

**CITY COUNCIL
MEETING MINUTES
March 23, 2021**

Mayor Gallo called the Council meeting via Zoom Teleconferencing to order at 7:31 p.m.

The Pledge of Allegiance

ROLL CALL:

Present: McHale, Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica
Absent: 0

With 7 present and 0 absent there is a quorum.

Members of the virtual audience are reminded that these proceedings are being recorded for current and future broadcast.

Staff Members Present Remotely: 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 Jeff Moxley, Deputy Fire Chief Rick Acosta, Director Public Works Rob Horne, Assistant Public Works Director JoEllen Charlton, Business Advocate Martha Corner and City Attorney Melissa Wolf

Public comment will be afforded to the public who are joining us on this conference line as long as they provided their contact credentials and the subject matter for which they would like to speak about before the deadline as noted on tonight's agenda.

Members of the public present in the City Council Chambers listening to the meeting will be afforded the opportunity to provide public comment in accordance with the procedures applicable to public comment at an in-person meeting of the City Council. Namely, members of the public must have signed-in before the start of the meeting. In addition, any written comments that were submitted prior to the meeting will also be read.

MOTION TO APPROVE MINUTES: None

MOTION TO DEVIATE: None

MAYOR'S REPORT: None

WARD REPORTS:

Alderman Sanoica – I received a request from a resident in the Creekside Subdivision to review the current guard rails over the renovated bridge located in the micro park which is at the intersection of Creekside Drive/Crestwood Drive. We are aware that this is a Park District matter and so the issue has been escalated to the Park District Board of Commissioners but per the request of the resident this was to be a part of the Ward 7 report at today's meeting.

Alderman McHale - I had a couple of residents from Meadows Edge reach out about some crumbling curbs and sidewalks that were just replaced. Public Works have been notified and are currently addressing the issue. Alderman Vinezeano and I are happy to report that every resident who has reached out to the Vaccine Tech Support Help Line has secured an appointment. The Vaccine Event was hosted in partnership with Jewel/Osco, the membership communities of JEMS and CCSD 15 at the Schaumburg Convention Center and Palatine High School and that allowed us to secure over 50 appointments for our senior community. We are still offering tech sessions at the Library to assist any resident who is having trouble acquiring an appointment and that number is 847/818-3379.

Alderman Vinezeano – I was out canvassing this weekend and I had a conversation with residents on Central Road/South Old Wilke Road the three way stop on Central. The concern is that during the evening and through the night people tend to run the stop sign especially heading west on Central. I voiced the concerns to Chief Nowacki and he is going to increase the patrols and then take that back to our Traffic Committee to see if maybe installing some lighted stop signs to increase the safety at that intersection.

Alderman Bisesi – I do know that the Traffic Committee has had that intersection in their sights. I'm not sure exactly if it's still on the plan. I've had residents complain about the same intersection and I know they're at least going to be doing striping and other things like that as well.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mayor Gallo - The next step is to open the meeting to the public but I have been told that there were no requests for public comment, however I have a written comment sent via email. The email is proposed to all members of the Council just to inspire thought.

Why hasn't RM pushed to incorporate the area in Ward 1, primarily the area around Forest Lane and especially the two single parcels (one across from Woodland Ct and the other at the end of Deepwood Lane?

*Thanks,
Steve Holish*

I received the email earlier today and I spoke with Manager Krumstok and during *Matters Not On The Agenda* I want Manager Krumstok to provide a brief overview about annexing and what the standards are for the City of Rolling Meadows to help this individual but also to give some more information for us as a Council around that sort of thing.

➤ PENDING:

A) Ordinance No. 21-15 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (2nd Reading)

Is there a motion to adopt this Ordinance? Alderman Budmats has made the motion and it has been seconded by Alderman Sanoica. Is there any discussion?

Alderman D’Astice – At this time I’m wondering what benefit to the City does this State of Emergency provide us?

