

Village of Lake Zurich

Executive Session
Monday, June 18, 2012

Meeting called to order by President Suzanne Branding at 8.34pm

1. **Roll Call:** Village President Suzanne Branding, Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, Trustee Jonathan Sprawka, Trustee Rich Sustich, Village Clerk Kathleen Johnson Village Administrator Jason Slowinski, Village Attorney Carlos Arevalo. Trustee Dana Rzeznik was absent and excused.
2. **Approval of Minutes:** 5ILCS 120/2C/21
A. June 4, 2012 Motion by Trustee Sprawka, seconded by Trustee Sustich. Voice Vote. AYE: 4, NAYS: 0, ABSENT: 1, ABSTAIN: 2. (President Branding voted)
MOTION CARRIED.
3. **Personnel Matters:** 5ILCS 120/2C/1
Village Administrator Slowinski reported on his structural analysis of departments and there was discussion with the Board members. There was discussion about the part in the village's code dealing with department heads. Village Administrator Slowinski is looking at model codes which could come before the board in July 2012. The Board gave consensus to the Village Administrator.
4. **Adjournment**
Motion to adjourn to Open Session by Trustee Poynton, seconded by Trustee Sustich.
Ayes: 5 Trustees Halen, Mastandrea, Poynton, Sprawka, Sustich.
Nays: 0
Absent: 1 Trustee Rzeznik.
MOTION CARRIED.

Adjourned at 9.01pm.

Respectfully submitted: Kathleen Johnson, Village Clerk