

**CITY COUNCIL MEETING
MINUTES – June 12, 2018**

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

Pledge of Allegiance to the Flag:

ROLL CALL:

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

Absent:

Staff Members Present: City Manager Barry Krumstok, Deputy City Clerk Ginny Cotugno, Assistant to the City Manager Lori Ciezak, Finance Director Melissa Gallagher, Fire Chief Terry Valentino, Police Chief John Nowacki, Assistant Public Works Director Rob Horne, Public Works Superintendent Don Wenzel, Business Advocate Martha Corner, and City Attorney Jim Macholl

Mayor Prejna read the following statement:

MEMBERS OF THE AUDIENCE ARE REMINDED THAT THESE PROCEEDINGS ARE BEING VIDEO TAPED FOR CURRENT AND FUTURE BROADCAST OVER THE CITY’S CABLE TELEVISION CHANNEL.

MOTION TO APPROVE MINUTES:

Mayor Prejna: The first item on the agenda this evening is a motion to approve the minutes from the May 15, 2018 Committee-of-the-Whole Meeting and the May 22, 2018 Council meeting. Is there such a motion? Alderman Budmats made the motion and it was seconded. Are there any additions, deletions, or corrections to the minutes? Seeing none the question is shall the minutes be approved? All those in favor please signify by saying aye; those opposed? The ayes have it and the minutes are approved.

MOTION TO DEVIATE:

1) 4th of July Youth Parade Marshal Program

Mayor Prejna: Is there a motion to deviate from the agenda? Alderman Majikes made the motion and it has been seconded. Is there any discussion? Seeing none the question is shall the council deviate from the agenda? All those in favor say aye; those opposed say nay. The ayes have it and the council will now deviate from the agenda.

Mayor Prejna: This is the first year that we have a Youth Parade Marshal Program for the City of Rolling Meadows on July 4th. Nine children from the City of Rolling Meadows submitted their applications for the new 2018 Youth Parade Program where winners will lead the parade in a horse-drawn decorated wagon, awarded custom t-shirts and a medal to wear that day and have their pictures and name in the City newsletter.

Mayor Prejna called up Ms. Annette Szafran to handle the presentation of the 4th of July Parade Marshal Program and introduced the applicants. All applicants were declared winners to be the Grand Marshal for the Fourth of July Parade.

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MAYOR'S REPORT:

Mayor Prejna: It has been a busy couple of weeks in the City of Rolling Meadows. I attended the Circle of Success with the Chamber of Commerce. I thank Mr. Gallo for being there. I had the opportunity to present the award for Business Leader of the Year to AH in Rolling Meadows. We also had a ribbon cutting for Neptune's Cove. I attended a Block Party in the 2nd Ward. Chief they did a nice job. They bought out the Humvee. We had our dog there and there was about 150 residents that attended so that was kind of a great time. Also, I can't say this enough because this Friday, June 15th is a grand opening of Rep's at downtown Meadows, so for those of you who have been waiting for a restaurant, its back and we are here. I also had the opportunity that I met one of our new firefighters, Jaycek Brylewski. Thanks for that and happened to meet him as he was putting his paperwork together up here at City Hall and I just want to welcome him aboard and thank him.

Are there Ward Reports this evening?

WARD REPORTS: None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

No one came forward.

➤ **PENDING**

A) Ordinance No. 18-24 / Amend Liquor Code to Create a G1 Liquor License (Postponed at the May 8, 2018 Council Meeting) (2nd Reading)

Mayor Prejna read the background on the ordinance.

Mayor Prejna: Is there a motion to adopt the ordinance? Alderman Cannon made the motion and it has been seconded. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, D'Astice

NAYS: Gallo, Banger

ABSENT: 0

The Ordinance was adopted.

B) Ordinance / Qualification Based Selection Process (IDOT – Federal and State Funded Projects) Policy and Procedures (2nd Reading)

Mayor Prejna read the background on the ordinance.

Mayor Prejna: Is there a motion to adopt the ordinance? Alderman Banger made the motion and it has been seconded. Is there any discussion? Alderman Budmats

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Alderman Budmats: When we discussed this we talked about having a larger committee. I don't know if there was any result on that?

Mayor Prejna: Mr. Horne, do you want to take that one?

Mr. Horne: Yes, staff would typically incorporate a larger group. We wanted to adopt the minimum requirements by IDOT so that way we can get projects approved in a timely manner. We would typically use three or four staff members, but it was a recommendation of IDOT and City Engineer to adopt the ordinance as requested by IDOT. That way there were no concerns.

Mayor Prejna: Mr. Budmats, further questions? Mr. D'Astice

Alderman D'Astice: I'd like to make an amendment that we change it from 3 people to 5 people.

Mayor Prejna: Is there a second to that amendment? Alderman Budmats seconded it. Is there discussion to amend Ordinance B? Yes, Ms. Majikes

Alderman Majikes: I would just ask Mr. Horne does that have any affect.

