



**VILLAGE COUNCIL & COMMITTEE OF THE WHOLE**  
**SEPTEMBER 15, 2025 AT 7:00 PM**

VILLAGE HALL - COUNCIL CHAMBERS  
200 E. WOOD STREET  
PALATINE, IL 60067-5339  
(847) 359-9050 [www.palatine.il.us](http://www.palatine.il.us)

**AGENDA**

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**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 - September 2, 2025
  - V. MAYOR'S REPORT**
    - A. Resolution of Appreciation for Fire Chief Patrick Gratziana
    - B. Badge Pinning of Scott Mackeben as Fire Chief
    - C. 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 Granting a Preliminary & Final Planned Development and a Resolution Granting a Preliminary & Final Plat of Subdivision for a Four-Lot Single-Family Residential Subdivision at 720 & 684 W. Ruhl Road and 1808, 1815 & 1817 W. Rosiland Road  
Council District: Three
      - 2. As Submitted
    - B. POLICE POLICY & CODE SERVICES COMMITTEE**  
DOUG MYSLINSKI, CHAIR
      - 1. 1170 E. Dundee Road (Council District: Four)

- a. Consider an Ordinance Granting a Special Use to Permit a Restaurant and Bar (Billiards and Snooker) at 1170 E. Dundee Road  
Council District: Four
  - b. Consider an Ordinance Amending the Code of Ordinances Chapter 3, Section 3-25 Liquor Licenses Increasing Class D (Restaurant) Liquor Licenses by One for Gentlemen Billiards Bar & Grill Located at 1170 E. Dundee Road  
Council District: Four
2. Consider a Motion Approving a License Agreement to Allow for the Reconstruction of an Existing Driveway in the N. Forest Avenue Right-of-Way, South of W. North Street  
Council District: One
3. Consider an Ordinance Amending Chapter 18 - Traffic - Regarding Untitled Motor Driven Vehicles of the Code of Ordinances of the Village of Palatine
4. As Submitted
- C. **INFRASTRUCTURE & ENVIRONMENT COMMITTEE**  
KOLLIN KOZLOWSKI, CHAIR
  1. Consider a Motion to Affirm the Purchase of a Police Vehicle
  2. As Submitted
- D. **FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**  
BRAD HELMS, CHAIR
  1. Consider a Resolution Recommending Halloween Trick-or-Treat Hours for October 31, 2025
  2. As Submitted
- E. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**  
GREG LANGER, CHAIR
  1. 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. Consider a Motion to Approve Warrant 2025 #18
- B. Consider an Ordinance Granting a Preliminary & Final Planned Development and a Resolution Granting a Preliminary & Final Plat of Subdivision for a Four-Lot Single-Family Residential Subdivision at 720 & 684 W. Ruhl Road and 1808, 1815 & 1817 W. Rosiland Road  
Council District: Three
- C. Consider an Ordinance Granting a Special Use to Permit a Restaurant and Bar (Billiards and Snooker) at 1170 E. Dundee Road  
Council District: Four
- D. Consider an Ordinance Amending the Code of Ordinances Chapter 3, Section 3-25 Liquor Licenses Increasing Class D (Restaurant) Liquor Licenses by One for Gentlemen Billiards Bar & Grill Located at 1170 E. Dundee Road  
Council District: Four
- E. Consider a Motion Approving a License Agreement to Allow for the Reconstruction of an Existing Driveway in the N. Forest Avenue Right-of-Way, South of W. North Street  
Council District: One
- F. Consider a Motion to Affirm the Purchase of a Police Vehicle
- G. Consider a Resolution Recommending Halloween Trick-or-Treat Hours for October 31, 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. 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 Amending Chapter 18 - Traffic - Regarding Untitled Motor Driven Vehicles of the Code of Ordinances of the Village of Palatine
3. 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**