

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

JUNE 15, 2026 AT 7:00 PM



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

AGENDA

REGULAR MEETING

7:00 PM

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF MINUTES**
 - A. Village Council & Committee of the Whole - Regular Meeting - June 1, 2026
- V. **MAYOR'S REPORT**
 - A. Lifesaver Award Presentation: Palatine Resident Ethan Mollenhauer (13-Year-Old) for Actions that Contributed to Saving the Life of His Father Sam; and Three Recognitions for Northwest Central Dispatch Services Emergency Dispatchers for Actions that Contributed to Saving the Life of Sam Mollenhauer
 - B. Presentation of a Certificate of Achievement to Palatine Police K9 Hondo for Retirement
 - C. As Submitted
- VI. **RECESS TO THE COMMITTEE OF THE WHOLE**
- VII. **COMMITTEE OF THE WHOLE**
 - A. **POLICE POLICY & CODE SERVICES COMMITTEE**
JOE FALKENBERG, CHAIR
 1. Consider a Motion Granting a Waiver of the Village's Sound Amplification Ordinance and the Temporary Closure of a Portion of Bothwell Street in Conjunction with the Proposed 'Pipes for Pits' Event on August 2, 2026 at Lamplighter Inn, 60 N. Bothwell Street
Council District: Six

2. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for the 5th Annual St. Thomas of Villanova Parish Picnic on Saturday, August 8, 2026
Council District: Four
 3. Consider an Ordinance Granting a Special Use to Permit a Rear Yard Setback of 34 Feet, Instead of the Minimum Required Rear Yard Setback of 40 Feet, in the R-2 Single-Family Zoning District for the Property at 649 W. Revere Lane
Council District: Two
 4. Consider an Ordinance Granting a Special Use and Variation to Permit a Fence in the Side Yard Abutting a Street at 100 E. Wood Street
Council District: Six
 5. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Used Auto Dealer at 2105 - 2111 N. Rand Road
Council District: Three
 6. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant, with a Local Liquor License, at 365 W. Northwest Highway
Council District: Six
 7. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant, with a Local Liquor License, at 40 W. Palatine Road
Council District: Six
 8. Consider an Ordinance Amending the Village of Palatine Zoning Ordinance, Appendix A - Article 6 (Home Occupations), Article 10 (Residential Districts), and Article 11 (Business Districts)
 9. As Submitted
- B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
SCOTT LAMERAND, CHAIR
1. Consider a Motion Announcing the Thirty-Day Public Review and Comment Period is Open for the Program Year (PY) 2026 Action Plan
 2. As Submitted
- C. BUSINESS FINANCE & BUDGET COMMITTEE**
KOLLIN KOZLOWSKI, CHAIR
1. Consider a Motion to Accept and Place on File the Annual Comprehensive Financial Report for the Year Ended December 31, 2025
 2. Consider a Motion to Accept Staff Recommendations for CY 2025 Reserves

3. As Submitted

D. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
BRAD HELMS, CHAIR

1. Consider an Ordinance Authorizing the Village Manger to Dispose of Excess Vehicles and Equipment
2. As Submitted

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
DOUG MYSLINSKI, CHAIR

1. As Submitted

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE
GREG LANGER, CHAIR

1. As Submitted

VIII. RECONVENE THE VILLAGE COUNCIL MEETING

IX. CONSENT AGENDA

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

- A. Consider a Motion to Approve Warrant 2026 #12
- B. Consider a Motion Granting a Waiver of the Village's Sound Amplification Ordinance and the Temporary Closure of a Portion of Bothwell Street in Conjunction with the Proposed 'Pipes for Pits' Event on August 2, 2026 at Lamplighter Inn, 60 N. Bothwell Street
Council District: Six
- C. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for the 5th Annual St. Thomas of Villanova Parish Picnic on Saturday, August 8, 2026
Council District: Four
- D. Consider an Ordinance Granting a Special Use to Permit a Rear Yard Setback of 34 Feet, Instead of the Minimum Required Rear Yard Setback of 40 Feet, in the R-2 Single-Family Zoning District for the Property at 649 W. Revere Lane
Council District: Two
- E. Consider an Ordinance Granting a Special Use and Variation to Permit a Fence in the Side Yard Abutting a Street at 100 E. Wood Street

Council District: Six

- F. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Used Auto Dealer at 2105 - 2111 N. Rand Road
Council District: Three
- G. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant, with a Local Liquor License, at 365 W. Northwest Highway
Council District: Six
- H. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant, with a Local Liquor License, at 40 W. Palatine Road
Council District: Six
- I. Consider an Ordinance Amending the Village of Palatine Zoning Ordinance, Appendix A - Article 6 (Home Occupations), Article 10 (Residential Districts), and Article 11 (Business Districts)
- J. Consider a Motion to Accept and Place on File the Annual Comprehensive Financial Report for the Year Ended December 31, 2025
- K. Consider a Motion to Accept Staff Recommendations for CY 2025 Reserves
- L. Consider an Ordinance Authorizing the Village Manger to Dispose of Excess Vehicles and Equipment
- M. Consider a Motion to Accept and Place on File the Annual Treasurer's Report for Calendar Year 2025
- N. Consider an Ordinance Decreasing the Number of Class G (Beer and Wine) and Class LC-1 (Late Closing) Liquor Licenses by One
Council District: Six
- O. Consider an Ordinance Amending the 2026 Fee Schedule
- P. Consider an Ordinance Amending the 2026 Fine Schedule

X. REPORTS OF STANDING COMMITTEES

- A. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
SCOTT LAMERAND, CHAIR
 - 1. As Submitted
- B. **BUSINESS FINANCE & BUDGET COMMITTEE**
KOLLIN KOZLOWSKI, CHAIR
 - 1. As Submitted

- C. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
DOUG MYSLINSKI, CHAIR
 - 1. As Submitted
- D. **FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**
GREG LANGER, CHAIR
 - 1. As Submitted
- E. **INFRASTRUCTURE & ENVIRONMENT COMMITTEE**
BRAD HELMS, CHAIR
 - 1. As Submitted
- F. **POLICE POLICY & CODE SERVICES COMMITTEE**
JOE FALKENBERG, CHAIR
 - 1. As Submitted

XI. REPORTS OF THE VILLAGE OFFICERS

- A. VILLAGE MANAGER
 - 1. As Submitted
- B. VILLAGE CLERK
 - 1. As Submitted
- C. VILLAGE ATTORNEY
 - 1. As Submitted

XII. CLOSED SESSION AS REQUIRED

XIII. RECOGNITION OF AUDIENCE

XIV. ADJOURNMENT