

**APPROVED
SPECIAL MEETING
LAKE ZURICH BOARD OF TRUSTEES
Thursday, July 28, 2011 at 7:00 p.m.**

Call to Order at 7.00pm by President Suzanne Branding.
Roll Call: President Branding, Trustees Halen, Poynton, Rzeznik, Sprawka. Trustees Ernst and Sustich were absent and excused.
Also in attendance: Village Administrator Bob Vitas, Village Attorney Carlos Arevalo, Building/Zoning Dir. Dan Peterson.

Motion made by Trustee Poynton, seconded by Trustee Sprawka, to adjourn to Executive Session to discuss matters related to pending litigation (5 LCS 120 Section 2(c)(11)) and personnel (Section 2(c)(1)).

Ayes:4 Trustees Halen, Poynton, Rzeznik, Sprawka.

Nays: 0

Absent: 2 Trustees Ernst, Sustich.

MOTION CARRIED. *Meeting adjourned to Executive Session at 7.01pm.*

Meeting reconvened at 9.13pm

Call to order by President Suzanne Branding.

Roll Call: President Branding, Trustee Halen, Trustee Poynton, Trustee Rzeznik, Trustee Sprawka. Trustees Ernst and Sustich were absent and excused. Also in attendance: Village Administrator Bob Vitas, Village Attorney Carlos Arevalo and Village Clerk Kathleen Johnson.

Motion to adjourn was made by Trustee Poynton, seconded by Trustee Sprawka.

Ayes: 4 Trustees Halen, Poynton, Rzeznik, Sprawka.

Nays: 0

Absent: Trustees Ernst and Sustich.

MOTION CARRIED.

Meeting adjourned at 9.15pm.

Respectfully submitted: Kathleen Johnson, Village Clerk.

Approved by:

/s/Suzanne K. Branding

August 22, 2011

