

**CITY COUNCIL  
MEETING MINUTES  
April 27, 2021**

**Mayor Gallo called the Council meeting via Zoom Teleconferencing to order at 7:30 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, 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:**

The first order of business is to approve the minutes from the *April 13, 2021 City Council Meeting*. Is there a motion to approve these minutes? Alderman Sanoica made the motion and it has been seconded by Alderman O'Brien. Are there any corrections, additions, or deletions to the minutes? 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; 0 opposed, the minutes are approved.

**MOTION TO DEVIATE:** None

**MAYOR'S REPORT:**

I wanted to give a quick recap of today's vaccine event. We had close to 450 vaccines, I think Alderman Vinezeano knows the specific numbers, I saw it come through but I wasn't paying attention with all the other things going on. After 400 residents and neighboring community members to get vaccines, I'm very proud of the work that we did. I specifically want to thank Alderman Vinezeano, Alderman McHale and Nancy Mau being at the nucleus of coordinating this event with me. Thank you to City Council for being supportive of this overall. Thanks to City Staff for helping with everything, our partners at Jewel-Osco and the Rolling Meadows Community Church for providing the venue where all these residents can receive their vaccine. I just want to say thank you primarily to the volunteers today for their efforts, it went off without a hitch and I'm looking forward to round two on May 18<sup>th</sup> when the residents come back for their second dose.

Additionally, to that topic about vaccination, the Cook County Department of Public Health recently started providing metrics on towns and residents who have received vaccinations. You can find that at <https://ccdphcd.shinyapps.io/covid19/>. I've been looking for this data for a pretty long time now. The CDC originally recommended 90% vaccination among the nation to get to herd immunity but they would be content with 70-80%. This information is extremely critical and it's important to keep an eye on the metrics in our City and neighboring cities so local city leaders can make data driven decisions when it comes to easing or tightening restrictions as a result of the pandemic. I'm very thankful to the Cook County Department of Public Health for starting to make these metrics available. It will be extremely important going forward especially when we try to open up over the summer and have events such as Independence Day parade and fireworks, etc. I'm extremely thankful that we have this data available.

Lastly, I have a quick reminder that property taxes are due on May 3, 2021 after the extension that was provided by Cook County. For anyone who has not yet made their property tax payment, the deadline without receiving penalties is May 3<sup>rd</sup>.

## **WARD REPORTS:**

**Alderman Sanoica** – I received calls from two residents. The first needed assistance regarding a refuse issue. A big thank you to Mr. Bill Suchecki for addressing a resident's leftover refuse the same day the resident called Public Works and she is very thankful for that. A second resident reached out inquiring about the use of storage containers by the CVS on Plum Grove Road and Euclid Avenue. I will follow up with Community Development regarding this issue and the resident has been informed that this is in flight. I also continue to receive inquiries about noise containment from Route 53 from various residents. The topic remains under review and discussed through the Capital Projects Committee meetings which are open to the public and can be attended from anywhere over Webex on the fourth Tuesday of the month at 6:30 pm for those who are interested in continued updates on that item.

**Alderman Vinezeano** – The vaccination number was 432 residents that we vaccinated today. For Ward reports, I have one item that I received and I believe Alderman O'Brien received some emails as well. We received a couple emails from a couple residents on Kirchoff Road and I did receive some emails from residents in our actual Ward with concerns about the recent accident on Kirchoff Road but then just overall the speeding that we've been seeing on Kirchoff Road. I did talk to Chief Nowacki and he's going to give us a brief update on some of the upcoming information to follow during Matters Not on the Agenda.

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

The next step is to open the meeting to the public and there is a signature on the sign in sheet. 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 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.

**Derek Oberg, Owner of Ascend Bike Studio** – My business is seeking a special use permit to operate at 1225 Carnegie Street and that is item D on this evening's agenda. I just wanted to give you a brief background on the business, Ascend Bike Studio is an indoor cycling facility. Unlike a spin studio that you may be familiar with where people go and ride on a stationary bike clients actually bring in their own bicycles and they ride and put them on stationary trainers in which the resistance on the rear tire is controlled by a computer. Everybody gets to work out together but their resistance can be controlled or customized to each individual based upon their ability. As you can imagine for something that is indoor cycling it is a seasonal business so it is primarily operated between October and April. My clients range from cyclists, triathletes or just anyone looking for general fitness. The bike studio does provide a supportive environment for those that are working out but it does also provide a safe space. As I mentioned, the primary season is October to April and as you are aware days are shorter, it's colder, roads can be icy and there are a lot of risks with riding outside during those times. Riding inside is a way for those people to continue to work toward their goals throughout the winter months. This past year as I was

