

CITY COUNCIL MEETING MINUTES – March 10, 2020

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

Pledge of Allegiance to the Flag

ROLL CALL:

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

Absent: 0

With 7 present and 0 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, Deputy Fire Chief Jeff Moxley, Director Public Works Rob Horne, Assistant Director Public Works JoEllen Charlton, Business Advocate Martha Corner, City Attorney Melissa Wolf

MOTION TO APPROVE MINUTES:

The first order of business is to approve the minutes from the *February 18, 2020 Committee-of-the-Whole Meeting*. Is there a motion to approve the minutes? Alderman Sanoica made the motion and it has been seconded by Alderman O'Brien. 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 *February 25, 2020 City Council Meeting*. Is there a motion to approve the minutes? Alderman Sanoica made the motion and it has been seconded by Alderman Budmats. 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 Bisesi. 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.

Public Hearing - Cook County 2020 Community Development Block Grant Program Five Year Plan

The Cook County requires the City of Rolling Meadows to hold a Public Hearing regarding Cook County Community Development Block Grant (CDBG) Applications for Funding in Program Year 2020.

Let the record show this Public Hearing opened at 7:33 p.m. on March 10, 2020.

The City of Rolling Meadows intends to apply for a Community Development Block Grant for:

Arbor Drive Roadway and Watermain Improvements – Phase II

The proposed improvements serve the residents of City of Rolling Meadows, the adjoining Preserves of Woodfield Apartment Complex, a commercial area, and tollway building. This road also serves residential and business areas in Village of Schaumburg to the west.

No other applications have been received to date for use of Cook County Community Development Block Grant funds for the 2020 application cycle.

Is there anyone in the audience that wishes to speak regarding the Cook County 2020 Community Development Block Grant Program?

Cook County also requires that the City of Rolling Meadows submit potential programs and project needs for the preparation of a Five-Year Consolidated Plan, as required by the U.S. Department of Housing and Urban Development. The Five-Year Consolidated Plan is to include both the needs as identified by the City of Rolling Meadows and any of the non-profit agencies located within the Municipality that wish to submit program and project needs. The Five-Year Consolidated Plan, as currently proposed, includes additional proposed projects and programs from:

City of Rolling Meadows:

- Arbor Drive Roadway & Watermain Improvements: Phase II (2021), Phase III (2022), and Phase IV (2023)
- Algonquin Parkway/Route 62 Intersection and Public Transportation Improvements (2025)

Rolling Meadows Park District:

- North Salk Park ADA Improvements (2024)

A copy of the Five-Year Consolidated Plan as proposed is attached within the City Council packets and is on file with the City Clerk for public review. It is scheduled on tonight's City Council Agenda for approval by resolution.

Is there anyone in the audience that wishes to speak regarding the Cook County Five-Year Consolidated Plan project and program proposal to be submitted by the City of Rolling Meadows?

Let the record show this Public Hearing closed at 7:36 p.m., March 10, 2020.

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

Mayor Gallo closed the floor.

MAYOR'S REPORT:

We had two weeks off and I have a couple quick items to note. I had a great time with family and friends at the Taste the Town. It was a wonderful event and thank you to everyone that participated and volunteered. From my perspective, it was a great turnout as well, I saw a lot of residents and I believe we cleaned up on all the food too. Following that night of food, there was actually more, the Chamber of Commerce's Chili Cook Off and congrats to Chief Nowacki on the victory, a repeat, taking the title twice and it's a good thing. After the Chili Cook Off, I was actually presented with something with a little bit more gravity. On March 1st the Municipal Mayor's Caucus held an emergency via teleconference regarding the COVID-19 virus and the potential for contagion here in the Northwest Suburbs. At that time on March 1st, there was only 3 individuals who were afflicted and today we jumped from the fourth to 19 individuals. We covered the precautions we should take in the eventuality of it all, the reality is that it will spread throughout the community, all we can do is exercise caution and good general hygiene, maintain safe distances and avoid putting ourselves in close proximities when necessary and that was the take away from that call. On Tuesday, I got to go to Conyers Learning Center for early childhood classes for reading, it was in celebration of Dr. Seuss. That week there was a series of events going on in schools and the early childhood special needs classes were a delight to read for, their energy and enthusiasm was contagious. On Saturday, for Dr. Seuss's birthday where a lot of my colleagues here on the dais joined me for reading and that was a great time. Actually, a really good turnout considering the weather was so nice. Tomorrow March 11th, is the Chamber's 15th Annual Taking Care of Business Luncheon. I will be presenting a little bit about our economic development and some portions of innovation and transportation and a couple areas to touch on would be with workforce development. I'm looking forward to seeing all the business entities and the members of the Chamber attend that and I hope we have a great turn out. It was also brought to my attention that we had a phishing scam for somebody impersonating me. There was an email hack, they didn't hack any of my accounts, and somebody just created an account from "Joe Gallo" and was pretending to be the Mayor. If anyone is wondering, I would never ask you to buy gift cards or any large purchases on my behalf without saying it to you in person and I would properly find some other way before putting that on anybody else. Please don't fall victim to any of the phishing scams.

