

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MARCH 16, 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

Mayor Schwantz called the meeting to order at 7:00 PM.

II. ROLL CALL

PRESENT :	Mayor Jim Schwantz, 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 :	

Also Present:

Village Clerk Maureen Pasqualucci, Village Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos, 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, Commander Chris Stearns, Fire Chief Scott Mackeben, 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 - March 9, 2026

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

V. MAYOR'S REPORT

A. As Submitted

Mayor Schwantz announced upcoming events:

Wednesday, March 18: 10 AM
Palatine Police Beat 8120 Meeting
Mariano's

Wednesday, March 18: 7 PM – 9 PM
District 1 & 2 Advisory Meeting – Hosted by Councilman Langer and Councilman Lamerand
Village Hall Council Chambers

Thursday, March 26: 12 PM – 4 PM
Community Blood Drive
Village Hall

On April 6, 2026, the Village will be holding a “First Monday Information Session”. This open-house style meeting will be held in Community Room B on the upper level of Village Hall between 6 PM and 6:45 PM. Village staff from all departments will be in attendance to answer any specific questions residents may have. Following sessions will take place on the first Mondays of May and June.

VI. RECESS TO THE COMMITTEE OF THE WHOLE

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

VII. COMMITTEE OF THE WHOLE

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

1. Consider an Ordinance Granting a Variation for the Expansion of a Stoop at 606 E. Kenilworth Avenue
Council District: Six

Ben Vyverberg presented a request regarding the expansion of a stoop at 606 E. Kenilworth. The petitioner was present and is seeking a permitted variation. Vyverberg explained that the stoop is located in a side yard adjacent to the street.

The proposal would increase the stoop’s width from 9 feet to 12 feet, and staff recommended approval.

Councilman Myslinski asked whether a wraparound porch is considered a stoop. Vyverberg explained that an entrance—whether covered or uncovered—must comply with the required setback specifications and is classified as a stoop.

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

2. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of the Grocery Store at 1266 E. Dundee Road
Council District: Five

Ben Vyverberg discussed the original 2004 special use approval for the grocery store at 1266 E. Dundee Road and noted its recent change in ownership. The new owner is requesting the transfer of the special use from Asian Mart to Shengmalong Market Company. Vyverberg stated that no other proposed changes, briefly reviewed the operating hours, and staff recommended approval.

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

3. Consider a Resolution Granting a Preliminary and Final Plat of Subdivision to Re-Subdivide the Property at 763 N. Franklin Avenue from Three Existing Lots to Two Lots
Council District: One

Ben Vyverberg presented a property consisting of three existing platted lots and described a proposed subdivision to reconfigure the property at 763 N. Franklin Avenue from three lots to two. He explained that the existing home currently spans two of the lots, while the third lot is vacant but buildable. He also noted that the setback requirements are met, and no additional relief needed despite a 10-foot irregularity. Additional discussion addressed lot square footage and ownership details.

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

- 4. As Submitted
Nothing Submitted.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
SCOTT LAMERAND, CHAIR

- 1. Consider an Ordinance Granting a Minor Amendment to the Slade Street Crossing Planned Development Regarding the Allowable Fencing Type, Maximum Height, and Permitted Locations, Including an Amendment to the Slade Street Crossing Declarations
Council District: Six

Ben Vyverberg discussed a minor amendment related to fencing for the Slade Street Crossing Planned Development, outlining the maximum allowable fence heights as well as the permitted materials and design styles.

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

- 2. Consider an Ordinance Granting a Minor Amendment to the Olms Corner Planned Development Regarding the Allowable Fencing Type, Maximum Height, and Permitted Locations, Including an Amendment to the Olms Corner Subdivision Declarations
Council District: Six

Ben Vyverberg outlined the petitioner’s request for approval of fencing materials within the Olms Corner Planned Development. He addressed the minimum setback requirements and the proposed fence style.

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

3. Discussion on Slade Street Improvements from Greeley Street to Plum Grove Road
Council District: Six

Village Manager Reid Ottesen provided an update on the planned improvements to Slade Street and described a recent group meeting with local business owners. He noted that the owners understand the upcoming construction and are supportive, recognizing the long-term benefits. Ottesen added that the Director of Public Works will soon put the project out to bid.

Director of Public Works Matt Barry then outlined updates funded through the capital improvements budget for the surrounding blocks—Greeley to the West and Plum Grove to the East. On the west side, the work will include resurfacing, minor parking adjustments, water main upgrades, and other design enhancements. After further review, only a small number of parking spaces will need to be removed. Barry also discussed changes to the parking lot, utility requirements, pedestrian improvements, and other new features planned for the block.

