

UNAPPROVED
VILLAGE OF LAKE ZURICH
Board of Trustees
Special Meeting, State of the Village.
Police Department Community Room
200 Mohawk Trail



Tuesday, February 6th, 2018 at 7:00 pm

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.04pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee John Shaw, Trustee Marc Spacone, Trustee Greg Weider. Also present: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Acct. Super. Miriam Hernandez, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown, Rec. Dir. Bonnie Caputo, H.R. Doug Gibson, Asst. to the V.M. Kyle Kordell, Intern Matt Timmerberg.
3. Village Manager Ray Keller addressed the meeting on the State of the Village and then Mayor Thomas Poynton followed. A four minute video was shown.
4. Conversation with the Community
Residents were then able to ask questions of the Staff and elected officials. Some of the questions were about Lake Michigan water, cost and suppliers; flood insurance; status of Kmart property and Lifetime Fitness, TIF #2, Downtown development, impact on schools, Paulus Park parking lot, upscale restaurant by the lake.
5. **ADJOURNMENT**
There being no further business the meeting adjourned at 8.35pm

Respectfully submitted:

Kathleen Johnson. Village Clerk.