

**CITY COUNCIL MEETING  
MINUTES – January 10, 2017**

**Acting Mayor Veenbaas called the Council meeting to order at 7:30 p.m.**

**Pledge of Allegiance to the Flag:**

**ROLL CALL:**

Present: Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

Absent: D’Astice

**Staff Members Present:** City Manager Barry Krumstok, Deputy City Clerk Ginny Cotugno, Assistant to the City Manager Lori Ciezak, Community Development Director Valerie Dehner, Finance Director Melissa Gallagher, Fire Chief Scott Franzgrote, Police Chief John Nowacki, Public Works Director Fred Vogt, City Attorney Jim Macholl

Acting Mayor Veenbaas read the following statement:

MEMBERS OF THE AUDIENCE ARE REMINDED THAT THESE PROCEEDINGS ARE BEING VIDEO TAPED FOR CURRENT AND FUTURE BROADCAST OVER THE CITY’S CABLE TELEVISION CHANNEL.

**MOTION TO APPROVE MINUTES:**

Acting Mayor Veenbaas: The first item on the agenda this evening is a motion to approve two sets of minutes from the December 13<sup>th</sup> Council meeting and the December 20<sup>th</sup> Committee-of-the-Whole meeting. Is there such a motion? Alderman Prejna made the motion and it was seconded. Are there any additions, deletions, or corrections to either set of minutes? Seeing none the question is shall both sets of minutes be approved? All those in favor please signify by saying aye; those opposed? The ayes have it and the minutes are approved.

**MOTION TO DEVIATE:**

Acting Mayor Veenbaas: Now let’s get to the best part of the agenda and that is a motion to deviate to talk about something very, very good. There is a request to deviate from the agenda for two purposes tonight. The first one is the Community Policing Award for Joe Pistorius and number two, Harvest Bible recognition for the Police Food Drive. Is there a motion to deviate from the agenda for these two purposes? Mr. Banger has made the motion and it has been seconded. All those in favor signify by saying aye; those opposed say nay. The ayes have it and we will now deviate from the agenda.

**1) Community Policing Award – Joe Pistorius**

Acting Mayor Veenbaas: We talk about the police in Rolling Meadows and it goes along with all the police, we say to serve and protect. So not only do we protect but we serve and boy did we serve and we want to celebrate that tonight. I’m going to hand the microphone over to our Chief who is going to present an award and all I can say from the bottom of my heart and from all the council, the Mayor of the City of Rolling Meadows, incredible job. We’re so proud of you guys.

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Chief Nowacki: Joe, he's a very tall individual but he does not get all his strength from his height. I tell you, he gets it from the size of his heart. He is one of the kindest, most compassionate individuals I have had the honor to work with so I thank you for that.

Chief Nowacki presented Joe Pistorius with the Community Police Award.

Chief Nowacki: And he doesn't just get the plaque, he also gets a ribbon for his uniform, so thank you all.

Acting Mayor Veenbaas: That is an incredible statement and I also just want to do a shout out and reach out to Jewel Food Store who also was a part of this. So although they're not here to my knowledge they just helped out, let the squad cars park out in front, one after another. How many total squads did we have?

Chief Nowacki: We had one Humvee and eight squad cars filled with food items.

Acting Mayor Veenbaas: Can you imagine, and all we really wanted was to get one Humvee to get it going.

Chief Nowacki: We filled that Humvee within an hour. I was out there and I just want to thank the community too. They were coming out with shopping carts thinking that they were just going to give one item out of the cart for the Humvee and they're like, no Chief, the whole cart is for the food pantry so it was heartwarming to see that.

Acting Mayor Veenbaas: Incredible, and what better time, Thanksgiving, Christmas for people that are in need and at the end of the day it tells a lot about the residents, the citizens in Rolling Meadows, how they give so incredible by everybody, those watching on television, an incredible job by all of you and I'm proud of all of you. Thank you.

### **2) Harvest Bible Recognition of Police Food Drive**

Acting Mayor Veenbaas: We're going to segue, if that's the correct word, to Harvest Bible who was a major part of this as well and they would like to have a little bit of time to talk to us about this same event, incredible event.

Harvest Bible presented the Police Department with an honor recognition for their Food Drive efforts.

