

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

**January 6, 2014**

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

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

Absent: Frank Saverino, Sr.

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes and Village Clerk Beth Melody

\* All persons physically present at meeting unless noted otherwise

Mayor Pro Tem McCarthy led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee Weiss moved and Trustee Gieser made the second to approve the minutes of the December 16, 2013 Village Board meeting. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*The motion passed.*

*Trustee Frusolone moved and Trustee LaRocca made the second to approve, but not release, Minutes to the Executive Session of the December 16, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*The motion passed.*

**LISTENING POST:**

**1. Addresses from Audience:**

*None*

**PUBLIC HEARINGS:**

*None*

**CONSENT AGENDA**

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

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*The motion passed.*

*Trustee Schwarze 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*The motion passed.*

- 1.** A Motion authorizing the Mayor to execute a grant agreement between the Village of Carol Stream and the Illinois Department of Commerce and Economic Opportunity in the amount of \$150,000 and designating Director of Public Works Phil Modaff as authorized designee for the Village
- 2.** Metropolitan Alliance of Police (MAP) Contract Extension.
- 3.** Ordinance No. 2014-01-01, Amending the Carol Stream Code of Ordinances to Regulate the Sale To and Possession Of Alternate Nicotine Products to Persons Under Eighteen Years of Age
- 4.** Ordinance No. 2014-01-02, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (Dominick's Finer Foods, LLC d/b/a Dominick's #1149, 560 S. Schmale Road)
- 5.** Ordinance No. 2014-01-03, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class K Liquor Licenses from 0 to 1 (Vino Marche Corp, d/b/a Today's Wine, 120 Easy Street, Unit 8)
- 6.** Resolution No. 2696, Adopting the 2014-15 Employee Compensation Plan for the Village of Carol Stream
- 7.** Payment of Regular & Addendum Warrant of Bills

Trustee Schwarze moved and Trustee Weiss 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

The motion passed.

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

**A Motion authorizing the Mayor to execute a grant agreement between the Village of Carol Stream and the Illinois Department of Commerce and Economic Opportunity in the amount of \$150,000 and designating Director of Public Works Phil Modaff as authorized designee for the Village:**

The Village has secured grant funding through the Illinois Department of Commerce and Economic Opportunity for improvements to the Emergency Operating Center (EOC). Trustee Schwarze asked Director of Public Works Modaff provided an overview of the grant and its intended use to enhance communications and technology for emergency operations. The Village Board approved the grant agreement between the Village of Carol Stream and the Illinois Department of Commerce and Economic Opportunity in the amount of \$150,000 and designating Director of Public Works Phil Modaff as authorized designee for the Village.

**Metropolitan Alliance of Police (MAP) Contract Extension:**

This item extends the Metropolitan Alliance of Police Sergeant's Union Contract 1 Year to April 30, 2015. The Village Board approved the Metropolitan Alliance of Police (MAP) Contract Extension.

**Ordinance No. 2014-01-01, Amending the Carol Stream Code of Ordinances to Regulate the Sale To and Possession Of Alternate Nicotine Products to Persons Under Eighteen Years of Age:**

Effective January 1, 2014 state law changed making the sale to or possession of alternate nicotine products (e-cigarettes) by minors illegal. The proposed ordinance allows violations to also be written as local violations. The Village Board approved Ordinance No. 2014-01-01, amending the Carol Stream Code of Ordinances to regulate the sale to and possession of alternate nicotine products to persons under eighteen years of age.

**Ordinance No. 2014-01-02, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (Dominick's Finer Foods, LLC d/b/a Dominick's #1149, 560 S. Schmale Road):**

The Village Board approved Ordinance No. 2014-01-02, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 19 to 18 (Dominick's Finer Foods, LLC d/b/a Dominick's #1149, 560 S. Schmale Road) due to the closing of the Dominick's store.

**Ordinance No. 2014-01-03, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class K Liquor Licenses from 0 to 1 (Vino Marche Corp, d/b/a Today's Wine, 120 Easy Street, Unit 8):**

*The Village Board approved Ordinance No. 2014-01-03, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class K Liquor Licenses from 0 to 1 (Vino Marche Corp, d/b/a Today's Wine, 120 Easy Street, Unit 8) for the sale of beer, wine and liqueurs through mail order, telephone orders or Internet sales.*

**Resolution No. 2696, Adopting the 2014-15 Employee Compensation Plan for the Village of Carol Stream:**

*The Village Board approved Resolution No. 2696, adopting the 2014-15 Employee Compensation Plan for the Village of Carol Stream for a general wage adjustment for non-union employees effective May 1, 2014.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved the payment of the Regular Bills dated January 6, 2014 in the amount of \$695,998.47. The Village Board approved the payment of the Addendum Warrant of Bills from December 17, 2013 - January 6, 2014 in the amount of \$495,142.62.*