seeking out a new location for the business, Rolling Meadows seemed ideal not only just for the central location but it is a family friendly community and it does have a lot of outdoor space for a lot of people to exercise in the summer months but the winter months I notice there is a need for someplace to safely train in those months. I'm hoping that, if granted this special use permit I'll be able to fulfill that need and help people achieve their goals. I'm willing to answer any questions that you may have and want to work with you throughout this application process. Thank you.

**Mayor Gallo** – Thank you for providing the additional insight to your business and I wish you all the best it's sounds very interesting. The next signature on the list is **Renata Burza** of Shelby's. She is here for item B and she just wanted it to be known to the Council that she is available for discussion or questions should any arise for that item.

Mayor Gallo closed the floor.

➤ **PENDING:**

**A) Ordinance No. 21-22– Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (2<sup>nd</sup> Reading)**

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

**B) Ordinance No. 21-23 – Amend the Alcoholic Liquor Code to Approve a Class GC (Gaming Café) Liquor License for Laredo Hospitality d/b/a Shelby's located at 2164 Plum Grove Road, Rolling Meadows (2<sup>nd</sup> Reading)**

Is there a motion to adopt this Ordinance? Alderman D'Astice 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, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica  
NAYS: Budmats  
ABSENT: 0

With 6 in favor and 1 opposed. This Ordinance is adopted.

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

The next item on the agenda are the Consent Ordinances. It consists of four (4) items, items C thru F. Does any Alderman wish to remove an item from the Consent Ordinances?

**Alderman O'Brien** – Item D.

**Mayor Gallo** – Any others? Seeing none, the Chair declares it in order for one motion to consider the remaining three (3) Ordinances in one motion without debate. Is there such a motion? Alderman O'Brien has made the motion and it has been seconded by Alderman Sanoica.

- C) 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 (1<sup>st</sup> Reading)**
- E) Ordinance No. 21-00 – Grant Approval 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 (1<sup>st</sup> Reading)**
- F) Ordinance No. 21-00 – Authorize the Disposal of Surplus City Property - Equipment (1<sup>st</sup> Reading)**

Again, the question is shall the three (3) Ordinances be moved forward for 2<sup>nd</sup> Reading? 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. The Ordinances will be moved forward for 2<sup>nd</sup> reading.

*Item D was pulled by Alderman O'Brien.*

- D) Ordinance No. 21-00 – Grant Approval 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, a Variation to Reduce Required Parking Spaces from 76 to the 62 Provided on the Lot, and Other Relief Necessary to Accommodate the Indoor Bicycle Studio, 1225 Carnegie St. #108 (1<sup>st</sup> Reading)**

Is there a motion to consider this Ordinance for 1<sup>st</sup> Reading? Alderman Sanoica has made the motion and it has been seconded by Alderman Vinezeano.

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

**Alderman O'Brien** - I did receive a call in complete support from a nearby business owner to where Ascend and Mr. Oberg would be going in, nothing but positive things to say being a nearby neighbor and fellow owner that reached out to me and also happens to be a resident of Rolling Meadows. I'm in full support of this. The only question I do have is the Planning and Zoning recommendation about striping one additional parking spot to have three ADA spaces included in this ordinance or would that be at second reading? I did see that recommendation from Planning and Zoning.

**Melissa Wolf, City Attorney** - If the City Council desires to require that as a condition of granting this special use, it would need to be added to the final ordinance.

**Barry Krumstok, City Manager** – Public Works Assistant Director JoEllen Charlton can give a summary of that Planning and Zoning meeting, if I remember correctly it was sort of discussed but she can tell you how it was resolved.

**JoEllen Charlton, Assistant Director Public Works** - Yes, the Planning and Zoning Commission did recommend that as a condition of approval based on the staff report which indicated that in order to comply with the Illinois Accessibility Code three accessible parking spaces are required and there are currently only two. If we missed putting that in the first reading ordinance that was our mistake and we should put it in for second reading ordinance for your consideration to be consistent with the Planning and Zoning Commission recommendation.

**Mayor Gallo** - Alderman O'Brien, do you want to make a motion to have it included now or should we just proceed and have it in by the second reading?

