cable
Light Smith Victor	-		Fair	\$5 per		Cable
JVC Color Video Monitor	TM - 22U		Fair	\$		Cable
Sony Camera Adaptor	CMA -8			\$ \$		Cable
TV Monitor	TV Monitor 1 Coxial input		Fair			Cable
TV Monitor NEC	PM-1271A		Fair	\$ \$		Cable
Sony Trinitron Color Monitor	PVM-14L2		Good			
Sony Video Cassette	KCS-20K		New	\$2/tape		Cable
Sony Video Cassette	KCA-60K	4	New	\$2/tape	•	Cable
	Micro Diversity Receiver UT 1 Beltpack			_	4.0.00	0-1-1
Samson UHF Series One	Transmitter Wireless Mic		Good	\$		Cable
Industry and the state of the s	TFT 4" Color Monitor	1	Fair	\$	5.00	Cable
TFT 4" Color Monitor						
TFT 4" Color Monitor	AMX NXA-AVB/Ethernet Breakout Box					
AMX NXA-AVB Ethernet		1	Good	\$ \$		Cable Cable

:

	BRC-300/300P 3 Remotes One camera with a Wide Angle Lens, SD 3 Manuals				
Sony 3CCD Color Video Camera	& Some Cabling	5 Good	\$	90.00	Cable
Extron VGA Distribution AmplifierExtron VGA Distribution					
Amplifier		1 Good	\$		Cable
AF CCD Camera 12x	AF CCD Camera 12x	2 Fair	\$	35.00	Cable
	Canon Doc Camera RE- 350 Video	4 5-1-	•	75.00	Cabla
Canon Document Camera	Visualizer	1 Fair	\$	75.00	Cable
	Extron AV Matrix Switcher 8 Inputs 8	1 Good	\$	650.00	Cable
Extron AV Matrix Switcher	Outputs	1 Good	\$	200.00	
AMX Autopatch Precis	AMX Autopatch Precis AMX Video Sync Sensor VSS2 AXB-	1 3000	Ψ	200.00	Capic
AMX Video Sync Sensor VSS2	DMX512 Interface	1 Good	\$	40.00	Cable
AMX Touch Panel Controller	AMX Touch Panel Controller	1 Fair	\$		Cable
AWA TOBOTT BITCH CONTINUE	AMX Power Station NXT-CHG Smart		•		
AMX Power Station	Battery Charger w/ 2 Batteries	1 Good	\$	100.00	Cable
AMX Netlinx Power Supply	AMX Netlinx Power Supply	1 Good	\$	35.00	Cable
AMX Netlinkx NI-4100	AMX Netlinkx NI-4100	1 Good	\$	75.00	Cable
	Deuce Pro Intelligent Video Scaler			:	
Deuce Pro Intelligent Video Scaler	Coomunications Specilaities	1 Fair	\$	40.00	Cable
·	IBM Wheelwriter 10 Series II - Working			!	
	condition, though some minor		_		- 4
Typewriter	maintenance may be needed	1 FAIR	\$	89.99	D.S.
	Lexmark (138099) IBM Easystrike	4 145144	•	40.00	ь.
Typewriter Ribbon	Superior Write Correctable Ribbon	1 NEW	\$	12.00	D.S.
