

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

APRIL 13, 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 5 Kollin Kozlowski, Councilman District 6 Brad Helms
ABSENT :	
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, Police Chief William Nord, 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 - April 6, 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:

Saturday, April 18: 9:00 AM - Noon

Final Palatine Winter Farmers' Market (before Summer Farmers' Market begins)
Palatine Train Station

50/50 Sidewalk Replacement Program

Public works is accepting applications on a first-come first-served basis. Please call Public Works for more information

April is Safe Digging Month

Contact JULIE before any digging project. Call 811 anytime to submit request.

Police Department Community Resource Forum

The Police Department's virtual Community Resource Forum, originally scheduled for this week, is delayed due to the technical issues. The Police Department and IT Department are working together and the Village expects to host the event mid to late May.

VI. RECESS TO THE COMMITTEE OF THE WHOLE

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

VII. COMMITTEE OF THE WHOLE

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

1. Consider a Motion Granting Approvals, Including Waiver of the Sound Amplification Ordinance and Traffic Controls, for the St. Nectarios Greek Orthodox Church 'Greek Fest' Event on June 26-28, 2026 at 133 S. Roselle Road
Council District: One

Village Manger Reid Ottesen provided an update on the annual Greek Fest scheduled for June 26–28, 2026. Ottesen noted that the proposed event will follow a format similar to last year and stated that police-related costs will be reimbursed by the festival. He also indicated that this item would appear on the

liquor license portion of the agenda later in the meeting.

George Reimnitz, Crystal Lake, IL Board Member of St. Nectarios Church expressed his appreciation for the support provided for the event.

Councilman Myslinski thanked the church for hosting the event.

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

2. **3 E. Northwest Highway**

- a. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant with Liquor Service at 3 E. Northwest Highway
Council District: Six
- b. Consider an Ordinance Amending the Code of Ordinances Chapter 4, Section 4-54 Liquor Licenses Increasing Class G (Beer & Wine) Liquor Licenses by One for Vamika 25 LLC (dba GJ1 Indian Flavors) Located at 3 E. Northwest Highway
Council District: Six

Director of Planning & Zoning Ben Vyverberg presented the Special Use Transfer to continue the operation of the restaurant GJ1 Indian Flavors at 3 E. Northwest Highway. Vyverberg reported a reduction in staffing and operating hours. Vyverberg noted that the liquor license had lapsed and that this request is for reinstatement of a single license, which staff has recommended for approval.

Councilman Myslinski mentioned an error in the business letterhead.

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

3. Consider an Ordinance Amending the Code of Ordinances Chapter 4 Alcoholic Beverages, Section 4-52 Classifications; Fees and Section 4-53 Disposition of Fees

Village Manager Ottesen spoke about liquor license amendments and modifications to the Class E-1, Class N, and Class G-2 licenses. Ottesen clarified that the E-1 license is for craft-prepared sealed liquor, specifically for the farmers' market. He reported on the modification of the microbrewery license from beer and wine single-serve package to beer, wine, and limited spirits.

Councilman Myslinski questioned the G-2 liquor license about sampling and reservations.

Ottesen clarified that this request pertains to a closed sampling or private event in a tasting room.

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

4. As Submitted
Nothing Submitted.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
SCOTT LAMERAND, CHAIR

1. Consider a Motion for a Preliminary Planned Development for a Thirty-Eight Unit Townhouse Development at 885 W. Dundee Road and 1490 N. Quentin Road

Director of Planning & Zoning Ben Vyverberg reviewed a preliminary planned development at 885 W. Dundee Road and 1490 N. Quentin Road with a proposed 38 units. Vyverberg noted that the site is currently vacant. This development was presented to the Planning and Zoning Commission in February and March. Originally, the site plan proposed a 40-unit development. Vyverberg explained specifics of the proposed townhouses with 10 different 2-story buildings and two buildings with 3-story units. The development parking was also discussed along with billboard removal. Vyverberg noted elevations, grading, and unit square footage.

Vyverberg referred to the comprehensive plan future land use map.

Councilman Lamerand asked about unincorporated Cook County and when this land comes into the village.

Vyverberg explained the developer has a contract and the owners have signed the annexation application, which depends on the council's preliminary development conditions. Once those conditions are finalized and the project reaches final approval, the annexation would occur simultaneously.

Councilman Kozlowski asked for billboard clarification on leasing and removal conditions. Vyverberg explained the lease conditions.

Councilman Helms asked about stormwater retention, clarification of the body of water, and excess water movement. Vyverberg spoke about water retention and explained potential drainage.

Councilman Myslinski discussed the subdivision to the West and sidewalks along Quentin Road. Vyverberg discussed the possibilities of joining the sidewalk to the west of the property to Quentin Road.

Councilman Myslinski asked who has sidewalk construction responsibility and Ottesen outlined the options that will be presented at final planned development.

Councilman Myslinski asked about fence materials. Vyverberg responded that the fence is built to R2 standards and noted setback requirements.

The petitioner and attorney were present for the meeting:
Lawrence Freedman, Northbrook, IL Attorney and
David Schwartz, Northbrook, IL, Petitioner

The petitioner commented on PVC fencing material.

Councilman Myslinski asked about the material used around the retention area. The Petitioner responded that the proposed material is Unilock, and they are still developing the final plan for the wall and drainage.

Mayor Schwantz emphasized his desire to remove the two existing message boards. The petitioners agreed to continue efforts for message board removal.

