

**Village of Lake Zurich**

**Executive Session  
Monday, July 21 2014**

Meeting called to order by Mayor Tom Poynton at 7.45pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Shaw and Trustee Dan Stanovich, Village Clerk Kathleen Johnson, Village Manager Jason Slowinski, Village Attorney Scott Uhler. Also present: H.R. Manager Doug Gibson, Police Chief Steve Husak. Trustee O'Connor and Trustee Jonathan Sprawka were absent and excused.
2. **Approval of Minutes: 5ILCS 120/2C/21**
  - A. May 5, 2014 (voice vote) Motion made by Trustee Beaudoin, seconded by Trustee Stanovich to approve the minutes of May 5, 2014  
AYES: 4, NAYS: 0, ABSTAIN: 1, ABSENT: 2  
MOTION CARRIED.
3. **Collective Bargaining: 5ILCS 120/2C/2**

H.R. Manager Doug Gibson gave an overview of the negotiations and answered questions from the Board. Police Chief Husak also answered questions from the Board. The Board gave direction to the staff.

*H.R. Manager Doug Gibson and Police Chief Husak departed the meeting at 7.54pm.  
Finance Dir. Jodie Hartman and Atty. Kathy Orr arrived at the meeting at 7.55pm.*
4. **Pending or imminent litigation. 5 ILCS 120/2 (c)(11)**

Village Manager Jason Slowinski introduced Atty. Kathy Orr, a TIF lawyer, and then he gave background information on the TIF extension, the consents to extend the life of the TIF from the taxing bodies except the Comm. Unit School District #95. Atty. Orr gave an overview of a proposal and answered the Board's questions. Finance Dir. Hartman and V.M. Slowinski answered the Board's questions. Atty. Uhler advised the Board. The Board gave direction to the staff and Atty. Orr.
5. **Adjournment**

Motion to adjourn to Open Session was made by Trustee Beaudoin, seconded by Trustee Stanovich  
AYES: 4 Trustees Beaudoin, Halen, Shaw, Stanovich  
NAYS: 0  
ABSENT: 2 Trustees O'Connor, Sprawka.  
MOTION CARRIED.

Meeting adjourned at 8.52pm to Open Session.

Respectfully submitted: Kathleen Johnson, Village Clerk