



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

JULY 14, 2025 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

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- 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 16, 2025
 - V. MAYOR'S REPORT**
 - A. As Submitted
 - VI. RECESS TO THE COMMITTEE OF THE WHOLE**
 - VII. COMMITTEE OF THE WHOLE**
 - A. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, CHAIR
 - 1. Consider an Ordinance Approving the Village of Palatine's PY2025-2029 CDBG Consolidated Plan and PY2025 Action Plan
 - 2. As Submitted
 - B. POLICE POLICY & CODE SERVICES COMMITTEE**
DOUG MYSLINSKI, CHAIR
 - 1. Consider an Ordinance Decreasing the Number of Class B (Package Liquor) Liquor Licenses by One for the Wine Cellar Located at 361 W. Northwest Highway
Council District: Six
 - 2. As Submitted
 - C. BUSINESS FINANCE & BUDGET COMMITTEE**
JOE FALKENBERG, CHAIR

1. Consider an Ordinance Amending a Development Agreement Between the Village of Deer Park, Village of Palatine, 783 Lake Cook Enterprises LLC and Persin and Robbin Jewelers Corp
2. Consider an Ordinance Authorizing the Mayor to Execute the First Amendment to the Amended and Restated intergovernmental Agreement Between the Village of Palatine and the Village of Deer Park Relative to Water Supply
3. As Submitted

D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE
GREG LANGER, CHAIR

1. Consider an Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement Between the Village of Palatine and Palatine Park District
2. As Submitted

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

1. Consider a Motion to Approve an Engineering Supplement for the Design of the Palatine Road Improvement from Quentin Road to Smith Street
Council District: Two, Council District: Six
2. As Submitted

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE
BRAD HELMS, 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 an Ordinance Approving the Village of Palatine's PY2025-2029 CDBG Consolidated Plan and PY2025 Action Plan
- B. Consider an Ordinance Decreasing the Number of Class B (Package Liquor) Liquor Licenses by One for the Wine Cellar Located at 361 W. Northwest Highway
Council District: Six

- C. Consider an Ordinance Authorizing the Mayor to Execute an Amended Development Agreement Between the Village of Deer Park, Village of Palatine, 783 Lake Cook Enterprises LLC and Persin and Robbin Jewelers Corp
- D. Consider an Ordinance Authorizing the Mayor to Execute a First Amendment to the Amended and Restated Intergovernmental Agreement Between the Village of Palatine and the Village of Deer Park
- E. Consider an Ordinance Approving an Intergovernmental Agreement between the Village of Palatine and Palatine Park District
- F. Consider a Motion to Approve an Engineering Supplement for the Design of the Palatine Road Improvement from Quentin Road to Smith Street
Council District: Two, Council District: Six
- G. Consider a Resolution Approving a Security Deposit Reduction and Commencement of the One-Year Maintenance Period for the Dundee Park Subdivision
Council District: One
- H. Consider an Ordinance to Amend Salary Ordinance, O-040-25, Establishing Rates of Compensation for Certain Officers and Employees of the Village of Palatine Effective July 15, 2025

X. REPORTS OF STANDING COMMITTEES

- A. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
GREG LANGER, CHAIR
 - 1. As Submitted
- B. **BUSINESS FINANCE & BUDGET COMMITTEE**
JOE FALKENBERG, CHAIR
 - 1. As Submitted
- C. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, CHAIR
 - 1. As Submitted
- D. **FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**
BRAD HELMS, CHAIR
 - 1. As Submitted
- E. **INFRASTRUCTURE & ENVIRONMENT COMMITTEE**
KOLLIN KOZLOWSKI, CHAIR
 - 1. As Submitted

F. POLICE POLICY & CODE SERVICES COMMITTEE
DOUG MYSLINSKI, 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