**Non-Consent Agenda**

*None*

*Mayor Pro Tem McCarthy asked Director of Public Works Modaff to explain the Village's snow removal protocol to the audience and viewers and how snow removal operations went over the past 5 events. Village crews worked significant hours over the Christmas and New Year's holidays to clear snow. A combination of Village and contractual snow removal crews are used depending on the type of snowfall event. Unlike some other towns that use in-house crews exclusively, the Village is able to address courts and cul-de-sacs more quickly using outside contractors. It takes 3-3 ½ hours to get through all 15 Village routes one time. Mayor Pro Tem McCarthy stated the crews have done a great job.*

**Report of Officers:**

*Trustee Schwarze stated the Village held a workshop on Village revenues prior to the Board meeting and he is happy to see people shopping in Carol Stream. He thanked residents for their support and encouraged them to please continue to shop Carol Stream.*

*Trustee Weiss provided information on two educational events being held by the College of DuPage (COD) and the Technology Center of DuPage (TCD). The College of DuPage will welcome new students during two orientation sessions on Tuesday, Jan. 14, in the Health and Science Center, Room 1234, on the College's main campus, 425 Fawell Blvd., in Glen Ellyn.*

A session for traditional age students will be held from 2 to 3:30 p.m. (check-in starts at 1:30 p.m.). A session for students age 21 and over will be held from 6:30 to 8 p.m. (check-in starts at 6 p.m.).

TCD offers high school students advanced electives where students can explore one of 20 career pathways, earn free college credit, and get a head start on their future while still in high school. Parents, students and the community are invited to learn more about this unique college and career prep elective at the TCD Community Open House, Wednesday, January 22 from 6:30 p.m. to 8:30 p.m. For planning purposes, please sign up to attend at [www.tcdupage.org](http://www.tcdupage.org). The campus is located at 301 S. Swift Road in Addison, just west of I-355, between North Avenue and Army Trail Road. For more information, call Technology Center of DuPage at (630) 691-7572 during regular school hours. These free sessions will provide an opportunity for new students and their parents to learn about college life; meet with faculty, staff and current students; and receive input on making the most of their educational experience at College of DuPage.

Trustee Frusolone thanked the Public Works snow removal crews and congratulated them on their New Year's Eve cleanup efforts. She encouraged residents to please move their vehicles off the street during snow removal operations and asked everyone to please drive carefully with all of the snow on the ground. She thanked Trustee McCarthy and Trustee Weiss for their part in welcoming home Army Specialist, Kevin Curda from Afghanistan at a celebration held at Bulldog Ale House on January 3. He was escorted home by the Police Department, Fire District, Warrior Watch and friends and family. The family asked her to thank the Police and Fire Departments for their participation.

Trustee Gieser congratulated recently announced Citizen of the Year nominees: Female nominees include Nancy Bagdonas of the Carol Stream Woman's Club, Deb Czarnecki from CERT, Chantalle Phillips of the Carol Stream PTA and Nadia Sheikh of the Friends of the Carol Stream Library. Male Nominees include Ralph Armstrong of the Carol Stream 4<sup>th</sup> of July Parade Committee, Rich Becker of the Carol Stream Chamber of Commerce and Terry Michaelsen from CERT. Special female Citizen of the Year nominees include Jacque Bartell of the Carol Stream Woman's Club and Linda Keen from CERT and male nominee Steven Griffin of the Carol Stream Park District. The Judges Recognition Award for volunteer service by an individual who lives outside the Village will be presented to Edward Zuniga from the Carol Stream Chamber of Commerce. Awards will be presented at a banquet at the Carol Stream Holiday Inn on February 8, 2014. He stated January 5<sup>th</sup> was a big day for Carol Stream which was the date Carol Stream officially became incorporated as a Village on January 5, 1959. He showed the audience a newspaper article from the DuPage County Register newspaper from January 8, 1959 talking about the incorporation. A referendum held at that time showed 46 voted in favor of incorporation with 1 voting no. He wished the Village a happy birthday.

Trustee LaRocca thanked Public Works for their snow clearing efforts during the holidays and asked that people please do not place snow from driveways in the streets. He stated the Public Works crews did an awesome job. He apologized for missing Kevin Curda's welcoming home party. He thanked Kevin for his service.

Village Clerk Melody thanked Public Works for their snow clearing efforts which made her job easier getting around the Village. She stated the streets in Carol Stream are much better than surrounding communities. She wished everyone a Happy New Year.

Manager Breinig thanked Public Works for their snow removal efforts and that they gave up their holidays to come in to work to clear the streets. He reminded residents that due to frigid weather conditions garbage collection would occur 1 day later than normal.

Trustee McCarthy thanked Public Works and Police for their efforts during the recent bad weather. He encouraged youths who are home from school to grab a shovel and clear the snow from fire hydrants by their homes. He welcomed home Kevin Curda and stated it was a great thing to be a part of. He stated he swore in a new Police Officer Matt Keally who will be attending the police academy for the next 12 weeks in Springfield before coming back to Carol Stream.

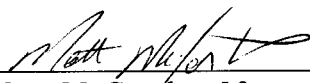
At 8:02 p.m. Trustee Schwarze moved and Trustee Weiss made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0


The motion passed.

FOR THE BOARD OF TRUSTEES

  
Matt McCarthy, Mayor Pro Tem

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this  
21<sup>st</sup> day of January, 2014.

  
Village Clerk