Mayor Gallo – In what regard? The legal ramifications or operational? What are you looking for specifically?

Alderman D’Astice – We keep approving this, I would like to know what the benefit to the City is?

Melissa Wolf, City Attorney – From a legal perspective, the benefits that are authorized under this State of Emergency Ordinance is that it gives the City of Rolling Meadows authority to take emergency action if necessary during this pandemic and as this pandemic continues under the Governor’s order of the State of Emergency. If there were any needs for certain executive orders or emergency and quick responses that needed to take place, this Ordinance would authorize the Mayor with the ratification of the City Council to be able to take those measures. In addition, while this Ordinance is continuing, the City of Rolling Meadows would be able to be reimbursed for certain emergency expenses because of the fact that a State of Emergency is declared.

Mayor Gallo – Alderman D’Astice, is that sufficient?

Alderman D’Astice – Yes, I’m just trying to find out why we keep doing this so obviously there is a good reason to keep doing it.

Mayor Gallo – Any further questions? See none, the question is shall the Ordinance be adopted, will the Clerk please call the roll?

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

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

B) Ordinance No. 21-16 – Authorize Reserving the City’s 2021 Home Rule Private Activity Bond Volume Cap (2nd Reading)

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

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

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

C) Ordinance No. 21-17 – Amend Division 32, Entitled “Video Gaming” of Article III, Entitled “Other Businesses” of Chapter 22, Entitled “Businesses” and Appendix B of the City Code in order to Clarify the Licenses and License Fees Required for Video Gaming (2nd Reading)

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

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

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

D) Ordinance No. 21-18 – Amend Chapter 2, Article III of the Code of Ordinances to Authorize the City Manager to Execute Agreements Pertaining to Administrative Zoning Code Matters (2nd Reading)

Is there a motion to adopt this Ordinance? Alderman D’Astice has made the motion and it has been seconded by Alderman O’Brien. 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, McHale
NAYS: 0
ABSENT: 0

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

E) Resolution No. 21-R-10 – Authorize the Execution of a Property Use Agreement with Rolling Meadows Community Church *(Tabled at 2/9/21 City Council Meeting & Postponed at 3/9/21 City Council Meeting)*

Is there a motion to adopt this Resolution? Alderman McHale has made the motion and it has been seconded by Alderman D’Astice. Is there any discussion?

Alderman Vinezeano – I would like to make a motion to waive the 1st reading because I understand from Director Horne that if we do wait until the next meeting we can possibly lose the cut off deadline to place this order and it would cost the City more money in the long run. My motion is to waive the 1st reading.

Melissa Wolf, City Attorney - Because this is a Resolution, this is not an Ordinance, so there are not two readings required for this matter. As such, if this Resolution is approved it would be effective immediately, it would not have to go forward for a 2nd reading.

Mayor Gallo – Then we don't have to look for a second on your motion to waive the 1st reading. I think we discussed this during our last Council meeting as well. Any further discussion? Seeing none, the questions is shall the Resolution be adopted, will the Clerk please call the roll?

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

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

F) Resolution No. 21-R-20 – Authorize a Contract for the Purchase of two (2) Police Patrol Vehicles *(Postponed at 3/9/21 City Council Meeting)*

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

Alderman Sanoica – I just wanted to reiterate at the last City Council meeting we clarified that we are purchasing these vehicles because ultimately these are capital improvements for the City and if we defer any further on these vehicles it will actually cost more in the long run due to the price of newer models. For that reason, I will be voting in favor of this capital improvement replacement.

Mayor Gallo – Any further discussion? Seeing none, the questions is shall the Resolution be adopted, will the Clerk please call the roll?

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

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

➤ **CONSENT ORDINANCES (1st Reading):**

The next item on the agenda are the Consent Ordinances. It consists of three (3) items, items G thru I. Does any Alderman wish to remove item from the Consent Ordinances?

Alderman O'Brien – Item I.