Joey McArthur, Rolling Meadows, IL spoke about the difference between a pond and wetlands.

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. Consider an Ordinance Granting a Minor Planned Development Amendment to the Estates at Arcadia Planned Development Ordinance Regarding Rear Yard Fencing Abutting the Detention Area on Lots 1 and 2
Council District: Two

Director of Planning & Zoning Ben Vyverberg spoke about a minor planned amendment to the Estates at Arcadia regarding fencing material. Vyverberg detailed the original shadowbox fence material and proposed request to replace it in certain areas with a wrought iron style.

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

- 3. As Submitted
Nothing Submitted.

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

- 1. Consider an Ordinance Granting a Variance from Chapter 16 Rights-of-Way of the Village's Code of Ordinances to Allow New Utility Poles on Illinois Avenue and in the Rear Easement of 720 South Vermont Street
Council District: Two

Councilman Kozlowski requested the item be referred back to staff.

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

- 2. Consider a Motion to Extend the Contract for the Village's Crack Sealing Program

Director of Public Works Matt Barry discussed a contract for crack sealing that was bid in 2023 and staff's request to extend the contract. Barry spoke about competitive pricing, which is included in the operating budget. Barry noted that this is for 38 streets.

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

3. Consider an Ordinance Waiving the Formal Bid Process and Authorizing the Village Manager to Execute the Proposals from Newcastle Electric and Advanced Automation & Controls in an Amount not to Exceed \$176,635 for the Countryside Pump Station Motor Control Center Replacement
Council District: One

Director of Public Works Matt Barry spoke about the proposal for Newcastle Electric and Countryside Pump Station Motor Control Center replacement in the amount of \$176,635. Barry noted that the equipment is more than 40 years old, recommended a two-vendor design build approach, confirmed it uses the same water delivery method, and stated that it fits within the capital budget.

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

4. As Submitted
Nothing Submitted.

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

1. 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

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

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. and H. to L.

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

- A. Consider a Motion Granting Approvals, Including Waiver of the Sound Amplification Ordinance and Traffic Controls, for the St. Nectarios Greek Orthodox Church 'Greek Fest' Event on June 26-28, 2026 at 133 S. Roselle Road
Council District: One
- B. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Restaurant with Liquor Service at 3 E. Northwest Highway
Council District: Six

Ordinance #O-31-26
- C. Consider an Ordinance Amending the Code of Ordinances Chapter 4, Section 4-54 Liquor Licenses Increasing Class G (Beer & Wine) Liquor Licenses by One for Vamika 25 LLC (dba GJ1 Indian Flavors) Located at 3 E. Northwest Highway
Council District: Six

Ordinance #O-32-26
- D. Consider an Ordinance Amending the Code of Ordinances Chapter 4 Alcoholic Beverages, Section 4-52 Classifications; Fees and Section 4-53 Disposition of Fees

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- E. Consider a Motion for a Preliminary Planned Development for a Thirty-Eight Unit Townhouse Development at 885 W. Dundee Road and 1490 N. Quentin Road
 - F. Consider an Ordinance Granting a Minor Planned Development Amendment to the Estates at Arcadia Planned Development Ordinance Regarding Rear Yard Fencing Abutting the Detention Area on Lots 1 and 2
Council District: Two

Ordinance #O-34-26
 - G. Consider an Ordinance Granting a Variance from Chapter 16 Rights-of-Way of the Village's Code of Ordinances to Allow New Utility Poles on Illinois Avenue and in the Rear Easement of 720 South Vermont Street
Council District: Two

This item was removed from Consent Agenda.
 - H. Consider a Motion to Extend the Contract for the Village's Crack Sealing Program
 - I. Consider an Ordinance Waiving the Formal Bid Process and Authorizing the Village Manager to Execute the Proposals from Newcastle Electric and Advanced Automation & Controls in an Amount not to Exceed \$176,635 for the Countryside Pump Station Motor Control Center Replacement
Council District: One

Ordinance #O-35-26
 - J. Consider an Ordinance Making Technical Changes to the New Code of Ordinances Adopted Pursuant to Ordinance No. O-17-26

Ordinance #O-36-26
 - K. Consider an Ordinance Amending the 2026 Fee Schedule

Ordinance #O-37-26
 - L. Consider an Ordinance Amending the 2026 Fine Schedule

Ordinance #O-38-26

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

Joey McArthur, Rolling Meadows, IL spoke about issues important to him as a potential political candidate.

Amy, 1100 E Randville Drive, spoke about Flock data and requested a search engine update.

Ottesen stated that staff will review the request.

Resident Judy spoke about continued conversation on the topic of immigrants, transparency and better communication. Judy elaborated that information doesn't seem to be reaching a specific community (the Northeast area).

Judy referred to a resident email about the previous Holiday Inn property and asked about its status.

Ottesen explained that the property was sold to a local business owner, who intends to demolish the existing structure, relocate their operations, and construct a new facility on the site. Ottesen spoke about a recent training exercise at the facility conducted by area law enforcement agencies.

Resident Laura, Bayside Drive, spoke about the increase in immigration activity and an event at the old Holiday Inn. She further asked for more information to be shared with the community.

Amy, 1100 E. Randville Drive, supports more information being shared with the community.

Resident Tom asked about fiber optics options in the area.

XIV. ADJOURNMENT

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

The meeting adjourned at 7:41 PM.

SUBMITTED BY:

Maureen Pasqualucci
Village Clerk