

**CITY COUNCIL MEETING
MINUTES – January 24, 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, Judd, Banger, D’Astice, Veenbaas

Absent: Majikes

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 the minutes from the January 10th Council meeting. Is there such a motion? Alderman Prejna made the motion and it was seconded by Mr. Banger. Are there any additions, deletions, or corrections to the minutes? Seeing none the question is shall the 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:

Alderman Prejna made a motion to deviate from the agenda and Alderman D’Astice seconded. All those in favor please signify by saying aye; those opposed say nay. The ayes have it and we will now deviate from the agenda.

1) Swear-in new firefighters and promotions and police officer

Acting Mayor Veenbaas swore in Firefighter/Paramedic Daniel Cheval; Lieutenant Benjamin Dwyer; Lieutenant Adam Taylor; Battalion Chief Pete Sutter; Battalion Chief Colin Finlay; and Police Officer Nicholas Kamick

MAYOR'S REPORT:

Acting Mayor Veenbaas: Real quickly, I attended the Northwest Mayors Caucus Brunch with the City Manager, Mr. Krumstok on Saturday. It was well attended. We had a lot of legislatures there. It was a great message. Let’s hope that the legislatures that were there listened to the Mayors of the various cities that attended because it was a very good message to send back to Springfield let alone to the

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Federal Government. Basically we don't need their help. Moving on to Ward Reports. Do we have any Ward Reports this evening? Mr. Cannon

WARD REPORTS:

Ward1:

Alderman Cannon: Just real quick, a couple of things. Since we're not going to meet again until February 14th I wanted to let anybody who is a senior, anybody that's going to be turning 65 this year or older to remind them that they have to get their taxpayer exemption, homeowner exemption in by February 8th. You can either do it at Palatine Township or Elk Grove Township, depending on which one you're in. It's a relatively easy form, but make sure you do it because you only have until February 8th. The other thing I just wanted to mention, and I found out this week, a couple of positive things that people who might be looking for work, the Arlington Heights Post Office is hiring over 30 people and Verizon Wireless is also looking for a couple hundred people. As you know they're in our Continental Towers so there's some job opportunities out there for people who may be looking. Thank you Mr. Mayor.

Acting Mayor Veenbaas: Thank you. Great report. Any other Ward Reports this evening? Looks like none.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Acting Mayor Veenbaas: This evening we have one signature on the sheet so we will ask Mr. Michael Kelly from Wintrust, would you please come forward.

Michael Kelly: Thank you Mayor and City Council members. Thank you for allowing us to be here tonight. I'm Mike Kelly. I am Vice President of Corporate Real Estate for Wintrust Financial Corporation and one of our affiliate banks in our holding company, Village Bank, is looking to open up a branch in Rolling Meadows. They're looking to open up a branch bank at 1635 Algonquin Road and it's in the Marketplace Shopping Center and they're looking to build out with a drive up and that's why we're here today to ask you to review our request for a special use for the drive up as well as the PUD amendment and some signage. And with me tonight is the new branch manager from Village Bank and the senior vice president of our Retail Banking, and our architect is here as well tonight so we thank you and we know you have a lot to cover tonight. We're here to welcome, or answer any questions that you have.

Acting Mayor Veenbaas: Thank you very much. We appreciate your patience tonight as we went through the police and fire promotions.

Mr. Kelly: Quite nice to be here.

Acting Mayor Veenbaas closed the floor.

➤ **PENDING**

A. Ordinance No. 17-01 / Amendment to Special Use to Allow Additions to the Rolling Meadows Library, 3110 Martin Lane, R-1 District, David C. Ruff, Petitioner (2nd Reading)

Acting Mayor Veenbaas read the background on the ordinance.

Alderman Banger made a motion to adopt the ordinance and it was seconded by Mr. Cannon.

Acting Mayor Veenbaas: Is there any discussion? Seeing none the question is shall the ordinance be adopted? The Clerk will please call the roll.

AYES: Cannon, Prejna, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Majikes

The ordinance was adopted.

B. Ordinance No. 17-02 / Amend Appendix B, "Schedule of Rates, Fees, Fines, and Penalties" Pertaining to Single Family Housing Redevelopment (2nd Reading)

Acting Mayor Veenbaas read the background on the ordinance.