WARD REPORTS:

Alderman Sanoica – I would like to take this time for my Ward report to discuss some of the Census activities, if that's alright. Thank you to everybody who attended the Taste the Town in February and thanks to everybody that visited the Census booth. I just wanted to remind everyone of the key dates that are coming up. On March 12th you should receive self-response cards that will be mailed to you and your household. The Census can be completed online, by mail or by phone. On that card you're going to receive a code, you don't have to create an account to complete the Census, you're just going to follow the instructions on that card and then use that code in order to be able to complete it online. You will then also receive a second reminder from the US Census Bureau between March 26th and April 3rd that will remind you to complete the Census by those three means. Then April 1st is Census Day where you can continue to complete the Census. You're going to get a reminder letter and paper questionnaire sent out to households if you have not responded by that time between April 8th and April 16th. After April 16th, after tax day, if you have not responded to the Census and by you or someone in your household, it's counted by household, then Census workers will be notified that that is an area that hasn't responded and you will begin to see US Census workers that will be coming to your house. They will visit your residence eight times before giving up and they will continue to do that for the next couple of months. If you don't want them to approach your household, fill that out earlier. If you need assistance being about to fill out the Census you can attend the Rolling Meadows Library or you can also call the City here and then we can help walk you through that process. The Census is also available in multiple languages so if English

is not your first language or you're not comfortable filling it out in English you can also receive it in another language as well. If you have any other questions, reach out to the City, we are here to help you. This is a big deal for us and it's a big deal for you. The Census is used for everything. You're going to see a couple of items today that also utilize Census data for grants and other funding including the Home Rule Private Activity Bond Volume Cap which gives us the opportunity to sell our tax free interest rates to other developers if possible.

Alderman Bisesi – I just wanted to let the residents in Ward 5 know that construction will be starting again on the roads and the water mains. You may have noticed a lot of little blue flags all over your lawns. The construction will start again next week, weather permitting. I also want to thank the Library for putting on the Dr. Seuss program, it was a pleasure to assist with the reading.

Alderman Cannon – As most of you know that I'm the Alderman on the west side of town and most of the children in my Ward go to Fremd High School. I just want to give the girls Varsity Basketball Team a great shout out, for the first time in the history of their school the girls won the State Championship in 4A. I think that's an incredible achievement and it's something we all should be proud of.

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. 20-07 - Authorize the Disposal of Surplus City Property - Equipment (2nd Reading)

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

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

With 7 in favor and 0 opposed this Ordinance is adopted.

B) Ordinance No. 20-08 - Approve the Renewal of the City of Rolling Meadow's Franchise Agreement with Comcast of Illinois VI, LLC (2nd Reading)

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

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

With 7 in favor and 0 opposed this Ordinance is adopted.

C) Ordinance No. 20-09 - Approve Liquor License Application for a Class A2 Liquor License for Giant Sakura located at 4011 Algonquin Road (2nd Reading)

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

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

With 7 in favor and 0 opposed this Ordinance is adopted.

➤ **CONSENT ORDINANCES:**

The next items on the agenda are the Consent Ordinances. It consists of two (2) items, items D and E. Does any Alderman wish to remove any item from the Consent Agenda for Ordinances? See none, the Chair declares it in order for one motion to consider the two (2) Ordinances in one motion without debate. Is there a motion to consider the Ordinances for 1st Reading? Alderman D'Astice has made the motion and it has been seconded by Alderman Bisesi.

D) Ordinance No. 20-00 - Authorize Reserving the City's 2020 Home Rule Private Activity Bond Volume Cap (1st Reading)

E) Ordinance No. 20-00 - Approve Liquor License Application for a Class A2 Liquor License for Burrito Inc. d/b/a Burrito Parrilla Mexicana Restaurant located at 2101 Plum Grove Road (1st Reading)

Again, the question is shall the two (2) Ordinances be moved forward for 2nd Reading? Will the Clerk please call the Roll.

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

With 7 in favor and 0 opposed, the Ordinances will be moved forward for 2nd Reading.

