



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

OCTOBER 13, 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 - October 6, 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 Special Use to Permit an Addition Within the Front Yard at 204 S. Ashland Avenue
Council District: Six
2. Consider an Ordinance Granting a Special Use Transfer of a Liquor Store at 44 W. Illinois Avenue
Council District: Two
3. Consider an Ordinance Granting a Special Use Amendment to Permit a Solar Energy Conversion System at 2241 N. Rand Road
Council District: Three
4. As Submitted

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SCOTT LAMERAND, CHAIR

1. Consider an Ordinance Granting a Planned Development Amendment to Allow Signage Changes at 790 W. Euclid Avenue
Council District: Two
2. As Submitted

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIR

1. Consider a Motion to Award a Contract for the 2025 Drainage Improvements Project
2. Consider a Motion to Approve Change Order #1 for the 2025 Drainage Improvements Project
3. 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. 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 an Ordinance Granting a Special Use to Permit an Addition Within the Front Yard at 204 S. Ashland Avenue
Council District: Six
- B. Consider an Ordinance Granting a Special Use Transfer of a Liquor Store at 44 W. Illinois Avenue
Council District: Two

- C. Consider an Ordinance Granting a Special Use Amendment to Permit a Solar Energy Conversion System at 2241 N. Rand Road
Council District: Three
- D. Consider an Ordinance Granting a Planned Development Amendment to Allow Signage Changes at 790 W. Euclid Avenue
Council District: Two
- E. Consider a Motion to Award a Contract for the 2025 Drainage Improvements Project
- F. Consider a Motion to Approve Change Order #1 for the 2025 Drainage Improvements Project

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