

**APPROVED**  
**Village of Lake Zurich**

**Executive Session**  
**Tuesday, January 3, 2017**

Meeting called to order by Mayor Tom Poynton at 8.37pm

1. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider. Trustee John Shaw was absent and excused. Also present: Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Atty. Scott Uhler, Village Attorney Scott Uhler. HR Manager Doug Gibson.
2. **5ILCS 120/2C/21: Approval of Executive Minutes**
  - A. Minutes of Executive sessions on September 19, 2016.and October 3, 2016.  
Motion was made by Trustee Sprawka and seconded by Trustee Beaudoin to approve the minutes as presented. VOICE VOTE.  
AYES: 5; NAYS: 0; ABSENT: 1.  
MOTION CARRIED.
3. **5ILCS 120/ 2c/11: Pending or Imminent Litigation: and 5ILCS 120/2C/1 Appointment, employment, compensation, discipline, performance or dismissal of specific employees**

H.R. Manager Doug Gibson shared an updated list of litigation cases and their status. The cases included residents, businesses and employees. Atty. Uhler advised the Board. Village Manager Ray Keller gave further explanation on liabilities to the Village.

Atty. Uhler stated that the court gave a continuance on the litigation with the 216 W. Main St., owner.
4. **ADJOURNMENT**

A Motion to adjourn to Open Session was made by Trustee Beaudoin, seconded by Trustee Sprawka. VOICE VOTE  
AYES: 5; NAYS: 0; ABSENT: 1.  
MOTION CARRIED.

The Meeting adjourned at 9.15pm.

Respectfully submitted: Kathleen Johnson, Village Clerk