



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

JANUARY 5, 2026 AT 7:00 PM

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

MINUTES

REGULAR MEETING

7:00 PM

I. CALL TO ORDER

Clerk Pasqualucci called the meeting to order at 7:00 PM.

II. ROLL CALL

PRESENT :	Councilman District 1 Greg Langer, Councilman District 2 Scott Lamerand, Councilman District 3 Doug Myslinski, Councilman District 4 Joe Falkenberg, Councilman District 5 Kollin Kozlowski, Councilman District 6 Brad Helms
ABSENT :	Mayor Jim Schwantz
ARRIVED :	

Also Present:

Village Clerk Maureen Pasqualucci, Village Manager Reid Ottesen, Village Attorney Rick Veenstra, Director of Community Development Mike Jacobs, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Police Chief William Nord, Deputy Police Chief David Brandwein, Fire Chief Scott Mackeben, IT Director Larry Schroth, Director of Finance Andrew Brown, Director of Human Resources Monika Pandya

III. ELECTION OF MAYOR PRO TEM

In the absence of Mayor Schwantz, Clerk Pasqualucci opened the floor for nominations for Mayor Pro Tem for this evening's meeting.

Councilman Lamerand, seconded by Councilman Helms, moved to nominate Councilman Myslinski as Mayor Pro Tem for the evening.

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Scott Lamerand
SECONDER:	Brad Helms
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

IV. PLEDGE TO THE FLAG

Mayor Pro Tem Myslinski invited everyone to stand and join him in the Pledge to the Flag.

V. APPROVAL OF MINUTES

- A. Village Council Special Meeting - December 8, 2025
- B. Village Council & Committee of the Whole - Regular Meeting - December 8, 2025

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Joe Falkenberg
SECONDER:	None
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

VI. MAYOR'S REPORT

- A. As Submitted

Mayor Pro Tem Myslinski announced the following:

Christmas trees and wreaths, free of decorations, can be placed at the parkway on your scheduled collection day throughout January.

The Village of Palatine, in partnership with the Solid Waste Agency of Northern Cook County and Elgin Recycling is pleased to offer a Holiday Light Recycling Program now until January 31. Holiday string lights can be dropped off at the Village Services Counter on the first floor of Village Hall.

VII. RECESS TO THE COMMITTEE OF THE WHOLE

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Brad Helms
SECONDER:	Kollin Kozlowski
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

VIII. COMMITTEE OF THE WHOLE

- A. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, CHAIR
 - 1. 519 S. Consumers Avenue

- a. Consider an Ordinance Granting a Special Use to Permit an Indoor Sports and Recreational Facility at 519 S. Consumers Avenue
Council District: Five
- b. Consider a Resolution of Support for the Filing of a 7c Cook County Tax Classification for the Benefit of the Property Located at 519 S. Consumers Avenue
Council District: Five

Director of Planning & Zoning Ben Vyverberg spoke about the plans for the property at 519 S. Consumers Ave., which is proposed to be developed into an indoor ice rink facility.

Vyverberg also discussed the special use permit issued in 2023, as well as a new request for a special use permit related to remodeling.

Vyverberg reviewed the square footage, proposed additions, mezzanine and elevation changes, landscaping, an interior eating area, and operating hours. He additionally addressed fencing, the chiller unit, and a neighborhood petition.

Councilman Kozlowski asked questions about the restaurant and sought clarification on the 7c process.

Vyverberg explained that the restaurant and liquor license request would be addressed at a future meeting with the Village council.

Director of Community Development Mike Jacobs elaborated that the 7c process is a designation that allows for reduced assessments over the first five years and is administered through the Cook County Assessor's Office. Jacobs cited examples in the community that were approved in the past.

Councilman Falkenberg inquired about the restaurant and its public access.

Petitioners, Thomas Economou, Architect, Northfield, IL and Daniel McCarthy, Legal Representative, Burr Ridge, IL spoke about the Hockey Club hours and expectations regarding member purchases.

Councilman Lamerand thanked the petitioners.

Resident, Patricia Mitchell spoke about the neighborhood petition. She asked about the coolant tower and expressed concerns about noise levels.

Vyverberg stated that the petitioner would work with the Council to maintain acceptable noise levels.

Resident, Tom Wood, expressed his support and emphasized the need for additional ice rinks.

The Motion was to approve items A & B

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Kollin Kozlowski
SECONDER:	Joe Falkenberg
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

2. Consider an Ordinance Authorizing the Mayor to Execute an Amended and Restated Redevelopment Agreement for Facade Improvements to the Park Place Shopping Center Generally Located at 1365 N. Rand Road
Council District: Four

Director of Community Development Mike Jacobs reported on the progress of the Park Place shopping center at 1365 N. Rand Road. Jacobs explained that under the Restated Redevelopment Agreement, the completion date has been extended to June 2026. Jacobs commented on a change in ownership and recommended approval.

Councilman Kozlowski asked about the shopping center's anticipated opening date, and Jacobs responded that it could occur prior to June 2026.