7	Nu-kote (192LT) IBM Wheelwriter 3,5,6	1 NEW	\$	6.00	n e
Typewriter Correction Ribbon	Low Tack Lift-off Tape Olympus FE-130 Digital Camera,	INEV	Φ	, 0.00	D.Ģ.
1	Camera Case, Camera Desk Stand,				
	USB and Video Cables, 256MB x-D				
Digital Carnera Set	Picture Card, Instruction Booklet	1 GOOD	\$	20.00	D.S.
Digital Calliers Cot	Rayovac PS1 AA/AAA Battery Charger	. 0000	•	Ī	
Battery Charger	Charges 4	1 NEW	\$	8.00	D.S.
January Change.	Sony M-627V V-O-R Handheld			:	
Microcassette Recorder - Black	Microcassette Recorder - Black	1 GOOD	\$	15.00	D.S.
	Sony M-645V V-O-R Handheld				
Microcassette Recorder - Silver	Microcassette Recorder - Silver	1 GOOD	\$	15.00	D.S.
Microcassette Tapes	Imation 543 Micro Dictating Cassettes	6 NEW	\$	7.00	D.S.
	Company DM 042 Misson and the Transaction				
Microcassette Transcriber with Foot	Sony BM-840 Microcassette Transcriber with Foot Control Pedal & Power Adaptor	1 GOOD	\$	70.00	n e
Control Pedal Index Card File Box	Black Metal Index Card File Box	1 GOOD	\$	1	D.S.
AC Power Adaptor	Sony AC-930A Power Adaptor	1 GOOD	\$	10.00	
AC Power Adaptor	Sony AC-E351 Power Adaptor	1 GOOD	\$	10.00	
Computer Mouse	Logitech Mouse	1 GOOD	\$		D.S.
o stripator trionio	Sony BCA-35E AA Battery Charger				
Battery Charger	Charges 2	1 GOOD	\$	6.00	D.S.
Rolodex	Rolodex Card File	1 GOOD	\$	5.00	
Locking CD Storage Box	CD Storage Box with lock and key	1 GOOD	\$: 5.00	D.S.
	3.5" Diskette Storage Box with lock and			:	
Locking Diskette Box	key	1 GOOD	\$	5.00	D.S.
m	Fellowes 3.5" Diskette Storage Box with	4.0000	•		0.0
Diskette Box 1	lock NO KEY	1 GOOD	\$		D.S. D.S.
Diskette Box 2	3.5" Diskette Storage Box 3.5" Diskette Storage Box	1 GOOD 1 GOOD	\$ \$		D.S. D.S.
Diskette Box 3 Diskette Box 4	Flip N File 3.5" Diskette Storage Box	1 GOOD	\$ \$		D.S.
Diskalla DOX 4	Fellowes Single Row 3.5" Diskette	. 3000	Ψ	3.00	J.O.
Diskette Box 5	Storage Box	1 GOOD	\$	3.00	D.S.
Dianette DOX 0	Fellowes Double Row 3.5" Diskette	. 5500	•	0.00	-101
Double Diskette Box 1	Storage Box- Gray	1 GOOD	\$	5.00	D.\$.
	Fellowes Double Row 3.5" Diskette		-		•
Double Diskette Box 2	Storage Box - Buff	1 GOOD	\$	5.00	D.S.
•	_				

