



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

JULY 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

AGENDA

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 - June 15, 2026
 - V. MAYOR'S REPORT**
 - A. As Submitted
 - VI. RECESS TO THE COMMITTEE OF THE WHOLE**
 - VII. COMMITTEE OF THE WHOLE**
 - A. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**
BRAD HELMS, CHAIR
 - 1. Consider a Motion to Award a Contract for Colfax Street Phase I and Phase II Engineering
 - 2. Consider a Motion Approving an Assignment and Assumption Agreement for Deer Park Senior Living at 21840 West Lake Cook Road
 - 3. Consider a Motion Approving an Assignment and Assumption Agreement for Certain Properties within the Deer Park Town Center
 - 4. 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 Dog Grooming Business at 327 W. Northwest Highway

Council District: Six

2. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of an Automotive Repair Facility at 138 N. Northwest Highway
Council District: Six
3. Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for a Band to Play Sunday, July 26, 2026, 4 PM - 8 PM, on Durty Nellies Rooftop, 180 N. Smith Street
Council District: Six
4. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for Live Music for a Patient Appreciation Day on Saturday, August 15, 11:00 AM to 1:00 PM, in the McGrady Orthodontics Parking Lot, 222 N. Plum Grove Road
Council District: Six
5. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for a DJ on Saturday, August 29, 2026, 1:30 to 4:30 PM, at All Saints Lutheran Church Parking Lot, 630 S. Quentin Road
Council District: Two
6. Consider a Motion Granting Closure of Village Parking Lot C and a Portion of Wood Street between Smith and Bothwell Streets, for Palatine Street Feast (A Sunday Food Truck Series) on August 16, 2026
Council District: Six
7. As Submitted

C. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
SCOTT LAMERAND, CHAIR

1. Consider an Ordinance Approving the Village of Palatine's CDBG PY2026 Action Plan
2. Consider a Motion Authorizing the Village Manager to Execute an Intergovernmental Agreement Between the Village of Palatine and the Palatine Park District Concerning the Use of Designated Reunification Site
Council District: Three
3. **Information Technology Virtual Environment, Switches, and Backup**
 - a. Consider a Motion Authorizing the Village Manager to Execute a Five-Year Agreement with Heartland Business Systems in an Amount Not to Exceed \$444,000

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- b. Consider a Motion Authorizing the Village Manager to Execute a Contract with Qubit Networks
 - c. Consider a Motion Authorizing the Village Manager to Execute a Three-Year Agreement with VC3 for ThinkGard Solution
 - 4. As Submitted
 - D. **BUSINESS FINANCE & BUDGET COMMITTEE**
KOLLIN KOZLOWSKI, CHAIR
 - 1. As Submitted
 - E. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
DOUG MYSLINSKI, 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 Award a Contract for Colfax Street Phase I and Phase II Engineering
- B. Consider a Motion Approving an Assignment and Assumption Agreement for Deer Park Senior Living at 21840 West Lake Cook Road
- C. Consider a Motion Approving an Assignment and Assumption Agreement for Certain Properties within the Deer Park Town Center
- D. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Dog Grooming Business at 327 W. Northwest Highway
Council District: Six
- E. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of an Automotive Repair Facility at 138 N. Northwest Highway
Council District: Six

- F. Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for a Band to Play Sunday, July 26, 2026, 4 PM - 8 PM, on Durty Nellies Rooftop, 180 N. Smith Street
Council District: Six
- G. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for Live Music for a Patient Appreciation Day on Saturday, August 15, 11:00 AM to 1:00 PM, in the McGrady Orthodontics Parking Lot, 222 N. Plum Grove Road
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- H. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for a DJ on Saturday, August 29, 2026, 1:30 to 4:30 PM, at All Saints Lutheran Church Parking Lot, 630 S. Quentin Road
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- I. Consider a Motion Granting Closure of Village Parking Lot C and a Portion of Wood Street between Smith and Bothwell Streets, for Palatine Street Feast (A Sunday Food Truck Series) on August 16, 2026
Council District: Six
- J. Consider an Ordinance Approving the Village of Palatine's CDBG PY2026 Action Plan
- K. Consider a Motion Authorizing the Village Manager to Execute an Intergovernmental Agreement Between the Village of Palatine and the Palatine Park District Concerning the Use of Designated Reunification Site
Council District: Three
- L. Consider a Motion Authorizing the Village Manager to Execute a Five-Year Agreement with Heartland Business Solutions in an Amount Not to Exceed \$444,000
- M. Consider a Motion Authorizing the Village Manager to Execute a Contract with Qubit Networks
- N. Consider a Motion Authorizing the Village Manager to Execute a Three-Year Agreement with VC3 for ThinkGard Solution
- O. Consider a Resolution Granting a Public Improvement Security Deposit Reduction for the Estates at Arcadia Subdivision
Council District: Two
- P. Consider an Ordinance to Amend Salary Ordinance, O-115-25, Establishing Rates of Compensation for Certain Officers and Employees of the Village of Palatine Effective July 1, 2026

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**