

**CITY COUNCIL
MEETING MINUTES
May 10, 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, Vinezeano, Bisesi, Reyez, Sanoica

Absent: Mayor Gallo

With 7 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, Finance Director Molly Talkington, 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 19, 2022 Committee of the Whole Meeting. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

Mayor Pro-Tem Reyez asked for a motion to approve the Minutes of the April 26, 2022 City Council Meeting. Alderman Budmats made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

MOTION TO DEVIATE:

Mayor Pro-Tem Reyez asked for a motion to deviate for Life Saving Awards to Police Officers. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. A voice vote approved the motion to deviate.

Police Chief John Nowacki presented Life Saving Awards to the following Officers:

- **Officer Alec Snaer**
- **Officer William Biang**
- **Officer Jason Levin**
- **Officer Thomas Riley**
- **Officer Bob Suchecki**
- **Officer Sean Edgar**

After the Awards were presented Mayor Pro-Tem Reyez asked for a motion to close the floor. Alderman Budmats made the motion and was seconded by Alderman O'Brien. A voice vote approved the motion to close the floor.

MAYOR'S REPORT: None

WARD REPORTS:

Alderman Sanoica stated that she received many messages from residents regarding the recent storms. She's glad that everyone is safe but they had a lot of questions regarding standing water and she was able to direct most of the residents to contact Public Works directly. Alderman Sanoica reminded everyone of the City's current policy, if standing water remains after 48 hours someone will come out and take a look. All of the points will be included in our GIS data to help determine long term storm water retention projects in conjunction with our road reconstruction. For those who continue to have water issues please report it to Public Works.

Alderman Bisesi thanked the Police Department for hosting Family Services Day on Saturday, May 7th at East Park Apartments.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

There were no signatures on the sign-in sheet.

PENDING:

A) Ordinance No. 22-17 – Grant Approval of a Special Use for the Community Church at 2720 Kirchoff for a Montessori School to Operate as an Accessory Use (2nd Reading)

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

ROLL CALL:

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

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

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

The Consent Ordinances consisted of three (3) items, items B thru D. Mayor Pro-Tem Reyez asked if any Alderman wished to remove any item from the Consent Agenda for Ordinances.

Alderman Budmats pulled item B.

Mayor Pro-Tem Reyez declared it in order for one motion to consider the two (2) Ordinances in one motion without debate. Alderman Sanoica made the motion and was seconded by Alderman McHale. Mayor Pro-Tem Reyez read the titles into the record.

Item B was pulled by Alderman Budmats (see below).

C) Ordinance No. 22-00 – Amend Chapter 18, Buildings and Building Regulations, of the City of Rolling Meadows Code of Ordinances to Adopt and Amend the Building Code Ordinance (1st Reading)

D) Ordinance No. 22-00 – Approve the City’s Class 6b Tax Classification Policy and Procedures and Related Amendments to the City Code of Ordinances (1st Reading)

ROLL CALL:

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

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

Item B was pulled by Alderman Budmats.

B) Ordinance No. 22-00 – Approve Liquor License Application for a Class A2 Liquor License for Donato Restaurant Group, Inc. DBA Anna’s Red Apple at 2121 S. Plum Grove Road (1st Reading)

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

Alderman Budmats asked Staff to provide a report concerning this business and any of their related entities as far as their timeliness in filing food and beverage taxes and if there are any current matters in adjudication before we vote on this at the next meeting. City Manager Sabo stated that the report will be included in the next agenda packet.

ROLL CALL:

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

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

➤ **NEW BUSINESS:**

E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 5/10/2022

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, 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 five (5) items, items F thru J. Mayor Pro-Tem Reyez asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions. No items were removed.

Mayor Pro-Tem Reyez declared it in order for one motion to consider the five (5) Resolutions in one motion without debate. Alderman Sanoica made the motion and was seconded by Alderman Budmats. Mayor Pro-Tem Reyez read the titles into the record.

