



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

DECEMBER 8, 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 - December 1, 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 Granting a Final Planned Development and Rezoning to Planned Development for the Property at 204-216 and 222 W. Palatine Road
Council District: Six
 - 2. As Submitted
 - B. POLICE POLICY & CODE SERVICES COMMITTEE**
DOUG MYSLINSKI, CHAIR
 - 1. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Service Station and Mart at 1228 E. Dundee Road
Council District: Four
 - 2. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Package Liquor Store at 1565 N. Quentin Road
Council District: One

3. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Massage Business at 1709 N. Rand Road
Council District: Four
4. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Car Wash at 1220 N. Rand Road
Council District: Five
5. As Submitted

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

1. Consider a Resolution of Support for the Widening of Quentin Road Between Lake Cook Road and Dundee Road
Council District: Three
2. Consider a Motion to Approve an Invest in Cook Grant Agreement to Install New Sidewalk on Both Sides of Quentin Road South of Dundee Road to Fill Existing Pedestrian Gaps
Council District: One
3. Consider a Motion to Approve a Proposal for Quentin Road Sidewalk Extension Design Engineering
Council District: One
4. Consider a Motion to Approve a Sidewalk Maintenance Agreement with Cook County for Quentin Road
Council District: Two
5. As Submitted

D. BUSINESS FINANCE & BUDGET COMMITTEE
JOE FALKENBERG, CHAIR

1. Consider a Resolution Supporting and Consenting to the Renewal of the Class 7c Cook County Tax Classification for the Properties Located at 1811 & 1911 N. Rand Road and 1812 N. Old Hicks Road
2. As Submitted

E. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE
GREG LANGER, 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 Final Planned Development and Rezoning to Planned Development for the Property at 204-216 and 222 W. Palatine Road
Council District: Two
- B. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Service Station and Mart at 1228 E. Dundee Road
Council District: Four
- C. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Package Liquor Store at 1565 N. Quentin Road
Council District: One
- D. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Massage Business at 1709 N. Rand Road
Council District: Four
- E. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Car Wash at 1220 N. Rand Road
Council District: Five
- F. Consider a Resolution of Support for the Widening of Quentin Road Between Lake Cook Road and Dundee Road
Council District: Three
- G. Consider a Motion to Approve an Invest in Cook Grant Agreement to Install New Sidewalk on Both Sides of Quentin Road South of Dundee Road to Fill Existing Pedestrian Gaps
Council District: One
- H. Consider a Motion to Approve a Proposal for Quentin Road Sidewalk Extension Design Engineering
Council District: One
- I. Consider a Motion to Approve a Sidewalk Maintenance Agreement with Cook County for Quentin Road
Council District: Two

- J. Consider a Resolution Supporting and Consenting to the Renewal of the Class 7c Cook County Tax Classification for the Properties Located at 1811 & 1911 N. Rand Road and 1812 N. Old Hicks Road

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**