



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY GIVEN THAT

THE CITY COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
WILL BE HELD ON MONDAY, JUNE 10, 2024 AT 6:30 PM

IN PERSON IN THE COUNCIL CHAMBERS, PROSPECT HEIGHTS CITY HALL
8 NORTH ELMHURST ROAD, PROSPECT HEIGHTS, ILLINOIS
MAYOR PATRICK LUDVIGSEN PRESIDING

THIS MEETING WILL BE BROADCAST LIVE ON CABLE CHANNELS:
COMCAST AND ASTOUND/RCN CHANNEL 17 AND AT&T U-VERSE CHANNEL 99.
IT WILL ALSO BE RECORDED AND TELEVISED ON COMCAST AND ASTOUND/RCN CHANNEL
17 AND AT&T U-VERSE CHANNEL 99.

ATTENDEES WHO WISH TO SPEAK ON AGENDA OR NON-AGENDA ITEMS WILL BE PROVIDED
AN OPPORTUNITY DURING THE MEETING.
THERE IS A FIVE MINUTE TIME LIMIT FOR SPEAKERS.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

A. May 13, 2024 City Council Regular Meeting Minutes
Action Requested: (Motion, Second, Roll Call Vote)

B. May 13, 2024 City Council Executive Session Minutes (*not for public release*)
Action Requested: (Motion, Second, Roll Call Vote)

4. PRESENTATIONS

A. Police/Fire Commission Annual Report to the City Council Presented by Chairperson Sharon Hoffman

5. APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS

A. Re-appointment of Scott Saewert to the Chicago Executive Airport Board of Directors

6. PUBLIC COMMENT ON AGENDA MATTERS (*Five Minute Time Limit*)

(Citizens are asked to identify the agenda item they would like to address and will be provided the opportunity to speak to the issue after its presentation and before City Council action)

7. **CONSENT AGENDA** - All items listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the general order of business and considered as a separate Agenda item.

Action Requested: (Motion, Second, Roll Call Vote)

- A. **R-24-22** Staff Memo and Resolution Approving the Roszkowiak Subdivision - 201 W Kenilworth
- B. **R-24-23** Staff Memo and Resolution Appointing Director and Alternate for the Solid Waste Agency of Northern Cook County

8. **OLD BUSINESS**

- A. **Tabled from May 13, 2024 Meeting R-24-19** Staff Memo and Resolution Approving Bid Submission from J&K Painting for Police Department Station Remodeling and Painting Not to Exceed \$30,500
- Action Requested: (Motion, Second, Roll Call Vote)**

9. **NEW BUSINESS**

- A. **Requested Waiver of First Reading O-24-14** Staff Memo and Ordinance Granting Certain Variations to create a buildable lot at 309 E. Palatine Rd., Prospect Heights, IL (**1st Reading**)
- B. **O-24-14** Staff Memo and Ordinance Granting Certain Variations to create a buildable lot at 309 E. Palatine Rd., Prospect Heights, IL (**2nd Reading**)
- C. **Requested Waiver of First Reading O-24-15** Staff Memo and Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County (**1st Reading**)
- D. **O-24-15** Staff Memo and Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County (**2nd Reading**)
- E. **O-24-16** Staff Memo and Ordinance Approving Planned Unit Development Amendments and Certain Variations for the Property Commonly Known as Prospect Crossing Shopping Center 1217-1297 N. Rand Road, Prospect Heights, IL 60070 (**1st Reading**)

10. **STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS**

11. **APPROVAL OF WARRANTS**

A. Approval of Expenditures

General Fund	\$135,286.89
Motor Fuel Tax Fund	\$0.00

This meeting will be recorded and made available on your local Cable Channel, Prospect Heights Television, and our PHTV YouTube Channel via a link on the City website

Tourism District	\$2,117.18
Solid Waste Fund	\$36,963.00
Drug Enforcement Agency Fund	\$1,810.18
Palatine Road Tax Increment Financing	\$0.00
Special Service Area #1	\$0.00
Special Service Area #2	\$0.00
Special Service Area #3	\$0.00
Special Service Area #4	\$0.00
Special Service Area #5	\$100.11
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$0.00
Capital Improvements	\$0.00
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$11,358.79
Parking Fund	\$178.70
Sanitary Sewer Fund	\$10,670.38
Road/Building Bond Escrow	\$15,593.40
TOTAL	\$214,078.63
<u>Wire Payments</u>	
05/31/2024 Payroll	\$178,773.84
Debt Service Payments (Series 2010, 2013, 2018, 2020)	\$90,087.50
TOTAL WARRANT	\$482,939.97

12. PUBLIC COMMENT ON NON-AGENDA MATTERS (*Five Minute Time Limit*)

13. EXECUTIVE SESSION

14. ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED

This meeting will be recorded and made available on your local Cable Channel, Prospect Heights Television, and our PHTV YouTube Channel via a link on the City website

15. ADJOURNMENT
Action Requested: (Motion, Second, Voice Vote)

Posted by 5:00 PM, June 5, 2024



Prospect Heights Police Department

Chief William Caponigro

14 E Camp McDonald Rd, Prospect Heights, IL 60070 • TX (847)398-5511 • FAX (847) 398-6080

4A

Date: May 30, 2024

To: Mayor Patrick Ludvigsen

From: Sharon M. Hoffman, Chairwomen of the Fire Police Commission

Subject: Annual Report of the Prospect Heights Fire/Police Commission

Dear Mayor Patrick Ludvigsen,

I hope this report finds you and the entire City Council well. As we reflect on the past year's endeavors, I am pleased to present an overview of the achievements and developments from the Prospect Heights Fire/Police Commission. Commissioners Joseph Fiorito and Hyman Riebman have assisted in preparing this yearly annual report for the city.

The most recent meeting of the Commission, convened on Monday, May 13, 2024, marked a significant milestone as it was held in person, reaffirming our commitment to effective communication and collaboration. Throughout the year, we convened a total of 14 meetings, including 6 special sessions and 8 regular meetings. This transition to predominantly in-person gatherings, while embracing virtual platforms when necessary, underscores our adaptability and dedication to maintaining operational efficiency.

Despite our town's modest geographical size, our department exhibited remarkable activity, responding to a total of 12,533 calls for service during the specified period. With an average of 1,046 monthly service calls, equating to 35 calls per day, our officers tirelessly safeguarded our community, ensuring the safety and well-being of our residents.

I am particularly proud to acknowledge the invaluable contributions of our full-time Social Worker, Roseangela Maldonado, who provided direct support to 527 families during this period. Her compassionate assistance, including facilitating 42 Orders of Protection documents, exemplifies our commitment to addressing sensitive domestic matters within our community.

In response to evolving legislative mandates, particularly the adjustments to the Public Safety Act revisions on September 18, 2023, our department has been proactive in ensuring compliance while upholding public safety standards. Through collaborative efforts with our Criminal Justice partners, we have navigated these changes adeptly, striving to optimize the balance between legal requirements and community welfare.

Moreover, recognizing the significance of mental health services in crisis intervention, we remain steadfast in enhancing our training initiatives and fostering partnerships with community organizations, initiatives such as the implementation of body camera policies and engagement in community events demonstrate our unwavering dedication to transparency, accountability, and community outreach.



Prospect Heights Police Department

Chief William Caponigro

14 E Camp McDonald Rd, Prospect Heights, IL 60070 • TX (847)398-5511 • FAX (847) 398-6080

I am pleased to announce that despite operational challenges, our staffing positions have exhibited stability, with strategic promotions and seamless transitions. Notably, Corporal Pardeep Deol's promotion to the rank of Sergeant and the appointment of Corporals Michael Coglianese, Tyler Farina, and Barrett Loehrer exemplify our commitment to recognizing and nurturing talent within our ranks.

As we endeavor to maintain optimal staffing levels, we have embarked on an extensive recruitment process, leveraging new avenues to attract qualified candidates. Currently, we are in the process of interviewing 28 prospective officers, ensuring a rigorous selection process to uphold the integrity and professionalism of our department.

In conclusion, I extend my sincere appreciation to our dedicated staff and community partners for their unwavering support and collaboration. Together, we remain steadfast in our commitment to ensuring the safety, security, and well-being of the residents of Prospect Heights.

Thank you for your continued trust and partnership.

Warm regards,

Sharon Hoffman, Joseph Fiorito, Hyman Riebman

Police and Fire Commissioners for the City of Prospect Heights

Peter Falcone

From: Scott Saewert <ssaewert@chiexec.com>
Sent: Thursday, May 30, 2024 10:45 AM
To: Patrick Ludvigsen; Patrick Ludvigsen; Pat Ludvigsen
Cc: Peter Falcone
Subject: CEA Board Term Reappointment Request

***** THIS IS AN EXTERNAL EMAIL, PLEASE EXERCISE CAUTION WITH LINKS *****

Hello Mayor Ludvigsen,

Hope this finds you well.

The Military Jeep ambulance is getting prepped for the 4th of July Parade!

I understand my current term will end June 14th.

It is of my humble intention to request from you and Council the honor of reappointment and to continue to serve the City as a CEA board member.

I also wish you and Council to know my commitment to continue to strive to be an asset, to the best of my ability, for the CEA team and the City.

I look forward to hearing from you on the matter.

Thanks so much for this consideration and best wishes to you!

Scott Saewert

*Scott Saewert
Director
Past Treasurer*

Chicago Executive Airport

[1020 South Plant Rd](#)

[Wheeling IL 60090](#)

Office Main [\(847\)537-2580](#)

Direct [847 420 1012](#)

[SSaewert@chiexec.com](mailto:ssaewert@chiexec.com)

https://link.edgepilot.com/s/2cb8140c/8DZdksUOu0ir2ideO_WV2Q?u=http://www.chiexec.com/

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City of Prospect Heights

Department of Building & Zoning

8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070

Office: 847/398-6070 x 211-FAX: 847/590-1854

www.prospect-heights.il.us

MEMORANDUM

Date: May 30, 2024

To: Mayor Ludvigsen and City Council

From: Daniel A. Peterson, Director of Building & Development

Subject: Resolution #R-24-22– Roszkowiak Subdivision
ZBA Case No. 24-07 SUB - Resubdivision – 201 W. Kenilworth.

Issue: Dorrian Roszkowiak, owner, has applied for approval of Final Plat of subdivision to create a legal lot of record for 201 W. Kenilworth for the purpose of constructing a new single family home.

Background: The Mr. Roszkowiak owns the property at 201 W. Kenilworth Ave. which is part of Lot 9 in Smith and Dawson's 6th Addition to Country Club Acres subdivision. According to Section 5-3-17 (E2) of the City of Prospect Heights Municipal Code, the owner is required to create a single lot of record for the property.

E. Resubdivision Into Lots Of Record: All zoning lots shall consist of a single lot of record. Zoning lots which existed prior to July 1, 2008, may continue to be used as zoning lots without the need to subdivide into a single lot of record subject to the following:

2. If the proposed construction is the demolition of an existing principal building and replacement with a new principal building or the cost of any construction or alteration to the principal building exceeds fifty percent (50%) of the assessed value of the combined land and building for that zoning lot as determined by the Cook County assessor, no permit for the alteration or construction of any building shall be issued until such time as the owner submits a plat of subdivision (which complies with [title 6](#), "Subdivisions", of this code) in recordable form which consolidates the property into a single lot of record. (Ord. 0-08-24, 6-16-2008, eff. 6-27-2008)

The Plan Commission held a public meeting on May 22, 2024 and unanimously voted to recommend approval of the plat of subdivision.

Recommendation: Approve Resolution No. R-24-22 Approving the Roszkowiak Resubdivision creating a single lot of record.

Exhibit A: Copy of Roszkowiak Resubdivision Resolution

Exhibit B: Copy of Roszkowiak Plat of Resubdivision

Resolution No. R-24-22

A RESOLUTION APPROVING THE ROSZKOWIAK SUBDIVISION

Whereas, the owner of the property located at 201 W. Kenilworth Ave., Dorrian Roszkowiak, (Owner) has submitted a final plat of subdivision for the subject property, legally described in Exhibit A; and

Whereas, the City of Prospect Heights Zoning Code Section 5-3-17 (E2) requires creation of a single lot of record for lots being redeveloped if the existed prior to July 1, 2008; and

Whereas, the City Engineer has reviewed the final plat of subdivision and recommended approval to the Plan/Zoning Board of Appeals;

Whereas, the Plan/Zoning Board of Appeals (PZBA) reviewed the final plat of subdivision at the May 22, 2024 regular meeting and recommended approval; and

Whereas, the Mayor and City Council have reviewed the recommendation of the PZBA;

Now, Therefore, Be It Resolved by the City Council of the City of Prospect Heights, Illinois, as follows:

Section 1: That the final plat of subdivision attached hereto as Exhibit B is hereby approved.

Section 2: That this resolution and all exhibits attached hereto shall be recorded at the Cook County Recorder of Deeds at the expense of the Owner.

Passed and approved this 10th day of June 2024.

Patrick Ludvigsen, Mayor

Attest: _____
Joanna Prisiajniouk, City Clerk

Ayes:

Nays:

Absent:

Exhibit A

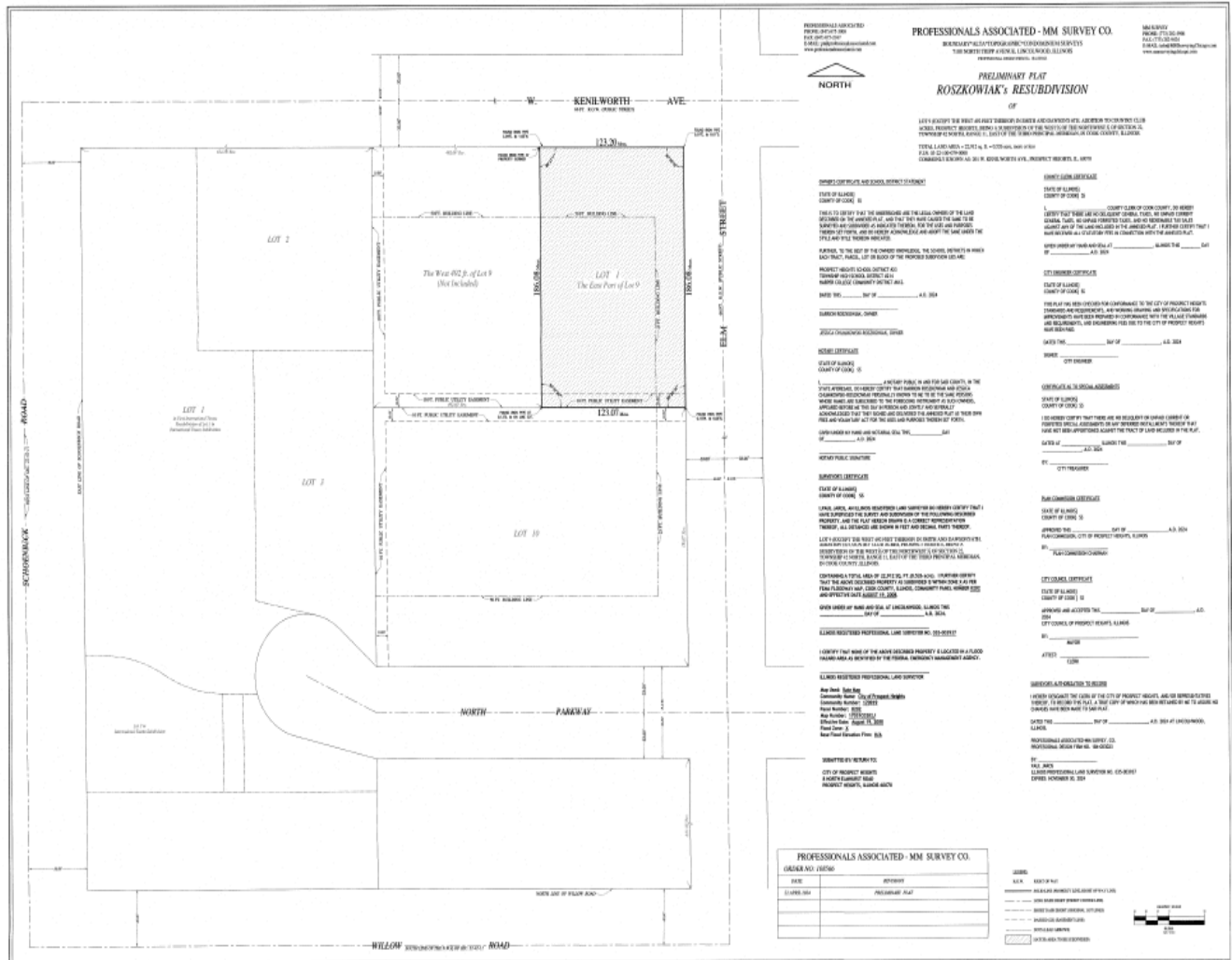
ROSZKOWIAK SUBDIVISION

LOT 9 (EXCEPT THE WEST 492 FEET THEREOF) IN SMITH AND DAWSON'S 6TH ADDITION TO COUNTRY CLUB ACRES, PROSPECT HEIGHTS, BEING A SUBDIVISION OF THE WEST ½ OF THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF RAND ROAD, IN COOK COUNTY, ILLINOIS.

P.I.N. #03-22-100-079-0000

COMMONLY KNOWN AS 201 W. KENILWORTH AVE., PROSPECT HEIGHTS, IL 60070

ROSZKOWIAK SUBDIVISION
Plat prepared by Professionals Associated – MM Survey Co.





City of Prospect Heights

Department of Building & Zoning

8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070

Office: 847/398-6070 x 211-FAX: 847/590-1854

www.prospect-heights.il.us

MEMORANDUM

Date: May 1, 2024

To: Maciej Kempa – Chairman
Planning/Zoning Board Commissioners

From: Daniel A. Peterson, Director of Building & Development

Subject: PZBA Case No. 24-07 SU – Final Plat - Resubdivision Single Lot of Record
201 W. Kenilworth Ave.

Please be advised that Darrion Roszkowiak, owner, has applied for approval of Final Plat of subdivision to create a legal lot of record. The Mr. Roszkowiak owns the property at 201 W. Kenilworth Ave. which is part of Lot 9 in Smith and Dawson's 6th Addition to Country Club Acres Acres subdivision. According to Section 5-3-17 (E2) of the City of Prospect Heights Municipal Code, the owner is required to create a single lot of record for the property.

E. Resubdivision Into Lots Of Record: All zoning lots shall consist of a single lot of record. Zoning lots which existed prior to July 1, 2008, may continue to be used as zoning lots without the need to subdivide into a single lot of record subject to the following:

2. If the proposed construction is the demolition of an existing principal building and replacement with a new principal building or the cost of any construction or alteration to the principal building exceeds fifty percent (50%) of the assessed value of the combined land and building for that zoning lot as determined by the Cook County assessor, no permit for the alteration or construction of any building shall be issued until such time as the owner submits a plat of subdivision (which complies with [title 6](#), "Subdivisions", of this code) in recordable form which consolidates the property into a single lot of record. (Ord. 0-08-24, 6-16-2008, eff. 6-27-2008)

You will be reviewing this application in the role of Plan Commissioner and should review the application to Sections 6-3-2 and 6-3-4 of the City of Prospect Heights Municipal Code.

Please contact me should you have any questions regarding this application.

Thank you.

PZBA Meeting

Case #24-07 Subdivision/Plat – Roszkowiak
201 W. Kenilworth

EXHIBITS LIST			
No.	Date	Description	Prepared
1	5/9/24	Completed Application	Applicant
2	5/9/24	Preliminary Plat of Subdivision	David R. Bycroft
3	5/9/24/	Engineering Review Letter	Dan Strahan, GHA, City Engineer
4	5/15/24	Draft Resolution	Director Peterson
5	5/9/24	Proof of Ownership	In File
6			
7			
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19			
20			



#1027 / #1028
FOR OFFICE USE ONLY:
FEE PAID 150 ~~4~~ 500
DATE 5/9/24
RECV'D BY [Signature]
CASE # 24-67 Sub
MEETING DATE 5/22/24

PLAN/ZONING BOARD OF APPEALS
APPLICATION

Special use (\$400)
Variation (\$150)
Text Amendment (\$300)

Map Amendment (Refer to Ord. 0-03-18)
Subdivision/PUD (Refer to Ord. 0-03-18)
Lot Consolidation (Refer to Ord. 0-03-18)
Appearance Review

In addition to the application fee a refundable deposit not <\$500 nor >\$5,000 shall be required for all zoning applications to offset the direct costs of the application incurred by the City. If costs exceed the available escrow balance applicant will be required to replenish account. If balance remains the money will be refunded or applied to any building permit cost. (Refer to Ord. O-18-06: 5-10-7(D))

APPLICANT: 1522 W. Ridge Ave
ADDRESS: Arlington Heights IL,
60004

PHONE: 447-376-0153

E-MAIL: Darrion Rosekowiak@gmail.com

ADDRESS OF SUBJECT PROPERTY: 201 W. Kenilworth

PROPERTY IS LOCATED IN THE R1 ZONING DISTRICT.

APPLICABLE SECTION OF ORDINANCE: 5-3-17 (e2)

DESCRIPTION OF REQUEST: creating a single lot of subdivision

Are there any covenants, conditions, restrictions or floodplain issues concerning type of improvements, setbacks, area or height requirements, occupancy or use limitations, etc. placed on the property and now of record: YES _____ NO ☒
If yes, please describe: _____

Has the property been the subject of previous or pending administrative legislative or court action:
YES _____ NO ☒ If yes, give details: _____

The follow items MUST be submitted at time of filing:

1. Application (12 copies)
2. Plat of Survey (12 copies) – must be drawn to scale and indicate the location of the proposed addition or construction and must contain the legal description of the property, along with additional information to support the application. (12 copies) *Note - please include one copy for file no longer than 11x17.
3. Proof of Ownership (1 copy)
4. Letter indicating Hardship (for variations only 12 copies)
5. Application Fee (cash or check made payable to: City of Prospect Heights)
6. Notice to Property Owners (1 copy) – will be supplied to you by the City of Prospect Heights.
7. List of Property Owners (1 copy) for Notice to Property Owners mailing - will be supplied to you by the City of Prospect Heights.

5-9-24
Date:

[Signature]
Signature of Applicant



City of Prospect Heights

Department of Engineering
8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070
Office: 847/398-6070 x 210-FAX: 847/590-1854
www.prospect-heights.il.us

May 1, 2024

Mr. Dan Peterson
City of Prospect Heights
8 N. Elmhurst Road
Prospect Heights, Illinois 60070

Re: 201 W. Kenilworth Ave. – Subdivision Plat
City Engineer Approval

Dear Mr. Peterson:

The City recently received the Roszkowiak's Subdivision Preliminary Plat for 201 W. Kenilworth Ave. The revised preliminary plat of subdivision was prepared by Professionals Associated – MM Survey Co, dated April 29, 2024.

Based on our review, the preliminary plat has been prepared in accordance with City requirements. We have no further comments and recommend approval of the subdivision plat. If you have any questions, please feel free to contact me.

