

**CITY COUNCIL
MEETING MINUTES
April 26, 2022**

Mayor Pro-Tem Reyez called the Council meeting to order at 7:30 p.m.

The Pledge of Allegiance

ROLL CALL:

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

Absent: Mayor Gallo and Alderman Vinezeano

With 6 present and 2 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, Assistant to the City Manager Lori Ciezak, Police Chief John Nowacki, Fire Chief Jeff Moxley, Deputy Fire Chief Pete Sutter, Assistant Director Public Works JoEllen Charlton, Information Officer Waseem Khan, Business Advocate Martha Corner and Attorney Melissa Wolf

APPROVAL OF MINUTES:

Mayor Pro-Tem Reyez asked for a motion to approve the Minutes of the April 12, 2022 City Council Meeting. Alderman Sanoica made the motion and was seconded by Alderman Bisesi. A voice vote approved the Minutes as presented.

MOTION TO DEVIATE: None

MAYOR'S REPORT: None

WARD REPORTS:

Alderman McHale provided a Community Events Foundation (CEF) report. CEF had a "Sip and Paint" Fundraiser this past Sunday. She thanked everyone who came to the event and thanked Rep's Place for hosting. It was fun and she hopes that more residents will participate next time. She noted that there are very talented residents in Rolling Meadows. CEF is currently looking for Veteran's to march in the Memorial Day Parade on Saturday, May 28th at 11:00 am. If you're interested in marching, please contact Lori Ciezak at 847/394-8500 or ciezakl@cityrm.org. CEF is also looking for participants for the 4th of July parade on July 4th at 11:30 a.m. Neighborhood groups, businesses, bands, marching bands, etc., should also contact Lori Ciezak.

Alderman Sanoica wished everyone a Happy Earth Day. She also recognized the Rolling Meadows Environmental Committee along with the Rolling Meadows Park District who participated in a clean-up and sedge planting event at Emily's Prairie and Kimball Hill Park this past weekend. Alderman Sanoica noted that it was well attended and there were multiple representatives from various governmental

agencies and groups in attendance as well. She thanked everyone who participated. Alderman Sanoica regrettably announced that after 20 years of service to the community Sue Walton has resigned from the Environmental Committee. The Committee is currently looking for additional members so if you're interested, please send your interest to the Mayor at mayor@cityrm.org.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mayor Pro-Tem Reyez read the rules of procedures for addressing the City Council.

Janis Kay Smith from Still Waters Preschool Co-Op Educational Services introduced herself and stated that she was available to answer any questions regarding the special use request for a preschool to be located at 2720 Kirchoff Rd. (item C on the agenda).

PENDING:

A) Ordinance No. 22-15 – Adopt the City of Rolling Meadows Whistleblower Reporting Policy and Procedures (2nd Reading)

Mayor Pro-Tem Reyez read the title into record and asked for a motion to adopt this Ordinance. Alderman O'Brien made the motion and was seconded by Alderman McHale.

ROLL CALL:

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

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

B) Ordinance No. 22-16 – Authorize Disposal of Surplus City Property - Equipment (2nd Reading)

Mayor Pro-Tem Reyez 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: Sanoica, McHale, Budmats, O'Brien, Bisesi, Reyez
NAYS: 0
ABSENT: Vinezeano

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

➤ **ORDINANCES (1st Reading):**

Mayor Pro-Tem Reyez read the title into record and asked for a motion to consider the Ordinance for 1st reading. Alderman O'Brien made the motion and was seconded by Alderman Bisesi.

C) Ordinance No. 22-00 – Grant Approval of a Special Use for a Private Montessori School for Still Waters Preschool Co-Op and Educational Services at 2720 Kirchoff Road (1st Reading)

Alderman O'Brien stated that he is in favor of this ordinance but based on past concerns regarding the traffic near Kimball Hill during times of pick up/drop off. He confirmed with Staff that there would be no additional impact to traffic as they anticipate only 12 additional families enrolled two or four days per week. Alderman O'Brien also spoke with Staff regarding the possibility of additional recourses needed from our first responders and confirmed that that it would likely be very minimal.

