



VILLAGE OF PALATINE
VILLAGE HALL - COUNCIL CHAMBERS
200 E. WOOD STREET
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<http://www.palatine.il.us>

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

APRIL 18, 2022

Village Hall - Council Chambers

Special Meeting

6:15 PM

I. ROLL CALL – Time: 6:15 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 Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos, Village Attorneys Patrick Brankin and Mike Kujawa, Director of Public Works Matt Barry, Fire Chief Patrick Gratziana, and IT Director Larry Schroth

II. REQUEST FOR A CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1), (2), (5), (6), (11), and (21) - **Approved by Roll Call**

Mayor Schwantz announced the request for Closed Session pursuant to State Statutes 5 ILCS 120/2 (c) (1), (2), (5), (6), (11) and (21) with no intention to return to open session.

RESULT:	APPROVED BY ROLL CALL [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

III. ADJOURNMENT – Time: 6:18 PM

1. Motion to Adjourn the Special Meeting of the Village Council - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Hadley Skeffington-Vos
Deputy Village Manager

Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1), (2), (5), (6), (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) (1), (2), (5), (6), (11) and (21).

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

ILCS 120/2 (c) (1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;

ILCS 120/2 (c) (5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ILCS 120/2 (c) (6) - The setting of a price for sale or lease of property owned by the public body.

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) (1), (2), (5), (6), (11) and (21).

RESULT:	APPROVED BY ROLL CALL [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms