

Village of Lake Zurich

Executive Session
Monday, June 25, 2012

Meeting called to order by Village President Suzanne Branding at 7.04pm

1. **Roll Call:** Village President Suzanne Branding, Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, Trustee Dana Rzeznik, Trustee Jonathan Sprawka, Trustee Rich Sustich, Village Clerk Kathleen Johnson, Village Administrator Jason Slowinski. Also present: Building/Zoning Dir. Dan Peterson.
2. **Sale, Lease, or Acquisition of Property: 5 ILCS 120 2C6*.**
Village Administrator Jason Slowinski addressed the Board on a person desiring to purchase land from the Village of Lake Zurich for an auto dealership at Routes 12 and 22. Village Administrator Jason Slowinski and Building/Zoning Dir. Dan Peterson answered the Board's questions and concerns on selling 1.9 acres fronting Rte. 12. with the possibility of replacing the open space with Block A (1.8 acres). Direction was given to staff to mediate between the potential buyer and the owners of the Kmart property, as well as exploring other options with the interested party.
3. **Adjournment**
Motion to adjourn to Open Session by Trustee Mastandrea, seconded by Trustee Sustich.
Ayes: 6 Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, Sustich.
Nays: 0
Absent: 0
MOTION CARRIED.

Adjourned at 7.47pm.

Respectfully submitted: Kathleen Johnson, Village Clerk