

**CITY COUNCIL MEETING
MINUTES – May 14, 2019**

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

Pledge of Allegiance to the Flag – Led by Girl Scout Troop #45952

ROLL CALL:

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

Absent: 0

Mayor Prejna - With 7 present and 0 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, 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 April 23, 2019 City Council Meeting. Is there a motion to approve the minutes? Alderman Majikes made the motion and it has been seconded by Alderman Budmats. Are there any corrections, additions, or deletions to the minutes? Seeing none, all those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

MOTION TO DEVIATE:

None

MAYOR'S REPORT:

It has been a busy three (3) weeks in Rolling Meadows. We had a fundraiser at Pita Pita for the Community Events Foundation and that was well attended. We had the Community Showcase, Alderman Banger and Alderman Majikes were there. It had been moved from a Saturday to a Thursday. We had 40 businesses participate and I encourage residents to attend in the future. For those of you who were around this weekend, we had a grand opening of Daisy’s Restaurant on Kirchoff Road, they have some amazing breakfast and lunch items. We had the Pancake Breakfast, thank you to the Rolling Meadows Fire Department because they make the pancakes and sausage every year. There was a Plant Sale and the Historical Society had an open house. There was Resource Center Family Days and 500 hamburgers and 120 hot dogs were served, it was a great time. Crime Stoppers has worked with them for many years. Thank you to those that attended the events.

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WARD REPORTS:

Alderman Banger – Rolling Meadows Community Garden kicked off their season on Saturday. I try to time it with Garden Club's Plant Sale. The weather didn't quite cooperate because we still had a lot of gardeners come out and get their plots planted. If anyone is interested in the Community Garden plots, it's not too late, we actually lost eight (8) people this year and gained 12/13 people back. I still have a couple of phone calls from these past couple of days to respond to. I do want to thank Public Works as they dropped off a load of top soil and two (2) loads of woodchips for us and its great collaboration between the City and the Community Garden.

I often give beekeeping status reports. All the bees in Rolling Meadows that I know of, died off in the winter as soon as November last year. My son and I got our new bees on Saturday and dumped six (6) hives worth of bees around the City. We have one on the Westside and four (4) scattered through this side of town, we dumped approximately 20 pounds of bees. There's several hundred thousand bees out there pollinating. If you're interested in beekeeping in Rolling Meadows, I'll be available in an advisory capacity going forward.

I also wanted to take this opportunity to thank the citizens of Rolling Meadows in Ward 5 for their support and electing me. It has been quite an experience. Everybody that I talk to about politics, which I do that quite often, I always suggest to run for office or be on a board or council. Start small or start as big as you want, it opens your eyes. Local government is amazing, this is what you see when your garbage gets picked up, when you call 911 and when you're looking for your street to be repaired. I think there's something to be said about the people on the City Council and all the committees, it's a lot of time and sacrifice. I wanted to thank our former Mayor Rooney, he sat me down after the first couple of weeks and explained how things work and it was an eye opener. Also, Barry, Melissa, all the Chiefs throughout the years, I think there's been five (5) of them that instructed me on various functions, the Staff that I've come in contact with, my colleagues past and present, I've learned so much from people in the past. I thank you for support, for challenging me to think more or better. It's been a good experience.

I've got all sorts of plans even after I get out of here tonight, I planted 30 tomato plants right before I came here today. I'm excited about getting back in the garden. I have a kid getting married in July so I have a lot to turn my attention to after I'm done with Council. Once again, thanks for the opportunity to serve, it's been a great eight (8) years and I'll still be around. Thank you.

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:

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- 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.

The first signatory is Vinnie.

Vinnie – 2011 Martin, Rolling Meadows – On behalf of myself and the Rolling Meadows community, we'd like to thank you for opening the gardening plots as they've been a great success for us since we started in 2004. I know that Rob Banger is leaving and if it's possible I would like to take over the Community Garden. Thank you.

The next signatory is Greg Swiderski.

Greg Swiderski, 2707 St. James, Rolling Meadows – I'm currently reading Jimmy Buffet's *50 Years of Being a Pirate* and I found a great quote that I think not only adheres to the current Council, the future Council but our constituents, "Your life is not a performance but your performance is part of your life."

