



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

SEPTEMBER 2, 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

- 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 18, 2025
- V. MAYOR'S REPORT**
 - A. As Submitted
- VI. RECESS TO THE COMMITTEE OF THE WHOLE**
- VII. COMMITTEE OF THE WHOLE**
 - A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**
BRAD HELMS, CHAIR
 - 1. Consider an Ordinance Transferring a Special Use Ordinance (#O-88-05) to Permit the Continued Operation of a Dry Cleaners 735 W. Palatine Road
Council District: Two
 - 2. As Submitted
 - B. POLICE POLICY & CODE SERVICES COMMITTEE**
DOUG MYSLINSKI, CHAIR
 - 1. Consider an Ordinance Granting a Special Use to Permit a Kennel (Dog Daycare & Boarding) at 541 - 569 E. Dundee Road
Council District: Three
 - 2. Consider an Ordinance Granting Variations to Construct a Detached Garage at 35 N. Ashland Avenue
Council District: Six

3. Consider an Ordinance Granting a Variation to Permit a Detached Garage at 310 N. Brockway Street
Council District: Six
4. Consider an Ordinance Amending Chapter 18 - Traffic - Regarding Untitled Motor Driven Vehicles of the Code of Ordinances of the Village of Palatine
5. As Submitted

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

1. Consider a Motion to Award a Contract for the Water Supply Well 15 Rehabilitation
Council District: Three
2. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Design Engineering Services for the Quentin Road Water Main Improvements
Council District: Two
3. Consider a Motion to Accept a Perpetual Water Main Easement Located at Town Center Promenade in Deer Park, Illinois
4. Consider a Motion to Accept the Gateway Parking Deck Change Order 1
Council District: Six
5. As Submitted

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

1. As Submitted

E. BUSINESS FINANCE & BUDGET COMMITTEE
JOE FALKENBERG, CHAIR

1. As Submitted

F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
SCOTT LAMERAND, 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 #17
- B. Consider an Ordinance Transferring a Special Use Ordinance (#O-88-05) to Permit the Continued Operation of a Dry Cleaners 735 W. Palatine Road
Council District: Two
- C. Consider an Ordinance Granting a Special Use to Permit a Kennel (Dog Daycare & Boarding) at 541 - 569 E. Dundee Road
Council District: Three
- D. Consider an Ordinance Granting Variations to Construct a Detached Garage at 35 N. Ashland Avenue
Council District: Six
- E. Consider an Ordinance Granting a Variation to Permit a Detached Garage at 310 N. Brockway Street
Council District: Six
- F. Consider an Ordinance Amending Chapter 18 - Traffic - Regarding Untitled Motor Driven Vehicles of the Code of Ordinances of the Village of Palatine
- G. Consider a Motion to Award a Contract for the Water Supply Well 15 Rehabilitation
Council District: Three
- H. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Design Engineering Services for the Quentin Road Water Main Improvements
Council District: Two
- I. Consider a Motion to Accept a Perpetual Water Main Easement Located at Town Center Promenade in Deer Park, Illinois
- J. Consider a Motion to Accept the Gateway Parking Deck Change Order 1
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**

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**