Mr. Horne: It can be difficult to get 5 people qualified enough to make a thorough enough investigation of whatever we're looking into. We only have 3 or 4 staff members that we would look at internally, plus the City engineer. We can certainly do 5. Again we were trying to keep the, I believe the minimum as I look at this, the minimum is 2 so it was increased to a 3 person review panel. So we certainly could increase it to 5. It just makes it more of a burden on staff to be able to go through that process if we don't have 5 people on staff familiar enough with the project we're seeking RFQ's on.

Alderman Majikes: Thank you.

Mayor Prejna: Thank you, any further? Mr. D'Astice

Alderman D'Astice: I think that a 5 person committee, they don't all necessarily have to be knowledgeable about the subject matter. I think we talked about having a Finance person or two in there and obviously they're not going to have it, but I think I would rather make it 5 and have staff come back to us and tell us why it's not working as opposed to us trying to chase staff down and say is 3 working, because everything seems to get approved right away. So we can still approve it at 5 and then if after 6 months or a year you find it not to be working and burdensome, then just come back to the council and say this really isn't working. We need to lower it. So I'd rather put the burden on staff to come back to us to say everything's getting passed and then questioning somebody's integrity, which is not what we're doing.

Alderman Horne: And I appreciate that. We were, just again, I would reiterate we were just trying to do the minimum requirements so that way we always knew we met the ordinance. We certainly, procedurally would typically want more than 3 people involved. A typical RFQ process too is to request a minimum of 4 sets of RFQ's for review, so we would minimally do 4 anyways. This was just from an ordinance standpoint we knew we were always covering the ordinance. So my fear would be is if we were only able to get 4 to do an RFQ, we were actually violating our ordinance requirement. That's why the number was set lower.

Mayor Prejna: Any further discussion? Seeing none, will the Clerk call the roll on Mr. D'Astice's motion to amend Ordinance B to 5?

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AYES: Budmats, D'Astice

NAYS: Cannon, Majikes, Gallo, Banger

ABSENT: 0

The amendment fails

Mayor Prejna: Which brings us back to the main motion on Ordinance B. Any further discussion on Ordinance B? Seeing none, will the Clerk please call the roll?

AYES: Cannon, Majikes, Gallo, Banger, D'Astice

NAYS: Budmats

ABSENT: 0

The Ordinance was adopted.

➤ **ORDINANCES:**

C) Ordinance / Adopt Prevailing Wage (1st Reading)

Mayor Prejna read the background on the ordinances.

Mayor Prejna: Is there a motion to move this ordinance forward for 2nd Reading? Is there a motion to move this ordinance forward for 2nd Reading? Is there a motion to move this ordinance forward for 2nd Reading? The Ordinance fails due to a lack of a motion.

➤ **NEW BUSINESS:**

D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 6-12-18.

Mayor Prejna: Is there a motion to approve the June 12, 2018 Warrant as presented by the Finance Department? Alderman Majikes made the motion and it has been seconded. Is there any discussion? Seeing none, the Clerk will please call the roll.

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

NAYS: 0

ABSENT: 0

The warrant was approved.

➤ **CONSENT RESOLUTIONS:**

**E) Resolution No. 18-R-51 / Award Contract for Emergency Generator at Public Works
(Postponed at the May 22, 2018 Council Meeting)**

**F) Resolution No. 18-R-55 / Award Contract for the Rolling Meadows Police Station Firing
Range Ventilation Project**

**G) Resolution No. 18-R-56 / Approve Land Acquisition for Portions of Two (2) Properties –
Euclid Avenue Bike Path Improvements**

- H) Resolution No. 18-R-57 / Award Contract for Sanitary Sewer and Storm Sewer Manhole Lining/Rehabilitation**
- I) Resolution No. 18-R-58 / Approve 2018 Street Program, Change Order #1, for Edge of Pavement Gutter Installations on Woodcliff Lane**

Mayor Prejna: The next item on the agenda is the Consent Resolutions. It consists of five items E through I. Would any alderman like any of those items removed from the Consent Agenda? Mr. Gallo?

Alderman Gallo: E and I

Mayor Prejna: Mr. Cannon?

Alderman Cannon: G

Mayor Prejna: Any others? That leaves us with F and H. The Chair declares it in order for these two resolutions in one motion without debate. Is there such a motion? Alderman Budmats made the motion and it has been seconded.

Mayor Prejna: Again, the question is shall both of these resolutions be adopted.

Mayor Prejna read the background on the two resolutions.

Mayor Prejna: Again, the question is shall both resolutions be adopted. The Clerk will please call the roll.

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

NAYS: 0

ABSENT: 0

The resolutions were adopted.

- E) Resolution No. 18-R-51 / Award Contract for Emergency Generator at Public Works (Postponed at the May 22, 2018 Council Meeting)**

Mayor Prejna read the background on the resolution.

Mayor Prejna: Mr. Gallo you asked that this be pulled. You have first opportunity.

