

Approved for public release via Resolution 2020-09-051

Village of Lake Zurich

Executive Session  
Monday, August 19th, 2019

Meeting called to order by Mayor Tom Poynton at 7.41pm

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, Dir. Public Works Mike Brown.
2. Approval of Minutes: 5ILCS 120/2C/21  
A. Motion was made by Trustee Sprawka, seconded by Trustee Beaudoin, to approve the minutes from July 15, 2019  
AYES: 6, NAYS: 0, ABSTAIN: 0, ABSENT: 0     VOICE VOTE  
MOTION CARRIED.
3. Collective Bargaining: 5ILCS 120/2C/2  
H.R. Dir Doug Gibson explained of the bargaining with Local 150, minor language changes and he want through the proposals. The Board's questions were answered by the staff.
4. Adjournment  
Motion to adjourn made by Trustee Weider, seconded by Trustee Euker, to Open Session.  
AYES: 6, NAYS: 0, ABSTAIN: 0, ABSENT: 0     VOICE VOTE  
MOTION CARRIED.

Adjourned at 8.00pm.

Respectfully submitted: Kathleen Johnson, Village Clerk