

# Village of Carol Stream

## Special Meeting of the Village Board

### *Workplace Harassment Training*

### *Proposed Ethics Ordinance*

Carol Stream Fire Protection District – Fire Station 28

365 Kuhn Road, Carol Stream, IL 60188

April 2, 2018

6:00 p.m. – 7:30 p.m.

## Meeting Notes

### ATTENDANCE:

Mayor Pro Tem Matt McCarthy  
Trustee Greg Schwarze  
Trustee David Hennessey  
Trustee Rick Gieser  
Trustee John LaRocca  
Trustee Mary Frusolone

Joseph E. Breinig, Village Manager  
Bob Mellor, Assistant Village Manager  
Tia Messino, Asst. to the Village Manager  
Jon Batek, Finance Director  
Jim Knudsen, Engineering Director  
Phil Modaff, Public Works Director  
Ed Sailer, Police Chief  
Don Bastian, Community Dev. Director  
Caryl Rebholz, Human Resources Dir.  
John Jungers, Deputy Police Chief  
Jim Rhodes, Village Attorney

**ABSENT:** Mayor Frank Saverino, Sr.  
Village Clerk Laura Czarnecki

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem Matt McCarthy and the roll call read by Assistant Village Manager Bob Mellor. The result of the roll call vote was as follows:

Present: Mayor Pro Tem McCarthy, Trustees Hennessey, LaRocca, Gieser, Frusolone and Schwarze

Absent: Mayor Frank Saverino, Sr. and Village Clerk Laura Czarnecki

### Workplace Harassment Training

Erin Walsh, Attorney from Klein, Thorpe & Jenkins presented the sexual harassment training for the Village Board which included the following:

- Legal Definition
- What Constitutes Sexual Harassment
- Liability Imposed
- Employee Responsibilities

Proposed Ethics Ordinance

Village Attorney Jim Rhodes presented a proposed Ethics Ordinance to the Village Board and staff which included the following:

- Financial Interest in Public Contracts and Property
- Disclosure of Economic Interests
- Prohibited Political Activity
- Prohibited Gifts
- Confidential Information
- Misuse of Office or Property
- Complaint Procedure and Enforcement

The Village Board concurred the information provided was clearly presented and understood. An Ethics Ordinance will be presented to the Village Board at their April 16, 2018 meeting.

There being no further business, Trustee Frusolone moved and Trustee Gieser made the second to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:16 p.m.

FOR THE BOARD OF TRUSTEES

  
\_\_\_\_\_  
Matthew McCarthy, Mayor Pro Tem

ATTEST:

  
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Laura Czarniecki, Village Clerk

Minutes approved by the President and Board of Trustees on the  
16<sup>th</sup> day of April, 2018.

  
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Village Clerk