Mayor Gallo – Any others? Seeing none, the Chair declares it in order for one motion to consider the remaining two (2) Ordinances in one motion without debate. Is there a motion to consider the Ordinances for 1st Reading? Alderman Vinezeano has made the motion and it has been seconded by Alderman Sanoica.

G) Ordinance No. 21-00 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (1st Reading)

H) Ordinance No. 21-00 – Amend Appendix B, Entitled “Schedule of Rates, Fees, Fines and Penalties” of the Code of Ordinances of the City of Rolling Meadows Regarding Business Registration and Licenses and Zoning Fees (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: Bisesi, D’Astice, Sanoica, McHale, Budmats, O’Brien, Vinezeano
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed. The Ordinances will be moved forward for 2nd reading.

Item I was pulled by Alderman O’Brien.

I) Ordinance No. 21-00 – Amend Chapter 22 “Businesses” of the Code of Ordinances – Temporary Outdoor Seating (1st Reading)

Is there a motion to consider this Ordinance for 1st Reading? Alderman Vinezeano has made the motion and it has been seconded by Alderman O’Brien.

Alderman O’Brien you pulled this so you have first comments.

Alderman O’Brien – In the verbiage for the Ordinance (maybe before it comes to 2nd reading) I wanted to make sure my understanding was that it looks like any modifications the State may make has to come before Council. Last year we tried to expedite this to help out the local businesses and restaurants as we did call a special meeting for Council. I didn’t know if in the wording, if I’m tracking correctly, if there’s a way for 2nd reading to help increase efficiencies for the business owners, City staff as well as Council that it could be worded that as State regulations or restrictions adjust this does accordingly or does this have to come back to Council for an amendment when State regulations are changed?

Jo Ellen Charlton, Assistant Director Public Works – That’s a good suggestion, Alderman O’Brien. Yes, we could make a modification to the Ordinance. “Section 22-1901, Additional Regulations,” we can simply modify that so that it would apply only in the instances that the Governor imposes any emergency orders related to capacity restrictions. That way if the order is lifted these regulations wouldn’t apply but if 2 or 3 months down the road things took a turn for the worst and they need to impose them again these restrictions would apply and we wouldn’t need to come back to Council for it.

Mayor Gallo – Any further discussion on this item?

Melissa Wolf, City Attorney – In order to implement that amendment, Alderman O’Brien I suggest that you make a motion to implement the changes discussed and recommended by Assistant Director Charlton and have that motion seconded and voted upon so that we could make that appropriate amendment.

Alderman O'Brien – I would like to make a motion to amend the Ordinance to align with State regulations and restrictions so that it can be done in accordance with that and be more efficient for business owners, City staff and Council.

Mayor Gallo - Alderman D'Astice has seconded the motion. Is there any discussion on the proposed amendment? Seeing none, will the Clerk please call the roll?

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

With 7 in favor and 0 opposed. The amendment is approved for this Ordinance.

Mayor Gallo – Circling back to the Ordinance as amended. Is there further discussion?

Alderman Vinezeano – I actually had two businesses reach out to me this past weekend in light that the weather was absolutely beautiful and we never what Chicago weather is going to be like in March or April, it could be snowing or it could be 70 degrees out. The businesses want to know if we could expedite this Ordinance so that if the weather permits that they could actually set up their outdoor seating as early as this weekend or even next weekend was the ask of the two businesses. Is this something we could comply with if I were to make a motion to waive 1st reading?

Jo Ellen Charlton, Assistant Director Public Works – Attorney Wolf, given the motion that was made, is that sufficient direction to staff to make those changes without bringing it for a 2nd reading?

Melissa Wolf, City Attorney – Yes, the vote on that motion to amend sufficiently amended the Ordinance.

Jo Ellen Charlton, Assistant Director Public Works – So if you're comfortable, I'm comfortable with that Alderman Vinezeano.

