



VILLAGE OF PALATINE
VILLAGE HALL - COUNCIL CHAMBERS
200 E. WOOD STREET
PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
JANUARY 13, 2025

Village Hall - Council Chambers

Special Meeting

6:15 PM

I. ROLL CALL – Time: 6:15 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Present	
Doug Myslinski	District 3 Councilman	Present	
Joe Falkenberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Late	6:17 PM
Brad Helms	District 6 Councilman	Present	

Also Present:

Village Clerk Marg Duer, Deputy Village Manager Hadley Skeffington-Vos, and Village Attorney Rick Veenstra.

II. REQUEST FOR CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (2) and (21) - **Approved by Roll Call**

Deputy Village Manager Hadley Skeffington-Vos requested a Closed Session Pursuant to 5 ILCS 120/2 (C) (2) Negotiations, and (21) Closed Session Minutes, with no intention to return.

RESULT:	APPROVED BY ROLL CALL [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Falkenberg, Kozlowski, Helms

III. ADJOURNMENT – Time: 6:58 PM

Adjourn the Closed Session - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Falkenberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (2) and (21)

BACKGROUND:

The Village Manager is requesting a closed session pursuant to the provision of the Illinois Compiled Statutes 5 ILCS 120/2 (c) 2) and (21).

KEY ISSUES:

This evening a closed session is being requested pursuant to:

ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ILCS120/2 (c) (21) - Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semiannual review of the minutes as mandated by Section 2.06.

RECOMMENDATION:

Action is at the discretion of the Council.

ACTION REQUIRED:

A motion to request a Closed Session pursuant to 5 ILCS 120/2 (c) (2) and (21).

RESULT:	APPROVED BY ROLL CALL [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Falkenberg, Kozlowski, Helms