



VILLAGE OF PALATINE

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AGENDA VILLAGE OF PALATINE VILLAGE COUNCIL MEETING COMMITTEE OF THE WHOLE MEETING MONDAY, FEBRUARY 6, 2012 7:00 P.M.

- I ROLL CALL
- II PLEDGE TO THE FLAG
- III APPROVAL OF MINUTES:
Minutes of the Regular Village Council Meeting and Regular Committee of the Whole Meeting of January 16, 2012
- IV MAYOR'S REPORT
 - 1. Proclamation – Palatine Firefighters Day of Remembrance – February 23, 2012
 - 2. Presentation by the O'Hare Noise Compatibility Commission
 - 3. As submitted

RECESS

COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE AARON B. DEL MAR, CHAIRMAN

- 1. Consider a Motion Requesting a Waiver of the Sign Ordinance, Fremd Viking Booster Club Spring Craft Fair, March 3, 2012
1000 S. Quentin Road (Fremd Viking Booster Club) DISTRICT 1
- 2. Consider an Ordinance Granting a Special Use and Variations to Permit an Automobile Repair Business, 315 W. Northwest Hwy. (Pep Boys)
DISTRICT 2

*(Police Policy & Code Services Committee
Continued on Page 2)*

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3. Consider an Ordinance Amending Special Use Ordinance #0-172-06 to Permit the Expansion of the Grocery Store, 1611 N. Baldwin Road (Guzman) DISTRICT 5
4. Consider an Ordinance Granting a Special Use to Permit a Front Yard Setback Reduction for an Attached Garage Addition, 42 N. Ashland Avenue (Falk) DISTRICT 6
5. Consider an Ordinance Granting a Special Use to Permit an Automotive Repair Business, 640 E. Northwest Hwy. (Nu-Forms, Inc.) DISTRICT 6
6. As submitted

**B. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE
GREG SOLBERG, CHAIRMAN**

1. Downtown Palatine Street Fest, August 24, 25 and 26, 2012
(Village of Palatine) DISTRICT 6
 - A. Consider a Request for Waiver of the Sound Amplification Ordinance
 - B. Consider a Request for Waiver of Fees
 - C. Consider a Request for Waiver of Building Construction Hours
 - D. Consider a Request for Temporary Closure of Streets
 - E. Consider a Request for Temporary Closure of Parking Lots 4, 7 and 14
 - F. Consider a Motion Authorizing the Village Manager to Enter into Contracts/Agreements
 - G. Consider a Resolution Requesting a Class E (Temporary) Liquor License
2. As submitted

**C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
JIM CLEGG, CHAIRMAN**

1. Consider a Motion Authorizing the Village Manager to Execute an Engineering Services Agreement Related to the Evaluation of the Operation of the Margreth Reimer Reservoir DISTRICT 2
2. As submitted

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**D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE
KOLLIN KOZLOWSKI, CHAIRMAN**

1. Consider a Resolution Authorizing the Village Manager to Execute a Contract to Implement the Liability Insurance Program
2. Consider a Resolution Authorizing the Village Manager to Execute all Contracts to Implement the Health Insurance/Employee Benefits Program
3. Consider a Resolution Approving an Intergovernmental Agreement Concerning Electric Aggregation
4. As submitted

**E. BUSINESS FINANCE & BUDGET COMMITTEE
SCOTT LAMERAND, CHAIRMAN**

1. Consider a Resolution Authorizing the Adoption of a Village of Palatine Fund Balance Policy
2. Consider a Motion Authorizing Execution of an Agreement Providing for the On-Line Sale of Village Vehicle Stickers
3. As submitted

**F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
BRAD HELMS, CHAIRMAN**

1. As submitted

RECONVENE

V CONSENT AGENDA

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VI REPORTS OF STANDING COMMITTEE

A. Administration Technology & Community Health Committee
Kollin Kozlowski, Chairman

1. As submitted

B. Business Finance & Budget Committee
Scott Lamerand, Chairman

1. As submitted

C. Community & Economic Development Committee
Brad Helms, Chairman

1. As submitted

D. Fire Policy & Community Information Committee
Greg Solberg, Chairman

1. As submitted

E. Infrastructure & Environment Committee
Jim Clegg, Chairman

1. As submitted

F. Police Policy & Code Services Committee
Aaron B. Del Mar, Chairman

1. Consider an Ordinance Granting a Special Use to Permit an Automotive
Repair Business, 640 E. Northwest Hwy. (Nu-Forms, Inc.) DISTRICT 6

2. As submitted

VII REPORTS OF VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As submitted

B. VILLAGE CLERK

1. As submitted

C. VILLAGE ATTORNEY

1. As submitted

**VIII CLOSED SESSION AS REQUIRED FOR ACQUISITION OF REAL PROPERTY;
HIRING, FIRING AND CONDITIONS OF EMPLOYMENT AND PENDING
AND POTENTIAL LITIGATION**

IX RECOGNITION OF AUDIENCE

X ADJOURNMENT