Acting Mayor Veenbaas: Joe, incredible again. We should have this put up by the Police Department so everyone can see it because you guys, it's not just about earning it, it's just like this is just an incredible thing that people do and it was just inspiring for me and by the way I was at the ribbon cutting ceremony for Jewel. They had like a re-opening, I'm not sure everybody knows that, but I happened to be there for it and there were shout outs to two groups and it was our Fire Chief and his group as well as the police. I know the Fire group also had a little bit to do with this too, so we want to thank them too, but an incredible job and thank you all for being here tonight.

**MAYOR'S REPORT:**

Acting Mayor Veenbaas: That brings the council back to its original agenda and we'll start off with the Mayor's Report and outside of the incredible night celebrating this I just wanted to also thank the Rolling Meadows Museum that had their open house on Sunday and many of us showed up to visit and it was an extremely cold day, but it was very warm with the volunteers that are there. So one of the things I did notice when I was there, they're always in need of more volunteers and if anyone's willing to help that group, they're also the heart and soul of Rolling Meadows and I would appreciate if anyone would step forward and help them out. And that takes care of my Mayor's Report for this evening. Are there any Ward Reports? Mr. Prejna.

**WARD REPORTS:**

**Ward 2:**

Alderman Prejna: Yeah, I did have the honor of attending again the Historical Society. What is really interesting is the generosity of not only being there, but as you walk out the door, if you didn't take at least a bag full of cookies you didn't want to hurt anyone's feelings. I took them home, but Alderman Banger ate them there so that worked out well. I do want to, some kudos, I just came from a meeting on, I was in Arlington Heights before I came here and came through Gateway Park and Mr. Cannon was the gentleman who was foremost in pushing us for getting new signs and I saw them. They were lit up. They looked really great so Mr. Cannon I think you should have a little pat on the back for that because it really brightened up that corner and sort of gave us a new image so thank you Mr. Mayor.

Acting Mayor Veenbaas: Thank you. Any other Ward Reports this evening?

**MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:**

Acting Mayor Veenbaas: Let's move forward next to the opening up the meeting to the public for 20 minutes. We do this evening have 5 signatures of people that want to come forward and talk. The first person on the list is Steve Holish. Mr. Holish would you like to come please.

Steve Holish: Good evening. I guess the only thing that I would want to bring up is I have a few items. I'll try to keep it as short as possible, but the first item which is probably a subject that everyone likes to go into and that's the relocation of the fire stations. Last year at the Committee-of-the-Whole I heard a commitment that said January 10<sup>th</sup> you're going to make a decision whether you're going forward or not. Now I don't know if anybody's on the sign-in from that group from the program group that is in charge of that, but I don't see it. I would expect you're all going to make some sort of decision tonight going forward on this. One of the things that I see is that there's always been talk about the favorite sites. Now I don't know where the sites are going to be. I went back through a lot of the documentation that I have and there were two sites. One off of Hicks and just south of Euclid and then New Wilke and Central. New Wilke and Central I think is gone because I think that property has been bought out, but what I envision seeing is why not try and use the property that we have. There's property right across the street that could be used for Station 15. If you're doing a like for a like, you build 15 in the same way. Now 15 is on about 28,000 square feet. That property is 52,000 square feet so in my mind there's no reason why you couldn't put 15 over there. If you want to move 16, move 16 south, then I would say move 16 to the Old Public Works building. That's 69,000 square feet of property. It's centrally located down south. It makes a great, accommodate all the calls down south and it doesn't cost us anything so we're saving money on real estate and going forward you can get them all started, make the

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idea to start building as soon as possible and one of the things that I saw being a program manager from what I used to do, I can't believe how long this has taken. I built a whole cellular system in Arizona in 37 weeks. You guys are spending years trying to decide what to do. It's not a big deal. You're going to move two stations. Get it done. You've got money. Let's go forward and get it done. You want to get the response times better, make it a national average better, this is a win solution to move the stations to property we've got, go forward. The only thing I would have to say is that you're not going to build two stations identical because I don't think you could fit two identical stations on the property that we have. One would have to be a like 15, same size, same kind of capabilities and the other one could be 16 which is on a bigger piece of property. So, that's one thing that I've got to say. The other thing I was going to go into is the bike path that's proposed. I think it was proposed, I don't know if it was voted on. I don't understand how that piece of property could cost so much money for such a small bike path. I don't know what bike paths typically run, but that amount of money for one little piece has got to be astronomically. I can't believe the State is saying what are we paying for being that it's that small piece. But anyway, if that goes through it's a good idea. It's just I'd like to see why it costs so much and I don't have that information and hopefully I'm not running, one minute? The other one, the HVAC here in the council, or not council, City Hall its looks like it's going to be redone. You've got to come up with a better procedure for bidding. To come back with only one person bidding on a project this large doesn't seem right. There should be more people out there that you could get competitive bidding and go forward and get a better price. And then the last thing, I'll make this real short, is the Dominick's property. You're all aware that they put fences up. They're planning to do something. I say let them do something and we stay out of it. Let them develop it or do whatever they have to do, but Rolling Meadows should not get into any involvement of that property at all. That's it. Thank you.