Alderman Cannon made a motion to adopt the ordinance and it was seconded by Mr. D'Astice.

Acting Mayor Veenbaas: Is there any discussion? Mr. D'Astice

Alderman D'Astice: I would just ask our City Manager, where's the amount saying what is going to be rebated. Did I miss that in here?

Mr. Krumstok: It is actually in the ordinance but it talks about the amendments that you did last time, so either 90% or the 50, 75%, but it is in the ordinance. It talks about the completion of the actual work and then we would do the rebates at that point. So again, they're paying their full amount and then we're actually giving them back the rebate once it's completed. I would actually go back to Section 1, F, where it says commencing on March 1st, but the house completely demolished and the residence would be built. That's 90%.

Alderman D'Astice: 90% of what?

Mr. Krumstok: Of their permit fees.

Alderman D'Astice: Okay. That's what I was looking for. I couldn't find it in here. I saw the percentages, but...alright, I think this is an excellent economic development incentive so I will be voting in favor of this this evening.

Acting Mayor Veenbaas: Very good. And that answered your question?

Alderman D'Astice: Yes

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Acting Mayor Veenbaas: Any other discussion? Mr. Cannon

Alderman Cannon: I would also like to offer an amendment and hear other opinions from people. I think the one area that we kind of forgot about when we were doing this, obviously I'm 100% for this whole program, but we never really addressed the actual demolition fee itself. So I guess I would like to offer an amendment to this bill and reduce our knock down fees by 50%, not including the bond obviously. And I'm interested if other people have an opinion, if they're on board with it or whatever. It's just kind of an addition to whatever else we are doing. We just kind of ignored it last time or just kind of forgot about it.

Acting Mayor Veenbaas: Okay, any comment about that?

Mr. Krumstok: The only comment I would actually give is on a recent look, if you look at a, and again all that we're talking about is housing demos. We're not talking about, because we do have some other demos that we would be discussing that are commercial and some others, but our current, and again this was looking at some recent ones, when you take out the permit for the demo and you take out the bond, you're talking almost one was around a thousand dollars, one was about 600 dollars so you're really talking about bringing that down to about 500 or 300 dollars, but again the bond is not part of what my understanding from Alderman Cannon. So we're not talking a lot of money for the demo, but it's again still staff time, review time, and all those kinds of pieces.

Acting Mayor Veenbaas: Mr. Cannon

Alderman Cannon: And I guess there's one other part that I was going to mention. This is not just for knocking down only. This would require a new build there also. We don't want people knocking down a house and leaving it sit for a number of reasons for whatever, for a long period of time, so I don't know if we want to put a time frame on it, but I don't want people knocking down properties and not rebuilding something there.

Acting Mayor Veenbaas: Mr. D'Astice

Alderman D'Astice: I think it said it had to be rebuilt by 2019.

Alderman Cannon: And I'm fine with that. I just want to make sure that we don't let them just do a demo.

Alderman D'Astice: And as far as what Mr. Cannon says, I would be in agreement. I would second the motion to add that amendment so long as it doesn't end up costing the City money, so if 50% still leaves us whole, I'm fine, but if we need 40% so that we stay whole then I'm okay with that as well.

Mr. Krumstok: And the two that we actually looked at, it would not leave the City whole.

Alderman D'Astice: So then with the first, I would alter the amendment to say to reduce charges to the point that it cost the City nothing, be that 30 or 40%.

Alderman Cannon: The understanding that I have, and I can be corrected by our two staff people, each knockdown is different. So it would really, if we start doing that, I'm not saying you're wrong or I disagree, but I guess I just want to make it a flat fee. How I look at it Mr. D'Astice is it's strictly an investment in our future and it might cost us a little bit of money and I understand there's staff time and such. Some are done better and quicker than others. It's just kind of like a rebuild. Some people do it

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quicker and better than others, so I know it's going to cost us some money. I just look at it as an investment in the whole future of the City.

Acting Mayor Veenbaas: Let me see if I can crystalize what we're trying to accomplish here after that discussion. My understanding is there is an amendment motion to reduce the demo fee knock down by 50% for rebuilds.

