

APPROVED  
Village of Lake Zurich  
Executive Session  
Monday, November 16, 2015

Meeting called to order by Mayor Tom Poynton at 9.05pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka. Trustee Dan Stanovich was absent and excused. Village Clerk Kathleen Johnson, Interim Village Manager Steve Husak, Village Attorney Scott Uhler. Also present: H.R. Manager Doug Gibson.
2. **Approval of Minutes: 5ILCS 120/2C/21**
  - A. July 23, 2015 minutes: Motion to approve as presented made by Trustee Sprawka, seconded by Trustee Beaudoin.  
By Voice Vote: AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1. MOTION CARRIED.
  - B. September 8, 2015 minutes: Motion to approve as presented made by Trustee Sprawka, seconded by Trustee Beaudoin.  
By Voice Vote: AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1. MOTION CARRIED.
3. **Pending or Imminent Litigation: 5ILCS 120/2(c)(11)**

Atty. Uhler and H.R. Manager Doug Gibson updated the Board on the litigation with Salvi, Wifler attorneys on the flooding in September 2015 of their offices on Chancery Lane. They answered the Board's questions. Their law suit on the June 2014 flooding was dismissed. It is the village's responsibility to maintain the pond in this area. After discussion staff were asked to find the answer to some questions and bring it back to the Board.

There was an update by Atty. Uhler on the Dennis Abbott of W. Main Street litigation and the uncorrected violations.
4. **Appointment, employment, compensation, discipline, performance or dismissal of specific employees: 5ILCS 120/2C/1**

H.R. Manager Doug Gibson reported on the Village Manager search and there have been approximately sixty applicants. GovHR representative, Lee Szymborski, will present eight to ten candidates and the binders will be available to Board members on November 24, 2015. There is a special Executive Session on Monday, November 30 at 7pm to go through the candidates with three to four candidates to be interviewed on Saturday, December 12, 2015. Mr. Gibson requested questions from the Board and he answered the Board's questions.
4. **Adjournment**

Motion to adjourn made by Trustee Sprawka, seconded by Trustee Beaudoin to return to open session.  
AYES: 5 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka.  
NAYS: 0  
ABSENT: 1 Trustee Stanovich.  
MOTION CARRIED.

Meeting adjourned at 9.40pm.

Respectfully submitted: Kathleen Johnson, Village Clerk