Barry went on to describe additional roadway and landscaping improvements throughout the area. In the western section near Greeley and Bothwell, he highlighted plans for expanded public space, revised parking, resurfacing, and new sidewalk installation. He concluded by noting that, with the Council's concurrence, the project will move to the bidding phase next week, with completion targeted by Labor Day.

Village Manager Reid Ottesen noted that he had spoken with the landscape architect regarding landscaping plans and the selection of outdoor seating.

Councilman Kozlowski asked about the potential for additional outdoor seating if more restaurants move into the area. Barry responded that they are open to improvements and prefer maintaining a consistent landscape wall that pedestrians can easily navigate. He added that, if needed to accommodate parking or future retail or business uses, the area could be subdivided.

Village Manager Ottesen noted that Schnell's owns various properties on the street and is supportive of the planned improvements.

Councilman Helms commented on the planned upgrade improvements and asked about the sidewalk material. Barry responded that brickwork would be the preferred option to stamped concrete.

Councilman Falkenberg thanked staff for their work and asked about maintenance and ownership responsibilities for the areas in front of the businesses. Ottesen explained that a license agreement governs the use of the space, including provisions related to liquor service.

Councilman Langer encouraged including a contract incentive to ensure the project is completed before Labor Day.

Councilman Lamerand remarked on the use of TIF funds, the new downtown community signage, and the progress of the Slade Street project.

4. As Submitted

Nothing Submitted.

C. **BUSINESS FINANCE & BUDGET COMMITTEE**

JOE FALKENBERG, CHAIR

1. Consider an Ordinance Authorizing the Village Manager to Execute an Amended and Restated Solid Waste Services Agreement Between The Village of Palatine and Groot Industries, Inc.

Village Manager Ottesen explained that the contract with Groot is set to expire at the end of the year and reviewed the various requests for proposals. He noted that the proposal compares favorably to those of similar communities. He outlined a rate freeze for single-family homes and town homes of refuse collection for the first five years of an eight-year contract, along with a one-year rate freeze for multifamily dwellings. He added that the Village of Palatine will be able to maintain unlimited collection and keep the current pickup schedule. Ottesen also addressed costs and the annual toter change out details. He acknowledged the assistance of Diane Annoreno, Hadley Skeffington-Vos, Andrew Brown, and noted that a representative from Groot was present.

Ottesen additionally noted the establishment of a new recycling center at Public Works for year-round drop-off of holiday lighting and plastic bags.

In addition, Ottesen reported on a new food scrap recycling and composting program. He noted two primary vendors, WasteNot and Urban Canopy — which are separate from Groot.

Ottesen explained the different types of residences in the community—such as those in multifamily buildings or single-family homes without space for a toter—and noted that residents also have the option to use a designated drop-off area within the village.

Mayor Schwantz commended staff for their work on the contract pricing and negotiations, noting that the ability to reach the entire community is essential.

Ottesen noted the three-year rate freeze for composting and explained that the Village Council will review the contract at that point in the future. He added that the village is a member of SWANCC, which is currently undergoing changes regarding its participating communities and whether the village will remain included in 2031. He suggested that, depending on future participation in SWANCC, more cost-effective options may become available, and emphasized the importance of planning ahead.

Jack Coneeley – 263 Boardwalk Drive, thanked the Council and asked which compostable items are permitted in yard-waste bags. He noted that this initiative has been in development for some time and expressed appreciation for its availability as an opt-in program. He also requested an ease-of-use subscription process and consideration of financial support. Ottesen responded by detailing what can be placed in yard-waste bags and explained that Groot will help educate residents about the service.

Ramesh, 1118 W. Partridge, asked whether compostable plates and utensils are allowed in the food-scrap recycling program. Ottesen reviewed the list of acceptable items for the compost toter and emphasized the ongoing public education efforts for this service.

Ottesen clarified that the contract will begin on January 1 of next year, allowing ample time for community outreach.

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

- 2. As Submitted
Nothing Submitted.

D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE
GREG LANGER, CHAIR

1. Police Department's Online Reporting and Crime Incident Viewer Presentation

Chief Nord and Commander Chris Stearns discussed the online police reporting system and the incident map viewer. Nord emphasized these efforts as part of the village's commitment to transparency and community access. He noted that residents can submit non-emergency reports online and outlined the types of calls that qualify. Nord also reiterated that whenever a 911 call is made, an officer will be dispatched, and this is not a substitute.

