

Village of Lake Zurich

Executive Session
Monday, March 3, 2014

Meeting called to order by Mayor Tom Poynton at 8.55pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Mark Loewes, Trustee Steve O'Connor, Trustee Jonathan Sprawka, and Trustee Dan Stanovich., Village Clerk Kathleen Johnson, Village Manager Jason Slowinski, Atty. Jason Guisinger. Also present: Doug Gibson, HR manager, Kyle Kordell, Management analyst and Building/Zoning manager Dan Peterson.
2. **Approval of Minutes: 5ILCS 120/2C/21**
A. Monday, September 16, 2013. (voice vote)
B. Monday, November 18, 2013
Motion was made by Trustee Sprawka, seconded by Trustee Beaudoin, to approve the minutes of September 16 and November 18, 2013. Motion approved on a Voice Vote.
3. **Pending Litigation: 5ILCS 120/2C/11**
Building/Zoning manager Dan Peterson gave the background information on the litigation and the proposed agreement and answered the Board's questions. The consensus of the Board was to proceed with the agreement.
Building/Zoning manager Dan Peterson left the meeting at 9.08pm.
4. **Labor Negotiations: 5ILCS 120/2C/2 collective bargaining**
Village Manager Jason Slowinski gave background information on the collective bargaining process with the unions. Doug Gibson, HR manager shared information with the Board and answered their questions. After much discussion the Board gave their direction to the staff as they enter the collective bargaining process.

Village Manager Slowinski recommended the holding of tapes from Executive Sessions 6/25/12 and 7/16/12 from the recent notice of pending destruction of verbatim tapes memo. The Board concurred with the recommendation.
5. **Adjournment**
Motion to adjourn to Open Session was made by Trustee Sprawka, seconded by Trustee Stanovich.
AYES: 6 Trustees Beaudoin, Halen, Loewes, O'Connor, Sprawka, Stanovich.
NAYS: 0
ABSENT: 0
MOTION CARRIED.

Meeting adjourned at 9.52pm to Open Session.

Respectfully submitted: Kathleen Johnson, Village Clerk