

**CITY COUNCIL
MEETING MINUTES
February 8, 2022**

Mayor Gallo 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: Vinezeano

With 6 present and 1 absent. A quorum was present.

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

Staff Members Present: City Manager Rob Sabo, Deputy City Clerk Judy Brose, Assistant to the City Manager Lori Ciezak, Police Chief John Nowacki, Fire Chief Jeff Moxley, Deputy Fire Chief Pete Sutter, Director Public Works Rob Horne, Chief Information Officer Waseem Khan, Business Advocate Martha Corner and City Attorney Melissa Wolf

APPROVAL OF MINUTES:

Mayor Gallo asked for a motion to approve the Minutes of the January 18, 2022 Committee of the Whole Meeting. Alderman O'Brien made the motion and was seconded by Alderman Reyez. A voice vote approved the Minutes as presented.

Mayor Gallo asked for a motion to approve the Minutes of the January 25, 2022 City Council Meeting. Alderman McHale made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

MOTION TO DEVIATE: None

MAYOR'S REPORT: None

WARD REPORTS:

Alderman O'Brien gave an Economic Development Committee update.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mayor Gallo stated that there are two people signed in, one individual for item B and one individual for item D on the agenda, they did not wish to speak but were available to answer any questions.

PENDING:

A) Ordinance No. 22-07 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (2nd Reading)

Mayor Gallo read the title into record and asked for a motion to adopt this Ordinance. Alderman Bisesi made the motion and was seconded by Alderman O'Brien. Mayor Gallo noted that this will be the last ordinance approving the State of Emergency for Rolling Meadows and will not be on any future agendas.

ROLL CALL:

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

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

B) Ordinance No. 22-08 – Grant Approval of a Special Use Authorizing an Electronic Message Sign, and Other Relief Necessary to Accommodate the Electronic Sign for Community Church of Rolling Meadows at 2720 Kirchoff Road (2nd Reading)

Mayor Gallo read the title into record and asked for a motion to adopt this Ordinance. Alderman McHale made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

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

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

C) Ordinance No. 22-09 – Amend Chapter 6, “Alcoholic Beverages”, of the Code of Ordinances to Create a Class K Liquor License and to Correct References related to Video Gaming (2nd Reading)

Mayor Gallo read the title into 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: Bisesi, Reyez, Sanoica, McHale, Budmats, O'Brien
NAYS: 0
ABSENT: Vinezeano

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

➤ **ORDINANCES (1st Reading):**

D) Ordinance No. 22-00– Amend the Alcohol Liquor Code to Increase the Number of Licenses Permitted Under the Class K Liquor License – Aloft Hotel located at 3405 W. Algonquin Road (1st Reading)

Mayor Gallo read the title into record and asked for a motion to consider this Ordinance for 1st reading. Alderman McHale 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. This Ordinance moved forward for 2nd reading.

➤ **NEW BUSINESS:**

E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 2/8/2022

Mayor Gallo asked for a motion to approve the Warrant. Alderman Reyez made the motion and was seconded by Alderman O’Brien.

ROLL CALL:

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

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

➤ **CONSENT RESOLUTIONS:**

The Consent Resolutions consisted of four (4) items, items F thru I. Mayor Gallo asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions. No items were removed.

Mayor Gallo declared it in order for one motion to consider the Resolutions in one motion without debate. Alderman O’Brien made the motion and was seconded by Alderman McHale. Mayor Gallo read the titles into the record.

F) Resolution No. 22-R-16 – Approve Local Public Agency Agreement for Federal Participation with Illinois Department of Transportation for Proposed Hicks Road (Kirchoff Road to Countryside Park) Bike Path Project (Engineering, Right-Of-Way Acquisition, Construction and Construction Engineering)

- G) Resolution No. 22-R-17 – Award a Contract for Phase II Design Engineering and Right-of-Way Acquisition Services for Hicks Road Bike Path Project (Kirchoff Road to Countryside Park)**
- H) Resolution No. 22-R-18 – Approve FY 2022 Motor Fuel Tax Appropriations as part of the Rebuild Illinois Program for Public Works Road Reconstruction Program**
- I) Resolution No. 22-R-19 – Award a Contract for Professional Engineering and Pond Evaluation Services for the Kennedy Pond**

ROLL CALL:

AYES: Sanoica, McHale, Budmats, O’Brien, Bisesi, Reyez
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:

Lori Ciezak, Assistant to the City Manager reviewed the following:

1) Community Items of Interest

- 1) The February Newsletter can be found on the City web site. Please visit www.cityrm.org and click on the “News & Views” tab.
- 2) Be someone’s special valentine this month by giving blood on Thursday, February 24th, from 1-7 pm at City Hall (3600 Kirchoff Road). Appointments are required and all donors must wear masks. Register at www.vitalant.org or call 877-258-4825.
- 3) As a reminder, the Taste the Town event originally scheduled for February 26th and the St. Pat’s Day Dinner event originally scheduled for March 12th have been canceled due to challenging economic circumstances facing restaurants and also uncertainties presented by COVID related mandates. We hope to bring these two events back in 2023.