Nord explained that the Public Incident Map Viewer System allows residents to view general online information about police activity.

Councilman Langer asked how many surrounding communities offer this service. Nord explained that some communities already have similar systems, while others do not. He added that the service depends on different system integrations, and other municipalities are working to get their own versions up and running.

Councilman Kozlowski asked about privacy on the incident map, specifically the use of beat districts versus showing information at the block level. Nord explained that, based on resident feedback, the police aim to present the information in a more generalized location.

Councilman Myslinski asked about a robbery incident, for example, and Commander Stearns explained that any information permitted for public release will appear on the map.

Mayor Schwantz asked whether graffiti reports are forwarded to another village department for cleanup. Stearns explained that this falls under a different category of online reporting. He noted that Public Works may document the issue with a photo, after which additional procedures are followed.

Councilman Langer asked whether the police blotter still exists. Stearns explained that the new system combines traditional elements with updated, interactive features.

Councilman Helms asked about traffic incidents and Stearns responded there is no option for that at this point in time with this system, but the system is customizable.

2. As Submitted

Nothing Submitted.

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

1. Consider an Ordinance Authorizing the Village Manager to Execute a Renewed Intergovernmental Agreement Between the Village of Palatine and the Inverness Fire Protection District

Fire Chief Scott Mackeben reported on the Intergovernmental Agreement between the Village of Palatine and the Inverness Fire Protection District. The previous agreements, originally established from 2000 to 2014, had been extended through 2024. The new agreement covers a five-year period for areas within Inverness and includes a 3% ann

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

2. Fire Station 82 & 85 Renovations & Modifications

- a. Consider a Motion Authorizing the Village Manager to Execute a Change Order for the Improvement of Fire Station 82 and 85
Council District: Three, Council District: Six
- b. Consider a Motion Authorizing the Village Manager to Execute an Architectural Services Supplement for Fire Station 82 and Fire Station 85 Improvements
Council District: Three, Council District: Six

Director of Public Works Matt Barry reviewed the planned renovations and upgrades for Fire Stations 82 and 85. He noted that a facilities and operations assessment was completed in 2022. He also explained that the FEMA grant for Salt Creek allowed ARPA funds to be reallocated to the fire station projects through a change-order process. Barry outlined several improvements, including new heaters, plumbing, lighting, parking lot work, and other station modifications.

Mayor Schwantz praised staff for successfully reallocating the funds to support this project.

RESULT:	MOTION APPROVED BY VOICE VOTE FOR ITEMS A AND B
MOVER:	Doug Myslinski
SECONDER:	Scott Lamerand
AYES:	Jim Schwantz, Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

- 3. As Submitted
Nothing Submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

- 1. Purchases of Public Works Equipment and Outfittings
 - a. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Cargo Van
 - b. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Locate Truck
 - c. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Five-Ton Dump Truck
 - d. Consider a Motion Authorizing the Village Manager to Purchase a Public Works One-Ton Dump Truck
 - e. Consider a Motion Authorizing the Village Manager to Purchase a Public Works One-Ton Stake Body Truck
 - f. Consider a Motion Authorizing the Village Manager to Purchase Three Public Works Three-Quarter-Ton Pickup Trucks

Director of Public Works Matt Barry reported on the planned public works unit replacements and vehicle purchases. Barry noted that these items are part of the Capital Vehicle Replacement Program and will result in approximately \$40,000 in savings.

Councilman Langer asked about the number of hybrid or electric vehicles in the Village. Barry said the police patrol fleet is hybrid and there are only a few electric and that these vehicles are added to the fleet when they're available and cost-justified.

RESULT:	MOTION APPROVED BY VOICE VOTE FOR ITEMS A - F
MOVER:	Joe Falkenberg
SECONDER:	Greg Langer
AYES:	Jim Schwantz, Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	None

- 2. Consider a Motion Authorizing the Village Manager to Purchase a Fire Administration Vehicle

Director of Public Works Matt Barry noted that a Fire Administration pickup truck is being replaced with smaller engine SUV, resulting in \$13,000 savings.

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

- 3. Consider a Motion Authorizing the Village Manger to Purchase a Public Works Mobile Column Lift Set

Director of Public Works Matt Barry discussed the new Public Works mobile column lift set, noting that it will support heavy-duty fleet maintenance and was purchased under budget. The total cost is \$59,285.

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

- 4. Consider a Motion to Approve the Rebuild of the Backup Generator Engine at the Police Headquarters

Director of Public Works Matt Barry explained that this expense was not included in the original budget. It covers the replacement of a failed engine and the rebuild of the backup generator’s engine, with a total repair cost of \$85,000.