➤ **NEW BUSINESS:**

F) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 3/10/2020

The next item of business is a motion to approve the Warrant from March 10, 2020 as presented by the Finance Department. Is there a motion to approve the warrant? Alderman Sanoica made the motion and it has been seconded by Alderman Budmats. Is there any discussion? Seeing none, will the Clerk please call the Roll.

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

With 7 in favor and 0 opposed. This Warrant is approved.

➤ **CONSENT RESOLUTIONS:**

The next items on the agenda are the Consent Resolutions. It consists of nine (9) items, items G through O. Does any Alderman wish to remove any item from the Consent Agenda for Resolutions?

Alderman Budmats – Item M. Point of order, this part in partial of several pieces, can we discuss item M out of order please? It has effects on other Resolutions that are part of the Consent Agenda. I'd like to make a motion that we look at item M first, if possible.

Alderman Sanoica – Seconded.

Mayor Gallo – Is there any discussion on making this motion? See none, will the Clerk please call the Roll on the motion to move item M out of order.

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

With 7 in favor and 0 opposed. We will move line item M out of order and discuss it first.

M) Resolution No. 20-R-25 – Approve New Wilke and Algonquin Road Intersection, Roadway and Pedestrian Improvement Project – Phase 1 Engineering

Is there a motion to adopt this Resolution? Alderman Budmats has made the motion and it has been seconded by Alderman O'Brien.

Alderman Budmats you pulled this so you have first comments.

Alderman Budmats – I'm looking for a little direction. In the past there have been problems when we approve the Phase I Engineering and if we don't get the grant that follows, would we be subject to repaying the portion that's paid by a different municipality in the event that we pull out not willing to pay the full amount for whatever the project is later?

Rob Horne, Director Public Works – If I understand your question correctly, by entering into the IGA which I think is an item or two before this item, it's ordered that way so the other municipality is obligated to share in the cost of this particular contract. Neither this community nor the partnering community would proceed with any future phases until we received verification from the Northwest Municipal Conference that we were in fact earmarked money for the project. We would go through this process again for the phase II and phase III and construction with an IGA and proposals for engineering services in the future as well.

Alderman Budmats – But in any of these situations, if we’re not given the grant, we’re not obligated to proceed and if we decide to bail out of the process because we don’t move forward with whatever the project is, we’re not subject to pay if the other municipality wanted to move forward.

Rob Horne, Director Public Works – I understand what you’re saying, that’s the one benefit being the lead agency. We are the lead on this project and we’re working well with Arlington Heights and they would not hold us to that I’m sure.

Mayor Gallo – Any further discussion? Seeing none, the question is shall line item M Resolution be adopted? Will the Clerk please call the Roll.

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

With 7 in favor and 0 opposed. This Resolution is adopted.

Mayor Gallo – Circling back to the eight (8) items G through O, omitting item M, the Chair declares it in order for one motion to consider the eight (8) Resolutions in one motion without debate. Is there such a motion? Alderman Sanoica has made the motion and it has been seconded by Alderman Bisesi.

- G) Resolution No. 20-R-19 – Approve Final Approval of a Two-Lot Subdivision for Property Known as 2600 Benton Street in the R-1 Residential District**
- H) Resolution No. 20-R-20 – Award a Contract for 2020 Sidewalk and Curb Replacement Program**
- I) Resolution No. 20-R-21 – Authorize the Submittal of a Five-Year Consolidated Plan for the Cook County Community Development Block Grant (CDBG) Program**
- J) Resolution No. 20-R-22 – Authorize the Application for 2020 Cook County Community Development Block Grant (CDBG) Funds and Certification of Matching Funds Availability**
- K) Resolution No. 20-R-23 – Approve Intergovernmental Agreement with the Village of Arlington Heights for the New Wilke and Algonquin Road Intersection Improvement Project**
- L) Resolution No. 20-R-24 – Approve the Local Match for the Algonquin Road/New Wilke Intersection Project through the Northwest Municipal Conference Surface Transportation Program (STP)**

See line item M above.

- N) Resolution No. 20-R-26 – Approve the Local Match for the Weber Drive Roadway Improvement Project through the Northwest Municipal Conference Surface Transportation Program (STP)**
- O) Resolution No. 20-R-27 – Approve Submittal of a Grant Application for Wilke Road Roadway and Pedestrian Improvement Project as a Partner with the Village of Arlington Heights Partnering**

Again, the question is shall the eight (8) Resolutions be adopted? Will the Clerk please call the Roll.

