



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

OCTOBER 6, 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 - September 15, 2025
 - V. MAYOR'S REPORT**
 - A. 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 Lot Coverage Variation to be 55%, Instead of the Maximum Allowable 45%, for the Property at 255 N. Bothwell Street
Council District: Six
 - 2. Consider an Ordinance Granting a Special Use for a Fence in the Front Yard at 1480 W. Poplar Street
Council District: One
 - 3. Consider an Ordinance Granting a Live Entertainment Special Use Condition Review and a Special Use Amendment to Special Use Ordinance #O-91-23 to Permit Changes to the Live Entertainment Business Plan and Floor Plan at 1280 E. Dundee Road
Council District: Five
 - 4. As Submitted

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SCOTT LAMERAND, CHAIR

1. Consider a Motion to Authorize the Village Manager to Execute an Agreement with BLA Incorporated for the Slade Street Design Engineering Services
Council District: Six
2. Consider a Discussion Regarding Downtown Parking Signage and Related Issues
Council District: Six
3. Consider an Ordinance Authorizing the Village Manager to Negotiate and Enter Into an Agreement for a TIF District Eligibility Study, Redevelopment Plan, and Designation Services for the Proposed East Northwest Highway Corridor TIF Study Area with SB Friedman Development Advisors
4. As Submitted

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

GREG LANGER, CHAIR

1. Consider a Motion Authorizing the Village Manager to Execute an Agreement for Managed IT Services with DeKind Computer Consultants
2. As Submitted

D. BUSINESS FINANCE & BUDGET COMMITTEE

JOE FALKENBERG, CHAIR

1. Consider a Motion to Authorize the Village Manager to Purchase 2026 Light-Duty Fleet Consistent with the Capital Improvement Plan
2. Consider a Motion Authorizing the Village Manager to Execute an Extension to the Service Agreement with Sikich CPA, LLC
3. 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 to Approve Warrant 2025 #19
- B. Consider an Ordinance Granting a Lot Coverage Variation to be 55%, Instead of the Maximum Allowable 45%, for the Property at 255 N. Bothwell Street
Council District: Six
- C. Consider an Ordinance Granting a Special Use for a Fence in the Front Yard at 1480 W. Poplar Street
Council District: One
- D. Consider an Ordinance Granting a Live Entertainment Special Use Condition Review and a Special Use Amendment to Special Use Ordinance #O-91-23 to Permit Changes to the Live Entertainment Business Plan and Floor Plan at 1280 E. Dundee Road
Council District: Five
- E. Consider a Motion to Authorize the Village Manager to Execute an Agreement with BLA Incorporated for the Slade Street Design Engineering Services
Council District: Six
- F. Consider an Ordinance Authorizing the Village Manager to Negotiate and Enter Into an Agreement for a TIF District Eligibility Study, Redevelopment Plan, and Designation Services for the Proposed East Northwest Highway Corridor TIF Study Area with SB Friedman Development Advisors
- G. Consider a Motion Authorizing the Village Manager to Execute an Agreement for Managed IT Services with DeKind Computer Consultants
- H. Consider a Motion to Authorize the Village Manager to Purchase 2026 Light-Duty Fleet Consistent with the Capital Improvement Plan
- I. Consider a Motion Authorizing the Village Manager to Execute an Extension to the Service Agreement with Sikich CPA, LLC

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**