



MAYOR
Andrew Przybylo

VILLAGE MANAGER
Steven C. Vinezano

VILLAGE CLERK
Marlene J. Victorine

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

MINUTES
BOARD OF ETHICS
Remote Participation
June 25, 2020 – 6:00 p.m.

The Board of Ethics meeting was held on Thursday, June 25, 2020, at the Village Hall. The meeting was called to order at 6:01 p.m. by Chairman Accari.

Members Present:

Chairman Jerry Accari
Jill Boysen
Carol Bagley
Randy Kash
Vera Pandev

Staff Present:

Kathy Thake, Staff Liaison
Danielle Grcic, Village Attorney

Approval of Minutes

Board Member Bagley, seconded by Board Member Boysen, to approve the minutes of the January 28, 2020, meeting; on voice vote all concurred.

New Business

None

Executive Session

Motion made by Chairman Accari to move into executive session at 6:03 p.m. to discuss submitted Complaint #2019-02, Complaint 2019-03, and Complaint 2020-01 seconded by Board Member Boysen; on voice vote all concurred.

Motion to reconvene at 6:31 p.m. was made by a unanimous vote; all concurred.

Reconvene in Open Session

Motion to reconvene in open session at 6:32 p.m. was made by a unanimous vote.

Items Arising from Executive Session

Complaint 2019-02

Board Member Bagley made a motion, seconded by Board Member Boysen, to close Complaint 2019-02 based on the sufficient investigation conducted by Inspector General Berbas and that the

Complaint lacked sufficient basis to determine that a violation of the ethics ordinance had occurred. On roll call, the vote was:

YEAS 5 Acciari, Boysen, Bagley, Kash, Pandev
NAYS 0
ABSENT 0
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED**.

Complaint 2020-01

Board Member Bagley made a motion, seconded by Board Member Boysen, to dismiss Complaint 2020-01 as it is not an ethics violation but a property maintenance issue which was resolved by Community Development and the complaint is closed. On roll call, the vote was:

YEAS 5 Acciari, Boysen, Bagley, Kash, Pandev
NAYS 0
ABSENT 0
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED**.

Comments from the Public

None

Next Meeting

To be scheduled.

Adjournment

Motion to adjourn was made by Board Member Kash, seconded by Board Member Boysen; all concurred and the meeting adjourned at 6:34 p.m.

Kathy M. Thake
Board of Ethics Secretary