

Approved

Village of Lake Zurich  
Executive Session  
Tuesday, February 21, 2012

Meeting called to order by President Suzanne Branding at 8.31pm

1. **Roll Call:** Village President Suzanne Branding, Trustee Jeff Halen, Trustee Tom Poynton, Trustee Dana Rzeznik, Trustee Jonathan Sprawka, Trustee Rich Sustich, Village Clerk Kathleen Johnson, Interim Village Administrator Roy Witherow, Village Attorney Carlos Arevalo. Trustee Terry Mastandrea was absent and excused. Also present: Building/Zoning Dir. Dan Peterson and Public Works Dir./Engineer Dave Heyden.
2. **Approval of Minutes:** 5ILCS 120/2C/21
  - A. February 6, 2012 minutes. Motion by Trustee Sprawka, seconded by Trustee Sustich to approve amended minutes. Item #3 adding at the end of the sentence \*threatening litigation against the village\*  
Ayes: 4, Nays: 0, Absent: 1, Abstain: 1. Motion Carried.
3. **Pending, Probable and Imminent Litigation:** 5ILCS 120/2C/11  
President Branding updated the Board on the threat of litigation from Hawthorn Woods in regards the DiMucci property and a resolution being prepared to oppose the development by surrounding villages. The Board discussed their position on annexation of property along Route 12 and to have staff explore with property owners and report back to the Board.  
*Tape change occurred at 9.10pm*
4. **Purchase of Real Estate:** 5ILCS 120/2C/5  
Discussion about the Schuh property on Rt. 22 and its possible uses to the village. Staff were instructed to explore the purchase of the property.  
*Building/Zoning Dir. Dan Peterson and Public Works Dir./Engineer Dave Heyden. departed the meeting.*
5. **Personnel Matters:** 5ILCS 120/2C/1  
Discussion about the Finance Director applicants and the Board providing advice and consent. Atty. Arevalo advised the Board and President Branding will share with the Board information from the State statute and from Ancel Glink's website Q & A page on this item.  
Interim Administrator Roy Witherow reported on the probation of Park and Rec. Dir. Perkins for six months. Discussion followed.  
*Interim Administrator Roy Witherow departed the meeting at 10.40pm*  
Discussion was held on the interviewing of an Administrator and Atty. Arevalo recommended basic questions for each candidate.

*H.R. Asst. Doug Gibson joined the meeting at 10.45pm.*

Mr. Gibson shared some items for consideration and there was discussion by the Board. He also had questions which he could share with the Board. The Board members were requested to contact Mr. Gibson by Thurs. 2/23/12.

**6. Adjournment**

Motion to adjourn by Trustee Sprawka, seconded by Trustee Sustich.

Ayes: 5 Trustees Halen, Poynton, Rzeznik., Sprawka, Sustich.

Nays: 0

Absent: 1 Trustee Mastandrea.

**MOTION CARRIED.**

Meeting adjourned at 11.16 pm.

Respectfully submitted: Kathleen Johnson, Village Clerk