With that, I have a brief statement. The definition in Webster's dictionary of *honorable*. In accordance with or characterized by principals of honor, upright, worthy of honor and high respect. Mayor Prejna, while I may not have always agreed with your stances on issues, I respected your decisions. I did so because you have shown that you and your predecessor Mayor Tom Rooney are honorable men. You and your administration have done many positive things to help make Rolling Meadows a more positive community. You and I have talked in stores, parking lots and other places about City activities and sports. I have found you to be a stand up man. My hope is that the new City Council and Mayor will all act and I stress with the honor to do the best for all the people of Rolling Meadows. Thank you and thank you outgoing City Council members for your service. Thank you.

The next signatory is Annette Szafran.

Annette Szafran, 2309 Central, Rolling Meadows – I just wanted to express my sincere thanks on behalf of my family and all of those who are constituents and residents of Rolling Meadows for the great job that our past Aldermen and Mayor have done. I'm not as eloquent as the speaker before but his words were very beautiful and well-intended. I thank you so much for the time and the effort and the hours that you put in, it's always hard in anyone's life to give even more but you all seem to have done that and done it well, I do express my thanks. There were times that we didn't see eye to eye on different issues but that's

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what local government is about, differences of opinion and I think we've all mastered that and are coming to some great resolve through our processes of being able to speak up and speak out. Again, thank you for a job well done, we're sad to see you leave but hopefully you'll continue to be part of Rolling Meadows in some other capacities. To the new Aldermen and Mayor coming in, we wish you the best of luck and we know that there's going to be a bright future ahead for Rolling Meadows, it's being left in good hands. Congratulations to those new people. Again, thank you for all that you've done for Rolling Meadows.

The next signatory is Marc Mehlhop.

Marc Mehlhop, 3003 Hawk Lane, Rolling Meadows – I want to ask a question about Wegman that's doing Station 16. They're hauling in the fill on that site, they're getting it from Palatine which was the old Menard's, do you know if there is any manifest on that fill? If there is a soil report? You don't know if it's contaminated or if it's suitable to build on or if they're going end up after the compaction are they going to end up undercutting it and putting stone in or concrete at the cost of the City? If it's contaminated, we don't know that, we have to find out from the Builder because that could cost up to \$2000 per load to get rid of versus \$200 a load. That's all I got. Thanks.

Mayor Prejna closed the floor.

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

➤ **PENDING:**

A) Ordinance No. 19 – 30 – Approve Liquor License Application for a Class B1 Liquor License for Corp. d/b/a Rolling Meadows Marathon at 4200 Kirchoff Road (2nd 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.

Is there a motion to adopt this Ordinance? Alderman Budmats 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: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice, Williams
NAYS: 0
ABSENT: 0

Mayor Prejna - With 7 in favor and 0 opposed this Ordinance is approved.

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B) Ordinance No. 19 – 31 – Approve Liquor License Application for a Class B1 Liquor License for Rolling Meadows Citgo at 2300 Plum Grove Road (2nd 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.

Is there a motion to adopt this Ordinance? Alderman D'Astice 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, Cannon
NAYS: 0
ABSENT: 0

Mayor Prejna - With 7 in favor and 0 opposed this Ordinance is approved.

➤ **OLD BUSINESS:**

C) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 5/14/2019

The next item of business is a motion to approve the Warrant from May 14, 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 D'Astice. Is there any discussion? Seeing none, will the Clerk please call the Roll.

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

Mayor Prejna - With 7 in favor and 0 opposed this Warrant is 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 Cannon. Is there any discussion? Seeing none, all those in favor of deviating from the agenda please signify by saying aye; those opposed say nay. The ayes have it and we will now deviate from the agenda.

Farewell to Mayor Len Prejna, Alderman Laura Majikes, Rob Banger and Rob Williams.

Hon. Ketki Steffen swore in Mayor Joe Gallo.

Mayor Joe Gallo swore in Alderman Kevin O'Brien, Jon Bisesi and Lara Sanoica.

ROLL CALL:

Will the Clerk please call the roll?

Present: Cannon, Budmats, O'Brien, Bisesi, D'Astice, Sanoica

Absent: 0

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

Mayor Gallo - The next item on the agenda is the Consent Ordinances in for 1st Reading. It consists of two (2) items D and E. I am going to pull item E so the Council can discuss this at a later date. Do I have a motion to proceed? Alderman Cannon has made the motion and it has been seconded by Alderman Sanoica.

D) Ordinance No. 19 – 00 – Approve Vehicle and Equipment Disposal (1st Reading)

This Ordinance, if adopted, would allow for the disposal of items that have been determined to be surplus by the Public Works, Police, and Fire Departments. Any discussion?

