

VILLAGE OF MCFARLAND

**Ethics Board Minutes**

*Monday, August 20, 2018 - 5:30 PM*

**1. CALL TO ORDER, ROLL CALL.**

Brad Czebotar called the regular meeting of the Ethics Board to order at 5:30 PM in Community Room.

Members Present: Stephanie Bloechl-Anderson, C. William Foust, Steve Kilpatrick, Jeff Sorenson, Chris Spanos, Brad Czebotar, and Craig Sherven.

Members Not-Present: None.

Staff Present: Village Administrator Matt Schuenke.

**2. PUBLIC APPEARANCES.**

None.

**3. APPROVAL OF MINUTES.**

*a. Discussion and action regarding the minutes of the meeting held on May 1, 2017.*

The minutes of the meeting held on May 1, 2017 were approved by unanimous consent.

**4. BUSINESS.**

*a. Discussion regarding review and updates to the Ethics Board contained within Chapter 2, Article IV, Division 6 of the Village Code of Ordinances.*

The members reviewed and discussed various provisions of the composition of the Ethics Board as established within the Village Code. All sections were reviewed and no changes were desired. No action taken on this item.

*b. Discussion regarding review and updates to the Ethics Code contained within Chapter 2, Article VIII of the Village Code of Ordinances.*

The board reviewed conflicts of interest, immediate family definition, not-for-profit definition, and other sections within the first two sections. These areas were discussed and possible changes would be further reviewed by Village Staff. No action was taken.

**5. SCHEDULE NEXT MEETING DATE.**

*a. To be determined.*

The next meeting date will be set as needed.

**6. ADJOURNMENT.**

Motion by Kilpatrick, second by Spanos, to adjourn at 6:44 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,  
Matthew G. Schuenke  
Village Administrator