Sincerely,
City of Prospect Heights

Daniel J. Strahan, P.E., CFM
City Engineer
dstrahan@gha-engineers.com



To: Mayor Ludvigsen and Members of the City Council
Joe Wade, City Administrator

From: Peter P. Falcone, Assistant City Administrator

Subject: Resolution Appointing Solid Waste Agency Director and Alternate Director

Background

Solid Waste Agency of Northern Cook County (SWANCC) by-laws requires the designation by resolution of Director and Alternate Director's every two years. With the election of Mayor Ludvigsen, the City needs to update our representation on the SWANCC governing Board. The attached resolution designates Mayor Patrick Ludvigsen as Director, and the City Administrator as the Alternate Director. Solid Waste Agency meetings are held on a regular basis and the City has always had a representative in attendance during this representation structure.

Recommendation:

Staff recommends City Council approval of Resolution R-24-23 to comply with Solid Waste Agency of Northern Cook County by-laws

RESOLUTION: R-24-23

**RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO THE SOLID WASTE
AGENCY OF NORTHERN COOK COUNTY**

Be It Resolved by the Mayor and City Council of the City of Prospect Heights, Cook County, Illinois, as Follows:

Section One: The City of Prospect Heights is a member of the Solid Waste Agency of Northern Cook County "the Agency" and, pursuant to the Agency Agreement establishing the Agency, is entitled to appoint a Director and one or more Alternate Directors to the Board of Directors in the Agency.

Section Two: The Mayor and City Council appoints Patrick Ludvigsen, Mayor, as the City's Director on the Board of Directors of the Agency and appoints Joe Wade, City Administrator, as its Alternate Director, in each case for a term expiring April 30, 2026, or until his or her successor is appointed.

Section Three: This Resolution shall be in full force and effect upon passage and approval.

Passed and Approved this 10th day of June, 2024.

Patrick Ludvigsen, Mayor

Attest:

City Clerk

Ayes: _____

Nays: _____

Absent: _____



City of Prospect Heights

Department of Engineering
8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070
Office: 847/398-6070 x 210-FAX: 847/590-1854
www.prospect-heights.il.us

April 26, 2024

Mr. Joe Wade, City Administrator
City of Prospect Heights
8 N. Elmhurst Road
Prospect Heights, Illinois 60070

Re: Police Department Interior Painting Project
Bid Recommendation

Dear Mr. Wade:

On Thursday, April 18, 2024 a bid opening was held at City Hall for the above referenced project. Two bids were received at the City Hall at the time of the bid opening. After the bid opening it was discovered that two additional bids were submitted prior to the deadline but at the incorrect location. These bids were delivered to the Police Department. The four lump sum bids received ranged in price from \$21,000.00 to \$53,000.00.

We have reviewed all bids received and determined that the lowest bid, received from A Plus Painting, is not considered a responsive bid. This bid was received at the wrong location and did not take into account the addendum issued to all planholders which modified the scope of the project. The lowest responsive bid was submitted by J&K Painting from Park Ridge, IL in the amount of \$30,500.00.

We recommend that the City Council authorize the award of a contract with J&K Painting for the Police Department Painting project in an amount not to exceed \$30,500.00.

Please feel free to contact me with any questions or comments.

Sincerely,

Daniel J. Strahan, P.E., CFM
City Engineer

cc: Mark Roscoe, Public Works Director



Client:	City of Prospect Heights		
Project:	Police Department Interior Painting	Bid Opening Date:	4/18/2024
GHA Project No:	4755.000	Bid Opening Time:	11:00 AM
Project Manager:	Dan Strahan	Bid Opening Location:	8 Elmhurst Rd. Prospect Heights

BID RESULTS

Contractor	Bid Bond	Addendums	As Read Results
A Plus Painting Inc.	x		\$21,000.00*
Codeco Industries Inc./Cote Decorating Co.	x	x	\$32,884.00
J&K Painting	x	x	\$30,500.00
Nedrow Painting	x	x	\$53,000.00
*Bid determined to not be responsive.			

RESOLUTION NO. R-24-19

RESOLUTION AUTHORIZING A BID RECOMMENDATION FOR POLICE DEPARTMENT INTERIOR PAINTING PROJECT WITH J&K PAINTING FOR AN AMOUNT NOT TO EXCEED \$30,500

Whereas, the City of Prospect Heights published an open bid for a Police Department interior painting project, and;

Whereas, the City received a total of five bids ranging from a price of \$21,000 to \$53,000. However, two of the bids were sent to the incorrect location and the lowest bid did not incorporate modifications published in an addendum to the original bid, and;

Whereas, Gewalt Hamilton Associates has reviewed all bids and determined that the lowest responsive bid was submitted by J&K Painting and with concurrence of Staff, recommends and requests the awarding of a contract with J&K Painting for the Police Department Painting project in an amount not to exceed \$30,500.00.

Now, Therefore, Be It Resolved by the City Council of Prospect Heights, Cook County, Illinois, as follows:

Section 1: That the awarding of a contract for the Police Department interior painting project with J&K Painting for a price not to exceed \$30,500 is approved and accepted.

Section 2: The City Administrator is authorized to take all necessary steps to implement this resolution.

Section 3: This resolution shall be in full force and effect from and after its passage and approval as required by law.

Passed and Approved this 10th Day of June, 2024

City Mayor, Patrick Ludvigsen

Attest:

City Clerk

Ayes: _____

Nays: _____

Absent: _____

CITY OF PROSPECT HEIGHTS



CONTRACT BOOK

**Police Department Interior Painting
14 East Camp McDonald Road**

CONTRACT FOR
POLICE DEPARTMENT INTERIOR PAINTING
14 E. CAMP MCDONALD ROAD

1. SCOPE OF WORK

The Contractor shall furnish all of the material and perform all of the work for the construction on the drawings and described in the specifications entitled "Police Department Interior Painting – 14 E. Camp McDonald Road."

All work shall be performed in strict accordance with the specifications prepared by Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, acting as and in these contract documents as the engineer whose specifications are made a part of this contract, in strict compliance with the contractor's proposal as accepted, including any amendments agreed upon at the time of execution of this agreement, and with the other contract documents herein mentioned which are a part of this Contract.

2. TIME OF COMPLETION

The work, under this Agreement, shall commence upon written notice to the contractor as in the General Conditions. Project completion and final acceptance shall be no later than June 28, 2024.

3. CONTRACTOR'S REPRESENTATIONS AND WARRANTIES

In order to induce Owner to accept this Proposal/Contract, Contractor hereby represents and warrants as follows:

- A. The Equipment. The Equipment, and all of its components, shall be of merchantable quality; shall be free from any latent or patent defects and flaws in workmanship, materials, and design; shall strictly conform to the requirements of this Proposal/Contract; and shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Proposal/Contract and the warranties expressed or implied by law, which are hereby reserved unto Owner.
- B. Compliance with Laws. The Equipment, and all of its components, shall be provided in compliance with, and Contractor agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations, as they may be modified or amended from time to time.
- C. Not Barred. Contractor is not barred by law from bidding and/or contracting with Owner or with any other unit of state or local government as a result of (I) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Contractor is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax as set forth in 65 ILCS 5/11-42.1-1; or (II) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq. Additional Certifications may be required at the request of the Owner or a State Agency.
- D. Qualified. Contractor has the requisite experience, ability, capital, facilities, plant, organization, and staff to enable Contractor to deliver the Equipment successfully and promptly and to deliver the Equipment within the Contract Price and Contract Time Proposals set forth above.

4. ACKNOWLEDGMENTS

In submitting this Proposal/Contract, Contractor acknowledges and agrees that:

- A. Reliance. Owner is relying on all warranties, representations, and statements made by Contractor in this Proposal/Contract.
- B. Reservation of Rights. Owner reserves the right to reject any and all proposals, reserves the right to reject the low price proposal, and reserves such other rights as are set forth in the Instructions to Contractors.
- C. Acceptance. If this Proposal/Contract is accepted, Contractor shall be bound by each and every term, condition, or provision contained in this Proposal/Contract and in Owner's written notification of acceptance in the form included in this bound set of documents.
- D. Remedies. Each of the rights and remedies reserved to Owner in this Proposal/Contract shall be cumulative and additional to any other or further remedies provided in law or equity or in this Proposal/Contract
- E. Time. Time is of the essence of this Proposal/Contract and, except where stated otherwise, references in this Proposal/Contract to days shall be construed to refer to calendar days.
- F. No Waiver. No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by Owner, whether before or after Owner's acceptance of this Proposal/Contract; nor any information or data supplied by Owner, whether before or after Owner's acceptance of this Proposal/Contract; nor any order by Owner for the payment of money; nor any

payment for, or use, possession, or acceptance of, the whole or any part of the Work by Owner; nor any extension of time granted by Owner; nor any delay by Owner in exercising any right under this Proposal/Contract; nor any other act or omission of Owner shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Equipment, nor operate to waive or otherwise diminish the effect of any representation or warranty made by Contractor; or of any requirement or provision of this Proposal/Contract; or of any remedy, power, or right of Owner.

- G. Severability. The provisions of this Proposal/Contract shall be interpreted when possible to sustain their legality and enforceability as a whole. In the event any provision of this Proposal/Contract shall be held invalid, illegal, or unenforceable by a court of competent jurisdiction, in whole or in part, neither the validity of the remaining part of such provision, nor the validity of any other provisions of this Proposal/Contract shall be in any way affected thereby.
- H. Amendments. No modification, addition, deletion, revision, alteration, or other change to this Proposal/Contract shall be effective unless and until such change is reduced to writing and executed and delivered by Owner and Contractor.
- I. Assignment. Neither this Proposal/Contract, nor any interest herein, shall be assigned or subcontracted, in whole or in part, by Contractor except upon the prior written consent of Owner.
- J. Governing Law. This Proposal/Contract, and the rights of the parties under this Proposal/Contract, shall be interpreted according to the internal laws, but not the conflict of law rules, of the State of Illinois.
- K. The Proposal/Contract is intended to cover the complete Equipment. It is not the intent to give every detail. The Owner will not be responsible for the absences of any detail the Contractor may require. Anything mentioned in the Proposal Documents and not shown on the specifications, or shown on the specifications and not mentioned in the Proposal Documents, shall be of like effect as if shown and mentioned in both. The decision of the Owner as to the proper interpretation of the Proposal Documents shall be final and binding.

Contractor's Status: () _____ Corporation () _____ Partnership () Individual Proprietor
(State) (State)

Contractor's Name: **J & K Painting and Decorating, Inc.**

Doing Business As (if different): N/A

Signature of Contractor or Authorized Agent: _____

(corporate seal) Printed Name: _____
(if corporation)

Title/Position: _____

Contractor's Business Address: _____

Contractor's Business Telephone: _____ Facsimile: _____

If a Corporation or Partnership, list all Officers or Partners:

NAME	TITLE	ADDRESS

ACCEPTANCE

The Contract/Proposal attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the City of Prospect Heights ("Owner") this ____ day of _____, 2024.

This Acceptance, together with the Contract/Proposal attached hereto, constitutes the entire and only agreement between the parties relating to the accomplishment of the delivery of the Equipment and the compensation therefor and supersedes and merges any other prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and shall prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgement, invoice, or other standard form used by the parties in the performance of the Contract/Proposal. Any such contradictory or inconsistent terms or conditions shall be deemed objected to by the City without further notice of objection and shall be of no effect nor in any circumstances binding upon the City unless accepted by the City in a written document plainly labeled "Amendment to Contract/Proposal." Acceptance or rejection by the City of any such contradictory or inconsistent terms or conditions shall not constitute acceptance of any other contradictory or inconsistent terms or conditions.

IN WITNESS WHEREOF, the Parties hereto have caused this Instrument to be executed in two original counterparts the day and year first above written.

(SEAL)

J & K PAINTING AND DECORATING, INC.

Attest: _____

By: _____

Title: _____

(SEAL)

CITY OF PROSPECT HEIGHTS ("Owner")

Attest: _____
City Clerk

By: _____
Joe Wade
City Manager

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS: **J & K PAINTING AND DECORATING**, 212 Austin Park Ridge, IL 60068, as Principal, hereinafter called Contractor, and _____

_____, organized and existing under the laws of the State of _____, hereinafter called Surety, are held and firmly bound unto the City of Prospect Heights, 8 N. Elmhurst Road, Prospect Heights, Illinois, as Oblige, hereinafter called Owner, for the use and benefit of itself and of claimants as hereinafter defined, in the full and just sum of **\$30,500.00**, to be paid to it or the said claimants or its or their assigns, to which payment well and truly to be made Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents, said amount to include attorney's fees, court costs and administrative and other expenses necessarily paid or incurred in successfully enforcing performance of the obligation of Surety under this bond.

WHEREAS, Contractor has entered into a written agreement dated **June 14, 2024** with Owner entitled "**Police Department Interior Painting – 14 E. Camp McDonald Road**" (the "Contract"), the terms and conditions of which are by this reference incorporated herein as though fully set forth herein.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH THAT if Contractor shall well, truly and promptly perform all the undertakings, covenants, terms, conditions and agreements of said Contractor under the contract, including, but not limited to, contractor's obligations under the Contract: (1) to provide, perform and complete at the Work Site and in the manner specified in the Contract all necessary Work, labor, services, transportation, equipment, materials, apparatus, machinery, tools, fuels, gas, electric, water, waste disposal, information, data and other means and items necessary for the Bulk Material Shed – Roof Repairs project; (2) to procure and furnish all permits, licenses and other governmental approvals and authorizations necessary in connection therewith except as otherwise expressly provided in the Attachment A of the Contract; (3) to procure and furnish all bonds, certificates and policies of insurance specified in the Contract; (4) to pay all applicable federal, state and local taxes; (5) to do all other things required of Contractor by the Contract; and (6) to provide, perform and complete all of the foregoing in a proper and workmanlike manner and in full compliance with, and as required by and pursuant to, the Contract; all of which is herein referred to as the "Work," whether or not any of said Work enter into and become component parts of the improvement contemplated, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

Surety, for value received, hereby stipulates and agrees that no changes, modifications, alterations, omissions, deletions, additions, extensions of time or forbearances on the part of Owner or Contractor to the other in or to the terms of said Contract; in or to the schedules, plans, drawings or specifications; in or to the method or manner of performance of the Work; in or to Owner-furnished facilities, equipment, material, service or site; or in or to the mode or manner of payment therefor shall in any way release Contractor and Surety or either or any of them, or any of their heirs, executors, administrators, successors or assigns, or affect the obligations of said Surety on this bond, all notice of any and all of the foregoing changes, modifications, alterations, omissions,

PERFORMANCE BOND

deletions, additions, extensions of time or forbearances and notice of any and all defaults by Contractor or of Owner's termination of Contractor being hereby waived by Surety.

Notwithstanding anything to the contrary in the foregoing paragraph, in no event shall the obligations of Surety under this bond in the event of Contractor's default be greater than the obligations of Contractor under the Contract in the absence of such Contractor default.

In the event of a default or defaults by Contractor, Owner shall have the right to take over and complete the Contract upon 30 calendar days' written notice to Surety, in which event Surety shall pay Owner all costs incurred by Owner in taking over and completing the Contract

At its option, Owner may instead request that Surety take over and complete the Contract, in which event Surety shall take reasonable steps to proceed promptly with completion no later than 30 calendar days from the date on which Owner notifies Surety that Owner wants Surety to take over and complete the Contract.

Owner shall have no obligation to actually incur any expense or correct any deficient performance of Contractor in order to be entitled to receive the proceeds of this bond.

No right of action shall accrue on this bond to or for the use of any person or corporation other than Owner or the heirs, executors, administrators or successors of Owner.

Signed and sealed this _____ day of _____, 2024.

Attest/Witness:

J & K PAINTING AND DECORATING

By: _____

By: _____

Title: _____

Title: _____

Attest/Witness:

SURETY: SURETY NAME

By: _____

By: _____

Title: _____

Title: _____

**SEE INSTRUCTIONS TO BIDDERS, SECTION 7, FOR SIGNATURE
REQUIREMENTS**

RIDER

This Rider ("Rider") is made to the Contract For Police Department Interior Painting 14 E. Camp McDonald Road ("Agreement"), by and between J&K Painting and Decorating, Inc., an Illinois corporation ("Contractor") and the City of Prospect Heights, an Illinois municipal corporation ("City"). This Rider amends and supplements the Agreement. In the event of any conflict between a provision of the Agreements and the Rider, the provisions of this Rider shall control. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Agreements.

NEW PROVISIONS

1. **Conflict of Interest:** The following shall be inserted as follows:

"Contractor represents and certifies that, to the best of its knowledge, (1) no City employee or agent is interested in the business of Contractor or the Agreement, (2) as of the date of this Agreement neither Contractor nor any person employed or associated with Contractor has any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement, (3) and neither Contractor nor any person employed or associated with Contractor shall at any time during the term of this Agreement obtain or acquire any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement."

2. **No Collusion:** The following provision shall be inserted as follows:

"Contractor represents and certifies that (1) Contractor is not barred from contracting with a unit of state or local government as a result of (a) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Contractor is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, or (b) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Illinois Criminal Code of 1961, 720 ILCS 5/33E-1 *et seq.*, (2) only persons, firms, or corporations interested in this Agreement as principals have been those disclosed to the City prior to the execution of this Agreement, and (3) this Agreement is made by Contractor without collusion with any other person, firm, or corporation. If at any time it shall be found that Contractor has, in procuring this Agreement, colluded with any other person, firm, or corporation, then Contractor shall be liable to the City for all loss or damage that the City may suffer, and this Agreement shall, at the City's option, be null and void."

3. **Sexual Harassment Policy:** The following provision shall be inserted as follows:

"Contractor certifies that it has a written Sexual Harassment Policy in full compliance with 775 ILCS 5/3-105(A)(4)."

4. **Non-Discrimination:** The following provision shall be inserted as follows:

"In all hiring or employment by Contractor pursuant to this Agreement, there shall be no discrimination against any employee or applicant for employment because of age, race, gender, creed, national origin, marital status, or the presence of any sensory, mental, or physical handicap, unless based upon a bona fide occupational qualification. Contractor agrees that no person shall be

denied, or subjected to discrimination in receipt of the benefit of any services or activities made possible by, or resulting from, this Agreement.”

5. **No Waiver of Tort Immunity:** The following provision shall be inserted as follows:

“Nothing contained in this Agreement shall be construed or deemed to diminish or constitute a waiver or relinquishment by the City of the rights, privileges, defenses and immunities available or afforded to it under the Illinois Local Governmental and Governmental Employee’s Tort Immunity Act or under the State statutes affording similar protections.

6. **Prevailing Wages:** The following provision shall be inserted as follows:

” Not less than the prevailing wage rate of wages as determined by the Illinois Department of Labor shall be paid to all laborers, workers and painters performing the Scope of Work. Contractor shall comply with all other requirements of the Prevailing Wage Act.

The Contractor acknowledges that if Contractor fails to comply with all of the requirements of the Prevailing Wage Act, the City will have the right terminate the Contract without cause.”

CITY OF PROSPECT HEIGHTS

By: _____

Its: _____

ATTEST: _____

Its: _____

Date: _____

J & K PAINTING AND DECORATING, INC.

By: _____

Its: _____

ATTEST: _____

Its: _____

Date: _____



City of Prospect Heights

Department of Building & Zoning
8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070
Office: 847/398-6070 x 211-FAX: 847/590-1854
www.prospect-heights.il.us

MEMORANDUM

Date: June 3, 2024

To: Mayor Ludvigsen and City Council

From: Daniel A. Peterson, Director of Building & Development

Subject: ZBA Case No. 24-08 V – 309 E. Palatine Rd, Prospect Heights, IL
Variations to Reduce Minimum Lot Size and Width, and Increase the Maximum Allowable Floor Area Ratio for a Primary Building

Issue: Mr. & Mrs. Salazar are under contract to purchase undeveloped vacant lot at the intersection of Glendale Drive and Palatine Rd. Consider variations to Section 5-6-1 D Lot Size to reduce the minimum lot area from, 20,000 sq. ft. to 14, 727 sq. ft. and reduce the minimum lot width from 100' to 93' ft. width at the building line; and to allow an increase in the maximum Floor Area Ratio (FAR) of a primary building from 20% (2,945 sq. ft.) to 21.5% (3,160 sq. ft.) for a proposed new house located at 309 E. Palatine Rd, Prospect Heights, Illinois, in the City's R-1 Single Family Residential District.

Background: The PZBA held a public hearing on May 22, 2024. Testimony was provided by the applicant supporting the variation request. The lot does not meet the minimum lot size requirements due to condemnation takings from IDOT in 1959. The required setback distances will be met even with the requested variations. After testimony and deliberation the PZBA members also approved a variance to allow the applicant relief to construct a fence or plant dense shrubs/landscaping in the required corner side yard along the Palatine Road frontage. There was no testimony provided by the public. After deliberation, the PZBA voted 5-0 to recommend approval of the variations.

The applicants have requested an address change to 714 Glendale Drive. This address change will be handled administratively after the project receives all approvals.

The applicants have requested a waiver of first reading.

Recommendation: Waiver of First Reading and approval of Ordinance No. O-24-14 Granting Certain Variations for the property at 309 E. Palatine Rd.

ORDINANCE NO. O-24-14

**AN ORDINANCE GRANTING CERTAIN VARIATIONS FOR
THE PROPERTY AT
309 E. PALATINE ROAD, PROSPECT HEIGHTS, ILLINOIS**

(PZBA Case #24-08)

WHEREAS, the provisions of the Prospect Heights Zoning Ordinance applicable to the property legally described in Exhibit A attached hereto (hereinafter “Property”) and commonly known as 309 E. Palatine Rd. prescribe that the minimum lot size for a buildable lot is 20,000 sq. ft.; the minimum lot width at building line is 100’ and a maximum floor area ratio for a primary structure is 20% in the R1 Single-Family District; and

WHEREAS, the contract purchaser of the Property submitted for consideration a petition for variations to reduce the minimum lot size to 14,727 square feet, reduce the minimum lot width at the building from one hundred (100) feet to ninety-three (93) feet; and increase in the floor area ratio from for a new single-family house to 21.5% (3,160 sq. ft.) from the allowed 20% (2,945 sq. ft.) for a 14,727 square foot lot per Section 5-6-1 of the City of Prospect Heights Zoning Code on the property commonly known as 309 E. Palatine Rd., Prospect Heights, Illinois, in the City’s R-1 Single Family Residential District; and

WHEREAS, the Plan/Zoning Board of Appeals held a public hearing on May 22, 2024 regarding said application; and

WHEREAS, the Plan/Zoning Board of Appeals determined that the petition met the standards to recommend approval of the Requested Variations with the condition to grant an additional variation to Section 5-3-4 H (f2) to for the installation of a fence or screening within the 25’ corner side yard setback up to the norther property line to screen Palatine Road.; and

WHEREAS, the Mayor and City Council have reviewed the recommendation of the Plan/Zoning Board of Appeals;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF PROSPECT HEIGHTS, COOK COUNTY, ILLINOIS** as follows:

Section 1. The City Council hereby finds and determines that the facts set forth in the preamble hereto are true and correct and hereby incorporates them as part of this Ordinance.

