

# VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

JUNE 1, 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 - May 18, 2026
- V. MAYOR'S REPORT**
  - A. Proclamation of Appreciation for Director of Information Technology Larry Schroth
  - B. As Submitted
- VI. RECESS TO THE COMMITTEE OF THE WHOLE**
- VII. COMMITTEE OF THE WHOLE**
  - A. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**  
DOUG MYSLINSKI, CHAIR
    - 1. Consider a Motion Granting a Preliminary Planned Development to Permit a 4-Unit Residential Townhouse Development for the Property at 315 W. Johnson Street  
Council District: Two
    - 2. As Submitted
  - B. POLICE POLICY & CODE SERVICES COMMITTEE**  
JOE FALKENBERG, CHAIR
    - 1. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant, with a Drive-Through, at 828 S. Hicks Road  
Council District: Two

2. As Submitted
- C. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**  
SCOTT LAMERAND, CHAIR
  1. As Submitted
- D. **BUSINESS FINANCE & BUDGET COMMITTEE**  
KOLLIN KOZLOWSKI, CHAIR
  1. As Submitted
- E. **FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**  
GREG LANGER, CHAIR
  1. As Submitted
- F. **INFRASTRUCTURE & ENVIRONMENT 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 #11
- B. Consider a Motion Granting a Preliminary Planned Development to Permit a 4-Unit Residential Townhouse Development for the Property at 315 W. Johnson Street  
Council District: Two
- C. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant, with a Drive-Through, at 828 S. Hicks Road  
Council District: Two
- D. Consider an Ordinance Authorizing the Village Manager to Grant Administrative Approval for Certain Items Recommended for Approval by the Planning and Zoning Commission

#### **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**