



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AUGUST 11, 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 - August 4, 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 a Motion Granting Preliminary Planned Development to Permit an Expansion of the American Ukrainian Youth Association Center and Credit Union, Including a Parking Lot Expansion Between 746 S. Vermont Street and 136 E. Illinois Avenue, and the Potential to Include a Parking Lot at 223 E. Illinois Avenue
Council District: Two
 - 2. As Submitted
 - B. BUSINESS FINANCE & BUDGET COMMITTEE**
JOE FALKENBERG, CHAIR
 - 1. Consider a Discussion Related to the Village of Palatine's 2025 Mid-Year Financial Review

2. Consider an Ordinance Amending the Village of Palatine's Calendar Year 2025 Budget (2nd Quarter Budget Adjustments)
3. Consider a Motion to Accept Staff Recommendations for CY 2024 Reserve Balance Allocation
4. Consider a Motion Authorizing the Village Manager to Execute a License Agreement with Meirtran Inc. for ATM Services Provided at the Palatine Metra Station
5. As Submitted

C. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIR

1. Consider an Ordinance Decreasing the Number of Class D (Restaurant) Liquor Licenses by One for Taqueria Maya Located at 1516 W. Algonquin Road
Council District: Two
2. As Submitted

D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

GREG LANGER, CHAIR

1. As Submitted

E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIR

1. As Submitted

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, 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 Granting Preliminary Planned Development to Permit an Expansion of the American Ukrainian Youth Association Center and Credit Union, Including a Parking Lot Expansion Between 746 S. Vermont Street and 136 E. Illinois Avenue, and the Potential to Include a Parking Lot at 223 E. Illinois Avenue

Council District: Two

- B. Consider a Discussion Related to the Village of Palatine's 2025 Mid-Year Financial Review
 - C. Consider an Ordinance Amending the Village of Palatine's Calendar Year 2025 Budget (2nd Quarter Budget Adjustments)
 - D. Consider a Motion to Accept Staff Recommendations for CY 2024 Reserve Balance Allocation
 - E. Consider a Motion Authorizing the Village Manager to Execute a License Agreement with Meirtran Inc. for ATM Services Provided at the Palatine Metra Station
 - F. Consider an Ordinance Decreasing the Number of Class D (Restaurant) Liquor Licenses by One for Taqueria Maya Located at 1516 W. Algonquin Road
- Council District: Two

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