Alderman Gallo: Previously I asked a question how many times, in general, in the last five years have we lost power, significant power to the facility to where it impeded our progress in functioning or operating for the City and I don't believe that I've seen that result and the other part was that had we explored having a key account with a Sun Belt or Herc Equipment Rental and just rent an industrial generator in the event we need to use one.

Mr. Horne: In regard to the five times, I can only speak to the last three. It's happened twice to where we've been completely immobilized, could do nothing. Could not even answer a phone. I requested that Superintendent Wenzel come tonight to provide information on the technical aspects of the generator and the rental. He has the most experience. Also on the Council's behalf Chief Valentino had

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requested that any questions regarding the Emergency Management aspect of these be directed to him. So I'll let Don answer.

Mr. Wenzel: Regarding the question on Herc Rental, I did reach out to Herc Rental after the last council meeting when we bought this to you and Herc Rental provided me with a quote for the generator that would be needed at our facility. We could pay as you go, but that did not ensure that a generator would be available if we needed it. If we wanted to enter into a contract with them to make sure that they had a generator when we need it, we would have to pay the annual fee for it which is \$6,081.00 for a four week period which comes out to \$79,053.00 per year for them to guarantee that they would have a generator available. Any generator rental that we would do, we would still have to do the \$70,000 internal electrical work to the transfers in order to be able to accommodate a rental generator.

Alderman D'Astice: Point of order, Mr. Mayor. Don't we need to have a motion?

Mayor Prejna: Yes we do. Can we have a motion for Resolution E please?

Alderman Majikes: So moved

Mayor Prejna: Has it been seconded? Thank you. Sorry Mr. Gallo, your discussion started early so go for it. Any more questions?

Alderman Gallo: I guess my question is have you explored other vendors?

Mr. Wenzel: I've talked with Sun Belt. I've talked with, I have another vendor that I reached out to and they, the same thing. They won't guarantee that they will have a generator. If they have one obviously they'll rent it. The delivery and so on depending on when we would need it, if we needed it on a Sunday, that's double time and a half for them to deliver it. If we needed it on a holiday its triple time, so just because we enter into a contract with them for it does not necessarily mean that if there was wide spread power outage that they would guarantee us that we would have a generator.

Alderman Gallo: Ok, and we don't currently have an existing contract to rent equipment or machinery from one of them?

Mr. Wenzel: We currently rent from Sun Belt for the special events several times a year, but again even with our special events they're very specific. You pick it up at 2:00 on Friday and have it back by 7:30 on Monday, but there is, because we have rented from them that they will do their best to make sure that they have it, but unless its paid for ahead of time there's no guarantees.

Alderman Gallo: Sure, thank you. I happen to have some experience in the past previously with having received generators for power that has gone out at facilities of ours and we did have that overhead up front cost, but the prices for the equipment were \$600.00 a day, at the most or \$1500.00 for a week, \$5,000 for a month. My concern is that the quarter million dollar capital expense, I don't know necessarily how it weights the price of maybe exploring this next year, just using a rental opportunity.

Mr. Wenzel: Well if I can Mr. Gallo, for the size of the generator that we would need for our building to run everything is \$879.00 a day is the rental cost from Herc Rentals. So, but when we need it, if the power goes out at 8:00 at night or the power goes out on Saturday morning to be able to get it, that's the problem and if its, let's say it was because of an ice storm or something, getting it may be the problem. So just because we have a contract doesn't guarantee that it's going to be on site.

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Alderman Gallo: Sure

Mr. Wenzel: And if we can't get our truck out to even go get it, it's not really going to do any good to have a contract.

Alderman Gallo: Okay, thank you.

Mayor Prejna: Anything else?

Alderman Gallo: No

Mayor Prejna: Any further discussion? Mr. Cannon

Alderman Cannon: Thank you Mr. Mayor. This afternoon we had a Vehicle Replacement Committee meeting and we talked about this extensively at my urging. Everybody in that room understood where I came from. What my disappointment was is that we were asked at the last meeting to approve a \$240,000 expense with virtually no information in our hands and to me that's kind of embarrassing. I just don't understand why that was done. I'm not trying to put blame on any one person, but it's just unacceptable. In the 7 years that I've been here I've never been confronted with a situation like this before where we've had such a large expense with so little information. I won't speak for anybody else but myself. I had no idea that we needed \$70,000 worth of electrical work to the building to get this thing to work. I understand that there's needs for this, but in light of the fact that we're going to have another tax increase next year, we had a tax increase this year and the year before, and with all the other needs we have I would suggest that we just put this off for a while. Somehow we've made ends meet for 30 years without it. I know it's not what some people want to hear, but we just have so many huge expenses hitting us. I think we really need to be prudent right now and try to protect the taxpayers a little bit and think about putting this forward in another year or two when we have a better money situation. Anyhow, thank you for listening.

