

**CITY COUNCIL
MEETING MINUTES
April 25, 2023**

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

The Pledge of Allegiance

ROLL CALL

Present: McHale, Budmats, O'Brien, Vinezeano, Bisesi, Reyez, Sanoica

Absent: 0

With 7 present and 0 absent. Mayor Gallo declared that 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, Assistant City Manager/Community Development Director Glen Cole, Finance Director Molly Talkington, Police Chief John Nowacki, Fire Chief Pete Sutter, Deputy Fire Chief Scott Mohr, Director Public Works Aaron Grosskopf, Assistant Director Public Works JoEllen Charlton, Chief Information Officer Waseem Khan and Attorney Melissa Wolf

APPROVAL OF MINUTES

Mayor Gallo asked for a motion to approve the Minutes of the April 11, 2023 Special Committee of the Whole Meeting. Alderperson Sanoica made the motion and was seconded by Alderperson Bisesi. A voice vote approved the Minutes as presented.

Mayor Gallo asked for a motion to approve the Minutes of the April 11, 2023 City Council Meeting. Alderperson Sanoica made the motion and was seconded by Alderperson Budmats. A voice vote approved the Minutes as presented.

MOTION TO DEVIATE: None

MAYOR'S REPORT: None

WARD REPORTS: None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES

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

William LaFontaine, resident of Schaumburg, stated that he's an author and is working on a literary project related to local governance. He doesn't anticipate that it's going to be a fawning tribute to the village elders but he's listening to the discourse of authority and is particularly interested in the anthropology of the meetings and hopes to call some ethnography from them also.

PENDING

A) Ordinance No. 23-15 – Approve Liquor License Application for a Class B1 Liquor License for Corp. d/b/a Rolling Meadows Supramart at 1300 Hicks Road (2nd Reading)

Mayor Gallo read the title into the record and asked for a motion to adopt this Ordinance. Alderperson Sanoica made the motion and was seconded by Alderperson Budmats.

ROLL CALL:

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

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

B) Ordinance No. 23-16 – Amend the City Code in order to Reduce the Number of Class A-2 Liquor Licenses Issued in the City of Rolling Meadows (Grande Jake’s – 5500 New Wilke Road) (2nd Reading)

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

ROLL CALL:

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

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

C) Ordinance No. 23-17 – Amend the City Code in Order to Reduce the Number of Video Gaming Accessory (GA) Licenses Issued in the City of Rolling Meadows (Grande Jake’s – 5500 New Wilke Road) (2nd Reading)

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

ROLL CALL:

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

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

D) Ordinance No. 23-18 – Approve Liquor License Application for a Class A2 Liquor License for Los 2 Pollos Restaurant at 2216 W. Algonquin Road (2nd Reading)

Mayor Gallo read the title into the record and asked for a motion to adopt this Ordinance. Alderperson Sanoica made the motion and was seconded by Alderperson Bisesi.

ROLL CALL:

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

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

E) Ordinance No. 23-19 – Amend the Rolling Meadows Zoning Regulations Concerning “Religious Institutions” (2nd Reading)

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

ROLL CALL:

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

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

F) Ordinance No. 23-20 – Amend the Rolling Meadows Zoning Regulations to Change References to “Public Works Director” to Refer to the “Community Development Director” as Zoning Administrator (2nd Reading)

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

ROLL CALL:

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

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

CONSENT ORDINANCES

The Consent Ordinances consisted of three (3) items, items G thru I. Mayor Gallo pulled Item I as Staff is requesting waiver of 1st reading and asked if any Alderperson wished to remove any other item from the Consent Agenda for Ordinances. No other items were removed.

Mayor Gallo declared it in order for one motion to consider the remaining two (2) Ordinances in one motion without debate and asked for a motion to consider the Ordinances for 1st Reading. Alderperson Sanoica made the motion and was seconded by Alderperson McHale. Mayor Gallo read the titles into record.

G) Ordinance No. 23-00 – Approve an Amendment to the FY2023 Budget (1st Reading)

H) Ordinance No. 23-00 – Approve Business Licensing for Virtual Office and Coworking Tenants and the Renewal of Business Licenses (1st Reading)

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

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

Item I was pulled by Mayor Gallo.

I) Ordinance No. 23-21 – Approve Repealing Ordinance No, 23-14 and Establishing Special Use Regulations for Tobacco, Vape, and CBD Shops (Request to Waive 1st Reading)

Mayor Gallo read the title into record and asked for a motion to waive the 1st reading of this Ordinance. Alderperson O’Brien made the motion and was seconded by Alderperson Bisesi.

ROLL CALL:

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

With 7 in favor and 0 opposed. This Ordinance moved forward for 2nd reading.

Ordinance No. 23-21 – Mayor Gallo read the title again into the record and asked for a motion to approve this Ordinance. Alderperson McHale made the motion and was seconded by Alderperson Bisesi.

