



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
FEBRUARY 9, 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. PLEDGE TO THE FLAG**
 - IV. APPROVAL OF MINUTES**
 - A. Village Council & Committee of the Whole - Regular Meeting - January 19, 2026
 - 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 a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for the St. Pat's Post Parade Event on March 14, 2026 at Tap House Grill, 56 W. Wilson Street
Council District: Six
 - 2. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of Durty Nellies Irish Pub at 180 N. Smith Street
Council District: Six
 - 3. Consider an Ordinance Granting a Special Use Amendment to Permit the Expansion of the Existing Medical Office at 311 E. Northwest Highway
Council District: Six
 - 4. Consider an Ordinance Granting a Variation for a Fence in the Side Yard Abutting a Street Yard at 158 N. Maple Street
Council District: Six

5. As Submitted
- B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
GREG LANGER, CHAIR
1. Consider a Motion to Approve the Temporary Closure of Public Streets and Waiver of Fees All Related to the Jaycees' Proposed 2026 Hometown Fest
Council District: Six
 2. Consider a Motion to Approve the Temporary Closure of Streets for the Palatine St. Patrick's Parade on Saturday, March 14, 2026
Council District: Six
 3. As Submitted
- C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, CHAIR
1. Consider a Motion Designating the Village Council as the Public Hearing Body for the Proposed Recodification of the Palatine Code of Ordinances, Including Appendix A: Zoning Ordinance and Appendix B: Subdivision, Site Development, and Floodplain Regulations
 2. As Submitted
- D. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**
KOLLIN KOZLOWSKI, CHAIR
1. Consider a Motion to Award a Contract for the 2026 Street Resurfacing Program
 2. Consider a Supplemental Resolution Appropriating \$321,288 of Motor Fuel Tax Funds for the 2025 Street Resurfacing Program
 3. Consider a Motion to Approve the Purchase of Asphalt Surface, Binder, and Cold Patch in 2026
 4. Consider a Motion Authorizing the Village Manager to Directly Solicit Bids for Electrical Energy and Execute Agreements with Third Party Power Suppliers
 5. 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 a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for the St. Pat's Post Parade Event on March 14, 2026 at Tap House Grill, 56 W. Wilson Street
Council District: Six
- B. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of Dirty Nellies Irish Pub at 180 N. Smith Street
Council District: Six
- C. Consider an Ordinance Granting a Special Use Amendment to Permit the Expansion of the Existing Medical Office at 311 E. Northwest Highway
Council District: Six
- D. Consider an Ordinance Granting a Variation for a Fence in the Side Yard Abutting a Street Yard at 158 N. Maple Street
Council District: Six
- E. Consider a Motion to Approve the Temporary Closure of Public Streets and Waiver of Fees All Related to the Jaycees' Proposed 2026 Hometown Fest
Council District: Six
- F. Consider a Motion to Approve the Temporary Closure of Streets for the Palatine St. Patrick's Parade on Saturday, March 14, 2026
Council District: Six
- G. Consider a Motion Designating the Village Council as the Public Hearing Body for the Proposed Recodification of the Palatine Code of Ordinances, Including Appendix A: Zoning Ordinance and Appendix B: Subdivision, Site Development, and Floodplain Regulations
- H. Consider a Motion to Award a Contract for the 2026 Street Resurfacing Program
- I. Consider a Supplemental Resolution Appropriating \$321,288 of Motor Fuel Tax Funds for the 2025 Street Resurfacing Program
- J. Consider a Motion to Approve the Purchase of Asphalt Surface, Binder, and Cold Patch in 2026

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- K. Consider a Motion Authorizing the Village Manager to Request Proposals for Electrical Power and to Enter into Agreements
 - L. Consider a Resolution Approving a Planned Development Security Deposit Reduction for Slade Street Crossing
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. 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