Mayor Prejna: Thank you Mr. Cannon. Ms. Majikes

Alderman Majikes: Thank you. I will be supporting this. I think this is vital to the City. I don't want there to be an incident or an emergency and we are not equipped, as Mr. Wenzel just stated, power goes out, we lose it all, we can't even get our trucks out the door. What are we supposed to do? And as it is stated in our packet, it was budgeted for \$275,000 in the 2018 Budget and the Park District is picking up 34%. Am I correct on that? Thank you. So I think it is a disservice to our citizens and a safety concern not to be proactive and do this and protect them and we've all seen the violent weather that we've had recently, so it's Illinois. You don't know what's going to happen here. So I am in full support of this. Thank you.

Mayor Prejna: Thank you. Any other discussion? Mr. D'Astice

Alderman D'Astice: Yes, pardon me but how many times have we lost power at that building in the last five years and for what duration?

Mr. Wenzel: In the last five years we've lost power I'm going to guess ten times.

Alderman D'Astice: Okay, I would, without having you guessing at an answer Mr. Wenzel, and I'm looking for, you're asking me to spend \$250,000 of City's money on a guess. I can't make a valid, the question was asked last week or two weeks ago and if you don't know five years then what's the last

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three years? I mean, obviously we haven't had it there since the building opened and the City's been able to function. So I need an answer in order for me to make a positive vote on this.

Mayor Prejna: Thank you. Any other discussion? I would just ask Mr. Horne, Rob that our, this is our Emergency Center, correct?

Mr. Horne: Yeah, there's some significant emergency management documents that we've approved at the City Council level that I think it would be for the City Council to know from Chief Valentino some of the background on the emergency management aspects of the generator that we really have been deficient on. As I said I've only been here three years, but I can tell you that this is the very first thing I put, I requested we put in our Capital Plan in 2016 when we had our Capital Plan Project meetings. It is very rare that a building, or a Public Works Department of this size and stature does not have emergency power to function in an emergency event. I can just say that based on my experience in the industry, but I think Chief Valentino could be more descriptive in some of what Rolling Meadows has approved in the past.

Mayor Prejna: Chief, could you speak to that for a moment, because as I went through the packet I did see what the council has approved in the past for emergency management, so.

Chief Valentino: Right, so we did approve an update on our Emergency Operation Plan on December 19, 2017 and this was a three-year endeavor and just to bring everybody up to speed the intent of Emergency Management, and we do have a City Emergency Management Team with all other stakeholders from all the Departments and really what we're doing is, the intent of Emergency Management is to prepare, plan, mitigate, and recovery. That's the four basics in Emergency Management. There is an essential emergency support function in our Emergency Operations Plan that is available and that we do, it was just adopted and basically if we go to page 76 it says the Public Works and Engineering Annex of our Plan does state the provisions of emergency generators, fuel, lighting, and sanitation to support emergency responders at emergency scenes and our Emergency Operations Center as well as, another bullet point in this is, maintaining Public Works Communication Systems, which Mr. Horne and Mr. Wenzel alluded to during a power outage is totally shut down. That did happen I understand 2 ½ years ago when Mr. Horne became our Public Works Assistant Director and I don't want to state chapter and verse, but I'm available to discuss this at a later time, but there are certain assumptions in the Plan that are also covered and says the City of Rolling Meadows maintains a robust Department of Public Works which would continue to be responsible maintaining public infrastructure such as sewer and water mains, surface streets, utilities, fleet vehicles, and public buildings in addition to providing restoration and repair of such infrastructure in emergencies. So I mean it goes on and on, but basically an emergency support function designated in the Emergency Operations Plan which we adopted back in December of 2017 has a need, based on our Plan, which was an ordinance and adopted to have an emergency generator available for Public Works.

Mayor Prejna: Thank you. Mr. Krumstok?

Mr. Krumstok: Just want to clarify one thing. It goes back to Alderman D'Astice's original question. Technically City Hall is the primary for the EOC and then backup would be over at Public Works. So everything that we pretty much have here, we need to make sure is running over there. And I will tell you that the longest time that I know Public Works has been without power, you got to start using your cell phones, you got to have other opportunities to interact and communicate with Public Works, which was extremely difficult, so again I understand where Alderman D'Astice is asking for additional information. We can go back and we can pull some of our information for that, but I would prefer that

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we just move ahead with this because there are concerns. I know that the ad-hoc Committee, Capital Improvement Committee, has talked about this in the past. It's been bought up. I know that people feel a little bit different. There's a lot more information that was in this time than last time, but we wouldn't be bringing you a request without a lot of thought to it. But again, going back to the original question, this is still the primary location for our EOC and we do run both areas. We do have drills in the past at that other area and again, it does need to be addressed that we do have some deficiencies over at that building.

Mayor Prejna: Thank you. Mr. Horne, anything else to add to this?

Mr. Horne: I don't have anything to add.

Mayor Prejna: Okay, yes Mr. Gallo.

Alderman Gallo: Just want to follow up one time with Chief Valentino really briefly. You mentioned that we have an obligation for maintaining sewer and water and it's my understanding that we already have generators available to maintain the pumps and sewer and water at this time, or is that?