Alderman Sanoica – I had some questions as to how the auction will be set forth. When I contacted Staff they said that they would not have full answers until after today's meeting. I would like to make a motion to postpone until the May 28th meeting for this ordinance. Alderman Sanoica made a motion and it has been seconded by Alderman Budmats.

Alderman D'Astice – To Staff, does postponing this have any consequences?

Rob Horne, Assistant Director Public Works – No, we can either postpone it or the questions can be answered by the 2nd reading, whatever the Council chooses.

Alderman Bisesi – I'm ready to vote on this now and get whatever questions answered by the 2nd reading just to move it along.

Alderman Sanoica – If we are to vote on the 1st reading and have further discussion at the 2nd reading, will we have the opportunity to postpone further or amend the ordinance if necessary after receiving information from Staff?

Mayor Gallo – We would, if we have support from a 2nd on that.

Alderman Sanoica – Okay, then I'm fine with voting for the 1st reading. I would like to withdraw my motion to postpone.

Mayor Gallo – So the question becomes to vote on the original ordinance D) Approve Vehicle and Equipment Disposal. Alderman Cannon made the motion and it was seconded by Alderman D'Astice.

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The question is shall this Ordinance be moved forward for 2nd Reading? Will the Clerk please call the Roll.

AYES: Cannon, Budmats, O'Brien, Bisesi, D'Astice, Sanoica

NAYS: 0

ABSENT: 0

Mayor Gallo - With 6 in favor and 0 opposed this Ordinance will be moved forward for the 2nd Reading.

Item E was pulled by Mayor Gallo for further discussion at a later date to give Council time to discuss the appointments.

E) Ordinance No. 19 – 00 – Appoint Mayor Joe Gallo to the Joint Action Water Agency (JAWA) (1st Reading)

This Ordinance, if adopted, would appoint Mayor Joe Gallo as the City's Delegate and City Manager Barry Krumstok as the 1st Alternate. Per JAWA rules the Delegate and 1st Alternate sit on the Board.

➤ **CONSENT RESOLUTIONS:**

The next items on the agenda are the Consent Resolutions. It consists of nine (9) items, Items F thru N. At this time, I am also pulling G, H and I from the Agenda. Does any Alderman wish to remove any items from the Consent Agenda for Resolutions?

Any others? Seeing none, the Chair declares it in order for one motion to consider the remaining six (6) Resolutions in one motion without debate. Is there such a motion? Alderman O'Brien has made the motion and it has been seconded by Alderman Budmats. The question is, shall the remaining six (6) Resolutions be adopted?

F) Resolution No. 19-R-63 – Approve Contract for Comcast Communication and Internet Services

This Resolution, if adopted, would allow the City to utilize Comcast to provide communication (SIP) and internet services.

Items G, H and I were pulled by Mayor Gallo, see below.

J) Resolution No. 19-R-67 – Award a Contract for 2019 Pavement Patching of Selected City Streets

This Resolution, if adopted, would authorize the award of a contract for the preparation and installation of hot-mix asphalt pavement patching on selected City streets for the 2019 season.

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K) Resolution No. 19-R-68 – Award a Contract for 2019 Thermoplastic Pavement Striping Services

This Resolution, if adopted, would authorize the City to award a contract for thermoplastic pavement striping and markings. \$50,000 is budgeted in Local Roads Fund for pavement markings (thermoplastic and paint) in FY2019.

L) Resolution No. 19-R-69 – Award a Contract for Pavement Paint Striping Services

This Resolution, if adopted, would authorize the City to award a contract for pavement paint striping and markings in 2018. There is \$50,000 budgeted in Local Roads Fund for pavement liquid paint and thermoplastic striping in FY2019.

M) Resolution No. 19-R-70 – Authorize a Contract for the Purchase of a 2019 Ford F-350 Pickup Truck - (Replacement of RM183/T321 2007 Ford F-350)

This Resolution, if adopted, would authorize the purchase of a new 2019 pickup truck for the Public Works Department, which will be utilized by the Street division. This vehicle has been reviewed and supported for replacement by the Vehicle Replacement Committee, and funds are identified in the FY2019 budget. This vehicle will replace the existing pickup truck (T321), which is twelve (12) years old and has approximately 62,000 miles.

N) Resolution No. 19-R-71 – Award a Contract for 2019 Fire Hydrant Painting

This Resolution, if adopted, would authorize the award of a contract for \$19,575.00 for sandblasting, priming and painting 225 City fire hydrants. This is an annual maintenance project which proposes to paint approximately 1,500 City fire hydrants over the next six (6) to seven (7) year period.

