



Clerk's Office
Lucy A Prouty

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SPECIAL BOARD MEETING

Tuesday, May 28, 2019, 8:30 am
At Town Hall, 1155 East Route 22, Lake Zurich

Approved 06/13/2019

1. Call to Order: Supervisor Palmblad called the Special Board meeting to order at 8:33am.
2. Board Roll Call: Present Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, and Jennings.
Also in attendances were the Township Manager Stefaniuk, and Assessor Barrington. Trustee Sikes was absent.
3. Pledge of Allegiance
4. Highway Commissioner – consideration & possible action to approve Appointment of Highway Commissioner for remainder of term ending on 5/13/2021
Motion by Trustee Bos and seconded by Trustee Jennings to approve the appointment of Andrew Forster as Highway Commissioner to finish out the remainder of the term of Highway Commissioner Kruckenberg, (who resigned) ending on 05/13/2021. Motion passed 3 to 0. Trustee Bowman abstained. Trustee Sikes was absent. At this time Clerk Prouty swore in the new Highway Commissioner Andrew Forster.
5. Closed Executive Session: None needed at this time.
6. Consideration & possible action on items discussed in closed session: None needed at this time.
7. Adjournment: Motion by Trustee Bos and seconded by Trustee Jennings to Adjourn at 8:41 am. Motion passed 4 to 0.

Lucy A Prouty

May 23, 2019

Supervisor Claudi Palmblad
Trustee Chris Bos

Highway Commissioner
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy Prouty
Trustee Joel Sikes