F) Resolution No. 22-R-50 – Award a Contract for 2022 Annual Thermoplastic Pavement Marking Services

G) Resolution No. 22-R-51 – Approving Tyler Contract Management Module Add-On

H) Resolution No. 22-R-52 – Award a Contract for Public Works Administrative Assistance

I) Resolution No. 22-R-53 – Authorize the Ordering of Snow/Ice Control Salt for 2022-2023 Winter Season

J) Resolution No. 22-R-54 – Approve Collective Bargaining Agreement with the Rolling Meadows Police Association

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:

Planning & Zoning Commission

- Glenn Gercken

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

ROLL CALL:

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

With 7 in favor and 0 opposed. Glenn Gercken was appointed to the Planning & Zoning Commission.

Mayor's Proclamations:

- 1) Public Works Week - May 15-21, 2022

City Clerk's Report: None

City Staff Reports:

- 1) City Manager Rob Sabo introduced the new Finance Director Molly Talkington.

2) Community Items of Interest

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

- 1) The Police Department's "Family Services Day" held this past Saturday was very successful, with approximately 500 people in attendance! Numerous social service agencies attended to talk with residents about resources available to them. This event was a wonderful opportunity for the City's Police Department to have positive interactions with the community and to expand their outreach efforts. Thank you to all who attended and assisted with this great event!

- 2) The 17th annual State of the City Address and luncheon will take place on Wednesday, May 18th from 11am to 1 pm at Meridian Banquets. 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. To register, visit rmchamber.org or call 847-398-3730.
- 3) Join the City as it honors our heroes at the Memorial Day Parade and Ceremony on Saturday, May 28th at 11:00 am, with the ceremony immediately following at the Carillon Monument on Kirchoff Road. Veterans and their families are invited to participate in the parade, whether on foot or riding in a trolley. Interested veteran organizations are welcome too. Contact Lori at 847-870-9005 if you would like to be included.
- 4) Please save the date for the Public Works Open House scheduled for June 4, 2022 which will be held at the Rolling Meadows Public Works facility at 3900 Berdnick St. This family friendly event will feature a touch-a-truck for kids, facility tours, demonstrations, and free food. This is a great opportunity for residents to learn about the many things our Public Works Department does 24/7/365 to serve our community.
- 5) The Public Works Department is excited to announce that the new automated refuse pick up is coming August 1, 2022. See the City's website for more information at www.cityrm.org.
- 6) Planning for this year's 4th of July festivities is underway. The City is currently accepting applications from groups, businesses, and individuals that want to participate in the City's 4th of July Parade which will be held on Monday, July 4 at 11:30AM along Owl Drive. Applications to participate are due by Monday, June 20 and there is no fee. For more information, visit the City's website at www.cityrm.org.

3) April New Business Report

Martha Corner, Business Advocate reviewed the following:

- 1) Alex Building Materials – Aluminum Product Distribution
- 2) Evoke Networking, LLC – IT Sales & Service
- 3) Definite Construction – Roofing Company
- 4) Got Ur 6 Fitness and Nutrition – In-Home Personal Trainer
- 5) Knaga Logistics, LLC – Transportation Dispatch

4) May 17, 2022 Committee of the Whole Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on May 17, 2022 Committee of the Whole draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting.

5) May 24, 2022 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on May 24, 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

CLOSED SESSION:

- 1) **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.

- 2) **Litigation – 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act** – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Mayor Pro-Tem Reyez asked for a motion to go into closed session under section 2(c)(21) of the Open Meetings Act regarding the Semi-Annual Review of Closed Session Minutes and under section 2(c)(11) of the Open Meetings Act regarding Litigation. Alderman Sanoica made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

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

With 7 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 8:00 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

May 10, 2022 City Council Minutes Approved by Council on May 24, 2022.

Judy Brose

Judy Brose, Deputy City Clerk