

**CITY COUNCIL MEETING
MINUTES – April 23, 2019**

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

Pledge of Allegiance to the Flag

ROLL CALL:

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

Absent: Cannon

Mayor Prejna - With 6 present and 1 absent there is a quorum.

Members of the audience are reminded that these proceedings are being videotaped for current and future broadcast over the City’s cable television channel.

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

MOTION TO APPROVE MINUTES:

The first order of business is to approve the minutes from the March 26, 2019 and April 9, 2019 City Council Meetings. Is there a motion to approve the minutes? Alderman Banger made the motion and it has been seconded by Alderman Majikes. Are there any corrections, additions, or deletions to the minutes? All those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

MOTION TO DEVIATE:

I am requesting a motion to deviate. Do I have such a motion? Alderman Majikes made the motion and it has been seconded by Alderman Budmats. Is there any discussion? Seeing none, we will deviate from the Agenda.

New Police Officer Swearing In Ceremony

- ◆ Sean Edgar
- ◆ Patryk Niemiec
- ◆ Robert Suchecki

Mayor Prejna – We’re now going to take about a 5 minute recess for pictures.

Is there a motion to close the floor? Alderman Banger has made the motion and it has been seconded by Alderman Majikes. All those in favor say aye; those opposed say nay.

Mayor Prejna closed the floor.

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MAYOR'S REPORT:

Mayor Prejna – I, along with Public Works, had another meeting on Monday night with residents on Killarney Court regarding trees and traffic. I also had the opportunity to approve liquor licenses for two more restaurants in the City of Rolling Meadows, those will be coming before the Council later this summer for final approval.

WARD REPORTS:

None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

The meeting is now open to the public. In order to secure the rights of the citizens of the City to a fair and just representation before their elected officials, and to guarantee to the elected officials an order and dignified form in which to conduct the City's business, no person shall be allowed to engage in any activity that will disturb or disrupt the orderly proceedings of the City Council.

Per Rules of Procedures the public is to address the City Council, and the fact that no member of the City Council responds does not mean that the City Council or any member thereof agrees or disagrees with the comment.

In order to attain this objective the following rules of conduct are hereby established:

1. Any person who seeks to address the City Council at this time for public comments, shall be permitted to speak only upon recognition of the Presiding Officer and such person shall adhere to the following provisions:
 - a. Each person addressing the City Council shall state their name and address for the record.
 - b. Each person shall be granted no more than 5 minutes of the allotted 20 minutes in order to address the City Council.
 - c. Questions and/or commentary shall be limited to City business. Comments supporting or opposing a nominated person's candidacy for elective office of the City shall be out of order.
 - d. Commentary shall be directed to the Presiding Officer unless the Presiding Officer permits the individual to address the Council Members or other City officers present.
 - e. Discussion shall take place in a professional manner which displays mutual respect.
 - f. Profanity shall not be used in any form or manner.

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The first signatory is Nancy Mau.

Nancy Mau – 2609 Mill Creek Lane, Rolling Meadows – I'm here regarding Resolution No. 19-R-51, the electric sign on Quentin Road. I want to thank Mike Cannon, Rob Horne and Fred Vogt for having the Public Information Meeting, it was really well attended we had the room pretty much full. Since the residents are pretty clear we don't want the sign, I'm asking that for tonight you guys vote no on this Resolution versus tabling it for another month. It's on the agenda to have it postponed and go to Committee-of-the-Whole then to the next Council meeting, I'm asking you guys to vote on the issue tonight.

Mayor Prejna closed the floor.

Mayor Prejna - The Council moves on to its first order of business, Consent Ordinance, 2nd Reading.

➤ **PENDING:**

A) Resolution No. 19-R-51 – Approve and Accept a Municipal Sign Easement for a Proposed Community Events Sign at 2550 Quentin Road – NSMJAWA Property (was tabled at the March 26, 2019 City Council meeting) Postponement Requested to 5/28/19 City Council Meeting

Based upon a request received at the March 26, 2019 City Council Meeting from residents in the neighborhood of the proposed sign location, this matter received postponement until the April 23, 2019 City Council meeting. A public information meeting was held on April 11, 2019.

