

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL**

January 7, 2019

Mayor Pro Tem McCarthy called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Pro Tem Matt McCarthy, Trustees John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino, Sr. and Trustee David Hennessey

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee Frusolone moved and Trustee LaRocca made the second to approve the Minutes of the December 17, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee Gieser

Absent 1 Trustee Hennessey

The motion passed.

Trustee Schwarze moved and Trustee Frusolone made the second to approve, but not release the Minutes of the December 17, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee Gieser

Absent: 1 Trustee Hennessey

The motion passed.

LISTENING POST:

1. Holiday House Decorating Contest Winners. *Trustee Gieser introduced the winners of the Holiday House Decorating Contest as follows:*

*Big Snowball – 833 Burning Trail - The Cooney Family
Frosty Favorite – 502 Heather Lane - The Rettberg Family
Judges Favorite – 1090 Woodlake Drive - The Lents Family*

Trustee Gieser thanked Jim Slanker, Linda Keen and Joe Kozlowski as our Judges, Traffic Control and Protection and Public Works for displaying the signs.

2. Resolution No. 3062 Honoring Margaret “Sue” Sullivan upon her Retirement from the Village of Carol Stream Finance Department.

Trustee Schwarze moved and Trustee Gieser made the second to approve Resolution No. 3062 Honoring Margaret “Sue” Sullivan upon her Retirement from the Village of Carol Stream Finance Department.

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 1 Trustee Hennessey

The motion passed.

3. Resolution No. 3063 Honoring Brian Cooper upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Frusolone moved and Trustee LaRocca made the second to approve Resolution No. 3063 Honoring Brian Cooper upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 1 Trustee Hennessey

The motion passed.

4. Introduction of New Police Officers: William McIntyre, Jakub Kusiak, Glen Nielsen and Jovina Joy. *Police Chief Ed Sailer introduced William McIntyre, Jakub Kusiak, Glen Nielsen and Jovina Joy as our new Police Officers.*
5. Introduction of New Employee: Sue Dominguez, Cashier/Receptionist. *Finance Director Jon Batek introduced Sue Dominguez as our new Cashier/Receptionist.*
6. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Frusolone made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Hennessey

The motion passed.

Trustee LaRocca moved and Trustee Frusolone made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Hennessey

The motion passed.

1. Proposed 2019 Summer Concert Series Lineup.
2. FOP Contract Ratification.
3. Non-Union Merit Component for FY 18-19.
4. Raffle License Application – Glenbard North High School Boy’s Swim Team.

5. Payment of Regular and Addendum Warrant of Bills from December 18, 2018 through January 7, 2019.

Trustee Gieser moved and Trustee Schwarze made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Hennessey

The motion passed.

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

Proposed 2019 Summer Concert Series Lineup:

The Village Board approved the 2019 Summer Concert Series Lineup totaling \$23,150 for bands and sound which will be underwritten through sponsorships.

FOP Contract Ratification:

The Village Board approved a 3 year labor contract between the Village and FOP representing the Village's Police Patrol Officers which provides terms and conditions for wages, hours and working conditions.

Non-Union Merit Component for FY 18-19:

The Village Board approved a one-time Merit Incentive Day for non-union staff employed on May 1, 2018 in lieu of funding monetary performance increases.

Raffle License Application – Glenbard North High School Boy's Swim Team:

The Village Board approved a Raffle License and waived the fee and manager's fidelity bond for the Glenbard North High School Boy's Swim Team for their fundraiser to be held on January 24, 2019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated January 7, 2019 in the amount of \$247,655.82. The Village Board approved the payment of Addendum Warrant of Bills from December 18, 2018 thru January 7, 2019 in the amount of \$1,323,340.55.

Report of Officers:

Trustee Frusolone congratulated Sue Sullivan on her retirement. She encouraged residents who have a concern about police operations to attend the Village's Citizen's Police Academy and CERT Training. Happy New Year.

Trustee LaRocca congratulated Sue Sullivan on her retirement and Commander Cooper on 20 years of employment. He also welcomed our new police officers.

Trustee Gieser congratulated Sue Sullivan on her retirement and Brian Cooper on his 20 years of employment. He also welcomed our new police officers. Trustee Gieser had Assistant to the Village Manager Tia Messino give an update on the 2019 concert series. He stated Saturday was the Village of Carol Stream's 60th Anniversary of Incorporation. The Village will be celebrating Martin Luther King Day on January 21st at Wheaton Christian Center. Happy New Year.

Trustee Schwarze congratulated the Holiday Decorating Contest winners, Sue Sullivan for her retirement and Brian Cooper for 20 years of service. He welcomed the new police officers. Please Shop Carol Stream.

Village Clerk Czarnecki congratulated Sue Sullivan on her retirement, Brian Cooper for 20 years of service and welcomed our new police officers and Sue Dominguez who is our new cashier in the Finance Department. Please keep the military in our hearts and minds.

Village Attorney Jim Rhodes congratulated Sue Sullivan for her retirement and Brian Cooper for 20 years of service. He welcomed the new police officers. Happy New Year.

Village Manager Mellor stated the new traffic signal on St. Charles Road and President Street will be activated on January 10th and the DuPage County resurfacing project for North Avenue is expected to begin in February and finished in August. Work will occur at night. The Lies Road construction project from Gary Ave. to Schmale Rd including the guardrail is expected to begin this Spring and will be done at night. Our next Board meeting will be on Tuesday, January 22nd in observance of Martin Luther King, Jr. Day.

Mayor Pro Tem McCarthy congratulated staff and FOP for successfully reaching a new 3 year contract. He congratulated Sue Sullivan for her retirement and Brian Cooper on 20 years of service. Mayor Pro Tem McCarthy welcomed the new police officers. He talked about the 4th annual Relay for Life bags tournament which will be held at Chrissy's and to consider donating raffle prizes and/or participating through McCarth1@aol.com or RFLBags@gmail.com.

At 8:13 p.m., Trustee Frusolone moved and Trustee LaRocca made the second to adjourn the meeting. The results of the roll call vote were as follows:

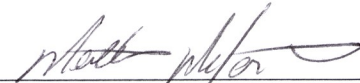
Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and
McCarthy

Nays: 0

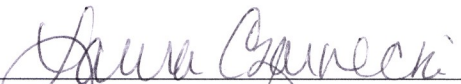
Absent: 1 Trustee Hennessey

The motion passed.

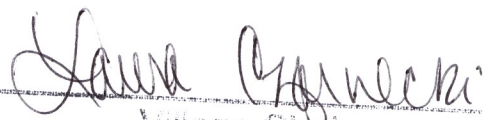
FOR THE BOARD OF TRUSTEES


Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
22nd day of JANUARY, 2019.


Village Clerk