

**MINUTES OF THE
VILLAGE OF HOMEWOOD
ETHICS COMMISSION**

Thursday, February 4, 2016
Village Hall Conference Room
2020 Chestnut Road

7:00 p.m.

CALL TO ORDER: Chairperson Speerbrecker called the meeting to order at 7:05 p.m.

ATTENDANCE: In addition to Chairperson Speerbrecker, the members in attendance were Marvin Austin, and Nancy Dederer. Also present were Village President Richard Hofeld and Assistant Village Manager Marzal.

APPROVAL OF MINUTES: A motion was made by Commissioner Goldberg, seconded by Commissioner Margolin to approve the minutes of the meeting of February 2, 2015. Approved.

APPROVAL OF 2015 ANNUAL REPORT: Following review, a motion was made by Commissioner Goldberg, seconded by Commissioner Margolin, to approve the 2015 Annual Report. Approved.

GENERAL DISCUSSION:

There were no additional comments.

NEXT MEETING DATE: The next annual meeting will be held on Thursday, February 2, 2017 at 7:00 p.m.

ADJOURN: There being no further business; a motion was made by Commissioner Goldberg, seconded by Commissioner Margolin, to adjourn. Motion carried. The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Michael Marzal
Assistant Village Manager