

Village of Lake Zurich

Executive Session
Tuesday, September 4, 2012

Meeting called to order by Village President Branding at 8.37pm.

1. ROLL CALL: Village President Suzanne Branding, Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, Trustee Dana Rzeznik, Trustee Jonathan Sprawka, Trustee Rich Sustich, Village Clerk Kathleen Johnson, Village Administrator Jason Slowinski, Village Attorney Carlos Arevalo.
2. Approval of Minutes: 5ILCS 120/2C/21
A. August 20, 2012 (voice vote) Approved on a motion by Trustee Sprawka seconded by Trustee Sustich. AYES: 6; NAYS: 0; ABSENT: 0.
MOTION CARRIED
3. Sale of Real Estate: 5ILCS 120/2 (c) (6)
Village Administrator Jason Slowinski updated the Board on the Route12/Rt22 possible property sale as it is no longer of interest to the possible buyer. There still is interest in private property further north on Rt12. and Village Administrator. Slowinski will continue to work with the interested party.

Atty. Arevalo departed the meeting at 8.45pm.

4. Personnel Matters: 5ILCS 120/2C/1
Village Administrator Jason Slowinski shared a compilation of evaluations of Atty. Arevalo by the Board and the Department Heads. Discussion followed with the Board deciding to explore other law firms and Mr. Slowinski will research the previous shortlist to bring back to the Board.
5. Adjournment
Motion to adjourn by Trustee Sprawka, seconded by Trustee Sustich.
AYES: 6 Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, Sustich.
NAYS: 0
ABSENT: 0
MOTION CARRIED.

Adjourned at 9.19pm.

Respectfully submitted: Kathleen Johnson, Village Clerk