Acting Mayor Veenbaas: Thank you Mr. Holish. Mr. Ruff?

Dave Ruff: Thank you. Good evening. I'm David Ruff. I'm here representing the Library regarding Item A which is a Special Use Permit for our expansion and just wanted to let you know I'm here if you have any questions when you get to that item. Thank you.

Acting Mayor Veenbaas: Thank you very much. Mr. Hill?

Jerome Hill: Good evening. As you all probably know by now my name is Jerry Hill. I come before you today as a resident, but full disclosure compels me to tell you that I will be running for the Ward 2 Aldermanic seat in April. My background is in accounting and finance. The significant portion of my professional career is involved in business and financial planning, including the determination of cost effectiveness for competing capital and operational projects. My comments today relate to the Fire Station issue. I first spoke to you on this matter over 2 ½ years ago so I'm not quite late to the party. The observations and conclusions that I offer today are based on data obtained from the 2012 Consultant Report, the Fire Department's 2015 Annual Report, and its 2016 3<sup>rd</sup> Quarter Report, as well as two face to face discussions with the Fire Chief, the most recent lasting nearly 2 hours last Friday for which I thank the Chief for his gracious use of time. Later this evening you will discuss the fire station relocation. Now is the proper time to begin that process because based on the data there seems, to me anyway, little doubt that a fire station is likely required to serve the southern section of the City. And let's recall the impetus behind this entire discussion was to resolve a deficiency in fire call response times and the data show the deficiency was and still is in the southern sections of the City. However, this issue is always discussed as building two new stations. The second a relocation of the current, full functional, relatively new Station 16, less than a mile east, or to be moved less than a mile east of its current location. The proposal, your proposal, assumes these two relocations are inextricably linked. I believe the rationale given is the creation of a perceived exposed area as to the far northeast section of

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the City with the movement of current Station 15. However, my observation based on the data, available options, and the cost effectiveness of this second relocation does not yet support your premise. Let's consider three major points to challenge this premise. First travel time. Tonight your challenge is to not replicate the very problem we are solving for there is currently a travel time issue going south now. You must select a site for the new station that does not further impede timely travel back to the north. From a taxpayers perspective that responsibility is clearly on your dime. There is no data in either the 2015 Annual Report or the 3<sup>rd</sup> Quarter Report that indicates that current Station 16 cannot get to the perceived exposed section via the direct east/west corridors of Kirchoff Road and Euclid Avenues absent by roughly a 3 million dollar relocation. The other, second, total response time. The other two of the three equally important components of total response time are dispatch processing and turn out time. Both the 2015 Annual Report and the 2016 3<sup>rd</sup> Quarter Report data are very clear that despite recent improvements gained by the Fire Chief in these areas, we still have not yet achieved the gold standard levels. Achieving those standards will produce real seconds, perhaps 30 or more, of faster response times to reach any exposed section. And dare I say the cost to achieve those two improvements will certainly be less than 3 million dollars. Third, there are other viable options to moving Station 16. This may be the most troubling to me. When asking the taxpayers of this City to fund a major expenditure, perhaps as large as any before it, all, all options have to be evaluated. It is clear that certain viable operational operations were directed to be passed over. Why is not clear. It is time to give those options consideration.....

Acting Mayor Veenbaas: One minute

Mr. Hill: Thank you. And if they do not pass the evaluation process so be it. But option analysis requires full vetting for all alternatives using standard financial analytical tools and assumptions. Not based on anecdotal or back in the envelope calculations. I will remind you that the 2012 Consultant Report was very clear on two points. One, that "with or without a station relocation" the City should consider a separate EMS facility and two, that the City assess an optimal solution that considers both operational and financial parameters. Therefore, my conclusion, and it is my conclusion, based on all the data I have seen thus far is that first a new southern station is likely required and we should move forward. Second, you need to bifurcate this proposal and again full analytical assessment of the available remedies before any of Station 16....