	Fellowes Double Row 3.5" Diskette	4.0000	\$	5.00	De
Double Diskette Box 3	Storage Box - Gray Fellowes Double Row 3.5" Diskette	1 GOOD	Þ	5.00	D.S.
Double Diskette Box 4	Storage Box - Gray	1 GOOD	\$	5.00	
Hose testing machine Item 1		1 Fair	\$	20.00	Fire
Light	Halogen	1 Fair	\$	5.00	
Tool	Cutter	2 Fair	\$	10.00	Fire
Saw	Dewait	3 Fair	\$	25.00	Fire
Light	Hand	12 Fair	\$	5.00	Fire
Hose	3"x50°	65 Fair	\$	1,00 per roll	Fire
Chair	Reclining Chair	4 Fair	\$	25.00	
Chair	Leather	1 Fair	\$	30.00	
Camera	Minolta Maxxum 3xi film camera	1 Poor	\$	1.00	
Camera	Minoita Freedom Autodate film camera	1 Poor	\$	1.00	Fire
Mobile Radio	Motorola VRM 650 Data Mobile Radio	3 Fair	\$	30.00	Fire
		2 5-1-	æ	40.00	Eiro
Mobile Radio	Motorola VRM 850 Data Mobile Radio	3 Fair	\$		
Camera Lens	Minolta 28-80 mm Macro lens	1 poor	\$	1.00	
Camera Flash 2007 Greenlee Power Finder Circuit	Minolta Maxxum 3500 xi Flash 2007 Greenlee Power Finder Circuit	1 Poor	\$	1.00	Fire
Tracer	Tracer	1 Good	\$	500.00	Fire
2008 Greenlee Power Finder Open	2008 Greenlee Power Finder Open				
Circuit Tracer Kit	Circuit Tracer Kit	1 Good	\$	500.00	Fire
loveseat	cream color loveseat	1 fair	\$	20.00	H.H.S.
camcorder	JVC Compact VHS camcorder	1 far	\$	12.00	H.H.S.
painting	large painting	1 good	\$	3.00	H.H.S.
VHS recorder	Magnavox VHS recorder	1 fair	\$	5.00	H.H.S.
camcorder	Panasonic camcorder	1 fair	\$	12.00	H.H.S.
chair	tan chair with armrest	1 good	\$	5.00	H.H.S.
chair	tan chair without armrest	2 good	\$ \$.5.00	H,H.S.
loveseat	tan loveseat	1 poor	\$		H.H.S.
walker	walker with wheels	1 good	\$	5.00	H.H.S.
wheelchair	wheelchair with footrest	1 fair	\$	10.00	H.H.S.
	wheelchair with leg & footrest - one				
wheelchair	leg/footrest needs repair	1 fair	\$	10.00	H.H.S.
Children chairs	Children chairs	3 fair	\$		H.H.S.
Wooden Shelf	39w X 44h Wooden shelf	3 fair	\$,,	H.H.S.
Wall art prints	wall art prints	3 fair	\$		H.H.S.
Printer	HP LaserJet M2727nf	1 Fair	\$	5.00	
Printer	HP DeskJet 460 w/ bag	2 Poor	\$	5.00	I.S.
Monitor	Dell 19" w/ stand	31 Fair	\$	10.00	
Monitor	Dell 19" No stand	19 Fair	\$	5.00	
Monitor	Gateway FPD1760	1 Fair	\$	5.00	I.S.
Monitor	Acer X223W	1 Fair	\$	10.00	I.S.
Monitor	HP 1912NM	1 Fair	\$	10.00	1.8.
Plotter	HP DesignJet 1055cm	1 Fair	\$	20.00	I.S.
Firewall	SonicWall Pro2040	1 Good	\$	10.00	
Router	SonicWall TZ 170 10 Node	1 Good	\$	10.00	
Scanner	Epson Photo 4490	1 Excellent	\$	10.00	
Access Point	Cisco 1141N	6 Good	\$	20.00	
Tablet	iPad 2	4 Good	\$	10.00	
USB Hub	Havis Rugged USB Hub DS-DA-601	7 Excellent	\$	5.00	
Projector	Infocus LP 770	1 Poor	\$	10.00	
Modem	Motorola VRN 850	1 Fair	\$	5.00	
Projector	Sanvo PLC-XU75	1 Fair	\$	5.00	
Dock	Havis Doc DS-PAN-112	4 Fair	\$	5.00	
IP Phone	Avaya 4621 SW	16 Poor	\$	5.00	
IP Phone	Avaya 4610 SW	16 Poor	\$	5.00	
IP Phone	Avaya 4602 SW	14 Poor	\$	5.00	
Analog Phone	Pansonic	2 Fair	\$	1.00	
Analog Phone	AT&T	5 Fair	\$	1.00	
UPS	APC BX1500	Fair	\$	5.00	
10. 0	ALO DATOU	, 411	Ψ	3.00	