Staff recommends another postponement of this matter until after public input from that meeting is presented to City Council, planned for at the Committee of the Whole meeting on May 21, 2019. Staff requests that this matter be postponed to the City Council meeting of May 28, 2019.

Is there a motion to postpone this matter to the May 28, 2019 City Council Meeting? Alderman D'Astice has made the motion and it has been seconded by Alderman Majikes. Will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this matter is postponed to May 28.2019.

B) Ordinance No. 19 – 25 – Adopt the City's 2019 Comprehensive Land Use Plan Update (2nd Reading) – Postponed at 4/9/19 City Council Meeting

At the April 9, 2019 City Council meeting, an amendment was made to allow for funding for translation services for the Comprehensive Plan. Action on the draft Ordinance was postponed to the April 23, 2019 City Council meeting to allow the City Attorney to make an additional review to the document, and to consider some questions from Alderman Cannon. These matters have now been addressed.

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This Ordinance would adopt the proposed update to the City's Comprehensive Land Use Plan. The Plan is intended to be a guide and tool for evaluating future land use, development, and redevelopment proposals considered by the City.

Is there a motion to adopt this Ordinance? Alderman Majikes has made the motion and it has been seconded by Alderman D'Astice. Is there any discussion? Seeing none, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance is approved.

C) Ordinance No. 19 – 28 – Amend the City's Personnel Rules and Regulations – Non-Union Employees (2nd Reading)

This Ordinance, if adopted, would amend certain sections of the Personnel Rules and Regulations relating to the earning of sick leave and vacation accrual for "Tier II" non-union and non-sworn employees hired after November 2, 2010 and not covered by a collective bargaining contract.

Is there a motion to adopt this Ordinance? Alderman Banger has made the motion and it has been seconded by Alderman Williams. Is there any discussion? Seeing none, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance is approved.

D) Ordinance No. 19 – 29 – Amend City Pay Plan (2nd Reading)

This Ordinance, if adopted, would approve the classification change for the Assistant to the City Manager position to a C-4 salary range for FY2019.

Is there a motion to adopt this Ordinance? Alderman Banger has made the motion and it has been seconded by Alderman Majikes. Is there any discussion? Seeing none, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance is approved.

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

The next item on the agenda is the Consent Ordinances in for 1st Reading. It consists of two (2) items E thru F. Does any Alderman wish to remove an item from the Consent Agenda for Ordinances? Seeing none, the Chair declares it in order for one motion to consider the two (2) Ordinances in one motion without debate, is there such a motion? Alderman Majikes has made the motion and it has been seconded by Alderman Banger. The question is shall the two (2) Ordinances be moved forward for 2nd Reading?

E) Ordinance No. 19 – 00 – Approve Liquor License Application for a Class B1 Liquor License for Corp. d/b/a Rolling Meadows Marathon at 4200 Kirchoff Road (1st Reading)

This Ordinance, if adopted, would approve an application for a Class B1 liquor license. This liquor license application is being requested by Corp. d/b/a Rolling Meadows Marathon. This business currently has class D1 liquor license which authorizes the sale of beer and wine. The business wants to expand the selection of alcoholic beverages they are able to sell to include all liquor. This would require a new liquor license classification. If the application is approved to award a class B1 liquor license to Marathon it will reduce the City's Class D1 authorized licenses from (5) five to (4) four and increase the City's authorized Class B1 liquor license to (1) one.

F) Ordinance No. 19 – 00 – Approve Liquor License Application for a Class B1 Liquor License for Rolling Meadows Citgo at 2300 Plum Grove Road (1st Reading)

This Ordinance, if adopted, would approve an application for a Class B1 liquor license. This liquor license application is being requested by Rolling Meadows Citgo. This business currently has class D1 liquor license which authorizes the sale of beer and wine. The business wants to expand the selection of alcoholic beverages they are able to sell to include all liquor. This would require a new liquor license classification. If the application is approved to award a class B1 liquor license to Citgo it will reduce the City's Class D1 authorized licenses from (4) four to (3) three and increase the City's authorized Class B1 liquor license to (2) two.

