

**CITY COUNCIL MEETING
MINUTES – March 13, 2018**

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

Pledge of Allegiance to the Flag:

ROLL CALL:

Present: Cannon, Budmats, Majikes, Gallo, Banger, D’Astice

Absent: Veenbaas

Staff Members Present: City Manager Barry Krumstok, Deputy City Clerk Ginny Cotugno, Assistant to the City Manager Lori Ciezak, Finance Director Melissa Gallagher, Fire Chief Terry Valentino, Police Chief John Nowacki, Public Works Director Fred Vogt, Assistant Public Works Director Rob Horne, Business Advocate Martha Corner, and City Attorney Jim Macholl

Mayor Prejna 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:

Mayor Prejna: The first item on the agenda this evening is a motion to approve the minutes from the February 20, 2018 Committee-of-the-Whole Meeting and the February 27, 2018 Council meeting. Is there such a motion? Alderman Banger made the motion and it was seconded. 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:

Mayor Prejna: Is there a motion to deviate from the agenda? Alderman Budmats made the motion and it has been seconded by Alderman Majikes.

1) Public Hearing – CDBG 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 7:32pm on Tuesday, March 13, 2018.

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

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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 a regularly scheduled meeting in late March or in early April, 2018, to meet the schedule as established by the Cook County Bureau of Administration.

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, at a future City Council meeting.

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 7:34pm, March 13, 2018.

MAYOR'S REPORT:

Mayor Prejna: It was a busy weekend in the City of Rolling Meadows and I did get a number of calls from residents and I did have a meeting with some residents. First off for those of you that are in the City you know that we have a car show that's by the Fellowship Church every Friday from May through Labor Day and they had a kickoff breakfast which I attended. There were 175 individuals from the City and local areas that were getting all fired up for the car show so it was great to see that. I do want to, I then went to the Library because it was Dr. Seuss Day and let's see, Alderman Majikes, Mr. Gallo, Mr. Banger, I think Mr. Banger wound up getting the longest reading section this year, he won that contest. I mean Green Eggs and Ham is an award winning book and for those of you, Ms. Majikes is wearing and modeling her outfit from that day. It was really amazing. We then went out to the Taste of the Meadows where again I ran into Ms. Majikes and her husband who were dispensing beverages for thirsty folks and then we had Mr. Banger, you did an outstanding job. Not many people know that Mr. Banger makes some of the best hot dogs in town and he was there speaking with folks and it was a good time. I'm told they had over 300 people attend so it was even bigger and better than it was last time. I did receive some calls about Gateway Park, about how dark it is and if we do anything with lights I said we'll be talking with Mr. Vogt and maybe bring that up to the Council. I did have some residents who said I know that Christmas is gone, but is there any way that we could extend some of the Christmas lights when we do decorate from Hicks Road, maybe farther down the street because they would like to see the City, see if they could do something to, since we have the opportunity I guess we have some more street lights that we could direct, Mr. Vogt has informed me, so we could, that would be something that we could come forward with the budget.

Are there Ward Reports this evening?

WARD REPORTS: None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mayor Prejna: There are two signatories on the sign-in sheet tonight. The first person on up is Patty Callahan. Well thank you for joining us today.

Ms. Callahan: Good evening Mayor and Council. I just wanted to show you this list that is in our News & Views. It has a list of our restaurants where us people in Rolling Meadows can dine. This first area here is where what I call the triangle where Meijer and Walmart is and then this little small area here is downtown Rolling Meadows which is of course whenever we talk about the Dominick's site we talk about traffic counts. We don't never talk about walkability. Where people like me who lives in a condo on Kirchoff can walk to and also residents can walk to and of course there's plenty of other condo buildings that could walk to. This little small area right here is our restaurants that the walkable community in Rolling Meadows have a choice. And now we're talking about, still that's on the table and for you to consider Ryan Homes. That's our only option. There are other options. And I want you to please carefully consider it because this choice that is put in front of you is just not a choice for the next few years. It's a generational choice. This choice will affect generations in Rolling Meadows because the future generations have this choice to walk to. To enjoy. This is it. There are other options in Rolling Meadows. You as a council, what is the plan? From what I have seen and researched Rolling Meadows continues to use companies and surveys. What is the plan that you, as a Council, and as a City, what is your plan? What is your vision? I've heard yours, but what is yours, and yours, and yours? Four of you, your term is up next year and possibly you're up for reelection, so this whole council can change. So a lot is riding on you guys. There are two councils that have a legacy and they're still talked about today. Those are the councils that voted no to annex Arlington Park and Woodfield. What of, should have, could have. We have to really think about our downtown and what can be. Because it can be a wonderful downtown where people can gather and enjoy our downtown. Comet is proof of that. A frozen custard location turned from a gas station that used to be Shell into a garage, now into a frozen custard. And look at the people that gather there and stay there long after they're done with their custard and they're there to gather and communicate and visit with their neighbors. We need more in the downtown then just residential housing. We need a downtown again that has been taken by housing, condos. What is your plan? And I'm looking at you, what is your plan? You guys need a plan. Think about it. Thank you very much.