Alderman Vinezeano – Great then I make a motion that we waive 1st reading for this Ordinance so that we can establish our businesses with the opportunity to set up their outdoor seating when they feel they are ready.

Mayor Gallo – Alderman Sanoica has seconded the motion. Is there any discussion on this motion to waive 1st reading? Seeing none, the question is shall this Ordinance have the 1st reading waived, will the Clerk please call the roll?

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

With 7 in favor and 0 opposed. This 1st reading for this Ordinance is waived.

Ordinance No. 21-00 – This now brings us back to the original Ordinance as amended for final approval. Is there a motion to adopt this Ordinance? Alderman Sanoica has made the motion and it has been seconded by Alderman O'Brien. Is there any discussion?

Alderman Vinezeano – I would just like to ask that our Business Advocate make sure that we get this information out to our businesses now that the opening date has changed and they can go ahead and open up their outdoor seating when they feel it's fit.

Mayor Gallo – Any other discussion? Seeing none, the question is shall this Ordinance be adopted, will the Clerk please call the roll?

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

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

➤ **NEW BUSINESS:**

J) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 3/23/2021

The next item of business is a motion to approve the Warrant from March 23, 2021 as presented by the Finance Department. Is there a motion to approve the Warrant? Alderman Bisesi made the motion and it has been seconded by Alderman O'Brien. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica, McHale
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 three (3) items, items K thru M. Does any Alderman wish to remove any item from the Consent Agenda for Resolutions?

Alderman Sanoica – Item M.

Mayor Gallo – Any others? Seeing none, the Chair declares it in order for one motion to consider the two (2) Resolutions in one motion without debate. Is there such a motion? Alderman Sanoica has made the motion and it has been seconded by Alderman O'Brien.

K) Resolution No. 21-R-23 – Adopt the 2020 Zoning Map

L) Resolution No. 21-R-24 – Award Contract for 2021 Sidewalk and Curb Replacement Program

The question is shall the two (2) Resolutions be adopted? Will the Clerk please call the roll?

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

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

Item M was pulled by Alderman Sanoica.

M) Resolution No. 21-R-25 – Accept an Inter-Governmental Grant Agreement (#219448) Between the State of Illinois, Illinois Criminal Justice Information Authority and the City of Rolling Meadows

Mayor Gallo - Is there a motion to adopt this Resolution? Alderman D'Astice has made the motion and it has been seconded by Alderman Sanoica.

Alderman Sanoica you pulled this so you have first comments.

Alderman Sanoica – I pulled this because I wanted to ensure that any residents that are listening tonight understand that this is a grant that is provided through federal monies through The Victims of Crime Act (VOCA) and as such the City of Rolling Meadows will be paying most of the salary of the secondary social worker through this grant money. Which is to say that we were able to expand Social Services without taking any funds from other police initiatives or raising taxes. I wanted to congratulate City Staff on the tremendous job they have done in order to secure these grant monies and I will be enthusiastically voting in favor of this grant.

Alderman D'Astice – Is this a one year grant or do we have to apply for this grant every year?

John Nowacki, Police Chief – My understanding is that we would have to apply for this grant every year. We do have to file quarterly reports and notify the Department of Justice who are issuing the grant of our progress in addressing crime victims. Usually most agencies that do obtain a VOCA grant, they are usually long term agreements. There are some agencies in our area that have had these for 5, 10, 15 years.

Mayor Gallo - Is there any other discussion? Seeing none, the question is shall this Resolution be adopted? Will the Clerk please call the roll?

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

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

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Environmental Committee – Re-Appointment

- Joannie Thomas

I would like Council's approval for the re-appointment of *Joannie Thomas* to the *Environmental Committee*. Is there a motion to approve this appointment? Alderman McHale made the motion and it has been seconded by Alderman Sanoica. Is there any discussion? Seeing none, will the Clerk please call the roll?

