

Village of Lake Zurich

Executive Session
Tuesday, January 2, 2018

Meeting called to order by Mayor Tom Poynton at 9.01pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider, Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Attorney Scott Uhler. Also present: H.R. Dir. Doug Gibson.
2. **Approval of Minutes: 5ILCS 120/2C/21**
A. Motion was made by Trustee Sprawka, seconded by Trustee Beaudoin , to approve minutes from Aug 7, 2017; October 16, 2017; November 6, 2017; November 20 2017. VOICE VOTE
AYES: 6, NAYS: 0 ABSTAIN: 0, ABSENT: 0
MOTION CARRIED.
3. **Pending or imminent litigation : 5 ILCS 120/2(c) (11)**
H.R. Doug Gibson shared a handout of the updated open and closed cases and answered the Board's questions.
Atty. Uhler gave an update on the litigation with 216 W. Main Street.
4. **Establish reserves or settle claims: 5ILCS 120/2C/12**
No items to discuss.
5. **Adjournment**
Motion to adjourn was made by Trustee Shaw, seconded by Trustee Euker.
AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.
NAYS: 0
ABSENT: 0
MOTION CARRIED.

Adjourned the meeting at 9.13pm.

Respectfully submitted: Kathleen Johnson, Village Clerk

*Public release via Resolution 2018-05-025