

**CITY COUNCIL MEETING  
MINUTES – February 11, 2020**

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

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present: Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica

Absent: Cannon

With 6 present and 1 absent there is a quorum.

Members of the audience are reminded that these proceedings are being videotaped for current and future broadcast over the City's cable television channel.

**Staff Members Present:** City Manager Barry Krumstok, Finance Director Melissa Gallagher, Deputy City Clerk Judy Brose, Assistant to the City Manager Lori Ciezak, Police Chief John Nowacki, Fire Chief Terry Valentino, Director Public Works Rob Horne, Business Advocate Martha Corner, City Attorney Melissa Wolf

**MOTION TO APPROVE MINUTES:**

The first order of business is to approve the minutes from the *January 21, 2020 Committee-of-the-Whole Meeting*. Is there a motion to approve the minutes? Alderman D'Astice made the motion and it has been seconded by Alderman Sanoica. Are there any corrections, additions, or deletions to the minutes? Seeing none, all those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

The next set of minutes are for the *January 28, 2020 City Council Meeting*. Is there a motion to approve the minutes? Alderman O'Brien made the motion and it has been seconded by Alderman D'Astice. Are there any corrections, additions, or deletions to the minutes? Are there any corrections, additions, or deletions to the minutes? Seeing none, all those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

**MOTION TO DEVIATE:**

I am requesting a motion to deviate. Do I have such a motion? Alderman Budmats made the motion and it has been seconded by Alderman Vinezeano. Is there any discussion? Seeing none, all those in favor of deviating say aye; those opposed say nay. The ayes have it and we will now deviate from the agenda.

**2020 Public Hearing for Cook County Development Block Grant Program Call for Projects**

The Cook County Bureau of Administration requires the City of Rolling Meadows to hold a Public Hearing regarding the use of Cook County Community Development Block Grant Funds. This Hearing is to solicit input from the Community regarding future funding and program needs.

Let the record show this Public Hearing opened at 7:32 p.m. on Tuesday, February 11, 2020.

The Cook County Community Development Block Grant Program funds a variety of needs some of which include Single Family Rehabilitation, Fair Housing Activities, Housing Counseling, Affordable Housing Opportunities, Infrastructure Improvements, Commercial Rehabilitation, Capital Improvements and Public Service Activities.

The City of Rolling Meadows encourages any interested parties or organizations to present any current or future request or ideas regarding the use of Cook County Community Development Block Grant Program funds.

The City of Rolling Meadows City Council will be requested to approve any Community Development Block Grant project applications at its regularly scheduled meeting of March 10, 2020.

The City is required to follow the established procedures of the Cook County Community Development Block Grant Program regarding project submittal and established limitations on funding. The City of Rolling Meadows will also consider any necessary revisions to its Five Year Plan on file with Cook County Department of Planning and Development.

Is there anyone in the audience who wishes to speak regarding the Cook County Community Development Block Grant Program?

Let the record show this hearing closed at 7:34 p.m. February 11, 2020.

Could I get a motion to close the floor? Alderman Budmats has made the motion and it has been seconded by Alderman Vinezeano. All those in favor say aye; those opposed say nay.

Mayor Gallo closed the floor.

### **MAYOR'S REPORT:**

Last Thursday I had the opportunity to attend Central Road Elementary School and read for a bunch of early childhood students. It was really interesting watching their expressions and seeing the illustrations and guessing what was coming next in the books. It was enjoyable event to see the kids with their energy and their obedience to actually sit still for a period of time. Yesterday I had the privilege of going to Busse Flowers for their ribbon cutting ceremony. A lot of Staff showed up and some residents showed up. Busse Flowers has a phenomenal history, not just a flower store but the Busse name. I received a book on their history and Linda Busse was kind enough to sign it for me and I think that's a nice keepsake. In addition to the ribbon cutting, I learned this morning that Comcast in Rolling Meadows has just received and awarded the City Rolling Meadows the opportunity to participate in their Comcast Care Days. Comcast employees partner up with the community and a community project so Manager Krumstok and I worked with the Rolling Meadows Community Events Foundation and we're setting up an opportunity to clean up Sunset Park along District 15 Central Road School and we will have Comcast employees and volunteers from both the schools and from other committees. The goal of this is that the more bodies that we bring to this event, the more donation dollars from Comcast we get in the way of funding. So bodies equal funding and hopefully we'll get a large turnout. In the days to come, I will receive some more information and we'll be able to put a link on our website and Comcast will also publicize this. The event will take place on Saturday, May 2, 2020 for more information will be coming soon.