Again, the question is shall the remaining six (6) Resolutions be adopted? Will the Clerk please call the Roll.

AYES: O'Brien, Bisesi, D'Astice, Sanoica, Cannon, Budmats

NAYS: 0

ABSENT: 0

Mayor Gallo - With 6 in favor and 0 opposed remaining six (6) Resolutions are adopted.

Items G, H and I were pulled by Mayor Gallo for further discussion at a later date to give Council time to discuss the appointments.

G) Resolution No. 19-R-64 – Approve the National League of Cities Voting and Alternate Voting Delegate Appointment

This Resolution, if adopted, would appoint Mayor Joe Gallo as the Voting Delegate and City Manager Barry Krumstok as the Alternate-Voting Delegate to the National League of Cities.

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H) Resolution No. 19-R-65 – Appoint City Representatives to the Northwest Municipal Conference (NWMC)

This Resolution, if adopted, would appoint Mayor Joe Gallo as the Primary Delegate and City Manager Barry Krumstok as the 1st Alternate Delegate to the Northwest Municipal Conference.

I) Resolution No. 19-R-66 – Appoint Director and Alternate Director(s) as City Representative to the Solid Waste Agency of Northern Cook County (SWANCC)

This Resolution, if adopted, would appoint Mayor Joe Gallo as the City’s Director on the Board of Directors of the Agency and appoint Barry Krumstok, City Manager, as its Alternate Director, and Fred Vogt, Director of Public Works, as its Second Alternate Director effective May 14, 2019.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: None

Mayor’s Proclamations: National Public Works Week

Mayor Gallo read the proclamation.

City Clerk’s Report: None

City Staff Reports:

Barry Krumstok, City Manager went over the following:

1) Community Items of Interest:

- 1) Thank you to everyone who made it to the 2nd Annual Business & Community Showcase conducted on Thursday, April 25th at the Meridian Banquets (1701 West Algonquin Road). A special thank you goes out to all the community event foundation volunteers.
- 2) Thank you to everyone who participated in the Saturday, April 27th Prescription Drug Take Back Event here at City Hall. At the conclusion of the event, even with the bad weather, the Rolling Meadows Police Department collected approximately seventy (70) pounds of expired, unwanted, unused, and potentially dangerous controlled substances. [Please remember that on the second floor of City Hall we do have a grey drug disposal drop off box that is provided by Cook County. You can always dispose of prescription drugs in this box and do not have to wait for a DEA and Police Department take-back collection day. Liquids are not accepted].
- 3) Thank you to everyone who attended Earth Day activities on Sunday, May 5th. (This was the make-up day from the April 27th bad weather.)
- 4) Thank you to everyone who made it to the Pancake Breakfast, Garden Club Hometown Plant & Craft Sale and Museum Open House on Saturday, May 11th.

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- 5) Reminder that the sprinkling restrictions are set to begin on May 15th. To conserve water throughout the community, lawn sprinkling is prohibited between noon and 6 pm daily, and on consecutive days.
- 6) 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.
- 7) May 24th Veterans Dinner – Veterans planning on attending this annual dinner should contact City Hall at 847-394-8500. Space is limited.
- 8) May 25th – City Market (1st for the season) from 10:00 am to 2:00 pm at Community Church (2720 Kirchoff Road).
- 9) May 25th – Memorial Day Parade & Ceremony starts at 11:00 am on Kirchoff Road.
- 10) Meadows Cruise Nights are back thanks to Meadows Christian Fellowship located at 2401 Kirchoff Road. The cruisers will be around from 5:00 pm to 8:00 pm on Friday's starting May 31st and going all the way through September 6th. Please join the free family fun at 2401 Kirchoff Road. If you want additional information, please visit www.meadowscruisenights.com
- 11) June 7th – 5th Annual Block Party to be conducted on Central Road from 4:30 pm to 8:30 pm. Central Road and the Rolling Meadows High School Parking Lot will be utilized this year as construction continues on Kirchoff Road. Please plan on visiting and watch for directional and parking signs.
- 12) 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.*
- 13) Just a friendly reminder that in the State of Illinois we have Scott's Law which is also known as The "Move Over" Law. This regulation mandates that when approaching any police or other emergency vehicle stopped along the roadway, you must proceed with due caution, change lanes if possible, and reduce your speed. Please do your part to keep our first responders safe. (Scott's Law is named after Chicago Fire Lieutenant Scott Gillen, who was struck and killed on December 23, 2000 while assisting at an accident scene).
- 14) Rolling Meadows Environmental Committee is hosting a casual 8-mile bike ride prior to any of the City Markets. Meet at the Community Church (2720 Kirchoff Rd.). The first ride will be Saturday, May 25, 2019 starting at 9:00 a.m. Bring friends, family and dogs. The Rolling Meadows Environmental Committee will have the route set up and it's a great way to ride with

