

**CITY COUNCIL
MEETING MINUTES
June 13, 2023**

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

The Pledge of Allegiance

ROLL CALL

Present: McHale, Budmats, O'Brien, Boucher, Reyez, Koehler

Absent: Vinezeano

With 6 present and 1 absent. Mayor Sanoica declared that 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, Assistant City Manager/Community Development Director Glen Cole, Finance Director Molly Talkington, Deputy City Clerk Judy Brose, Deputy Director Community Development Elizabeth Kwandras, Police Chief John Nowacki, Fire Chief Pete Sutter, Director Public Works Aaron Grosskopf, Chief Information Officer Waseem Khan, Business Development Manager Martha Corner and Attorney Melissa Wolf

APPROVAL OF MINUTES

Mayor Sanoica asked for a motion to approve the Minutes of the May 16, 2023 Committee of the Whole Meeting. Alderperson O'Brien made the motion and was seconded by Alderperson McHale. A voice vote approved the Minutes as presented.

Mayor Sanoica asked for a motion to approve the Minutes of the May 23, 2023 City Council Meeting. Alderperson Budmats made the motion and was seconded by Alderperson Boucher. A voice vote approved the Minutes as presented.

MAYOR'S REPORT: None

WARD REPORTS:

Alderperson Koehler stated that as a member of the Environmental Committee, he reported that as a result of member Lara Sanoica's election as Mayor, Mayor Sanoica has resigned from the Committee. The Committee does have a vacancy and is currently reviewing potential replacement candidates and will provide a recommendation to the Mayor and Council within the month. Also, the Committee has nominated and elected Alderperson Koehler to Chair the Committee for the remainder of the year. Additionally, Assistant City Manager Cole presented to the Environmental Committee the Noise Study associated with the Route 53 corridor from Algonquin Road to Euclid Ave. Most of the residential sections of this corridor are within Ward 7. The Environmental Committee would like to study an additional option for noise abatement which would focus on landscaping options, such as trees and evergreens, which might provide some noise abatement. The Committee will conduct research on this option and present their findings in the near future.

Aldersperson Boucher gave a Library Board update. The Library is looking to start elections for their Board for the coming year. They are reviewing changes in their hours and are doing a data analysis of what hours seem to work and if that gets approved be on the lookout for updated hours, mostly affecting weekend hours. The adult and youth summer reading programs have started so check it out if you're looking for something to do this summer. After speaking with Natalia Nieves regarding needs at the PNRC, Ward 5 is going to take action by hosting a citywide Back to School Supply drive that will lead to a pick up for students on July 25th, more information to come. Finally, on August 13th there will be popsicles in the park at Waverly Park for residents of Ward 5.

Aldersperson O'Brien stated that the salt storage shed by Kimball Hill Park has been removed. The Park Street storm sewer construction has started by the garden area. Aldersperson O'Brien also provided an Economic Development Committee update. He also announced that City Staff kicked off public comment/feedback at the Block Party for the future Business Development Strategic Plan.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES

There were no signatures on the sign-in sheet.

PENDING

A) Ordinance No. 23-30 – Authorize the Disposal of Surplus City Property - Equipment (2nd Reading)

Mayor Sanoica read the title into the record and asked for a motion to adopt this Ordinance. Aldersperson McHale made the motion and was seconded by Aldersperson O'Brien.

ROLL CALL:

AYES: McHale, Budmats, O'Brien, Boucher, Reyez, Koehler
NAYS: 0
ABSENT: Vinezeano

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

CONSENT ORDINANCES

The Consent Ordinances consisted of six (6) items, items B thru G. Mayor Sanoica pulled item G as Staff is requesting waiver of 1st reading and asked if any Aldersperson wished to remove any other item from the Consent Agenda for Ordinances. No other items were removed.

Mayor Sanoica declared it in order for one motion to consider the remaining five (5) Ordinances in one motion without debate and asked for a motion to consider the Ordinances for 1st Reading. Aldersperson O'Brien made the motion and was seconded by Aldersperson Boucher. Mayor Sanoica read the titles into record.

