



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

JANUARY 5, 2026 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. ELECTION OF MAYOR PRO TEM**
 - IV. PLEDGE TO THE FLAG**
 - V. APPROVAL OF MINUTES**
 - A. Village Council Special Meeting - December 8, 2025
 - B. Village Council & Committee of the Whole - Regular Meeting - December 8, 2025
 - VI. MAYOR'S REPORT**
 - A. As Submitted
 - VII. RECESS TO THE COMMITTEE OF THE WHOLE**
 - VIII. COMMITTEE OF THE WHOLE**
 - A. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, CHAIR
 - 1. 519 S. Consumers Avenue
 - a. Consider an Ordinance Granting a Special Use to Permit an Indoor Sports and Recreational Facility at 519 S. Consumers Avenue
Council District: Five
 - b. Consider a Resolution of Support for the Filing of a 7c Cook County Tax Classification for the Benefit of the Property Located at 519 S. Consumers Avenue
Council District: Five

2. Consider an Ordinance Authorizing the Mayor to Execute an Amended and Restated Redevelopment Agreement for Facade Improvements to the Park Place Shopping Center Generally Located at 1365 N. Rand Road
Council District: Four

3. As Submitted

B. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIR

1. Consider an Ordinance Granting a Special Use and Variations to Permit a Restaurant with a Drive-Through at 1597 N. Rand Road
Council District: Four
2. Consider an Ordinance Decreasing the Number of Class D (Restaurant) Liquor Licenses by One for Restaurante El Tio Ramos Located at 1160 E. Dundee Road
Council District: Four

3. As Submitted

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

GREG LANGER, CHAIR

1. As Submitted

D. BUSINESS FINANCE & BUDGET COMMITTEE

JOE FALKENBERG, CHAIR

1. As Submitted

E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIR

1. As Submitted

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIR

1. As Submitted

IX. RECONVENE THE VILLAGE COUNCIL MEETING

X. 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.

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- A. Consider a Motion to Approve Warrant 2026 #1
 - B. Consider an Ordinance to Amend Salary Ordinance, O-115-25, Establishing Rates of Compensation for Certain Officers and Employees of the Village of Palatine Effective January 6, 2026
 - C. Consider a Resolution Approving a Public Improvement Security Deposit Reduction for the Estates at Arcadia Subdivision
Council District: Two
 - D. Consider a Resolution of Support for the Filing of a 7c Cook County Tax Classification for the Benefit of the Property Located at 519 S. Consumers Avenue
Council District: Five
 - E. Consider an Ordinance Granting a Special Use to Permit an Indoor Sports and Recreational Facility at 519 S. Consumers Avenue
Council District: Five
 - F. Consider an Ordinance Authorizing the Mayor to Execute an Amended and Restated Redevelopment Agreement for Facade Improvements to the Park Place Shopping Center Generally Located at 1365 N. Rand Road
Council District: Four
 - G. Consider an Ordinance Granting a Special Use and Variations to Permit a Restaurant with a Drive-Through at 1597 N. Rand Road
Council District: Four
 - H. Consider an Ordinance Decreasing the Number of Class D (Restaurant) Liquor Licenses by One for Restaurante El Tio Ramos Located at 1160 E. Dundee Road
Council District: Four

XI. 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

XII. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted

B. VILLAGE CLERK

1. As Submitted

C. VILLAGE ATTORNEY

1. As Submitted

XIII. CLOSED SESSION AS REQUIRED

XIV. RECOGNITION OF AUDIENCE

XV. ADJOURNMENT