**WARD REPORTS:     None**

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

The next step is to open the meeting to the public but there are no signatures on the sign-in sheet so we'll move on to Pending Ordinances.

➤ **PENDING:**

**A)     Ordinance No. 20-04 - Amend Chapter 22 (“Business”) and Appendix B of the Code of Ordinances (2<sup>nd</sup> Reading)**

Is there a motion to adopt this Ordinance? Alderman O'Brien has made the motion and it has been seconded by Alderman Bisesi. Is there any discussion? See none, the question is shall the Ordinance be adopted. Will the Clerk please call the Roll.

AYES:         Sanoica, Budmats, O'Brien, Vinezeano, Bisesi, D'Astice  
NAYS:         0  
ABSENT:       Cannon

With 6 in favor and 0 opposed this Ordinance is adopted.

**B)     Ordinance No. 20-05 - Approve Liquor License Application for a Class A2 Liquor License for Tacos Jerez located at 1410 Golf Road (2<sup>nd</sup> Reading)**

Is there a motion to adopt this Ordinance? Alderman Sanoica has made the motion and it has been seconded by Alderman Vinezeano. Is there any discussion? See none, the question is shall the Ordinance be adopted. Will the Clerk please call the Roll.

AYES:         Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica  
NAYS:         0  
ABSENT:       Cannon

With 6 in favor and 0 opposed this Ordinance is adopted.

**C)     Ordinance No. 20-00 – Amend Chapter 14 (“Animals”) and Appendix B of the Code of Ordinances (1<sup>st</sup> Reading) (*postponed at 1/28/20 City Council Meeting*)**

Is there a motion to consider the Ordinance for 1<sup>st</sup> Reading? Alderman Sanoica has made the motion and it has been seconded by Alderman Bisesi. Is there any discussion?

**Alderman Sanoica** – I just wanted to clarify that working with the City Attorney and Alderman O'Brien, we were able to modify the language so there's a differentiation between an animal that escapes accidentally and residents who are walking their dogs without a leash which would be considered to be neglectful. So with that language then this Ordinance does account for those two different types of situations.

**Mayor Gallo** – Any further discussion? Seeing none, the question is shall the Ordinance be moved forward for 2<sup>nd</sup> Reading? Will the Clerk please call the Roll.

AYES: Budmats, O’Brien, Vinezeano, Bisesi, D’Astice, Sanoica  
NAYS: 0  
ABSENT: Cannon

With 6 in favor and 0 opposed. The Ordinances will be moved forward for 2<sup>nd</sup> Reading.

➤ **CONSENT ORDINANCES:**

None.

➤ **NEW BUSINESS:**

**D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 2/11/2020**

The next item of business is a motion to approve the Warrant from February 11, 2020 as presented by the Finance Department. Is there a motion to approve the warrant? Alderman D’Astice made the motion and it has been seconded by Alderman Vinezeano. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: O’Brien, Vinezeano, Bisesi, D’Astice, Sanoica, Budmats  
NAYS: 0  
ABSENT: Cannon

With 6 in favor and 0 opposed. This Warrant is approved.

➤ **CONSENT RESOLUTIONS:**

The next items on the agenda are the Consent Resolutions. It consists of four (4) items, items E through H. Does any Alderman wish to remove any item from the Consent Agenda for Resolutions? See none, the Chair declares it in order for one motion to consider the four (4) Resolutions in one motion without debate. Is there such a motion? Alderman Vinezeano has made the motion and it has been seconded by Alderman D’Astice.

