



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AUGUST 3, 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
ABSENT :	Councilman District 6 Brad Helms
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, Assistant Information Technology Director Jim Herold, 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 Special Meeting - July 13, 2026
- B. Village Council & Committee of the Whole - Regular Meeting - July 13, 2026

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

V. MAYOR'S REPORT

A. As Submitted

Mayor Schwantz announced upcoming events:

Wednesday, August 5: 5 PM – 8 PM

National Night Out

Falcon Park Recreation Center

Friday, August 7: 7 PM – 9 PM

Twilight Fun Run

Tom T. Hamilton Reservoir

Saturday, August 8: 12 PM – 9 PM

St. Thomas of Villanova Summerfest

St. Thomas of Villanova

Sunday, August 16: 11 AM – 7 PM

Palatine Street Feast

North of the Tracks

VI. RECESS TO THE COMMITTEE OF THE WHOLE

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

VII. COMMITTEE OF THE WHOLE

A. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
DOUG MYSLINSKI, CHAIR

1. Consider an Ordinance Granting the Special Use Transfer for a Restaurant, with a Drive-Through, at 1660 N. Rand Road
Council District: Four

Village Manager Reid Ottesen spoke about the special use transfer for the Smoothie King at 1660 N. Rand Road. Ottesen noted that operations will remain unchanged and that the only modification involves a change in ownership. 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, Kollin Kozlowski
NAYS:	None

2. As Submitted
Nothing Submitted.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
BRAD HELMS, CHAIR

1. Consider a Motion to Award a Contract for the Fire Station 84 Training Tower Renovations Project
Council District: Two

In the absence of Chairman Helms, Vice-Chairman Langer opened the Infrastructure & Environment Committee.

Director of Public Works Matt Barry reported on the Fire Station 84 Training Tower Renovations project. Barry reported that an evaluation had been completed, identifying necessary repairs including flooring and lighting. Staff recommend awarding the contract to Stuckey Construction Company in the amount of \$241,000.

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

2. Consider a Motion to Approve Change Order 1 for the Fire Station 84 Training Tower Renovations Project

Council District: Two

Director of Public Works Matt Barry reported on the Change Order for the Fire Station 84 Training Tower Renovations project. Barry noted that the pricing was competitive and came in under budget, though higher than initially anticipated. A reduction of \$15,630—covering cleaning and painting—was requested, resulting in a revised total cost of \$225,370.

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
NAYS:	None

3. Consider a Motion Authorizing the Village Manager to Execute an Agreement for Design Engineering Services for the Combined Services Facility Fuel System Replacement

Director of Public Work Matt Barry spoke about the Agreement for Design Engineering Services with Robinson Engineering for the Combined Services Facility Fuel System Replacement. Barry reported on the replacement of tanks and the installation of dispensers and canopy. Barry noted that the proposed design improvements would be completed concurrently with the police headquarters project, with design costs of \$168,500 for the Combined Services Facility and \$23,500 for the Police Department.

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
NAYS:	None

4. As Submitted
Nothing Submitted.

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

1. As Submitted
Nothing Submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE
KOLLIN KOZLOWSKI, CHAIR

1. As Submitted

Nothing Submitted.

E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

GREG LANGER, CHAIR

1. As Submitted

Nothing Submitted.

F. POLICE POLICY & CODE SERVICES COMMITTEE

JOE FALKENBERG, CHAIR

1. As Submitted

Nothing Submitted.

VIII. RECONVENE THE VILLAGE COUNCIL MEETING

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

This motion was to approve items A. to G.

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

- A. Consider a Motion to Approve Warrant 2026 #15
- B. Consider an Ordinance Granting the Special Use Transfer for a Restaurant, with a Drive-Through, at 1660 N. Rand Road
Council District: Four

Ordinance #O-82-26

- C. Consider a Motion to Award a Contract for the Fire Station 84 Training Tower Renovations Project
Council District: Two
- D. Consider a Motion to Approve Change Order 1 for the Fire Station 84 Training Tower Renovations Project
Council District: Two
- E. Consider a Motion Authorizing the Village Manager to Execute an Agreement for Design Engineering Services for the Combined Services Facility Fuel System Replacement
- F. Consider a Resolution Granting a Security Deposit Reduction and Release for the Dundee Park Subdivision at 1532, 1544, 1556, and 1568 N. Haven Drive
Council District: One

Resolution #R-17-26
- G. Consider a Resolution Regarding the Review of Closed Session Minutes

Resolution #R-18-26

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

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

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

No one came forward.

XIV. ADJOURNMENT

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

The Village Council Meeting adjourned at 7:07 PM.

SUBMITTED BY:

Maureen Pasqualucci
Village Clerk