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

With 7 in favor and 0 opposed, *Joannie Thomas* is re-appointed to the *Environmental Committee*.

Environmental Committee – Re-Appointment

- Sue Walton

I would like Council's approval for the re-appointment of *Sue Walton* to the *Environmental Committee*. Is there a motion to approve this appointment? Alderman Sanoica 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: D'Astice, Sanoica, McHale, Budmats, O'Brien, Vinezeano, Bisesi
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed, *Sue Walton* is re-appointed to the *Environmental Committee*.

Environmental Committee – Re-Appointment

- Karen Gill

I would like Council's approval for the re-appointment of *Karen Gill* to the *Environmental Committee*. Is there a motion to approve this appointment? Alderman McHale made the motion and it has been seconded by Alderman Sanoica. Is there any discussion? Seeing none, will the Clerk please call the roll?

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

With 7 in favor and 0 opposed, *Karen Gill* is re-appointed to the *Environmental Committee*.

Environmental Committee – Re-Appointment

- Pete Jackson

I would like Council’s approval for the re-appointment of *Pete Jackson* to the *Environmental Committee*. Is there a motion to approve this appointment? Alderman Vinezeano made the motion and it has been seconded by Alderman Sanoica. Is there any discussion? Seeing none, will the Clerk please call the roll?

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

With 7 in favor and 0 opposed, *Pete Jackson* is re-appointed to the *Environmental Committee*.

Mayor’s Proclamations: Jeff Stewart Retirement

Rob Horne, Director Public Works – As the Proclamation indicated, Jeff has served this community with integrity for the last 27 years. He is and always will be considered a valued member of the Public Works team and he’s really an asset to the entire community. He just simply requested that I take the opportunity to relay to the Council his gratitude and appreciation for your support and your recognition throughout his career. He also wanted me to express greatly how much he has always loved working for Rolling Meadows and thinks it is an outstanding place to have a career. Thank you on his behalf.

City Clerk’s Report: None

City Staff Reports:

Barry Krumstok, City Manager went over the following:

1) Community Items of Interest

- 1) Just a friendly reminder, yard waste collection starts on Monday, March 29th. 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 29th, 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
- 2) Congratulations to Katrina Czerniak of Hoover Street (created a sea turtle) and Caiden & Lia Hays of Finch Court (created a snowman palace) for winning the City’s “Snow Much Fun Sculpting Contest.” The City appreciates all the effort and creations that were submitted for this event.
- 3) First Installment Cook County property tax bills are out and property owners have until May 3rd to pay without any late charges. (The first installment was actually due on March 2nd, but thanks to an ordinance passed back in November by the Cook County Board of Commissioners, property owners can pay without any interest charge through May 3rd).

