



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

APRIL 20, 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

- 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 13, 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 Approving a Special Use Amendment to Permit Modifications to the Floor Plan and Business Plan for the Tattoo Studio at 574 W. Colfax Street
Council District: Six
 - 2. Consider an Ordinance Approving a Special Use to Permit a Fence in the Front Yard at 1306 W. Hill Street
Council District: One
 - 3. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of an Automobile Service Station and Mart at 850 E. Northwest Highway
Council District: Six
 - 4. Consider an Ordinance Approving a Special Use for a Unique Use (Dog Groomer) for the Property Located at 811 N. Quentin Road

Council District: One

5. Consider an Ordinance Approving a Special Use Amendment to Permit the Expansion of an Alternative Education Facility at 887 E. Wilmette Road
Council District: Six

6. As Submitted

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIR

1. Slade Street Project

- a. Consider a Motion to Award a Contract for Slade Street Construction Engineering
Council District: Six

- b. Consider a Motion to Award a Contract for the 2026 Slade Street Improvements
Council District: Six

- c. Consider a Motion to Approve the Slade Street By Owner Items
Council District: Six

2. Consider an Ordinance Granting a Variance from Chapter 10 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

3. As Submitted

C. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIR

1. Consider a Motion Granting a Waiver of the Sound Amplification Ordinance, Closure of Village Parking Lots and a Portion of Slade Street, for Palatine Street Feast (A Sunday Food Truck Series) in Towne Square, 150 W. Palatine Road on June 7, 2026, from 11 a.m. - 7 p.m.

2. 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. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, 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 #8
- B. Consider an Ordinance Approving a Special Use to Permit a Fence in the Front Yard at 1306 W. Hill Street
Council District: One
- C. Consider an Ordinance Approving a Special Use Amendment to Permit Modifications to the Floor Plan and Business Plan for the Tattoo Studio at 574 W. Colfax Street
Council District: Six
- D. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of an Automobile Service Station and Mart at 850 E. Northwest Highway
Council District: Six
- E. Consider an Ordinance Approving a Special Use for a Unique Use (Dog Groomer) for the Property Located at 811 N. Quentin Road
Council District: One
- F. Consider an Ordinance Approving a Special Use Amendment to Permit the Expansion of an Alternative Education Facility at 887 E. Wilmette Road
Council District: Six
- G. Consider a Motion to Award a Contract for Slade Street Construction Engineering
Council District: Six
- H. Consider a Motion to Award a Contract for the 2026 Slade Street Improvements
Council District: Six
- I. Consider a Motion to Approve the Slade Street By Owner Items
Council District: Six

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- J. Consider an Ordinance Granting a Variance from Chapter 10 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
 - K. Consider a Motion Granting a Waiver of the Sound Amplification Ordinance, Closure of Village Parking Lots and a Portion of Slade Street, for Palatine Street Feast (A Sunday Food Truck Series) in Towne Square, 150 W. Palatine Road on June 7, 2026, from 11 a.m. - 7 p.m.

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