Section 2. The Requested Variations are hereby granted.

Section 3. The home will be constructed substantially in accordance with the approved plans, documents and testimony submitted at the public hearing on this matter and with applicable codes.

Section 5. That this Ordinance and all exhibits attached hereto shall be recorded at the Cook County Recorder's Office at the expense of the Owners.

Section 5. The City Clerk is directed to publish this ordinance in pamphlet form and this Ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED AND APPROVED this _____ of June, 2024.

Patrick Ludvigsen, Mayor

ATTEST:

Joanna Prisiajniouk, City Clerk

AYES:

NAYS:

ABSENT:

Published in pamphlet form: June _____, 2024

Exhibit A

Legal Description for 309 E. Palatine Rd, Prospect Heights, IL

(Future Address change to 714 Glendale Dr.)

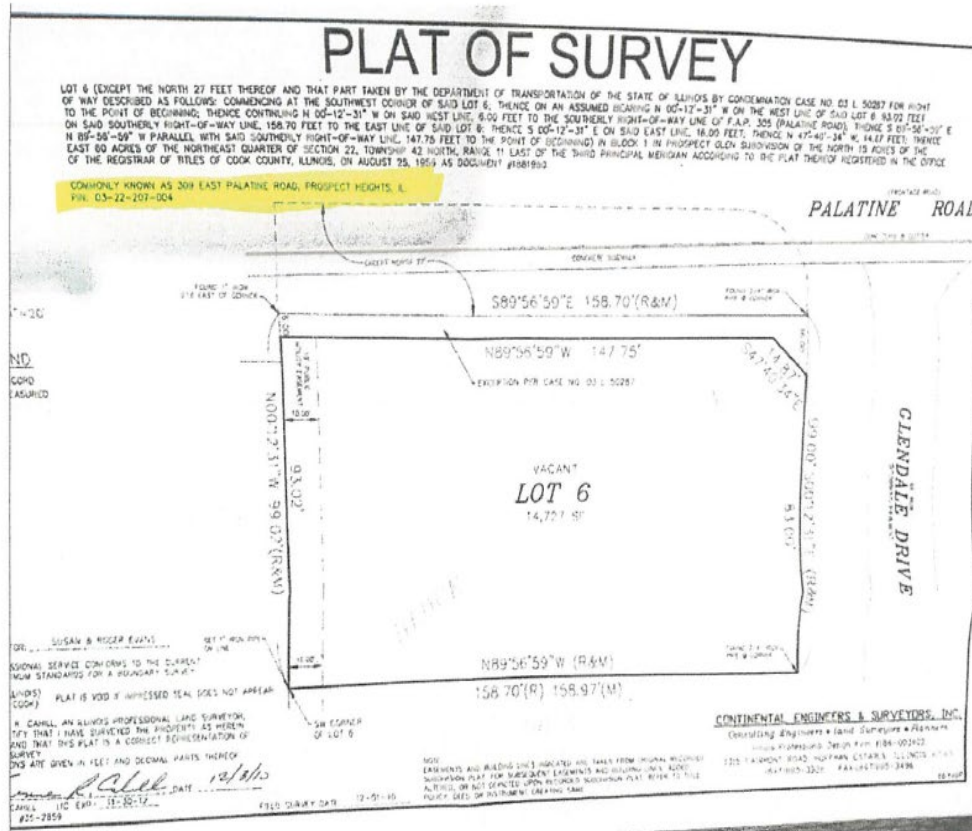
LOT 6 (EXCEPT THE NORTH 27 FEET THEREOF AND THAT PART TAKEN BY THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF ILLINOIS BY CONDEMNATION CASE NO. 03 L 50287 FOR RIGHT OF WAY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 6; THENCE ON AN ASSUMED BEARING N 00°-12'-31" W ON THE WEST LINE OF LOT 6, 93.02 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING N 00°-12'-31"W ON SAID WEST LINE 6.00 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF F.A.P.305 (PALATINE ROAD); THENCE S 89°-56'-59" E ON SAID SOUTHERLY RIGHT-OF-WAY LINE, 158.70 FEET TO EAST LINE OF SAID LOT 6, THENCE 00°-12'-31" E ON SAID EAST LINE, 16.00 FEET; THENCE N 47°-40'-34" W 14.87 FEET; THENCE N 89°-56'-59" W PARALLEL WITH SOUTHERLY RIGHT-OF-WAY LINE, 147.75 FEET TO POINT OF BEGINNING) IN BLOCK 1 IN PROSPECT GLEN SUBDIVISION OF THE NORTH 15 ACRES OF THE EAST 60 ACRES OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON AUGUST 25, 1959 AS DOCUMENT #1881980.

PROPERTY COMMONLY KNOWN AS 309 EAST PALATINE ROAD, PROSPECT HEIGHTS, IL

PIN #: 03-22-207-004-0000

Exhibit B

Plat of Survey (PZBA #24-08, Exhibit 2)





City of Prospect Heights

Department of Building & Zoning
8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070
Office: 847/398-6070 x 211-FAX: 847/590-1854
www.prospect-heights.il.us

MEMORANDUM

Date: May 1, 2024

To: Planning/Zoning Board Commissioners

From: Daniel A. Peterson, Director of Building & Development

Subject: ZBA Case No. 24-08 V – 309 E. Palatine Rd, Prospect Heights, IL
Variations to Reduce Minimum Lot Size and Width, and Exceed the Maximum Allowable Floor Area Ratio for a Primary Building

Please be advised that Hector and Erica Salazar, contract purchasers, of the subject property, are seeking the following variations:

1. Consider variations to Section 5-6-1 D Lot Size to reduce the minimum lot area from, 20,000 sq. ft. to 14, 727 sq. ft. and reduce the minimum lot width from 100' to 93' ft. width at the building line; and
2. Consideration of a variation to allow an increase in the maximum Floor Area Ratio (FAR) of a primary building from 20% (2,945 sq. ft.) to 21.5% (3,160 sq. ft.) for a proposed new house located at 309 E. Palatine Rd, Prospect Heights, Illinois, in the City's R-1 Single Family Residential District.

Mr. & Mrs. Salazar are under contract to purchase undeveloped vacant at the intersection of Glendale Drive and Palatine Rd. The lot does not meet the minimum lot size requirements due to condemnation takings from IDOT in 1959. Additionally, the applicants are seeking a minimal 215 sq. ft. (1.5%) increase in FAR for a primary structure. However, the total lot coverage is under the 25% (3,682 sq. ft.) maximum allowed for all structures per Section 5-6-1 H1.

The applicants have requested an address change to 714 Glendale Drive. This address change will be handled administratively after the project receives all approvals.

Please contact me should you have any questions regarding this application.

Thank you.

Memorandum

To: Prospect Heights Mayor and City Council

From: Maciej Kempa – Chairman
Plan / Zoning Board of Appeals

Date: May 31, 2024

Subject: Recommendation
Case No. ZBA – 24-08 Variations
Applicant: Hector & Erica Salazar
Property Address: 309 E. Palatine Rd.
Hearing Date: May 22, 2024

I. Purpose

Conduct a public hearing regarding an application for a Variations to Section 5-6-1 D1 of the City of Prospect Heights Zoning Code for the purpose of constructing a new single family home.

Requested Relief:

- A. Reduce the minimum lot size from 20,000 sq. ft. to 14,727 sq. ft.; and
- B. Reduce the minimum lot width at the building line from 100' to 93', and
- C. Increase the maximum floor ratio from 20% (2,945 sq. ft.) to 21.5% (3,160 sq. ft.) To construct an attached 2- car garage onto the existing legal nonconforming primary structure the R-1 Single Family Residential District at 14 Kenneth Avenue.

II. Comments and Testimonies

Director Peterson provided a brief description of the request and the legal nonconforming conditions of the existing property. The property is vacant. 1959 IDOT condemned a portion of the property for the Palatine Road right-of-way condemnation case #03-L-50257. The result was the lot does not meet the minimum requirements for a buildable lot.

Director Peterson stated with the requested variations the property would be buildable and still meet the yard requirements of the R-1 Single-Family District. Including area for accessory structures.

Mr. Hector Salazar, applicant, provided testimony that they were looking for a lot to build their new home. He described the design of the proposed home and how this home would be able to be built with the variation. He also testified that they were aware of Palatine Rd. and possible noise, but were considering landscaping or screening. He stated that this was for their personal use. He also explained that they had soils testing to confirm there were not bad soils. Tests were positive.

Mrs. Erica Salazar provided testimony to address the screening and buffering that they plan to install in relation to the noise from Palatine Rd.

No other testimony was present by the public.

III. Board and Staff Comments

Commissioner Saewert wanted clarification that the project would not cause drainage issues for the neighboring property. Director Peterson confirmed drainage is not an issue.

Commissioners Saewert asked additional questions regarding noise buffering and screening and how the applicants were going to address this issue as the extensive tree and vegetation growth will be removed to accommodate the new house. Applicants restated plans for plantings or screening. Also the home would act as a buffer.

Commissioner Patel also commented on noise can be an issue based on previously living along Palatine Rd. and suggested installing a berm and dense evergreen screening at the northern property line.

Director Peterson indicated that the property was a corner lot and any fencing along the Palatine frontage would require a variation to encroach into the required 25' corner side yard setback.

Chairman Kempa asked if the PZBA could add this as a condition or grant the additional variation at this time.

Director Peterson indicated that the PZBA had the authority to grant the additional relief.

After deliberation the PZBA determined to add the relief for the corner side yard setback to allow for fencing and screen along the northern property line up to the 40' front building line.

IV. Decisions and Findings

After reviewing the application packet, testimony and deliberation the PZBA finds that the application satisfies the standards listed in Section 5-8-10 F for granting of the requested variations.

Chairman Kempa asked for a motion to accept into the record the documents and testimony and finding of fact. Motion by Commissioner Simmons seconded by Commissioner Saewert approved by a 5-0 roll call vote.

Chairman Kempa asked for a motion to recommend to the City Council approval of the variation lot size for the construction of a new single-family home. Motion by Commissioner Simmons seconded by Commissioner Saewert approved by a 5-0 roll call vote.

Chairman Kempa asked for a motion to recommend to the City Council approval of a variation to increase the Floor Area Ratio (FAR). Motion by Commissioner Mishevski second by Commissioner Patel approved by a 5-0 roll call vote.

Chairman Kempa asked for a motion to recommend to the City Council approval of a variation to allow an encroachment into the required 25' corner side yard setback for the purpose to install fencing, landscape buffering along the Palatine Rd. lot line. Motion by Commission Simmons second by Commissioner Patel approved by a 5-0 roll call vote.

The motion was 7-0 to recommend approval of the variation request and forward to the City Council.

Respectfully Submitted

EXHIBIT

1

24-00

FOR OFFICE USE ONLY:

FEE PAID _____

RECEIPT # _____

DATE _____

RECV'D BY _____

CASE # _____

MEETING DATE _____

PLAN/ZONING BOARD OF APPEALS
APPLICATIONSpecial use (\$400)
Variation (\$150)
Text Amendment (\$300)Map Amendment (Refer to Ord. 0-03-18)
Subdivision/PUD (Refer to Ord. 0-03-18)
Lot Consolidation (Refer to Ord. 0-03-18)
Appearance ReviewAPPLICANT: Hector/Erica SalazarADDRESS: 113 Mandel Ln
Prospect Heights, IL 60070

PHONE: _____

ADDRESS OF SUBJECT PROPERTY: 309 E Palatine Rd Prospect Heights, IL 60070PROPERTY IS LOCATED IN THE R1 ZONING DISTRICT.APPLICABLE SECTION OF ORDINANCE: 1. Section 5-6-1D Lot size
2. Section 5-6-1 H1-Floor Area Ratio

DESCRIPTION OF REQUEST: _____

Current condition of the lot is unbuildable per the City's Zoning CodeAre there any covenants, conditions, restrictions or floodplain issues concerning type of improvements, setbacks, area or height requirements, occupancy or use limitations, etc. placed on the property and now of record: YES _____ NO ☒
If yes, please describe: _____

Has the property been the subject of previous or pending administrative legislative or court action:

YES _____ NO ☒ If yes, give details: _____

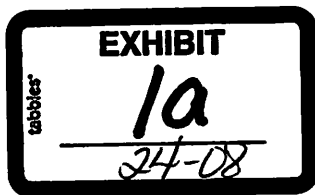
The follow items MUST be submitted at time of filing:

1. Application (12 copies)
2. Plat of Survey (12 copies) – must be drawn to scale and indicate the location of the proposed addition or construction and must contain the legal description of the property, along with additional information to support the application. (12 copies) *Note - please include one copy for file no longer than 11x17.
3. Proof of Ownership (1 copy)
4. Letter indicating Hardship (for variations only 12 copies)
5. Notice to Property Owners (1 copy)
6. List of Property Owners (1 copy) obtained from the Wheeling Township Office, 1616 N. Arlington Heights Rd. Arlington Heights, IL 60004 – Tel. 847-259-1515 of all properties lying within 350ft. of property line/subject's property once approved confirmation letter from the City of Prospect Heights is received.
7. Application Fee (cash or check made payable to: City of Prospect Heights)

04/22/2024

Date:

Signature of Applicant



April 18, 2024

Mr. Dan Peterson
Director of Building and Development
City Hall Offices
8 N. Elmhurst Road
Prospect Heights, IL 60070
To whom it may concern:

Re: Zoning Variance Application
301 E. Palatine Rd
Prospect Heights, IL 60070

Dear Mr. Peterson:

This letter is in support of the Variance Application filed by Hector and Erica Salazar for a lot size variance for the above referenced property. This lot is titled in the name of the Roger H. Evans Revocable Trust dated October 29, 1999 and the Susan M. Evans Revocable Trust dated October 29, 1999.

Please contact Jennifer Evans Piet at (773) 544-7653 or jenniferpiet@atproperties.com if you have any questions or require additional documentation.

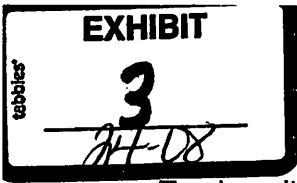
Sincerely,

The Roger H. Evans Revocable Trust
Dated October 29, 1999

By: Jennifer Piet
Jennifer Evans Piet, Successor Trustee

The Susan M. Evans Revocable Trust
Dated October 29, 1999

By: Susan M. Evans
Susan M. Evans, Trustee



To whom it may concern:

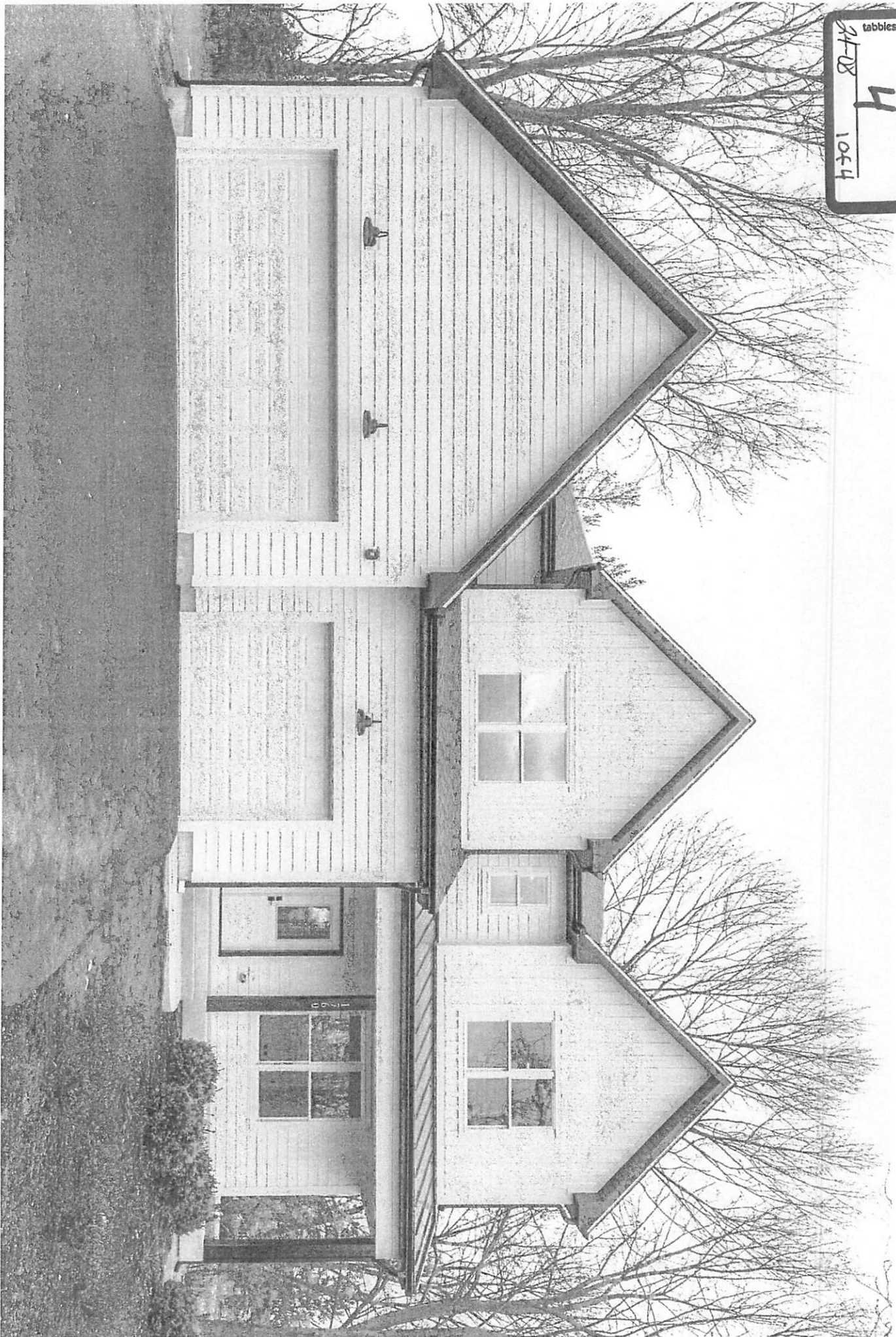
This letter is to request the variations below for the lot currently located at 30⁹ E. Palatine Road Prospect Heights IL 60070.

Variation #1: The lot in its current condition is only 14,727 sq ft. which does not meet Section 5-6-1D which requires a minimum lot size of 20,000 sq ft. We are asking for this lot to be deemed buildable as it was the DOT that took the square footage of this lot because of the frontage road (Case No 03 L 5027)..

Variation #2: Based on our meeting with Prospect Heights Building and Development and per initial calculations the primary structure allowable on the lot in question should not exceed 2,945 sq ft. The spec home that we are planning on building (Please see attached renderings) will have an approximate square footage of 3,160 sq ft. We are politely asking if there can be a variation to allow us to build a slightly bigger home than what is currently allowed because of the reduced lot size.

Thank you.

tabbles®
EXHIBIT
4
348 1044

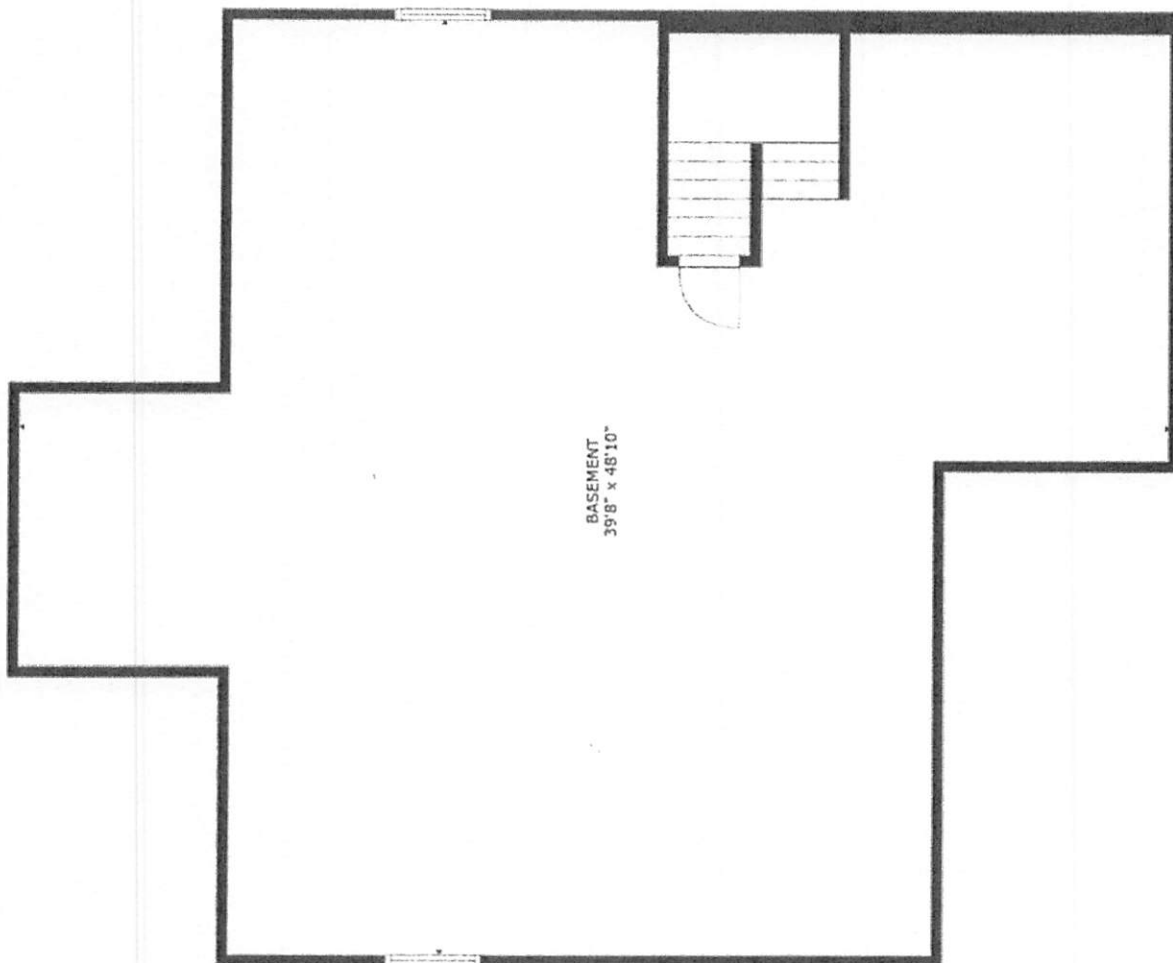
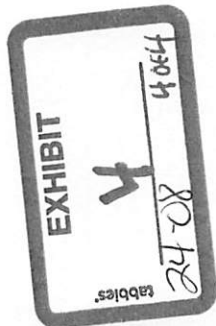




GROSS INTERNAL AREA
 FLOOR 1: 1472 sq. ft. FLOOR 2: 1508 sq. ft.
 FLOOR 3: 1601 sq. ft.
 TOTAL: 4580 sq. ft.



