

Ethics Commission

Minutes

for

The Special Meeting of the Ethics Commission was called to order on Thursday, November 18, 2021 at 5:31 PM in City Hall Council Chambers by City Manager Rothert.

Upon roll call Tom Ivey, Susan Stewart, Joe Privett, Mark Rothert, City Manager and Kate Swise, City Attorney were all present.

A motion was made by Ivey for approval of the agenda with a second by Stewart. Commissioners Ivey, Stewart, Privett voting aye motion carried.

Stewart made the motion with a second by Privett to Approve the Minutes of the November 9, 2021 Commission Meeting. Commissioners Ivey, Stewart, Privett voting aye motion carried.
There was no Public Comment

There was no old business.

New business

Privett made a motion to nominate Ivey as the Chairperson with second by Stewart. Commissioners Ivey, Stewart, Privett voting aye motion carried.

A motion was made by Stewart to accept receipt and filing of Case # FY22-001 with a second from Privett. Commissioners Ivey, Stewart, Privett voting aye motion carried.

A Motion to move into Executive Session under 5 ILCS 120/2(c)(4), regarding Case # FY22-001, for evidence or testimony presented in closed session or hearing where authorized by law, was made by Privett with a second by Stewart. Commissioners Ivey, Stewart, Privett voting aye motion carried.

The Commission adjourned to Executive Session at 5:38 p.m.

Ivey calls the meeting back into open session at 6:02 p.m. and move to New Business.

New business

Privett moves to find complaint is sufficient and that probable cause exists to proceed to hearing on the complaint based on violations of 2-8-2a and 2-8-5a and is second by Stewart. All present vote aye on voice vote.

Swise announces a written notice will be provided.

A motion was made to adjourn by Privett second by Stewart. All present voted aye on voice vote.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Sarah Newcomb