**Alderman O'Brien** - I'm perfectly fine just proceeding and know that it will be in the second reading.

**Mayor Gallo** – Any further discussion? Seeing none, the question is shall this Ordinance be moved forward for 2<sup>nd</sup> reading? 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 Ordinance will be moved forward for 2<sup>nd</sup> reading.

➤ **NEW BUSINESS:**

**G) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 4/27/2021**

The next item of business is a motion to approve the Warrant from April 27, 2021 as presented by the Finance Department. Is there a motion to approve the Warrant? Alderman O'Brien made the motion and it has been seconded by Alderman McHale. Is there any discussion? Seeing none, 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 Warrant is approved.

➤ **CONSENT RESOLUTIONS:**

The next items on the agenda are the Consent Resolutions. It consists of five (5) items, items H thru L. Does any Alderman wish to remove any item from the Consent Agenda for Resolutions?

**Alderman Budmats** – Item L.

**Alderman Sanoica** – Item J.

**Mayor Gallo** – Any others? Seeing none, the Chair declares it in order for one motion to consider the remaining three (3) Resolutions in one motion without debate. Is there such a motion? Alderman Budmats has made the motion and it has been seconded by Alderman Sanoica.

- H) Resolution No. 21-R-36 – Authorize the Ordering of Snow/Ice Control Salt for 2021-2022 Winter Season**
- I) Resolution No. 21-R-37 – Award a Contract for the 2021 Annual Thermoplastic Pavement Marking Program Services**
- K) Resolution No. 21-R-39 – Award a Contract for the 2021 Storm Sewer Improvements and Repairs**

The question is shall the three (3) Resolutions be adopted? 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 Resolutions are adopted.

*Item J was pulled by Alderman Sanoica.*

- J) Resolution No. 21-R-38 – Authorize Award of Contract for FY2021 Street Maintenance – Pavement Restorative Seal Application (PRA) and (CRF)**

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

Alderman Sanoica you pulled this so you have first comments.

**Alderman Sanoica** – I wanted to provide some background for residents who did reach out about this item. In June 2017, the City Council at the time discussed the possibility of prohibiting coal tar sealants on public and private pavement as recommended by the Rolling Meadows Environmental Committee. At the time, the policy did not leave the Committee of the Whole, and currently, there are no prohibitions on the books for the City of Rolling Meadows. That said, I want to assure residents that the Pavement Restorative Seal Application and Services referenced in Resolution J use a maltene-base and not coal-tar and does not come with the same concerns as coal-tar based materials. I will be voting in favor of this Municipal Partnering Initiative at the unit price presented tonight. I recommend that the Environmental Committee continue to work closely with Public Works to ensure long-term, sustainable, and safe street maintenance.

**Mayor Gallo** – Any further discussion? Seeing none, the question is shall the Resolution 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, the Resolution is adopted.

*Item L was pulled by Alderman Budmats.*

**L) Resolution No. 21-R-40 – Authorize the Replacement of Public Works Phase II Protective Floor Covering in the Vehicles Services Area**

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

Alderman Budmats you pulled this so you have first comments.

**Alderman Budmats** - I looked back in our contract in October of last year and the bidder that’s currently being suggested was at that time the lowest bidder and there was another bidder that was pretty close in price within \$1000. It should be noted that the size of the area that we’re doing now is smaller but the price is about 8 to 10% higher so overall we’re paying about a 15% increase over six months ago what we paid to the same contractor here. The question is, did staff get other prices for this second phase and is this second phase in fact the last phase and were we satisfied this bidders work the first time around so much so that we’re willing to pay slight premium?

**Rob Horne, Director Public Works** - A couple of items regarding Alderman Budmats comments. The first item is the material we brought to the Council for the initial project they were different materials. So once we made the decision to go with this type of material we kind of acknowledged that we were going to use that product throughout. The primary reason that we are seeing a cost increase is not because the material cost changed, it’s because the areas that are affected by this project do not include any shared spaces so therefore the Rolling Meadows Park District will not be paying a percentage of this project because the floor area that’s getting completed is entirely under the control of the City of Rolling Meadows Public Works Department, it’s not shared floor space which was true as part of last year’s project. There

are more areas to be done but we've spread those areas out throughout the five-year plan but what I can say is those areas do not abut to any other treated floor space so we will get proposals for each one of those future phases because the continuity between the flooring was not as important as this phase. Hopefully that answered your question Alderman Budmats.