Mayor Prejna: Thank you for coming forward. The next person on the sign up is Lynn Vicker. Thank you for coming forward tonight.

Lynn Vicker: Thank you and you're welcome. This is short. I just, I would like to address the status and ask what the status is of the Fire House project and the status also of the Dominick's property and the Ryan proposal. We haven't heard anything specific for a while. I've been reading the Daily Herald. It's not there. I've been reading other places, it's not there. So I'd like to learn more about what's going on today, what's happening now with both of these projects. So that's it. Thank you.

Mayor Prejna: Thank you for coming forward.

Mayor Prejna closed the floor.

➤ **PENDING**

A) Ordinance No. 18-10 / Ordinance / Grant a Special Use for Photography Studio at 5105 Tollview Drive, #202 (2nd Reading)

Mayor Prejna read the background on the ordinance.

Mayor Prejna: Is there a motion to adopt the ordinance? Alderman Banger made the motion and it has been seconded. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D' Astice

NAYS: 0

ABSENT: Veenbaas

The Ordinance was adopted.

B) Ordinance No. 18-11 / Amend Chapter 23, "Civil Emergencies" (2nd Reading)

Mayor Prejna read the background on the ordinance.

Mayor Prejna: Is there a motion to adopt the ordinance? Alderman Majikes made the motion and it has been seconded. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D' Astice

NAYS: 0

ABSENT: Veenbaas

The Ordinance was adopted.

C) Ordinance No. 18-12 / Approve a Water Supply Agreement between the Northwest Suburban Municipal Joint Action Water Agency (JAWA) and the City of Rolling Meadows (2nd Reading)

Mayor Prejna read the background on the ordinance.

Mayor Prejna: Is there a motion to adopt the ordinance? Alderman Cannon made the motion and it has been seconded. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D' Astice

NAYS: 0

ABSENT: Veenbaas

The Ordinance was adopted.

➤ **CONSENT ORDINANCES:**

D) Ordinance / Reserve Volume Cap (1st Reading)

Mayor Prejna read the background on the ordinance.

Mayor Prejna: Is there a motion to move this ordinance forward for 2nd Reading? Alderman Majikes has made the motion and it has been seconded. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D' Astice

NAYS: 0

ABSENT: Veenbaas

The ordinance is moved forward for 2nd Reading.

➤ **NEW BUSINESS:**

E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 3-13-18.

Mayor Prejna: Is there a motion to approve the March 13, 2018 Warrant as presented by the Finance Department? Alderman Banger made the motion and it has been seconded. Is there any discussion? Seeing none, the Clerk will please call the roll.

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D' Astice

NAYS: 0

ABSENT: Veenbaas

The warrant was approved.

➤ **CONSENT RESOLUTIONS:**

F) Resolution No. 18-R-17 / Award a Contract for the Purchase of a 2018 Summa DC5

G) Resolution No. 18-R-18 / Award a Contract for Engineering Study (100% Reimbursement) for Sanitary Sewer System Capacity (Village of Schaumburg Proposed Loeber Farm Development)

H) Resolution No. 18-R-19 / Approve Change Orders #1, 2, and 3 for the Construction of Squibb Avenue Extension and Reconstruction/Welding

I) Resolution No. 18-R-20 / Award Contract for the Purchase of 4th of July Fireworks Display

J) Resolution No. 18-R-21 / Award Contract for 2018 Sidewalk and Curb Replacement Program

K) Resolution No. 18-R-22 / Authorize Submittal of a 5-Year Consolidated Plan for CDBG Program

L) Resolution No. 18-R-23 / Authorize Application for 2018 CDBG Grant Funds

M) Resolution No. 18-R-24 / Authorize the Certification of Matching Funds Availability for the 2018 Cook County Development Block Grant Program Funding Application

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Mayor Prejna: This brings the council to the resolutions for this evening. There are eight items that could be grouped together in a Consent Agenda if the council so wishes. They are Items F through M. Would any alderman like any of those items stricken from the Consent Agenda? Mr. Gallo?

