

**CITY COUNCIL  
MEETING MINUTES  
April 12, 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, Deputy Police Chief John Sircher, Director Public Works Rob Horne, Assistant Director Public Works JoEllen Charlton, Chief Information Officer Waseem Khan, Business Advocate Martha Corner and Attorney Andrew Acker

**APPROVAL OF MINUTES:**

Mayor Gallo asked for a motion to approve the Minutes of the March 15, 2022 Committee of the Whole Meeting. Alderman McHale made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

Mayor Gallo asked for a motion to approve the Minutes of the March 22, 2022 City Council Meeting. Alderman O'Brien made the motion and was seconded by Alderman Bisesi. A voice vote approved the Minutes as presented.

**MOTION TO DEVIATE:** Police Life Saving Awards were postponed to a later date.

**MAYOR'S REPORT:** None

**WARD REPORTS:**

Alderman McHale reminded everyone that the Community Events Foundation (CEF) will be having a "Sip and Paint" Fundraiser at Rep's Place on Sunday, April 24<sup>th</sup> (1:00pm-4:00pm), the cost is \$45.00 per person. Details are on the City's website at <https://www.cityrm.org/DocumentCenter/View/3962/paintsip> or you can contact Lori Ciezak [ciezakl@cityrm.org](mailto:ciezakl@cityrm.org). We hope to see everyone there.

Alderman O'Brien provided the Economic Development Committee monthly update summary.

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

Mayor Gallo read the rules of procedures for addressing the City Council.

Akele Parnell, CEO of 11<sup>th</sup> Level Inc, introduced himself and stated that he was available to answer any questions regarding the special use for adult use cannabis craft grow business at 1125 Carnegie St. (item B on the agenda).

**PENDING:**

**A) Ordinance No. 22-13 – Amend Various Sections of Chapter 122 of the Code Of Ordinances of the City Of Rolling Meadows, Illinois, to Update and Clarify Certain Provisions of the Zoning Code (2<sup>nd</sup> 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: Reyez, Sanoica, McHale, Budmats, O’Brien, Bisesi  
NAYS: 0  
ABSENT: Vinezeano

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

**B) Ordinance No. 22-14 – Grant Approval of a Text Amendment to Section 122-85(i)(2) of the City of Rolling Meadows Zoning Code of Ordinances to Increase the Number of Available Adult-Use Cannabis Business Licenses from One (1) to Two (2), A Special Use for an Adult Use Cannabis Craft Grow Business Establishment, a Variance to Section 122-163 of the City of Rolling Meadows Zoning Code of Ordinances to Reduce the Number of Required Parking Spaces from 107 to 25, and Other Relief Necessary to Accommodate the Craft Grow Establishment for 11<sup>th</sup> Level, Inc. at 1125 Carnegie Street (2<sup>nd</sup> Reading)**

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

Alderman O’Brien stated that personally he’s in favor of this but will be voting no based on resident feedback.

Alderman Budmats stated the he will be voting no as he doesn’t see the long term benefit to the community in promoting the use of marijuana.

ROLL CALL:

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

With 4 in favor and 2 opposed. This Ordinance is adopted.

➤ **CONSENT ORDINANCES (1<sup>st</sup> Reading):**

The Consent Ordinances in for first reading consisted of two (2) items, items C and D. Mayor Gallo asked if any Alderman wished to remove an item from the Consent Agenda for Ordinances. No items were removed.

Mayor Gallo declared it in order for one motion to consider the two (2) Ordinances in one motion without debate. Mayor Gallo asked for a motion to consider the Ordinances for 1<sup>st</sup> Reading. Alderman McHale made the motion and was seconded by Alderman O'Brien. Mayor Gallo read the titles into record.

**C) Ordinance No. 22-00– Adopt the City of Rolling Meadows Whistleblower Reporting Policy and Procedures (1<sup>st</sup> Reading)**

**D) Ordinance No. 22-00 – Authorize Disposal of Surplus City Property - Equipment (1<sup>st</sup> Reading)**

ROLL CALL:

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

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

➤ **NEW BUSINESS:**

**E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 4/12/2022**

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

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 F thru J. Mayor Gallo asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions.

Alderman O'Brien pulled item J.

Mayor Gallo declared it in order for one motion to consider the four (4) 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-36 – Approve the Establishment of a Data Analyst Position and an Amendment to the Pay Plan**
- G) Resolution No. 22-R-37 – Authorize a Contract for the Purchase of a 2023 Freightliner Dump Truck with Snow Removal Equipment - (Replacement of RM184/T311)**
- H) Resolution No. 22-R-38 – Approve a Contract for 2022 Annual Fire Hydrant Painting**
- I) Resolution No. 22-R-39 – Approve a Contract for the Purchase of one (1) Police Patrol Vehicle**

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 J was pulled by Alderman O'Brien.*

- J) Resolution No. 22-R-40 – Approve the Reclassification of Campbell Street from Rohlwing Road to Wilke Road and of Rohlwing Road from Kirchoff Road to Euclid Avenue**

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

Alderman O'Brien stated that since the bulk of the streets run through Ward 3, he wanted to let residents know that this is strictly a funding mechanism in which we would get about 75% maintenance funded by a source outside of the City.