B) Ordinance No. 23-00 – Amend the City of Rolling Meadows Compensation Plan for Fiscal Year 2023 to reflect the Finance Department Reorganization (1st Reading)

- C) Ordinance No. 23-00 – Modify the City’s Zoning Ordinance Concerning Application Requirements for Amendments (1st Reading)**
- D) Ordinance No. 23-00 – Adopt Licensing Regulations for Collection Containers (1st Reading)**
- E) Ordinance No. 23-00 – Modify the City’s Zoning Ordinance Repealing the Regulation of Collection Boxes (1st Reading)**
- F) Ordinance No. 23-00 – Establish Vacant, Condemned, and Foreclosed Property Registration Regulations and Clarifying Building-Related Public Nuisances (1st Reading)**

AYES: Budmats, O’Brien, Boucher, Reyez, Koehler, McHale
NAYS: 0
ABSENT: Vinezeano

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

Item G was pulled by Mayor Sanoica.

- G) Ordinance No. 23-31 – Approve a Variation to Parking Regulations for 3215 Algonquin Road (Waiver of 1st Reading Requested)**

Mayor Sanoica read the title into record and asked for a motion to waive the 1st reading of this Ordinance. Alderperson Budmats made the motion and was seconded by Alderperson O’Brien.

AYES: O’Brien, Boucher, Reyez, Koehler, McHale, Budmats
NAYS: 0
ABSENT: Vinezeano

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

Ordinance No. 23-31 – Mayor Sanoica asked for a motion to approve this Ordinance. Alderperson Budmats made the motion and was seconded by Alderperson O’Brien.

ROLL CALL:

AYES: Boucher, Reyez, Koehler, McHale, Budmats, O’Brien
NAYS: 0
ABSENT: Vinezeano

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

NEW BUSINESS

H) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 6/13/2023

Mayor Sanoica asked for a motion to approve the Warrant. Alderperson Reyez made the motion and was seconded by Alderperson McHale.

AYES: Boucher, Reyez, Koehler, McHale, Budmats, O'Brien
NAYS: 0
ABSENT: Vinezeano

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

CONSENT RESOLUTIONS

The Consent Resolutions consisted of ten (10) items, items I thru R. Mayor Sanoica asked if any Alderperson wished to remove any item from the Consent Agenda for Resolutions. No items were removed.

Mayor Sanoica declared it in order for one motion to consider the ten (10) Resolutions in one motion without debate. Alderperson McHale made the motion and was seconded by Alderperson O'Brien. Mayor Sanoica read the titles into the record.

- I) Resolution No. 23-R-80 – Appoint City Representatives to the O’Hare Noise Compatibility Commission (ONCC)**
- J) Resolution No. 23-R-81 – Authorize the Annual Renewal of Municode Online Code Hosting and Full-Service Supplementation Services**
- K) Resolution No. 23-R-82 – Authorize the Purchase of Audio Visual Technology Upgrades by AVI Systems for Council Chamber Updates**
- L) Resolution No. 23-R-83 – Approve and Authorize the Execution of an Intergovernmental Master Agreement for the Mutual Aid Box Alarm System (“MABAS”)**
- M) Resolution No. 23-R-84 – Award a Contract for Professional Engineering Services to Assist the City of Rolling Meadows with the Water Main Replacement on Vermont Street and Davis Court to Ciorba Group Not to Exceed the Amount of \$52,336.00**
- N) Resolution No. 23-R-85 – Approve an Intergovernmental Agreement with the Village of Arlington Heights for Phase II Engineering Services for the Weber Drive Roadway, and Pedestrian Improvements Project**

- O) Resolution No. 23-R-86 – Award a Contract for Professional Engineering Services to Assist with the City of Rolling Meadows with our Lead Service Line Inventory to Baxter & Woodman in a Not-to-Exceed Amount of \$32,000**
- P) Resolution No. 23-R-87 – Reject All Bids Received for the Supply and Installation of an Emergency Generator at the Combined Services Facility Located at 3900 Berdnick Street**
- Q) Resolution No. 23-R-88 – Approve a Contract for the Purchase and Installation of the Public Works Generator at the Combined Services Facility to Bear Construction in a not to exceed amount of \$264,377.00**
- R) Resolution No. 23-R-89 – Approve Engineering Agreement with WBK Engineering for 2550 Golf Road Demolition Engineering Review**

ROLL CALL:

AYES: Reyez, Koehler, McHale, Budmats, O’Brien, Boucher
NAYS: 0
ABSENT: Vinezeano

With 6 in favor and 0 opposed. The Resolutions were adopted.

OTHER BUSINESS & REPORTS

Mayor’s Appointments: None

Mayor’s Proclamations: Dwayne Schadd Retirement (Public Works)

Mayor Sanoica read a Proclamation in honor of Dwayne Schadd’s retirement from the Rolling Meadows Public Works Department. Congratulations and thank you for 21 years of service, dedication and professionalism to the City Rolling Meadows.