The question is shall the two (2) Ordinances be moved forward for 2nd Reading? Will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed these Ordinances will be moved forward for the 2nd Reading.

➤ **NEW BUSINESS:**

G) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 4/23/2019

The next item of business is a motion to approve the Warrant from April 23, 2019 as presented by the Finance Department. Is there a motion to approve the warrant? Alderman Banger made the motion and it has been seconded by Alderman Williams. Is there any discussion? Seeing none, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Warrant is approved.

➤ **CONSENT RESOLUTIONS:**

The next items on the agenda are the Consent Resolutions. It consists of six (6) items, Items H thru M. Does any Alderman wish to remove any items from the Consent Agenda for Resolutions?

Alderman Gallo – I would like to pull I.

Mayor Prejna - Any others? Seeing none, the Chair declares it in order for one motion to consider the remaining five (5) Resolutions in one motion without debate. Is there such a motion? Alderman Banger has made the motion and it has been seconded by Alderman D'Astice. The question is, shall the remaining five (5) Resolutions be adopted?

H) Resolution No. 19-R-57 – Authorize the Purchase of Microsoft Office 2019 Productivity Software

This Resolution, if adopted, would allow the City to purchase Microsoft Office 2019 Productivity Software (Office 2019). This software has been budgeted for in the FY 2019 Budget.

Resolution I was pulled. See below.

J) Resolution No. 19-R-59 – Approve Release of Closed Session Minutes and Destruction of Tapes

This Resolution, if adopted, would continue to keep certain closed session minutes confidential.

K) Resolution No. 19-R-60 – Approve the Purchase of Two (2) Illuminated Entry Markers

This Resolution, if adopted, would authorize the purchase of two (2) single-sided LED illuminated entry markers to replace one (1) existing entry marker in need of extensive repairs on Wilke Road at Euclid Ave, and one (1) entry marker that was damaged beyond repair, while repairing a water main break on Algonquin Road at the Route 53 exit ramp.

L) Resolution No. 19-R-61 – Award Contract for Engineering and Design Services for the Elevated Water Tanks (No. 1 & No. 2) Painting Project

This Resolution, if adopted, would award a contract to Strand Associates, to provide engineering and design services for two (2) elevated tank painting projects. This contract will authorize engineering, design, bidding, and inspection services for the painting projects. The tanks are located at 3200 Campbell Street (tank#1) and at 3201 Central Road (tank #2). These tanks are proposed to be painted over the next two years (2020 & 2021).

M) Resolution No. 19-R-62 – Award a Contract for 2019 Sanitary Sewer and Storm Sewer Rehabilitation Pipe Lining

This Resolution, if adopted, would award a construction contract to Hoerr Construction, Inc. of Goodfield, Illinois, for the pipe lining of approximately 11,076 feet total of pipe diameters of sanitary sewer and storm sewer.

Again, the question is shall the remaining five (5) Resolutions be adopted? Will the Clerk please call the Roll.

AYES: Banger, D' Astice, Williams, Budmats, Majikes, Gallo
NAYS: 0
ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed remaining five (5) Resolutions are adopted.

Resolution I was pulled by Alderman Gallo.

I) Resolution No. 19-R-58 – Approve the Purchase of Ten (10) Automatic External Defibrillators

This Resolution, if adopted, would allow for the purchase of 10 Automatic External Defibrillators to replace the older 10 in use. The Fire Department manages the location, maintenance and, use of 10 AED's placed in public areas at City buildings.

Do I have a motion to move this Resolution forward? Alderman Banger has made the motion and it has been seconded by Alderman Majikes. Mr. Gallo you pulled this Resolution, you have first comments.

Alderman Gallo – I was just curious to know of those 10 that we previously had located in different buildings how often they were used, hopefully never to be quite honest. Did anybody explore purchasing recertified defibrillators for half the price of the original?

