

# **CITY COUNCIL MEETING MINUTES JANUARY 10, 2023**

**Mayor Pro-Tem McHale called the Council meeting to order at 7:30 p.m.**

**The Pledge of Allegiance**

## **ROLL CALL**

**Present:** McHale, Budmats, O'Brien, Bisesi, Reyez, Sanoica

**Absent:** Mayor Gallo, Alderman Vinezeano

With 6 present and 2 absent. A quorum was present.

Members of the audience were reminded that the proceedings were being recorded for current and future broadcasts.

**Staff Members Present:** City Manager Rob Sabo, Finance Director Molly Talkington, Deputy City Clerk Judy Brose, Police Chief John Nowacki, Deputy Fire Chief Scott Mohr, Director Public Works Aaron Grosskopf, Assistant Director Public Works JoEllen Charlton, Chief Information Officer Waseem Khan, Business Advocate Martha Corner and Attorney Melissa Wolf

## **APPROVAL OF MINUTES**

Mayor Pro-Tem McHale asked for a motion to approve the Minutes of the December 13, 2022 Committee of the Whole Meeting. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

Mayor Pro-Tem McHale asked for a motion to approve the Minutes of the December 20, 2022 City Council Meeting. Alderman Sanoica made the motion and was seconded by Alderman Budmats. A voice vote approved the Minutes as presented.

**MOTION TO DEVIATE:** None

**MAYOR'S REPORT:** None

**WARD REPORTS:** None

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

There were no signatures on the sign-in sheet.

## **PENDING**

### **A) Ordinance No. 23-01 – Amend Chapter 102 “Taxation” of the Code of Ordinances in Order to Amend the Restaurant Tax Incentive and the Retail Home Rule Sales Tax Incentive (2<sup>nd</sup> Reading)**

Mayor Pro-Tem McHale read the title into the record and asked for a motion to adopt this Ordinance. Alderman O’Brien made the motion and was seconded by Alderman Reyez.

ROLL CALL:

AYES: Sanoica, McHale, Budmats, O’Brien, Bisesi, Reyez  
NAYS: 0  
ABSENT: Vinezeano

With 6 in favor and 0 opposed. This Ordinance was adopted.

## **ORDINANCES**

### **B) Ordinance No. 23-00 – Adopt Various Amendments to the City of Rolling Meadows Code of Ordinances (1<sup>st</sup> Reading)**

Mayor Pro-Tem McHale read the title into the record and asked for a motion to consider the Ordinance for 1<sup>st</sup> reading. Alderman O’Brien made the motion and was seconded by Alderman Bisesi.

ROLL CALL:

AYES: McHale, Budmats, O’Brien, Bisesi, Reyez, Sanoica  
NAYS: 0  
ABSENT: Vinezeano

With 6 in favor and 0 opposed. The Ordinance moved forward for 2<sup>nd</sup> reading.

## **NEW BUSINESS**

### **C) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 1/10/2023**

Mayor Pro-Tem McHale asked for a motion to approve the Warrant. Alderman O’Brien made the motion and was seconded by Alderman Budmats.

ROLL CALL:

AYES: Budmats, O’Brien, Bisesi, Reyez, Sanoica, McHale  
NAYS: 0  
ABSENT: Vinezeano

With 6 in favor and 0 opposed. The Warrant was approved.

## **CONSENT RESOLUTIONS**

The Consent Resolutions consisted of five (5) items, items D thru H. Mayor Pro-Tem McHale asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions.

Alderman O'Brien pulled item H.

Mayor Pro-Tem McHale declared it in order for one motion to consider the four (4) Resolutions in one motion without debate. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. Mayor Pro-Tem McHale read the titles into the record.

- D) Resolution No. 23-R-01 – Authorize a Contract providing Forestry Maintenance Services for FY2023 to RW Hendrickson in a Not to Exceed Amount of \$73,500.00**
- E) Resolution No. 23-R-02 – Approve of FY 2023 Motor Fuel Tax Appropriations for Public Works Street Maintenance Operations**
- F) Resolution No. 23-R-03 – Authorize the City of Rolling Meadows Restaurant Incentive for Phoenix Flame Restaurant located at 3240 Kirchoff Road**
- G) Resolution No. 23-R-04 – Authorize the City of Rolling Meadows Restaurant Incentive for Kong Dog Restaurant located at 1649 West Algonquin Road**

ROLL CALL:

AYES: O'Brien, Bisesi, Reyez, Sanoica, McHale, Budmats  
NAYS: 0  
ABSENT: Vinezeano

With 6 in favor and 0 opposed. The Resolutions were adopted.