**Alderman Budmats** – Yes, thank you very much.

**Mayor Gallo** – Any further discussion? Seeing none, the question is shall the Resolution 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, the Resolution is adopted.

## **OTHER BUSINESS & REPORTS:**

### **Mayor's Appointments:**

#### ***Fire Pension Board – Appointment***

- Ethan Salsinger

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

With 7 in favor and 0 opposed, *Ethan Salsinger* is appointed to the *Fire Pension Board*.

#### ***Capital Projects Committee – Appointment***

- Rob Horne, Director Public Works

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

With 7 in favor and 0 opposed, *Rob Horne* is appointed to the *Capital Projects Committee*.

**Capital Projects Committee – Re-Appointment**

- Steve Holish

I would like Council’s approval for the reappointment of *Steve Holish* to the *Capital Projects Committee*. Is there a motion to approve this reappointment? Alderman D’Astice 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: O’Brien, Vinezeano, Bisesi, D’Astice, Sanoica, McHale, Budmats  
NAYS: 0  
ABSENT: 0

With 7 in favor and 0 opposed, *Steve Holish* is reappointed to the *Capital Projects Committee*.

**Mayor’s Proclamations:** 52<sup>nd</sup> Annual Professional Municipal Clerks Week (May 2-8, 2021)

**City Clerk’s Report:**

**Judy Brose, Deputy City Clerk** – Once again, I just wanted to remind those that haven’t filed their Cook County Statement of Economic Interest (SEI) to do so by May 1<sup>st</sup> to avoid a late fee. If you need your filer ID number to reset your password please call or email me.

**City Staff Reports:**

**Barry Krumstok, City Manager** went over the following:

**1) Community Items of Interest**

- 1) First Installment Cook County property tax bills are out and property owners have until May 3<sup>rd</sup> to pay without any late charges. (The first installment was actually due on March 2<sup>nd</sup>, 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 3<sup>rd</sup>).
- 2) Again, thank you to Jewel/Osco for working with the local communities to provide a COVID-19 mass vaccination clinic in April. 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. Jewel-Osco has informed the local Manager’s that they are scheduling for another mass vaccination event on May 6<sup>th</sup> (second shot for those enrolled will be on May 27<sup>th</sup>) for around 6,000 Pfizer vaccines at the Schaumburg Convention Center (again). Please keep checking the City website for information on this clinic.

- 3) Thank you to all those volunteers who worked the City vaccination event today at Community Church. Around 1,000 1<sup>st</sup> shots were administered on this occasion. Thank you to Jewel/Osco for administering the shots. Thank you to Community Church for hosting the event for the City. The City also thanks all the businesses and organizations who donated time, material, or support to this event (e.g. Knockout Prints for providing volunteer shirts; Jersey Mike's for providing lunch for the volunteers; Dunkin Donuts for providing donuts and coffee for the volunteers in the morning, the Rolling Meadows Park District for wheelchairs, etc.). Finally, thank you to Knockout Prints for providing volunteer shirts.
- 4) The City and Vitalant have scheduled another Blood Drive for Thursday, April 29<sup>th</sup> from 1:00 pm to 7:00 pm in City Hall (Council Chambers). Due to the need for social distancing, appointments are really needed for this event and may be scheduled by contacting Vitalant at 877-258-4825. Wearing of a face covering (mask) is required. Walk-ins will only be accommodated if no scheduled appointments are present in the Council Chambers. (Future Blood Drives for 2021 are now scheduled to be conducted on June 24<sup>th</sup>, August 26<sup>th</sup>, October 28<sup>th</sup>, and December 23<sup>rd</sup>).
- 5) The IRS has decided to delay the traditional tax filing deadline from April 15<sup>th</sup> until May 17<sup>th</sup> for this federal tax filing season. As announced on Wednesday, March 17<sup>th</sup>, IRS Commissioner Chuck Rettig 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 17<sup>th</sup>. Those individuals who may need more time than this delay, may request through the IRS and extension until October 15<sup>th</sup>. The new May 17<sup>th</sup> deadline does not apply to estimated tax payments (so they are still due by April 15<sup>th</sup>). *Please note that Governor Pritzker did announce that his administration is also extending the individual income tax filing and payment deadline from April 15<sup>th</sup> to May 17<sup>th</sup> for the State of Illinois taxes. This only applies to individual filers and also does not apply to estimated tax payments.*
- 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 Rolling Meadows Garden Club will be conducting its annual Plant & Craft Sale, after a one year hiatus due to COVID-19 concerns, on Saturday, May 15<sup>th</sup> from 9:00 am to 2:00 pm (rain or shine) at 3000 Central Road. This is a new location for the event.
- 8) Have you seen the April electronic "News & Views" or "e-News & Views?" If not, visit, [www.cityrm.org](http://www.cityrm.org) and click on News & Views tab. This is the sister publication to the printed newsletter. Each are printed six times a year.
- 9) The Rolling Meadows Library will be commencing Sunday hours starting on May 16<sup>th</sup> (1:00 pm to 5:00 pm).

