

Village of Lake Zurich

Executive Session
Monday October 16th, 2017

Meeting called to order by Mayor Tom Poynton at 7.52pm

1. Roll Call: Mayor Thomas Poynton, Trustee Jim Beaudoin, 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. Also present: Asst. Village Manager Roy Witherow and Public Works Dir. Mike Brown.
2. **5ILCS 120/2(c)(5): Purchase or Lease of Real Estate.**
Village Manager Ray Keller gave background information on the property to the east of the Holiday Inn. Asst. Village Manager Roy Witherow reported on the approach of the landowner to Village staff at a recent conference and discussion about the future of the property. Discussion followed with the Board and staff answered their questions. Consensus was given to staff by the Board.
3. **Adjournment**
Motion to adjourn made by Trustee Sprawka, seconded by Trustee Beaudoin.
AYES: 6; NAYS: 0, ABSENT: 0 VOICE VOTE.
MOTION CARRIED.

Adjourned at 8.09pm.

Respectfully submitted: Kathleen Johnson, Village Clerk