Alderman Cannon: Outside the bond.

Acting Mayor Veenbaas: Outside the bond. That's what my understanding is. Does everybody agree with that? Okay.

Alderman D'Astice: And I seconded that.

Acting Mayor Veenbaas: So there's a motion by Mr. Cannon which has been seconded by Mr. D'Astice.

Alderman D'Astice: And I had put an amendment which I will retract my amendment and still second the 50%. So it stays with Mike.

Acting Mayor Veenbaas: So we're not complicating Mike's, Mr. Cannon's motion.

Alderman D'Astice: Exactly

Acting Mayor Veenbaas: So with that in mind then can we call a question. Excuse me. Sorry. Mr. Judd

Alderman Judd: So for clarification, this is for single family residents only, not including detached structures like garages or stuff like that, correct?

Mr. Krumstok: That's what we're making sure about because again you might have a person who does a demo of a garage and then does something else. We're trying to clarify this the best that we can because everything that we talked about was single family and all those kinds of pieces. So if someone's going to make that demo of the garage to make the addition, please let us know that's also part of your intent. So that's where it gets a little gray on us.

Acting Mayor Veenbaas: So for clarification again, this is for single family demotion only, correct? This is not for garages.

Alderman Judd: That's, I would vote if it's not for garages, but if it's for garages I'm not in favor.

Acting Mayor Veenbaas: So it's not for garages.

Alderman Cannon: The original bill has it, it has to be 100% knockdown or 50% enlargement. They're not going to be knocking down a building if they're going to do a 50% enlargement, probably.

Acting Mayor Veenbaas: So to clarify once again, so this is an amendment for single family demo fee to knock down, to reduce the knockdown fee by 50% for rebuild, correct?

Alderman Judd: For the housing structure only.

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Acting Mayor Veenbaas: For the housing structure.

Mr. Krumstok: Without the bond.

Acting Mayor Veenbaas: Without the bond. Ginny do you have that?

Ms. Cotugno: Sure

Acting Mayor Veenbaas: Sure. Okay, very good

Mr. Krumstok: I think does Jim Macholl have that?

Acting Mayor Veenbaas: So, can we take a roll vote on that please?

AYES: Cannon, Prejna, Judd, Banger, D' Astice, Veenbaas

NAYS: 0

ABSENT: Majikes

Acting Mayor Veenbaas: Its unanimous, six in favor and none opposed. Thank you very much.

The amendment was approved.

Ms. Cotugno: Now we go back to the ordinance once again, as amended.

Acting Mayor Veenbaas: I'm going back to Ordinance No. 17-02 with the amendment that we just voted on. Is there a motion to approve this ordinance as amended? Mr. D' Astice has made the motion and it was seconded by Mr. Cannon. Is there any other discussion on this item? There is not. Will the Clerk please call the roll again?

AYES: Cannon, Prejna, Judd, Banger, D' Astice, Veenbaas

NAYS: 0

ABSENT: Majikes

Acting Mayor Veenbaas: Six in favor and none opposed. The ordinance is adopted.

➤ **ORDINANCES:**

C. Ordinance / Approve an Amendment to the Marketplace Planned Development, Special Use and Sign Appeal for Property located at 1635 Algonquin Road, Michael Kelly on behalf of Wintrust Financial Corp., Petitioner (1st Reading)

Acting Mayor Veenbaas read the background on the Ordinance.

Alderman D' Astice made a motion to move the ordinance forward for 2nd Reading and it was seconded by Mr. Prejna.

Acting Mayor Veenbaas: Is there any discussion on the ordinance? Seeing none, the Clerk will please call the roll.

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AYES: Cannon, Prejna, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Majikes

The ordinance was moved forward for 2nd Reading.

Mr. Krumstok: And just for clarification, the 2nd Reading would be March 14th.

Ms. Cotugno: February 14th.

Mr. Krumstok: February 14th sorry.

➤ **NEW BUSINESS:**

D. MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 1-24-17.

Acting Mayor Veenbaas: Is there a motion to approve the January 24, 2017 Warrant as presented by the Finance Department? Alderman Prejna made the motion and it has been seconded by Mr. Banger. Is there any discussion? Seeing none, the question is shall the warrant be approved. The Clerk will please call the roll.

