



# VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

**JULY 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](http://www.palatine.il.us)

## MINUTES

---

### REGULAR MEETING

**7:00 PM**

---

#### I. CALL TO ORDER

Mayor Schwantz called the meeting to order at 7:03 PM.

#### II. ROLL CALL

|                  |                                                                                                                                                                                                                                                   |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>PRESENT :</b> | 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 |
| <b>ABSENT :</b>  |                                                                                                                                                                                                                                                   |

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, Fire Chief Scott Mackeben, IT Director Rhonda Malcolm, 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 - June 15, 2026

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

---

**V. MAYOR'S REPORT****A. As Submitted**

Mayor Schwantz announced upcoming events:

**Saturday, July 18: 9 AM – 12 PM**

SWANCC Document Destruction & Electronics Recycling Event  
Palatine High School

**Wednesday, August 5: 5 – 8 PM**

National Night Out  
Falcon Park Recreation Center

The Village of Palatine's Beautification Commission is accepting nominations for the 2026 Hometown Pride Awards. Nominations must be received by Friday, July 24. Visit [palatine.il.us](http://palatine.il.us) for more information.

The Palatine Police Department is now accepting applications for their Palatine Police Citizen Academy. Applications are available on the Village's website.

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

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

**VII. COMMITTEE OF THE WHOLE****A. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**

BRAD HELMS, CHAIR

1. Consider a Motion to Award a Contract for Colfax Street Phase I and Phase II Engineering

Director of Public Works Matt Barry spoke about the award for a contract for Colfax Street Phase I and Phase II Engineering. Barry mentioned that a grant was applied for and that this is eligible for federal aid. Barry stated that local engineering required to obtain up to \$2,300,000 for the estimated \$2.8 million project. Staff recommends Peralte-Clark in the amount of \$356,839 and recommends use of the fund balance as this was not budgeted.

Councilman Helms commented that the past road resurfacing in the area was eight years ago.

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

2. Consider a Motion Approving an Assignment and Assumption Agreement for Deer Park Senior Living at 21840 West Lake Cook Road

Director of Public Works Matt Barry presented the Assignment and Assumption Agreement for Deer Park Senior Living at 21840 West Lake Cook Road. Barry noted that the Village of Palatine has been supplying water to this area since 1999. Barry explained that the change in ownership results in an assignment, which requires an update. Barry also mentioned that security deposits are being maintained and that there is no increase in the water allocation.

|                  |                                                                                                            |
|------------------|------------------------------------------------------------------------------------------------------------|
| <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, Doug Myslinski,<br>Joe Falkenberg, Kollin Kozlowski, Brad Helms |
| <b>NAYS:</b>     | None                                                                                                       |

3. Consider a Motion Approving an Assignment and Assumption Agreement for Certain Properties within the Deer Park Town Center

Director of Public Works Matt Barry spoke about the Assignment and Assumption Agreement for Certain Properties within Deer Park Town Center similar to the Deer Park Senior Living agreement.

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

4. As Submitted  
Nothing Submitted.

**B. POLICE POLICY & CODE SERVICES COMMITTEE**

JOE FALKENBERG, CHAIR

1. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Dog Grooming Business at 327 W. Northwest Highway  
Council District: Six

Director of Planning and Zoning Ben Vyverberg reported on the Special Use Transfer for the dog groomer at 327 W. Northwest Highway originally approved in 2021. Vyverberg noted no changes, mentioned that the new petitioner is seeking to reinstate the permit, and staff recommended approval.

|                  |                                                                                                         |
|------------------|---------------------------------------------------------------------------------------------------------|
| <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, Doug Myslinski, 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 an Automotive Repair Facility at 138 N. Northwest Highway  
Council District: Six

Director of Planning and Zoning Ben Vyverberg reported on the Special Use Transfer for Casey Automotive originally approved in 2002 at 138 N. Northwest Highway. Vyverberg said that there are no changes, the petitioner is seeking to reinstate the permit, and staff is recommending approval. Vyverberg noted visibility issues with signs, landscaping, and vehicle parking.

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

3. Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for a Band to Play Sunday, July 26, 2026, 4 PM - 8 PM, on Durty Nellies Rooftop, 180 N. Smith Street  
Council District: Six

Village Manager Reid Ottesen spoke about the request for a waiver of the Village's Sound Amplification Ordinance for a live band at Durty Nellies Rooftop from an amended time of 12 pm – 6 pm on Sunday, July 26, 2026. The time has

been amended from the original time of 4 pm - 8 pm.

Councilman Helms agreed to the amended motion of 12pm to 6pm rather than an 8pm end time.

Mayor Schwantz asked whether there had been any noise complaints from nearby residences surrounding the business. Ottesen noted that Durty Nellie's had responded by lowering the music when requested.

Councilman Myslinski asked about a threshold for noise complaints. Ottesen replied that a complaint is at the discretion of the Officer and after 6 pm it becomes an enforceable action.

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

4. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for Live Music for a Patient Appreciation Day on Saturday, August 15, 11:00 AM to 1:00 PM, in the McGrady Orthodontics Parking Lot, 222 N. Plum Grove Road  
Council District: Six

Village Manager Reid Ottesen spoke about the request for a waiver of the Village's Sound Amplification Ordinance for a patient appreciation event held on Saturday, August 15<sup>th</sup> from 11am to 1pm in the McGrady Orthodontics Parking lot.

|                  |                                                                                                            |
|------------------|------------------------------------------------------------------------------------------------------------|
| <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, Doug Myslinski,<br>Joe Falkenberg, Kollin Kozlowski, Brad Helms |
| <b>NAYS:</b>     | None                                                                                                       |

5. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for a DJ on Saturday, August 29, 2026, 1:30 to 4:30 PM, at All Saints Lutheran Church Parking Lot, 630 S. Quentin Road  
Council District: Two

Village Manager Reid Ottesen presented the request for a waiver of the Village's Sound Amplification Ordinance for a DJ event held at the All Saints Lutheran Church Parking Lot and recommended approval. Ottesen noted excess parking is available across the street at the Senior Center.

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

6. Consider a Motion Granting Closure of Village Parking Lot C and a Portion of Wood Street between Smith and Bothwell Streets, for Palatine Street Feast (A Sunday Food Truck Series) on August 16, 2026  
Council District: Six

Village Manager Reid Ottesen discussed the request for street closures and parking lot closure for the Street Feast on August 16, 2026, from 11 a.m. to 7 p.m. Ottesen noted that the event is similar to the one held in June and that there is a proposed car show provided by the Chamber of Commerce. Staff recommended approval.

|                  |                                                                                                         |
|------------------|---------------------------------------------------------------------------------------------------------|
| <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, Doug Myslinski, Joe Falkenberg, Kollin Kozlowski, Brad Helms |
| <b>NAYS:</b>     | None                                                                                                    |

7. As Submitted  
Nothing Submitted.

**C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**  
**SCOTT LAMERAND, CHAIR**

1. Consider an Ordinance Approving the Village of Palatine's CDBG PY2026 Action Plan

Planning and Zoning Director Ben Vyverberg presented the CDBG PY2026 Action Plan. There was a 30-day comment period in which no feedback was received and there was no feedback at the hearing. Vyverberg noted all previous dollar amounts remain the same and staff recommends approval.

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

2. Consider a Motion Authorizing the Village Manager to Execute an Intergovernmental Agreement Between the Village of Palatine and the Palatine Park District Concerning the Use of Designated Reunification Site  
Council District: Three

Village Manager Reid Ottesen spoke about the Intergovernmental Agreement between the Village of Palatine and the Palatine Park District for the implementation of a designated reunification site, recommended its approval, and noted that future events held at churches or other sites will be handled administratively.

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

3. **Information Technology Virtual Environment, Switches, and Backup**
  - a. Consider a Motion Authorizing the Village Manager to Execute a Five-Year Agreement with Heartland Business Systems in an Amount Not to Exceed \$444,000
  - b. Consider a Motion Authorizing the Village Manager to Execute a Contract with Qubit Networks
  - c. Consider a Motion Authorizing the Village Manager to Execute a Three-Year Agreement with VC3 for ThinkGard Solution

IT Director Rhonda Malcolm proposed several infrastructure implementations, including a virtual environment, network switches, and a backup solution with the following agreements:

A – Five-Year agreement with Scale, not to exceed \$444,000.

B – A contract with Qubit Networks for network switches in the amount of \$65,000.

C – Three-Year agreement with VC3 for the ThinkGard backup solution in the amount of \$87,582.

Councilman Kozlowski asked about completing the work piecemeal rather than using the same company for everything. Ottesen responded that the current contract would not provide a quote, and that pricing increased on Friday. Ottesen noted that the new implementation will be completed prior to the previous contract, which ends in March 2027.

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

4. As Submitted

Nothing Submitted.

**D. BUSINESS FINANCE & BUDGET COMMITTEE**  
KOLLIN KOZLOWSKI, CHAIR

1. As Submitted

Nothing Submitted.

**E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**  
DOUG MYSLINSKI, CHAIR

1. As Submitted

Nothing Submitted.

