



VILLAGE OF PALATINE

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

AMENDED MINUTES AS OF FEBRUARY 3, 2025 VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

DECEMBER 9, 2024

Village Hall - Council Chambers

Special Meeting

6:00 PM

I. ROLL CALL – Time: 6:00 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	Absent	
Brad Helms	District 6 Councilman	Present	

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 Voice Vote**

Village Manager Reid Ottesen requested a Closed Session for the purpose of discussing terms of employment and concurrence on closed session minutes.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Falkenberg, Helms
ABSENT:	Kozlowski

III. ADJOURNMENT – Time: 6:48 PM

- Motion Carried by Voice Vote

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Falkenberg, Helms
ABSENT:	Kozlowski

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 provision 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.

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) (1) and (21).

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Falkenberg, Helms
ABSENT:	Kollin Kozlowski