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

With 7 in favor and 0 opposed, the Resolutions are adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: None

Mayor’s Proclamations: Senior Celebration – March 24, 2020

City Clerk’s Report: None

City Staff Reports:

Barry Krumstok, City Manager went over the following:

1) Community Items of Interest:

- 1) Early voting began on March 2nd for the March 17th Presidential Primary Election. Please check with Cook County for voting locations.
- 2) Thank you to everyone who volunteered and attended the February 29th – Taste The Town. We hope to see you next year!
- 3) Thank you to everyone who read and attended the March 7th – 19th Annual Dr. Seuss Celebration at the Library
- 4) March 12th – 15th is the Friends of the Rolling Meadows Library Book Sale. Please contact the Library at 847-259-6050 for hours or visit www.rmlib.org
- 5) March 22nd – 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 year’s Rolling Meadows theme is wrestling (dress as your favorite wrestler). 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).

- 6) Just a friendly reminder, yard waste collection starts on Monday, March 30th. In addition, please remember that this also marks the end of early refuse set out, which is allowed by ordinance from November 1st to March 31st. Beginning Monday, March 30th, residents should place refuse and recyclables at the curb after 6:00 pm the night before scheduled pick-up. For more information, please contact Public Works at 847-963-0500 or visit www.cityrm.org/PublicWorks
- 7) The following is a reminder for all candidates and supporters about placing signs in the parkway. Per Rolling Meadows Code Section 122-22 – Signs: *Political campaign signs*. Signs or posters announcing the candidates seeking public, political office and/or political issues, and data pertinent thereto up to an area of 12 square feet. Signs shall be displayed for no more than 60 days. Signs shall be removed within 48 hours after an election. Political signs shall not be permitted on public property.

Barry Krumstok, City Manager went over the following:

2) March 17, 2020 Committee of the Whole Draft Agenda

- 1) *BARRY'S 50TH BIRTHDAY!!!!!!!!!! ☺*
- 2) *New "Look" for City Utility Bill*
- 3) *2020 Census – April 1st*
- 4) *Re-Discuss G1 – 3 mile radius (Alderman O'Brien)*
- 5) *G1 Discussion – prohibit gas stations, car washes and others for consideration*
- 6) *Meacham Road*

Barry Krumstok, City Manager went over the following:

3) March 24, 2020 City Council Draft Agenda

MOTION TO DEVIATE:

Fire Department Swearing In:

- *Fire Chief Jeff Moxley*
- *Deputy Fire Chief Rick Acosta*
- *BC Jim Marvin*
- *LT John Palmisano*

MAYOR'S REPORT:

WARD REPORTS:

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

PENDING:

- A) *Ordinance No. 20-00 – Amending the Alcohol Liquor Code to Approve a Class G1 Liquor License for Video Gaming for MJ Hospitality, LLC dba Lulu's at 2633 Kirchoff Road (1st Reading) (Postponed at 2/25/20 City Council Meeting)*

- B) Ordinance No. 20-00 - Authorize Reserving the City's 2020 Home Rule Private Activity Bond Volume Cap (2nd Reading)*
- C) Ordinance No. 20-00 - Approve Liquor License Application for a Class A2 Liquor License for Burrito Parrilla Mexicana Restaurant located at 2101 Plum Grove Road (2nd Reading)*

CONSENT ORDINANCES:

NEW BUSINESS:

- D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 3/24/2020*

CONSENT RESOLUTIONS:

- E) Resolution No. 20-R-00 – Award Contract for 2020 Street Resurfacing Program – Construction Engineering Services*
- F) Resolution No. 20-R-00 – Award Contract for 2020 Street Resurfacing Program*
- G) Resolution No. 20-R-00 – Award Contract for South Street Construction Observation Engineering Services*
- H) Resolution No. 20-R-00 – Award Contract for South Street Construction*
- I) Resolution No. 20-R-00 – Award Contract for South Street Water Main Replacement Project Construction*
- J) Resolution No. 20-R-00 – Award Contract for Arbor Drive Construction Observation Engineering Services*
- K) Resolution No. 20-R-00 – Award Contract for Arbor Drive Construction*

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Mayor's Proclamations:

City Clerk's Report:

- City Staff Reports:*
- 1) Community Items of Interest*
 - 2) February 2020 New Businesses*
 - 3) Finance Front Counter Closure*

MATTERS NOT ON THE AGENDA:

CLOSED SESSION:

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

ADJOURNMENT:

Melissa Gallagher, Finance Director went over the following:

4) Utility Billing Mailer

A new web-based customer service portal that will debut this spring will make it easier than ever for residents to enroll in the City's automatic bill pay program or pay their monthly utility bills online. The new system will start with the May 1st Utility Bills.

