



VILLAGE OF PALATINE
VILLAGE HALL - COUNCIL CHAMBERS
200 E. WOOD STREET
PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
MARCH 10, 2025

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	
Joe Falkenberg	District 4 Councilman	Late	6:26 PM
Kollin Kozlowski	District 5 Councilman	Late	6:20 PM
Brad Helms	District 6 Councilman	Present	

II. REQUEST FOR CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1), (3), (5), (6) and (21) - **Approved by Voice Vote**

Village Manager Reid Ottesen requested a Closed Session under 5 ILCS-120/2(c) (1) Personnel Matters, (3) Appointment, (5), (6) Real Estate Matters, (21) Approval of Minutes.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Helms
ABSENT:	Falkenberg, Kozlowski

III. ADJOURNMENT - TIME: 7:13 PM

Adjourn the Closed Session - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Falkenberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1), (3), (5), (6) and (21)

BACKGROUND:

The Village Manager is requesting a closed session pursuant to the provision of the Illinois Compiled Statutes 5 ILCS 120/2 (c) (1), (3), (5), (6) and (21).

KEY ISSUES:

This evening a closed session is being requested pursuant to:

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

5 ILCS 120/2 (c) (3) - Selection of a person to fill a public office.

5 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.

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

ILCS120/2 (c) (21) - Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semiannual 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 (c) (1), (3), (5), (6) and (21).

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Helms
ABSENT:	Joe Falkenberg, Kollin Kozlowski