

**CITY COUNCIL
MEETING MINUTES
June 14, 2022**

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

The Pledge of Allegiance

ROLL CALL:

Present: Budmats, O'Brien, Bisesi, Sanoica

Absent: McHale, Vinezeano and Reyez

With 4 present and 3 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, Deputy Fire Chief Pete Sutter, Assistant Director Public Works JoEllen Charlton, Information Officer Waseem Khan, Business Advocate Martha Corner and Attorney Melissa Wolf

APPROVAL OF MINUTES:

Mayor Gallo asked for a motion to approve the Minutes of the May 17, 2022 Committee of the Whole Meeting. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

Mayor Gallo asked for a motion to approve the Minutes of the May 24, 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:

Mayor Gallo stated that the Block Party was a great night and thanked everyone responsible for making the event successful. He received positive feedback from the attendees and received a lot of compliments regarding the volume of the music/band in the sense that the attendees were able to have conversations with one another and enjoy the music at the same time.

WARD REPORTS:

Alderman Bisesi reminded everyone 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. Topics will include Q&A regarding the new refuse program, website enhancements, meet the new City Manager and any other questions or concerns residents may have regarding the City or Ward 5.

Alderman Sanoica stated that she received a couple of calls from residents in Ward 7 regarding the storm. She's glad everyone is safe. If any residents have issues with standing water or flooding, feel free to contact Public Works for additional assistance. With regards to any standing water after 48 hours that information is logged into our GIS system in order to ensure that we have proper planning for storm water management in the future.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

There were no signatures on the sign-in sheet.

PENDING:

- A) Ordinance No. 22-21 – 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 (2nd Reading)**

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

With 4 in favor and 0 opposed. The Ordinance was adopted.

- B) Ordinance No. 22-22 – 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 (2nd Reading)**

Mayor Gallo 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, Budmats, O'Brien, Bisesi
NAYS: 0
ABSENT: Reyez, McHale, Vinezeano

With 4 in favor and 0 opposed. The Ordinance was adopted.

➤ **CONSENT ORDINANCES (1st Reading):** None

➤ **NEW BUSINESS:**

C) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 6/14/2022

Mayor Gallo asked for a motion to approve the Warrant. Alderman O'Brien made the motion and was seconded by Alderman Bisesi.

ROLL CALL:

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

With 4 in favor and 0 opposed. The Warrant was approved.

➤ **RESOLUTION:**

D) Resolution No. 22-R-56 – Approve an Agreement between the City of Rolling Meadows and the Plum Tree Homes Association for Parking Bay Improvements within the Plum Tree Homes Development

Mayor Gallo read the title into record and asked for a motion to adopt this Resolution. Alderman Budmats made the motion and was seconded by Alderman Bisesi.

Alderman Budmats confirmed with City Staff that the Homeowner's Association will be reimbursing the City 100% of the cost of this project.

ROLL CALL:

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

With 4 in favor and 0 opposed. The Resolution was adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Mayor Gallo stated that the Mayor's Appointments consists of five appointments and asked if any Alderman wished to remove an appointee from the appointment list for discussion. No appointees were removed.

Mayor Gallo declared it in order for one motion to consider the Appointments in one motion without debate. Alderman Sanoica made the motion and was seconded by Alderman Budmats. Mayor Gallo read the following appointments into the record:

Library Board of Trustees

- Phil Priest

Planning & Zoning Commission

- David Burchert

Fire Pension Board

- Molly Talkington

Police Pension Board

- Molly Talkington

Board of Fire and Police Commissioners

- John Loesch

ROLL CALL:

AYES: Budmats, O'Brien, Bisesi, Sanoica

NAYS: 0

ABSENT: Vinezeano, Reyez, McHale

With 4 in favor and 0 opposed. The Appointments were approved.

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) 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 opening band, ROGER THAT, at 5:30 and

THE STUDENT BODY at 7:30 pm. An assortment of food vendors will be on hand and adult beverages will now be served, with Rep's Place serving in June. 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) Save a life and consider giving blood on Thursday, June 23rd, from 1-7 pm at City Hall (3600 Kirchoff Road). Appointments are recommended and donors can register at www.vitalant.org or call 877-258-4825.
- 3) To ensure safer streets during the summertime celebrations, 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.
- 4) 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.
- 5) 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) **May New Business Report**

Martha Corner, Business Advocate reviewed the following:

1. A.E. Lines, Inc. – Custom Homes
2. Creative Resources Unlimited – Printing/Promotional Products

3) **June 21, 2022 Committee of the Whole Draft Agenda**

City Manager Rob Sabo reviewed the items that are currently on June 21, 2022 Committee of the Whole draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting.

4) **June 28, 2022 City Council Draft Agenda**

City Manager Rob Sabo reviewed the items that are currently on June 28, 2022 City Council draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting.

MATTERS NOT ON THE AGENDA: None

CLOSED SESSION:

- 1) **Purchase of Lease of Property – 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act** – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 2) **Litigation – 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act** – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Mayor Gallo asked for a motion to go into closed session under section 2(c)(5) of the Open Meetings Act regarding Purchase of Lease of Property and under section 2(c)(11) of the Open Meetings Act regarding Litigation. Alderman Budmats made the motion and was seconded by Alderman O’Brien.

ROLL CALL:

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

With 4 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 7:44 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

June 14, 2022 City Council Minutes Approved by Council on June 28, 2022.

Judy Brose

Judy Brose, Deputy City Clerk