- 4) Share the Rolling Meadows LOVE and patronize our local restaurants and shops. Special coupons, job postings and a listing of all Rolling Meadows businesses can be found at the City's new business website, www.rmbusinessbuzz.org.
- 5) The Rolling Meadows Police Department continues to accept donation for the new HOPE FUND that will assist victims of disasters, domestic violence, child abuse and other hardships that necessitate the need for financial assistance. Donations to the HOPE FUND can be made by visiting the Go Fund Me page located at www.gofundme.com/f/rmpd-hope-fund.

Martha Corner, Business Advocate reviewed the following:

2) January 2022 New Businesses

- 1) Archimax Inc. – Architect (Residential & Light Commercial)
- 2) Los 2 Pollos Grill – Food Establishment
- 3) Callahan & Hockemeyer P.C. – Law Firm
- 4) Professional Healthcare Inc. – Medical Data Entry
- 5) Averosoft Inc – IT Staffing & Consulting
- 6) Leslie's Hair Salon – Beauty Salon/Barber

Rob Sabo, City Manager reviewed the following:

3) February 15, 2022 Committee of the Whole Draft Agenda

- 1) *Coal Tar*
- 2) *Economic Development Committee 2022 Goals*
- 3) *IDOT Bridges*
- 4) *STP Program Applications*

Rob Sabo, City Manager reviewed the following:

4) February 22, 2022 City Council Draft Agenda

MOTION TO APPROVE CITY COUNCIL MINUTES OF THE FEBRUARY 8, 2022 CITY COUNCIL MEETING

MOTION TO DEVIATE:

MAYOR'S REPORT:

WARD REPORTS:

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

PENDING:

A) Ordinance No. 22-00 – Amend the Alcohol Liquor Code to Increase the Number of Licenses Permitted Under the Class K Liquor License – Aloft Hotel located at 3405 W. Algonquin Road (2nd Reading)

CONSENT ORDINANCES:

NEW BUSINESS:

B) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT FEBRUARY 22, 2022

CONSENT RESOLUTIONS:

C) Resolution No. 22-R-00 – Adopt the 2021 Zoning Map

D) Resolution No. 22-R-00 – Approve Landscaping Contract

E) Resolution No. 22-R-00 – Award a Contract for 2022 Street Maintenance Crack Sealing of Various City Streets

F) Resolution No. 22-R-00 – Award Contract for 2022 Sidewalk and Curb Replacement Program

G) Resolution No. 22-R-00 – Approve Easement at 2200 Algonquin to Accommodate Bike Path Improvements

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Mayor's Proclamations:

City Clerk's Report:

City Staff Reports:

- 1) Community Items of Interest*
- 2) Carnegie Drainage Improvement Status Report*
- 3) January 2022 Financials*
- 4) March 8, 2022 City Council Draft Agenda*

MATTERS NOT ON THE AGENDA:

CLOSED SESSION:

- 1) Pending or Imminent Litigation – 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act – To consider litigation, when an action against the public body has been filed or is probable or imminent based upon the finding of the City Council.*

ADJOURNMENT:

MATTERS NOT ON THE AGENDA:

Alderman Bisesi asked when the water shut off discussion will be brought back and City Manager Rob Sabo stated that it is scheduled for the March Committee of the Whole meeting.

CLOSED SESSION:

- 1) **Pending or Imminent Litigation – 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act –** To consider litigation, when an action against the public body has been filed or is probable or imminent based upon the finding of the City Council.
- 2) **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 Gallo stated the he would like to entertain a motion to go into closed session under section 2(c)(11) of the Open Meetings Act based upon the finding that Litigation against the City on a certain matter is probable or imminent and under section 2(c)(1) of the Open Meetings Act regarding Personnel. Alderman McHale made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

AYES: McHale, Budmats, O'Brien, Bisesi, Reyez, Sanoica
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 at 7:48 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

February 8, 2022 City Council Minutes Approved by Council on February 22, 2022.

Judy Brose

Judy Brose, Deputy City Clerk