

Approved

Village of Lake Zurich

Executive Session
Monday, December 15, 2014

Meeting called to order by Mayor Tom Poynton at 7.42pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee O'Connor, Trustee John Shaw, Trustee Jonathan Sprawka, and Trustee Dan Stanovich., Village Clerk Kathleen Johnson, Village Manager Jason Slowinski, Village Attorney Scott Uhler. Also present: Community Services Dir. Mike Earl, Atty. Carmen Forte.

2. **Approval of Minutes: 5ILCS 120/2C/21**
A. Minutes of the December 1 2014 were approved on a motion by Trustee Sprawka, seconded by Trustee Beaudoin. VOICE VOTE
AYES: 5, NAYS: 0, ABSTAIN: 1,
MOTION CARRIED/

3. **Pending or Imminent Litigation: 5ILCS 120/2C/11**
Community Services Dir. Mike Earl and Atty. Uhler reported on the Linden Subdivision and the owner's possible litigation. They stated that there could be a resolution to this issue with a settlement which has been agreed to by the owner of the property. Discussion followed by the Board members and staff answered their questions. Consensus was given by the Board to the settlement.

4. **Adjournment**
Motion to adjourn to Open Session was made by Trustee Sprawka, seconded by Trustee Beaudoin. VOICE VOTE
AYES: 6, NAYS: 0, ABSTAIN: 0,
MOTION CARRIED..

Adjourned at 8.02pm.

Respectfully submitted: Kathleen Johnson, Village Clerk