AYES: Cannon, Prejna, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Majikes

The warrant was approved.

➤ **CONSENT RESOLUTIONS:**

E. Resolution No. 17-R-07 / Award Contract for Renewal of Forestry Maintenance

F. Resolution No. 17-R-08 / Award Contract for 2017 Sanitary Sewer Engineering Services

G. Resolution No. 17-R-09 / Approval of FY 2017 Motor Fuel Tax Appropriations for Public Works Street Maintenance Operations

H. Resolution No. 17-R-10 / Approve Intergovernmental Agreement with Village of Schaumburg for Golf Road Bike Path

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

Alderman Judd: H

Acting Mayor Veenbaas: Item H. Does any other alderman wish an item removed from the Consent Agenda? Seeing none the Chair declares it in order for a motion to consider all three resolutions in one motion and vote without debate. Is there such a motion? Alderman Banger has made the motion and it has been seconded by Mr. D'Astice.

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Acting Mayor Veenbaas read the background on the resolutions.

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

AYES: Cannon, Prejna, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Majikes

The resolutions were adopted.

H. Resolution No. 17-R-10 / Approve Intergovernmental Agreement with Village of Schaumburg for Golf Road Bike Path

Acting Mayor Veenbaas read the background on the resolution.

Acting Mayor Veenbaas: Is there a motion to approve this resolution? Alderman D'Astice made the motion and it has been seconded by Mr. Banger. Alderman Judd you asked that this item be pulled. You're entitled to first comments if you wish.

Alderman Judd: I've just opposed this from the beginning just due to the costs. I'll continue to oppose it. Thank you.

Acting Mayor Veenbaas: Is there any other discussion? Mr. Prejna

Alderman Prejna: There were some articles that appeared in the paper regarding these and there were some comments made about the expense of these bike paths so I did some research. We need to clarify. We have two that we've done recently. We have one that is coming up with Arlington Heights and what appeared in the paper was the cost was one million dollars for bike paths and the one that we're sharing with Arlington Heights the total cost was 874,000, but between government grants and what we are doing with the City of Arlington Heights the City is paying 91,490.00 so we're paying one dollar and their paying, the rest of the entities are paying 8.00 so I just wanted to clarify that and the next one is the grand total was 867,610.00, but through grants and other financing the City of Rolling Meadows is only going to pay 173,522.00. So the comment was made and it was published that we're spending a million dollars. I know I've received phone calls and I know Fred has received phone calls so I had to assure the residents that we're not paying a million dollars for bike paths. Some of these paths require a great deal of engineering and grading when you go into them so these two projects we're basically only paying at maximum 20% so I will be supporting it. Thank you.

Acting Mayor Veenbaas: Further discussion. Alderman Cannon

Alderman Cannon: I guess, I'm the one that made parts of those statements and the statement I was making was between that bike path and the one we built next to the Library, we spent over a million dollars on bike paths and even though the money doesn't come out of our pocket as a City, it's still taxpayer money. Thank you.

Acting Mayor Veenbaas: Any other discussion? Okay, and thank you Mr. Prejna and Mr. Cannon for your clarifications and I'm also in agreement with this and understand what's going on. I understand the

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dollar amounts. I'm glad you clarified Mr. Prejna. Okay, are there any further comments? Seeing no further comments, the question is shall the resolution be adopted. Will the Clerk please call the roll?

AYES: Cannon, Prejna, Banger, D'Astice, Veenbaas

NAYS: Judd

ABSENT: Majikes

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 7th and by online registration is March 19th.
- 2) 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.
- 3) 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!
- 4) Future topics at February Committee meetings:

Economic Development (*Tuesday, February 7th at 6 pm*): Items tentatively scheduled for this meeting consist of: 1) a Class 6b extension for US Waterproofing (5650 Meadowbrook Drive/2350 Lois Drive), 2) a 6b SER – Sustainable Emergency Relief request for Steel Supply Company (5105 Newport Drive), 3) a Street Sign Lighting discussion, 4) New Business List Contact Program, 5) Other items of interest, and 6) a Chamber of Commerce update.

