

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

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

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, Deputy Police Chief David Brandwein, Fire Chief Scott Mackeben, IT Director Larry Schroth, 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 16, 2026

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

V. MAYOR'S REPORT

- A. Consider a Motion Concurring with the Mayor’s Village Council Committee Assignments

Councilman Helms moved to concur with the Mayor's appointment of the Council Committee Chairs and Vice Chairs for the upcoming year.

The Mayor confirmed with the Village Manager that this was the same process as in prior years.

Administration Technology & Community Health

Chair - District 2 Council Member
Vice Chair - District 3 Council Member

Business Finance & Budget

Chair - District 5 Council Member
Vice Chair - District 6 Council Member

Community & Economic Development

Chair - District 3 Council Member
Vice Chair - District 4 Council Member

Fire Policy & Community Information

Chair - District 1 Council Member
Vice Chair - District 2 Council Member

Infrastructure & Environment

Chair - District 6 Council Member
Vice Chair - District 1 Council Member

Police Policy & Code Services

Chair - District 4 Council Member
Vice Chair - District 5 Council Member

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

- B. Consider a Resolution Re-Appointing Members to Various Village Boards and Commissions

Councilman Myslinski moved to concur with the Mayor's recommended reappointment's:

Planning and Zoning Commission
3-Year Term – Expiring in 2029

Dr. Stephen Fedota
 Jan Wood
 Cindy J. Roth Wurster

Beautification Commission
2-Year Term – Expiring in 2028

Bob Herbst
 Sue Albro
 Nancy Robinson

Fire & Police Commission
3-Year Term – Expiring in 2029

Dan Nallen

Fire Pension Board
2-Year Term - Expiring in 2028

James Brandt

Police Pension Board
2-Year Term - Expiring in 2028

Andrew Merz

The Mayor offered his gratitude to all the Committee volunteers.

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

C. As Submitted

Mayor Schwantz announced upcoming events:

Sunday, April 12: 11:30 AM
 11th annual Firefighters Chili Cook-Off
 Dirty Nellies

Yard Waste Collection

During the week of March 30th, Groot began collecting bagged or bundled yard waste as part of their regular garbage and recycling routes. Yard waste collection will continue until the second full week of December.

April is Distracted Driving Awareness Month

The Palatine Police Department is partnering with the Illinois Department of Transportation, the Illinois State Police and more than 200 local law enforcement agencies to step up enforcement efforts across the state. Law enforcement will boost enforcement efforts, stopping anyone who is texting and driving.

VI. RECESS TO THE COMMITTEE OF THE WHOLE

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

VII. COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIR

1. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Medical Office at 770 E. Dundee Road
Council District: Four

Director of Planning & Zoning Ben Vyverberg reviewed the Special Use Transfer for 770 W. Dundee Road, originally approved in 2014, and explained that Illinois Urgent Care, LLC has acquired the facility, and noted a slight reduction in weekend hours. He confirmed that no other changes were proposed, and noted staff recommended approval.

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

2. As Submitted
Nothing Submitted.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
SCOTT LAMERAND, CHAIR

1. Consider an Ordinance Granting a Final Planned Development to Permit an Expansion of the American Ukrainian Youth Association Center and Selfreliance Federal Credit Union at 136 E. Illinois Avenue into the Property at 746 S. Vermont Street and an Ordinance Rezoning the Properties at 746 S. Vermont Street (Zoned Manufacturing District) and 116 & 223 E. Illinois Avenue (Zoned R-1 Single-Family District) to Planned Development
Council District: Two

Director of Planning & Zoning Ben Vyverberg discussed the planned development and rezoning to permit the expansion of the American Ukrainian Youth Association Center and Selfreliance Federal Credit Union, noting the properties at 746 S. Vermont Street, 136 Illinois Avenue and 116 & 223 E. Illinois Avenue. He explained that 746 S. Vermont Street is planned to be repurposed for a youth center and credit union.

Vyverberg explained that the request seeks final planned development approvals following the preliminary discussion held in 2025, noting the proposed reconfiguration of 746 S. Vermont property and parking updates. He also discussed the 223 E. Illinois Avenue property and referenced a one-year determination associated with it.

