



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
AUGUST 9, 2021

Village Hall - Council Chambers

Special Meeting

6:30 PM

I. ROLL CALL – Time: 6:30 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	Present	
Brad Helms	District 6 Councilman	Present	

Also Present:

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

II. REQUEST FOR A 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 5ILCS 1 & 21.

RESULT: **APPROVED BY VOICE VOTE [UNANIMOUS]**
MOVER: Tim Millar, District 1 Councilman
SECONDER: Scott Lamerand, District 2 Councilman
AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

III. ADJOURNMENT – Time: 7:00 PM

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

RESULT: **MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER: Brad Helms, District 6 Councilman
SECONDER: Tim Millar, District 1 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.

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 VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms