

APPROVED MINUTES  
VILLAGE OF LAKE ZURICH  
Board of Trustees Special Meeting at  
Central Lake County Joint Action Water Agency,  
200 Rockland Road, Lake Bluff, IL 60044



Initials  
MP  
KJ  
RW  
JL  
DJP

Saturday, August 28, 2021 at 9am.

1. **CALL TO ORDER** by Mayor Tom Poynton at 9.05am.
2. **ROLL CALL:** Mayor Thomas M. Poynton, Trustee Dan Bobrowski, Trustee Marc Spacone, Trustee Greg Weider. Also present: Village Clerk Kathleen Johnson, Village Manager Ray Keller, Public Works Dir. Mike Brown, Sup't. Steve Schmitt, Steve Dennison and Chris Buckley of EEI, Dominick Marturano, Chairperson of CLCJAWA, Bill Soucie, Exec. Dir. of CLCJAWA, Kathy Nelander, Admin. Asst of CLCJAWA. Press in attendance Brian O'Mahony and Elizabeth Schiele.
3. **PUBLIC COMMENTS**  
There were none.
4. **TOUR OF WATER AGENCY TREATMENT FACILITY.**  
Dominick Marturano gave an overview and history of CLCJAWA. Then Bill Soucie proceeded with the tour of the facility. There was opportunity to ask questions during the tour.  
At the end of the tour there was a question-and-answer time with the CLCJAWA team.
5. **ADJOURNMENT.**  
There being no further business of the special meeting, the meeting adjourned at 11.09am

Respectfully Submitted:

Kathleen Johnson, Village Clerk.

Approved by:

A handwritten signature in black ink that reads "Tom Poynton".  
\_\_\_\_\_  
Thomas M. Poynton

3-7-2022  
Date