Vyverberg noted minor updates to the floor plan and hours of operation, while confirming that the intended use remains consistent with the original preliminary plan. He added that the Planning & Zoning Commission recommended approval, and staff concurred.

Councilman Lamerand commented on the lot at 223 E. Illinois Avenue, emphasizing the desire to retain it because other feasible locations are not available in the area. Vyverberg responded by noting the importance of extra parking spaces in the event of an overflow.

Councilman Lamerand commented on the lot at 223 E. Illinois Avenue, emphasizing the desire to retain it because other feasible locations in the area for overflow parking are limited.

Vyverberg added that keeping the lot would provide important additional parking capacity in the event of overflow.

Resident, Joyce Slavic, 515 S. Benton, spoke about concerns related to parking availability and street congestion.

Councilman Lamerand noted this would provide an estimated additional 150 spaces.

Roman Golasch, 122 W. Palatine, expressed his support for the concept.

Village Manager Reid Ottesen stated that a zoning notice will be sent to nearby residents.

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

2. As Submitted

Councilman Lamerand expressed his appreciation to everyone involved — including the church, police, volunteers, and public works — for their efforts during the recent holiday events.

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

1. Consider a Motion to Approve a Road Salt Purchase through the State of Illinois Purchasing Cooperative

In the absence of Chairman Kozlowski, Vice-Chairman Helms opened the Infrastructure & Environment committee.

Director of Public Works Matt Barry presented information on the road salt purchase planned for next winter, noting that the Village of Palatine is seeking competitive pricing through a state cooperative bid for 3,360 tons of rock salt.

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

2. As Submitted

Nothing Submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE
JOE FALKENBERG, CHAIR

1. Consider a Motion to Approve an Ordinance Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

Village Deputy Manager Hadley Skeffington-Vos discussed the approval of the Transfer and Reallocation of Volume Cap in connection to private activity bond issues, explaining that the State allocates tax-exempt bonding authority to the Village of Palatine for eligible industrial projects, and that any unused allocation is returned to the State.

Skeffington-Vos also emphasized that the Village has been asked to participate in a program sponsored by the Town of Normal, which creates a mortgage certificate program to support first-time home buyers.

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

2. As Submitted
Nothing Submitted.

E. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE
GREG LANGER, 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

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

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

- A. Consider a Motion to Approve Warrant 2026 #7
- B. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Medical Office at 770 E. Dundee Road
Council District: Four

Ordinance #O-27-26
- C. Consider an Ordinance Granting a Final Planned Development to Permit an Expansion of the American Ukrainian Youth Association Center and Selfreliance Federal Credit Union at 136 E. Illinois Avenue into the Property at 746 S. Vermont Street and an Ordinance Rezoning the Properties at 746 S. Vermont Street (Zoned Manufacturing District) and 116 & 223 E. Illinois Avenue (Zoned R-1 Single-Family District) to Planned Development
Council District: Two

Ordinance #O-28-25
Ordinance #O-29-26
- D. Consider a Motion to Approve a Road Salt Purchase through the State of Illinois Purchasing Cooperative
- E. Consider a Motion to Approve an Ordinance Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

Ordinance #O-30-26
- F. Consider a Motion Adopting the Village of Palatine's Official 2026 Zoning Map

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

In the absence of Chairman Kozlowski, Vice-Chairman Helms reported on the Infrastructure & Environment Committee.

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

Laura Hernandez, Resident, expressed a desire for immigrants not to be forgotten, shared a personal memento, and spoke about her concern regarding ICE.

Melissa Ortega, 107 S. Greeley, discussed Flock and inquired about the availability of viewing locations of cameras. She also requested additional information regarding Flock data.

Village Manager Ottesen noted that Deputy Manager Hadley Skeffington-Vos accessed and displayed Flock data on the website for reference and could share the information with residents after the meeting.

Roman G. Golasch, 122 W. Palatine, referenced an incident that occurred outside of Palatine.

XIV. ADJOURNMENT

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

MEETING ADJOURNED AT 7:18 PM.

SUBMITTED BY:

Maureen Pasqualucci
Village Clerk