**E) Resolution No. 20-R-07 – Award Contract for SCADA Network Upgrades to Three (3) Lift Stations, Three (3) Well Stations and the Quentin Road JAWA Site**

**F) Resolution No. 20-R-08 – Award Contract for Engineering Services for 2020 Sanitary Sewer Rehabilitation Program and MWRD Condition Assessments**

- G) Resolution No. 20-R-09 – Award Contract for Painting and Improvements of Two (2) Elevated Water Tanks – 3200 Campbell Street and 3201 Central Road**
- H) Resolution No. 20-R-10 – Award Contract for Water Pressure Zone Control Station Improvements**

Again, the question is shall the four (4) Resolutions be adopted? Will the Clerk please call the Roll.

AYES: Vinezeano, Bisesi, D’Astice, Sanoica, Budmats, O’Brien  
NAYS: 0  
ABSENT: Cannon

With 6 in favor and 0 opposed, the Resolutions are adopted.

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

**Mayor's Appointments:** None

**Mayor’s Proclamations:** League of Women Voters 100<sup>th</sup> Anniversary

**City Clerk’s Report:** None

**City Staff Reports:**

**Barry Krumstok, City Manager went over the following:**

**1) Community Items of Interest:**

- 1) The City, SWANCC, and Elgin Recycling are conducting a holiday light 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, and LED lights, etc....All colors and lengths will be accepted. The City cannot accept garland, live greens, wreaths, or other non-recyclables. The program runs through Friday, February 14<sup>th</sup>.
- 2) The last day for regular voter registration, to vote in the March 17<sup>th</sup> Presidential Primary Election is February 18<sup>th</sup>. Early voting begins March 2<sup>nd</sup>. Please check with Cook County for voting locations.
- 3) February 29<sup>th</sup> – Taste The Town – 6:00 pm to 9:00 pm in the Community Center (3705 Pheasant Drive). Tickets cost \$15.00 at the door. For more information, please contact Assistant to the City Manager Lori Ciezak at 847-394-8500 x 1002 or [ciezakl@cityrm.org](mailto:ciezakl@cityrm.org)
- 4) March 7<sup>th</sup> – 19<sup>th</sup> Annual Dr. Seuss Celebration at the Library (morning session starts at 10:30 a.m. and the afternoon session starts at 1:30 p.m.). For more information, please contact the Library. The do need readers!

- 5) March 8<sup>th</sup> – daylight savings time begins. Remember to spring forward one hour and it is also a smart idea to change the batteries in your smoke alarm & carbon monoxide detectors.
- 6) March 12<sup>th</sup> – 15<sup>th</sup> = Rolling Meadows Library Book Sale. Please contact the Library at 847-259-6050 for hours or visit [www.rmlib.org](http://www.rmlib.org)
- 7) St. Patrick’s Day Dinner is scheduled for Saturday, March 14<sup>th</sup>. This is the 20<sup>th</sup> annual St. Patrick’s Day Dinner and will take place from 6:00 pm to 10:00 pm at the Rolling Meadows Community Center (3705 Pheasant Drive). For more information or to purchase tickets, please see a flyer or contact Assistant to the City Manager Lori Ciezak at 847-394-8500 x 1002 or [ciezakl@cityrm.org](mailto:ciezakl@cityrm.org)
- 8) March 22<sup>nd</sup> – Law Enforcement Torch Run - Polar Plunge for Special Olympics (Illinois) at Twin Lakes (Palatine) starting around noon. To donate (or to participate), please contact Police Chief John Nowacki. This is a unique opportunity to support Special Olympics athletes by taking a leap (or a big step) into the cold water of Twin Lakes. (Note: the Torch run is conducted in June).
- 9) Have you seen the February electronic “News & Views” or “e-News & Views?” If not, visit, [www.cityrm.org](http://www.cityrm.org) and click on News & Views tab. This is the sister publication to the printed newsletter. Some of the items mentioned in this issue relate to the Community Events in 2020; the April 23<sup>rd</sup> Showcase; the March 17<sup>th</sup> Referendum regarding Aldermanic Term Limits; a 2020 budget overview; new online utility billing portal to debut soon; two Public Works employees earning scholarships; the City receiving a National Night Out award; and a Census 2020 update.
- 10) The Rolling Meadows Fire Department continues to offer home safety surveys to the City’s Senior Citizens. This Senior Safety Program is for City residents aged 65 and older. Trained Fire Department personnel will perform a safety survey, provide guidance to minimize the risk of fire & injury and install free smoke and carbon monoxide detectors to residents who request this home program. This program is funded by a FEMA Fire Prevention and Safety Grant. Seniors, who would like to participate, please contact the Fire Department at 847-397-3352.
- 11) The Rolling Meadows Fire Department will be having a Blood Drive on Friday, February 21, 2020 from 12:00 pm to 6:00 pm at the new fire station location at 3201 W. Algonquin Road.