Acting Mayor Veenbaas: If you could just wrap it up.

Mr. Hill: It is. It's the very last sentence. I know you have struggled with a referendum question the other day. Perhaps a referendum questions should be based on the facts presented should Rolling Meadows relocate Station 16 at this time. Thank you.

Acting Mayor Veenbaas: Thank you. Mr. Ostrand?

Mark W. Ostrand: Good evening council. The reason why I'm here, I live near one of the stations. Most of the seniors over near Plum Grove Road and Euclid depend on that one because a long time ago my grandfather, who's my mother's father, needed help and they were there on time. The one that you keep talking about more is the one down here. Okay, some people suggested why don't you take the property on Dominick's or tear down the old one, build a new one, or you would say making a museum and still build another one because you talk about education of the school kids and all that. That's what I'm, and safety in other places. Another thing, one of the alderman talk about another station in another location. I don't know what happened to that one, but two is fine if you put them in the right location. That's the way I look at it. Thank you.

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Acting Mayor Veenbaas: Thank you for your comments. Mr. Cruz and Mr. Kilmer.

Warner Cruz and Pat Kilmer: Good evening everyone. My name is Patrick Kilmer. We have an item on tonight's agenda, 17-R-01 and 02. We just want to let you know we're here to answer any questions you might have. We thank you for your time.

Acting Mayor Veenbaas: Thank you very much for being here this evening and letting us know that you're here so that we can ask you any questions. That's the last speaker on the list so let's now close the floor and move to the consent ordinances.

➤ **PENDING**

**None**

➤ **CONSENT ORDINANCES:**

Acting Mayor Veenbaas: So the next item on the agenda is consent ordinances. We have two items this evening. We have an A and a B and if any item is removed from here there will be no consent agenda and we'll proceed with each one individually. Does any alderman wish to remove either of these items from the consent agenda for ordinances? Mr. Judd, which one?

Alderman Judd: B

Acting Mayor Veenbaas: Okay, B then.

**A. Ordinance / Amendment to Special Use to Allow Additions to the Rolling Meadows Library, 3110 Martin Lane, R-1 District, David C. Ruff, Petitioner (1<sup>st</sup> Reading)**

Okay, moving forward with A then.

Acting Mayor Veenbaas read the background on the ordinance.

Acting Mayor Veenbaas: Is there a motion to move the ordinance forward for 2<sup>nd</sup> Reading? Alderman Banger made the motion and it was seconded. Is there any discussion? Seeing none the Clerk will please call the roll.

AYES: Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

NAYS: 0

ABSENT: D'Astice

The ordinance was moved forward for 2<sup>nd</sup> Reading.

**B. Ordinance / Amend Appendix B, "Schedule of Rates, Fees, Fines, and Penalties" Pertaining to Single Family Housing Redevelopment (1<sup>st</sup> Reading)**

Acting Mayor Veenbaas read the background on the ordinance.

Acting Mayor Veenbaas: Is there a motion to move this ordinance forward for 2<sup>nd</sup> Reading? Mr. Banger made the motion and it was seconded. Mr. Judd you asked that this item be removed. Would you like discussion on this item?

Alderman Judd: Yes, I'm all in favor of this. I'd like to be a little more aggressive than what we have in here right now and I'd like to make an amendment to do such. Section 1, Number F, I don't know why that's letter F, but letter F it says commencing July 1<sup>st</sup>. I'd like to make that March 1<sup>st</sup>. And then Number 1, the rate is 50%. I'd like to make that 90%. And number 2 is 50 and I'd like to make that 75. I think I can do all those in one, but if I can't we can split them up. Whatever is easiest?

Acting Mayor Veenbaas: Any further discussion? Is that it? I'm sorry to cut you off.

Alderman Judd: Yes that's it for the amendment.

Acting Mayor Veenbaas: The first one again was?

Alderman Judd: Change the date from July 1 to March 1; the second one is Number 1 the rate is 50%. Make that 90%; Number 2 the rate is 50%. Make that 75%. Leave the other two the same.

Acting Mayor Veenbaas: Okay, any further discussion and that's it?

