

# VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

FEBRUARY 9, 2026 AT 7:00 PM



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

## MINUTES

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REGULAR MEETING

7:00 PM

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### I. CALL TO ORDER

Mayor Schwantz called the meeting to order at 7:04 PM.

### II. ROLL CALL

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

Also Present:

Village Clerk Maureen Pasqualucci, Village Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos, Village Attorney Patrick Brankin, 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, Deputy Chief Matthew Buzzard, IT Director Larry Schroth, Director of Finance Andrew Brown, Director of Human Resources Monika Pandya

### III. PLEDGE TO THE FLAG

Mayor Schwantz invited everyone to stand and join him in the Pledge to the Flag.

### IV. APPROVAL OF MINUTES

A. Village Council & Committee of the Whole - Regular Meeting - January 19, 2026

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Joe Falkenberg
<b>SECONDER:</b>	Greg Langer
<b>AYES:</b>	Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

**V. MAYOR'S REPORT**

A. As Submitted

Mayor Schwantz announced upcoming events:

**Monday, February 16**

Presidents' Day (Village Offices Closed)

**Council Meeting Tuesday, Feb. 17th**

The Village Council has approved a Lead and Galvanized Steel Water Service Line Replacement Cost Sharing Program to assist homeowners in replacing their lead or galvanized steel water service lines.

Under the Program, the Village will reimburse 100% of the cost to replace the lead or galvanized steel service line from the water main to the water shut off valve (b-box) typically located in the parkway, and 75% of the cost from the b-box to the meter, up to a \$11,000 maximum reimbursement.

If you have any questions about this program, or if you have a lead or galvanized steel water service line, please contact the Public Works Department at (847) 705-5200.

**VI. RECESS TO THE COMMITTEE OF THE WHOLE**

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Scott Lamerand
<b>AYES:</b>	Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

**VII. COMMITTEE OF THE WHOLE**

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

In the absence of Chairman Myslinski, Vice-Chairman Falkenberg opened the Police Policy & Code Services Committee.

1. Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for the St. Pat's Post Parade Event on March 14, 2026 at Tap House Grill, 56 W. Wilson Street  
Council District: Six

Village Manager Reid Ottesen discussed the annual St. Pat's Post Parade event at Tap House Grill, 56 W. Wilson Street. Ottesen outlined the suggested event hours and recommended them for approval.

Rachel Sexton, Owner, Tap House Grill, noted the requested change in event hours and discussed the scheduled band performance times.

Mayor Schwantz asked about the sound amplification contacts and Ms. Sexton responded that she had the necessary information listed on the application.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Kollin Kozlowski
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

2. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of Dirty Nellies Irish Pub at 180 N. Smith Street Council District: Six

Village Manager Reid Ottesen explained that Dirty Nellies, 180 N. Smith Street, has changed ownership. Ottesen said the originally approved Special Use is to transfer from Mark Dolezal to D. Nellies Properties, LLC and the terms and conditions remain unchanged. Ottesen noted that a representative was present at the meeting.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Greg Langer
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

3. Consider an Ordinance Granting a Special Use Amendment to Permit the Expansion of the Existing Medical Office at 311 E. Northwest Highway Council District: Six

Director of Planning & Zoning Ben Vyverberg explained that the existing Medical Office at 311 E. Northwest Highway is expanding and that a special use amendment is required to proceed with the expansion.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Scott Lamerand
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 4. Consider an Ordinance Granting a Variation for a Fence in the Side Yard Abutting a Street Yard at 158 N. Maple Street  
Council District: Six

Director of Planning & Zoning Ben Vyverberg reported on a variation for a fence in a side yard at 158 N. Maple Street. Vyverberg explained that the petitioner sought to build a six-foot fence with a three-foot rear-yard setback instead of the required five feet, requiring a variation. After discussion, an amended application was submitted showing a three-foot setback, reduced height and semi-open five-foot fence, and proposed landscaping. Vyverberg presented an overview of nearby fence heights and noted the lot's unique conditions.

Councilman Helms expressed his appreciation of the landscaping, fence height, area comparables, and sight lines.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Greg Langer
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 5. As Submitted  
Nothing Submitted.