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others and explore the City of Rolling Meadows. Rides will be led by experienced cyclist who conduce a 10 minute equipment safety check before each ride. Helmets are required to participate in this ride. Rides are 5/25, 6/22, 7/20, 8/24 and 9/28 starting at 9:00 a.m.

Melissa Gallagher, Finance Director went over the following:

2) 2018 4th Quarter Financials

This report covers the 4th Quarter (January through December, 2018) Budget Comparison Report [this data is unaudited]. Comments will focus primarily on three key operating funds: the General Fund, the Utilities Fund and the Refuse Fund as of December 31, 2018.

As a reminder, the FY 2018 Audit will be presented to the City Council at the June 18th Committee-of-the-Whole Meeting.

As in the past, after the CAFR is presented to the City Council by the Auditors, recommendations of utilizing fund balance will be discussed with the City Council.

The packet consists of the following:

General Fund – Income Statement – YTD Available Budget Report

General Fund – YTD Revenue Detail Report

General Fund – Major Revenue Charts

FY 2018 Transfers Completed Per the FY 2018 Budget

All Funds – YTD Income Statement

Cash and Investments Summary Report

Year-to-date revenue in the General Fund is \$33.7 million which is approximately 2.5% better than budget.

The Estimated Ending Fund Balance is \$11,114,386*:

Beginning Fund Balance \$ 9,565,069

Revenues \$33,669,644

Expenditures \$32,120,327

YTD Surplus \$ 1,549,317

* It is important to remember that there are commitments on this fund balance which is \$38,341 for Prepaid Expenses and \$1.4 million committed for Compensated Absences. *The available (also known as Unassigned Fund Balance) is \$9.7 million or 30.1% of Fund Balance to Expenditures. The available fund balance is in range with the City's Fund Balance Policy.*

As discussed, at the June Committee-of-the-Whole Meeting, recommendations of utilizing fund balance will be discussed with the City Council. At this time, some should be utilized for the City's pensions.

Some changes to the General Fund, the City approved Ordinance #18-09 on February 14, 2018. This Ordinance updated the City's Ambulance Service Fees. The City Council also approved Ordinance #18-16 allowing local businesses to offer video gaming while ensuring proper oversight.

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The City encourages businesses to begin, grow and expand their businesses. This is shown in the increases in revenues related to Food & Beverage Taxes (22% above budget) and Building Permits (39% above budget).

Other highlights of increased economic development include: Rep's Place, Jersey Mikes Subs, and Dunkin Donuts/Baskin Robbins to name a few. The City's Comprehensive Plan update and the launch of the City's first Business Newsletter called the "Business Messenger." Some great things happening in economic development.

The Local Road Fund ended in an improved net position as compared in previous years. The estimated ending fund balance is \$552,292. To modernize the City's services and also a growing trend among area municipalities, vehicle stickers were eliminated and replaced with a natural gas tax. Residents have been stopping by the Finance Department to let the City know that they appreciate not having to purchase vehicle stickers. This does generate additional revenue that will allow more investment towards repairing and resurfacing roads.

The City's 911 Fund pays for emergency dispatch services through Northwest Central Dispatch, dispatch equipment, police and fire radios and all emergency communications services/equipment and capital. The fund balance estimate is \$1.2 million due to the fact that the capital project items will be completed in FY 2019.

Year-end revenues for the Utilities Fund are \$11.4 million which is approximately 1% above the target for the year-to-date. Refuse Fund revenues and expenditures are fairly stable through the year.

The City's estimated, unaudited cash position at December 31, 2018 shows \$32.7 million across all funds. The General Fund shows \$15.0 million which is 46% of the total cash on hand and is the primary source to pay salaries and City expenses. The total cash position is expected to decrease (as planned) with capital improvement expenditures, equipment purchases and annual debt service payments tend to take place throughout the year.

As a reminder, while the cash on hand for the General Fund shows \$15.0 million as per the City's Cash & Investments Summary Report, there is one restriction on the use of this cash: \$1.4 million as a restriction to fund compensated absences.

