

**CITY COUNCIL MEETING
MINUTES – July 9, 2019**

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

Pledge of Allegiance to the Flag

ROLL CALL:

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

Absent: Budmats

With 5 present and 1 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, Deputy City Clerk Judy Brose, Fire Chief Terry Valentino, Police Chief John Nowacki, 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 June 18, 2019 Committee-of-the-Whole and the June 25, 2019 City Council Meeting. Is there a motion to approve the minutes? Alderman Sanoica made the motion and it has been seconded by Alderman Bisesi. Are there any corrections, additions, or deletions to the minutes?

Alderman O'Brien –I have a correction in the Committee-of-the-Whole minutes, page 21, the 4th full paragraph, 2nd sentence where I said “*state law* does require to turn in travel itinerary” it should read “*we could require the travel itinerary*” if it's business related.

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:

I just want to say that I signed a letter for support of the Illinois *Move Over* Laws. One of the vendors that we've been using for the past two years, the Haas Alert System in our fire trucks and ambulances have been working with other firefighting entities across Illinois and Florida. They had drafted a letter back on May 12, 2019 when the Senate Appropriations Committee was acting on the Transportation Appropriation Bill the week of June 24, 2019 and they had forwarded a letter for me to sign in conjunction with my approval of the *Move Over* Laws in helping to get additional funding for our State in order to further pursue more aggressive tactics in keeping our first responders safer.

City Council Meeting

July 9, 2019

Page 2

The 4th of July holiday was phenomenal. Thank you to all of who participated and all who volunteered to get the event to be what it was. I had nothing but great feedback from residents whom I encountered. It was definitely a little bit steamy much like the year before but everything turned out well from the parade in the morning to the post party at Rep's and the fireworks.

This Saturday, July 13th there is a Parking Lot Party hosted by the Park District. I do hope that everyone attends this event.

WARD REPORTS:

Alderman O'Brien – There was a concern brought to my attention about patching on Oriole and South Street but I'm happy to announce that part of the agenda tonight is to approve additional funding for that. We know it's a short-term approach and Mr. Horne and I exchanged a few emails on that. A couple of residents reached out to me in the last two weeks and I was glad to let them know that there is a short-term approach but we will look at long-term road maintenance in the future.

Mayor Gallo - I do have one minor issue brought forth by Alderman Budmats of Ward 2, he is not at this meeting but he did receive several phone calls from residents regarding the storms that passed through here the week prior to the 4th of July. Some residents were concerned or little bit aggravated regarding the lack of responsiveness that they had received from ComEd or from our ComEd representative. He just wanted me to convey that to the City.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mayor Gallo - The next step is to open the meeting to the public but there are no signatures on the sign-in sheet so we'll move on to Consent Ordinances.

➤ PENDING:

None

➤ CONSENT ORDINANCES (1st Reading):

The next item on the agenda is the Consent Ordinances in for 1st Reading. It consists of three (3) items, Items A and C. Does any Alderman wish to remove an item from the Consent Agenda for Ordinances?

Seeing none, the Chair declares it in order for one motion to consider the three (3) Ordinances in one motion without debate. Is there a motion to consider the Ordinances for 1st Reading? Alderman O'Brien has made the motion and it has been seconded by Alderman D'Astice.

- A) Ordinance No. 19-00 – Amend Chapter 6 Alcoholic Beverages, Article II Licenses, Section 6-77 Hours and Days of Sale for Class A1, Class A2, Class A3, Class D, and Class G1 Liquor Licenses (1st Reading)**
- B) Ordinance No. 19-00 – Approve Liquor License Application for a Class A2 Liquor License for KKUN Enterprise, Inc. – DBA – K BBQ at 1923-1925 South Plum Grove Road (1st Reading)**
- C) Ordinance No. 19-00 – Approve Liquor License Application for a Class A2 Liquor License for Sally's Restaurant at 1913 South Plum Grove Road (1st Reading)**

City Council Meeting

July 9, 2019

Page 3

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

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

NAYS: 0

ABSENT: Budmats

With 5 in favor and 0 opposed. The Ordinances will be moved forward for 2nd Reading.