Alderman Judd: Yeah

Acting Mayor Veenbaas: Any further discussion on this? Mr. Cannon

Alderman Cannon: Thank you. I'd go along with Mr. Judd's numbers. I could accept other numbers too, but I think being more aggressive is better than less and I'm all for getting this going as quickly as possible. All of our neighboring suburbs seem to have all kinds of great activity going on with rebuilds and new building. I'd like to see us join that party so I'm all for that. Thank you for the amendment.

Acting Mayor Veenbaas: Mr. Prejna

Alderman Prejna: I would just ask staff is there any problem with going forward more aggressive. I'd just like staff's input Mr. Mayor.

Acting Mayor Veenbaas: Mr. Krumstok please

Mr. Krumstok: There's really no difference. The only thing I would tell you again we're talking about dollars so it does change the dollars, but I guess at this point in time during 1<sup>st</sup> Reading we wouldn't have any reservations at that point in time, but on the flip side, can we make a motion to put this ordinance on?

Acting Mayor Veenbaas: Before we get to that I had to make sure I had a second for the previous motion and Mr. Cannon was the second. Thank you. Okay, moving forward, any other discussion about this and thank you Mr. Krumstok. Mr. Prejna?

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Alderman Prejna: Before we go forward what I think Mr. Krumstok has alluded to is how will that affect the budget?

Mr. Krumstok: It's all going to be one of those kinds of things. It depends on how many people partake and the overall, so no crystal balls in 2018 and 2019 budget, but what I would remind people our biggest building permit amount deals with the commercials so again for the last few years between 2850 Golf Road and 1701 Golf Road and 3600 Golf Road, those large permits have actually maintained the budget overall so we're still talking about hundreds, potentially thousands of dollars if you round certain things on the building permits, but again without having that crystal ball we would be scheduling some money to go out and again every year when they would come in we would be looking at those budgets.

Acting Mayor Veenbaas: Thank you. Any other comments? Mr. Judd

Alderman Judd: Correct me if I'm wrong Mr. Krumstok, the EAV will change on these significantly higher which will essentially bring the money back in at a quicker rate.

Mr. Krumstok: That is correct and actually for the residents as the EAV increases that will actually help on the property tax how it's actually adjusted for everybody so again the higher the EAV the more healthy the community is and actually better for us as we continue growing and developing.

Alderman Judd: Perfect. Thank you.

Acting Mayor Veenbaas: Any other discussion on the motion? Mr. Judd or, no? Okay, good. Okay with that in mind let's take a vote on the amendment to the motion then?

Ms. Cotugno: To amend, a motion to.....

Acting Mayor Veenbaas: A motion to amend the motion, first of all, so if you could call the roll on that?

Ms. Cotugno: Someone needs to make the motion.

Acting Mayor Veenbaas: I need a motion, thank you. Mr. Judd made the motion and it was seconded. Let's call for a vote then?

AYES: Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

NAYS: 0

ABSENT: D'Astice

The ordinance was amended.

Acting Mayor Veenbaas: So we made an amendment to the motion now, so now let's go back to B then and going back to B again it's the ordinance to amend Appendix B, Schedule of Rates, Fees, Fines and Penalties pertaining to single family housing redevelopment. Being the 1<sup>st</sup> Reading with the amendment that was just made, so moving forward on a vote for that? Any discussion, further discussion on it? Call for a vote.

AYES: Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

NAYS: 0

ABSENT: D' Astice

The ordinance was moved forward for 2<sup>nd</sup> Reading.

➤ **NEW BUSINESS:**

**C. MOTION TO APPROVE AND RATIFY PAYMENT OF BILLS ON WARRANT 12-27-2016 AND APPROVE PAYMENT OF BILLS ON WARRANT 1-10-17.**

Acting Mayor Veenbaas: Is there a motion to approve and ratify the December 27, 2016 Warrant and approve the January 10, 2017 Warrant as presented by the Finance Department? Alderman Cannon made the motion and it has been seconded. Is there any discussion on this? Seeing none, the question is shall both warrants be approved. The Clerk will please call the roll.

AYES: Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

NAYS: 0

ABSENT: D' Astice

The warrants were approved.