Alderman Gallo: H and J

Mayor Prejna: Mr. Banger?

Alderman Banger: F please

Mayor Prejna: Thank you, any others? Mr. D'Astice?

Alderman D'Astice: K

Mayor Prejna: That leaves us with four, G, I, L, and M. The question is shall all four of these resolutions be adopted.

Mayor Prejna read the background on the resolutions.

Mayor Prejna: Is there a motion to adopt all four resolutions? Alderman Budmats made the motion and it has been seconded by Alderman Majikes. Again, the question is shall all four of these resolutions be adopted. The Clerk will please call the roll.

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

NAYS: 0

ABSENT: Veenbaas

The resolutions were adopted.

F) Resolution No. 18-R-17 / Award a Contract for the Purchase of a 2018 Summa DC5

Mayor Prejna read the background on the resolution.

Mayor Prejna: Is there a motion to adopt the resolution? Alderman Majikes has made the motion and it has been seconded. Mr. Banger?

Alderman Banger: Thank you. The staff recommendation is to, well we have some more unfinished business to do on this so I was just going to propose kicking it to the next meeting.

Mayor Prejna: So a Motion to Postpone?

Alderman Banger: Yes

Mayor Prejna: Do we have a second? The Clerk please call the roll.

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

Alderman D'Astice: Is there no discussion on the motion to postpone?

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Mayor Prejna: Would you like some discussion?

Alderman D'Astice: I'm asking you.

Mr. Macholl: There would be no discussion on that.

Alderman D'Astice: Yes

Ms. Cotugno: Did you vote yes?

Alderman D'Astice: Yes

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

NAYS: 0

ABSENT: Veenbaas

Resolution is postponed to March 27, 2018 Council meeting.

H) Resolution No. 18-R-19 / Approve Change Orders #1, 2, and 3 for the Construction of Squibb Avenue Extension and Reconstruction/Welding

Mayor Prejna read the background on the resolution.

Mayor Prejna: Is there a motion to adopt the resolution? Alderman Majikes made the motion and it has been seconded. Mr. Gallo you're the one who pulled it.

Alderman Gallo: Yeah, I just want to have a couple of answers regarding the status of those particular change orders. Are they, where they stand in terms of the tasks being accomplished and are they holding up other progress?

Mayor Prejna: Mr. Vogt?

Mr. Vogt: Thank you Mayor. The project when it was constructed last summer and fall required us to coordinate with School Health which kind of was at the last minute, as they got their approvals I believe last June or July, and looking at the water distribution system we needed to act at that time to increase that watermain size under Squibb Drive. So that was authorized. I gave verbal approval and direction for that. The storm sewer much the same in terms of coordinating. Primarily that was involving School Health in addition to some of the sizes that weren't picked up totally accurate so to get the storm sewer done right and take the storm water flows from the old Charles Industries/School Health project we needed to put some additional storm sewer pipe in. The excavation and driveway was also something that was decided and determined in the field based on conditions, based on grades, kind of tied into the storm sewer a little bit in terms of that work. So these are items that were corrected or adjusted in field during the course of the project in terms of balancing, in terms of authorizing additional work as we're now looking to pay the contractor. We have to have these approved by resolution.

Alderman Gallo: So the tasks were completed and now we're just going to request our vote for approving this from a council's perspective?

Mr. Vogt: Correct

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Alderman Gallo: Was there, at any time, the opportunity to relay this information to the Council in real time as this was going on, just for a heads up from the project management perspective?

Mr. Vogt: I certainly would prefer to if time allowed and certainly in hindsight we probably could have put it in our Friday Report, or some such documentation for that. On the one hand we look at some of those as kind of last minute to have to decide in the field. Sometimes these things don't come to the Council because there are reductions in scope and the total project cost is less. In this case the justification for the pavement and the excavation and that came out to where we need to authorize additional costs, but we can certainly share your concerns and communicate better in terms of when we do have these additional prices.