➤ **NEW BUSINESS:**

D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 7/9/2019

The next item of business is a motion to approve the Warrant from July 9, 2019 as presented by the Finance Department. Is there a motion to approve the warrant? Alderman Sanoica made the motion and it has been seconded by Alderman Cannon. Is there any discussion? Seeing none, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Budmats

With 5 in favor and 0 opposed this Warrant is approved.

➤ **CONSENT RESOLUTIONS:**

The next item on the agenda are the Consent Resolutions. It consists of six (6) items, items E thru J. Does any Alderman wish to remove an item from the Consent Agenda for Resolutions?

Alderman Cannon – I would like to pull item J.

Alderman Sanoica – I would like to pull item H.

The Chair declares it in order for one motion to consider the remaining (4) Resolutions in one motion without debate. Is there a motion to adopt the remaining four (4) Resolutions? Alderman D'Astice has made the motion and it has been seconded by Alderman Bisesi.

E) Resolution No. 19-R-78 – Amend the FY 2019 Budget – Accept the 2019 General Obligation Bonds - Series 2019 Debt Service Schedule

F) Resolution No. 19-R-79 – Award a Construction Contract related to the Replacement of Existing Water-main on Weber Drive / Waverly Park Subdivision– Bond Funded

G) Resolution No. 19-R-80 – Award a Professional Engineering Contract for Construction Observation and Related Engineering Services for the Proposed Weber Drive/Waverly Park Water Main Project – Bond Funded

Resolution H was pulled, see below.

- I) Resolution No. 19-R-82 – Approve Kirchoff Road Resurfacing – Change Order #1 - Approval for Additional Removal and Replacement of Approximately 90 Feet of Roadway Median on Kirchoff Road, east of Hicks Road**

Resolution J was pulled, see below.

The question is shall the four (4) Resolutions be adopted? Will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Budmats

With 5 in favor and 0 opposed the Resolutions are adopted.

Resolution H was pulled by Alderman Sanoica.

- H) Resolution No. 19-R-81 – Approve Change Order #1 - for Additional Roadway Asphalt Patching under the Existing Roadway Asphalt Patching Contract**

Mayor Gallo - Is there a motion to adopt this Resolution? Alderman D'Astice made the motion and it has been seconded by Alderman Cannon. Alderman Sanoica you asked that this Resolution be pulled so you have first comments.

Alderman Sanoica - I have a request for clarification from Staff regarding some of the details of item H. In our packet it says that the 2021 scheduled resurfacing is on schedule, is the skip patching going to be used to then push that resurfacing to a future date since it can maintain the roadway for 3 to 5 years?

Rob Horne, Director Public Works – Yes, when we spend that much money on skip patching a road we want to extend the life as much as possible. My expectation is that we would push it off a couple years depending on the performance. Central/Campbell are perfect indicators, Campbell Road was actually scheduled for 2020 and it likely won't be done for a good 5 years. It does extend the life of the road.

Alderman Sanoica - My other question is regarding the deferred project that was mentioned. There's a portion of the money that would be used to pay the contractor is from a deferred project. Can you describe what that deferred project is?

Rob Horne, Director Public Works – Coincidentally, it's related to Kirchoff Road. In 2018 when the City entered into the final agreement with IDOT to fund our portion, the initial estimates were higher so we can take advantage of the full funding amount available to us. We didn't know that exact price at that time. There was additional funding added for median reconstruction because we didn't know at that time that the median would be included in the project and we since realized the significant savings by having the median included in the grant awarded project. That money was earmarked for the median work which now doesn't need to be spent on the median because it was included in the grant.

Alderman Sanoica – When we're referring to a deferred project then that's not something that we'll have to reallocate in a future time?