➤ **CONSENT RESOLUTIONS:**

- D. Resolution No. 17-R-01 / Approve Simultaneous Preliminary and Final Three-Lot Subdivision with Variations for Property located at 3200 Squibb Avenue, M-2 District, Warner Cruz, Petitioner**
- E. Resolution No. 17-R-02 / Authorize a Class 6b Incentive Renewal with GPT Rolling Meadows Owner LLC for Property located at 3200 Squibb Avenue in Rolling Meadows, Illinois**
- F. Resolution No. 17-R-03 / Award Contract for Water Meter Purchase**
- G. Resolution No. 17-R-04 / Award Contract for Traffic Signal Maintenance 2017**
- H. Resolution No. 17-R-05 / Award Contract for HVAC Engineering Construction Services**
- I. Resolution No. 17-R-06 / Approve Intergovernmental Agreement with Arlington Heights for Bike Path Costs**

Acting Mayor Veenbaas: That brings the council to the resolutions for this evening. There are six of them that could be grouped together in a Consent Agenda if the council so wishes. They are Items D through I. Would any alderman like any of those items stricken from the Consent Agenda? Mr. Judd

Alderman Judd: H and I

Acting Mayor Veenbaas: H and I, so that leaves us with 4 resolutions in one motion without debate then. Is there a motion to move forward with the 4? Alderman Cannon has made the motion and it has been seconded.

Acting Mayor Veenbaas read the background on the resolutions.

Acting Mayor Veenbaas: Again, the question is shall all four of these resolutions be adopted. The Clerk will please call the roll.

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AYES: Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

NAYS: 0

ABSENT: D'Astice

The resolutions were adopted.

**H. Resolution No. 17-R-05 / Award Contract for HVAC Engineering Construction Services**

Acting Mayor Veenbaas: Moving forward for H and I. We'll start with H.

Acting Mayor Veenbaas read the background on the resolution.

Acting Mayor Veenbaas: Is there a motion to approve this resolution? Alderman Banger made the motion and it was seconded. Mr. Judd you asked that this resolution be pulled. Would you like to make a comment?

Alderman Judd: Just I voted against this for the construction itself so I'm going to vote against this as well just to stay consistent. Thank you.

Acting Mayor Veenbaas: Okay, any other discussion on this? No? Okay, can we then, if there is no other discussion then can we have a call for vote then?

AYES: Cannon, Prejna, Majikes, Banger, Veenbaas

NAYS: Judd

ABSENT: D'Astice

The resolution was adopted.

**I. Resolution No. 17-R-06 / Approve Intergovernmental Agreement with Arlington Heights for Bike Path Costs**

Acting Mayor Veenbaas read the background on the resolution.

Acting Mayor Veenbaas: Is there a motion to approve this resolution? Alderman Banger made the motion and it was seconded. Mr. Judd you asked that this resolution be pulled. What would you like to discuss?

Alderman Judd: Just the same issue. I've been opposed to this from day one. Nothing against the bike path itself, just the costs I think are substantially higher, so I won't approve this either.

Acting Mayor Veenbaas: Ok, any other discussion on this? Mr. Cannon

Alderman Cannon: I too am opposed to this. I've been opposed all along. I just like to remind the residents between this bike path and a smaller one we did near the Library, I think they're nice additions. I'm for bike paths. I did have a resident call me this last week saying why are you against bike paths. I am not against them, but when we spend a million dollars for less than a mile altogether I'm troubled by that. I think there could have been a better way to get this done at a lesser cost. I lost that battle a while ago. I'll be voting no against it. Thank you.

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Acting Mayor Veenbaas: Okay, any other comments? Okay, if there are no other comments then the question is shall the resolution be adopted. Will the Clerk please call the roll?

AYES: Prejna, Majikes, Banger, Veenbaas

NAYS: Cannon, Judd

ABSENT: D'Astice

The resolution was adopted.