Alderman Gallo: I do want to make note that we will have some significant projects coming down the pipeline soon and it's nice to have these schedules and these notes and having updates real time because though we do end up under budget, which is nice, I know that we might have some expectations of paying a lump sum at one point and then coming in grossly under, but then recognizing change orders that significantly change these things and we've had conversations in the past about making executive decisions in real time through city management perspective up to a certain amount and I understand this is roughly \$25,000 worth of change orders here and though it's under the total, it's still a significant amount of money that I'd like to recognize real time when the projects go on.

Mr. Vogt: We can certainly improve on our process as to disclose at or after, immediately after.

Mayor Prejna: Yes, Mr. D'Astice

Alderman D'Astice: My question on this is why, if this was an engineer project, why didn't our engineers catch these long before these change orders? To go from an 8" to a 12" diameter height I would think that they would have caught it. Additional excavation driveway for drainage, are they not doing their job? We're paying them for this. Why aren't the engineers, why isn't our engineer catching these? Again, \$25,000 so much later, how come engineering didn't catch these? Why were these not part of the original?

Mr. Vogt: Change Orders #1 and 2 would have been virtually not possible to catch, as you're referring it to, because of the design of School Health and their final engineering approvals took place simultaneously or even after the Squibb Drive project was.....

Alderman D'Astice: I'm sorry Fred, our engineer isn't talking to their engineer?

Mr. Vogt: Well yeah, all the time, as well as myself.

Alderman D'Astice: Okay

Mr. Vogt: Change Order #3 certainly we could have, in hindsight we tried to save more of the driveway that exists there than was reasonable to do. I don't feel that it's necessarily something that should have been caught because if we engineered the project with that additional work, that would have been like the worst case scenario. We tried to design and construct it with a minimal amount of driveway replacement and regrading, but sometimes these things just happen. We try to take the best case scenario sometimes rather than the worst case scenario. So sometimes as a result if we didn't anticipate correctly we have to pay that at the end in terms of the additional work.

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Alderman D'Astice: Well, unfortunately I will respectfully disagree with you. I think our engineers need to do a better job than this. I think, especially on C, they should have known that. If they're working hand in hand with School Health, then like Mr. Gallo said we should have known about this going from 8" to 12" diameter long before now. The same for additional storm sewer pipe. If we were all working hand in hand we should have known about this long before now. And as far as Change Order #3, I disagree with you. I mean they're supposed to be giving us accurate information. Unless we're telling them to give us inaccurate information, I respectfully disagree with you. As a point, I will not vote for this because I don't believe this is the correct way of doing business with the City. Whether it's the engineer or doing business with the Council, so I don't agree with this and I'll be voting no.

Mayor Prejna: Is there any further discussion on Item H? Will the Clerk please call the roll?

AYES: Majikes, Gallo, Banger

NAYS: Cannon, Budmats, D'Astice

ABSENT: Veenbaas

With a 3-3 vote this resolution fails.

J) Resolution No. 18-R-21 / Award Contract for 2018 Sidewalk and Curb Replacement Program

Mayor Prejna read the background on the resolution.

Mayor Prejna: Is there a motion to adopt the resolution? Alderman Banger has made the motion and it was seconded. Mr. Gallo you're first bite of the apple on this one.

Alderman Gallo: Just want to know if there's a schedule in place for priority areas or if this is just in general?

Mr. Vogt: Yes, and yes

Alderman Gallo: Yes and yes

Mr. Vogt: There are priority areas. There are, because we do one quarter of the town each year and there are also resident requests as well as we do the school routes every year, so.

Alderman Gallo: And then do we have access to that schedule? Is that public information just so we can convey messages to our residents who are asking us about their sidewalks?

Mr. Vogt: We haven't made the area that we do as a one quarter of the City each year public, but we can certainly do that by Friday Letter or see if we can put it in the Newsletter and the other ones are pretty much at random.

Alderman Gallo: And then a forecast of future sections? Do we have that laid out so that we can communicate that as well?

Mr. Vogt: Yeah, it's a rotating schedule by area. Every four years we go through the City and do inspections.

Alderman Gallo: Okay, where can I point my residents to, to have visibility to that?

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Mr. Vogt: For now we would take inquiries and respond at the Public Works number if they call or email using the website. We can certainly look at posting a map or some such thing.

Alderman Gallo: So continue to contact you or Rob for now?