City Council Meeting

July 9, 2019

Page 5

Rob Horne, Director Public Works – No.

Alderman Sanoica – No further clarification at this time.

Mayor Gallo – Any further comments or questions? See none, the question is shall the Resolution be adopted, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Budmats

With 5 in favor and 0 opposed the Resolution is adopted.

Resolution J was pulled by Alderman Cannon.

J) Resolution No. 19-R-83 – Award Professional Services Contract for Bi-Annual Engineering Inspections for Seven (7) City Roadway Bridges

Mayor Gallo - Is there a motion to adopt this Resolution? Alderman D'Astice made the motion and it has been seconded by Alderman O'Brien. Alderman Cannon you asked that this Resolution be pulled so you have first comments.

Alderman Cannon – I won't be supporting this tonight because if you recall when we first heard about this a couple months ago I strongly suggested that we go outside and get some other bids on this project. I have nothing but nice things to say about Christopher Burke Engineering and I think they do an outstanding job for us. This isn't about the quality of their work but I think we owe it to the citizens, even on a small bid like this, that we go outside and get some competitive bidding to make sure we're getting reasonable prices. I just wanted to let people know why I won't be supporting this.

Alderman Sanoica - Can I request some clarification from Staff regarding the bidding process for this particular contract?

Rob Horne, Director Public Works – We do not bid engineering services. Based on qualifications and as discussed at the Community-of-the-Whole last year, we use Christopher Burke Engineering primarily for road projects and some storm water projects. The reason it's helpful to have them doing the bridge inspections is because they are an integral part of our development of our capital improvement plans so when we have significant bridge repairs they can help us plan because they are aware of what they're seeing out in the field. These are bi-annual inspections required of all of our bridges as required through IDOT.

Alderman O'Brien - From your experience, I would imagine that this is in the ballpark. From the last time that we might have not used Burke, it didn't catch my eye by surprise being \$12,000 but again that's not my expertise area, but I'm guessing it's within realm?

Rob Horne, Director Public Works – I did not find it to be unreasonable. Again, I'm not opposed to getting additional pricing, I just don't know if it would be a significant enough to benefit.

City Council Meeting

July 9, 2019

Page 6

Mayor Gallo – Any further comments or questions? Seeing none, the question is shall the Resolution be adopted, will the Clerk please call the Roll.

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

NAYS: Cannon

ABSENT: Budmats

With 4 in favor and 1 opposed this Resolution is adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: 4th Ward Alderman – Jenifer Vinezeano

I've spent the past couple months interviewing several candidates. I believe I misspoke and used a poor choice of diction when I said I was collecting resumes when interviewing individuals and I guess what I should've said that I'm collecting requests and inquiries, I don't feel it's appropriate to collect resumes because when we do go through the election process not one of us handed out a resume or a curriculum vitae to explain our intent being civically minded. Through those interviews I have made my final determination and I feel that this individual, Jenifer Vinezeano, would represent the 4th Ward constituents quite well and as a result, I would like to see a motion to appoint Jenifer Vinezeano as the 4th Ward Alderman. Alderman D'Astice made the motion and it was seconded by Alderman Sanoica. With that, will the Clerk please call the Roll.

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

NAYS: 0

ABSENT: Budmats

With 5 in favor and 0 opposed, Jenifer Vinezeano has been appointed as the 4th Ward Alderman.

Jenifer Vinezeano will be officially sworn-in as the 4th Ward Alderman at the July 23, 2019 City Council Meeting.