Mr. Horne: Again, I believe very strongly that we're deficient in that area. I will also say that the main brain operation that runs our entire water system is housed out of Public Works and is not backed up by an emergency power system.

Alderman Gallo: Okay, and then you mentioned it's a multi-year plan approach, a three-year plan approach and.....

Chief Valentino: I don't remember saying that, a three-year approach.

Mayor Prejna: Gentlemen, one at a time.

Chief Valentino: What happened was we update our Emergency Operations Plan and it was three years in the making.

Alderman Gallo: Okay

Mayor Prejna: Yes, Ms. Majikes

Alderman Majikes: Sorry, just to note one last little thing. But as you read further in the packet it states there are safety concerns when utilizing the building in a compromised condition and just so everybody remembers on May 22nd we were awarded the National Weather Service for outstanding efforts with the community and I'm reading this verbatim so this award was made possible by all the City's first responders, including Public Works, Police, and Fire Departments. So when you're seeing this is something that is a very big concern for the safety and the running of the City and in difficult times and stuff and here we were just recognized for something and now we're trying to, I don't know, make it difficult to do the right thing. So I just wanted to add that.

Mayor Prejna: Thank you. Will the Clerk please call the roll?

AYES: Budmats, Majikes, Banger

NAYS: Cannon, Gallo, D'Astice

ABSENT: 0

Resolution failed due to lack of a majority.

G) Resolution No. 18-R-56 / Approve Land Acquisition for Portions of Two (2) Properties – Euclid Avenue Bike Path Improvements

Mayor Prejna read the background on the resolution.

Mayor Prejna: Is there a motion to adopt this resolution? Alderman Banger made the motion and it was seconded. Mr. Cannon, you had pulled G please.

Alderman Cannon: Thank you Mr. Mayor. I've been opposed to this since we started this years ago. The project is now approaching a million dollars in cost for 5/8ths of a mile for a bike path. Even though we don't have to pay for all of it, this is just completely out of control in my opinion so I won't be voting for it. Thank you.

Mayor Prejna: Thank you. Further discussion? Mr. Budmats

Alderman Budmats: Yeah, I looked at these properties on the Cook County Assessors website. The land value for each of these properties is approximately \$50,000.00 without the improvements and we're paying about \$30,000.00 to buy approximately 10 to 15% of that land so we're paying a huge price for something that's, I feel like such a frog in a pot of boiling water on this project and it's a joke that we're spending as Mike says a million bucks on a, or somebody's spending a million dollars on a bike path, of which we're picking up a portion of it, so I understand there's considerable loss if we do not pass this, a cost to the City more than it would cost us to purchase this, but I think the next time we look at a bike path or some joint project like this I will be very slow to approve it.

Mayor Prejna: Thank you Mr. Budmats. Further discussion? Will the Clerk please call the roll?

AYES: Majikes, Gallo, Banger

NAYS: Cannon, Budmats, D'Astice

ABSENT: 0

Mayor Prejna: So for lack of a majority this resolution fails. I do believe I need to follow up with Mr. Horne here because, go ahead Mr. Horne.

Mr. Horne: I just want to make sure the City Council is aware that if we, by not approving this tonight, the project cannot happen. We will lose all the money and we will have created that issue with the City, the Village of Arlington Heights, and the State for any future grant fund availability if we, by not approving it tonight, we will not be able to meet our required deadline for grants. The grant application process established very specific time frames for us and we will not be able to hit our time frame by not approving it tonight. So I apologize for not being able to provide that earlier, but it's a format that we're using. So I just wanted you to know that.

Mayor Prejna: Thank you. I will just inform the council that if two people who voted against it, if we got a motion and a second we could reconsider the vote. If we do not have a vote from two aldermen that voted against it, then the vote stands. Mr. D'Astice

Alderman D'Astice: I'll make a motion to reconsider.

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Mayor Prejna: Mr. Gallo has seconded it. Any discussion on the motion to reconsider?

Mr. Krumstok: Wait, Gallo was a positive. You need two negatives.

Mayor Prejna: You voted yes. Sorry, I need someone that voted no, sorry. Mr. Budmats voted no. Thank you. So we have a motion on the floor to reconsider. Is there any other discussion? Mr. D'Astice

Alderman D'Astice: On the motion to reconsider I would just ask we're reconsidering because of more information and I think that more information should be brought up, especially with and when there is a contentious issue like this.

Mayor Prejna: Any further discussion? Mr. Cannon

Alderman Cannon: Thank you Mr. Mayor. I just want to go on record. I have been against this since day one when we started to look at it from a conceptual standpoint so I feel no obligation to change my vote. Also I'd just make kind of an obnoxious statement, but you know the Village of Arlington Heights has done us no favors on almost any issue I can think of over the last two years. Every time we ask for anything to work with them they are uncooperative at minimum. So I don't think that should be an argument to pass this just in itself. Thank you.

Mayor Prejna: Thank you. Any other discussion? Will the Clerk call the roll then please?