This important upgrade is part of the City's investment into a comprehensive software update called Enterprise Resource Planning (ERP) software. The portal is powered by soon-to-be upgraded utility billing software that will offer several new features – including the ability to access and view one's billing history online. Customers will be able to select their preferred payment option: 1) automatic payments on the 20th via credit/debit card or 2) bank draft (from a checking or savings account) or 3) same day payment with a credit/debit card.

The Finance cashier will be closed April 1, 2 and 3, 2020.

At its core, the new system is designed to bolster customer service and convenience while improving internal operations. The City will post instructions on how to register for the "new" automatic payment system (using credit/debit cards or bank draft) once it is active. Residents with questions about the pending changes may contact the Finance Department at ub@cityrm.org or 847-394-8500.

Rob Horne, Director Public Works went over the following:

5) Traffic Review Committee Report - February

Carriageway Drive – Refuse dumpsters that are located on the street weekly – Safety and appearance concerns – For spring communications by Public Works staff. Pursuing code enforcement action against the property management company.

Martin Drive - The location of the stop ahead sign was discussed. It was determined that this sign should be moved closer to the actual stop. Staff will address the sign location.

Waverly Park – Signage issues, Oak and Maple and all external intersections. Increased traffic enforcement on Central Road has been implemented. Additionally, Traffic study will be performed in May to review Maple/Oak intersection. Depending on budget availability, Central Road will be restriped. The other areas of concern will be monitored for a cascading effect to the improvements.

Rob Horne, Director Public Works went over the following:

6) Public Works Employee Congratulations

It is with great pleasure to congratulate Bill Suchecki, Superintendent of Street Operations and Dan Seveska, Superintendent of Utilities Operations for winning the Chicago Metro Chapter of the American Public Works Association Manager of the Year award. They have also been nominated for the National Award and that will be reviewed in Kansas City next month. They both have dedicated their lives to public service and I'm really proud of them for winning this award. You will not find two more well deserving people, Congratulations!

Lori Ciezak, Assistant to City Manager went over the following:

7) St. Patrick's Day Dinner

On Saturday, March 14th, the City and Rolling Meadows Park District have teamed up for a festive Celtic celebration, featuring an Irish/American dinner, open bar and lively Irish folk music by the band, Arranmore. The "Best Irish Attire" contest and exciting raffle drawings make this evening a sham-rock'n good time!

Last minute tickets can still be accommodated for \$35 each. Please contact me if you are interested in purchasing any by calling City Hall at 847-394-8500 or emailing me at ciezakL@cityrm.org. There is still time to purchase Reverse Raffle tickets for \$30 each, with a possible \$1,500 grand prize to a single winner! Only 100 of these tickets are available and can be purchased at City Hall, the Park District or at the event.

A special thank you to everyone who attended and assisted with the 4th Annual Taste the Town event on Saturday, February 29th. Please patronize these generous restaurants that made this event possible: Stadium Sports Club, Fratello's, Daisy's Café, Papa Saverio's, Rep's Place, Senor Tacos, Noodles & Company, Grande Jake's, Little Caesar's, Los 2 Amigos, Honeybaked Ham, Portillo's, Picante Mexican Bar & Grill, Giant Sakura, Dunkin Donuts, Kirchoff Marathon Food Mart, Amish Farmers and Culver's in Schaumburg.

MATTERS NOT ON THE AGENDA:

Alderman Vinezeano – I have received several emails and phone calls from residents about the coronavirus in our community. As always, I am a resource if anyone has questions. The best way to protect yourself is hand hygiene and stay home when you're sick, that's what we're recommending and what the CDC recommends. If you have more questions, we have put the link on our website so I encourage you to go to the website to CDC to get your facts. Again, if you have any questions please reach out before you make assumptions.

Alderman Cannon – I just want to ask the City Manager a question. I don't see anything on our agenda about getting rid of the real estate that we have available. Is that coming up soon?

Barry Krumstok, City Manager – We hope so. That's why the agenda is in draft form.

Alderman Cannon – So we won't have anything at the next meeting?

Barry Krumstok, City Manager – Maybe, if one of the groups comes back before that meeting.

CLOSED SESSION:

- 1) Land Acquisition 5 ILCS 120/2 (c)(5) of the Illinois Open Meetings Act
- 2) 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 Sanoica has made the motion and it has been seconded by Alderman Budmats. Is there any discussion? Seeing none, will the Clerk please call the Roll.

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

With 7 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 8:13 pm
Returned to Open Session at 9:44 pm

ADJOURNMENT:

There being no further business, by unanimous consent the City Council meeting was adjourned at 9:44 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

March 10, 2020 City Council Minutes Approved by Council on March 24, 2020.

Judy Brose

Judy Brose, Deputy City Clerk