Mayor's Proclamations: None

City Clerk's Report: None

City Council Meeting

July 9, 2019

Page 7

City Staff Reports:

Barry Krumstok, City Manager went over the following:

1) Community Items of Interest:

- 1) Thank you to everyone who donated blood on Thursday, June 27th. The next scheduled City blood drive will be on Wednesday, December 18th.
- 2) The Friends of the Rolling Meadows Library Summer Book Sale at the Library (3110 Martin Lane) will be conducted on Friday, July 12th from 9:00 am to 8:30 pm; Saturday, July 13th from 9:00 am to 4:30 pm and Sunday, July 14th from 1:00 pm to 4:00 pm. Find bargains galore on books, CD's, DVD's, audio books and more!
- 3) There will be a Parking Lot Party from 3:00 pm to 10:00 pm at the Community Center (3705 Pheasant Drive) on Saturday, July 13th. There will be food and drinks to purchase (from food trucks). Music entertainment will be provided by the band HiFi Superstar and starts at 7:00 pm. Come and enjoy the family event!
- 4) The next Friday Rock is scheduled for Friday, July 19th. This event takes place from 7:00 pm to 10:00 pm at Kimball Hill Park. Music, this time, will be provided by the musical group 1976.
- 5) If you missed the Saturday, June 22nd bike ride sponsored by the Environmental Committee, the next one is scheduled for Saturday, July 20th starting at 9:00 am at Community Church (2720 Kirchoff Road).
- 6) If you missed the Saturday, June 22nd Farmers & Food Trucks events, the next one is scheduled for Saturday, July 20th from 10:00 am to 2:00 pm at Community Church (2720 Kirchoff Road).
- 7) 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 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
- 8) Saturday, August 3rd from 11:00 am to 7:00 pm Community Church of Rolling Meadows will be celebrating its 62nd Annual Cornfest & Craft Fair (the art & craft fair/bazaar is actually from 10:00 am to 6:00 pm).
- 9) A Family Movie Night will be sponsored by the Police Department and LEGOLAND Discovery Center on Saturday, August 3rd from 7:00 pm to 10:00 pm at the Rolling Meadows Community Center (3705 Pheasant Drive). There will be some games and kid-friendly activities before the showing of the movie. The recently released LEGO Movie will be shown around 9:00 pm.
- 10) National Night Out, Tuesday, August 6th from 6:00 pm to 8:30 pm at the Rolling Meadows Community Center (3705 Pheasant Drive). Scheduled entertainment during this year's event includes: Molly Callinan (female singer from the Lt. Dan Band) to perform the National Anthem and one other song, K-9's in Flight (Frisbee dog show), X-Treme Team (high flying basketball acrobatic show), "Circus Boy" (crowd interactive throughout the evening, juggling, stilt walking, comedy & other tricks), sky divers to start the event, reptile show, Medieval Times battle, Rolling Meadows Police Officer Chris Don and K-9 Scar demonstration, Chicago Bears Drumline,

City Council Meeting

July 9, 2019

Page 8

Chicago Bears Mascot. For more information, please contact the Police Department at 847-255-2416.

- 11) Friday, August 16th – The 5th Annual “Wine Down by the Creek” event will take place. There will be beer, wine and food to purchase as you listen to the music of 7th Heaven at Kimball Hill Park from 6:00 pm to 11:00 pm (music runs from around 7:00 pm to 10:00 pm).
- 12) Isabella’s Café at 5540 New Wilke Road is open, ribbon cutting should be in a week or two.

Melissa Gallagher, Finance Director went over the following:

2) 1st Quarter Financials

Tonight we have the 1st Quarter (January through March 2019) Budget Comparison Report [this data is unaudited]. All reports are presented on a cash basis (i.e., modified accrual accounting) – meaning that some revenues received and expenditures incurred are attributed to the previous fiscal year. Comments will focus primarily on three key operating funds: the General Fund, the Utilities Fund and the Refuse Fund as of March 31, 2019.

The Council packet consists of General Fund – Income Statement – YTD Available Budget Report, General Fund – YTD Revenue Detail Report, General Fund – Major Revenue Charts, FY 2019 Transfers Completed Per the FY 2019 Budget, All Funds – YTD Income Statement and Cash and Investments Report.