**Barry Krumstok, City Manager went over the following:**

**2) February 18, 2020 Committee-of-the-Whole Draft Agenda**

- 1) *CDD Update*
- 2) *Economic Development 2019 Recap*
- 3) *Census 2020*
- 4) *New Utility Billing Software Service Enhancements*
- 5) *2020 Community Events*

**Barry Krumstok, City Manager went over the following:**

**3) February 25, 2020 City Council Draft Agenda**

***MOTION TO DEVIATE:***

- 1) *POLICE DEPARTMENT SWEARING*
  - *OFFICER MICHAEL MONTEERRUBIO*
  - *OFFICER STEPHEN MACK*
  - *OFFICER BROOKE PAEZ*
  - *OFFICER WILLIAM BIANG*
- 2) *CITY MANAGER APPRECIATION CERTIFICATE*

***PENDING:***

- A) *Ordinance No. 20-00 – Amend Chapter 14 (“Animals”) and Appendix B of the Code of Ordinances (2<sup>nd</sup> Reading)*

***CONSENT ORDINANCES:***

- B) *Ordinance No. 20-00 – Authorize the Disposal of Surplus City Property - Equipment (1<sup>st</sup> Reading)*

***NEW BUSINESS:***

- C) *MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 2/25/2020*

***CONSENT RESOLUTIONS:***

- D) *Resolution No. 20-R-00 – Authorize Intergovernmental Agreement regarding Algonquin Road/New Wilke Phase I Engineering Intersection Improvement*
- E) *Resolution No. 20-R-00 – Authorize Intergovernmental Agreement regarding Weber Road Phase I Engineering Road Improvement*
- F) *Resolution No. 20-R-00 – Award Engineering Contract for Brookview/Sunset Sanitary Sewer Engineering Services*
- G) *Resolution No. 20-R-00 – Allow the Transfer of Sick, Vacation, Holiday, or Comp. Time/Leave Credits to the Account of City Employee*
- H) *Resolution No. 20-R-00 – Approve Engineering Contract to Update Five (5) Year Sanitary CMOM Plan*
- I) *Resolution No. 20-R-00 – Award Contract for Street Crack Sealing*
- J) *Resolution No. 20-R-00 – Award Contract for Emergency Back-Up Power Supply Engineering for Water Pump Stations*

***OTHER BUSINESS & REPORTS:***

*Mayor's Appointments:*

*Mayor's Proclamations:*

*City Clerk's Report:*

*City Staff Reports:*           1)     *Community Items of Interest*  
                                          2)     *January 2020 New Businesses*

***MATTERS NOT ON THE AGENDA:***

***CLOSED SESSION:***

1) *Land Sales – 5 ILCS 120/2 (c) (6) of the Illinois Open Meetings Act*

***ADJOURNMENT:***

**Rob Horne, Director Public Works went over the following:**

**4) Traffic Review Committee Report – January**

Not a lot to report from this month. We did have a resident reach out requesting some clarifications on street signage on the west side of the community. We resolved that.

One item, at the top, was brought to us by an Alderman quite a while ago, we're re-addressing that in a different way than what it was originally proposed. We hope to have that resolved much quicker than previous, that would be the Carriageway Drive issue with the dumpsters being staged in the street. We're taking a little stronger stance on that matter.

There will be several updates from the next meeting minutes because there were several requests during that month for signage and things like that. Several Alderman made those requests so we'll have updates to those.