Terry Valentino, Fire Chief - I did not research that. I reached out to a vendor who is the same vendor for our cardiac monitors of which we have seven and a service plan. We have not use them often, I believe the police have if any but I don't know of any time they've been deployed. Maybe one time two years ago, it wasn't ours, but one was used at the ice arena which resulted in a cardiac save. As the Fire Chief,

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the provider of the best emergency services, I would say the ones we are purchasing are state-of-the-art, they have a modem in them, they send out a signal for GPS tracking when they are in use and they also send out an automatic email to the designated administrator when the battery goes low so we don't have any incidences with that. Through our vendor we did get a very favorable trade-in allowance on the three outdated ones and the seven others that are four years old. It is in the Capital Plan for replacement.

Alderman Gallo - The recertified/refurbished defibrillators have to comply with all standards relevant to that which we would need and for the shelf life that we honor. I think it would be prudent for us to look into spending \$600 per defibrillator versus \$1200 or in excess of \$1200 for each.

Mayor Prejna – Any other discussion? Seeing none, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Resolution is adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: Boards and Commissions Re-Appointments

I will be asking for re-appointments for Boards and Commissions. I was hoping to make a minimal amount of re-appointments and leave them for the next administration. However, as I went through these and since we don't meet until May 14 I did a minimal re-appointment so that there would be a quorum on all the Boards and Commissions that would be meeting and left the rest of the appointments to be done by the next administration. Future Councils may want to look at changing the terms so they happen after an election, just a thought to put out there.

Planning & Zoning Commission (3 year term)

Todd Fink

Tom Rataiczky

Police Pension Fund – Board of Trustees (2 year term)

Mark Nannini

Fire Pension Fund – Board of Trustees (3 year term)

Rafal Piontowski

Economic Development Committee (3 year term)

Dave McNaney

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Veterans Committee (3 year term)

Jack Reif

Father Brian Simpson

Ad Hoc Capital Improvement Committee (3 year term)

John D' Astice

Jack Eleftherioiu

Finance Director Melissa Gallagher

Bob Losh

Public Works Director Fred Vogt

Can I have a motion to approve all the re-appointments in one motion? Alderman Majikes has made the motion and it has been seconded by Alderman D' Astice. Is there any discussion?

Alderman Budmats - Two of the people on the Ad Hoc Committee, John D' Astice and Fred Vogt, neither of them will survive their three-year term because of term limits or retirement, so I don't understand the rationale behind appointing them to committees that we know they can't fill the term on.

Mayor Prejna - I brought them forth so that there would be continuity and then the new administration will be able to pick in the future who they want on there. I'm bringing continuity to this and that's the reason for the appointment.

Alderman Budmats – Okay.

Mayor Prejna – Further discussion? Seeing none, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed the re-appointments are approved.

Mayor's Proclamations: None

City Clerk's Report: None

City Staff Reports:

Barry Krumstok, City Manager went over the following:

1) Community Items of Interest:

- 1) Anna's Red Apple, locate at 2121 South Plum Grove Road will finally be open for dinners starting Monday, April 22nd.