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

- 5. Consider a Motion Authorizing the Village Manager to Enter Into Contracts for the Demolition of 21 W. Railroad Avenue
Council District: Six

Director of Public Works Matt Barry reported on the planned demolition of 21 W. Railroad. The village recently acquired the building, and an assessment determined that asbestos abatement must be completed before demolition can proceed. Barry noted that the project is slightly over budget but still within the

overall funding plan and covered by the downtown TIF.

Councilman Kozlowski asked about access to the asbestos permit, and Barry explained that the process is unusual because the abatement is occurring simultaneously with the demolition.

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

6. As Submitted

Nothing Submitted.

VIII. RECONVENE THE VILLAGE COUNCIL MEETING

RESULT:	MOTION APPROVED BY VOICE VOTE
MOVER:	Brad Helms
SECONDER:	Doug Myslinski
AYES:	Greg Langer, Scott Lamerand, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms
NAYS:	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 U.

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

- A. Consider a Motion to Approve Warrant 2026 #6
- B. Consider an Ordinance Granting a Variation for the Expansion of a Stoop at 606 E. Kenilworth Avenue
Council District: Six

Ordinance #O-20-26

- C. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of the Grocery Store at 1266 E. Dundee Road
Council District: Five

Ordinance #O-21-26

- D. Consider a Resolution Granting a Preliminary and Final Plat of Subdivision to Re-Subdivide the Property at 763 N. Franklin Avenue from Three Existing Lots to Two Lots
Council District: One

Resolution #R-8-26

- E. Consider an Ordinance Granting a Minor Amendment to the Slade Street Crossing Planned Development Regarding the Allowable Fencing Type, Maximum Height, and Permitted Locations, Including an Amendment to the Slade Street Crossing Declarations
Council District: Six

Ordinance #O-22-26

- F. Consider an Ordinance Granting a Minor Amendment to the Olms Corner Planned Development Regarding the Allowable Fencing Type, Maximum Height, and Permitted Locations, Including an Amendment to the Olms Corner Subdivision Declarations
Council District: Six

Ordinance #O-23-26

- G. Consider an Ordinance Authorizing the Village Manager to Execute an Amended and Restated Solid Waste Services Agreement Between The Village of Palatine and Groot Industries, Inc.

Ordinance #O-24-26

- H. Consider an Ordinance Authorizing the Village Manager to Execute a Renewed Intergovernmental Agreement Between the Village of Palatine and the Inverness Fire Protection District

Ordinance #O-25-26

- I. Consider a Motion Authorizing the Village Manager to Execute a Change Order for the Improvement of Fire Station 82 and 85
Council District: Three, Council District: Six

- J. Consider a Motion Authorizing the Village Manager to Execute an Architectural Services Supplement for Fire Station 82 and Fire Station 85 Improvements
Council District: Three, Council District: Six

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- K. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Cargo Van
 - L. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Locate Truck
 - M. Consider a Motion Authorizing the Village Manager to Purchase a Public Works Five-Ton Dump Truck
 - N. Consider a Motion Authorizing the Village Manager to Purchase a Public Works One-Ton Dump Truck
 - O. Consider a Motion Authorizing the Village Manager to Purchase a Public Works One-Ton Stake Body Truck
 - P. Consider a Motion Authorizing the Village Manager to Purchase Three Public Works Three-Quarter-Ton Pickup Trucks
 - Q. Consider a Motion Authorizing the Village Manager to Purchase a Fire Administration Vehicle
 - R. Consider a Motion Authorizing the Village Manger to Purchase a Public Works Mobile Column Lift Set
 - S. Consider a Motion to Approve the Rebuild of the Backup Generator Engine at the Police Headquarters
 - T. Consider a Motion Authorizing the Village Manager to Enter Into Contracts for the Demolition of 21 W. Railroad Avenue
Council District: Six
 - U. Consider an Ordinance Declaring Surplus Revenue In the Village of Palatine
Downtown TIF District Special Tax Allocation Fund
Ordinance #O-26-26

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

1. As Submitted

No Report.

XI. 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.

XII. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XIII. RECOGNITION OF AUDIENCE

Joseph McArthur addressed the Council about several issues related to a nearby flood-control easement.

XIV. ADJOURNMENT

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

MEETING ADJOURNED AT 8:09 PM.

SUBMITTED BY:

Maureen Pasqualucci
Village Clerk