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

- 1. Consider a Motion to Approve the Temporary Closure of Public Streets and Waiver of Fees All Related to the Jaycees' Proposed 2026 Hometown Fest  
Council District: Six

Village Manager Reid Ottesen spoke about Jaycees Hometown Fest. Ottesen mentioned there would be no alcohol service on Wednesday, noting the proposed festival hours for each day, and recommended approval.

Kevin Healey, Palatine Jaycees, noted an update to the closing time, stating that the event would end at 11 PM each night except July 3rd, when it would remain open until midnight, and added that the parade would begin at 10:30 AM on Saturday.

Councilman Langer thanked the Jaycees for their efforts.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Joe Falkenberg

<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 2. Consider a Motion to Approve the Temporary Closure of Streets for the Palatine St. Patrick's Parade on Saturday, March 14, 2026  
Council District: Six

Village Manager Reid Ottesen stated that this is consistent with the event in the past and with Vicarious Multimedia's request to hold their annual St. Patrick's Day Parade on Saturday, March 14th. This year's event has been expanded to include sponsors of Dirty Nellies, JL's Pizza & Sports Bar, Tap House Grill and TJ O'brien's Bar and Grill.

Parade setup begins at 6 AM and kicks off at 11 AM. Temporary street closures for staging occur at Sanborn School and St. Paul's on Oak Street; the parade proceeds west on Wood Street, ending at Smith and Colfax. Ottesen noted the 50% shared cost of police services for the parade between the sponsor and village.

Melanie Santostephano, Vicarious Multimedia, expressed enthusiasm about new businesses joining the event.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Kollin Kozlowski
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 3. As Submitted  
Nothing Submitted.

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

- 1. Consider a Motion Designating the Village Council as the Public Hearing Body for the Proposed Recodification of the Palatine Code of Ordinances, Including Appendix A: Zoning Ordinance and Appendix B: Subdivision, Site Development, and Floodplain Regulations

Village Manager Reid Ottesen provided an update on the Code of Ordinances, noting that a final step in the recodification process is a public hearing due to changes in the administrative procedures of the Zoning Code. Ottesen emphasized that the matter involves no land-use changes and is primarily administrative, making it appropriate to bring the code revisions to the Council.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Jim Schwantz
<b>SECONDER:</b>	Joe Falkenberg
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 2. As Submitted  
Nothing Submitted.

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

- 1. Consider a Motion to Award a Contract for the 2026 Street Resurfacing Program  
Director of Public Works Matt Barry spoke about the bids received and recommended awarding the annual road resurfacing contract to Builders Paving, LLC of Hillside, IL, in the amount of \$2,980,188. He noted that the project covers 39 sections of streets totaling 5.89 miles of roadway and that a significant portion of the funding comes from MFT.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Greg Langer
<b>SECONDER:</b>	Joe Falkenberg
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 2. Consider a Supplemental Resolution Appropriating \$321,288 of Motor Fuel Tax Funds for the 2025 Street Resurfacing Program  
Director of Public Works Matt Barry explained the 2025 resurfacing program, noting the lower use of motor fuel tax dollars. He explained that no new funds are being spent and that this item serves as housekeeping for the prior year.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Jim Schwantz
<b>SECONDER:</b>	Scott Lamerand
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 3. Consider a Motion to Approve the Purchase of Asphalt Surface, Binder, and Cold Patch in 2026

Director of Public Works Matt Barry discussed the purchase of asphalt surface, binder, and cold-patch materials for 2026, noting the joint bid with Arlington Heights for roadway maintenance supplies. Barry recommended awarding the contract to the low-responsive bidder Builders Asphalt, LLC of Hillside, IL. He added that the project includes 28 sections totaling 5.33 miles of roadway, with a portion designated for in-house resurfacing.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Joe Falkenberg
<b>SECONDER:</b>	Greg Langer
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 4. Consider a Motion Authorizing the Village Manager to Directly Solicit Bids for Electrical Energy and Execute Agreements with Third Party Power Suppliers

Director of Public Works Matt Barry spoke about the streetlight and facilities power contract, which runs through May 2027 with third-party suppliers. Barry requested authorizing the Village Manager to seek bids for May of 2027 to May of 2029 due to favorable pricing conditions.

Councilman Kozlowski asked who the other energy suppliers are in the area, and Barry responded that they include Constellation and two or three other bidders.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Joe Falkenberg
<b>SECONDER:</b>	Greg Langer
<b>AYES:</b>	Jim Schwantz, Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- 5. As Submitted  
Nothing Submitted.

