



VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
SEPTEMBER 14, 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, Councilman District 6 Brad Helms
ABSENT:	

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 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 - September 8, 2026

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

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

Mayor Schwantz announced upcoming events:

Tuesday, September 15: 9 AM – 12 PM

Car Seat Safety Check
Palatine Police Department

Friday, September 18 – Saturday, September 19:

Knights of Columbus Tootsie Roll Drive

Friday, September 18 – Sunday, September 20:

Rotary Club of Palatine Oktoberfest Celebration
Corner of Smith and Slade Streets

Saturday, September 19: 8:00 AM – 10:00 AM

12th Annual Hawk Hustle 3K Fun Run
Hunting Ridge Elementary School

Sunday, September 20: 1 PM – 4 PM

Palatine Historical Society Cemetery Walk
Hillside Cemetery

Decorated Scarecrows, for the 18th Annual Scarecrows on Parade, are due the morning of Saturday, September 19, at the Firefighters' Memorial (corner of Brockway and Slade Streets). The award ceremony will take place at approximately 12:30 PM on the Rotary Club's Oktoberfest stage.

VI. RECESS TO THE COMMITTEE OF THE WHOLE

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

VII. COMMITTEE OF THE WHOLE**A. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**
DOUG MYSLINSKI, CHAIR

1. Consider an Ordinance Granting a Minor Amendment to the Planned Development Approval for 1140 E. Northwest Highway
Council District: Five

Director of Community Development Mike Jacobs discussed a minor amendment to the Planned Development Approval for Journeys at 1140 E. Northwest Highway. Jacobs spoke about the previously approved business and operation plan, and the completed apartments. Jacobs mentioned that at this time they had decided not to utilize the apartments and this minor amendment will reflect that the plan had been modified. Jacobs noted a representative was in the audience to answer questions.

Councilman Kozlowski asked whether if the apartments transitioned to PADS, they could later return to the original plan if the need arises, and he complimented the organization. Jacobs responded that it would essentially come back to the Council and the changes would be documented again.

Councilman Myslinski commented, praising their business and their efforts over the years.

CEO of PADS, Beth Nabors Powers, Kildeer, IL, thanked the Council and spoke about the business developments and changes.

Councilman Helms asked about the current occupancy levels. Beth Nabors Powers responded, noting that they utilize various facilities, the beds are full every night, and they serve a flexible client base.

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

2. Consider an Ordinance Granting a Time Extension and Minor Amendment for Proposed Modifications to the Previously Approved Building Elevations for the Planned Development at 8 S. Brockway Street
Council District: Two

Councilman Myslinski introduced a Time Extension and Minor Amendment for a Proposed Modification to the Previously Approved Building Elevations for the Planned Development at 8 S. Brockway and Councilman Lamerand moved to remand this item back to staff.

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

3. As Submitted

Nothing Submitted.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE
BRAD HELMS, CHAIR

1. Consider a Motion to Award a Contract for the 2026 Roof Restoration and Replacement Project

Director of Public Works Matt Barry spoke about the 2026 Roof Restoration and Replacement Project at the Village Hall and a project at the North Supply Pump Station. Staff recommended awarding the base bid to the low responsive and responsible bidder, CIC Corporation, and the alternate bid to the low responsive and responsible bidder, Futurity 19, for a total cost of \$768,946 to complete the roof restoration, roof replacement, and masonry repairs.

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

2. As Submitted

Nothing Submitted.

C. POLICE POLICY & CODE SERVICES COMMITTEE
JOE FALKENBERG, CHAIR

1. Consider an Ordinance Amending Chapter 8 - Building Codes and Regulations of the Village's Code of Ordinances

Director of Community Development Mike Jacobs presented Chapter 8 – Building Codes and Regulations of the Village’s Code of Ordinances. Jacobs mentioned it started in 2018 as single-family units and was only for new construction. In 2024,

the code was updated for implementation in 2025 and mentioned exceptions. Jacobs spoke about sprinkler systems in existing homes and explained that it only applies to new construction.

Councilman Kozlowski asked if this was only for brand-new construction, not remodeled, and Jacobs clarified that it was only for brand-new construction.

Councilman Helms asked about neighboring communities' sprinkler procedures and new construction. Jacobs explained that most do not require this, and it is only for new construction.

Village Manager Ottesen clarified on new construction that most other villages have that method.

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

2. As Submitted

Nothing Submitted.

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

1. As Submitted

Nothing Submitted.

E. BUSINESS FINANCE & BUDGET COMMITTEE
KOLLIN KOZLOWSKI, 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

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

The motion was to approve items A, C and D with item B remanded back to staff.

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

- A. Consider an Ordinance Granting a Minor Amendment to the Planned Development Approval for 1140 E. Northwest Highway
Council District: Five

Ordinance #O-94-26

- B. Consider an Ordinance Granting a Time Extension and Minor Amendment for Proposed Modifications to the Previously Approved Building Elevations for the Planned Development at 8 S. Brockway Street
Council District: Two

This item was removed from the Consent Agenda and remanded back to staff at the Committee of the Whole Infrastructure & Environment Committee.

- C. Consider a Motion to Award a Contract for the 2026 Roof Restoration and Replacement Project
- D. Consider an Ordinance Amending Chapter 8 - Building Codes and Regulations of the Village's Code of Ordinances

Ordinance #O-95-26

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

Patricia Polka, 1368 N. Oak Street, asked what would be done to repair the lawns that were damaged when the pipes were fixed during the neighborhood copper pipe project.

Mayor Schwantz asked her to stay after the meeting and staff could speak with her.

Joey McArthur, 6006 Highland Drive, Rolling Meadows, discussed encroachment issues, an MWRD easement, and a Harper camera. He also addressed drains, Flock cameras, and previous requests.

XIV. ADJOURNMENT

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

The Village Council Meeting adjourned at 7:19 PM.

SUBMITTED BY:

Maureen Pasqualucci
Village Clerk