



# VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

APRIL 6, 2026 AT 7:00 PM

VILLAGE HALL - COUNCIL CHAMBERS  
200 E. WOOD STREET  
PALATINE, IL 60067-5339  
(847) 359-9050 [www.palatine.il.us](http://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 - March 16, 2026
- V. MAYOR'S REPORT**
  - A. Consider a Motion Concurring with the Mayor's Village Council Committee Assignments
  - B. Consider a Resolution Re-Appointing Members to Various Village Boards and Commissions
  - C. 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 Approving a Special Use Transfer to Permit the Continued Operation of a Medical Office at 770 E. Dundee Road  
Council District: Four
    - 2. As Submitted
  - B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**  
SCOTT LAMERAND, CHAIR
    - 1. Consider an Ordinance Granting a Final Planned Development to Permit an Expansion of the American Ukrainian Youth Association Center and Selfreliance

Federal Credit Union at 136 E. Illinois Avenue into the Property at 746 S. Vermont Street and an Ordinance Rezoning the Properties at 746 S. Vermont Street (Zoned Manufacturing District) and 116 & 223 E. Illinois Avenue (Zoned R-1 Single-Family District) to Planned Development  
Council District: Two

2. As Submitted

**C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**  
KOLLIN KOZLOWSKI, CHAIR

1. Consider a Motion to Approve a Road Salt Purchase through the State of Illinois Purchasing Cooperative
2. As Submitted

**D. BUSINESS FINANCE & BUDGET COMMITTEE**  
JOE FALKENBERG, CHAIR

1. Consider a Motion to Approve an Ordinance Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters
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 a Motion to Approve Warrant 2026 #7
- B. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Medical Office at 770 E. Dundee Road  
Council District: Four

- C. Consider an Ordinance Granting a Final Planned Development to Permit an Expansion of the American Ukrainian Youth Association Center and Selfreliance Federal Credit Union at 136 E. Illinois Avenue into the Property at 746 S. Vermont Street and an Ordinance Rezoning the Properties at 746 S. Vermont Street (Zoned Manufacturing District) and 116 & 223 E. Illinois Avenue (Zoned R-1 Single-Family District) to Planned Development  
Council District: Two
- D. Consider a Motion to Approve a Road Salt Purchase through the State of Illinois Purchasing Cooperative
- E. Consider a Motion to Approve an Ordinance Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters
- F. Consider a Motion Adopting the Village of Palatine's Official 2026 Zoning Map

## **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**