AYES: Majikes, Gallo, Banger, D'Astice (because I have to, yes)

NAYS: Cannon, Budmats (because I can)

ABSENT: 0

The motion to reconsider passes.

Mayor Prejna: Now we have to go back to the resolution. Will the Clerk please call the roll?

AYES: Majikes (still a yes), Gallo, Banger, D'Astice (my arm is twisting in the wind, yes)

NAYS: Cannon, Budmats

ABSENT: 0

The resolution is adopted.

I) Resolution No. 18-R-58 / Approve 2018 Street Program, Change Order #1, for Edge of Pavement Gutter Installations on Woodcliff Lane

Mayor Prejna read the background on the resolution.

Mayor Prejna: Is there a motion to adopt the resolution? Alderman Majikes made the motion and it has been seconded. Mr. Gallo you were the one who pulled this please.

Alderman Gallo: Yes, I just would like to get a little bit more clarity on the overall scope of work. From my understanding the literature that we were provided and Burke Engineering mentioned that with severe precipitation it causes erosion as a result of not having curbs in place, which is also causing

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erosion in the culverts next to the road as well. So that is leaving me to believe that there is not currently a curb on this roadway, correct?

Mr. Horne: Yes, correct. It is a residential cross section. We originally designed this without curb and gutter basically to try to get as much roadway done as possible. We needed to wait until a certain amount of the construction project was completed to understand that our quantities were in line with what was originally proposed. We felt that it was an appropriate time to bring this to the council for consideration because we feel that based on the future work we can absorb this additional cost and bring the cross section up to something that's more consistent with City streets.

Alderman Gallo: Okay, I'm happy to hear that we can absorb the cost. That's comforting. One of the things that I've learned in asking a few companies about this scope of work, the going rate for removal and replace, meaning take an existing curb out, tape and regrade, and add a new curb is \$25.00 a linear foot and when looking at our run of 1,075 feet and the price of 36,939 feet, we're already at about \$34.00 a liner foot, which is about \$10.00 over the not having to take a curb out and just put a curb in and if we're excavating we can use that soil instead of hauling away for another expense, use that to regrade to bring back the degradation that has occurred. So how did we get to this price?

Mr. Horne: I would have to confer with the engineer. My assumption is the, concrete curb you are correct, is usually anywhere from \$19 to \$26.00 a foot, so spot on. My expectation is it includes the excavation. That requires a different type of equipment to come on site and remove, plus there's installation of 4 to 6" of gravel that has to be paid, so my guess is that, I don't have a per ton cost, but my expectation is the \$10.00 per foot is contributed to excavation and placement of stone and compaction.

Alderman Gallo: But no traffic control, or inlets, or catch basins, or returns, or anything like that?

Mr. Horne: No

Alderman Gallo: Okay

Mayor Prejna: Thank you. Mr. Cannon

Alderman Cannon: Thank you Mr. Mayor. Rob, one of the questions I would ask is you know year in and year out we pay our engineer a lot of money, every year. Why, if this area, this is not a new event, its worse this year than it's been other years, but this is not just a new problem. Why hadn't he, we paid him what, \$50 or \$60,000 to do preliminary engineering? Why wasn't this offered up at the beginning?

Mr. Horne: It was identified. We made a conscious decision to not put it back in because we had concerns about the cost because of, we had some significant storm sewer improvements that were part of this project and we were concerned that those storm sewer improvements were going to push our budget too close to....

Alderman Cannon: I know along the side of the road, especially when you're going southbound on Meacham itself, so all the water that comes out there this year has really eroded that area.

Mr. Horne: Yes

Alderman Cannon: Will this solve that issue?

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Mr. Horne: It won't solve that issue, but it will solve similar issues that are occurring within the subdivision. I will tell you that issue, we are working with the future developer of that corner site, plus the County, excuse me the State, to rectify their swales all along Meacham. They're all in very poor condition.

Alderman Canon: So this will be on both sides of the street?

Mr. Horne: Absolutely, yes.

Alderman Cannon: Okay, thank you.

Mr. Horne: Sure

Mayor Prejna: Any further, Mr. Gallo?

Alderman Gallo: I would just like to express that I would like to see a little more competitive rate to this Change Order than what we see currently today. That's all.

Mayor Prejna: Thank you. Will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D' Astice.

