



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MAY 18, 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 - Regular Meeting May 11, 2026
- V. **MAYOR'S REPORT**
 - A. Certificates of Recognition for Jolee Waddington and the Immanuel Lutheran Girls Basketball Team
 - B. As Submitted
- VI. **RECESS TO THE COMMITTEE OF THE WHOLE**
- VII. **COMMITTEE OF THE WHOLE**
 - A. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
SCOTT LAMERAND, CHAIR
 1. Presentation and Update from the Palatine Township Community Mental Health Board
 2. As Submitted
 - B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
DOUG MYSLINSKI, CHAIR
 1. Consider an Ordinance Approving an Amendment to the Slade Street Crossing Planned Development and a Special Use for a Fence in the Side Yard Abutting a Street at 4 E. Slade Street
Council District: Six

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2. As Submitted
- C. POLICE POLICY & CODE SERVICES COMMITTEE**
JOE FALKENBERG, CHAIR
1. **560 S. Hicks Road**
 - a. Consider an Ordinance Approving a Special Use to Permit a Use that Will Provide for the Transfer, Storage, and Treatment of General Construction Materials, Demolition Debris, and Wood Waste and Accessory Permitted Office Uses at 560 S. Hicks Road
Council District: Two
 - b. Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification Application for the Property Located at 560 S. Hicks Road
Council District: Three
 2. Consider an Ordinance Approving a Special Use Amendment to Allow for the Storage, Distribution, and General Cleaning of Portable Toilets for the Property Located at 630 S. Hicks Road
Council District: Two
 3. Consider a Motion Approving the Halloween Hustle 5K & Kids Dash, Including a Waiver of the Village's Sound Amplification Ordinance and Temporary Closure of a Portion of Eric Drive, on Saturday, October 24, 2026
Council District: Six
 4. Consider a Motion Granting a Waiver of the Sound Amplification Ordinance, Closure of Village Parking Lot and a Portion of Wilson Street and Bothwell Street, for Palatine Street Feast (A Sunday Food Truck Series) at 36. W. Wilson Street (Lot E or 9) on August 16, 2026, from 11 a.m. - 7 p.m.
Council District: Six
 5. As Submitted
- D. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**
BRAD HELMS, CHAIR
1. Consider a Motion to Award a Contract for the 2026 Pavement Striping Program
 2. Consider a Resolution Approving Construction on State Highways
 3. As Submitted
- E. BUSINESS FINANCE & BUDGET COMMITTEE**
KOLLIN KOZLOWSKI, CHAIR
1. As Submitted

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE
GREG LANGER, 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 #10
- B. Consider an Ordinance Approving an Amendment to the Slade Street Crossing Planned Development and a Special Use for a Fence in the Side Yard Abutting a Street at 4 E. Slade Street
Council District: Six
- C. Consider an Ordinance Approving a Special Use to Permit a Use that Will Provide for the Transfer, Storage, and Treatment of General Construction Materials, Demolition Debris, and Wood Waste and Accessory Permitted Office Uses at 560 S. Hicks Road
Council District: Two
- D. Consider a Resolution of Support for the Filing of a 6B Cook County Tax Classification Application for the Property Located at 560 S. Hicks Road
Council District: Three
- E. Consider an Ordinance Approving a Special Use Amendment to Allow for the Storage, Distribution, and General Cleaning of Portable Toilets for the Property Located at 630 S. Hicks Road
Council District: Two
- F. Consider a Motion Approving the Halloween Hustle 5K & Kids Dash, Including a Waiver of the Village's Sound Amplification Ordinance and Temporary Closure of a Portion of Eric Drive, on Saturday, October 24, 2026
Council District: Six
- G. Consider a Motion Granting a Waiver of the Sound Amplification Ordinance, Closure of Village Parking Lot and a Portion of Wilson Street and Bothwell Street, for Palatine Street Feast (A Sunday Food Truck Series) at 36. W. Wilson Street (Lot E or 9) on August 16, 2026, from 11 a.m. - 7 p.m.
Council District: Six
- H. Consider a Motion to Award a Contract for the 2026 Pavement Striping Program
- I. Consider a Resolution Approving Construction on State Highways

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