



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
FEBRUARY 12, 2024

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	Late	6:30 AM
Brad Helms	District 6 Councilman	Absent	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Hadley Skeffington-Vos and Village Attorney Mike Kujawa

II. REQUEST FOR CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (C) (1), (11) and (21) - **Approved by Voice Vote**

Village Manager Reid Ottesen requested a Closed Session pursuant to 5 ILCS 120/2 (c) (1), (11) and (21): Employment, Concurrence of Closed Session Minutes and Semi-annual Review of Minutes.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski
ABSENT:	Helms

III. ADJOURNMENT – Time: 6:54 PM

Adjourn the Special Village Council Meeting - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski
ABSENT:	Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

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

RESULT: **APPROVED BY VOICE VOTE [UNANIMOUS]**

MOVER: Doug Myslinski, District 3 Councilman

SECONDER: Greg Solberg, District 4 Councilman

AYES: Millar, Lamerand, Myslinski, Solberg, Kozlowski

ABSENT: Brad Helms