- 4) Public Works has started a Facebook page and a Twitter account. This is a page for the Public Works Department to provide useful information to residents, businesses and friends of the Department, though not to engage. Please like Public Works on Facebook, and follow them on Twitter.
- 5) Important Dates for the April 6th Election:
 - March 10th – Early voting is Open;
 - March 21st – Deadline to register to vote;
 - April 1st – Final day to request a mail ballot; and
 - April 5th – Early voting ends.
- 6) *Please Shop, Dine and Order in Rolling Meadows (it is more important than ever). During these times, it is significant to remember our big boxes, restaurants and small businesses.*
- 7) The following is a reminder for all candidates and supporters about placing signs in the parkway. Rolling Meadows' new Zoning Code regulates "Political Signs" the same as all other Temporary Yard Signs as follows:
 1. Temporary yard signs are allowed in all zoning districts.
 2. No signs are allowed in rights-of-way, including the grass areas between the curb and the sidewalk.
 3. In residential zoning districts, yard signs shall not exceed eight square feet in area per sign and six feet in height.
 4. In non-residential zoning districts, yard signs shall not exceed 20 square feet in area per sign and eight feet in height.
 5. Two yard signs are allowed per street frontage
 6. Yard signs shall not be closer than five feet (5') to a property line.
 7. Yard sign displays are limited to a cumulative total of 120 calendar days per year per property. Removing election signs immediately after the election preserves days for other sales, events or notices.
 8. Yard signs shall not block the Clear Vision Triangle at intersection (25') or driveway entrances to roads (10').
- 8) Thank you to Jewel/Osco for working with the local communities to provide a COVID-19 mass vaccination clinic. While the initial doses were set at less than 5,000, they were able to secure 6,140 total doses of the Pfizer vaccine for this event.
- 9) The IRS has decided to delay the traditional tax filing deadline from April 15th until May 17th for this federal tax filing season. As announced on Wednesday, March 17th, IRS Commissioner Chuck Retting said, "The IRS wants to continue to do everything possible to help taxpayers navigate the unusual circumstances related to the pandemic, while also working on important tax administration responsibilities." As stated, the decision postpones when individual taxpayers must file their federal returns and when their payment is due. In the announcement, it was also mentioned that taxpayers who owe money would not face any further penalties or interest if payment is received by May 17th. Those individuals who may need more time than this delay, may request through the IRS and extension until October 15th. The new May 17th deadline does not apply to estimated tax payments (so they are still due by April 15th). *Please note, that on Thursday, Governor Pritzker did announce that his administration is extending the individual income tax filing and payment deadline from April 15th to May 17th.*

10) Future topics at April Committee meetings:

Economic Development Committee: (*Monday, April 5th at 6:00 pm*): Tentative items scheduled for this meeting consist of: 1) New Business List feedback and distribution of new lists for contact, 2) 2021 Goal Discussion; 3) Staff Reports, and 4) Items of Interest in the City.

Planning and Zoning Commission (*Tuesday, April 6th at 7:00 pm*): There are two tentative items at this meeting and they are: 1) a Public Hearing and Consideration of a special use pursuant to Section V-4-A-3 of City Code Chapter 122 (City of Rolling Meadows Zoning Ordinance) to operate an “Indoor Athletic Facility” in an M-1 Zoning District, and other relief necessary to accommodate the indoor bicycle studio, 1225 Carnegie St. #108, Derek Oberg, Ascend Bike Studio, Petitioner and 2) a Public Hearing and Consideration of a Variation from Section III-7-B-4 of City Code Chapter 122 (City of Rolling Meadows Zoning Ordinance) to reduce the south side yard setback from ten feet (10’) to 5’ to allow a two car garage in an R-3 Zoning District, and other relief necessary to accommodate a two car garage, 3801 Raven Lane, Randl Abraham, Petitioner.

11) Again, if you need assistance registering for the COVID-19 vaccine, please call 847/818-3379.

Barry Krumstok, City Manager went over the following:

2) February 2021 New Businesses

- 1) Kung Fu Tea – Bubble Tea Shop
- 2) Luxo Group – Trucking Dispatch Center
- 3) Wurtz Natural Medicine, LLC d/b/a Midwest Center for Brain Health – Consulting/Coaching Cognitive Health

Barry Krumstok, City Manager went over the following:

4) April 13, 2021 City Council Draft Agenda

MOTION TO APPROVE CITY COUNCIL MINUTES OF MARCH 16, 2021 COMMITTEE-OF-THE-WHOLE MEETING AND MARCH 9, 2020 AND MARCH 23, 2021 CITY COUNCIL MEETINGS

MOTION TO DEVIATE:

MAYOR’S REPORT:

WARD REPORTS:

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

PENDING:

- A) Ordinance No. 21-00 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (2nd Reading)*
- B) Ordinance No. 21-00 – Amend Appendix B, Entitled “Schedule of Rates, Fees, Fines and Penalties” of the Code of Ordinances of the City of Rolling Meadows Regarding Business Registration and Licenses and Zoning Fees (2nd Reading)*
- C) Ordinance No. 21-00 – Amend Chapter 22 “Businesses” of the Code of Ordinances – Temporary Outdoor Seating (2nd Reading) – (This item will be removed as 1st reading was waived at tonight’s meeting)*