- 10) We want to thank everyone who came out on Saturday for the DEA and Rolling Meadows Police Department National Drug Take-Back Event. We received 106 pounds of material. This event is usually done twice a year but we want to remind Rolling Meadows residents, businesses and friends that we do have, thanks to Cook County, have a drop box on the 2<sup>nd</sup> floor of City Hall.
- 11) We do appreciate and thank John Loesch Sr. for all of his years of service, he is retiring on Friday, April 30. He did not want a proclamation but we appreciate all of his work and dedication and all that he has done for the City of Rolling Meadows and for numerous deployments to other locations after hurricanes or other disasters.
- 12) Future topics at May Committee meetings:

Economic Development Committee: (*Monday, May 3<sup>rd</sup> 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) a Presentation from Meet Chicago Northwest; 3) 2021 Goal Discussion Continued; 4) Staff Reports, and 5) Items of Interest in the City.

Planning and Zoning Commission: (*Tuesday, May 4<sup>th</sup> at 7:00 pm*): There are three tentative items at this meeting and they are: 1) a Public Hearing and Consideration of a Text Amendment to add outdoor storage as an allowed special use in the M-1 and M-2 zoning districts to Section 122-331 of City Zoning Code of Ordinances, City of Rolling Meadows, Petitioner; 2) a Public Hearing and Consideration of a Special Use pursuant to Section 122-301(3) of the City of Rolling Meadows Zoning Code of Ordinances to allow outdoor storage of company vehicles, and other relief necessary to accommodate the outdoor storage, in an M-1 Zoning District, 3835 Industrial Avenue, Scott Arnett, Spring Green, Petitioner, with permission from Mike Moloney, Lehmann Peterson, as property owner; 3) a Public Hearing and Consideration of a Special Use pursuant to Section 122-233(3) of the City of Rolling Meadows Zoning Code of Ordinances to allow a "School" use, and other relief necessary to accommodate the use of an existing single family home in an R-3 Zoning District as a training facility for construction trades at 3500 Bluebird Lane, Megan Knight, Township High School District 214, Petitioner.

**Barry Krumstok, City Manager went over the following:**

**2) March 2021 New Businesses**

- 1) American Vapor Shop – Smoke Shop
- 2) Sky Vapor Tobacco – Tobacco, Vape & Novelties

**Barry Krumstok, City Manager went over the following:**

**3) May 11, 2021 City Council Draft Agenda**

*MOTION TO APPROVE CITY COUNCIL MINUTES OF APRIL 20, 2021 COMMITTEE-OF-THE-WHOLE MEETING AND APRIL 27, 2021 CITY COUNCIL MEETING*

*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 (2<sup>nd</sup> Reading)*
- B) Ordinance No. 21-00 – Grant Approval 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, a Variation to Reduce Required Parking Spaces from 76 to the 62 Provided on the Lot, and Other Relief Necessary to Accommodate the Indoor Bicycle Studio, 1225 Carnegie St. #108 (2<sup>nd</sup> Reading)*
- C) Ordinance No. 21-00 – Grant Approval 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 (2<sup>nd</sup> Reading)*
- D) Ordinance No. 21-00 – Authorize the Disposal of Surplus City Property - Equipment (2<sup>nd</sup> Reading)*

*CONSENT RESOLUTIONS: None*

*OLD BUSINESS:*

*E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 5/11/2021*

*MOTION TO DEVIATE:*

*Farewell to Alderman D’Astice*

*Swear-In City Council Members*

*Recess for Cake (real for Council Chamber participants – virtual for folks not there)*