The City issued general obligation bonds for the City's Fire Stations Project on December 31, 2018. The bonds were sold at a premium and the amount deposited with PMA Investments was \$9,882,333. PMA Investments is working the investment platform and the IRS arbitrage tracking.

After credit rating review with Standard & Poor's, the City maintained its AA+ rating.

Rob Horne, Assistant Director Public Works went over the following:

3) Traffic Review Committee

The staff Traffic Review Committee monthly meeting was held on Wednesday, May 1, 2019. The following topics were discussed and are summarized for informational purposes for the Mayor and City Council:

1. *Arbor Drive guard rail (request of the Preserves at Woodfield Apartments)* – The City Engineer provided this Committee a concept drawing of a possible roadway realignment that would eliminate the existing 90 degree curve. It would require some adjacent property to be acquired that is within the Village of Schaumburg corporate limits (currently an unused parking lot). Initial communication is being made with Village staff there. The feasibility of this concept will be pursued. The Committee was reminded that much of the Preserves at Woodfield parking lot encroaches onto Arbor Drive right-of-way, which severely limits any other possible roadway alignment changes.
2. *Possible redesign of the south left of Arbor Drive intersection with east left of Arbor Drive* – A concept roundabout had been discussed, however, the intersection has been determined to be too close to the Algonquin Road intersection. Instead, a realignment design for the intersection will be considered, as presented by the City Engineer. This project, if pursued, will also require some property acquisitions within the City of Rolling Meadows corporate limits (unused parking lot area).
3. *Killarney Court/Wilke Road guard rail update* – A site meeting was held with interested residents on the evening of Monday, April 22. The Public Works Department has since removed the undesirable parkway trees along Wilke Road in locations where several of the adjoining residents wanted them removed. For all other residents who were not supportive of any tree removals, the trees at their properties will all remain for the near future, and the issue will be revisited (along with the guard rail retention) upon future planning for roadway resurfacing of Wilke Road.
4. *Barker Bridge closure* – Scheduled for a closure effective June 5, after schools close. (The contractor and project engineer will determine if the closure can be postponed until after the June 7 block party.) Detour route was discussed, using Algonquin Road, Magnolia/East Frontage, and Central Road. Scheduled reopening of the bridge is by contract to take place no later than August 10.
5. *Euclid Avenue bike path update* – Initial asphalt pavement was installed. Evaluation will be made of landscape needs along the route where Fremont Street homes rear yards back up to the new bike path. A ribbon cutting event was discussed, for a future date to be determined.
6. *IL Route 53/Kirchoff Road bridge maintenance project – update by IDOT* – Work progresses “on schedule” for the installation of 16 new support pilings there, which requires the lane closure for one lane of eastbound traffic. Completion is expected by the end of May. It was discussed that, upon future bridge rehabilitation by IDOT, plans will include provision for a sidewalk or bike path along the south side of Kirchoff Road. This Committee believes that consideration should be made upon future bridge improvements to IL Route 53 to pursue the possible bike path under the expressway at Salt Creek Bridge.

City Council Meeting

May 14, 2019

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The next meeting of the Traffic Review Committee is scheduled for Wednesday, June 5, 2019 at 2:30 p.m. at City Hall.

Barry Krumstok, City Manager went over the following:

4) May 21, 2019 Committee-of-the-Whole Agenda

- 1) Newly Elected Officials Training
- 2) Census 2020 & Complete Count Committee
- 3) Community Development and Public Works Update
- 4) Community Sign – Quentin Road
- 5) Tree Lighting Relocation for 2019
- 6) Hotel/Internet Tax

MATTERS NOT ON THE AGENDA:

Alderman Cannon – In the last two weeks a received a lot of phone calls regarding pot holes. Public Works is well aware of it and I pointed out a couple of streets that people made me aware of that need to be fixed. I think that as the weather gets better they can fill them in sooner than later. Thank you.

Alderman O'Brien – I also had a couple calls regarding pot holes as well. It was great to see in the packet that Oriole Lane between Kirchoff and Campbell are going to be taken care of and the projection that we reviewed tonight. Barry, Fred and Rob have been great about flooding on the new bike path off of Euclid. Staff is on top of it and has met with a couple of residents.

ADJOURNMENT:

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

There being no further business, by unanimous consent the City Council meeting was adjourned at 9:07 p.m.

Respectfully submitted by: Judy Brose, Deputy City Clerk