

SPECIAL VILLAGE COUNCIL MEETING

MINUTES

MAY 6, 2019

7:00 PM

I. ROLL CALL – TIME: 7:00 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	Present	
Brad Helms	District 6 Councilman	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson, Police Chief Alan Stoeckel, Deputy Clerk Doris Sadik, Communication and Events Coordinator Susan Storelli, and Battalion Chief Anthony Lavacchi

II. PLEDGE TO THE FLAG

Mayor Schwantz invited everyone to stand and join him in the Pledge to the Flag.

III. ACCEPT THE OFFICIAL RESULTS FOR THE APRIL 2, 2019 CONSOLIDATED ELECTION

- A. Consider a Motion to Accept the Cook County Clerk's Official Results for the April 2, 2019 Consolidated Election

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

IV. OATHS OF OFFICE

The Honorable Judge Martin C. Kelley, Third Municipal District, Circuit Court of Cook County, administered the Oaths of Office for Village Council Members Scott Lamerand, Doug Myslinski and Kollin Kozlowski.

V. ADJOURNMENT – TIME: 7:06 PM

1. Motion to Adjourn the Special Village Council Meeting

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Consider a Motion to Accept the Cook County Clerk's Official Results for the April 2, 2019 Consolidated Election

BACKGROUND:

The Consolidated Election for Council Members in Districts #2, #3 and #5 was held on Tuesday, April 2, 2019. On April 23, 2019, the Cook County Clerk's Office completed a canvass of all votes cast, certifying the vote totals for District #2, #3 and #5.

KEY ISSUES:

The following results have been proclaimed to the Illinois State Board of Elections by the Cook County Clerk's Office.

COUNCIL MEMBER - DISTRICT #2

(1) Scott Lamerand 1,043 votes (100%)

Scott Lamerand is elected to be the District #2 Council Member for the Village of Palatine.

COUNCIL MEMBER - DISTRICT #3

(1) Doug Myslinski 590 votes (100%)

Doug Myslinski is elected to be the District #3 Council Member for the Village of Palatine.

COUNCIL MEMBER - DISTRICT #5

(1) Kollin Kozlowski 641 votes (100%)

Kollin Kozlowski is elected to be the District #5 Council Member for the Village of Palatine.

RECOMMENDATION:

Recommend a motion to accept the Cook County Clerk's Official Election Results for the April 2, 2019 Consolidated Election for Council Members in District #2, #3 and #5 .

ACTION REQUIRED:

A motion to Accept the Cook County Clerk's Official Election Results for the April 2, 2019 Consolidated Election.

ATTACHMENTS:

- Election Results 4-2-19

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Cook County Clerk's Office

Suburban Cook County Election Results Official Certificate of Results

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April 02, 2019 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for Council Member, Village of Palatine, District 2, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Scott Lamerand	100%	1,043
Total:	100%	1,043

This election having been certified to me as 1 to be elected results in Scott Lamerand being elected.

Below is the abstract of votes by precinct.

Dated this April 23, 2019.



Karen A. Yarbrough, Cook County Clerk

Township - Council Member, Village of Palatine, District 2

Township	Registered Voters	Ballots Cast	Scott Lamerand	Total Votes
Palatine	11,657	1,265	1,043	1,043
Suburban Cook County Total	11,657	1,265	1,043	1,043

Precinct - Council Member, Village of Palatine, District 2

Precinct	Registered Voters	Ballots Cast	Scott Lamerand	Total Votes
Palatine 1	803	48	42	42
Palatine 2	1,189	210	182	182
Palatine 6	1,176	110	93	93
Palatine 9	893	141	121	121
Palatine 12	932	7	5	5
Palatine 17	964	100	83	83
Palatine 32	924	168	139	139
Palatine 35	826	150	124	124
Palatine 41	1,327	42	35	35

Attachment: Election Results 4-2-19 (Official Results for the April 2, 2019 Election)

Palatine 48	734	119	90	90
Palatine 63	1,029	47	37	37
Palatine 68	860	123	92	92
Suburban Cook County Total	11,657	1,265	1,043	1,043

Cook County Clerk's Office

Suburban Cook County Election Results
Official Certificate of Results
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April 02, 2019 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for Council Member, Village of Palatine, District 3, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Doug Myslinski	100%	590
Total:	100%	590

This election having been certified to me as 1 to be elected results in Doug Myslinski being elected.

Below is the abstract of votes by precinct.

Dated this April 23, 2019.



Karen A. Yarbrough, Cook County Clerk

Township - Council Member, Village of Palatine, District 3

Township	Registered Voters	Ballots Cast	Doug Myslinski	Total Votes
Palatine	8,498	700	590	590
Suburban Cook County Total	8,498	700	590	590

Precinct - Council Member, Village of Palatine, District 3

Precinct	Registered Voters	Ballots Cast	Doug Myslinski	Total Votes
Palatine 20	1,089	51	45	45
Palatine 33	787	35	29	29
Palatine 46	1,093	188	153	153
Palatine 54	1,150	79	66	66
Palatine 57	1,348	159	135	135
Palatine 58	1,034	93	82	82
Palatine 60	1,192	78	65	65
Palatine 61	805	17	15	15
Suburban Cook County Total	8,498	700	590	590

Attachment: Election Results 4-2-19 (Official Results for the April 2, 2019 Election)



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Cook County Clerk's Office

Suburban Cook County Election Results
Official Certificate of Results
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April 02, 2019 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for Council Member, Village of Palatine, District 5, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Kollin Kozlowski	100%	641
Total:	100%	641

This election having been certified to me as 1 to be elected results in Kollin Kozlowski being elected.

Below is the abstract of votes by precinct.

Dated this April 23, 2019.



Karen A. Yarbrough, Cook County Clerk

Township - Council Member, Village of Palatine, District 5

Township	Registered Voters	Ballots Cast	Kollin Kozlowski	Total Votes
Palatine	9,793	762	636	636
Wheeling	1,665	5	5	5
Suburban Cook County Total	11,458	767	641	641

Precinct - Council Member, Village of Palatine, District 5

Precinct	Registered Voters	Ballots Cast	Kollin Kozlowski	Total Votes
Palatine 16	1,245	36	30	30
Palatine 22	928	157	131	131
Palatine 26	1,230	147	123	123
Palatine 39	1,457	189	165	165
Palatine 47	1,145	24	19	19
Palatine 53	810	116	95	95
Palatine 59	1,458	77	60	60
Palatine 66	1,520	16	13	13

Attachment: Election Results 4-2-19 (Official Results for the April 2, 2019 Election)

Wheeling 2	707	2	2	2
Wheeling 73	958	3	3	3
Suburban Cook County Total	11,458	767	641	641