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GROSS INTERNAL AREA
FLOOR 1: 1472 sq. ft, FLOOR 2: 1508 sq. ft
FLOOR 3: 1601 sq. ft
TOTAL: 4580 sq. ft

EXHIBIT
6
1012

PALATINE ROAD

* Lot to 2/14/24

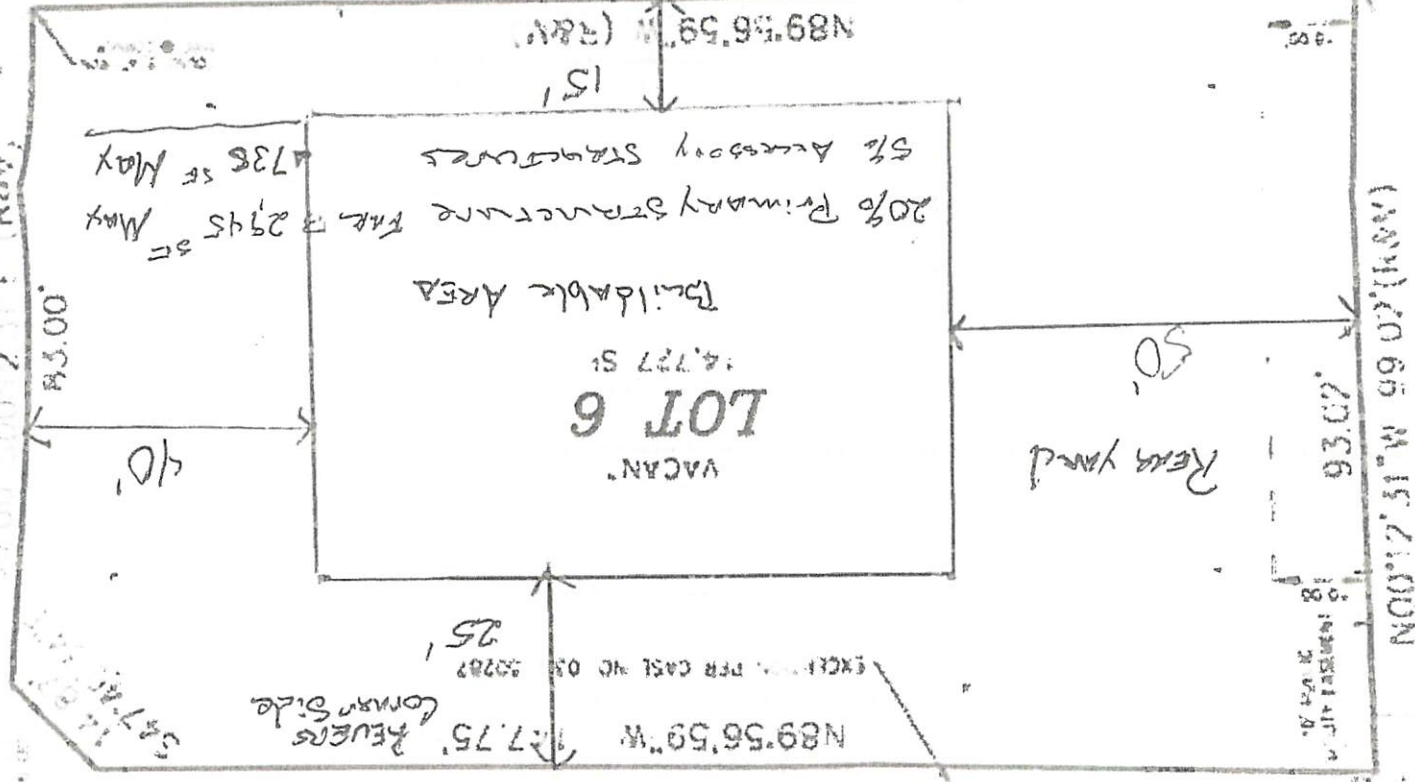
SALE

Only for Representative purposes. *DF*

GLENDALE DRIVE

Front
Yard
40'

* Zoning Variance Requested.



CONTINENTAL ENGINEERS & SURVEYORS, INC.

Interior Side = 15'

58.70' (2) 58.97' (W)

N89°56'59" (R&M)

20% Primary Structure
5% Accessory Structures

LOT 6
VACANT

REAR YARD

1012

EXHIBIT

6

PALATINE ROAD

* Lot to 2/14/24

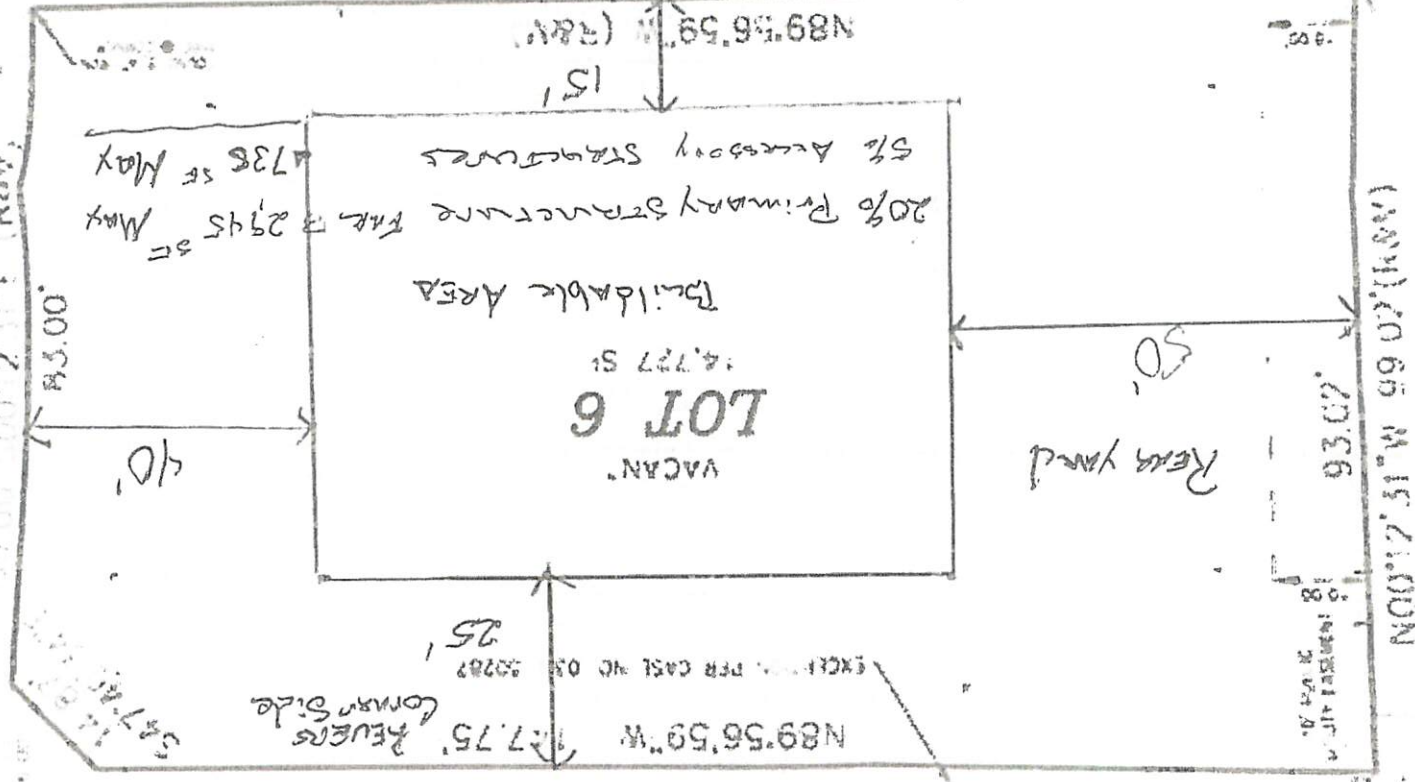
SALE

Only for Representative purposes. *DF*

GLENDALE DRIVE

Front
Yard
40'

* Zoning Variance Requested.



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1012

EXHIBIT

6

EXHIBIT

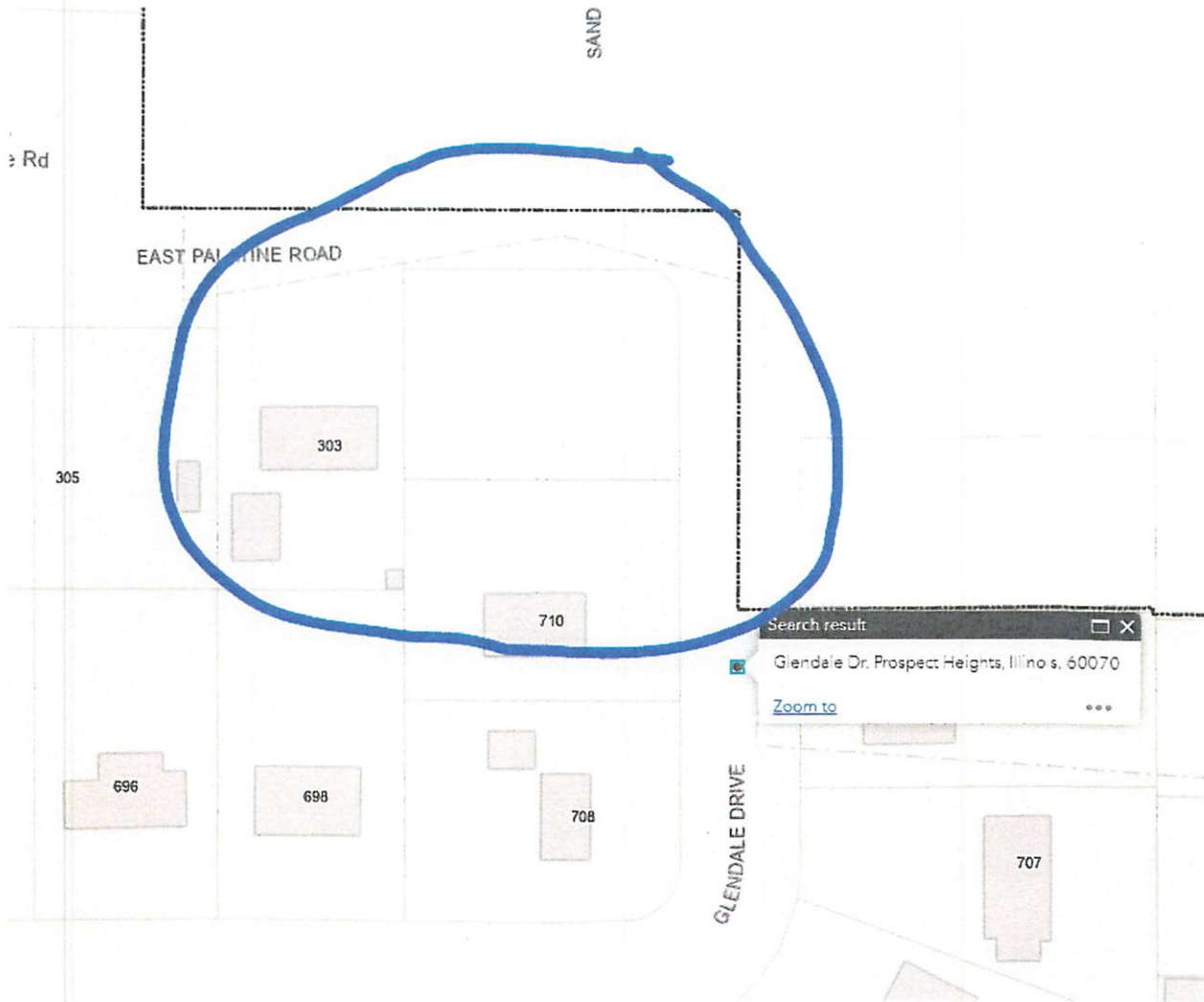
tabbles

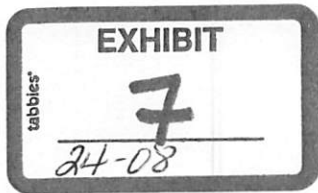
6

24-08

7092

Prospect Heights GIS Image of 309 E. Palatine Rd.





Zoning Review

Date: May 1, 2024

Reviewer: Daniel A. Peterson, Director of Building & Development

Applicant: Hector and Erica Salazar

Subject Property: 309 E. Palatine Road

Application: Requesting Variations to Reduce Minimum Lot Size and Exceed Maximum Allowable Floor Area Ration (FAR)

Project: New Single Family Residence

Documents Reviewed: Completed Application. See list of exhibits in packet.

Applicable Zoning Sections: Single Family Residential District: 5-6-1

Minimum Lot Size: 5-6-1 D

Floor Area Ratio: 5-6-1 H

Variation Standards: 5-10-8 F

Current Zoning: R-1 Single Family Residential District

Current Use: Vacant Lot - Single Family Residential Permitted Use

Request: The petitioner is seeking two variations:

1. Consider variations to Section 5-6-1 D Lot Size to reduce the minimum lot area from, 20,000 sq. ft. to 14, 727 sq. ft. and reduce the minimum lot width from 100' to 93' ft. width at the building line; and
2. Consideration of a variation to allow an increase in the maximum Floor Area Ratio (FAR) of a primary building from 20% (2,945 sq. ft.) to 21.5% (3,160 sq. ft.) for a proposed new house located at 309 E. Palatine Rd, Prospect Heights, Illinois, in the City's R-1 Single Family Residential District.

They are not seeking a variation to Lot Coverage which is 25% which includes any accessory buildings.

Standards for Variations:

Staff has reviewed the project for conformance with the standards for variation. Commissioners should review for conformance with the standards for a variation.

5-10-8: VARIATIONS:

F. Standards For Variations: The plan/zoning board of appeals shall not recommend variation of the regulations of this title unless it shall make findings of fact based upon the evidence as presented that: (Ord. 0-77-27, 7-18-1977; amd. Ord. 0-03-35, 9-15-2003)

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district.

Response: **The current lot size was created by an IDOT condemnation case in 1959. The result of the takings is the current lot is only 14,727 sq. ft. and 93' wide at the front building line are not in conformance with the City's minimum standards for lot size in the R-1 District. This situation is unique to this particular lot.**

A zoning analysis has been completed. See Exhibit 6. The maximum FAR for the primary structure at 20% is 2945 sq. ft. The applicant is proposing to construct a 3,160 sf. ft. new home and is requesting a 1.5% (215 aq. ft.) increase in FAR. If approved the property could still support a 523 sq. accessory structures for a maximum of 25% FAR as allowed by section 5-6-1 H.

2. Literal interpretation of the provisions of this title would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this title.

Response: **Standard met. The literal interpretation of the zoning would render the property unbuildable for R-1 use.**

The lot does not meet the minimum requirements for rezoning to B-1, B-2 or B-3 Commercial Districts.

3. The alleged hardship has not been directly created by any person presently, or a predecessor in interest, having a proprietary interest in the premises.

Response: **Plan commission should evaluate the hardship letter and legal descript on Plat of Survey as presented.**

4. The proposed variation will not be materially detrimental to the public welfare or injurious to other property or improvements in the neighborhood.

Response: **Standard met. The property is located at the corner of Glendale Dr. and Palatine Rd. and abuts 2 single family residential properties in Prospect Heights and 2 vacant properties across the street in the Village of Wheeling.**

5. The proposed variation will not impair an adequate supply of light and air to adjacent property, substantially increase congestion in the public streets, increase the danger of fire, or endanger the public safety.

Response: Standard met.

6. The proposed variation will not alter the essential character of the locality.

Response: The overall project will not alter the essential character of the locality.

7. The proposed variation is in harmony with the spirit and intent of this title.

Response: Standard met.

8. Granting the variation requested will not confer the applicant any special privilege that is denied by this title to owners of other lands, structures, or buildings in the same district.

Response: Standard will be met as each case is reviewed and granting of the variation is not denying the right of others in the same district to seek the same variation.

9. No nonconforming use of neighboring lands, structures, or buildings in the same district, and no permitted use of lands, structures, or buildings in other districts shall be considered grounds for issuance of a variation. (Ord. 0-77-27, 7-18-1977)

Response: Standard met. This case is based upon the conditions of the property.

10. The plan/zoning board of appeals shall further make a finding that the reasons set forth in the application justify the granting of the variation, and that the variation is the minimum variation that will make possible the reasonable use of the land, building, or structure. (Ord. 0-77-27, 7-18-1977; amd. Ord. 0-03-35, 9-15-2003)

Response: The variations are the minimal required necessary to make reasonable use of the land for the purpose of a residential use.

The board may impose such conditions and restrictions upon the location, construction, design and use of property benefited by a variation as may be necessary or appropriate to comply with the foregoing standards and to protect adjacent property and property values.

Conclusion: Staff concurs with the request.



TO: Board of Directors

FROM: Christina Seibert, Executive Director & Derke Price, Legal Counsel

RE: Proposed Amendment of SWANCC's Founding Agreement and By-Laws

DATE: March 28, 2024

Background

Appointment of Directors and Alternate Directors to serve on SWANCC's Board of Directors is governed by requirements in the Agreement Establishing the Solid Waste Agency of Northern Cook County (the Founding Agreement) and in the Agency's By-Laws. To be appointed as a Director or Alternate Director, the appointee must be either:

1. Mayor or President of a Member;
2. Another elected member of the corporate authorities of the Member; or
3. The chief administrative officer of the Member

A number of Members have expressed interest in appointing a staff person below the level of the chief administrative officer (i.e., Village Manager) to serve as an Alternate Director to facilitate Member attendance at meetings and to allow for participation of staff most familiar with waste management matters on their behalf at the Board.

Proposed Changes

Derke and I reviewed the qualifications for Directors and Alternate Directors and discussed the option of extending appointments to a staff person at a Member community who is appointed by its respective corporate authority. The Executive Committee at its January 24, 2024 meeting agreed that such an option was appropriate for consideration.

Proposed changes to the Founding Agreement and By-Laws are shown in redline form below. Complete copies of the Founding Agreement and the By-Laws are available at www.swancc.org/about-us/document-archive/misc-1.

Proposed Changes to Agreement Establishing the Solid Waste Agency of Northern Cook County

Section 8. Governance.

8.1 The Agency shall be governed and administered as provided in this Section and in the By-Laws, adopted pursuant to, and subject to the limitations of, this Agreement.

8.2 The governing body of the Agency shall be the Board of Directors. There shall be one Director for each Member, who shall be appointed by vote of the corporate authorities of the Member and who at the time of appointment shall be the (i) Mayor or President of a Member (if such Member is a municipality) or the President or Chairman of a Member (if such Member is a



Solid Waste Agency of Northern Cook County

County), (ii) another elected member of the corporate authorities of the Member or, (iii) the chief administrative officer of the Member. The term of each initial Director shall begin when he or she is appointed and shall continue until April 30, 1991 and until his or her successor is appointed. Thereafter, all Directors shall be appointed for two-year terms expiring on April 30 of odd numbered years. Except as provided in paragraph 8.4, a person serving as a Director shall serve until his or her term expires, and thereafter until his or her respective successor is appointed. Each Director shall have one vote on the Board of Directors.

8.3 Any Member may appoint one or more persons to serve as the Alternate Director. Any such appointee shall meet the qualifications for office as a Director established in paragraph 8.2 or shall be a staff person of the Member appointed by its corporate authority and granted the authority to act on the Member's behalf. The Alternate Director may attend any meeting of the Board of Directors and may vote as the Director in the absence of the Director from that Member or if there is a vacancy in the position of Director from that Member. The term of an Alternate Director shall be the same as the term of the Director from the appointing Member. Except as provided in paragraph 8.4, a person serving as Alternate Director shall serve until his or her term expires and thereafter until the successor is appointed.

8.4 All appointments of Directors and Alternate Directors shall be by ordinance or resolution of the corporate authorities of the appointing Member, a certified copy of which shall be filed with the Secretary of the Agency. Should any Director or Alternate Director cease to serve as the President, Mayor, Chairman, elected member of the corporate authorities ~~or~~, chief administrative officer of the appointing Member, or staff person of the Member granted authority to act on the Member's behalf, that person shall simultaneously cease to serve as Director or Alternate Director of the Agency and the position shall be vacant. Any vacancy in the office of Director or Alternate Director shall be filled by appointment by the Member with respect to which the vacancy exists. Directors and Alternate Directors shall receive no compensation for their service in this capacity but may be reimbursed by the Agency for reasonable and necessary expenses incurred in performance of their duties.

(Remainder of Section 8 unchanged and omitted for brevity)

Proposed Changes to Agency By-Laws

1. Members and Powers. The Board of Directors of the Agency shall be comprised as provided in the Agreement and the By-Laws and shall exercise those powers specified in the Agreement and the By-Laws. If any Director or Alternate Director ceases to serve as the President, Mayor, Chairman, elected member of the corporate authorities ~~or~~, chief administrative officer of the Member which appointed such person, or staff person of the Member granted authority to act on the Member's behalf, becomes incapacitated or is otherwise removed as a Director or Alternate Director by the corporate authorities of the appointing Member, that seat on the Board of Directors shall, subject to the provision for participation by Alternate Directors contained in Section 2 of this Article, be vacant until a successor is appointed by that Member. (For purposes of the By-Laws, "Member" shall have the same meaning as in the Agreement.)



Solid Waste Agency of Northern Cook County

Approval Steps

Amendment of the Founding Agreement requires adoption of an ordinance by each Member. A copy of the ordinance is attached. Members are encouraged to review the ordinance and place it on their meeting agenda as soon as possible. A certified copy of the approved ordinance must be returned to the Agency. Upon approval of all 23 Members, the Agency will file the amendment with the Illinois Secretary of State.

Amendment of the By-Laws requires that the amendment be provided to all Directors at least 30 days prior to the consideration of the amendment at a meeting of the Board of Directors. Concurrence by a 3/4 majority of the Board (equating to 18 Members) is required to adopt an amendment to the By-Laws. Presentation of the By-Laws amendment at the April 10 Board meeting shall serve as notice to the Directors of the amendment, and the amendment shall be placed on the agenda for approval at the first Board meeting following adoption of the amendment of the Founding Agreement by all Members.

Upon adoption of the amendments to the Founding Agreement and the By-Laws, the changes will be immediately effective. Members can then appoint by resolution of their corporate authority a member of staff to serve as an Alternate Director of the Agency on behalf of the Member.

Recommendation

The Executive Committee recommends the Board of Directors concur with the amendment to the Founding Agreement to allow appointment of a staff person to serve as an Alternate Director on SWANCC's Board of Directors and that each Member adopt the attached ordinance.

The Executive Committee further recommends the Board of Directors be noticed of the amendment to the By-Laws that is required at least 30 days prior to consideration at a meeting of the Board of Directors and that the By-Laws amendment be placed on the agenda for the next Board meeting held after adoption of the amendment to the Founding Agreement by all Members.

