

Village of Lake Zurich

**Executive Session
Monday, December 3, 2018.**

Meeting called to order by Mayor Tom Poynton at 7.52pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider, Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Attorney Scott Uhler. Trustee Beaudoin was absent and excused.
2. **Approval of Minutes: 5ILCS 120/2C/21**
 - A. Motion was made by Trustee Sprawka , seconded by Trustee Euker, to approve the amended minutes of the November 5th, 2018 meeting which was recommended by Counsel
AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1. VOICE VOTE
MOTION CARRIED.
3. **Review of Executive Session minutes for Public Viewing: 5ILCS 120/2C/21**

The Board had received prior to the meeting the list of recommended minutes to be released for public viewing and the list of minutes which should remain confidential at this time. There was no discussion about any of the minutes.
A motion was made by Trustee Sprawka, seconded Trustee Weider, to approve the specified recommendation.
AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1. VOICE VOTE
MOTION CARRIED.
4. **Adjournment**

Motion to adjourn made by Trustee Sprawka, seconded by Trustee Euker, to Open Session.
AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1. VOICE VOTE
MOTION CARRIED.

Executive Session adjourned at 7.56pm.

Respectfully submitted: Kathleen Johnson, Village Clerk