NAYS: 0

ABSENT: 0

The resolution is 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

- 1) Thank you to all those residents and friends of Rolling Meadows who participated in the Friday, June 8th – 4th Annual Block Party. Hope to see you next year!
- 2) Friday, June 15th is the first scheduled Friday Rock and Roll in Meadows for the 2018 Season. This event takes place from 7:00 pm to 10:00 pm at Kimball Hill Park.
- 3) June 15-16 (Friday and Saturday) the American Cancer Society will be conducting its annual Relay for Life for Palatine/Rolling Meadows/ Inverness at Plum Grove Jr. High School. It begins at 6:00 pm on June 15th and continues until 6:00 am on June 16th. If you would like more information, please visit www.RelayForLife.org/PRMIL

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- 4) If you missed the Saturday, May 26th Farmers & Food Trucks events, the next one is scheduled for Saturday, June 23rd from 10:00 am to 2:00 pm at Community Church (2720 Kirchoff Road).
- 5) A City Blood Drive will be conducted on Thursday, June 28th from 1:00 pm to 7:00 pm at City Hall (2nd floor EOC room).
- 6) 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 going all the way through August 31st. Please join the free family fun at 2401 Kirchoff Road. If you want additional information, please visit www.meadowscruisenights.com
- 7) Vehicle sticker are on sale now. (The sale of stickers pay for road projects in FY 2018). Reminder: Vehicle stickers must be displayed by June 30th.
- 8) Friendly reminder that the City's 4th of July Parade is scheduled for Wednesday, July 4th – starting at 11:30 am. For information or to sign up, please visit the City's web page.
- 9) Do you have a crime tip or information that may help the Rolling Meadows Police? Please contact Rolling Meadows Crime Stoppers at 1-847-590-7867 (1-847-590-STOP).
- 10) The June e-News & Views can be found on the City website. Please visit www.cityrm.org and click on the "News & Views" tab.
- 11) The Community Events Fundraiser has scheduled a fundraiser at Chipotle at 1211 Golf Road on Monday, July 16th between 4pm and 8pm and Chipotle will be donating 50% of the proceeds to the Rolling Meadows Community Events Foundation, so we will be having more about that. Flyers are in the back here at the Council Chambers and we'll have them throughout the area. It's another great way for helping out the Foundation who really supports all different events throughout the Community.

2) Friday Rocks – 2018 Schedule

Ms. Ciezak: For the second year, the City will be hosting the FRIDAYS ROCK! & Roll in Meadows summer concert series, in beautiful Kimball Hill Park.

These events will feature popular live music and food trucks, from 7:00 – 10:00 pm on each of these three dates this summer:

Friday, June 15th – "Skip Towne and the Greyhounds"

Friday, July 6th – "Soda"

Friday, September 7th – "Centerfold"

So grab your lawn chair and picnic basket for these family-friendly, Ravinia-styled events.

A special thank you to the Rolling Meadows Park District for sharing Kimball Hill Park with us for these exciting concerts this year.

3) Presentation of the June 19th Committee-of-the-Whole Agenda

Mr. Krumstok presented the agenda for the June 19, 2018 Committee-of-the-Whole agenda.

4) 1st Quarter Financials - 2018

Ms. Gallagher: Thank you Mr. Mayor. In the council packet tonight is the first quarter Financial Statements for the City of Rolling Meadows as of March 31, 2018. It's just the first quarter so there's not a lot of trend data, but we're going to go through the packet real quickly for you. Just as a reminder this is presented on a cash basis. Revenues received, and expenditures incurred are attributed to previous fiscal year so there's some yearend adjustments that we do. Again, this is just first quarter. Just a couple notes up front, the financials program for the ERP, Enterprise Resource Planning System, went into effect in April so we've got our first report. There's a little bit of a different look and feel to this. We will continue to modify and add new charts as we go along. We are in the first phase, all completed. We reached our milestones on time. We'll continue with the next phases as we move along. The 2017 Audit will be presented at the June 19th Committee-of-the-Whole meeting and within this report I'm going to go through quickly, but the memo does include General Fund Income Statement, a General Fund Year-to-Date Revenue and Detail Report, Major Revenue Charts for the General Fund, Transfers Completed, and an All Funds Income Statement as well as a Cash Investments Report. All in for the year-to-date so far, revenues are coming in for the General Fund at 11.5 million. Expenses are at 10.4 million and bringing the revenues over expenditures by 1.1 million for the year. I'm just going to tab all the way through to the first page of the Financial Report for year-to-date budget report, and this is generated now through our ERP system since we transitioned over to that system. Again, you'll see that revenues sitting here at 11.5 million with about 35% of the year received. That's about 10% better than our target of 25% for General Fund budget. Just as a note most of that was really attributed to the first installment of the property taxes. On this report you'll see a pie chart sort of breaking down the revenue pie for property taxes, local taxes, and so on. It gives a little more detail that way and then you'll also see the year over year change for revenues into the General Fund on that chart. On page 2 there's a chart for expenditures year over year so you can see the trend line for expenditures for the General Fund. And then we do a higher level look for expenditures that you can see by Department within the General Fund. And all in again expenditures coming in at 10.4 million for the March 31st year-to-date, and that's about 6% over budget and that's the reason, again, going back to we receive our property taxes year-to-date and that also attributes to an expenditure in our Police and Fire Departments because of that. Not a lot of trend line data when you turn to page 4 yet just because of the fact we're in the first quarter. I do want to just note that when you look at property taxes, some of the refunds that are attributed to property tax reassessments and as well as some of the senior freezes that folks took advantage of, you'll see part of your refunds there of 119 in the negative and that's just because some of the refunds do take place when Cook County does reassessments. When we scan on down you'll see that there are some things that we are monitoring, particularly with the State of Illinois. We're monitoring Telecommunications Tax, Sales Tax, and others, PPRT and the like just because the fact that we are faced with some of the constraints that they put on the City. On page 5 of that report, just going on down, we made a footnote here for Ambulance Fees that were increased by the City Council in March. So we're monitoring that. We did see an uptick in that. And that's the detail for revenues. When you page on through there are charts that kind of give that year over year look, which is a good thing to do. We did put a footnote here for the State Sales Tax because the State is diverting the 2% administrative fee and so we're showing that as a little bit of a downtick on that. When we page through, it's in the packet, you can review that yourselves, but again one footnote for Telecommunications Tax, we do receive about 1.5 million dollars annually. We're seeing a down trend and that's the reason why we're looking out to other revenue sources to make sure that we're offsetting some of those things that we're experiencing from the State

