

# VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MAY 4, 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 20, 2026
- V. **MAYOR'S REPORT**
  - A. As Submitted
- VI. **RECESS TO THE COMMITTEE OF THE WHOLE**
- VII. **COMMITTEE OF THE WHOLE**
  - A. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**  
DOUG MYSLINSKI, CHAIR
    - 1. 2240-2266 N. Rand Road
      - a. Consider an Ordinance Granting Final Planned Development Approval and a Resolution Granting a Final Plat of Subdivision (Plat of Consolidation) for the Property at 2240–2266 N. Rand Road  
Council District: Three
      - b. Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification Application for the Property Located at 2240-2266 N. Rand Road  
Council District: Three
      - c. Consider an Ordinance Rezoning the Property at 2296 N. Rand Road from Planned Development to B-5 Highway Business  
Council District: Three

2. Consider a Resolution Supporting and Consenting to the Renewal of the Class 7c Cook County Tax Classification for the Property Located at 1951 N. Rand Road  
Council District: Three

3. As Submitted

**B. BUSINESS FINANCE & BUDGET COMMITTEE**

KOLLIN KOZLOWSKI, CHAIR

1. Consider an Ordinance Amending the Village of Palatine's CY 2025 Budget (4th Quarter Budget Adjustments)
2. Consider an Ordinance Amending the Village of Palatine's CY 2026 Budget (1st Quarter Budget Adjustments)
3. Motion to Accept and Place on File the Village of Palatine's First Quarter 2026 Financial Report
4. As Submitted

**C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**

SCOTT LAMERAND, CHAIR

1. As Submitted

**D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**

GREG LANGER, CHAIR

1. As Submitted

**E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**

BRAD HELMS, CHAIR

1. As Submitted

**F. POLICE POLICY & CODE SERVICES COMMITTEE**

JOE FALKENBERG, 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.

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- A. Consider a Motion to Approve Warrant 2026 #9
  - B. Consider an Ordinance Granting Final Planned Development Approval and a Resolution Granting a Final Plat of Subdivision (Plat of Consolidation) for the Property at 2240–2266 N. Rand Road  
Council District: Three
  - C. Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification Application for the Property Located at 2240-2266 N. Rand Road  
Council District: Three
  - D. Consider an Ordinance Rezoning the Property at 2296 N. Rand Road from Planned Development to B-5 Highway Business  
Council District: Three
  - E. Consider a Resolution Supporting and Consenting to the Renewal of the Class 7c Cook County Tax Classification for the Property Located at 1951 N. Rand Road  
Council District: Three
  - F. Consider an Ordinance Amending the Village of Palatine's CY 2025 Budget (4th Quarter Budget Adjustments)
  - G. Consider an Ordinance Amending the Village of Palatine's CY 2026 Budget (1st Quarter Budget Adjustments)
  - H. Motion to Accept and Place on File the Village of Palatine's First Quarter 2026 Financial Report

## **X. REPORTS OF STANDING COMMITTEES**

- A. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**  
SCOTT LAMERAND, CHAIR
  - 1. As Submitted
- B. **BUSINESS FINANCE & BUDGET COMMITTEE**  
KOLLIN KOZLOWSKI, CHAIR
  - 1. As Submitted
- C. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**  
DOUG MYSLINSKI, CHAIR
  - 1. As Submitted
- D. **FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**  
GREG LANGER, CHAIR
  - 1. As Submitted

**E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**

BRAD HELMS, CHAIR

1. As Submitted

**F. POLICE POLICY & CODE SERVICES COMMITTEE**

JOE FALKENBERG, 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**