



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
DECEMBER 11, 2023

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	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Late	6:18 PM
Brad Helms	District 6 Councilman	Present	

Also present:

Village Manager Reid Ottesen, Village Clerk Marg Duer, Village Attorney Patrick Brankin

II. REQUEST FOR CLOSED SESSION

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

Village Manager Reid Ottesen requested a Closed Session under 5 ICS 120/2 (c) (1) compensation and conditions of employment, and (21) concurrence of Closed Session Minutes.

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

III. ADJOURNMENT – Time: 7:04 PM

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

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Submitted by:

Margaret R. Duer
Village Clerk

Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1) and (21)

BACKGROUND:

The Village Manager is requesting a closed session pursuant to the provisions of the Illinois Compiled Statutes 5 ILCS 120/2 (c) (1) and (21).

KEY ISSUES:

This evening a closed session is being requested pursuant to:

ILCS 120/2 (c) (1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; and

5 ILCS 120/2 (c) (21) - Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual 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) (1) and (21).

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