ROLL CALL:

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

With 6 in favor and 0 opposed. The Ordinance moved forward for 2nd reading.

➤ **NEW BUSINESS:**

D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 4/26/2022

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

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 nine (9) items, items E thru M. Mayor Pro-Tem Reyez asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions.

Alderman O'Brien pulled item G.

Mayor Pro-Tem Reyez declared it in order for one motion to consider the eight (8) Resolutions in one motion without debate. Mayor Pro-Tem Reyez read the titles into the record. Alderman Bisesi made the motion and was seconded by Alderman O'Brien as read.

E) Resolution No. 22-R-41 – Approve a Change Order #1 for the Camera Project

F) Resolution No. 22-R-42 – Award One-Year Contract Extension for City Audit Services

Item G was pulled by Alderman O'Brien (See below).

H) Resolution No. 22-R-44 – Award a Contract for 2022 Street Resurfacing Program Construction Observation Engineering Services

I) Resolution No. 22-R-45 – Award a Contract for the 2022 Street Reconstruction Project

J) Resolution No. 22-R-46 – Award a Contract for 2022 Street Reconstruction Project Construction Observation Engineering Services

K) Resolution No. 22-R-47 – Authorize the Purchase and Approval of a Temporary Construction Easement for a Proposed Bike Path along Quentin and Hartung Roads

L) Resolution No. 22-R-48 – Approve the Submittal of an IEMA Grant Application for an On-Site Emergency Generator for the Public Works Department

M) Resolution No. 22-R-49 – Authorize the Purchase of Asphalt for FY2022

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 G was pulled by Alderman O'Brien.

G) Resolution No. 22-R-43 – Award a Contract for 2022 Street Resurfacing Program

Mayor Pro-Tem Reyez read the title into record and asked for a motion to approve this Resolution. Alderman Sanoica made the motion and was seconded by Alderman O'Brien.

Alderman O'Brien stated that he spoke with Staff regarding South Street and South Court being removed from the 2022 resurfacing project due to bids coming in much higher than expected and because large portions of the roadway were resurfaced when the water main project was completed. Staff will keep South Street and South Court on top of the priority list for resurfacing in the future since it's been deferred from this project.

ROLL CALL:

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

With 6 in favor and 0 opposed. The Resolution was adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Economic Development Committee Reappointment

- Heather Larson

Mayor Pro-Tem Reyez asked for a motion to approve this reappointment. Alderman Sanoica made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

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

With 6 in favor and 0 opposed. Heather Larson was reappointed to the Economic Development Committee.

Mayor's Proclamations:

- 1) 53rd Annual Professional Municipal Clerks Week (May 1-7, 2022)
- 2) Building Safety Month - May

City Clerk's Report: None

City Staff Reports:

1) Community Items of Interest

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

- 1) 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 or call 877-258-4825.
- 2) The 17th annual "Taking Care of Business Luncheon" will take place on Wednesday, May 18th 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. To register, visit rmchamber.org or call 847-398-3730.
- 3) A friendly reminder to help keep our City safe and clean by keeping your pets on a leash and cleaned up after while walking in public areas, including the parks and along City streets. Violators will be subject to fines per the City's ordinances 14-6 and 14-8.
- 4) The Police Department's "Family Services Day" event will be held on Saturday, May 7th 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 the partnering social service agencies that have made this event possible. For more information, contact Social Services Outreach Specialist, Natalia Nieves at 847-870-2636.

2) March 2022 Financial Report

Mayor Pro-Tem Reyez stated that the financial report is in the packet and if Council has any questions they should contact the Interim Finance Director, Tom Glaser directly as he is unable to attend our meetings.

3) May 10, 2022 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on May 10, 2022 City Council draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting.

MATTERS NOT ON THE AGENDA: None

ADJOURNMENT:

Mayor Pro-Tem Reyez asked for a motion to adjourn. Alderman O'Brien made the motion and it was seconded by Alderman Bisesi. A voice vote approved adjournment.

There being no further business, by unanimous consent the City Council meeting was adjourned 7:53 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

April 26, 2022 City Council Minutes Approved by Council on May 10, 2022.

Judy Brose

Judy Brose, Deputy City Clerk