ORDINANCE NO. O-24-15

AN ORDINANCE APPROVING AMENDMENTS TO THE AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY AS A MUNICIPAL JOINT ACTION AGENCY AND TO THE BYLAWS OF THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

WHEREAS, the City of Prospect Heights is a non-home rule, special charter, municipal corporation existing in accordance with the Illinois Constitution of 1970; and

WHEREAS, Section 6(a) of Article VII of the Illinois Constitution of 1970 authorizes units of local government, such as the City, to “exercise power and perform functions pertaining to its government and affairs;” and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes units of local government, such as the City, to contract or otherwise associate amongst themselves in a manner not otherwise prohibited by law or ordinance; and

WHEREAS, Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, permits powers, privileges, functions or authority exercised or which may be exercised by a unit of local government, such as the City, to be combined and exercised jointly with any other unit of local government; and

WHEREAS, pursuant to such authorization, the City has entered into an Agreement with other municipalities establishing the Solid Waste Agency of Northern Cook County (“SWANCC”) as a municipal joint action agency (“Agreement”); and

WHEREAS, as a member of SWANCC, the City has approved By-Laws that, together with the Agreement, govern the function and operation of SWANCC; and

WHEREAS, the City now desires, and finds it in the best interest of the health, safety, morals and welfare of the City, to amend the Agreement and the By-Laws of SWANCC concerning the appointment of representatives authorized to represent the City at meetings of SWANCC, all as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS, COOK COUNTY, ILLINOIS as follows:

SECTION ONE: Recitals. The foregoing recitals are hereby adopted by this reference as findings of the City Council and are hereby incorporated into this Section as if fully set forth.

SECTION TWO: Amendment to Agreement Section 8, "Governance," subsections *.3 and 8.4, are hereby amended as follows (added text is shown as **bold, double-underlined text** and deleted text is shown as ~~stricken text~~):

Section 8. Governance.

8.1 The Agency shall be governed and administered as provided in this Section and in the By-Laws, adopted pursuant to, and subject to the limitations of, this Agreement.

8.2 The governing body of the Agency shall be the Board of Directors. There shall be one Director for each Member, who shall be appointed by vote of the corporate authorities of the Member and who at the time of appointment shall be the (i) Mayor or President of a Member (if such Member is a municipality) or the President or Chairman of a Member (if such Member is a County), (ii) another elected member of the corporate authorities of the Member or, (iii) the chief administrative officer of the Member. The term of each initial Director shall begin when he or she is appointed and shall continue until April 30, 1991 and until his or her successor is appointed. Thereafter, all Directors shall be appointed for two-year terms expiring on April 30 of odd numbered years. Except as provided in paragraph 8.4, a person serving as a Director shall serve until his or her term expires, and thereafter until his or her respective successor is appointed. Each Director shall have one vote on the Board of Directors.

8.3 Any Member may appoint one or more persons to serve as the Alternate Director. Any such appointee shall meet the qualifications for office as a Director established in paragraph 8.2 **or shall be a staff person of the Member appointed by its corporate authority and granted the authority to act on the Member's behalf.** The Alternate Director may attend any meeting of the Board of Directors and may vote as the Director in the absence of the Director from that Member or if there is a vacancy in the position of Director from that Member. The term of an Alternate Director shall be the same as the term of the Director from the appointing Member. Except as provided in paragraph 8.4, a person serving as Alternate Director shall serve until his or her term expires and thereafter until the successor is appointed.

8.4 All appointments of Directors and Alternate Directors shall be by ordinance or resolution of the corporate authorities of the appointing Member, a certified copy of which shall be filed with the Secretary of the Agency. Should any Director or Alternate Director cease to serve as the President, Mayor, Chairman, elected member of the corporate authorities ~~or~~, chief administrative officer of the appointing Member, **or staff person of the Member granted authority to act on the Member's behalf**, that person shall simultaneously cease to serve as Director or Alternate Director of the Agency and the position shall be vacant. Any vacancy in the office of Director or Alternate Director shall be filled by appointment by the Member with respect to which the vacancy exists. Directors and Alternate Directors shall receive no compensation for their service in this capacity but may be reimbursed by the Agency for reasonable and necessary expenses incurred in performance of their duties.

/remainder unchanged/

SECTION TWO: Amendment to By-Laws Section 1, "Members and Powers," is hereby amended as follows (added text is shown as **bold, double-underlined text** and deleted text is shown as ~~stricken text~~):

1. Members and Powers. The Board of Directors of the Agency shall be comprised as provided in the Agreement and the By-Laws and shall exercise those powers specified in the Agreement and the By-Laws. If any Director **or Alternate Director** ceases to serve as the President, Mayor, Chairman, elected member of the corporate authorities ~~or~~, chief administrative officer of the Member which appointed such person, **or staff person of the Member granted authority to act on the Member's behalf**, becomes incapacitated or is otherwise removed as a Director **or Alternate Director** by the corporate authorities of the appointing Member, that seat on the Board of Directors shall, subject to the provision for participation by Alternate Directors contained in Section 2 of this Article, be vacant until a successor is appointed by that Member. (For purposes of the By-Laws, "Member" shall have the same meaning as in the Agreement.)

SECTION FOUR: Superseder. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern.

SECTION FIVE: Severability. If any section, paragraph, clause, phrase, provision or part of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause, phrase, provision or part shall not affect the validity of any of the remaining provisions of this Ordinance.

SECTION SIX: Effective Date. This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form in the manner provided by law.

Passed and Approved this 10th day of June, 2024.

Mayor Patrick Ludvigsen

ATTEST:

City Clerk

AYES: _____

NAYS: _____

ABSENT: _____

Published in pamphlet form: June 11, 2024



City of Prospect Heights

Department of Building & Zoning

8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070

Office: 847/398-6070 x 211-FAX: 847/590-1854

www.prospect-heights.il.us

MEMORANDUM

Date: June 4, 2024

To: Mayor Ludvigsen and City Council

From: Daniel A. Peterson, Director of Building & Development

Subject: Ordinance #O-24-16 Approving PUD Amendments and Certain Variations
ZBA Case No. 24-06 PUD – Request for a PUD Amendments and Variations –
1217 - 1299 N. Rand Road, Prospect Crossing Shopping Center

Please be advised that Manny Rafidia, owner Prospect Crossing shopping center is seeking an amendments to PUD Ordinance # O-88-36 per section 5-11-12 of the City of Prospect Heights Zoning Code. On May 22, 2024 the PZBA conducted a public hearing to consider Amendments to PUD Ordinance #O-88-36 and variation requests. Mr. Rafidia requested the following approvals.

- 1) Amend the list of approved uses to include drive-through restaurants
- 2) Plat of Subdivision to create two out lot parcels for future development
- 3) Reduction in total off street parking for the PUD
- 4) Increase the number of allowed secondary walls signs from 1 to 2 for the new out lots

After hearing testimony and deliberations the PZBA members voted 5-0 to approve the PUD amendments with the following conditions.

1. At such time the petitioner secures a contract to develop either Lot 3 or Lot 4 in the Prospect Crossing PUD Resubdivision the property owner will submit revised site plans, traffic circulation and traffic study for engineering approval.
2. At time of building permit application for Lot 3 and Lot 4 respectively building exterior elevation and signage plans for end user will be required.

Staff concurs with the PZBA recommendation.

Please contact me should you have any questions regarding this application.

Recommendation: First Reading of Ordinance #O-24-16 Approving PUD Amendments and Certain Variations for the Property Commonly Known as Prospect Crossing Shopping Center 1217-1297 N. Rand Road, Prospect Heights, IL 60070

ORDINANCE NO. O-24-16

AN ORDINANCE AMENDING THE PLANNED UNIT DEVELOPMENT FOR THE PROSPECT CROSSING SHOPPING PLAZA AT 1217-1297 NORTH RAND ROAD AND AMENDING LIST OF PERMITTED USES, APPROVING A RESUBDIVISION CREATING 2 BUILDABLE OUT LOTS AND CERTAIN VARIATIONS FOR SIGNAGE AND PARKING REDUCTION

(PZBA Case #24-06)

WHEREAS, on November 17, 1988, the City of Prospect Heights approved a Planned Unit Development (hereinafter “PUD”) for a commercial shopping plaza at 1219-1297 N. Rand Road, commonly known as Prospect Crossing (hereinafter “Property”), by adoption of Ordinance O-88-36; and

WHEREAS, the PUD originally included an approved site plan for the Property; and

WHEREAS, the PUD originally included a list of permitted uses for the Property; and

WHEREAS, the City Council has amended the PUD from time to time upon the petition of the owners or tenants at the Property; and

WHEREAS, Manny Rafidia, (hereinafter “Petitioner”), owner of 1217-1297 N. Rand Road, filed a petition to amend the PUD list of permitted uses to add “Drive-through restaurants”; and

WHEREAS, the Petitioner has filed a petition to amend the PUD for a subdivision of Lot 1 of the Prospect Crossing Subdivision creating Lot 3 and Lot 4 for the purpose of future development of drive-through restaurants; and

WHEREAS, the Petitioner also filed a petition for variations to allow one additional secondary wall sign for each future restaurant building use on Lots 3 & 4; and

WHEREAS, the Petitioner also filed a petition for a reduction in required parking off-street parking from 975 parking spaces to 933 parking spaces; and

WHEREAS, the Plan/Zoning Board of Appeals has found the petitions meet the standards for a PUD Amendment and the standards for Variations and has recommended that the City Council approve the amendments to the PUD with Conditions and the Variations; and

WHEREAS, the Mayor and City Council have reviewed the documents pertinent to the application and the recommendations of the Plan/Zoning Board of Appeals and determined that the standards for a PUD and Variations have been met;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS, COOK COUNTY, ILLINOIS as follows:

Section 1. The City Council hereby finds and determines that the facts set forth in the preamble hereto are true and correct and hereby incorporates same as part of this Ordinance.

Section 2. That the report and recommendation of the PZBA is concurred in and the Petitioner's application for amendments to the PUD with Conditions and for Variations to reduce the required number of off-street parking spaces and to increase the number of secondary wall signs.

Section 3. Ordinance O-88-36 approving a Planned Unit Development for the property located at 1219-1297 North Rand Road, legally described in Exhibit A, as amended, is hereby further amended to add "Drive-Through Restaurants" to the list of permitted uses.

Section 4. Ordinance O-88-36 approving a Planned Unit Development for the property located at 1219-1297 North Rand Road, legally described in Exhibit A, as amended, is hereby further amended by the Prospect Crossing P.U.D. Resubdivision of Lot 1 of the Prospect Crossing Subdivision into Lots 1, 3 and 4 respectively as described in Exhibit B.

Section 5. The requested Variations are hereby granted to allow a:

- 1) Reduction in the required off-street parking from 975 parking spaces (5.27/1,000 sf.) to 933 parking spaces (5/1,000 sf.) a 42 space reduction as shown in Exhibit C.
- 2) Increase the number of allowed secondary wall signs from 1 to 2 for each new out lot building.

Section 6. The amendments to the PUD and the Variations are subject to the following additional conditions:

1. At such time the petitioner secures a contract to develop either Lot 3 or Lot 4 in the Prospect Crossing PUD Resubdivision the property owner will submit revised site plans, traffic circulation and traffic study for engineering approval.
2. At time of building permit application for Lot 3 and Lot 4 respectively building exterior elevation and signage plans for end user will be required.

Section 7. This Ordinance and all exhibits attached hereto shall be recorded at the Cook County Recorder of Deeds at the expense of the Petitioner, and the amendment to the PUD shall run with the land.

Section 8. This ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED and APPROVED this ____ day of _____, 2024

Patrick Ludvigsen, Mayor

ATTEST:

City Clerk

AYES:

NAYS:

ABSENT:

Published in pamphlet form: June _____, 2024

EXHIBIT A

LOT 1 AND LOT 2 IN PROSPECT CROSSING P.U.D. SUBDIVISION OF LOT 1-A IN PROSPECT CROSSING CONSOLIDATION IN THE SOUTWEST ¼ OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JANUARY 11, 1990 AS DOCUMENT NUMBER 90018171, AND FILED JANUARY 11, 1990 AS DOCUMENT LR3853044, ALL IN COOK COUNTY, ILLINOIS.

PIN #03-21-301-031-0000 and #03-21-301-032-0000

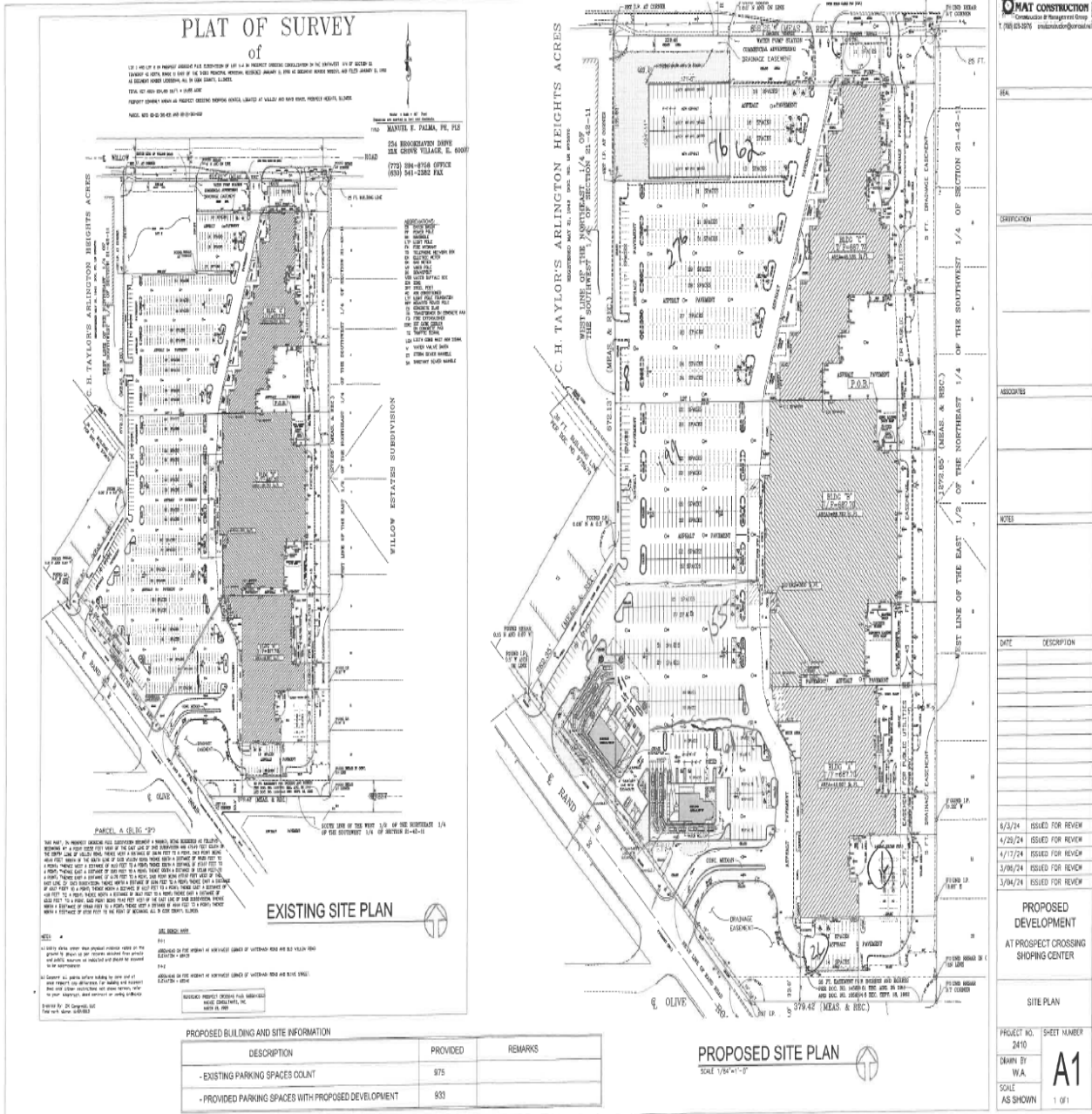
Commonly known as Prospect Crossing Shopping Center.

EXHIBIT C

PARKING SITE PLAN COMPARISON

PREPARED BY MAT CONSTRUCTION

Dated June 3, 2024





City of Prospect Heights

Department of Building & Zoning
8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070
Office: 847/398-6070 x 211-FAX: 847/590-1854
www.prospect-heights.il.us

MEMORANDUM

Date: May 13, 2024

To: Chairman Kempa and Planning/Zoning Board Commissioners

From: Daniel A. Peterson, Director of Building & Development

Subject: ZBA Case No. 24-06 PUD – Request for a PUD Amendments and Variations –
1215 - 1299 N. Rand Road, Prospect Crossing Shopping Center

Please be advised that Manny Rafidia, owner Prospect Crossing shopping center is seeking an amendments to PUD Ordinance # O-88-36 and section 5-11-12 of the City of Prospect Heights Zoning Code; 1) amend list of approved uses to include drive-through restaurants; 2) Plat of Subdivision to create two out lot parcels for future development; 3) Reduction in total Off Street parking for the PUD; and 4) Increase the number of allowed secondary walls signs from 1 to 2 for the new out lots on the property commonly known as 1215 - 1299 N. Rand Road, Prospect Heights, Illinois, in the City's B-4 General Services PUD District.

A public hearing has been scheduled and noticed for Wednesday May 22, 2024 at 7:00 pm at the next regular meeting of the Plan Zoning Board of Appeals.

Please contact me should you have any questions regarding this application.

Thank you.

Memorandum

To: Prospect Heights Mayor and City Council

From: Maciej Kempa – Chairman, Plan / Zoning Board of Appeals

Date: June 5, 2024

Subject: Recommendation
Case No. ZBA – 24-06 PUD Amendments & Variations
Applicant: Manny Rafidia, Owner, Prospect Crossing Shopping Center
Property Address: 1217-1297 N. Rand Rd.
Hearing Date: May 22, 2024

I. Purpose

Conduct a public hearing regarding an application for Amendments to PUD Ordinance #O-88-36 and Variations to Section 5-8-6 Schedule of Off-Street Parking and Section 5-9-3 B2c of the City of Prospect Heights Zoning Code.

Requested Relief:

- 1) Amend the list of approved uses to include drive-through restaurants
- 2) Plat of Subdivision to create two out lot parcels for future development
- 3) Reduction in total off street parking for the PUD
- 4) Increase the number of allowed secondary walls signs from 1 to 2 for the new out lots

II. Comments and Testimonies

Director Peterson provided a brief description of the request. He highlighted the proposed subdivision will provide new retail development within the community by creating 2 new out lots at the shopping center. He summarized the variation requests.

Mr. Rafidia testified to the conditions at the center and believes the proposed development will bring a national fast food retailers to the area. He stated he has a LOI from a national retailer already on one of the sites. He testified that the vacancy rate at the mall was approximately 500 sq. ft. The 11,000 sq. ft. of the vacant furniture store is under contract for a seafood restaurant and a second retailer. Mr. Rafidia stated that the parking variation would be finalized after reviewing the contract with Tony's. He believes that even with the reduction of spaces being lost to the new out lot buildings there will be plenty of parking and if need he has the open lot along Willow to expand parking if needed. He also testified that the additional wall signage would be beneficial in marketing for the right end users for the new development sites.

Mr. Wajih Alkayed, Mgr. Omat Construction, provided testimony describing the proposed two lot subdivision. He explained the modeling was based upon the requirements of national retail restaurants for their site development. He explained how the traffic flow would work, necessity for double stacking and parking lot reconfiguration.

Commissioner Saewert had concerns about traffic flow accessing the drive through lanes without a dedicated drive isle. She expressed concern about possible conflict with parked vehicles and the movements.

Commissioner Patel expressed concern regarding the off-set parking isle and access to the restaurants from the Olive St. entrance.

Mr. Alkayed addressed both commissioners concerns. He also indicated that a full traffic analysis will be prepared and submitted for engineering approval as part of the permitting process.

Commissioner Saewert requested that the owner of the property review all leases and meet with Tony's Finer Foods to ensure there is no conflict with visibility of signage and parking with the requested variation.

Mr. Rafidia stated that Tony's has the electronic message sign that will not be impacted and the wall signage is higher than the height of the proposed buildings. He would verify the parking requirements and ensure there are no conflicts. He also stated that if necessary they could construct additional parking for the center on the vacant lot 2 along the Willow Rd. northern lot line.

Mr. Mariusz Fulta, Stratford, Prospect Heights, Testified that he supports the proposal and believes it will be positive to bring retail businesses to the City.

III. Board and Staff Comments

Commissioners Saewert commented that based upon the proposed site plan that the drive though lanes, back of the buildings, front Rand Road and that end users shall provide quality exterior architectural finishes.

Commissioner Saewert asked if the end users would have to come back to the PZBA for approvals.

Director Peterson indicated that if the PUD amendment to add "Drive-Through Restaurants" as a permitted use would not require the end users to file for a special use like other restaurants.

Chairman Kempa clarified that a condition requiring traffic study for City Engineer approval would be appropriate prior to building permit issuance. Director affirmed that this would be an appropriate condition of approval.

IV. Decisions and Findings

After reviewing the application packet, testimony and deliberation the PZBA finds that the application satisfies the standards for amending the existing PUD listed in Section 5-11-12 and 5-11-3, granting of the requested variations for reduction in off-street parking per Section 5-8-6 and increase in secondary wall signage per 5-9-3 B2.

Chairman Kempa asked for a motion to accept into the record the evidence presented and finding of fact for PZBA Case #24-06. There was positive motion and second and approved by 5-0 vote.

Chairman Kempa asked for four separate motions and 5-0 votes to recommend to the City Council approval of PZBA Case #24-06 to amend Ordinance O-88-36 by:

1. Add “Drive-Through Restaurants” to the list of permitted uses.
2. Approve the Prospect Crossing PUD Resubdivision creating 2 out lot development lots.
3. Granting a variation to reduce the required off-street parking. (See revised proposed Site Plan)
4. Granting a variation to increase the number of secondary walls signs for Lot 3 and Lot 4 with condition that the owner provide exterior elevations including signage and traffic study.

Respectfully Submitted

PZBA Meeting

Case #24-06 PUD Amendments/Variations

1215 – 1299 N. Rand Rd. IL

[illegible]



April 17, 2024

Project description

Project name	Proposed Subdivision at Prospect Crossing Shopping Center
Project address	1215-1299 North Rand Road, Arlington Heights, IL 60004
Owner	CR Congress, LLC, a Delaware limited liability company
Owner's address	PO Box 338, Itasca, IL 60143
Applicant/Contact	Manny Rafidia, Managing Member. Tel (847) 921-9200 Email: tscrmadison@gmail.com
Index Number	03-21-301-031-0000
Existing "Lot 1" area	788,776.5 Square Feet (18.1 Acres)
Proposed "Lot 2" area	29,276.969 Square Feet (0.672 Acres)
Proposed "Lot 3" area	30,765.037 Square Feet (0.706 Acres)
Total existing parking count	1,000
New "Lot 1" parking count	824
New "Lot 2" parking count	11
New "Lot 3" parking count	22
Total new parking count	857
Existing building (A,B,C) area	180,234 Square Feet
Proposed building "2" area	2,450 Square Feet
Proposed building "3" area	2,497 Square Feet

Proposed work

1. Improve the land efficiency.

There are currently 1,000 parking spaces provided for the use of the shopping center, which is more than what guests use daily. This results in a big section of the South parking area being mostly empty. Our intention with the proposed subdivision is to facilitate future development while adhering to the principles of smart land use planning.