Plan Commission (*Tuesday, February 7th at 7:30 pm*): Two tentative items for public hearings and they consists of: 1) a Sign Appeal for 24-hour illuminated sign for a 4,638 sq. ft. 24-hour Anytime Fitness facility to locate at 3256 & 3260 Kirchoff Road in

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the Rolling Meadows Shopping Center and 2) a Continuation of Special Use for drive-through eating establishment with meeting rooms and sign appeal/variance for proposed Dunkin Donuts/Baskin Robins at 1921 Algonquin (formerly Bowl House).

Zoning Board: due to a lack of items, the February meeting has been cancelled.

- 5) There was a Press Release we put out Monday. The Rolling Meadows Police Department and the police officers have been trained and now they are equipped with Naloxone. That's something that the newspapers have been talking about. That is being used by a lot of departments to help individuals who stop breathing and the drug overdoses. We have been trained and now we are equipped with that in all the police departments.
- 6) Police officers are wearing black bands again and you can see that the flags are at half-staff and that's in honor of Officer Raymond Murrell of the Bloomingdale Police Department who recently was killed in an accident obviously responding to a call.

2) New Businesses – December 2016

Company Name	Address	RM or PAL	Contact Name	Phone #	Type of Business	Home Occupation
Charter Construction	1225 Carnegie Street #107	R.M.	Michael Tracz	847-342-1188	General Contractor	No
NKM Shop Inc.	2509 Arlingdale Drive	Pal	Natasha Marx	847-722-8448	Online Sales	Yes
Silver Creek Realty	4602 Sycamore	R.M.	Nuri Akdeniz	773-968-9278	Real Estate Brokerage Office	Yes
Emerald Lawn Care	3890 Industrial Avenue	R.M.	Mark Utendorf	847-392-7097	Lawn Care Company	No
IF Management DBA Picante	3989 Algonquin Road	R.M.	Sheraz Rana	630-506-2600	Restaurant	No
Caraka Automotive Repair	909 Rohlwing Road	R.M.	Rafael Robels	847-873-7323	Automotive Repair	No
Cellco Partnership DBA Verizon Wireless	1701 Golf Road Tower2 - 1 st floor	R.M.	Karen Shipman	845-356-8390 ext. 123	Administrative Office	No
Arthur J Gallagher & Co.	2900 Golf Road	R.M.	Joseph Wier	800-927-9800 ext. 65546	Insurance and Brokerage Business	No

3) Staff Traffic Advisory Report – January 2017

Mr. Vogt: The Staff Traffic Review Committee met on Wednesday January 11, 2017.

The following information is highlighted:

1. New bikepath map updates continue
Discussion took place on the designation and definition for “bike path”, “bike lane” and “bike route” and how to show on the map. Designation of priorities for future improvements was also discussed. Map completion is now targeted for February 1st.
2. Parking on intersection of Du Pont and Vermont Street
Police Department reports that this issue appears to involve construction personnel working nearby on new homes. No problems have recently been observed. Restrictive signage is posted (north side of Du Pont and the west side of Vermont).
3. Market Place and Rolling Meadows Shopping Center.
Traffic sign deficiencies have been sent to management companies.
4. ADA Detectable Warnings
A question has been raised by a prospective re-development as to whether or not ADA detectable warnings and signage should be required where bike paths across commercial driveways. FHWA and IDOT do not require this, so the position of the Traffic Review Committee is that such signage and devices are not required.

Next Traffic Review Committee meeting is scheduled for Wednesday February 1, 2017 at 2:30 p.m.

4) PO Disclosure over \$2500.00 for January 24, 2017.

