

# VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

APRIL 13, 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

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### 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 - April 6, 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 Granting Approvals, Including Waiver of the Sound Amplification Ordinance and Traffic Controls, for the St. Nectarios Greek Orthodox Church 'Greek Fest' Event on June 26-28, 2026 at 133 S. Roselle Road  
Council District: One
      2. **3 E. Northwest Highway**
        - a. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant with Liquor Service at 3 E. Northwest Highway  
Council District: Six
        - b. Consider an Ordinance Amending the Code of Ordinances Chapter 4, Section 4-54 Liquor Licenses Increasing Class G (Beer & Wine) Liquor

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Licenses by One for Vamika 25 LLC (dba GJ1 Indian Flavors) Located at 3  
E. Northwest Highway  
Council District: Six

3. Consider an Ordinance Amending the Code of Ordinances Chapter 4 Alcoholic Beverages, Section 4-52 Classifications; Fees and Section 4-53 Disposition of Fees
4. As Submitted

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**  
SCOTT LAMERAND, CHAIR

1. Consider a Motion for a Preliminary Planned Development for a Thirty-Eight Unit Townhouse Development at 885 W. Dundee Road and 1490 N. Quentin Road
2. Consider an Ordinance Granting a Minor Planned Development Amendment to the Estates at Arcadia Planned Development Ordinance Regarding Rear Yard Fencing Abutting the Detention Area on Lots 1 and 2  
Council District: Two
3. As Submitted

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

1. Consider an Ordinance Granting a Variance from Chapter 16 Rights-of-Way of the Village's Code of Ordinances to Allow New Utility Poles on Illinois Avenue and in the Rear Easement of 720 South Vermont Street  
Council District: Two
2. Consider a Motion to Extend the Contract for the Village's Crack Sealing Program
3. Consider an Ordinance Waiving the Formal Bid Process and Authorizing the Village Manager to Execute the Proposals from Newcastle Electric and Advanced Automation & Controls in an Amount not to Exceed \$176,635 for the Countryside Pump Station Motor Control Center Replacement  
Council District: One
4. As Submitted

**D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**  
GREG LANGER, CHAIR

1. 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 Granting Approvals, Including Waiver of the Sound Amplification Ordinance and Traffic Controls, for the St. Nectarios Greek Orthodox Church 'Greek Fest' Event on June 26-28, 2026 at 133 S. Roselle Road  
Council District: One
- B. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant with Liquor Service at 3 E. Northwest Highway  
Council District: Six
- C. Consider an Ordinance Amending the Code of Ordinances Chapter 4, Section 4-54 Liquor Licenses Increasing Class G (Beer & Wine) Liquor Licenses by One for Vamika 25 LLC (dba GJ1 Indian Flavors) Located at 3 E. Northwest Highway  
Council District: Six
- D. Consider an Ordinance Amending the Code of Ordinances Chapter 4 Alcoholic Beverages, Section 4-52 Classifications; Fees and Section 4-53 Disposition of Fees
- E. Consider a Motion for a Preliminary Planned Development for a Thirty-Eight Unit Townhouse Development at 885 W. Dundee Road and 1490 N. Quentin Road
- F. Consider an Ordinance Granting a Minor Planned Development Amendment to the Estates at Arcadia Planned Development Ordinance Regarding Rear Yard Fencing Abutting the Detention Area on Lots 1 and 2  
Council District: Two
- G. Consider an Ordinance Granting a Variance from Chapter 16 Rights-of-Way of the Village's Code of Ordinances to Allow New Utility Poles on Illinois Avenue and in the Rear Easement of 720 South Vermont Street  
Council District: Two
- H. Consider a Motion to Extend the Contract for the Village's Crack Sealing Program

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- I. Consider an Ordinance Waiving the Formal Bid Process and Authorizing the Village Manager to Execute the Proposals from Newcastle Electric and Advanced Automation & Controls in an Amount not to Exceed \$176,635 for the Countryside Pump Station Motor Control Center Replacement  
Council District: One
  - J. Consider an Ordinance Making Technical Changes to the New Code of Ordinances Adopted Pursuant to Ordinance No. O-17-26
  - K. Consider an Ordinance Amending the 2026 Fee Schedule
  - L. Consider an Ordinance Amending the 2026 Fine Schedule

**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**