

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MARCH 16, 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 - March 9, 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 an Ordinance Granting a Variation for the Expansion of a Stoop at 606 E. Kenilworth Avenue
Council District: Six
 - 2. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of the Grocery Store at 1266 E. Dundee Road
Council District: Five
 - 3. Consider a Resolution Granting a Preliminary and Final Plat of Subdivision to Re-Subdivide the Property at 763 N. Franklin Avenue from Three Existing Lots to Two Lots
Council District: One
 - 4. As Submitted
 - B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, CHAIR

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1. Consider an Ordinance Granting a Minor Amendment to the Slade Street Crossing Planned Development Regarding the Allowable Fencing Type, Maximum Height, and Permitted Locations, Including an Amendment to the Slade Street Crossing Declarations
Council District: Six
 2. Consider an Ordinance Granting a Minor Amendment to the Olms Corner Planned Development Regarding the Allowable Fencing Type, Maximum Height, and Permitted Locations, Including an Amendment to the Olms Corner Subdivision Declarations
Council District: Six
 3. Discussion on Slade Street Improvements from Greeley Street to Plum Grove Road
Council District: Six
 4. As Submitted
- C. BUSINESS FINANCE & BUDGET COMMITTEE**
JOE FALKENBERG, CHAIR
1. Consider an Ordinance Authorizing the Village Manager to Execute an Amended and Restated Solid Waste Services Agreement Between The Village of Palatine and Groot Industries, Inc.
 2. As Submitted
- D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
GREG LANGER, CHAIR
1. Police Department's Online Reporting and Crime Incident Viewer Presentation
 2. As Submitted
- E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**
BRAD HELMS, CHAIR
1. Consider an Ordinance Authorizing the Village Manager to Execute a Renewed Intergovernmental Agreement Between the Village of Palatine and the Inverness Fire Protection District
 2. Fire Station 82 & 85 Renovations & Modifications
 - a. Consider a Motion Authorizing the Village Manager to Execute a Change Order for the Improvement of Fire Station 82 and 85
Council District: Three, Council District: Six

- b. Consider a Motion Authorizing the Village Manager to Execute an Architectural Services Supplement for Fire Station 82 and Fire Station 85 Improvements
Council District: Three, Council District: Six

3. As Submitted

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

1. Purchases of Public Works Equipment and Outfittings
 - a. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Cargo Van
 - b. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Locate Truck
 - c. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Five-Ton Dump Truck
 - d. Consider a Motion Authorizing the Village Manager to Purchase a Public Works One-Ton Dump Truck
 - e. Consider a Motion Authorizing the Village Manager to Purchase a Public Works One-Ton Stake Body Truck
 - f. Consider a Motion Authorizing the Village Manager to Purchase Three Public Works Three-Quarter-Ton Pickup Trucks
2. Consider a Motion Authorizing the Village Manager to Purchase a Fire Administration Vehicle
3. Consider a Motion Authorizing the Village Manger to Purchase a Public Works Mobile Column Lift Set
4. Consider a Motion to Approve the Rebuild of the Backup Generator Engine at the Police Headquarters
5. Consider a Motion Authorizing the Village Manager to Enter Into Contracts for the Demolition of 21 W. Railroad Avenue
Council District: Six
6. 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 2026 #6
- B. Consider an Ordinance Granting a Variation for the Expansion of a Stoop at 606 E. Kenilworth Avenue
Council District: Six
- C. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of the Grocery Store at 1266 E. Dundee Road
Council District: Five
- D. Consider a Resolution Granting a Preliminary and Final Plat of Subdivision to Re-Subdivide the Property at 763 N. Franklin Avenue from Three Existing Lots to Two Lots
Council District: One
- E. Consider an Ordinance Granting a Minor Amendment to the Slade Street Crossing Planned Development Regarding the Allowable Fencing Type, Maximum Height, and Permitted Locations, Including an Amendment to the Slade Street Crossing Declarations
Council District: Six
- F. Consider an Ordinance Granting a Minor Amendment to the Olms Corner Planned Development Regarding the Allowable Fencing Type, Maximum Height, and Permitted Locations, Including an Amendment to the Olms Corner Subdivision Declarations
Council District: Six
- G. Consider an Ordinance Authorizing the Village Manager to Execute an Amended and Restated Solid Waste Services Agreement Between The Village of Palatine and Groot Industries, Inc.
- H. Consider an Ordinance Authorizing the Village Manager to Execute a Renewed Intergovernmental Agreement Between the Village of Palatine and the Inverness Fire Protection District
- I. Consider a Motion Authorizing the Village Manager to Execute a Change Order for the Improvement of Fire Station 82 and 85
Council District: Three, Council District: Six
- J. Consider a Motion Authorizing the Village Manager to Execute an Architectural Services Supplement for Fire Station 82 and Fire Station 85 Improvements
Council District: Three, Council District: Six

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- K. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Cargo Van
 - L. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Locate Truck
 - M. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Five-Ton Dump Truck
 - N. Consider a Motion Authorizing the Village Manager to Purchase a Public Works One-Ton Dump Truck
 - O. Consider a Motion Authorizing the Village Manager to Purchase a Public Works One-Ton Stake Body Truck
 - P. Consider a Motion Authorizing the Village Manager to Purchase Three Public Works Three-Quarter-Ton Pickup Trucks
 - Q. Consider a Motion Authorizing the Village Manager to Purchase a Fire Administration Vehicle
 - R. Consider a Motion Authorizing the Village Manger to Purchase a Public Works Mobile Column Lift Set
 - S. Consider a Motion to Approve the Rebuild of the Backup Generator Engine at the Police Headquarters
 - T. Consider a Motion Authorizing the Village Manager to Enter Into Contracts for the Demolition of 21 W. Railroad Avenue
Council District: Six
 - U. Consider an Ordinance Declaring Surplus Revenue In the Village of Palatine
Downtown TIF District Special Tax Allocation Fund

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