



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

DECEMBER 1, 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 - November 17, 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 Amendment to Permit the Expansion of a Medical Office (Physical Therapy) at 21 W. Wilson Street Council District: Six
 - 2. Consider an Ordinance Amending Chapters 6 - Building Codes and Regulations, 7 - Fire Prevention and Protection, 10 - Existing Structures' Maintenance and Occupancy, and 11 - Licenses, Permits and Business Regulations of the Village of Palatine's Code of Ordinances
 - 3. As Submitted
 - B. BUSINESS FINANCE & BUDGET COMMITTEE**
JOE FALKENBERG, CHAIR
 - 1. 2026 Operating Budget & Capital Investment Plan and Related Approvals
 - a. Consider an Ordinance Adopting the Calendar Year 2026 Annual Budget

- b. Consider the 2025 Tax Levy Ordinance
 - c. Consider an Ordinance to Abate 2025 Property Tax Levy
 - d. Consider an Ordinance Adopting the 2026 Salary Rates of Compensation for Certain Officers and Employees of the Village, Effective January 1, 2026
 - e. Consider a Motion to Approve the Updated Fee Schedule Supplement to the Village's Code of Ordinances
 - f. Consider an Ordinance Amending Chapters 2- Administration, Chapter 17- Taxes, and Chapter 19- Utility Service of the Village of Palatine Code of Ordinances
 - g. Consider a Resolution Appropriating \$3,100,000 of Motor Fuel Tax Funds for the Maintenance of Streets and Highways
 - h. Consider a Resolution Appropriating \$950,000 of Motor Fuel Tax Funds for the Rehabilitation of West/South Kerry Court and North Sterling Avenue
- 2. Consider a Resolution Amending the Village's Employee Handbook for 2026
 - 3. As Submitted

C. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE
BRAD HELMS, CHAIR

- 1. Consider a Motion to Approve the Village of Palatine 2026 Regular Scheduled Meeting Calendar
- 2. As Submitted

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

- 1. As Submitted

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
SCOTT LAMERAND, 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 #23
- B. Consider an Ordinance Granting a Special Use Amendment to Permit the Expansion of a Medical Office (Physical Therapy) at 21 W. Wilson Street
Council District: Six
- C. Consider an Ordinance Amending Chapters 6 - Building Codes and Regulations, 7 - Fire Prevention and Protection, 10 - Existing Structures' Maintenance and Occupancy, and 11 - Licenses, Permits and Business Regulations of the Village of Palatine's Code of Ordinances
- D. Consider an Ordinance Adopting the 2026 Salary Rates of Compensation for Certain Officers and Employees of the Village, Effective January 1, 2026
- E. Consider a Motion to Approve the Updated Fee Schedule Supplement to the Village's Code of Ordinances
- F. Consider an Ordinance Amending Chapters 2- Administration, Chapter 17- Taxes, and Chapter 19- Utility Service of the Village of Palatine Code of Ordinances
- G. Consider a Resolution Appropriating \$3,100,000 of Motor Fuel Tax Funds for the Maintenance of Streets and Highways
- H. Consider a Resolution Appropriating \$950,000 of Motor Fuel Tax Funds for the Rehabilitation of West/South Kerry Court and North Sterling Avenue
- I. Consider a Resolution Amending the Village's Employee Handbook for 2026
- J. Consider a Motion to Approve the Village of Palatine 2026 Regular Scheduled Meeting Calendar
- K. Consider a Resolution Authorizing a Planned Development Security Deposit Reduction for Olms Corner Subdivision
Council District: Six
- L. Consider a Resolution Authorizing a Planned Development Security Deposit Reduction for Slade Street Crossing 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. Consider an Ordinance Adopting the Calendar Year 2026 Annual Budget
2. Consider the 2025 Tax Levy Ordinance
3. Consider an Ordinance to Abate 2025 Property Tax Levy
4. 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**