

APPROVED

Village of Lake Zurich

**Executive Session
Monday, April 3 2017**

Meeting called to order by Mayor Tom Poynton at 7.24pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jeff Halen, Trustee John Shaw, Trustee Spacone, Trustee Jonathan Sprawka and Trustee Greg Weider, Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Attorney Scott Uhler. Trustee Jim Beaudoin was absent and excused. Also present: H.R. Manager Doug Gibson.
2. **Approval of Minutes: 5ILCS 120/2C/21**
A Motion was made by Trustee Sprawka, seconded by Trustee Spacone, to approve the Minutes of the February 21, 2017, and Minutes of the March 6, 2017 as presented. VOICE VOTE.
AYES: 5; NAYS: 0; ABSTAIN: 0; ABSENT: 1.
MOTION CARRIED.
3. **Collective Bargaining: 5ILCS 120/2C/2**
H.R. Manager Doug Gibson gave an update on the collective bargaining with the two unions. He went through the changes from the last contracts with the two unions and he answered the Board's questions. There was discussion by the Board and staff. Village Manager Ray Keller praised H.R. Manager Gibson saying it was a monumental effort in negotiations. Positive consensus was given to the staff.
4. **Adjournment**
A Motion to adjourn was made by Trustee Sprawka, seconded by Trustee Spacone. VOICE VOTE.
AYES: 5; NAYS: 0; ABSTAIN: 0; ABSENT: 1.
MOTION CARRIED.

Adjourned at 7.39pm.

Respectfully submitted: Kathleen Johnson, Village Clerk