Mr. Horne: Yeah, we're working on a GIS map that residents will be able to interact with. We're working on the Capital Plan right now which includes 2018 all projects. It's really exciting. We hope to show the Capital Improvement Committee that first so they have an understanding of what we're looking to make available to the residents of the community, so it's actually going to be a really great way for residents to see everything going on in the community that construction year.

Alderman Gallo: Nice, thanks.

Mayor Prejna: Any other discussion on Resolution J? Will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

NAYS: 0

ABSENT: Veenbaas

K) Resolution No. 18-R-22 / Authorize Submittal of a 5-Year Consolidated Plan for CDBG Program

Mayor Prejna read the background on the resolution.

Mayor Prejna: Is there a motion to adopt the resolution? Alderman Banger made the motion and it has been seconded. Mr. D'Astice?

Alderman D'Astice: Thank you. I have several questions on this. I don't know who to point them to, but this is a grant request so that if we are awarded this, its \$400,000 in '19, '20, '21, and \$300,000 in '23, is that correct?

Mr. Vogt: No, that's only partially correct, Alderman D'Astice. The 2019 program year, which is Number 1 on the report is for what we are approving, what was just approved earlier in the meeting, to submit for the Arbor Drive watermain and pavement resurfacing project. The other 4 years, Items 2, 3, 4, and 5 in the out years, 2020 to 2023, are just a plan and a placeholder at this time. The County requires us to if we have projects that are being considered to put them here. It's subject to change at the direction of Council every year. This is a similar schedule to what we've submitted and approved in previous years, but it's certainly at the pleasure of the Council as to what and how you want to prioritize things beyond 2019.

Alderman D'Astice: Okay, so, alright, and okay so let's just focus on '19 for a second. Is this strictly a grant or is there matching funds required?

Mr. Vogt: It's a combination. There are matching funds required. The watermain is what is requested to be funded by the County Grant Program. The matching funds that we are offering as a City, based on and similar to what we had for the last two years I believe, is that we would do the pavement resurfacing as part of our Street Program.

Mr. Horne: And vice versa. We're using.....

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Mr. Vogt: I got it wrong. The Utility Fund is for what we would match. We're looking for funding for the asphalt resurfacing and once we would install the replacement watermain. The watermain there is 50, 52 years old. We've had a lot of failures with it. Actually in '19, '20, and '21 as reflected here would be Phase 1, 2, and 3 of that if we were successful getting funding in any one year. We would at least start that project. It's in the Capital Plan for next year because this program if we get the grant awarded in any way, shape, or form we won't learn of it until probably August, September, October, and would then have to do the planning, do the engineering design next year.

Alderman D'Astice: So, okay, so this is for '19 and I get that and there's some matching funds required to get this and I get that. I would like to offer a suggestion that on these types of items that we bring it to the Capital Improvement Committee and I know we talked about '18 primarily last year, but this is '19. I think we should be talking about not everything for '19 because there's a lot in there, but something like this especially because this appears here now. We're applying for a grant and it's going to be a \$400,000 part of our next year's budget without even having a council discussion on the matter. So we talk about approving a \$25,000 fireworks show. This is \$400,000. I think we need to have a little more discussion on this, a) from Capital Improvement so that we can vet it out and b) so that council they may say well we don't want to do Arbor Drive. We want to do some other street or some other watermain infrastructure. Not that I'm saying this is wrong, just I think we should have a little more discussion on the item especially in Capital Improvements because we only talked about '18 primarily and not '19, '20, and beyond that because we said that's too far out for that Committee at this point in time when we're talking about it.

Mr. Vogt: I believe the projects are in for the out years in the Capital Plan. If they weren't we certainly can do that this year and moving forward....

Alderman D'Astice: I think they are, but I think in the case of this one particularly for '19 if we get the award from the State, we should probably be talking about these specific ones whatever 1, 2, 5 of them. Not everyone that we have, because we have pages on the document, but we should be talking about the ones that you think we might be getting so that we can have that discussion. We can vet it out and make a recommendation to council.

Mr. Vogt: Staff would certainly intend to have that discussion as we go through not only the Capital Plan, but the 2019 budget because certainly if we got the grant, but for whatever reason council didn't want to proceed with the matching portion of it, you would I believe be able to decide that in October/November of this year and then either defer or postpone the grant. So you have those capabilities to do so later this year as I understand it anyway.