ROLL CALL:

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

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

NEW BUSINESS

J) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 4/25/2023

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

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

With 7 in favor and 0 opposed. The Warrant was approved.

CONSENT RESOLUTIONS

The Consent Resolutions consisted of seven (7) items, items K thru Q. Mayor Gallo asked if any Alderperson wished to remove any item from the Consent Agenda for Resolutions. No items were removed.

Mayor Gallo declared it in order for one motion to consider the seven (7) Resolutions in one motion without debate. Alderperson Sanoica made the motion and was seconded by Alderperson Vinezeano. Mayor Gallo read the titles into the record.

- K) Resolution No. 23-R-61 – Approve the Retainment of Closed Session Minutes and Recordings**
- L) Resolution No. 23-R-62 – Authorize the Renewal of the Annual Maintenance Agreement for AVI Systems Inc, Audio/Visual Services in an amount not to exceed \$14,753.00**
- M) Resolution No. 23-R-63 – Authorize Corrpro to Install a New Cathodic Protection System at Pump Station #4's 1,000,000 Gallon Reservoir located at 5550 Apollo Drive not to exceed \$23,700**
- N) Resolution No. 23-R-64 – Award a Contract with Hard Rock Concrete Cutters for the 2023 Sidewalk Saw Cutting Program in a Not to Exceed Amount of \$20,000**
- O) Resolution No. 23-R-65 – Authorizing the Contract for 2023 Annual Thermoplastic Pavement Marking Program with Superior Road Striping in a Not to Exceed Amount of \$15,000**
- P) Resolution No. 23-R-66 – Authorize the Ratification of the Kirchoff Water Main Emergency Repair in an Amount of \$320,299 with Airy's Inc. and the Authorization of Filling the Existing 42" CMP Carrier Pipe with Foamed Concrete in an Amount of \$28,023 with Airy's Inc.**

Q) Resolution No. 23-R-67 – Approve a Second Amendment to the Field Dale II Development Agreement to Allow for the Early Return of the Corrective Work Deposit Associated with the Field Dale Unit 2 Subdivision

ROLL CALL:

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

With 7 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

City Manager Rob Sabo announced the following:

- 1) Kirchoff Water Main Emergency Repair Update: The emergency water main lining was completed as of the end of last week. The contractor was able to install both the west and east side vaults and valves to bring the water main back online. On April 26th the hydrant is scheduled to be installed with the pressurization and chlorination of the new line to follow. The chlorination and sample process will likely take a few days due to time constraints but we're expecting everything to be back online by the middle of next week and all lanes to be reopened along Kirchoff Road.
- 2) Save a life and consider giving blood on Thursday, April 27th, from 1-7 pm at City Hall (3600 Kirchoff Road). Appointments are suggested and donors can register at www.vitalant.org or call 877-258-4825.
- 3) The Police Department's "Family Services Day" event will be held on Saturday, May 13th from 10:00 am – 1:00 pm at 2260 Algonquin Parkway in Rolling Meadows. Visitors will be treated to a free bbq with the Police (while supplies last), entertainment, games, music and face painting. Thank you to Meijer and the Rolling Meadows Park District for assisting to make this event possible. For more information, contact Social Services Manager, Natalia Nieves at 847-870-2636.

- 4) The 18th annual “Taking Care of Business Luncheon” will take place on Wednesday, May 17th 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 the Mayor. The lunch will take place at Meridian Banquets and costs between \$25-\$35 for Chamber members, and \$50 for non-members. To register, visit www.rmchamber.org or call 847-398-3730.
- 5) Calling all veterans who are interested in riding or walking in the upcoming Rolling Meadows parades for Memorial Day on May 27th or on the 4th of July. Join your fellow service members to walk or ride in an impressive white trolley, which has been reserved for both dates. To sign up, contact Lori Ciezak at 847-870-9005 or ciezakL@cityrm.org.

2) **March 2023 Financial Report**

Mayor Gallo announced that the financial report is in the agenda packet and if Council has any questions they should contact the Finance Director, Molly Talkington.

3) **May 9, 2023 City Council Draft Agenda**

City Manager Rob Sabo reviewed the items that are currently on the May 9, 2023 City Council draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting date.

MATTERS NOT ON THE AGENDA:

Aldersperson O’Brien has received several inquiries regarding unapproved parking places including the backyard and asked if anyone else received calls or if it’s just unique to Ward 3.

Aldersperson Bisesi has received calls regarding feral cats and the problem seems to be getting worse particularly in the Willow Bend and Coach Light areas, the cats have been hissing at dogs as their owners walk them in the neighborhood.

ADJOURNMENT

Mayor Gallo asked for a motion to adjourn. Alderman Budmats made the motion and it was seconded by Alderman Vinezeano. A voice vote approved adjournment.

There being no further business, by unanimous consent the City Council meeting was adjourned 7:54 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

April 25, 2023 City Council Minutes Approved by Council on May 9, 2023.

Judy Brose

Judy Brose, Deputy City Clerk*

*not in attendance at this meeting