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Joe Falkenberg
SECONDER:	Doug Myslinski
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

3. As Submitted
Nothing was submitted.

B. POLICE POLICY & CODE SERVICES COMMITTEE
DOUG MYSLINSKI, CHAIR

1. Consider an Ordinance Granting a Special Use and Variations to Permit a Restaurant with a Drive-Through at 1597 N. Rand Road
Council District: Four

Director of Planning & Zoning Ben Vyverberg spoke about the new tenant at 1597 N. Rand Road. The restaurant is requesting special use and variations for parking and signage.

Vyverberg also discussed the complete remodel, floor plan, and landscaping plans. He conveyed approval of the request.

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Joe Falkenberg
SECONDER:	Greg Langer
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

2. Consider an Ordinance Decreasing the Number of Class D (Restaurant) Liquor Licenses by One for Restaurante El Tio Ramos Located at 1160 E. Dundee Road
Council District: Four

Village Manager Reid Ottesen discussed the reduction of the liquor license allocation by one for the property at 1160 E. Dundee, as requested by the new proprietor.

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Joe Falkenberg
SECONDER:	Kollin Kozlowski
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

3. As Submitted
Nothing was submitted.

C. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
GREG LANGER, CHAIR

1. As Submitted
Nothing was submitted.

D. **BUSINESS FINANCE & BUDGET COMMITTEE**
JOE FALKENBERG, CHAIR

1. As Submitted
Nothing was submitted.

E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIR

1. As Submitted

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIR

1. As Submitted

Nothing was submitted.

IX. RECONVENE THE VILLAGE COUNCIL MEETING

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Brad Helms
SECONDER:	Greg Langer
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

X. CONSENT AGENDA

All items are considered to be routine by the Village Council and will be enacted by one motion, with waiver of first reading. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

The motion was to approve items A. to H.

RESULT:	MOTION APPROVED BY ROLL CALL
MOVER:	Scott Lamerand
SECONDER:	Joe Falkenberg
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

- A. Consider a Motion to Approve Warrant 2026 #1
- B. Consider an Ordinance to Amend Salary Ordinance, O-115-25, Establishing Rates of Compensation for Certain Officers and Employees of the Village of Palatine Effective January 6, 2026
Ordinance #O-1-26

- C. Consider a Resolution Approving a Public Improvement Security Deposit Reduction for the Estates at Arcadia Subdivision
Council District: Two

Resolution #R-1-26
- D. Consider a Resolution of Support for the Filing of a 7c Cook County Tax Classification for the Benefit of the Property Located at 519 S. Consumers Avenue
Council District: Five

Resolution #R-2-26
- E. Consider an Ordinance Granting a Special Use to Permit an Indoor Sports and Recreational Facility at 519 S. Consumers Avenue
Council District: Five

Ordinance #O-2-26
- F. Consider an Ordinance Authorizing the Mayor to Execute an Amended and Restated Redevelopment Agreement for Facade Improvements to the Park Place Shopping Center Generally Located at 1365 N. Rand Road
Council District: Four

Ordinance #O-3-26
- G. Consider an Ordinance Granting a Special Use and Variations to Permit a Restaurant with a Drive-Through at 1597 N. Rand Road
Council District: Four

Ordinance #O-4-26
- H. Consider an Ordinance Decreasing the Number of Class D (Restaurant) Liquor Licenses by One for Restaurante El Tio Ramos Located at 1160 E. Dundee Road
Council District: Four

Ordinance #O-5-26

XI. REPORTS OF STANDING COMMITTEES

- A. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**
GREG LANGER, CHAIR
 - 1. As Submitted

No Report.
- B. **BUSINESS FINANCE & BUDGET COMMITTEE**
JOE FALKENBERG, CHAIR
 - 1. As Submitted

No Report.

C. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
SCOTT LAMERAND, CHAIR

1. As Submitted

No Report.

D. **FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**
BRAD HELMS, CHAIR

1. As Submitted

No Report.

E. **INFRASTRUCTURE & ENVIRONMENT COMMITTEE**
KOLLIN KOZLOWSKI, CHAIR

1. As Submitted

No Report.

F. **POLICE POLICY & CODE SERVICES COMMITTEE**
DOUG MYSLINSKI, CHAIR

1. As Submitted

No Report.

XII. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted

No Report.

B. VILLAGE CLERK

1. As Submitted

No Report.

C. VILLAGE ATTORNEY**1. As Submitted**

No Report.

XIII. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XIV. RECOGNITION OF AUDIENCE

Roman Golash of American Legion Post #690 at 122 W. Palatine Road spoke about the Fire Department's Explorer Program Breakfast event on Sunday, January 11th.

Yusef expressed his ideas for the Council on bringing people together.

Resident, Roman Golash, provided comments related to the previous speaker.

XV. ADJOURNMENT

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Scott Lamerand
SECONDER:	Kollin Kozlowski
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

MEETING ADJOURNED AT 7:29 PM.

SUBMITTED BY:

Maureen Pasqualucci
Village Clerk