



MAYOR
Andrew Przybylo

VILLAGE MANAGER
Steven C. Vinezeano

VILLAGE CLERK
Marlene J. Victorine

TRUSTEES
George D. Alpogianis
John C. Jekot
Danette O'Donovan Matyas
Denise M. McCreery
Craig Niedermaier
Dean Strzelecki

MINUTES
BOARD OF ETHICS
Conference Room 218
Jan. 28, 2020 – 5:00 p.m.

The Board of Ethics meeting was held on Tuesday, January 28, 2020, at the Village Hall. The meeting was called to order at 5:02 p.m. by Board Member Bagley.

Members Present:

Chairman Jerry Acciari
Jill Boysen
Carol Bagley

Staff Present:

Kathy Thake, Staff Liaison
Danielle Grcic, Village Attorney

Members Absent

Randy Kash
Vera Pandev

Approval of Minutes

Board Member Bagley, seconded by Board Member Boysen, to approve the minutes of the June 25, 2019, meeting; on voice vote all concurred.

New Business

None

Executive Session

Motion made by Board Member Bagley to move into executive session at 5:03 p.m. to discuss submitted Complaint #2019-02 and Complaint 2019-03, seconded by Board Member Boysen; on voice vote all concurred.

Motion to reconvene at 5:19 p.m. was made by a unanimous vote; all concurred.

Reconvene in Open Session

Motion to reconvene in open session at 5:20 p.m. was made by a unanimous vote.

Items Arising from Executive Session

Complaint 2019-03

Board Member Bagley made a motion, seconded by Board Member Boysen, to dismiss Complaint 2019-03 as it is a work rule violation and the complaint is closed. On roll call, the vote was:

YEAS 3 Acciari, Boysen, Bagley

NAYS 0

ABSENT 2 Kash, Pandev

ABSTAIN 0

There being 3 affirmative votes, the **MOTION CARRIED**.

Comments from the Public

Resident Jason Trunco is present at the meeting and provided comment as it relates to Village business and a complaint that has been made. Village Attorney provided the Resident with information that once the Inspector General submits a report, Mr. Trunco will be invited into executive session at that time.

Next Meeting

To be scheduled.

Adjournment

Motion to adjourn was made by Board Member Bagley, seconded by Board Member Boysen; all concurred and the meeting adjourned at 5:28 p.m.

Kathy M. Thake

Board of Ethics Secretary