2. Enhance site appeal.

Currently, the South/West parking area looks deserted since it is mostly unused. We are proposing dividing the existing lot and creating two new lots facing Rand Rd, and two proposed state-of-the-art stand-alone buildings equipped with drive-through aisles that would potentially attract nationally recognized businesses. This would improve the overall image of that area and create a new attraction point.

Requested approval

I kindly request your support in approving the proposed subdivision as designed and shown in the provided subdivision plat of survey and proposed site plan. I believe that the new subdivision and development would contribute positively to the existing businesses and to the whole neighborhood.

We will maintain ownership of the whole development after the proposed subdivision.

Thank you in advance for your consideration.

Applicant/

Manny Rafidia, Managing Member
Tel (847) 921-9200
tscrmadison@gmail.com



Prospect Heights zoning ordinance standards for variations.

Meeting Prospect Heights Standards for Variations with regards to the proposed subdivision.

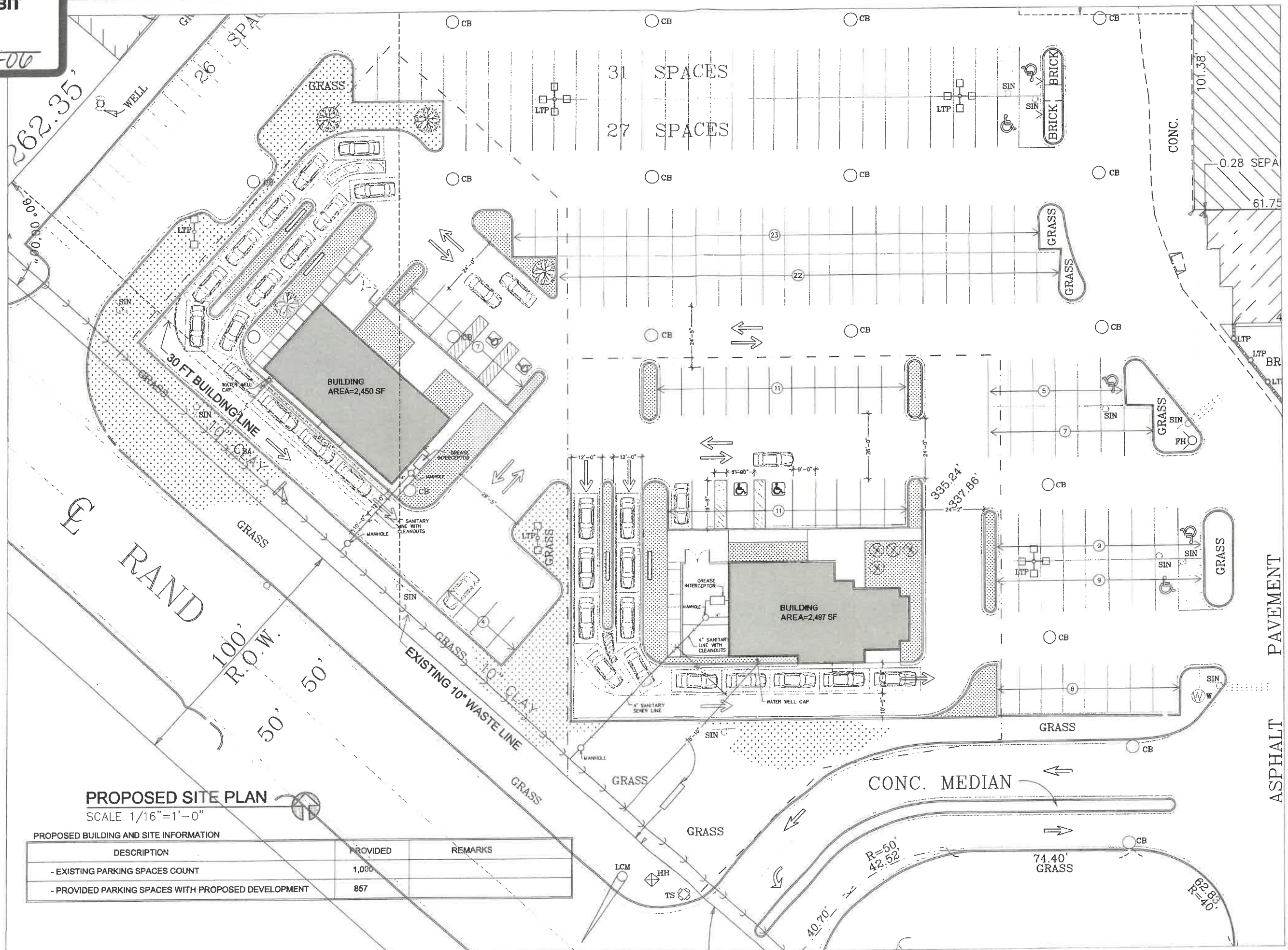
1. The special condition and circumstances of this property relate to the fact that a significant number of the existing parking spaces are not being used. The South/West section of the existing parking lot is mostly empty. We believe that constructing the two new buildings in that part of the lot would be a better use of the land and would enhance the overall business environment.
2. There are no possibilities for the existing shopping center building to expand, even though the size of the lot is big enough and would be sufficient to provide enough parking spaces per code. The proposed subdivision would facilitate the expansion of business.
3. These limitations on expansion were created by the way the existing shopping center was built to reach maximum size, and by the fact that the lot is big enough for an increase in business footprint.
4. The proposed development will not be detrimental to the public welfare or injurious to other property because all existing businesses will operate the same way they do now. The site traffic, number of parking spaces, drainage, and driveways will all remain the same. The neighborhood character will not be affected by any of the proposed buildings since the proposed buildings have the same occupancy as all surrounding businesses.
5. All required setbacks, parking requirements, building heights, traffic, site lighting, storm water management would comply with all applicable codes. The proposed buildings will not affect any of the existing surrounding buildings or business negatively.
6. There are no previous zoning provisions on this property that would affect or interfere with this proposed development.

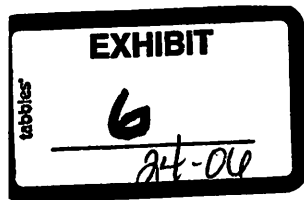
4/29/24	ISSUED FOR REVIEW
4/17/24	ISSUED FOR REVIEW
3/06/24	ISSUED FOR REVIEW
3/04/24	ISSUED FOR REVIEW

**PROPOSED
DEVELOPMENT
AT PROSPECT CROSSING
SHOPING CENTER**

SITE PLAN

PROJECT NO. 2410	SHEET NUMBER
DRAWN BY W.A.	A1
SCALE AS SHOWN	1 OF 1





April 29, 2024

City of Prospect Height

8 N Elmhurst Rd., Prospect Heights, IL 60070
T. (847) 398-6070 F. (847) 392-4244

Attention Mr. Dan Peterson
Building and development director
dpeterson@prospect-heights.org

Subject Traffic Impact Assessment
Proposed Subdivision at Prospect Crossing Shopping Center
1215-1299 North Rand Road, Arlington Heights, IL 60004

Dear Mr. Peterson,

I am writing to provide an assessment of the traffic impact associated with the proposed food and drink development at the above referenced address.

According to the Illinois Department of Transportation (IDOT) annual average daily traffic count, Rand Road currently experiences approximately 24,300 vehicles per day. This data serves as a baseline for understanding the existing traffic flow in the area.

The industry standard suggests that a fast-food establishment typically adds an average of 25 cars per hour for each lot. Considering the proposed development, we can estimate the additional traffic generated during peak hours.

Given the location of the shopping center and the expected traffic patterns, it is our professional opinion that the proposed fast-food establishment will not significantly impact the overall traffic flow. The existing infrastructure and road capacity should be able to accommodate the additional vehicles without causing congestion or safety concerns.

We recommend monitoring the traffic situation once the establishment is operational to ensure that our assessment remains accurate. However, based on the available data and industry standards, we believe that the impact will be minimal.

Should you have any further questions or require additional information, please feel free to reach out.

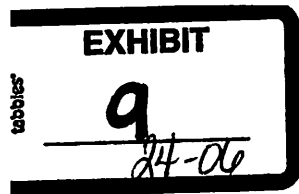
Sincerely,
Wajih alkayed/ Manager
(708) 928-3976, omatconstruction@comcast.net
OMAT Construction, Inc.

EXHIBIT**7**

24-06

**Prospect Crossing Shopping Center
Current Tenant Listing**

Tenant	Sq. Ft.	Use
Sherwin-Williams	4,100	Auto paint sales
ATS4U	2,000	Auto services
Ultimate Athletics	14,000	Cheerleading training
HOME	7,500	Restaurant/Bar
1st Family Dental	3,700	Dental office
Nail Care	783	Nail salon
Tony's Finer Foods	87,092	Grocery
MJW Jewelry	1,500	Jewelry store
Penny's	2,525	Gaming café
JIN28	4,070	Restaurant
Taco Maya	5,100	Restaurant
Atlantis Banquets	14,990	Banquet facility
Eggcelence Café	3,500	Restaurant
Top Driver	1,400	Driving school
Tugo Tea House	884	Fast food restaurant
Allstate	1,600	Office
Salon Scene	1,200	Hair salon
Dairy Queen	1,600	Fast food restaurant
Midwest Shotokan	2,300	Karate training
Jimmy John's	2,400	Fast food restaurant
	<u>162,244</u>	



Zoning Review

Date: May 14, 2024

Reviewer: Daniel A. Peterson, Director of Building & Development

Applicant: Manny Rafidia, Owner, Prospect Crossing Shopping Center

Subject Property: 1215 – 1299 N. Rand Road, Arlington Heights, IL

Application: 1. Amendment to PUD Ordinance #O-88-06
2. Variances for Parking Reduction and Increased Signage

Project: Subdivide Property to Create 2 Out Lot Development Sites, Amend List of Approved Uses and Necessary Variations

Documents Reviewed: Completed Application. See list of exhibits in packet.

Applicable Zoning & Building Code Sections:

Planned Unit Development: 5-11-12A

Amendments to Ordinance #O-88-36

Amendment: List of Approved Uses to include: drive through restaurants
Plat of Subdivision creating two out lots for development

Variations Parking: 5-8-6: Schedule of Parking Requirements
Signs: 5-9-3 B 2c: Wall & Fascia Signs

Current Zoning: B-4 General Services PUD District
Current Use: Shopping Center

Request: The petitioner is seeking an amendment to Ordinance #O-88-36 for consideration of amendments and variations to an existing PUD, per section 5-11-12 of the City of Prospect Heights Zoning Code; 1) amend list of approved uses to include drive-through restaurants; 2) Plat or Subdivision to create two out lot parcels for future development; 3) Reduction in total Off Street parking for the PUD; and 4) Increase the number of allowed secondary walls signs from 1 to 2 for the new out

lots on the property commonly known as 1215 - 1299 N. Rand Road, Prospect Heights, Illinois, in the City's B-4 General Services PUD District.

Standards for Amendment of Planned Unit Development:

- A. Any substantial change in character of any existing planned unit development shall require the adoption of an ordinance which shall make such changes and modifications in said planned unit development as may be approved by the mayor and city council.
 - 1. Said amendatory ordinance may be adopted only after a public hearing by and recommendation of the plan/zoning board of appeals in like manner as is required herein for the adoption of an original planned unit development ordinance.

Response: A hearing is required as the request to amend the existing PUD. The petitioner is requesting the following amendments:

- A. Add drive through restaurants as an approved list of permitted uses; and**
- B. Subdividing the property to create two new out lot development sites.**
- 2. An amendatory ordinance shall be required in the event of any change in the established density, location of buildings, height, street pattern, or installation of public utilities.

F. Standards For Variations: The plan/zoning board of appeals shall not recommend variation of the regulations of this title unless it shall make findings of fact based upon the evidence as presented that: (Ord. 0-77-27, 7-18-1977; amd. Ord. 0-03-35, 9-15-2003)

- 1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district.

Response: To support the amendments to the PUD, the applicant is seeking a reduction in the parking and increase in wall signage for the proposed development sites.

A. Parking Reduction: Section 5-8-6 Schedule of Parking Requirements

The applicant is seeking a 143 parking space reduction. The site has 1,000 ± parking spaces and was designed with approximately 6 per 1,000 gross square foot ratio. Applicant will need to provide testimony addressing parking conditions.

B. Signage: Section 5-9-3 B 2c: Wall & Fascia Signs

The applicant is seeking one additional secondary wall sign for each proposed out lot building, increasing wall signage from permitted wall signage from 2 to 3. All signs will comply with the size requirements as listed in the zoning code. Applicant to provide additional testimony to support request.

2. Literal interpretation of the provisions of this title would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this title.

Response: The property has been granted a Special Use for a Planned Unit Development as such would and has the right to seek relief for this purpose.

3. The alleged hardship has not been directly created by any person presently, or a predecessor in interest, having a proprietary interest in the premises.

Response: The City is land locked without open space for new development opportunities and has identified this property as potential redevelopment site.

4. The proposed variation will not be materially detrimental to the public welfare or injurious to other property or improvements in the neighborhood.

Response: Standard met. The property was designed for a regional shopping center. Access to the property is sufficient for the proposed use. Access is provided from Rand Road (State Highway), Thomas Ave. (Cook County Highway) and benefits from an ingress/egress easement with the Target store property.

5. The proposed variation will not impair an adequate supply of light and air to adjacent property, substantially increase congestion in the public streets, increase the danger of fire, or endanger the public safety.

Response: Standard met.

6. The proposed variation will not alter the essential character of the locality.

Response: The proposed variations are in keeping with a retail shopping center within the City's Rand Road Retail Corridor District.

7. The proposed variation is in harmony with the spirit and intent of this title.

Response: The proposed variations are the are in harmony of the spirit and intent of the Zoning Code and the Special Use for a PUD granted by Ordinance #O-88-36.

8. Granting the variation requested will not confer the applicant any special privilege that is denied by this title to owners of other lands, structures, or buildings in the same district.

Response: Standard met. No special privilege will be conferred by the granting of the variations.

9. No nonconforming use of neighboring lands, structures, or buildings in the same district, and no permitted use of lands, structures, or buildings in other districts shall be considered grounds for issuance of a variation. (Ord. 0-77-27, 7-18-1977)

Response: Standard met. Each case is considered based upon the merits of the property.

10. The plan/zoning board of appeals shall further make a finding that the reasons set forth in the application justify the granting of the variation, and that the variation is the minimum variation that will make possible the reasonable use of the land, building, or structure.
(Ord. 0-77-27, 7-18-1977; amd. Ord. 0-03-35, 9-15-2003)

Response: The proposed variations are the minimum necessary and are in harmony of the spirit and intent of the Zoning Code.

11. The board may impose such conditions and restrictions upon the location, construction, design and use of property benefited by a variation as may be necessary or appropriate to comply with the foregoing standards and to protect adjacent property and property values.

Response:

Conclusion

Staff has reviewed the PUD amendments, parking data and signage request for the proposed future redevelopment of the property and the application for the proposed amendments and variations are in conformance with the standards of the City of Prospect Heights Zoning Code.

Staff concurs with the request.

**CITY OF PROSPECT HEIGHTS
WARRANT LIST SUMMARY
6/10/2024**

Checks

General Fund	\$ 135,286.89
Motor Fuel Tax Fund	-
Tourism District	2,117.18
Solid Waste Fund	36,963.00
Drug Enforcement Agency Fund	1,810.18
Palatine Road Tax Increment Financing	-
Special Service Area #1	-
Special Service Area #2	-
Special Service Area #3	-
Special Service Area #4	-
Special Service Area #5	100.11
Special Service Area-Constr#6(Water Main)	-
Special Service Area #8 - Levee Wall #37	-
Capital Improvements	-
Special Service Area-Debt#6	-
Road Construction Debt	-
Water Fund	11,358.79
Parking Fund	178.70
Sanitary Sewer Fund	10,670.38
Road/Building Bond Escrow	15,593.40
TOTAL	\$ 214,078.63

Wire Payments

05.31.24 PAYROLL	\$ 178,773.84
DEBT SERVICE PAYMENTS (SERIES 2010, 2013, 20018, 2020)	\$ 90,087.50
TOTAL WARRANT	\$ 482,939.97