**MATTERS NOT ON THE AGENDA:**

**Alderman Sanoica** – I wanted to thank the League of Women Voters, specifically the League of Women Voters of Arlington Heights, Mount Prospect, Buffalo Grove, Wheeling and Elk Grove Village for organizing a Voter Registration and Census Outreach event on Sunday with many Rolling Meadows High School students. They did a fantastic job. They had a lot of turnout and response at that event.

**Mayor Gallo** – I have two quick items. Manager Krumstok mentioned it, in the next month's utility bill for water you will see a buck slip for the Census Committee promoting the Census and its importance. There will be other information on there where residents can go to find out information and details moving forward for this April's Census and Complete Count. The other item is that I just wanted to give a bit of gratitude and congratulate our Attorney Melissa Wolf, she was recently promoted, I don't know if that's the right term, but you were made partner of the firm Storino, Ramello & Durkin. It's my privilege to sit next to a partner that represents us as General Counsel on this Council, so thank you. Congratulations.



**Alderman O'Brien** – I wanted to bring up one recently based on the recent G1 discussions and I was on the prevailing side of that. I think there was a consensus, from the majority of Council members, they felt the one portion of that, a limited number of gaming locations within a certain mile radius. Over the past several weeks, I believe several of us have gotten calls or inquiries and based on the one's that I talked to, based on our current status of potentially three right here along Kirchoff, by Plum Grove area potentially three that are going to be there, I know the one exception we have four now over by the Golf/Algonquin corridor. I just wanted to bring up a proposal to see if another Alderman may support this, if we could just re-discuss one portion of the meeting on the 3/17 Committee-of-the-Whole.

**Alderman Sanoica** – I just wanted to check to see if we needed to open the floor for our guest today? I would like to make a motion to open the floor for the individual that organized Sunday's event. I need a second.

**Alderman O'Brien** – Second.

**Mayor Gallo** – Alderman O'Brien made the second. All those in favor of opening the floor say aye; those opposed say nay. The ayes have it and we will now open the floor.

**Heidi Graham** – I am the President of the local League of Women Voters. We cover essentially all of High School District 214. This past Sunday we worked with students to go door to door to encourage residents of Rolling Meadows in a particular area to vote and also to inform them about the upcoming Census. Alderman Sanoica was on hand with us, we very much appreciate it. It was a rousing success and our goal is to take this much broader in the fall through the entire high school district. I do want to appreciate the City of Rolling Meadows for their support and for honoring us with our 100<sup>th</sup> Anniversary and it's on Friday night. We're a very strong organization even after 100 years and our goal remains the same, to be nonpartisan and to get as many people to vote as we possibly can. I just wanted to come and thank you for that. Thank you so much.

**Mayor Gallo** - Can I get a motion to close the floor? Alderman Sanoica has made the motion and it has been seconded by Alderman Vinezeano. All those in favor say aye; those opposed say nay.

Mayor Gallo closed the floor.

### **CLOSED SESSION:**

- 1) Personnel – 5 ILCS 120/2(c) (1) of the Illinois Open Meetings Act**
- 2) Personnel – 5 ILCS 120/2(c) (1) of the Illinois Open Meetings Act**
- 3) Personnel – 5 ILCS 120/2(c) (1) of the Illinois Open Meetings Act**

**Mayor Gallo** - There is request to go into closed session. It does require a motion and roll call vote. Is there a motion to go into Closed Session? Alderman O'Brien has made the motion and it has been seconded by Alderman Vinezeano. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Bisesi, D'Astice, Sanoica, Budmats, O'Brien, Vinezeano  
NAYS: 0  
ABSENT: Cannon

With 6 in favor and 0 opposed, we will now enter into Closed Session. The audience and press are advised that we do not anticipate taking any action upon returning to Open Session.

Entered Closed Session at 8:00 pm  
Returned to Open Session at 10:25 pm

**ADJOURNMENT:**

There being no further business, by unanimous consent the City Council meeting was adjourned at 10:25 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

February 11, 2020 City Council Minutes Approved by Council on February 25, 2020.

*Judy Brose*  
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Judy Brose, Deputy City Clerk