

Village of Lake Zurich

Special Executive Session
Monday, April 16, 2012

Meeting called to order by President Branding at 10.16pm.

1. **Roll Call:** Village President Suzanne Branding, Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Dana Rzeznik, Trustee Jonathan Sprawka, Trustee Rich Sustich, Village Clerk Kathleen Johnson, Interim Village Administrator Roy Witherow, Village Attorney Carlos Arevalo. Also present: Building/Zoning Dir. Dan Peterson and Public Works Dir./Engineer Dave Heyden. Trustee Tom Poynton was absent and excused.

2. **Acquisition of Real Estate: 5ILCS 120/2C/5**
Building/Zoning Dir. Dan Peterson and Public Works Dir./Engineer Dave Heyden advised the Board on the offer of acquiring Lots 7,8 and 9 in Coventry Creek subdivision from the Bank/Developer. Questions were answered from the Board. President Branding polled the Board and the consensus was to accept the offer.

3. **Adjournment**
Motion by Trustee Mastandrea, seconded by Trustee Sustich, to adjourn the Executive Session and return to open session.
Ayes: 5 Trustees Halen, Mastandrea, Rzeznik., Sprawka, Sustich.
Nays: 0
Absent: 1 Trustee Poynton.
MOTION CARRIED.

Adjourned at 10.34 P.M.

Respectfully submitted: Kathleen Johnson, Village Clerk