1	- " - " \				00.00	
Desktop	Dell Optiplex 3020		Fair	\$	30.00	
Desktop	Dell Optiplex 3010		Fair	\$	20.00	
Laptop	Pansonic CF-31 Toughbook		Fair	\$	100.00	
Laptop	Pansonic CF-50 Toughbook		Poor	\$	20.00	
Desktop	Motorola MVV810	_	Fair	\$	20.00	
Desktop	Dell Optilplex 380		Fair	\$	5.00	
Laptop	Dell Latitude E6520		Fair	\$	20.00	
Desktop	Dell Optiplex 390		Fair	\$	5.00	
Desktop	HP DX2200		Poor	\$	5.00	
Laptop	Dell Latitude E6430 ATG		Poor	\$	5.00	
Laptop	Dell Precision M2800		Fair	\$	5.00	
Laptop	Dell XPS 11 9P33	-	Poor	\$	20.00	
Laptop	Dell Latitude E7450	-	Fair	\$	20.00	
Laptop	Dell Latitude E6510		Poor	\$	5.00	
Laptop	Dell Latitude E6500	1	Fair	\$	5.00	
Seiko wristwatch	Water-Resist Chronograph 50M1		Excellent	\$	10.00	
Seiko wristwatch	Kinetic Quartz	1	Excellent	\$	10.00	
Seiko wristwatch	Sports Speed-Timer	1	Good	\$	5.00	P.D.
Seiko wristwatch	Sports Water Resist 100M	1	Fair	\$		P.D.
Citizen wristwatch	Solar-Tech Chronograph		Excellent	\$	10.00	
Elgin wristwatch	3ATM Water-Resistant	1	Excellent	\$	10,00	
Chase-Durer wristwatch	Geneve Combat Command	1	Excellent	\$	20.00	P.D.
Chase-Durer wristwatch	Bomber Command Chronograph	1	Excellent	\$	20.00	P.D.
Image Watches, INC wristwatch	"Concord"	1	Excellent	\$	2,00	P.D.
Majestron pocket watch	Buck	1	Excellent	\$	5.00	P.D.
New Balance Shoes	Mens, size 14 2E-wide	1	Excellent	\$	5.00	P.D.
Decorative wooden box	5.5" × 4" × 4.5"	1	Excellent	\$	2,00	P.D.
Secret compartment wooden box	12" x 6" x 6"	1	Excellent	\$		P.D.
MyBrush makeup brush set	24 piece set	1	Excellent	\$	2.00	P.D.
Olympus Stylus digital camera	Model #STYLUS-5010	1	Good	\$	2.00	P.D.
"Cancun" tote bag	Brown	1	Excellent	\$		P.D.
"Juicy Couture" tote bag	Pink/Bik/Whi	1	Excellent	\$	2.00	P.D.
Tommie Copper Sport Compression				•		
Knee Sleeve	Blue/Gold; Size S/M	1	Excellent	\$	2.00	P.D.
Tommie Copper Sport Compression				•		
Arm Sleeve	Gry/Blk camo; Size L/XL	1	Excellent	\$	2.00	P.D.
NBA sweatpants	Blu/Whi; Size L		Excellent	\$		P.D.
Baby Trend Expedition Jogger	Diarrin, Diag 2			•	****	
Stroller	Bik/Teal	1	Good	\$	10.00	P.D.
Ottoliei	Biro (Ca)	•		•		
Stainless steel women's wristwatches	Accutime "Overload"	5	Excellent	\$	5.00	P.D.
Hawker PowerGuard HD Battery	Accumic Overload	•	EXOCHO!!	•	0.00	
Charger		1	Good	\$	80.00	P D
Picture of dock over water in frame			Good	\$		P.D.
			Good	\$		P.D.
IKEA Nathalia Edmont poster Miscellaneous brand new items			Excellent	\$	5.00	
Miscellaneous brand new items			Excellent	\$		P.D.
14k white gold ring with chocolate	14k white gold ring with chocolate gem	1-4		Ψ	5.00	. ,
	center band and two clear gem outer					
gem center band and two clear gem	_	1	good	\$	100.00	PD
outer bands	bands		goou fair	\$ \$	75.00	
Mens gold ring with 5 clear gems	Mens gold ring with 5 clear gems	'	ıan	Ψ	7 3.00	·
14k white gold ring with floral design	14k white gold ring with floral design and	4	cood	\$	75.00	9 D
and 8 clear gems	8 clear gems		good Fair	⊅ \$5 each		P.D. P.D.
Police Helmets	Police Riot Gear Helmets	13	r an	d O ASCI	1	F.U.
CDD Tarining a domestic	Action 911 Squadron training bag w/	4	Enir	¢	50 DO	D D
CPR Training dummies	dummies		Fair	\$	50.00	
CPR Training Pumps	Action 911 Cadet Pac CPR pumps		Fair	\$ \$ 1 each	50.00	G.G.
Office Chair	Office Chair	10	Poor	\$ 1 each		G.G.

