



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AUGUST 3, 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 Special Meeting - July 13, 2026
 - B. Village Council & Committee of the Whole - Regular Meeting - July 13, 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. Consider an Ordinance Granting the Special Use Transfer for a Restaurant, with a Drive-Through, at 1660 N. Rand Road
Council District: Four
 - 2. As Submitted
 - B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**
BRAD HELMS, CHAIR
 - 1. Consider a Motion to Award a Contract for the Fire Station 84 Training Tower Renovations Project
Council District: Two
 - 2. Consider a Motion to Approve Change Order 1 for the Fire Station 84 Training Tower Renovations Project

Council District: Two

3. Consider a Motion Authorizing the Village Manager to Execute an Agreement for Design Engineering Services for the Combined Services Facility Fuel System Replacement
 4. 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. **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.

- A. Consider a Motion to Approve Warrant 2026 #15
- B. Consider an Ordinance Granting the Special Use Transfer for a Restaurant, with a Drive-Through, at 1660 N. Rand Road
Council District: Four
- C. Consider a Motion to Award a Contract for the Fire Station 84 Training Tower Renovations Project
Council District: Two
- D. Consider a Motion to Approve Change Order 1 for the Fire Station 84 Training Tower Renovations Project
Council District: Two

- E. Consider a Motion Authorizing the Village Manager to Execute an Agreement for Design Engineering Services for the Combined Services Facility Fuel System Replacement
- F. Consider a Resolution Granting a Security Deposit Reduction and Release for the Dundee Park Subdivision at 1532, 1544, 1556, and 1568 N. Haven Drive
Council District: One
- G. Consider a Resolution Regarding the Review of Closed Session Minutes

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