*Item H was removed by Alderman O'Brien.*

- H) Resolution No. 23-R-05 – Authorize the purchase from Motorola Solutions two (2) Panasonic Watch Guard In-Car video Systems for the Rolling Meadows Police Department**

Mayor Pro-Tem McHale read the title into record and asked for a motion to consider this Ordinance for 1<sup>st</sup> reading. Alderman Sanoica made the motion and was seconded by Alderman O'Brien.

Alderman O'Brien stated that he had a discussion with City Manager Sabo and Police Chief Nowacki regarding this topic and the future state law of body cams for officers effective 2025. Alderman O'Brien wanted to ensure that the City leverages the latest technology for integration with dash cams/body cams and any other options available at the time from the same manufacturer.

**ROLL CALL:**

AYES: Bisesi, Reyez, Sanoica, McHale, Budmats, O'Brien  
NAYS: 0  
ABSENT: Vinezeano

With 6 in favor and 0 opposed. The Resolutions were 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**

*City Manager Rob Sabo reviewed the following:*

- 1) As of January 3<sup>rd</sup>, the City of Rolling Meadows Community Development Department has launched a new online platform for permits, inspections, licenses and more! Using the new CITIZEN SELF-SERVICE PORTAL, residents and businesses will now be able to check the status of permits, request inspections, apply for new business and rental licenses, renew business and rental licenses and apply for zoning relief – all online! Visit [www.cityrm.org](http://www.cityrm.org) for details. For questions, call 847-506-6030 or email [cd@cityrm.org](mailto:cd@cityrm.org).
- 2) The City's annual holiday light recycling program is taking place until February 7<sup>th</sup>. Holiday lights, extension cords and power strips can be dropped into the collection boxes outside of City Hall. Please remove all garland, greenery, plastic bags, cardboard or plastic before recycling. For details about this program, visit [www.elginrecycling.com](http://www.elginrecycling.com).
- 3) The January Newsletter can be found on the City web site. Please visit [www.cityrm.org](http://www.cityrm.org) and click on the "News & Views" tab.
- 4) 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.

**2) December New Business Report**

*Business Development Manager Martha Corner reviewed the following:*

- 1) Inspire Wellness Services – Psychotherapy
- 2) Robo van Gogh, LLC – Graphic Design
- 3) Phoenix Solutions Group – Marketing
- 4) Bridge Group, LLC – Software Development/IT Services

- 5) Koslow Law, LLC – Legal Services
- 6) HK Taekwondo – Martial Arts Studio
- 7) BBQ Chicken – Restaurant
- 8) Alex Gountanis & Co – CPA
- 9) Calidream Interiors – Construction/Design
- 10) El Gordito Grill – Food Service
- 11) Ding Tea – Bubble Tea Restaurant

### 3) **January 17, 2023 Committee of the Whole Draft Agenda**

*City Manager Rob Sabo reviewed the following:*

City Manager Rob Sabo reviewed the only item that is currently on the January 17, 2023 Committee of the Whole (COW) draft agenda. At this time, that item will be moved to the February COW agenda to allow staff time to prepare. With no other items listed on the agenda, the January COW meeting will be cancelled.

### 4) **January 24, 2023 City Council Draft Agenda**

*City Manager Rob Sabo reviewed the following:*

City Manager Rob Sabo reviewed the items that are currently on the January 24, 2023 City Council draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting.

**MATTERS NOT ON THE AGENDA:** None

### **CLOSED SESSION:**

**Personnel – 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act** - To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body.

Mayor Pro-Tem McHale asked for a motion to go into closed session under section 2(c)(1) of the Open Meetings Act regarding Personnel. Alderman Sanoica made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

AYES: Bisesi, Reyez, Sanoica, McHale, Budmats, O'Brien  
NAYS: 0  
ABSENT: Vinezeano

With 6 in favor and 0 opposed. City Council entered into Closed Session.

The audience and press were advised that they do not anticipate taking any action upon returning to open session.

## **ADJOURNMENT**

There being no further business, by unanimous consent the City Council meeting was adjourned 7:43 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

January 10, 2023 City Council Minutes Approved by Council on January 24, 2023.

*Judy Brose*

---

Judy Brose, Deputy City Clerk