



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AUGUST 18, 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 - Special Meeting - August 11, 2025
 - B. Village Council & Committee of the Whole - Regular Meeting - August 11, 2025
 - V. MAYOR'S REPORT**
 - A. Presentation of the Village of Palatine's 2025 Hometown Pride Awards
 - 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 a Fence in a Rear Yard Abutting a Street and a Side Lot Line of an Adjacent Front Yard at 934 W. Oxford Court
Council District: Two
 - 2. Consider an Ordinance Granting a Special Use to Permit a Fence in a Front Yard and a Side Yard Abutting a Street at 617 N. Maple Avenue
Council District: One
 - 3. Consider an Ordinance Granting a Variation to Permit a Twenty-Three Foot Wide Stoop in the Front Yard, Instead of the Maximum Allowed Nine Feet at 823 N. Glenn Drive
Council District: Four

4. As Submitted

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

1. Consider a Motion to Approve an Ordinance Authorizing the Waiver of the Formal Bid Process and Authorizing the Village Manager to Execute a Contract with Buildtech LLC for the 50 North Brockway Parking Lot and Roadway Improvement Project in an Amount Not to Exceed \$1,275,000
Council District: Six
2. As Submitted

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

1. Consider a Motion Authorizing the Village Manager to Execute an Extension to the Service Agreement with CCMSI for Third Party Administration of Workers Compensation and Liability Claims
2. As Submitted

D. BUSINESS FINANCE & BUDGET COMMITTEE
JOE FALKENBERG, CHAIR

1. As Submitted

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
SCOTT LAMERAND, CHAIR

1. 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 a Motion to Approve Warrant 2025 #16

- B. Consider an Ordinance Granting a Special Use to Permit a Fence in a Rear Yard Abutting a Street and a Side Lot Line of an Adjacent Front Yard at 934 W. Oxford Court
Council District: Two
- C. Consider an Ordinance Granting a Special Use to Permit a Fence in a Front Yard and a Side Yard Abutting a Street at 617 N. Maple Avenue
Council District: One
- D. Consider an Ordinance Granting a Variation to Permit a Twenty-Three Foot Wide Stoop in the Front Yard, Instead of the Maximum Allowed Nine Feet at 823 N. Glenn Drive
Council District: Four
- E. Consider a Motion to Approve an Ordinance Authorizing the Waiver of the Formal Bid Process and Authorizing the Village Manager to Execute a Contract with Buildtech LLC for the 50 North Brockway Parking Lot and Roadway Improvement Project in an Amount Not to Exceed \$1,275,000
Council District: Six
- F. Consider a Motion Authorizing the Village Manager to Execute an Extension to the Service Agreement with CCMSI for Third Party Administration of Workers Compensation and Liability Claims
- G. Consider a Resolution Regarding the Review of Closed Session Minutes

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