

Approved for public release via Resolution 2020-09-051

Village of Lake Zurich

Executive Session
Monday, July 15th, 2019

Meeting called to order by Mayor Tom Poynton at 7.58pm

1. Roll Call: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider, Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Attorney Scott Uhler. Also present: H.R. Dir. Doug Gibson.
2. Approval of Minutes: 5ILCS 120/2C/21
A. Motion was made by Trustee Sprawka, seconded by Trustee Euker to approve the minutes of June 17th, 2019 as presented.
AYES: 6; NAYS: 0; ABSTAIN: 0; ABSENT: 0; VOICE VOTE
MOTION CARRIED.
3. Establish reserves or settle claims: 5 ILCS 120/2 (c) (12)
H.R. Dir. Doug Gibson explained the claims against the Village and went through the claims and he answered the Board's questions.
4. Collective Bargaining: 5ILCS 120/2C/2
H.R. Dir. Doug Gibson shared information on the negotiations with the union representing a group of employees and answered the Board's questions.
5. Appointment, employment, compensation, discipline, performance or dismissal of specific employees: 5ILCS 120/2C/1
V.M. Ray Keller addressed the Board on his recent evaluation and the goals for the future.
6. Adjournment
Motion to adjourn made by Trustee Beaudoin, seconded by Trustee Euker, to Open Session.
AYES: 6; NAYS: 0; ABSTAIN: 0; ABSENT: 0; VOICE VOTE
MOTION CARRIED.

Adjourned at 8.33 pm.

Respectfully submitted: Kathleen Johnson, Village Clerk