City Clerk’s Report: None

City Staff Reports:

1) Community Items of Interest

City Manager Rob Sabo announced the following:

- 1) The fun continues this Friday with the first of three FRIDAYS ROCK! concerts in Kimball Hill Park! Bring your lawn chair and blanket to enjoy the classic rock tunes from the opening band, INDUSTRIAL DRIVE, at 6:00 pm and ARRA at 8:00 pm. Come hungry and try delicious fares from popular food vendors and adult beverages will now be served by Rep’s Place. Thank you to the Rolling Meadows Park District for sponsoring opening bands and for the use of their property. For questions, visit www.cityrm.org.

- 2) The City is requesting public input on business attraction as part of a Business Development Strategic Plan currently underway. The City's Economic Development Committee will be hosting a public input booth at both the June and July Fridays Rock events in Kimball Hill Park, and an online survey to be posted in the coming weeks. For more information, contact Business Development Manager Martha Corner at cornerm@cityrm.org or 847-870-9004.
- 3) Save a life and consider giving blood on Thursday, June 29th at the Vitalant Bloodmobile, a mobile unit that will be parked at City Hall from 12-5pm. (3600 Kirchoff Road). Appointments are recommended and donors can register at www.vitalant.org or call 877-258-4825.
- 4) 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 Tuesday, July 4th at 11:30 AM along the Meadow Drive route. Applications to participate are due by Friday, June 23 and there is no fee to participate. For more information, visit the City's website at www.cityrm.org.
- 5) The Rolling Meadows Police Department will be participating in the Independence Day traffic enforcement campaign from June 16th until July 5th. They will be actively enforcing DUI violations, speeding, unlawful use of cell phone while operating a motor vehicle, seatbelt enforcement and child safety seat violations. If alcohol will be part of your summer festivities, don't get behind the wheel impaired, rather, plan ahead to ensure you have a safe ride home.

2) **May 2023 New Business Report**

Business Development Manager Martha Corner reviewed the following:

1. Yumigara Fashion, LLC – 4204 E. Frontage Rd.
2. 312 Appliance, LLC – 5501 Carriageway Dr.
3. Good Heart Hospice, Inc/Hope Hospice – 3501 Algonquin Rd.
4. Healthcare Plus Corporation – 3501 Algonquin Rd.
5. Packtoyou – 1600 Golf Rd.
6. Zigma Medical Staffing Inc. – 2200 Hicks Rd.
7. Danobat Inc. – 4080 Winnetka Ave.
8. Saze Community Services – 2200 Hicks Rd.
9. Fixon Flex Corporation – 2306 Willow Ln.
10. Brandt LandEscapes LLC – 3605 Oriole Ln.
11. Jimmy Johns (new ownership) – 1317 Golf Rd.
12. Giovas Healthcare Services, Inc. – 2200 Hicks Rd.
13. Magic Hands Cleaning Solutions – 2707 Rohlwing Rd.

3) **June 20, 2023 Committee of the Whole Draft Agenda**

City Manager Rob Sabo reviewed the items that are currently on the June 20, 2023 Committee of the Whole draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting date. *Please note, that due to construction renovations in the Council Chambers, City Council meetings will be held in the EOC, Room 250 on the second floor of City Hall.*

- 4) **June 27, 2023 City Council Meeting has been cancelled.**
- 5) **July 11, 2023 City Council Draft Agenda**

City Manager Rob Sabo reviewed the items that are currently on the July 11, 2023 City Council draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting date. *Please note, that due to construction renovations in the Council Chambers, City Council meetings will be held in the EOC, Room 250 on the second floor of City Hall.*

MATTERS NOT ON THE AGENDA: None

CLOSED SESSION:

Personnel – 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act - To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body.

Mayor Sanoica asked for a motion to go into closed session under section 2(c)(1) of the Open Meetings Act regarding Personnel. Alderperson Budmats made the motion and was seconded by Alderperson O'Brien.

ROLL CALL:

AYES: Koehler, McHale, Budmats, O'Brien, Boucher, Reyez
NAYS: 0
ABSENT: Vinezeano

With 6 in favor and 0 opposed. City Council entered into Closed Session.

The audience and press were advised that they do not anticipate taking any action upon returning to open session.

ADJOURNMENT

There being no further business, by unanimous consent the City Council meeting was adjourned 7:56 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

June 13, 2023 City Council Minutes Approved by Council on July 11, 2023.

Judy Brose

Judy Brose, Deputy City Clerk