APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees Special
Meeting at Northwest Suburban
Municipal Joint Action
10007 West Bryn Mawr Ave,
Chicago, IL 60666

Monday, March 7, 2022 at 6pm.

1. CALL TO ORDER by Mayor Tom Poynton at 6:00pm.

2. ROLL CALL Mayor Thomas M. Poynton, Trustee Dan Bobrowski, Trustee MarcSpacone, Trustee Greg Weider, Trustee Mary Beth Euker. Also present: Village Manager Ray Keller, Public Works Dir. Mike Brown, Supt. Steve Schmitt, Village Attorney Scott Uhler, Executive Director NSMJAWA Paul May, Chief Operator of NSMJAWA Ron Baker. Press in attendance Jesse Wright and Elizabeth Owens-Schiele.

3. APPROVAL OF AUGUST 28, 2021 VILLAGE BOARD MINUTES FROM CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY FACILITY TOUR.

    A motion was made by Trustee Euker, seconded by Trustee Weider, to approve the August 28, 2021 meeting minutes as presented.

    AYES: Trustees Bobrowski, Spacone, Weider, Euker, and Mayor Poynton.

    NAYS: 0

    ABSENT: Trustees Gannon and Sprawka

    MOTION CARRIED.

4. TOUR OF WATER AGENCY TREATMENT FACILITY.
    Executive Director Paul May gave an overview and history of NSMJAWA. Director May 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 NSMJAWA team.

5. PUBLIC COMMENTS
    There were no verbal or written comments.

6. EXECUTIVE SESSION called for the purpose of 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Motion was made by Trustee Weider seconded by Trustee Spacone to move into Executive Session.

AYES: Trustees Bobrowski, Spacone, Weider, Euker, and
            Mayor Poynton.
NAYS: 0
ABSENT: Trustees Gannon and Sprawka
MOTION CARRIED.

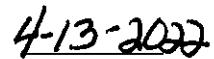Meeting adjourned into Executive Session at 7.07 pm with no further business to be conducted.

Respectfully Submitted:

Mike Brown, Public Works Director

Approved by:

_____   4-13-2022

Thomas M. Poynton   Date