



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

NOVEMBER 3, 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 - Special Meeting - October 20, 2025
 - B. Village Council & Committee of the Whole - Regular Meeting - October 20, 2025
- V. MAYOR'S REPORT**
 - A. 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 Reinstating the Planned Development and Designating Custom Design & Product Development LLC as the Builder for Lot 2 in North Haven Estates Subdivision
Council District: One
 - 2. As Submitted
 - B. POLICE POLICY & CODE SERVICES COMMITTEE**
DOUG MYSLINSKI, CHAIR
 - 1. Consider an Ordinance Granting a Special Use to Permit a Medical Office at 150 W. Northwest Highway
Council District: Six

2. Consider an Ordinance Granting a Special use to Permit a Medical Office at 60 W. Palatine Road
Council District: Six
3. Consider an Ordinance Granting a Special Use to Permit a Tobacco and Electronic Cigarette Store at 293 N. Northwest Highway
Council District: Six
4. Consider an Ordinance Granting a Special Use to Permit a Fence to be Set Back Eight Feet from the Side Lot Line Abutting a Street at 550 E. Knox Street
Council District: Three
5. As Submitted

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

1. Consider a Resolution to Approve an Intergovernmental Agreement Between the Village of Palatine and the Palatine Township Road District for Snow and Ice Control Services
2. Consider a Motion to Extend the Contract for 2025-2028 Snow and Ice Control Services for Downtown Palatine, Metra Train Station, Ground Level of the Gateway Center, and Arterial Sidewalks
3. As Submitted

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

1. Consider a Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission
2. As Submitted

E. BUSINESS, FINANCE & BUDGET COMMITTEE
JOE FALKENBERG, CHAIR

1. Consider Continued Discussion of the CY 2026 Proposed Budget & Capital Investment Plan
2. 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 #21
- B. Consider an Ordinance Reinstating the Planned Development and Designating Custom Design & Product Development LLC as the Builder for Lot 2 in North Haven Estates Subdivision
Council District: One
- C. Consider an Ordinance Granting a Special Use to Permit a Medical Office at 150 W. Northwest Highway
Council District: Six
- D. Consider an Ordinance Granting a Special use to Permit a Medical Office at 60 W. Palatine Road
Council District: Six
- E. Consider an Ordinance Granting a Special Use to Permit a Tobacco and Electronic Cigarette Store at 293 N. Northwest Highway
Council District: Six
- F. Consider a Resolution to Approve an Intergovernmental Agreement Between the Village of Palatine and the Palatine Township Road District for Snow and Ice Control Services
- G. Consider a Motion to Extend the Contract for 2025-2028 Snow and Ice Control Services for Downtown Palatine, Metra Train Station, Ground Level of the Gateway Center, and Arterial Sidewalks
- H. Consider a Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission
- I. Consider a Resolution Approving a Security Deposit Reduction for Olms Subdivision
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. Consider an Ordinance Granting a Special Use to Permit a Fence to be Set Back Eight Feet from the Side Lot Line Abutting a Street at 550 E. Knox Street
Council District: Three
2. 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