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
ADMINISTRATIVE CONSULTING	1772	GRANT CONSULT 2024 #1	06/01/2024	01-370-5102	9,000.00	.00	
Total ADMINISTRATIVE CONSULTING SPECIALIST:					9,000.00	.00	
ALLEGRA MARKETING	211157	BUSINESS CARDS-AUSTIN	05/21/2024	01-320-5700	161.00	.00	
Total ALLEGRA MARKETING:					161.00	.00	
ARLINGTON HEIGHTS FORD IN	139592H	605 SQUAD PARTS	05/10/2024	01-350-5020	348.25	.00	
Total ARLINGTON HEIGHTS FORD INC.:					348.25	.00	
ARTECH LLC	20-387B	1754 E CAMP MCDNLD 20-387B	05/22/2024	72-000-2310	3,950.00	.00	
Total ARTECH LLC:					3,950.00	.00	
BLUECROSS BLUESHIEDL OF I	JUN24-361485	JUN 24 HMO PREMIUM	05/17/2024	01-360-4100	3,866.47	.00	
BLUECROSS BLUESHIEDL OF I	JUN24-361485	JUN 24 HMO PREMIUM	05/17/2024	01-370-4101	3,318.38	.00	
Total BLUECROSS BLUESHIEDL OF IL:					7,184.85	.00	
CANON FINANCIAL SERVICES	32745253	JUN 24 CH COPIER	06/01/2024	01-340-7020	198.97	.00	
Total CANON FINANCIAL SERVICES:					198.97	.00	
CARDMEMBER SERVICE	04.30.24 2619	MAR 24 att	04/30/2024	01-320-5410	1,137.32	.00	
CARDMEMBER SERVICE	04.30.24 2619	APR 24 ZOOM	04/30/2024	01-310-5100	50.00	.00	
CARDMEMBER SERVICE	04.30.24 2619	PW DATA COMCAST APR 24	04/30/2024	01-350-5410	172.90	.00	
CARDMEMBER SERVICE	04.30.24 2619	APR 24 COMCAST-101 S WOLF	04/30/2024	52-300-5410	132.90	.00	
CARDMEMBER SERVICE	04.30.24 2619	APR 24 COMCAST-801 E CAMP	04/30/2024	51-300-5410	102.95	.00	
CARDMEMBER SERVICE	04.30.24 2619	OFFICE CHAIRS	04/30/2024	01-350-5710	405.98	.00	
CARDMEMBER SERVICE	04.30.24 2619	LANDSCAPE PARTS	04/30/2024	01-350-5650	43.19	.00	
CARDMEMBER SERVICE	04.30.24 2619	PRINTER INK	04/30/2024	01-350-5700	146.89	.00	
CARDMEMBER SERVICE	04.30.24 2619	TRUCK PARTS	04/30/2024	01-350-5020	421.24	.00	
CARDMEMBER SERVICE	04.30.24 2619	TRAUCK TRACKING BOUNCIE	04/30/2024	01-350-7025	18.00	.00	
CARDMEMBER SERVICE	04.30.24 2619	CORD PW	04/30/2024	01-350-5710	42.47	.00	
CARDMEMBER SERVICE	04.30.24 2619	AMAMZON PD SUPPLIES	04/30/2024	01-360-5700	39.95	.00	
CARDMEMBER SERVICE	04.30.24 2619	PW SUPPLIES	04/30/2024	01-350-5710	25.49	.00	
CARDMEMBER SERVICE	04.30.24 2619	SHOP PARTS	04/30/2024	01-350-5020	294.25	.00	
CARDMEMBER SERVICE	04.30.24 2619	VEHICLE LIGHTS	04/30/2024	01-350-5020	406.80	.00	
CARDMEMBER SERVICE	04.30.24 2619	VEHICLE LIGHTS 854	04/30/2024	01-350-5020	525.84	.00	
CARDMEMBER SERVICE	04.30.24 2619	COMPUTER PARTS	04/30/2024	01-350-5710	33.55	.00	
CARDMEMBER SERVICE	05.01.24 2619	WATER CONVNTION HEBER	05/01/2024	51-300-5330	319.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	DOOR KEY	05/01/2024	01-350-5710	5.48	.00	
CARDMEMBER SERVICE	05.01.24 2619	MISC EXP PD	05/01/2024	01-380-5999	575.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	TONYS MARKET	05/01/2024	01-360-5710	25.62	.00	
CARDMEMBER SERVICE	05.01.24 2619	RACEWAY CARWASH	05/01/2024	01-360-5321	8.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	AMAZON	05/01/2024	01-360-5710	16.24	.00	
CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER SPRAYER TESTI	05/01/2024	01-350-5330	25.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER STANDARDS TRA	05/01/2024	01-350-5330	45.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	CREW TRAINING DUPAGE	05/01/2024	01-350-5330	440.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	PLOW TRAINING	05/01/2024	01-350-5330	461.25	.00	
CARDMEMBER SERVICE	05.01.24 2619	PWX TRAINING ROSCOE	05/01/2024	01-350-5330	858.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
CARDMEMBER SERVICE	05.01.24 2619	WATER CONVNTION SIARA	05/01/2024	51-300-5330	299.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	AV ORDER #2	05/01/2024	01-310-7020	32.98	.00	
CARDMEMBER SERVICE	05.01.24 2619	AV ORDER #2	05/01/2024	01-310-7020	58.30	.00	
CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER CHEMICAL TESTI	05/01/2024	01-350-5330	24.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER CHEMICAL TESTI	05/01/2024	01-350-5330	24.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER CHEMICAL TESTI	05/01/2024	01-350-5330	24.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER CHEMICAL TESTI	05/01/2024	01-350-5330	24.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	MAY 24 COMCAST	05/01/2024	51-300-5410	102.95	.00	
CARDMEMBER SERVICE	05.01.24 2619	COMMUNITY DAYS SUPPLIES	05/01/2024	01-310-5950	92.98	.00	
CARDMEMBER SERVICE	05.01.24 2619	COMMUNITY DAYS SUPPLIES	05/01/2024	01-310-5950	73.34	.00	
CARDMEMBER SERVICE	05.01.24 2619	TIE DOWNS	05/01/2024	01-350-5020	179.98	.00	
CARDMEMBER SERVICE	05.01.24 2619	AUTO SHOP AIR PARTS	05/01/2024	01-350-5020	119.95	.00	
CARDMEMBER SERVICE	05.01.24 2619	AV ORDER #2	05/01/2024	01-310-7020	133.26	.00	
CARDMEMBER SERVICE	05.01.24 2619	DINNER IWTH PARENTS PD	05/01/2024	01-360-5710	13.43	.00	
CARDMEMBER SERVICE	05.01.24 2619	GRAMMARLY PREM	05/01/2024	01-360-5710	75.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	CITATION ENVELOPES	05/01/2024	01-360-5221	212.94	.00	
CARDMEMBER SERVICE	05.01.24 2619	nrc supplies	05/01/2024	01-310-5960	171.13	.00	
CARDMEMBER SERVICE	05.01.24 2619	COMMUNITY DAYS SUPPLIES	05/01/2024	01-310-5950	49.50	.00	
CARDMEMBER SERVICE	05.01.24 2619	MAY 24 COMCAST	05/01/2024	01-320-5410	184.90	.00	
CARDMEMBER SERVICE	05.01.24 2619	BUDGET POSTAGE	05/01/2024	01-320-5200	9.68	.00	
CARDMEMBER SERVICE	05.01.24 2619	DINNER IWTH PARENTS PD	05/01/2024	01-360-5710	100.00	.00	
CARDMEMBER SERVICE	05.01.24 2619	COMCAST PD	05/01/2024	01-360-5410	324.17	.00	
Total CARDMEMBER SERVICE:					9,107.80	.00	
CHICAGO METRO FIRE PREVE	IN00434275	WELL HOUSE ALARM REPLCM	05/09/2024	51-300-5000	3,006.00	.00	
Total CHICAGO METRO FIRE PREVENTION CO:					3,006.00	.00	
COMPASSION FUNERAL SERVI	2402996	BODY REMOVAL	05/30/2024	01-360-5100	320.00	.00	
Total COMPASSION FUNERAL SERVICES, INC:					320.00	.00	
CONSERV FS INC.	101029150	05.22.24 FUEL	05/22/2024	01-350-5751	3,334.27	.00	
Total CONSERV FS INC.:					3,334.27	.00	
CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-0 EUCLID	05/28/2024	01-350-5411	358.93	.00	
CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-900 E WILLOW	05/28/2024	25-300-5050	100.11	.00	
CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-45 & 21 APPLE	05/28/2024	01-350-5411	514.81	.00	
CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-801 CAMP MC	05/28/2024	51-300-5410	24.21-	.00	
CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-711 ELM ST	05/28/2024	01-350-5411	257.10	.00	
Total CONSTELLATION NEWENERGY INC.:					1,206.74	.00	
CPS ELK GROVE VILLAGE	1-0444850	603 SQUAD PARTS	05/30/2024	01-350-5020	227.98	.00	
Total CPS ELK GROVE VILLAGE:					227.98	.00	
DANIEL SAVAS	05.27.24-UNIF	STREAMLIGHT WEDGE	05/27/2024	01-360-5741	98.58	.00	
Total DANIEL SAVAS:					98.58	.00	
DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	01-320-5130	526.50	.00	
DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	01-350-5100	351.00	.00	
DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	01-360-5100	1,404.00	.00	
DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	51-300-5100	702.00	.00	
DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	53-300-5100	526.50	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
DEKIND COMPUTER CONSULT	39198	APR 24 TRIP CHARGES	06/01/2024	01-320-5130	120.00	.00	
Total DEKIND COMPUTER CONSULTANTS:					3,630.00	.00	
DELTA DENTAL OF ILLINOIS	1807725	JUN 24 HMO DENTAL	06/01/2024	01-360-4100	160.60	.00	
DELTA DENTAL OF ILLINOIS	1807726	MAY & JUN 24 RETIREE DENTA	06/01/2024	01-370-4101	57.34	.00	
DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	01-310-4100	6.53	.00	
DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	01-320-4100	71.19	.00	
DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	01-340-4100	32.33	.00	
DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	01-360-4100	263.56	.00	
DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	01-350-4100	20.60	.00	
DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	01-370-4101	46.40	.00	
DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	01-310-4100	6.53	.00	
DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	01-320-4100	57.81	.00	
DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	01-340-4100	32.33	.00	
DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	01-360-4100	263.56	.00	
DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	01-350-4100	20.60	.00	
DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	01-370-4101	46.40	.00	
DELTA DENTAL OF ILLINOIS	1809673	JUN 24 HMO VISION	06/01/2024	01-360-4100	40.69	.00	
DELTA DENTAL OF ILLINOIS	1809673	JUN 24 HMO VISION	06/01/2024	01-370-4101	19.78	.00	
Total DELTA DENTAL OF ILLINOIS:					1,146.25	.00	
FOOD & ALCOHOL SERVICE TR	2024-9	HEALTH INSPECTIONS MAY 24	05/01/2024	01-340-5100	1,070.00	.00	
Total FOOD & ALCOHOL SERVICE TRAINING INC:					1,070.00	.00	
FOX VALLEY FIRE & SAFETY C	IN00688439	CH PIPE LEAK	05/31/2024	01-350-5104	1,017.40	.00	
Total FOX VALLEY FIRE & SAFETY CO. INC.:					1,017.40	.00	
FP FINANCE PROGRAM	36624034	JUN 24 STANDARD PYMNT	05/22/2024	01-320-5200	185.95	.00	
Total FP FINANCE PROGRAM:					185.95	.00	
GRAINGER INC.	1516488681	POLICE BALLARD COVERS	05/30/2024	01-350-5710	179.43	.00	
Total GRAINGER INC.:					179.43	.00	
HOME DEPOT CREDIT SERVIC	05.28.24 2588	NRC ORDER 04.29.24	05/28/2024	01-310-5960	748.12	.00	
HOME DEPOT CREDIT SERVIC	2588-052824	SHOP PARTS	05/28/2024	01-350-5020	16.36	.00	
HOME DEPOT CREDIT SERVIC	2588-052824	LADDER PW	05/28/2024	01-350-5730	239.00	.00	
HOME DEPOT CREDIT SERVIC	2588-052824	POLICE CARPET SOLUTION	05/28/2024	01-350-5710	15.98	.00	
HOME DEPOT CREDIT SERVIC	2588-052824	POLICE CARPET CLEANING	05/28/2024	01-350-5710	19.50	.00	
Total HOME DEPOT CREDIT SERVICES:					1,038.96	.00	
ICMA MEMBERSHIP RENEWAL	ILCMA 2024/20	MANGER DUES 224-25	06/05/2024	01-320-5310	371.00	.00	
Total ICMA MEMBERSHIP RENEWALS:					371.00	.00	
IL DEPT OF TRANSPORTATION	65167	JAN-MAR 24 IDOT SIGNALS	05/16/2024	01-350-5031	3,478.49	.00	
Total IL DEPT OF TRANSPORTATION:					3,478.49	.00	
ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIIUM	05/13/2024	01-320-5530	370.36	.00	
ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIIUM	05/13/2024	01-340-5530	462.95	.00	
ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIIUM	05/13/2024	01-350-5530	2,222.16	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIIUM	05/13/2024	01-360-5530	14,814.40	.00	
ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIIUM	05/13/2024	51-300-5530	462.95	.00	
ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIIUM	05/13/2024	53-300-5530	185.18	.00	
Total ILLINOIS PUBLIC RISK FUND:					18,518.00	.00	
ILLINOIS SECTION AWWA	200086814	WATERCON-SIARA	02/26/2024	51-300-5330	325.00	.00	
Total ILLINOIS SECTION AWWA:					325.00	.00	
INNOVATIVE TELEPHONE & DA	907131	JUN24 TELEPHONE	06/01/2024	01-320-5410	519.94	.00	
INNOVATIVE TELEPHONE & DA	907131	JUN24 TELEPHONE	06/01/2024	51-300-5410	22.30	.00	
INNOVATIVE TELEPHONE & DA	907131	JUN24 TELEPHONE	06/01/2024	01-350-5410	200.77	.00	
INNOVATIVE TELEPHONE & DA	907131	JUN24 TELEPHONE	06/01/2024	01-360-5410	623.39	.00	
Total INNOVATIVE TELEPHONE & DATA SOLUTION:					1,366.40	.00	
IUOE LOCAL 150 ADMIN	05.2024-LOCA	MAY 24 IUOE LOCAL 150-MEM	06/05/2024	01-000-2050	220.14	.00	
IUOE LOCAL 150 ADMIN	05.2024-LOCA	MAY 24 IUOE LOCAL 150-ADMIN	06/05/2024	01-000-2050	1,045.17	.00	
Total IUOE LOCAL 150 ADMIN:					1,265.31	.00	
JEFFREY L BAUREIS	APRIL 24 ELE	APR 24 ELECTRICAL INSPECTI	04/29/2024	01-340-5100	1,109.00	.00	
Total JEFFREY L BAUREIS:					1,109.00	.00	
KATHLEEN W BONO	9400	JAN-MAR 24 COURT REPORTIN	03/21/2024	01-360-5100	1,210.00	.00	
Total KATHLEEN W BONO:					1,210.00	.00	
KEITH O'CONNOR	06.04.24-UNIF	O'CONNOR-UNIFORM	06/04/2024	01-360-5741	226.03	.00	
Total KEITH O'CONNOR:					226.03	.00	
KEVIN LANGE	060224-UNIFO	RED DOT SIGHT	06/02/2024	01-360-5741	482.16	.00	
Total KEVIN LANGE:					482.16	.00	
LANDSCAPE CONCEPTS MANA	46445	IRRIGATION REPAIR TOURISM	05/31/2024	13-300-5108	1,522.00	.00	
Total LANDSCAPE CONCEPTS MANAGEMENT:					1,522.00	.00	
LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	01-322-5102	10,951.22	.00	
LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	01-000-2218	595.18	.00	
LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	13-300-5102	595.18	.00	
LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	16-300-5100	595.18	.00	
LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	51-300-5102	3,571.04	.00	
LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	53-300-5102	7,499.20	.00	
LAUTERBACH & AMEN LLP	VS-24-25	VEHICLE STICKER 24/25	06/05/2024	01-322-5541	7,015.10	.00	
Total LAUTERBACH & AMEN LLP:					30,822.10	.00	
Law Offices of John L. Fioti	MAY 2024	MAY 24 ADJUDICATION	05/31/2024	01-324-5122	850.00	.00	
Total Law Offices of John L. Fioti:					850.00	.00	
MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	01-000-2030	138.00	.00	
MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCWE	06/01/2024	01-310-4110	7.58	.00	

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MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	01-320-4110	6.19	.00	
MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	01-340-4110	33.00	.00	
MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	01-350-4110	48.62	.00	
MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	01-360-4110	206.25	.00	
MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	51-300-4110	10.31	.00	
Total MADISON NATIONAL LIFE:					449.95	.00	
MAJOR CASE ASSISTANCE TEA	03.22.24-BNQT	MACAT AWARDS BANQUET 202	03/22/2024	01-360-5310	120.00	120.00	05/29/2024
Total MAJOR CASE ASSISTANCE TEAM:					120.00	120.00	
MARC STOIA	ZBA23-14V	ZBA 23-14V	05/31/2024	72-000-2310	500.00	.00	
MARC STOIA	ZBA23-14V	ZBA 23-14V	05/31/2024	01-155-3741	465.63-	.00	
Total MARC STOIA:					34.37	.00	
MATT BRECHT	23-300	23-300 8 MARBERRY DR	05/22/2024	72-000-2310	3,021.00	.00	
Total MATT BRECHT:					3,021.00	.00	
MEGHAN NEWHOUSE	ZBA 24-02	ZBA 24-02	05/31/2024	72-000-2310	500.00	.00	
MEGHAN NEWHOUSE	ZBA 24-02	ZBA 24-02	05/31/2024	01-155-3741	343.06-	.00	
Total MEGHAN NEWHOUSE:					156.94	.00	
METROPOLITAN ALLIANCE OF	#252 05/2024	MAY 24 PO #252	06/05/2024	01-000-2050	675.00	.00	
METROPOLITAN ALLIANCE OF	#253 05/2024	MAY24 SGT #253 DUES	06/05/2024	01-000-2050	180.00	.00	
Total METROPOLITAN ALLIANCE OF POLICE:					855.00	.00	
MOE FUNDS	3814257	JUL 24-PREM-MENDEZ	06/05/2024	01-350-4100	974.00	.00	
MOE FUNDS	3814259	JUL 24 PREM-SIARA	06/05/2024	51-300-4100	974.00	.00	
MOE FUNDS	3814259	JUL 24 PREM-SIARA	06/05/2024	53-300-4100	974.00	.00	
MOE FUNDS	3814260	JUL 24 PREM-FAMILY	06/05/2024	51-300-4100	1,485.50	.00	
MOE FUNDS	3814260	JUL 24 PREM-FAMILY	06/05/2024	53-300-4100	1,485.50	.00	
MOE FUNDS	3814260	JUL 24 PREM-FAMILY	06/05/2024	01-350-4100	8,913.00	.00	
Total MOE FUNDS:					14,806.00	.00	
NAPA AUTO PARTS	6871-257535	603 SQUAD PARTS	05/15/2024	01-350-5020	35.91	.00	
Total NAPA AUTO PARTS:					35.91	.00	
NATIONAL TESTING NETWORK	14888	POLICE TESTING SERVICE	03/21/2024	01-360-5100	500.00	500.00	05/29/2024
Total NATIONAL TESTING NETWORK:					500.00	500.00	
NICOR GAS	00003 052224	MAY 24 101 S WOLFRD	05/22/2024	52-300-5410	45.80	.00	
NICOR GAS	00004 051724	MAY 24 401 PIPER LN	05/17/2024	01-320-5410	78.11	.00	
NICOR GAS	00004 052224	MAY 24 14 E CAMP MCDNLD	05/22/2024	01-320-5410	78.34	.00	
NICOR GAS	27877 05.21.24	MAY 24 - 8 N ELMHURST RD	05/21/2024	01-320-5410	200.40	.00	
Total NICOR GAS:					402.65	.00	
NORTH EAST MULTI-REGIONAL	353675	URABN RIFLE-SAVAS	05/20/2024	01-360-5330	300.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
Total NORTH EAST MULTI-REGIONAL TRAINING INC.:					300.00	.00	
NORTH SHORE SIGN	124581	JUN 24 SIGN MAINTNENACE	06/01/2024	01-320-5100	243.00	.00	
Total NORTH SHORE SIGN:					243.00	.00	
NW CENTRAL 9-1-1 SYSTEM	9617	JUL 24 assessment	06/01/2024	01-360-5240	14,982.95	.00	
Total NW CENTRAL 9-1-1 SYSTEM:					14,982.95	.00	
PAWEL'S PLUMBING INC	22-622B	419 DORSET 22-622	05/22/2024	72-000-2310	7,622.40	.00	
Total PAWEL'S PLUMBING INC:					7,622.40	.00	
PETERSON ROOFING INC	052224-23-626	207 ELM ST 23-626-CANCEL PR	05/22/2024	01-130-3411	396.00	.00	
Total PETERSON ROOFING INC:					396.00	.00	
PITNEY BOWES	3106655063	APR-JUN 24 PD PSTGE	05/11/2024	01-360-5510	163.53	.00	
Total PITNEY BOWES:					163.53	.00	
RADAR MAN INC	6261	RADR CERT AND PARTS	06/03/2024	01-360-5610	967.00	.00	
Total RADAR MAN INC:					967.00	.00	
RAY O'HERRON CO INC	2344767	UNIFORMS DERMAN	05/22/2024	01-360-5741	86.97	.00	
RAY O'HERRON CO INC	2345953	NIPAS OFC EQUIPMENT	05/29/2024	16-300-5720	1,215.00	.00	
RAY O'HERRON CO INC	2346145	REDLIN-UNIFORMS	05/30/2024	01-360-5741	167.39	.00	
Total RAY O'HERRON CO INC:					1,469.36	.00	
SOLID WASTE AGENCY	7581	JUL 24 O&M COSTS	06/01/2024	17-300-5420	36,963.00	.00	
Total SOLID WASTE AGENCY:					36,963.00	.00	
THORNTONS LLC	FEB.APR24 05	SAES TAX INCNTVE FEB-APR 2	05/29/2024	01-380-5975	14,068.56	.00	
Total THORNTONS LLC:					14,068.56	.00	
TIGRIS AQUAIC SERVICES LLC	3248244	hillcrest lake management	06/03/2024	01-350-5100	4,275.00	.00	
Total TIGRIS AQUAIC SERVICES LLC:					4,275.00	.00	
T-MOBILE	MAY 24-98496	.04.19-05.20.24	05/29/2024	01-320-5410	40.09	.00	
T-MOBILE	MAY 24-98496	.04.19-05.20.24-CELL PHONES	05/29/2024	01-340-7020	80.18	.00	
T-MOBILE	MAY 24-98496	.04.19-05.20.24-CELL PHONES	05/29/2024	01-350-5410	320.76	.00	
T-MOBILE	MAY 24-98496	.04.19-05.20.24-CELL PHONES	05/29/2024	01-360-5410	387.00	.00	
Total T-MOBILE:					828.03	.00	
TRIPLE CROWN PRODUCTS	355962	CREW SHIRTS	05/21/2024	01-350-5104	1,625.11	.00	
Total TRIPLE CROWN PRODUCTS:					1,625.11	.00	
UNIFIRST CORPORATION	1320135265	UNIFORMS 05.24.24	05/24/2024	01-350-5104	144.29	.00	
UNIFIRST CORPORATION	1320137119	UNIFORMS 05.31.24	05/31/2024	01-350-5104	144.29	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
Total UNIFIRST CORPORATION:					288.58	.00	
WAREHOUSE DIRECT OFFICE	5727649-0	OFFICE SUPLES	05/23/2024	01-320-5700	132.35	.00	
WAREHOUSE DIRECT OFFICE	5731921-0	OFFICE SUPPLIES	05/31/2024	01-320-5700	132.35	.00	
WAREHOUSE DIRECT OFFICE	5734426-0	OFFICE SUPPLIES	06/05/2024	01-320-5700	281.67	.00	
Total WAREHOUSE DIRECT OFFICE PROD INC.:					546.37	.00	
WHEEL INN BODY & MOTORS	RO#H-5019	INSURANCE CLAIM 03.21.24 DE	04/29/2024	01-320-5501	1,000.00	.00	
Total WHEEL INN BODY & MOTORS WORKS:					1,000.00	.00	
Grand Totals:					214,078.63	620.00	

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Paid and unpaid invoices included.

