



BOARD OF ETHICS

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Denise McCreery
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DRAFT
MINUTES
BOARD OF ETHICS
Council Chambers
July 10, 2018 – 5:00 p.m.

The Board of Ethics meeting was held on Tuesday, July 10, 2018, at the Village Hall. The meeting was called to order at 5:05 p.m. by Chairman Gaudio.

Members Present:

Chairman Anthony Gaudio
Steve Ostrega
Eilis Krick
Matthew Lagodzinski

Staff Present:

Kathy Thake, Staff Liaison
Danielle Grcic, Village Attorney

Members Absent:

Carol Bagley

Approval of Minutes

Mr. Ostrega made a motion, seconded by Mrs. Krick, to approve the minutes of the July 10, 2018, meeting; on voice vote all concurred, Ms. Bagley and Mr. Lagodzinski were absent at the time of vote.

New Business

None

Chairman Gaudio introduced the newest Board of Ethics member Eilis Krick. Mrs. Krick provided a short biography of herself.

Executive Session

Motion made by Mr. Ostrega to move into executive session at 5:07 p.m. to discuss submitted Complaint #2018-01, seconded by Mrs. Krick; on voice vote all concurred.

Mr. Lagodzinski joined the meeting at 5:18 p.m.

Motion to reconvene at 5:38 p.m. was made by a unanimous vote; all concurred.

Reconvene in Open Session

Motion to reconvene in open session at 5:39 p.m. was made by a unanimous vote.

Items from Arising out of Executive Session

Mr. Ostrega made a motion, seconded by Mrs. Krick, to dismiss Complaint 2018-01. On roll call, the vote was:

YEAS 4 Gaudio, Ostrega, Lagodzinski, Krick

NAYS 0

ABSENT 1 Bagley

ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

Village Attorney indicated she will make an annual report to the Board of Trustees on the amount of complaints filed this year.

Comments from the Public

None

Next Meeting

To be scheduled when necessary.

Adjournment

Motion to adjourn was made by Mr. Ostrega, seconded by Mrs. Krick; all concurred and the meeting adjourned at 5:43 p.m.

Kathy M. Thake
Board of Ethics Secretary