



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AUGUST 4, 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 - July 14, 2025
 - V. MAYOR'S REPORT**
 - A. Certificates of Recognition for Eagle Scouts
 - B. As Submitted
 - VI. RECESS TO THE COMMITTEE OF THE WHOLE**
 - VII. COMMITTEE OF THE WHOLE**
 - A. POLICE POLICY & CODE SERVICES COMMITTEE**
DOUG MYSLINSKI, CHAIR
 - 1. Consider an Ordinance Granting a Special Use to Permit Three Residential Dwelling Units, as Accessory Uses to Ground-Floor Commercial Uses, and a Parking Variation at 126-134 S. Northwest Highway
Council District: Six
 - 2. As Submitted
 - B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, CHAIR
 - 1. Consider a Resolution Granting a Plat of Consolidation (Subdivision) for the Property at 656 S. Wilke Road and the Vacant Parcel Directly to the North
Council District: Five

2. Consider an Ordinance Granting a Time Extension for the Garden Gate Subdivision Planned Development
Council District: One

3. As Submitted

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIR

1. Consider a Motion to Award a Contract for the 2025 Roof Replacement Project to Garland/DBS, Incorporated in an Amount Not to Exceed \$280,869
2. Consider a Motion to Authorize the Village Manager to Execute an Agreement with the Illinois Environmental Protection Agency for their Lead Water Service Line Replacement Funding Assistance Program
Council District: Three
3. Consider a Motion to Award a Contract for the Lead Water Service Pipe Replacement Project to Joel Kennedy Constructing Corporation of Waukegan, Illinois in the Amount of \$1,098,850
4. As Submitted

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIR

1. Consider a Motion Authorizing the Village Manager to Execute the Joint Emergency Management System Intergovernmental Agreement
2. As Submitted

E. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

GREG LANGER, CHAIR

1. Consider an Ordinance Authorizing the Disposal by Transfer of Personal Property Owned by the Village of Palatine
2. As Submitted

F. BUSINESS FINANCE & BUDGET COMMITTEE

JOE FALKENBERG, 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. Warrant 2025 #15
- B. Consider an Ordinance Granting a Special Use to Permit Three Residential Dwelling Units, as Accessory Uses to Ground-Floor Commercial Uses, and a Parking Variation at 126-134 S. Northwest Highway
Council District: Six
- C. Consider a Resolution Granting a Plat of Consolidation (Subdivision) for the Property at 656 S. Wilke Road and the Vacant Parcel Directly to the North
Council District: Five
- D. Consider an Ordinance Granting a Time Extension for the Garden Gate Subdivision Planned Development
Council District: One
- E. Consider a Motion to Award a Contract for the 2025 Roof Replacement Project to Garland/DBS, Incorporated in an Amount Not to Exceed \$280,869
- F. Consider a Motion to Authorize the Village Manager to Execute an Agreement with the Illinois Environmental Protection Agency for their Lead Water Service Line Replacement Funding Assistance Program
Council District: Three
- G. Consider a Motion to Award a Contract for the Lead Water Service Pipe Replacement Project to Joel Kennedy Constructing Corporation of Waukegan, Illinois in the Amount of \$1,098,850
- H. Consider a Motion Authorizing the Village Manager to Execute the Joint Emergency Management System Intergovernmental Agreement
- I. Consider an Ordinance Authorizing the Disposal by Transfer of Personal Property Owned by the Village of Palatine
- J. Consider a Resolution Reducing the Public Improvements' Security Deposit for Architects Corner Subdivision at Falkirk Place and Northumberland Pass
Council District: One
- K. Consider a Resolution Reducing the Public Improvements' Security Deposit for Slade Street Crossing at Plum Grove Road and Slade Street
Council District: Six

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
- B. VILLAGE CLERK
- C. VILLAGE ATTORNEY

XII. CLOSED SESSION AS REQUIRED

XIII. RECOGNITION OF AUDIENCE

XIV. ADJOURNMENT