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
01-000-2030 WITHHOLDING INSURAN	MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	138.00	.00	
01-000-2050 UNION DUES	IUOE LOCAL 150 ADMIN	05.2024-LOCA	MAY 24 IUOE LOCAL 150-MEM	06/05/2024	220.14	.00	
01-000-2050 UNION DUES	IUOE LOCAL 150 ADMIN	05.2024-LOCA	MAY 24 IUOE LOCAL 150-ADMIN	06/05/2024	1,045.17	.00	
01-000-2050 UNION DUES	METROPOLITAN ALLIANCE OF	#252 05/2024	MAY 24 PO #252	06/05/2024	675.00	.00	
01-000-2050 UNION DUES	METROPOLITAN ALLIANCE OF	#253 05/2024	MAY24 SGT #253 DUES	06/05/2024	180.00	.00	
01-000-2218 DUE TO PALATINE TIF FU	LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	595.18	.00	
Total :					2,853.49	.00	
BUILDING & ZONING FEES							
01-130-3411 INSPECTIONS - RENTAL	PETERSON ROOFING INC	052224-23-626	207 ELM ST 23-626-CANCEL PR	05/22/2024	396.00	.00	
Total BUILDING & ZONING FEES:					396.00	.00	
REIMBURSABLE INCOME							
01-155-3741 BUILDING & ENG DEPT R	MARC STOIA	ZBA23-14V	ZBA 23-14V	05/31/2024	465.63-	.00	
01-155-3741 BUILDING & ENG DEPT R	MEGHAN NEWHOUSE	ZBA 24-02	ZBA 24-02	05/31/2024	343.06-	.00	
Total REIMBURSABLE INCOME:					808.69-	.00	
CITY COUNCIL & BOARDS							
01-310-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	6.53	.00	
01-310-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	6.53	.00	
01-310-4110 LIFE INSURANCE COUN	MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCWE	06/01/2024	7.58	.00	
01-310-5100 PROFESSIONAL SERVIC	CARDMEMBER SERVICE	04.30.24 2619	APR 24 ZOOM	04/30/2024	50.00	.00	
01-310-5950 SPECIAL EVENTS	CARDMEMBER SERVICE	05.01.24 2619	COMMUNITY DAYS SUPPLIES	05/01/2024	92.98	.00	
01-310-5950 SPECIAL EVENTS	CARDMEMBER SERVICE	05.01.24 2619	COMMUNITY DAYS SUPPLIES	05/01/2024	73.34	.00	
01-310-5950 SPECIAL EVENTS	CARDMEMBER SERVICE	05.01.24 2619	COMMUNITY DAYS SUPPLIES	05/01/2024	49.50	.00	
01-310-5960 NRC OPERATIONS	CARDMEMBER SERVICE	05.01.24 2619	nrc supplies	05/01/2024	171.13	.00	
01-310-5960 NRC OPERATIONS	HOME DEPOT CREDIT SERVIC	05.28.24 2588	NRC ORDER 04.29.24	05/28/2024	748.12	.00	
01-310-7020 EQUIPMENT	CARDMEMBER SERVICE	05.01.24 2619	AV ORDER #2	05/01/2024	32.98	.00	
01-310-7020 EQUIPMENT	CARDMEMBER SERVICE	05.01.24 2619	AV ORDER #2	05/01/2024	58.30	.00	
01-310-7020 EQUIPMENT	CARDMEMBER SERVICE	05.01.24 2619	AV ORDER #2	05/01/2024	133.26	.00	
Total CITY COUNCIL & BOARDS:					1,430.25	.00	
ADMINISTRATION							
01-320-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	71.19	.00	
01-320-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	57.81	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-320-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	6.19	.00	
01-320-5100 PROFESSIONAL SERVIC	NORTH SHORE SIGN	124581	JUN 24 SIGN MAINTNENACE	06/01/2024	243.00	.00	
01-320-5130 COMPUTER CONSULTAN	DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	526.50	.00	
01-320-5130 COMPUTER CONSULTAN	DEKIND COMPUTER CONSULT	39198	APR 24 TRIP CHARGES	06/01/2024	120.00	.00	
01-320-5200 POSTAGE	CARDMEMBER SERVICE	05.01.24 2619	BUDGET POSTAGE	05/01/2024	9.68	.00	
01-320-5200 POSTAGE	FP FINANCE PROGRAM	36624034	JUN 24 STANDARD PYMNT	05/22/2024	185.95	.00	
01-320-5310 MEMBERSHIPS	ICMA MEMBERSHIP RENEWAL	ILCMA 2024/20	MANGER DUES 224-25	06/05/2024	371.00	.00	
01-320-5410 UTILITIES	CARDMEMBER SERVICE	04.30.24 2619	MAR 24 att	04/30/2024	1,137.32	.00	
01-320-5410 UTILITIES	CARDMEMBER SERVICE	05.01.24 2619	MAY 24 COMCAST	05/01/2024	184.90	.00	
01-320-5410 UTILITIES	INNOVATIVE TELEPHONE & DA	907131	JUN24 TELEPHONE	06/01/2024	519.94	.00	
01-320-5410 UTILITIES	NICOR GAS	00004 051724	MAY 24 401 PIPER LN	05/17/2024	78.11	.00	
01-320-5410 UTILITIES	NICOR GAS	00004 052224	MAY 24 14 E CAMP MCDNLD	05/22/2024	78.34	.00	
01-320-5410 UTILITIES	NICOR GAS	27877 05.21.24	MAY 24 - 8 N ELMHURST RD	05/21/2024	200.40	.00	
01-320-5410 UTILITIES	T-MOBILE	MAY 24-98496	.04.19-05.20.24	05/29/2024	40.09	.00	
01-320-5501 INSURANCE DEDUCTIBL	WHEEL INN BODY & MOTORS	RO#H-5019	INSURANCE CLAIM 03.21.24 DE	04/29/2024	1,000.00	.00	
01-320-5530 WORKERS COMPENSATI	ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIUM	05/13/2024	370.36	.00	
01-320-5700 OFFICE SUPPLIES	ALLEGRA MARKETING	211157	BUSINESS CARDS-AUSTIN	05/21/2024	161.00	.00	
01-320-5700 OFFICE SUPPLIES	WAREHOUSE DIRECT OFFICE	5727649-0	OFFICE SUPLES	05/23/2024	132.35	.00	
01-320-5700 OFFICE SUPPLIES	WAREHOUSE DIRECT OFFICE	5731921-0	OFFICE SUPPLIES	05/31/2024	132.35	.00	
01-320-5700 OFFICE SUPPLIES	WAREHOUSE DIRECT OFFICE	5734426-0	OFFICE SUPPLIES	06/05/2024	281.67	.00	
Total ADMINISTRATION:					5,908.15	.00	
FINANCE							
01-322-5102 FINANCIAL SERVICES	LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	10,951.22	.00	
01-322-5541 ACCTG SERVICE FEES	LAUTERBACH & AMEN LLP	VS-24-25	VEHICLE STICKER 24/25	06/05/2024	7,015.10	.00	
Total FINANCE:					17,966.32	.00	
LEGAL							
01-324-5122 CITY PROSECUTOR	Law Offices of John L. Fioti	MAY 2024	MAY 24 ADJUDICATION	05/31/2024	850.00	.00	
Total LEGAL:					850.00	.00	
BUILDING DEPARTMENT							
01-340-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	32.33	.00	
01-340-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	32.33	.00	
01-340-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	33.00	.00	
01-340-5100 PROFESSIONAL SERVIC	FOOD & ALCOHOL SERVICE TR	2024-9	HEALTH INSPECTIONS MAY 24	05/01/2024	1,070.00	.00	
01-340-5100 PROFESSIONAL SERVIC	JEFFREY L BAUREIS	APRIL 24 ELE	APR 24 ELECTRICAL INSPECTI	04/29/2024	1,109.00	.00	
01-340-5530 WORKERS COMPENSATI	ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIUM	05/13/2024	462.95	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-340-7020 EQUIPMENT	CANON FINANCIAL SERVICES	32745253	JUN 24 CH COPIER	06/01/2024	198.97	.00	
01-340-7020 EQUIPMENT	T-MOBILE	MAY 24-98496	.04.19-05.20.24-CELL PHONES	05/29/2024	80.18	.00	
Total BUILDING DEPARTMENT:					3,018.76	.00	
PUBLIC WORKS							
01-350-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	20.60	.00	
01-350-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	20.60	.00	
01-350-4100 HEALTH INSURANCE	MOE FUNDS	3814257	JUL 24-PREM-MENDEZ	06/05/2024	974.00	.00	
01-350-4100 HEALTH INSURANCE	MOE FUNDS	3814260	JUL 24 PREM-FAMILY	06/05/2024	8,913.00	.00	
01-350-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	48.62	.00	
01-350-5020 VEHICLE MAINTENANCE	ARLINGTON HEIGHTS FORD IN	139592H	605 SQUAD PARTS	05/10/2024	348.25	.00	
01-350-5020 VEHICLE MAINTENANCE	CARDMEMBER SERVICE	04.30.24 2619	TRUCK PARTS	04/30/2024	421.24	.00	
01-350-5020 VEHICLE MAINTENANCE	CARDMEMBER SERVICE	04.30.24 2619	SHOP PARTS	04/30/2024	294.25	.00	
01-350-5020 VEHICLE MAINTENANCE	CARDMEMBER SERVICE	04.30.24 2619	VEHICLE LIGHTS	04/30/2024	406.80	.00	
01-350-5020 VEHICLE MAINTENANCE	CARDMEMBER SERVICE	04.30.24 2619	VEHICLE LIGHTS 854	04/30/2024	525.84	.00	
01-350-5020 VEHICLE MAINTENANCE	CARDMEMBER SERVICE	05.01.24 2619	TIE DOWNS	05/01/2024	179.98	.00	
01-350-5020 VEHICLE MAINTENANCE	CARDMEMBER SERVICE	05.01.24 2619	AUTO SHOP AIR PARTS	05/01/2024	119.95	.00	
01-350-5020 VEHICLE MAINTENANCE	CPS ELK GROVE VILLAGE	1-0444850	603 SQUAD PARTS	05/30/2024	227.98	.00	
01-350-5020 VEHICLE MAINTENANCE	HOME DEPOT CREDIT SERVIC	2588-052824	SHOP PARTS	05/28/2024	16.36	.00	
01-350-5020 VEHICLE MAINTENANCE	NAPA AUTO PARTS	6871-257535	603 SQUAD PARTS	05/15/2024	35.91	.00	
01-350-5031 SIGNAL MAINTENANCE	IL DEPT OF TRANSPORTATION	65167	JAN-MAR 24 IDOT SIGNALS	05/16/2024	3,478.49	.00	
01-350-5100 PROFESSIONAL SERVICE	DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	351.00	.00	
01-350-5100 PROFESSIONAL SERVICE	TIGRIS AQUAIC SERVICES LLC	3248244	hillcrest lake management	06/03/2024	4,275.00	.00	
01-350-5104 PROF SERVICES - BUILD	FOX VALLEY FIRE & SAFETY C	IN00688439	CH PIPE LEAK	05/31/2024	1,017.40	.00	
01-350-5104 PROF SERVICES - BUILD	TRIPLE CROWN PRODUCTS	355962	CREW SHIRTS	05/21/2024	1,625.11	.00	
01-350-5104 PROF SERVICES - BUILD	UNIFIRST CORPORATION	1320135265	UNIFORMS 05.24.24	05/24/2024	144.29	.00	
01-350-5104 PROF SERVICES - BUILD	UNIFIRST CORPORATION	1320137119	UNIFORMS 05.31.24	05/31/2024	144.29	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER SPRAYER TESTI	05/01/2024	25.00	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER STANDARDS TRA	05/01/2024	45.00	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	CREW TRAINING DUPAGE	05/01/2024	440.00	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	PLOW TRAINING	05/01/2024	461.25	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	PWX TRAINING ROSCOE	05/01/2024	858.00	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER CHEMICAL TESTI	05/01/2024	24.00	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER CHEMICAL TESTI	05/01/2024	24.00	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER CHEMICAL TESTI	05/01/2024	24.00	.00	
01-350-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	KRON HEBER CHEMICAL TESTI	05/01/2024	24.00	.00	
01-350-5410 UTILITIES	CARDMEMBER SERVICE	04.30.24 2619	PW DATA COMCAST APR 24	04/30/2024	172.90	.00	
01-350-5410 UTILITIES	INNOVATIVE TELEPHONE & DA	907131	JUN24 TELEPHONE	06/01/2024	200.77	.00	
01-350-5410 UTILITIES	T-MOBILE	MAY 24-98496	.04.19-05.20.24-CELL PHONES	05/29/2024	320.76	.00	
01-350-5411 WATER AND ELECTRIC P	CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-0 EUCLID	05/28/2024	358.93	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-350-5411 WATER AND ELECTRIC P	CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-45 & 21 APPLE	05/28/2024	514.81	.00	
01-350-5411 WATER AND ELECTRIC P	CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-711 ELM ST	05/28/2024	257.10	.00	
01-350-5530 WORKERS COMPENSATI	ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIUM	05/13/2024	2,222.16	.00	
01-350-5650 LANDSCAPE SUPPLIES	CARDMEMBER SERVICE	04.30.24 2619	LANDSCAPE PARTS	04/30/2024	43.19	.00	
01-350-5700 OFFICE SUPPLIES	CARDMEMBER SERVICE	04.30.24 2619	PRINTER INK	04/30/2024	146.89	.00	
01-350-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	04.30.24 2619	OFFICE CHAIRS	04/30/2024	405.98	.00	
01-350-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	04.30.24 2619	CORD PW	04/30/2024	42.47	.00	
01-350-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	04.30.24 2619	PW SUPPLIES	04/30/2024	25.49	.00	
01-350-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	04.30.24 2619	COMPUTER PARTS	04/30/2024	33.55	.00	
01-350-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	05.01.24 2619	DOOR KEY	05/01/2024	5.48	.00	
01-350-5710 OPERATING SUPPLIES	GRAINGER INC.	1516488681	POLICE BALLARD COVERS	05/30/2024	179.43	.00	
01-350-5710 OPERATING SUPPLIES	HOME DEPOT CREDIT SERVIC	2588-052824	POLICE CARPET SOLUTION	05/28/2024	15.98	.00	
01-350-5710 OPERATING SUPPLIES	HOME DEPOT CREDIT SERVIC	2588-052824	POLICE CARPET CLEANING	05/28/2024	19.50	.00	
01-350-5730 TOOLS	HOME DEPOT CREDIT SERVIC	2588-052824	LADDER PW	05/28/2024	239.00	.00	
01-350-5751 GASOLINE	CONSERV FS INC.	101029150	05.22.24 FUEL	05/22/2024	3,334.27	.00	
01-350-7025 SOFTWARE	CARDMEMBER SERVICE	04.30.24 2619	TRAUCK TRACKING BOUNCIE	04/30/2024	18.00	.00	
Total PUBLIC WORKS:					34,070.87	.00	
PUBLIC SAFETY							
01-360-4100 HEALTH INSURANCE	BLUECROSS BLUESHIEDL OF I	JUN24-361485	JUN 24 HMO PREMIUM	05/17/2024	3,866.47	.00	
01-360-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1807725	JUN 24 HMO DENTAL	06/01/2024	160.60	.00	
01-360-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	263.56	.00	
01-360-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	263.56	.00	
01-360-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1809673	JUN 24 HMO VISION	06/01/2024	40.69	.00	
01-360-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	206.25	.00	
01-360-5100 PROFESSIONAL SERVIC	COMPASSION FUNERAL SERVI	2402996	BODY REMOVAL	05/30/2024	320.00	.00	
01-360-5100 PROFESSIONAL SERVIC	DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	1,404.00	.00	
01-360-5100 PROFESSIONAL SERVIC	KATHLEEN W BONO	9400	JAN-MAR 24 COURT REPORTIN	03/21/2024	1,210.00	.00	
01-360-5100 PROFESSIONAL SERVIC	NATIONAL TESTING NETWORK	14888	POLICE TESTING SERVICE	03/21/2024	500.00	500.00	05/29/2024
01-360-5221 PRINTING	CARDMEMBER SERVICE	05.01.24 2619	CITATION ENVELOPES	05/01/2024	212.94	.00	
01-360-5240 NORTHWEST CENTRAL	NW CENTRAL 9-1-1 SYSTEM	9617	JUL 24 assessment	06/01/2024	14,982.95	.00	
01-360-5310 MEMBERSHIPS	MAJOR CASE ASSISTANCE TEA	03.22.24-BNQT	MACAT AWARDS BANQUET 202	03/22/2024	120.00	120.00	05/29/2024
01-360-5321 AUTO EXPENSE	CARDMEMBER SERVICE	05.01.24 2619	RACEWAY CARWASH	05/01/2024	8.00	.00	
01-360-5330 TRAINING	NORTH EAST MULTI-REGIONAL	353675	URABN RIFLE-SAVAS	05/20/2024	300.00	.00	
01-360-5410 UTILITIES	CARDMEMBER SERVICE	05.01.24 2619	COMCAST PD	05/01/2024	324.17	.00	
01-360-5410 UTILITIES	INNOVATIVE TELEPHONE & DA	907131	JUN24 TELEPHONE	06/01/2024	623.39	.00	
01-360-5410 UTILITIES	T-MOBILE	MAY 24-98496	.04.19-05.20.24-CELL PHONES	05/29/2024	387.00	.00	
01-360-5510 RENTAL EQUIPMENT	PITNEY BOWES	3106655063	APR-JUN 24 PD PSTGE	05/11/2024	163.53	.00	
01-360-5530 WORKERS COMPENSATI	ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIUM	05/13/2024	14,814.40	.00	
01-360-5610 EQUIPMENT MAINTENAN	RADAR MAN INC	6261	RADR CERT AND PARTS	06/03/2024	967.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-360-5700 OFFICE SUPPLIES	CARDMEMBER SERVICE	04.30.24 2619	AMAMZON PD SUPPLIES	04/30/2024	39.95	.00	
01-360-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	05.01.24 2619	TONYS MARKET	05/01/2024	25.62	.00	
01-360-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	05.01.24 2619	AMAZON	05/01/2024	16.24	.00	
01-360-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	05.01.24 2619	DINNER IWTH PARENTS PD	05/01/2024	13.43	.00	
01-360-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	05.01.24 2619	GRAMMARLY PREM	05/01/2024	75.00	.00	
01-360-5710 OPERATING SUPPLIES	CARDMEMBER SERVICE	05.01.24 2619	DINNER IWTH PARENTS PD	05/01/2024	100.00	.00	
01-360-5741 CLOTHING	DANIEL SAVAS	05.27.24-UNIF	STREAMLIGHT WEDGE	05/27/2024	98.58	.00	
01-360-5741 CLOTHING	KEITH O'CONNOR	06.04.24-UNIF	O'CONNOR-UNIFORM	06/04/2024	226.03	.00	
01-360-5741 CLOTHING	KEVIN LANGE	060224-UNIFO	RED DOT SIGHT	06/02/2024	482.16	.00	
01-360-5741 CLOTHING	RAY O'HERRON CO INC	2344767	UNIFORMS DERMAN	05/22/2024	86.97	.00	
01-360-5741 CLOTHING	RAY O'HERRON CO INC	2346145	REDLIN-UNIFORMS	05/30/2024	167.39	.00	
Total PUBLIC SAFETY:					42,469.88	620.00	
REIMBURSABLE EXP							
01-370-4101 RETIREE HEALTH INSUR	BLUECROSS BLUESHIEDL OF I	JUN24-361485	JUN 24 HMO PREMIUM	05/17/2024	3,318.38	.00	
01-370-4101 RETIREE HEALTH INSUR	DELTA DENTAL OF ILLINOIS	1807726	MAY & JUN 24 RETIREE DENTA	06/01/2024	57.34	.00	
01-370-4101 RETIREE HEALTH INSUR	DELTA DENTAL OF ILLINOIS	1809657	MAY 24 PPO VISION	06/01/2024	46.40	.00	
01-370-4101 RETIREE HEALTH INSUR	DELTA DENTAL OF ILLINOIS	1809657	JUN 24 PPO VISION	06/01/2024	46.40	.00	
01-370-4101 RETIREE HEALTH INSUR	DELTA DENTAL OF ILLINOIS	1809673	JUN 24 HMO VISION	06/01/2024	19.78	.00	
01-370-5102 GRANT WRITER	ADMINISTRATIVE CONSULTING	1772	GRANT CONSULT 2024 #1	06/01/2024	9,000.00	.00	
Total REIMBURSABLE EXP:					12,488.30	.00	
OTHER EXPENSES							
01-380-5975 SALES TAX REBATE	THORNTONS LLC	FEB.APR24 05	SAES TAX INCNTVE FEB-APR 2	05/29/2024	14,068.56	.00	
01-380-5999 MISCELLANEOUS EXPE	CARDMEMBER SERVICE	05.01.24 2619	MISC EXP PD	05/01/2024	575.00	.00	
Total OTHER EXPENSES:					14,643.56	.00	
Total GENERAL FUND:					135,286.89	620.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
TOURISM DISTRICT EXPENSES							
13-300-5102 FINANCIAL SERVICES	LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	595.18	.00	
13-300-5108 BEAUTIFICATION	LANDSCAPE CONCEPTS MANA	46445	IRRIGATION REPAIR TOURISM	05/31/2024	1,522.00	.00	
Total EXPENSES:					2,117.18	.00	
Total TOURISM DISTRICT:					2,117.18	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
DEA SEIZURE FUND							
EXPENSES							
16-300-5100 PROFESSIONAL SERVIC	LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	595.18	.00	
16-300-5720 SMALL EQUIPMENT	RAY O'HERRON CO INC	2345953	NIPAS OFC EQUIPMENT	05/29/2024	1,215.00	.00	
Total EXPENSES:					1,810.18	.00	
Total DEA SEIZURE FUND:					1,810.18	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
SOLID WASTE DISPOSAL FUND EXPENSES							
17-300-5420 SWANCC CHARGES	SOLID WASTE AGENCY	7581	JUL 24 O&M COSTS	06/01/2024	36,963.00	.00	
Total EXPENSES:					36,963.00	.00	
Total SOLID WASTE DISPOSAL FUND:					36,963.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
SSA #5							
EXPENSES							
25-300-5050 SYSTEM MAINTENANCE	CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-900 E WILLOW	05/28/2024	100.11	.00	
Total EXPENSES:					100.11	.00	
Total SSA #5:					100.11	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
WATER FUND							
EXPENSES							
51-300-4100 HEALTH INSURANCE	MOE FUNDS	3814259	JUL 24 PREM-SIARA	06/05/2024	974.00	.00	
51-300-4100 HEALTH INSURANCE	MOE FUNDS	3814260	JUL 24 PREM-FAMILY	06/05/2024	1,485.50	.00	
51-300-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1626950	JUN24 LIFE INSURANCE	06/01/2024	10.31	.00	
51-300-5000 BUILDING MAINTENANC	CHICAGO METRO FIRE PREVE	IN00434275	WELL HOUSE ALARM REPLCM	05/09/2024	3,006.00	.00	
51-300-5100 PROFESSIONAL SERVIC	DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	702.00	.00	
51-300-5102 FINANCIAL SERVICES	LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	3,571.04	.00	
51-300-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	WATER CONVNTION HEBER	05/01/2024	319.00	.00	
51-300-5330 TRAINING	CARDMEMBER SERVICE	05.01.24 2619	WATER CONVNTION SIARA	05/01/2024	299.00	.00	
51-300-5330 TRAINING	ILLINOIS SECTION AWWA	200086814	WATERCON-SIARA	02/26/2024	325.00	.00	
51-300-5410 UTILITIES	CARDMEMBER SERVICE	04.30.24 2619	APR 24 COMCAST-801 E CAMP	04/30/2024	102.95	.00	
51-300-5410 UTILITIES	CARDMEMBER SERVICE	05.01.24 2619	MAY 24 COMCAST	05/01/2024	102.95	.00	
51-300-5410 UTILITIES	CONSTELLATION NEWENERGY	68281086801	APR 24 ELECTR-801 CAMP MC	05/28/2024	24.21-	.00	
51-300-5410 UTILITIES	INNOVATIVE TELEPHONE & DA	907131	JUN24 TELEPHONE	06/01/2024	22.30	.00	
51-300-5530 WORKERS COMPENSATI	ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIUM	05/13/2024	462.95	.00	
Total EXPENSES:					11,358.79	.00	
Total WATER FUND:					11,358.79	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PARKING FUND							
EXPENSES							
52-300-5410 UTILITIES	CARDMEMBER SERVICE	04.30.24 2619	APR 24 COMCAST-101 S WOLF	04/30/2024	132.90	.00	
52-300-5410 UTILITIES	NICOR GAS	00003 052224	MAY 24 101 S WOLFRD	05/22/2024	45.80	.00	
Total EXPENSES:					178.70	.00	
Total PARKING FUND:					178.70	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
SANITARY SEWER FUND EXPENSES							
53-300-4100 HEALTH INSURANCE	MOE FUNDS	3814259	JUL 24 PREM-SIARA	06/05/2024	974.00	.00	
53-300-4100 HEALTH INSURANCE	MOE FUNDS	3814260	JUL 24 PREM-FAMILY	06/05/2024	1,485.50	.00	
53-300-5100 PROFESSIONAL SERVIC	DEKIND COMPUTER CONSULT	39066	JUL 24 COMPUTER CONSLTNT	06/03/2024	526.50	.00	
53-300-5102 FINANCIAL SERVICES	LAUTERBACH & AMEN LLP	88453	FEB 24 FIANCIAL SERVICES	03/05/2024	7,499.20	.00	
53-300-5530 WORKER'S COMP INSUR	ILLINOIS PUBLIC RISK FUND	92216	JUL24 WC PREMIIUM	05/13/2024	185.18	.00	
Total EXPENSES:					10,670.38	.00	
Total SANITARY SEWER FUND:					10,670.38	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
ROAD & BUILDING BOND ESCROW							
72-000-2310 DEPOSIT ROAD/BUILDE	ARTECH LLC	20-387B	1754 E CAMP MCDNLD 20-387B	05/22/2024	3,950.00	.00	
72-000-2310 DEPOSIT ROAD/BUILDE	MARC STOIA	ZBA23-14V	ZBA 23-14V	05/31/2024	500.00	.00	
72-000-2310 DEPOSIT ROAD/BUILDE	MATT BRECHT	23-300	23-300 8 MARBERRY DR	05/22/2024	3,021.00	.00	
72-000-2310 DEPOSIT ROAD/BUILDE	MEGHAN NEWHOUSE	ZBA 24-02	ZBA 24-02	05/31/2024	500.00	.00	
72-000-2310 DEPOSIT ROAD/BUILDE	PAWEL'S PLUMBING INC	22-622B	419 DORSET 22-622	05/22/2024	7,622.40	.00	
Total :					15,593.40	.00	
Total ROAD & BUILDING BOND ESCROW:					15,593.40	.00	
Grand Totals:					214,078.63	620.00	

GL Account and Title	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND			
Total GENERAL FUND:	135,286.89	620.00	
TOURISM DISTRICT			
Total TOURISM DISTRICT:	2,117.18	.00	
DEA SEIZURE FUND			
Total DEA SEIZURE FUND:	1,810.18	.00	
SOLID WASTE DISPOSAL FUND			
Total SOLID WASTE DISPOSAL FUND:	36,963.00	.00	
SSA #5			
Total SSA #5:	100.11	.00	
WATER FUND			
Total WATER FUND:	11,358.79	.00	
PARKING FUND			
Total PARKING FUND:	178.70	.00	
SANITARY SEWER FUND			
Total SANITARY SEWER FUND:	10,670.38	.00	
ROAD & BUILDING BOND ESCROW			
Total ROAD & BUILDING BOND ESCROW:	15,593.40	.00	
Grand Totals:	214,078.63	620.00	