

Village of Lake Zurich
Executive Session
Monday September 15, 2014

Meeting called to order by Mayor Tom Poynton at 8.18pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Steve O'Connor, Trustee John Shaw, Trustee Jonathan Sprawka, and Trustee Dan Stanovich., Village Clerk Kathleen Johnson, Village Manager Jason Slowinski, Village Attorney Scott Uhler.

2. **Approval of Minutes: 5ILCS 120/2C/21**
 - A. September 2, 2014 (voice vote) Motion made by Sprawka, seconded by Trustee Beaudoin.
AYES: 6, NAYS: 0, ABSTAIN: 0, ABSENT: 0.
MOTION CARRIED.

3. **Pending or Imminent Litigation: 5ILCS 120/2C/11**

Village Manager Jason Slowinski reported on the status of the I.G.A. with Village of Kildeer and revenue sharing from Mariano's. The Board's questions were answered by Mr. Slowinski and Atty. Uhler. There has been no official response from the Village of Kildeer's Board. Consensus was given to Village Manager Slowinski.

4. **Setting Price for Sale of Real Estate: 5ILCS 120/2C/1**

Atty. Uhler advised the Board after a Trustee asked for clarification on the legality of this item. Village Manager Jason Slowinski reported that there is a buyer interested in Village owned property and he shared the appraisal report. Mr. Slowinski answered the Board's questions and Atty. Uhler advised the Board.. Consensus was given to Mr. Slowinski on the possible sale.

Village Manager Slowinski updated the Board on the possible sale of park property and he is to meet in the near future with the interested buyer.

5. **Adjournment**

Motion to adjourn to Open Session was made by Trustee Sprawka, seconded by Trustee Stanovich.
AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.
NAYS: 0
ABSENT: 0
MOTION CARRIED.

Meeting adjourned at 8.58pm.

Respectfully submitted: Kathleen Johnson, Village Clerk.