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

- 1. As Submitted  
Nothing Submitted.

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

- 1. As Submitted
- Nothing Submitted.

**VIII. RECONVENE THE VILLAGE COUNCIL MEETING**

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Joe Falkenberg
<b>AYES:</b>	Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

**IX. 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 L.

<b>RESULT:</b>	<b>MOTION APPROVED BY ROLL CALL</b>
<b>MOVER:</b>	Scott Lamerand
<b>SECONDER:</b>	Kollin Kozlowski
<b>AYES:</b>	Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

- A. Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for the St. Pat's Post Parade Event on March 14, 2026 at Tap House Grill, 56 W. Wilson Street  
Council District: Six
- B. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of Dirty Nellies Irish Pub at 180 N. Smith Street  
Council District: Six  
  
Ordinance #O-12-26
- C. Consider an Ordinance Granting a Special Use Amendment to Permit the Expansion of the Existing Medical Office at 311 E. Northwest Highway  
Council District: Six  
  
Ordinance #O-13-26
- D. Consider an Ordinance Granting a Variation for a Fence in the Side Yard Abutting a Street Yard at 158 N. Maple Street

Council District: Six

Ordinance #O-14-26

- E. Consider a Motion to Approve the Temporary Closure of Public Streets and Waiver of Fees All Related to the Jaycees' Proposed 2026 Hometown Fest  
Council District: Six
- F. Consider a Motion to Approve the Temporary Closure of Streets for the Palatine St. Patrick's Parade on Saturday, March 14, 2026  
Council District: Six
- G. Consider a Motion Designating the Village Council as the Public Hearing Body for the Proposed Recodification of the Palatine Code of Ordinances, Including Appendix A: Zoning Ordinance and Appendix B: Subdivision, Site Development, and Floodplain Regulations
- H. Consider a Motion to Award a Contract for the 2026 Street Resurfacing Program
- I. Consider a Supplemental Resolution Appropriating \$321,288 of Motor Fuel Tax Funds for the 2025 Street Resurfacing Program  
Resolution #R-5-26
- J. Consider a Motion to Approve the Purchase of Asphalt Surface, Binder, and Cold Patch in 2026
- K. Consider a Motion Authorizing the Village Manager to Request Proposals for Electrical Power and to Enter into Agreements
- L. Consider a Resolution Approving a Planned Development Security Deposit Reduction for Slade Street Crossing  
Council District: Six  
Resolution #R-6-26

## **X. 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

In the absence of Chairman Myslinski, Vice- Chairman Falkenberg reported on the Police Policy & Code Services Committee.

1. As Submitted

No Report.

**XI. REPORTS OF THE VILLAGE OFFICERS****A. VILLAGE MANAGER**

1. As Submitted

Village Manager Reid Ottesen reported on the community forum with the Palatine Opportunity Center to provide outreach on community services and strengthen community partnerships this Thursday. Ottesen noted that the forum will take place at the Falcon Park Facility at 7:30 pm and added that an update will be presented to the Village Council in March.

In addition, Ottesen informed the Council that the Chamber's State of the Village event would be held on the first Wednesday in March at 8 a.m. at Village Hall.

Mayor Schwantz reiterated that the meeting for the community forum will take place at Falcon Park Center.

**B. VILLAGE CLERK**

- 1. As Submitted

No Report.

C. VILLAGE ATTORNEY

- 1. As Submitted

No Report.

**XII. CLOSED SESSION AS REQUIRED**

No Closed Session requested.

**XIII. RECOGNITION OF AUDIENCE**

Laura Hernandez, Bayside Drive, requested information on the local safety plan for Palatine, guidance on how to speak with residents who are afraid to go out in public, and an update on the training measures currently underway.

Mayor Schwantz mentioned efforts have been made to reach out to her and include her in community discussion.

Roman Golash, Resident, expressed his support for the police.

**XIV. ADJOURNMENT**

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Brad Helms
<b>SECONDER:</b>	Kollin Kozlowski
<b>AYES:</b>	Greg Langer, Scott Lamerand, Joe Falkenberg, Kollin Kozlowski, Brad Helms
<b>NAYS:</b>	None

The meeting adjourned at 7:33 PM.

SUBMITTED BY:

Maureen Pasqualucci  
Village Clerk