

**CITY COUNCIL
MEETING MINUTES
May 24, 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 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, Police Chief John Nowacki, Fire Chief Jeff Moxley, Assistant Director Public Works JoEllen Charlton, 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 May 10, 2022 City Council Meeting. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

MOTION TO DEVIATE: None

MAYOR'S REPORT: None

WARD REPORTS:

Alderman Bisesi announced that he will be hosting a Ward 5 Town Hall meeting on June 15, 2022 at 6:30 p.m. at the Rolling Meadows Library.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

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

Jonathan Wurfel of Rolling Meadows requested that a no turn right sign be installed in the rear parking lot of Anna's Red Apple so patrons can only turn left on to Dupont Ave. toward the stop light.

PENDING:

A) Ordinance No. 22-18 – Approve Liquor License Application for a Class A2 Liquor License for Anna’s Red Apple, LLC DBA Anna’s Red Apple at 2121 S. Plum Grove Road (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.

Alderman Budmats made a motion to postpone this matter until the June 28, 2022 meeting. The Petitioner has an adjudication hearing for a violation for a different gaming facility and would like to wait until that violation is adjudicated and the appeal process expires before Council approves this application. Alderman Budmats stated that it’s premature to approve this when the Petitioner has a different matter in adjudication for not following the rules required in our gaming ordinance. Alderman O’Brien seconded the motion as he would also like to postpone this and wait until the adjudication has passed so Council can have a full picture of information versus having a current open item with the current business owner.

Alderman Sanoica asked if anyone contacted the Petitioner. City Manager Sabo stated that the City contacted the Petitioner to let him know that this item was on the agenda and also made him aware that Council requested additional information pertaining to other outstanding violations related to the Donato Restaurant Group and that it’s the Council’s prerogative to either approve, deny or continue the consideration to a future date so the Petitioner is aware of the three considerations.

City Manager Sabo stated that we will have the disposition from the June 9, 2022 adjudication hearing date by the June 28, 2022 meeting and we’ll be able to update Council of the status of the violation. The Petitioner will then have 35 days from the date of the hearing to file an appeal in the Circuit Court. We can revisit this at the June 28, 2022 Council meeting and at that time we can further continue if so desired.

ROLL CALL:

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

With 6 in favor and 0 opposed. This Ordinance was postponed to the June 28, 2022 City Council meeting.

B) Ordinance No. 22-19 – Amend Chapter 18, Buildings and Building Regulations, of the City of Rolling Meadows Code of Ordinances to Adopt and Amend the Building Code Ordinance (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: Sanoica, McHale, Budmats, O'Brien, Bisesi, Reyez
NAYS: 0
ABSENT: Vinezeano

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

C) Ordinance No. 22-20 – Approve the City’s Class 6b Tax Classification Policy and Procedures and Related Amendments to the City Code of Ordinances (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: McHale, Budmats, O'Brien, Bisesi, Reyez, Sanoica
NAYS: 0
ABSENT: Vinezeano

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

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

The Consent Ordinances consisted of two (2) items, items D thru E. Mayor Pro-Tem Reyez asked if any Alderman wished to remove any item from the Consent Agenda for Ordinances. No items were removed.

Mayor Pro-Tem Reyez declared it in order for one motion to consider the two (2) Ordinances in one motion without debate and asked for a motion to consider the Ordinances for 1st Reading. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. Mayor Pro-Tem Reyez read the titles into the record.

D) Ordinance No. 22-00 – Grant Approval of a Special Use to Allow an “Indoor Athletic Facility” for an Indoor Soccer Training Facility and a Variation from Section 122-163 from the City of Rolling Meadows Code of Ordinances to Reduce the Required Number of Parking Spaces for an Indoor Athletic Facility from the Approximately 44 Parking Spaces Required to 21 Parking Spaces - 3660 Edison Place (1st Reading)

E) Ordinance No. 22-00 – Amend Chapter 18, Building and Building Regulations, of the City of Rolling Meadows Code of Ordinances to Ban the Use of Coal Tar Pavement Sealants that exceed .01% Polycyclic Aromatic Hydrocarbons within the City of Rolling Meadows (1st Reading)

ROLL CALL:

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

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

➤ **NEW BUSINESS:**

F) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 5/24/2022

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

ROLL CALL:

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

With 6 in favor and 0 opposed. The Warrant was approved.

➤ **RESOLUTION:**

G) Resolution No. 22-R-55 – Approve the Retainment of Closed Session Minutes and Recordings

Mayor Pro-Tem Reyez read the title into record and asked for a motion to adopt this Resolution. 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. The Resolution was adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: None

Mayor's Proclamations: None

City Clerk's Report: None

City Staff Reports:

1) Community Items of Interest

City Manager Rob Sabo reviewed the following:

- 1) Join the City as it honors our heroes at the Memorial Day Parade and Ceremony this 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.
- 2) In observance of Memorial Day, City Hall and City facilities will be closed next Monday, May 30th and there will be no garbage collection on that day. Refuse and recycling will be collected the day after residents' normal pick up day.
- 3) Please save the date for the Public Works Open House scheduled for June 4th 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 while supplies last. 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.
- 4) The City's summer kick-off celebration, the annual Block Party, will happen on Friday, June 10th, from 5:30-9:30 pm. Rock to tunes from 16 Candles and the Feel Good Party Band while dining from a variety of delicious food trucks. Check out the cool law enforcement vehicle show, City trucks, a K9 demo, kiddie train, face painter, balloon artists and more! Visit the City's website and Facebook page for more information.
- 5) The Public Works Department is excited to announce that the new automated refuse pick up is coming August 1st. 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.

2) GFOA Popular Annual Financial Report and Triple Crown Awards

Finance Director Molly Talkington announced that the City of Rolling Meadows received the Government Finance Officers Association (GFOA) Triple Crown Award for the second year in a row. It's a distinguished honor, there are about 25 communities in Illinois that have received this award and less than 300 in the nation. Congratulations to the City's Finance Department, City Staff and elected officials that made this possible.

3) **April 2022 Financial Report**

Mayor Pro-Tem Reyez stated that the financial report is in the packet and if Council has any questions to contact the Finance Director, Molly Talkington.

4) **June 14, 2022 City Council Draft Agenda**

City Manager Rob Sabo reviewed the items that are currently on June 14, 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:

Alderman Budmats stated he would like the Traffic Review Committee to review the request from the resident who spoke tonight requesting a no right turn sign at the exit of the parking lot of Anna's Red Apple and Dupont Ave. City Manager Sabo stated that it will be added to the Traffic Review Committee's next agenda.

Alderman Sanoica asked City Manager Sabo to explain the process of the Traffic Review Committee and how long it typically takes. City Manager Sabo stated that the Traffic Review Committee consists of Staff that meets to review traffic management types of requests. In this instance, the team will evaluate the history of accidents or any sort of traffic violations and take into account the proposal of a liquor license and any impacts it would have and make a recommendation thereafter either supporting the no right turn sign or some other traffic control mechanism which would ultimately come to City Council for approval.

CLOSED SESSION: None

ADJOURNMENT:

Mayor Pro-Tem Reyez asked for a motion to adjourn. Alderman Sanoica 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 7:56 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

May 24, 2022 City Council Minutes Approved by Council on June 14, 2022.

Judy Brose

Judy Brose, Deputy City Clerk