*CALL TO ORDER: Mayor Joe Gallo*

*ROLL CALL: KAREN MCHALE, NICK BUDMATS, KEVIN O'BRIEN, JENIFER VINEZEANO,  
JON BISESI, MANDY REYEZ, LARA SANOICA*

*CONSENT ORDINANCES:*

*F) 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 (1<sup>st</sup> Reading)*

*CONSENT RESOLUTIONS:*

*G) Resolution No. 21-R-00 – Authorize the Purchase FY 2021 Asphalt Materials for Public Works Operations*

*H) Resolution No. 21-R-00 – Approve an Intergovernmental Agreement with Cook County for Funds Awarded for the Green Infrastructure Green Opportunity (GIGO) Grant*

*I) Resolution No. 21-R-00 – Award Contract for 2021 Street Reconstruction Project – Construction Observation Engineering Services*

*J) Resolution No. 21-R-00 – Award Contract for 2021 Street Reconstruction Project*

*K) Resolution No. 21-R-00 – Reject 2021 Main Valve Improvement Bids*

*OTHER BUSINESS & REPORTS:*

*Mayor's Appointments:*

*Mayor's Proclamations:*

*City Clerk's Report:*

*City Staff Reports:*

- 1) Community Items of Interest*
- 2) April 2021 New Businesses*
- 3) May 18, 2021 Committee of the Whole Draft Agenda*
- 4) May 25, 2021 City Council Meeting Draft Agenda*

*MATTERS NOT ON THE AGENDA:*

*CLOSED SESSION:*

*ADJOURNMENT:*

**MATTERS NOT ON THE AGENDA:**

**John Nowacki, Police Chief** – I just want to let all the residents know and to ensure them that speed enforcement on Kirchoff Road is a priority for the Police Department. Kirchoff Road does travel through the heart of the City, we have a school crossing, there's a lot of pedestrian traffic and a lot of people pulling out of driveways so it definitely is a priority. I have noticed a speed uptick with the warmer weather and also as more people return to work. As you're aware there was a significant crash on Kirchoff and a lot of residents were alarmed regarding that. A vehicle did rollover and we were very fortunate that no one was killed in the crash. The Police Department is currently still completing the investigation on that matter so I don't want to jeopardize our investigation but there are some very significant contributing factors that caused this crash. I will be moving forward on conducting a speed survey on Kirchoff Road, I'll be using some new equipment I had recently purchased and then I will use those results to better target the problem with more precise enforcement. I do encourage anybody traveling down Kirchoff to obey the speed limit because we will definitely be out there with increased enforcement.

**Alderman Bisesi** – I understand that this matter is solely under your discretion Mr. Mayor, but I was wondering, I'm guessing most of us if not all of us are fully vaccinated, if we want to return to Council Chambers starting next meeting.

**Mayor Gallo** – I appreciate you bringing that up, there's a lot going into the dialogue just beyond vaccinations, this will be addressed but at this time I'm not planning on doing that at this time. You will be notified.

**Alderman Vinezeano** – Council members were issued a final report on the Salvation Army distribution of the \$25,000 funds that we allocated to them recently. I was hoping to get to be able to get that on an upcoming Committee of the Whole meeting so we can, as a Council, discuss those final numbers and determine if we wish to re-allocate additional funds in that same manner since we have depleted that initial \$25,000. I'll leave it up to staff on when we can get that into a Committee of the Whole agenda.

**Alderman D'Astice** – I had contacted Director Horne about work that is being done on Central Road from Route 53 through Arlington Heights Road and was wondering if he had any updates for us.

**Rob Horne, Director Public Works** – I did look into that. The City did issue a permit for new Comcast fiber optic line to be installed from Route 53 east into Arlington Heights as you indicated. As part of that permit the contractor is required to restore all of the areas that they damaged. We will follow up with that contractor and get a schedule in the near future but that is expected. They are doing directional boring but they do what's called pot holing every 100 or 200 feet whatever the project calls for to make sure they're at the right depth and there's no conflict with other utilities. We will be following up with them, we do have a signed permit ensuring that they will be doing all the restoration required to our satisfaction.

**ADJOURNMENT:**

Do I have a motion to adjourn? Alderman Sanoica made the motion and it has been seconded by Alderman McHale. 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 meeting is adjourned.

There being no further business, by unanimous consent the City Council meeting was adjourned at 8:25 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

April 27, 2021 City Council Minutes Approved by Council on May 11, 2021.

*Judy Brose*

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Judy Brose, Deputy City Clerk