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- 2) The 2nd Annual Business & Community Showcase will be conducted on Thursday, April 25th. This year we will be at the Meridian Banquets (1701 West Algonquin Road). [4:00 pm to 5:00 pm B2B; 5:00 pm to 8:00 pm free and open to public].
- 3) Earth Day activities are set for April 27th from 9:00 am to 12:00 pm. Individuals who want to participate should meet at Old Public Works (3200 Central Road). For additional information, please contact Public Works at 847-963-0500.
- 4) Saturday, April 27th from 10:00 am to 2:00 pm the Police Department will be conducting with the DEA a Drug-Take-Back Event in the City Hall Parking Lot.
- 5) Have you seen the April electronic “News & Views” or “e-News & Views?” If not, visit, www.cityrm.org and click on News & Views tab. This is the sister publication to the printed newsletter. Reminder that residents will continue to receive printed versions of “News & Views” in March, May, July, September and November. Future “e-News & Views” will be loaded onto the City website June, August, October and December.
- 6) Pancake Breakfast – Saturday, May 11th – 8:00 am to 11:00 am. Fire Chief Valentino and some members of the Rolling Meadows Fire Department will be doing the cooking for The Rolling Meadows Golden Years Council. The location for this event is at Park Central (3000 Central Road). There is a fee for this event.
- 7) The Garden Club’s Hometown Plant & Craft Sale is Saturday, May 11th – 9:00 am to 2:00 pm – Public Works Building located at 3200 Central Road (William D. Ahrens Building).
- 8) The Historical Museum (3100 Central) will also be having an open house on Saturday, May 11th 9:00 am to 2:00 pm during the Plant and Craft Sale.
- 9) Reminder that the sprinkling restriction began on May 15th. To conserve water throughout the community, lawn sprinkling is prohibited between noon and 6 pm daily, on consecutive days.
- 10) The 17th Annual Dunkin Donuts Cop on Rooftop promotion will take place on Friday, May 17th from 5:00 am to 2:00 pm at the Dunkin Donuts located at 3350 Kirchoff Road. During this fundraiser, local Rolling Meadows Police Officers will be on the rooftop to heighten awareness and raise money for the Law Enforcement Torch Run for Special Olympics Illinois. Customers who make a donation will receive a coupon for a free donut (*while supplies last*). For a \$5.00 donation a customer can receive a lapel pin (*while supplies last*). For every \$10.00 donation received, the donor can obtain a Torch Run/Dunkin Donuts stainless steel coffee mug (*while supplies last*) and a coupon for a free coffee. For a \$15.00 donation a customer can receive a T-Shirt (*while supplies last*). We hope that you will be able to attend this promotion on Friday, May 17th and support Cop on a Rooftop that heightens awareness and raises money for the Law Enforcement Torch Run for Special Olympics Illinois. If you have any questions or would like to make a donation, please contact Detective Katsenios at 847-870-2693.
- 11) June 17th – Flag Retirement Ceremony conducted by Scout Troop 168 will commence at 7:00 pm at the Kimball Hill Park Fire Bowl/Pit. *Anyone can bring flags to be retired or drop them off at City Hall and we will make sure they are brought over for the event.*

12) Future topics at May Committee meetings:

Economic Development (*Tuesday, May 7th at 6:00 pm in the Council Chambers*): tentative items for discussion consist of: 1) new business feedback and contact distribution; 2) business and community showcase update (April 25th event); 3) business advocate update; 4) items of interest in the City, 5) open land/empty office building incentive – real estate transfer tax incentive program, 6) Chamber of Commerce Update; and 7) other items of interest in the City.

Planning and Zoning Commission: (*Tuesday, May 7th at 7:30 pm in the Council Chambers*): there will be one discussion pertaining to Zoning Code changes now that Teska is working with the City on a new Zoning Code document. No hearings are scheduled at this time for this meeting.

Barry Krumstok, City Manager went over the following:

2) New Businesses – March 2019

- 1) Premiums Plus – Promotional Products
- 2) Remodeling to the Max – Contractor
- 3) Graboss Construction – Contractor
- 4) Acara Solutions – Employment Recruiters

MATTERS NOT ON THE AGENDA:

Alderman D’Astice – For a future Committee-of-the-Whole meeting I would like to propose a discussion of an ordinance to enact a Rolling Meadows senior property tax freeze. Also, for a future Committee-of-the-Whole meeting I would like to have a discussion of an ordinance whereby any elected official must receive over 50% of the vote. If we could have those two put on future Committee-of-the-Whole meetings so that we could vet those out.

CLOSED SESSION/ADJOURNMENT:

Mayor Prejna - Do I have a motion to adjourn? Alderman Banger made the motion and it has been seconded by Alderman Williams. All in favor say aye; opposed.

There being no further business, by unanimous consent the City Council meeting was adjourned at 8:12 p.m.

Respectfully submitted by: Judy Brose, Deputy City Clerk