### **OTHER BUSINESS & REPORTS:**

**Mayor's Appointments:** None

**Mayor's Proclamations:** None

**City Clerk's Report:** None

#### **City Staff Reports:**

##### **1) Community Items of Interest**

- 1) The last day to register to vote in the April elections by paper is March 7<sup>th</sup> and online registration is March 19<sup>th</sup>.
- 2) Thank you to everyone who donated and helped the Rolling Meadows Police Department during December's Food Drive that benefited the Food Pantry of Rolling Meadows. This Food Pantry is located at 1051 Rohlwing Road (in the rear of Molly Maids), which is organized and associated with Harvest Bible Chapel.
- 3) Thank you to everyone who donated Blood at the December 20<sup>th</sup> City Blood Drive.
- 4) The City thanks Walmart and Papa Saverios for donating gift cards to the winners of the 3<sup>rd</sup> Annual Police Department Social Media Holiday House Contest Campaign. This year's winners were: 1<sup>st</sup> Place = 3708 Rywick Court; 2<sup>nd</sup> Place = 3708 Pheasant Drive; 3<sup>rd</sup> Place = 1908 Cyndi Court; 1<sup>st</sup> Runner-Up = 2401 Flicker Lane; and 2<sup>nd</sup> Runner-Up = 3405 Pheasant. Pictures of the houses that won can be seen on the Police Department facebook page.
- 5) The City, SWANCC, and Elgin Recycling are conducting a holiday light, extension cord, and wire recycling program again. Collection boxes are located outside of City Hall. Items that are accepted include the following items: mini-lights (or Italian lights), c7 lights, C9 lights, rope lights, LED lights, extension cords, house wire, computer wire, etc....All colors and lengths will be accepted. The City cannot accept garland, live greens, wreaths, or other non-recyclables. The program runs through February 10, 2017.
- 6) City Hall will be closed for the Martin Luther King, Jr. Holiday on Monday, January 16<sup>th</sup>. There will be regular refuse and recycling collection on this day and throughout the week.

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- 7) Have you visited the Rolling Meadows Museum lately (located at 3100 Central Road). If you have not, please plan on stopping by on Sunday's from 1:00 to 4:00 pm. The museum is currently decorated for the season!
- 8) The one thing I do want to add that's just an FYI and an item of interest obviously we mentioned about keep the wreath red. Unfortunately this year we did not have a successful campaign. We were about two days short. We had a small electrical fire attributed to some of the holiday lights in a kitchen. It was extinguished pretty quickly, but we did have to put the white light up there and obviously what I'm trying to say is starting in November 2017 as people put up their holiday lights let's hope that the end of 2017 campaign will be positive.

Acting Mayor Veenbaas: Thank you Mr. Krumstok and might I add that no one got hurt in that little fire, right?

Mr. Krumstok: That is correct.

Acting Mayor Veenbaas: Okay, thank you.

**2) PO Disclosure over \$2500.00 for December 27, 2016 and January 10, 2017.**

Ms. Gallagher had nothing further to report.

**3) Presentation of the January 17<sup>th</sup> Committee-of-the-Whole Agenda**

Mr. Krumstok presented the January 17, 2017 Committee-of-the-Whole Agenda. There's a potential for a Closed Session on this night too.

**MATTERS NOT ON THE AGENDA:**

Acting Mayor Veenbaas: Are there Matters Not on the Agenda this evening? Mr. Prejna

Alderman Prejna: Just a follow-up to the Consent Ordinance B. If by the next meeting staff could just give us a quick report. We're being aggressive in moving the dates up, what the revenue loss would be to the budget. Just an estimate.

Mr. Krumstok: Yeah, it's not going to be a change in the 2017 budget. It would be the 2018, 2019 if we had any revenue changes.

Alderman Prejna: Okay

Mayor: Will that give you enough time to see what the affect is Mr. Krumstok?

Mr. Krumstok: Sure, it's going to be that potential.

Acting Mayor Veenbaas: I know. Okay, thank you. Any other items not on the agenda?

**CLOSED SESSION:**

**1) Land Acquisition – 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act**

Acting Mayor Veenbaas: There is a request to go into Closed Session this evening for Land Acquisition which falls under 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act. It does require a motion and a roll call vote. Is there such a motion? Alderman Banger made the motion and it has been seconded. Is there any discussion? Seeing none the question is shall the council go into Closed Session for the above purpose? The Clerk will please call the roll.

AYES: Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

NAYS: 0

ABSENT: D'Astice

Acting Mayor Veenbaas: With 6 in favor and none opposed, the Council will now enter Closed Session. The press and audience are advised that we do not plan on taking any action upon returning to Open Session.

ENTERED CLOSED SESSION: 8:17pm

ENTERED OPEN SESSION: 9:15pm

**ADJOURNMENT:**

There being no further business, by unanimous consent the meeting adjourned.

City Council meeting of January 10, 2017 adjourned at 9:15p.m.

Respectfully submitted by: Ginny Cotugno, Deputy City Clerk

January 10, 2017 Council Minutes Approved by Council on January 24, 2017.

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Ginny Cotugno, Deputy City Clerk