

Village of Lake Zurich

Executive Session
Monday, February 6, 2012

Call to order by President Branding at 8.53pm.

1. **Roll Call:** Village President Suzanne Branding, Trustee Terry Mastandrea, Trustee Tom Poynton, Trustee Dana Rzeznik, Trustee Jonathan Sprawka, Trustee Rich Sustich, Village Clerk Kathleen Johnson, Interim Village Administrator Roy Witherow, Village Attorney Michael Smoron. Trustee Jeff Halen was absent and excused.
2. **Approval of Minutes:** 5ILCS 120/2C/21
A. January 23, 2012 minutes were approved by Voice Vote.
Ayes: 5, Nays: 0, Absent: 1, Abstain: 0.
3. **Pending, Probable and Imminent Litigation:** 5ILCS 120/2C/11
Trustee Poynton reported on an encounter with Hawthorn Woods Mayor, Joe Mancino at a recent public meeting on the DiMucci property and Macino's comments *threatening litigation against the village.*
4. **Labor Negotiations:** 5ILCS 120/2C/2
Interim Village Administrator Roy Witherow had a handout with a counter offer from the Village of Lake Zurich to the union.

Interim Village Administrator Roy Witherow departed the meeting at 9.12pm
5. **Personnel Matters:** 5ILCS 120/2C/1
The Board reviewed the resumes of the applicants for Village Administrator received after January 23 to the deadline of January 31st, 2012. Three candidates were moved forward by consensus of the Board to join the previously two chosen at the 1/23/12 Executive Session. Interviews will be planned for February 27 and 28th, 2012. Discussion was held about interviewing.
6. **Adjournment**
Motion to adjourn made by Trustee Poynton, seconded by Trustee Sprawka.
Ayes: 5 Trustees Mastandrea, Poynton, Rzeznik, Sprawka, Sustich.
Nays: 0
Absent: 1 Trustee Halen.
MOTION CARRIED.

Meeting adjourned at 9.45pm.

Respectfully submitted: Kathleen Johnson, Village Clerk