None

MATTERS NOT ON THE AGENDA:

Acting Mayor Veenbaas: Are there Matters Not on the Agenda this evening? Alderman Judd

Alderman Judd: Actually I have three. The first one is, you know we've talked about these bike paths and we spend, the one on Golf Road is going to be roughly a million dollars total that somebody's spending money on. The one in Arlington is roughly 800 and change and the one over here by Portello's, so you know we said somewhere total and while this all isn't residents money, its grants, Village of Arlington Heights is involved, Schaumburg is involved, some of the money comes out of the residents pockets, but could we in conjunction with the bike path map that's coming up look to get an idea of when we're going to start to repair some of the ones, I know there's a variety of bike paths and I know not all of them are owned by the City, some are owned by the Park District, but when are we going to, can we kind of work on when we get that bike path to bring forward as well I don't know if its resurfacing or patching or whatever we would do to make the bike paths that we actually have much nicer than they are. I know some of them are in dire need of work. We spend a lot of money building new ones, but could we maybe focus on trying to build, put some money together or some kind of plan

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together to work on some of these others in the near future possibly in conjunction with that. Would that be possible?

Mr. Krumstok: We can have a future COW that we actually do that because I think you bring up the same thing that we also want to have. Which ones are actually City bike paths and which ones are Park District, but we can bring that back and maybe that's a good time when we do the map that we have the same discussion at the COW.

Alderman Judd: Okay.

Acting Mayor Veenbaas: Good point on number one. Number two?

Alderman Judd: I'd like to put on the COW for February if we could to potentially change the sale hours for Class B liquor licenses, Class B only? I'm not looking to expand them greatly, but potentially to get them a little more in line with some of our neighbors. We've talked about some of the fees that we have, be it business licenses and/or liquor licenses yet we're substantially, less time to sell than they are and kind of give businesses what they're paying for to kind of match with the other ones.

Acting Mayor Veenbaas: So if I understand what you just said, you'd like to have a COW discussion on the Class B liquor licenses and you'd like to have some kind of comparable information from our neighbors. Is that true?

Alderman Judd: Well yeah, to change it so we can get somewhat closer to them.

Acting Mayor Veenbaas: So you want some background material for that conversation? Okay, is that Mr. Krumstok?

Mr. Krumstok: We do have that scheduled for February.

Acting Mayor Veenbaas: Okay, it's already....

Alderman Judd: And then just the last one and I didn't think about it until Barry you were just mentioning the Gallagher Way and I know Alderman Cannon bought this up before and I don't know what we need to do and I don't know where it kind of went, but changing the Gould Center to the Gallagher Center or something like that because I think that's all considered the Gould PUD from years and years ago, but they're not there anymore. Now Gallagher is a substantial portion of it. Is there anything we can do to change that name to make it Gallagher?

Acting Mayor Veenbaas: Is that formal?

Alderman Judd: Do we have to do something specific or?

Mr. Krumstok: There are some stuff that we would have to look at and I know that Jim and I would have to look at how the original PUD and some of the other pieces are named up, but...

Alderman Judd: Can you look at it and give us a staff report?

Mr. Krumstok: Let us do some research on it and then we'll get back to you at a later date on that one.

Alderman Judd: By the first quarter?

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Mr. Krumstok: How about 2nd quarter because I'm already in the 1st quarter.

Alderman Judd: May 1

Acting Mayor Veenbaas: So how about this. So you're asking if we could get some clarification about that title. What kind of legal requirements are going on with it and then have Barry bring it forward to us.

Alderman Judd: Yeah, what we might need to do if we can change it. If it's a major hassle.

Acting Mayor Veenbaas: And the intention is it should no longer really be called Gould.

Alderman Judd: Yeah, they're not there and Gallagher's spent a ton of money.

Mr. Krumstok: I think a lot of people, and I don't want to date individuals, but a lot of individuals who have been around a period of time or we use that Gould title, there's a lot of individuals who don't even know that we call it the Gould title, but we'll get you more information.

Alderman Judd: Thank you.

Acting Mayor Veenbaas: Okay, any other aldermen have any items that are not on the agenda this evening? And I see no more.

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 D'Astice made the motion and it has been seconded by Mr. Banger. 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, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Majikes

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: 8:26pm

ENTERED OPEN SESSION: 9:05pm

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ADJOURNMENT:

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

City Council meeting of January 24, 2017 adjourned at 9:05 p.m.

Respectfully submitted by: Ginny Cotugno, Deputy City Clerk

January 24, 2017 Council Minutes Approved by Council on February 14, 2017.

Ginny Cotugno, Deputy City Clerk