CONSENT ORDINANCES:

- D) Ordinance No. 21-00 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (1st Reading)*

NEW BUSINESS:

- E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 4/13/2021*

CONSENT RESOLUTIONS:

- F) Resolution No. 21-R-00 – Approve the Retainment and Release of Closed Session Minutes and Recordings*
- G) Resolution No. 21-R-00 – Approve Forestry Maintenance Contract*
- H) Resolution No. 21-R-00 – Award Contract for 2021 Street Resurfacing Program*
- I) Resolution No. 21-R-00 – Award Contract for 2021 Street Resurfacing Program – Construction Observation Engineering Services*
- J) Resolution No. 21-R-00 – Approve Phase II CDBG Arbor Drive Sub-Recipient Agreement*
- K) Resolution No. 21-R-00 – Approve Green Infrastructure Green Opportunity (GIGO) Grant*
- L) Resolution No. 21-R-00 – Award Contract for Animal Control Removal Services*
- M) Resolution No. 21-R-00 – Award 4th of July Fireworks Contract*
- N) Resolution No. 21-R-00 – Award Contract to Complete Storm Water Sewer Work at Various Locations*

OTHER BUSINESS & REPORTS:

- Mayor's Appointments:*
- Environmental Committee*
 - *Alderman Lara Sanoica*

Mayor's Proclamations:

City Clerk's Report:

City Staff Reports:

- 1) *Community Items of Interest*
- 2) *1st Quarter Financials*
- 3) *Traffic Review Committee – No Report for March*
- 4) *January 2021 New Businesses*
- 5) *April 20, 2021 Committee of the Whole Draft Agenda*
- 6) *April 27, 2021 City Council Draft Agenda*

MATTERS NOT ON THE AGENDA:

CLOSED SESSION:

ADJOURNMENT:

MATTERS NOT ON THE AGENDA:

Mayor Gallo – Going back to the email I read during the public comment portion of the meeting, the email that was received regarding the unincorporated property. Manager Krumstok, please provide a brief explanation of what it takes to annex a portion of an area into the City of Rolling Meadows, specifically related to the area in the email or what is required to help the Council understand in the context of the question that was asked in the beginning.

Barry Krumstok, City Manager - The City of Rolling Meadows does have a few areas that are unincorporated. The unwritten policy that has been followed since 1999, is that no additional annexations would happen in those locations until they are brought up to our specs, meaning curbs, sidewalks, water, sewer. The belief was that annexation should really be what our specs are overall. That decision was made so that future residents didn't pay for those upgrades (curbs, etc). Annexation would only happen when people asked and they brought the area up to our specs (curb/gutter, sewer/water, etc.). We have some locations in the City of Rolling Meadows that do not have curb/gutter but they were annexed a long time ago. Any Council can make a decision if they would like to accept/approve any petition that aren't up to our current specs.

Alderman O'Brien – I did have the opportunity to attend the opening for Knockout Prints. I just wanted to share the thanks and the gratitude that Shannon relayed during the opening to what a pleasure it was to work with staff through site selection, process on permits and she's very happy to have selected Rolling Meadows for her business.

CLOSED SESSION:

- 1) **Review Closed Session Minutes – 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act**
- 2) **Litigation – 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act**
- 3) **Personnel – 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act**

There is a request to go into closed session and it does require a motion and a 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 Sanoica. Is there any discussion? Seeing none, will the Clerk please call the roll?

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

With 7 in favor, 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.

ADJOURNMENT:

There being no further business, by unanimous consent the City Council meeting was adjourned at 8:33 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

March 23, 2021 City Council Minutes Approved by Council on April 13, 2021.

Judy Brose

Judy Brose, Deputy City Clerk