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION CREATING THE CELTIC FEST COMMISSION OF THE VILLAGE OF HOFFMAN ESTATES

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

<u>Section 1</u>: That the Celtic Fest Commission of the Village of Hoffman Estates be and the same is hereby created as follows:

A. CELTIC FEST COMMISSION

There is hereby created the Celtic Fest Commission of the Village of Hoffman Estates.

B. <u>MEMBERSHIP</u>

The Celtic Fest Commission shall consist of eleven (11) members, one of whom shall be a chairman.

C. HOW APPOINTED – QUALIFICATIONS

The members of said Commission shall be appointed by the President with the consent of the Board of Trustees. All members of the Celtic Fest Commission shall be residents of or employed in the Village of Hoffman Estates.

D. TERMS OF OFFICE

Six (6) members of the Commission shall be appointed for a term of two (2) years expiring upon an even year and five (5) members of the Commission shall be appointed for a term of two (2) years expiring upon an odd year.

E. DUTIES OF THE CELTIC FEST COMMISSION

- 1. Organize the annual Hoffman Estates Celtic Fest with food and retail vendors in an effort to provide Hoffman Estates residents and regional cultural groups from past Unity Day events the opportunity to view cultural performances, purchase ethnic foods and items.
- Such other duties as shall be determined as the President and Board of Trustees deem appropriate.

F. ASSISTANCE

The Village Manager is hereby directed to provide such guidance and counsel to the Celtic Fest Commission as may be required or requested from time to time.

G. COMPENSATION OF MEMBERS

The members of the Celtic Fest Commission shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by Resolution of the President and Board of Trustees.

H. BUDGET

The budget shall be determined as the President and Board of Trustees deem appropriate.

I. REPORTS

The chairman of the Celtic Fest Commission shall submit to the President and Board of Trustees an annual written report of the activities of said Commission by January 15 of each year. The Commission shall keep a written record of all official meetings.

Section 2:	That this Resolution	shall be	e in	full	force	and	effect	immediately	from	and
after its passage an	d approval.									

day of	, 2020		
AYE	NAY	ABSENT	ABSTAIN
designation of the state of the	-		

eod	Appeleoner on File St. 470 TO 100		
DAY OF	, 2020		
	Village Pre	esident	
•	AYE	eod	AYE NAY ABSENT

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION DIRECTING THE PUBLISHING OF THE 2020 ZONING MAP

WHEREAS, the Director of Development Services of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has presented to the President and Board of Trustees an updated zoning map showing the existing and revised zoning changes as of December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

<u>Section 1</u>: That the Village Clerk is hereby directed to publish said updated zoning map pursuant to 65 ILCS 5/11-13-19.

<u>Section 2</u>: That the Director of Development Services is hereby directed to have said zoning map reproduced and shall file two (2) copies of said zoning map with the Village Clerk.

Section 3: That said updating zoning map showing existing zoning as of December 31, 2019, is hereby declared as the official zoning map of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, effective January 1, 2020.

Section 4: That said updating zoning map is attached hereto as Exhibit "A".

PASSED THIS ______ day of _______, 2020

Section 5: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills			Notice that the same of the sa	
Trustee Anna Newell	The state of the s			
Trustee Gary J. Pilafas				
Trustee Gary G. Stanton		Filmonium -		
Trustee Michael Gaeta		-		
Trustee Karen Arnet			-	
President William D. McLeod				
APPROVED THIS D	AY OF	, 202	20	
	-	Village Pro	esident	
ATTEST:				
Village Clerk				