**F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**  
GREG LANGER, CHAIR

1. As Submitted

Nothing Submitted.

**VIII. RECONVENE THE VILLAGE COUNCIL MEETING**

|                  |                                                                                           |
|------------------|-------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION BY VOICE VOTE</b>                                                               |
| <b>MOVER:</b>    | Brad Helms                                                                                |
| <b>SECONDER:</b> | Joe Falkenberg                                                                            |
| <b>AYES:</b>     | Greg Langer, Scott Lamerand, Doug Myslinski, 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.

This motion was to approve, as amended at committee, items A to P.

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

- A. Consider a Motion to Award a Contract for Colfax Street Phase I and Phase II Engineering
- B. Consider a Motion Approving an Assignment and Assumption Agreement for Deer Park Senior Living at 21840 West Lake Cook Road
- C. Consider a Motion Approving an Assignment and Assumption Agreement for Certain Properties within the Deer Park Town Center
- D. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of a Dog Grooming Business at 327 W. Northwest Highway  
Council District: Six  
Ordinance #O-75-26
- E. Consider an Ordinance Approving a Special Use Transfer to Permit the Continued Operation of an Automotive Repair Facility at 138 N. Northwest Highway  
Council District: Six  
Ordinance #O-76-26
- F. Consider a Motion Approving a Waiver of the Village of Palatine's Sound Amplification Ordinance for a Band to Play Sunday, July 26, 2026, 4 PM - 8 PM, on Dirty Nellies Rooftop, 180 N. Smith Street  
Council District: Six

- 
- G. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for Live Music for a Patient Appreciation Day on Saturday, August 15, 11:00 AM to 1:00 PM, in the McGrady Orthodontics Parking Lot, 222 N. Plum Grove Road  
Council District: Six
  - H. Consider a Motion Granting Approval of a Waiver of the Village's Sound Amplification Ordinance for a DJ on Saturday, August 29, 2026, 1:30 to 4:30 PM, at All Saints Lutheran Church Parking Lot, 630 S. Quentin Road  
Council District: Two
  - I. Consider a Motion Granting Closure of Village Parking Lot C and a Portion of Wood Street between Smith and Bothwell Streets, for Palatine Street Feast (A Sunday Food Truck Series) on August 16, 2026  
Council District: Six
  - J. Consider an Ordinance Approving the Village of Palatine's CDBG PY2026 Action Plan  
  
Ordinance #O-77-26
  - K. Consider a Motion Authorizing the Village Manager to Execute an Intergovernmental Agreement Between the Village of Palatine and the Palatine Park District Concerning the Use of Designated Reunification Site  
Council District: Three
  - L. Consider a Motion Authorizing the Village Manager to Execute a Five-Year Agreement with Heartland Business Solutions in an Amount Not to Exceed \$444,000
  - M. Consider a Motion Authorizing the Village Manager to Execute a Contract with Qubit Networks
  - N. Consider a Motion Authorizing the Village Manager to Execute a Three-Year Agreement with VC3 for ThinkGard Solution
  - O. Consider a Resolution Granting a Public Improvement Security Deposit Reduction for the Estates at Arcadia Subdivision  
Council District: Two  
  
Resolution #R-16-26
  - P. Consider an Ordinance to Amend Salary Ordinance, O-115-25, Establishing Rates of Compensation for Certain Officers and Employees of the Village of Palatine Effective July 1, 2026  
  
Ordinance #O-78-26

---

**X. REPORTS OF STANDING COMMITTEES****A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE**  
SCOTT LAMERAND, CHAIR

1. As Submitted

No Report.

**B. BUSINESS FINANCE & BUDGET COMMITTEE**  
KOLLIN KOZLOWSKI, CHAIR

1. As Submitted

No Report.

**C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**  
DOUG MYSLINSKI, CHAIR

1. As Submitted

No Report.

**D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE**  
GREG LANGER, CHAIR

1. As Submitted

No Report.

**E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE**  
BRAD HELMS, CHAIR

1. As Submitted

No Report.

**F. POLICE POLICY & CODE SERVICES COMMITTEE**  
JOE FALKENBERG, 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**

Mayor Schwantz asked if there was anyone in the audience that would like to provide public comment on anything not on the agenda from the Special Meeting or Village Council Meeting.

Joey McArthur, Rolling Meadows, spoke about his FOIA status as a recurring requestor and discussed Cook County permits, encroachments, the Euclid avenue bike path, and MWRD.

**XIV. ADJOURNMENT**

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

The regular meeting adjourned at 7:28 PM.

**SUBMITTED BY:**

Maureen Pasqualucci  
Village Clerk