



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

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
MAY 16, 2022

Village Hall - Council Chambers

Special Meeting

6:45 PM

I. ROLL CALL – Time: 6:45 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Present	
Doug Myslinski	District 3 Councilman	Present	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Absent	
Brad Helms	District 6 Councilman	Present	

Village Manager Reid Ottesen (Remote), Deputy Village Manager Hadley Skeffington-Voss, Village Clerk Marg Duer, Fire Chief Patrick Gratziana, Human Resources Director Pam Jackson, Village Attorneys John McCabe and Mike Kujawa

II. REQUEST FOR CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (11) and (21) - **Approved by Voice Vote**

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Helms
ABSENT:	Kozlowski

III. ADJOURNMENT – Time: 7:02 PM

Adjourn the Special Meeting - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Helms
ABSENT:	Kozlowski

Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (11) and (21)

BACKGROUND: The Village Manager is requesting a closed session pursuant to the provisions of the Illinois Compiled Statutes 5 ILCS 120/2 (c) (11) and (21)

KEY ISSUES: This evening a closed session is being requested pursuant to:

ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

5 ILCS (120/2) (c) (21) - Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

RECOMMENDATION: Action is at the discretion of the Council.

ACTION REQUIRED: A motion to request a Closed Session pursuant to 5 ILCS 120/2 (c) (11) and (21)

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Helms
ABSENT:	Kollin Kozlowski