

Approved for public release via Resolution 2020-09-051

Village of Lake Zurich

Executive Session
Monday, November 18th 2019

Meeting called to order by Mayor Tom Poynton at 9.26 pm

1. Roll Call: Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider. Trustee Jim Beaudoin was absent and excused. Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Attorney Scott Uhler.
2. Approval of Minutes: 5ILCS 120/2C/21, August 19th, 2019
A. Motion was made by Trustee Sprawka, seconded by Trustee Weider, to approve the minutes of August 19th, 2019 as presented.
AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1 VOICE VOTE
MOTION CARRIED.
3. Review of Executive Session Minutes for release: 5 ILCS 120/ 2 (c) (21)
A. Motion was made by Trustee Weider, seconded by Trustee Sprawka, to approve the Review of Executive Session Minutes for release as presented.
AYES: 5; NAYS: 0; ABSTAIN: 0; ABSENT: 1. VOICE VOTE.
MOTION CARRIED.
4. Adjournment
Motion to adjourn to Open Session made by Trustee Euker, seconded by Trustee Sprawka.
AYES: 5; NAYS: 0; ABSTAIN: 0; ABSENT: 1. VOICE VOTE.
MOTION CARRIED.

Adjourned at 9.29pm.

Respectfully submitted: Kathleen Johnson, Village Clerk