



BOARD OF ETHICS

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MINUTES BOARD OF ETHICS Council Chamber June 21, 2016 – 5:30 p.m.

The Board of Ethics meeting was held on Tuesday, June 21, 2016, at the Village Hall. The meeting was called to order at 5:30 p.m. by Chairman Gaudio.

Members Present:

Chairman Anthony Gaudio
Steve Ostrega
Carol Bagley
Matthew Lagodzinski

Staff Present:

Kathy Thake, Legal Assistant
Christopher Cohen, Inspector General

Approval of Minutes

Mr. Ostrega made a motion, seconded by Ms. Bagley, to approve the minutes of the May 26, 2016, meeting; on voice vote all concurred, Mr. Lagodzinski abstained.

New Business

None

Executive Session

Motion made by Ms. Bagley to move into executive session at 5:35 p.m. to continue to discuss complaint #2016-01, seconded by Mr. Lagodzinski; on voice vote all concurred.

Motion to reconvene at 6:51 p.m. was made by a unanimous vote; all concurred.

Reconvene in Open Session

Motion to reconvene in open session at 6:53 p.m. was made by a unanimous vote.

Comments from the Public

None

Next Meeting

A meeting is tentatively scheduled for August 16, 2016, at 5:30 p.m. in the council chambers.

Adjournment

Motion to adjourn was made by Ms. Bagley seconded by Mr. Ostrega; all concurred and the meeting adjourned at 6:59 p.m.

Kathy M. Thake
Board of Ethics Secretary