

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

**Executive Session**  
**Tuesday, February 21, 2017**

Meeting called to order by Mayor Tom Poynton at 8.53pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, , Trustee John Shaw, Trustee Spacone, Trustee Jonathan Sprawka. Trustee Greg Weider was absent and excused. Also present: Village Manager Ray Keller, Village Atty. Scott Uhler, Asst. Village Manager Roy Witherow, Community Development Dir. Sarosh Saher, Public Works Dir. Mike Brown.
2. **5ILCS 120/2C/21: Approval of Executive Minutes**
  - A. **January 3, 2017.**

A Motion was by Trustee Sprawka, seconded by Trustee Spacone, to approve the January 3, 2017 minutes as presented.  
AYES: 5; NAYS: 0; ABSTAIN: 0; ABSENT: 1      VOICE VOTE  
MOTION CARRIED.
  - B. **Review of Executive Minutes for release memo**

Motion was made by Trustee Beaudoin, seconded by Trustee Shaw, to approve the Review of Executive Minutes for release memo.  
AYES: 5; NAYS: 0; ABSTAIN: 0; ABSENT: 1      VOICE VOTE  
MOTION CARRIED.
3. **5ILCS 120/ 2(c) (6) Setting Price for Sale / Lease of Real Estate**

Village Manager Ray Keller gave an update on the proposed developer, Mr. John McLinden, for Block A. There has been lack of communication with staff who need information for infrastructure projects. The Board was polled on informing Mr. McLinden that the project will be put on hold and there was agreement by the Board. Atty. Uhler advised the Board on the guidance to staff. Staff will inform McLinden that the project is officially cancelled. Direction was given to re-evaluate for future use/project.
4. **Adjournment**

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

Adjourned at 9.12pm.

Respectfully submitted: Kathleen Johnson, Village Clerk