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of Illinois. I did want to turn past the charts on to the Transfers completed for the budget. Those are outlined there. They're transfers that were adopted as part of the budget process and we have detailed those out just for transparency reasons and they're fully detailed on page 15 of the memo. And then there's an All Funds Income Statement which just as a highlight there is a, again in the General Fund, there is a Manager's hold just because of ongoing labor negotiations. We do footnote that throughout the report and then for just a highlight key operating funds such as Utilities Fund, we're coming in about 1.2% under budget for revenues. Of course we'll see that uptick as we go through the summer months. Expenditures are a little bit lower, 8% lower, and that's because we've got Capital Expenditures that occur throughout the warmer months. Refuse, another key operating fund, that's right on track for revenues and we're about 3.6% under budget and we're just monitoring. Those are the ones we like to highlight. And then lastly on page 17 of the memo we have a Cash and Investment Summary, a chart on the bottom as well will show you the breakdown in detail by fund and type. And so all in for the March 31st through that time period is 17.8 million that we have on hand. Half of that is in with the General Fund with some assignments to that cash position. So that's the report and I'm happy to take any questions.

Mayor Prejna: Thank you Ms. Gallagher.

Ms. Gallagher: You're welcome.

MATTERS NOT ON THE AGENDA:

Mayor Prejna: I have two. June 15th of this week is the final day for accepting applications for appointment to the Alderman of the 7th Ward and as I went through the Staff Report on Friday, I did want to thank the folks that are working on the 4th of July Parade and the number of businesses that have stepped up that want to become part of the 4th of July so we should have a larger parade and a large presence from businesses in the City so I just thought that was, Ms. Ciezak and Ms. Majikes is part of that, and Ms. Ciezak you guys are doing a nice job of getting more and more businesses involved. Any other Matters Not on the Agenda? Mr. Cannon

Alderman Cannon: Thank you Mr. Mayor. You might recall a few weeks ago we had a huge water storm that inundated a lot of our neighborhoods. Out in my area, just outside of our southern border on Quentin Road, the road was so flooded there was actually a car stalled in the road. The reason I bring up that story is the median strip out there is made of cement and every year chunks of that cement come out and sit there on the roadway all year. That roadway was washed out so bad that a lot of those cement chunks were actually pushed out onto the street. I'm not talking about little pebbles. Some of these things are quite sizeable. Public Works has been aware of it. They just can't seem to get the County to do anything about it. It's a problem on Euclid also. When you go from Plum Grove Road west. It's really just an accident waiting to happen and I don't know why the County won't help us out, but they just don't seem to care, but this could be a very, very serious issue. I've had two phone calls on it since that storm because all those rocks got pushed out onto the street. So, if we could do anything about it, it would be great.

Mayor Prejna: Thank you Mr. Cannon. Mr. Horne maybe you could send out a memo on the status of that?

Mr. Horne: Yep

Mayor Prejna: Thank you. Any other Matters Not on the Agenda?

CLOSED SESSION:

1) Personnel – 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act

Mayor Prejna: There is a request to go into Closed Session tonight. It does require a motion and a formal vote. Do we have a motion to go into Closed Session? Alderman Budmats made the motion and it was seconded by Alderman Gallo. Is there any discussion? Seeing none the question is shall the council go into Closed Session? The Clerk will please call the roll.

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D' Astice

NAYS: 0

ABSENT: 0

Mayor Prejna: With 6 in favor and none opposed the Council will now enter Closed Session. The audience and press are advised that the council does not anticipate taking any action upon returning to Open Session.

ENTERED CLOSED SESSION AT: 8:51pm.

ENTERED OPEN SESSION AT: 9:07pm.

ADJOURNMENT:

There being no further business, by unanimous consent the meeting adjourned.

City Council meeting of June 12, 2018 adjourned at 9:07 p.m.

Respectfully submitted by: Ginny Cotugno, Deputy City Clerk

June 12, 2018 Council Minutes Approved by Council on June 26, 2018.

Ginny Cotugno, Deputy City Clerk