Alderman D'Astice: Okay, that's all

Mayor Prejna: Any other discussion? Mr. Budmats

Aldermen Budmats: A question about the Rolling Meadows Park District. What right do we have to have a grant request on their behalf?

Mayor Prejna: Who's.....

Mr. Vogt: I'll take that.

Mayor Prejna: You'll take that Fred?

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Mr. Vogt: Yes, thank you Mayor. Alderman Budmats, the procedures that the County Block Program have and have had for many years require Park Districts to sponsor projects and we've done that periodically over the last 15, 20 years when the Park District has a project that may qualify for Block Grant Funds. Kind of not only as a courtesy, but just as a part of the community so that's why you see a Park District project here. They have done parking lot improvements. They have done ADA improvements at a number of their buildings over the years, in years when the City didn't have a project to sponsor.

Alderman Budmats: I guess the question is shouldn't they be providing us with some kind of a document so that when we're voting on this we know that's what they really want?

Mr. Vogt: Well that's been by verbal discussion. When we get closer to it I would certainly expect that they would give us documentation, but because this is a 5-year plan and they're in the fourth year of that, it's really just a placeholder more than anything else. Certainly if the Council wants to have some documentation and statement of intent we can request that of the Park District if you so desire.

Mayor Prejna: Any further discussion?

Alderman Budmats: No

Mayor Prejna: Will the Clerk please call the roll then?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

NAYS: 0

ABSENT: Veenbaas

The resolution was adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: None

Mayor's Proclamations: None

City Clerk's Report: Reported on Early Voting Dates

City Staff Reports:

1) Community Items of Interest

- 1) Thank you to everyone who read at this year's Annual Dr. Seuss Celebration at the Library conducted on Saturday, March 3rd.
- 2) Thank you to everyone who volunteered and attended the March 3rd Taste of the Town event. We hope to see you next year!
- 3) Early voting continues at designated locations. Please check with Cook County for voting locations.

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- 4) Thursday, March 29th from 6:00 pm to 7:30 pm at the Rolling Meadows Library there will be a meet and greet & seed swap for all gardeners and those want to know more about community gardens.
- 5) Just a friendly reminder, yard waste collection starts on Monday, April 2nd. 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, April 2nd, 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
- 6) Comet is going to be scheduled, hopefully, to open on March 20th and if you see the old entry sign come down he is actually installing a new entry sign that should list the special custard for the day instead of you always had to walk up to the window and see that, so again a new sign is going up at that point in time.

2) Presentation of the March 20th Committee-of-the-Whole Agenda

Mr. Krumstok presented the agenda for the March 20, 2018 Committee-of-the-Whole Agenda

MATTERS NOT ON THE AGENDA:

Mayor Prejna: There's two items that I bought up earlier and that maybe somewhere in June, July we start discussing, or maybe Fred could bring the information about Gateway Park, the lighting. That's just something that's bought up. Not tonight, but it's just more of an info.

Mr. Vogt: We certainly got information from pervious discussions. We can dust that off and bring that forward.

Mr. Krumstok: And we do have a continuation on that from Alderman Cannon who wanted to bring back Gateway discussions. So, at that point in time we can have both discussions.

Mayor Prejna: And then the other is meeting with some residents if we can do more with the Christmas Lights program that we have on Kirchoff just to brighten it up. That's what I have. Are there any other Matters Not on the Agenda this evening?

CLOSED SESSION:

- 1) **Union Negotiations – Fire – 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act**
- 2) **Union Negotiations – Police – 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act**

Mayor Prejna: There is a request to go into Closed Session tonight that does require a motion and roll call vote. Is there such a motion? Alderman Majikes made the motion and it has been seconded. Is there any discussion? Seeing none the question is shall the council go into Closed Session? The Clerk will please call the roll.

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AYES: Cannon, Budmats, Majikes, Gallo, Banger, D' Astice

NAYS: 0

ABSENT: Veenbaas

Mayor Prejna: With six in favor and none opposed we will now enter 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 8:15pm.

ENTERED OPEN SESSION AT 8:45 pm

ADJOURNMENT:

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

City Council meeting of March 13, 2018 adjourned at 8:45 p.m.

Respectfully submitted by: Ginny Cotugno, Deputy City Clerk

March 13, 2018 Council Minutes Approved by Council on March 27, 2018.

Ginny Cotugno, Deputy City Clerk