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**

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

- 1) The 17<sup>th</sup> annual "Taking Care of Business Luncheon" will take place on Wednesday, May 18<sup>th</sup> from 11am to 1 pm. Hosted by the City and the Rolling Meadows Chamber of Commerce, this event offers expanded opportunities for all City businesses and area residents to learn more about the City's economic development initiatives, with a keynote presentation by Mayor Joe Gallo. The lunch will take place at Meridian Banquets and costs between \$25-\$35 for Chamber members, and \$50 for non-members. To register, visit [rmchamber.org](http://rmchamber.org) or call 847-398-3730.
- 2) To ensure safer streets in our City, the Police Department will be participating in the Distracted Driving campaign during the month of April, which will place a major focus on cell phone usage while driving. Police officers will be working to increase awareness of these dangers and encourage all motorists to put away their phones and give driving their full attention.
- 3) The Rolling Meadows Public Works Department is now hiring seasonal employees for a variety of positions such as clerical, custodial, and maintenance workers. The City also has internship opportunities for community development and engineering. Applicants must be 18 or older and can apply by visiting [www.cityrm.org](http://www.cityrm.org).
- 4) Save a life and consider giving blood on Thursday, April 28th, from 1-7 pm at City Hall (3600 Kirchoff Road). Appointments are required and donors can register at [www.vitalant.org](http://www.vitalant.org) or call 877-258-4825.

## 2) **March New Business Report**

*Martha Corner, Business Advocate reviewed the following:*

- 1) AMC Laser Lounge – Medical Spa
- 2) Threading Wiz Inc. – Treading, Facials, etc.
- 3) BAK Research LLC – Background/Employment Screens
- 4) Three Phase Line Construction dba 3P Utility Services – Energy Infrastructure Projects
- 5) Comfort Home 24 – General Contractor
- 6) Auctus Solutions, Inc. – Supply Chain Management
- 7) DUX Group Inc. – Public Adjuster

## 3) **April 19, 2022 Committee of the Whole Draft Agenda**

*Rob Sabo, City Manager reviewed the following:*

- 1) *Brookwood Detention Discussion*
- 2) *Special Service Area for Brookview/Sunset Sanitary*
- 3) *Review of Telephonic Attendance Ordinance and A/V Upgrades to Enable Hybrid Attendance for City Meetings*
- 4) *6b Policy*

## 4) **April 26, 2022 City Council Draft Agenda**

*Rob Sabo, City Manager reviewed the following:*

*MOTION TO APPROVE CITY COUNCIL MINUTES OF APRIL 12, 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 – Adopt the City of Rolling Meadows Whistleblower Reporting Policy and Procedures (2<sup>nd</sup> Reading)*
- B) *Ordinance No. 22-00 – Authorizing Disposal of Surplus City Property - Equipment (2<sup>nd</sup> Reading)*

*CONSENT ORDINANCES:*

- C) *Ordinance No. 22-00 – Approval of a Special Use for the Community Church at 2720 Kirchoff for a Montessori School to Operate as an Accessory Use (1<sup>st</sup> Reading)*
- D) *Ordinance No. 22-00 – Adoption of Building Code Amendments and Updates (1<sup>st</sup> Reading)*

*E) Ordinance No. 22-00 – Amend the Alcohol Liquor Code to Approve a Class GA Liquor License for Video Gaming for MingHin Cuisine at 1440 Golf Road (1<sup>st</sup> Reading)*

*NEW BUSINESS:*

*F) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT APRIL 26, 2022*

*CONSENT RESOLUTIONS:*

*G) Resolution No. 22-R-00 – Approve the Retainment of Closed Session Minutes and Recordings*

*H) Resolution No. 22-R-00 – Award a Contract for 2022 Street Resurfacing Program*

*I) Resolution No. 22-R-00 – Award a Contract for Construction Observation Engineering Services for the 2022 Street Resurfacing Program*

*J) Resolution No. 22-R-00 – Award a Contract for the 2022 Street Reconstruction Program*

*K) Resolution No. 22-R-00 – Award a Contract for Construction Observation Engineering Services for the 2022 Street Reconstruction Program*

*L) Resolution No. 22-R-00 – Award an Annual Thermoplastic Paint Striping Contract*

*M) Resolution No. 22-R-00 – Award an Annual Asphalt Purchase Contract for 2022 for In-House Patching*

*N) Resolution No. 22-R-00 – Approve Salt Purchasing Quantity for State Bidding Purposes*

*O) Resolution No. 22-R-00 – Approve Property Acquisition for Temporary Construction Easements Required for Quentin Road Bike Path*

*P) Resolution No. 22-R-00 – Approve Replacement of High-Ranger Forestry Vehicle*

*OTHER BUSINESS & REPORTS:*

*Mayor's Appointments:           Boards and Commission Appointments*

*Economic Development Committee Reappointment*

- *Heather Larson*

*Mayor's Proclamations:*

*City Clerk's Report:*

*City Staff Reports:*

- 1) Community Items of Interest*
- 2) March 2022 Financials*
- 3) May 10, 2022 City Council Draft Agenda*

*MATTERS NOT ON THE AGENDA:*

*CLOSED SESSION:*

*ADJOURNMENT:*

**MATTERS NOT ON THE AGENDA:**     None

**CLOSED SESSION:**

- 1) **Pending 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 and is pending before a court.
- 2) **Union Negotiations – 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act** - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 3) **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.
- 4) **Review Closed Session Minutes – 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act** - Semi-annual review of the minutes as mandated by Section 2.06.

Mayor Gallo asked for a motion to go into closed session under section 2(c)(11) of the Open Meetings Act regarding Pending Litigation, under section 2(c)(2) of the Open Meetings Act regarding Union Negotiations, under section 2(c)(1) of the Open Meetings Act regarding Personnel and under section 2(c)(21) of the Open Meetings Act regarding the Semi-Annual Review of Closed Session Minutes. Alderman O'Brien made the motion and was seconded by Alderman McHale.

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 at 8:52 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

April 12, 2022 City Council Minutes Approved by Council on April 26, 2022.

*Judy Brose*  
Judy Brose, Deputy City Clerk