Year-to-date revenue in the General Fund is \$11.9 million which is approximately 10% better than budget for the year-to-date receipts due predominately to receiving the 1st installment of the property tax levy. (The City typically receives approximately 100% of the Property Tax Levy by year end.) For the major revenues such as Sales Tax, Home Rule Sales Tax, Income Tax and Use Tax, these revenues are coming in at or just below budget. Given that this is the 1st Quarter, there is relatively limited trend data to report on. City Staff is monitoring any effects from the State of Illinois. (Note: remember that the State has an administrative fee of 2% for certain taxes from municipalities to balance the State’s budget. This will continue going forward. It was approximately \$40,000-\$50,000 loss to the City in FY 2018.)

Total General Fund expenditures amount to \$10.9 million for the year-to-date which is approximately 8% above the budget target of 25%. With the City in receipt of the allotment of the property taxes, a corresponding expense is recorded for pension benefits of about 50% for the police and fire pension funds. As a reminder, the Community Development Division is shown as part of the Public Works overall budget. Some of the overage is also due to retirements.

The City’s video gaming revenues are coming in a little lower than budget due to the fact that it is still a new revenue source. Also, the projection was based on ten establishments and we currently have five up and running (as of 7/3/19).

The City Council approved Resolution # 19-R-04 to repay \$2,120,000 (for the fire stations project land purchase) from the bond proceeds to the General Fund with transfers to the Building & Land Fund (#33) of \$1,060,000 and to the Local Road Fund (#61) of \$1,060,000. These transfers were completed in the 1st Quarter of FY 2019.

The City’s estimated, unaudited cash position at March 31, 2019 shows \$33.9 million across all funds. The General Fund shows \$12.4 million which is 37.4% of the total cash on hand is the primary source to

City Council Meeting

July 9, 2019

Page 9

pay salaries and City expenses. The total cash position is expected to decrease as major capital improvement expenditures, equipment purchases and annual debt service payments tend to take place later in the year and as revenues decrease due to seasonal fluctuations.

Barry Krumstok, City Manager went over the following:

3) July 16, 2019 Committee-of-the-Whole Draft Agenda

- 1) Emergency Operations/Management Training for Elected Officials
- 2) City Website
- 3) G1 - Grill & Hood or is an Electric Grill without Hood OK
- 4) Feeding Wild Animals
- 5) The Basics of Robert's Rules – Parliamentary Procedure Overview
- 6) Chickens in Rolling Meadows (Alderman Sanoica)
- 7) Space Needs
- 8) City Property
- 9) City Code Section 2-53-Censure or expulsion of Aldermen (Alderman Budmats) – to be rescheduled.

Barry Krumstok, City Manager went over the following:

4) July 23, 2019 City Council Draft Agenda

PENDING:

- A) *Ordinance No. 19-00 – Amend Chapter 6 Alcoholic Beverages, Article II Licenses, Section 6-77 Hours and Days of Sale for Class A1, Class A2, Class A3, Class D, and Class G1 Liquor Licenses (2nd Reading)*
- B) *Ordinance No. 19-00 – Approve Liquor License Application for a Class A2 Liquor License for KKUN Enterprise, Inc. – DBA – K BBQ at 1923-1925 South Plum Grove Road (2nd Reading)*
- C) *Ordinance No. 19-00 – Approve Liquor License Application for a Class A2 Liquor License for Sally's Restaurant at 1913 South Plum Grove Road (2nd Reading)*

MOTION TO DEVIATE: Swearing-in

ROLL CALL

CONSENT ORDINANCES:

- D) *Ordinance No. 19-00 – Approve Amendment to the Meijer Planned Development for Modification and Increased Size of Building Signage and two (2) Vehicle Charging Stations at 1301 Meijer Drive (1st Reading)*
- E) *Ordinance No. 19-00 – Approve Two-Lot Subdivision for Property Located at 4190-4200 Euclid Avenue (1st Reading)*

City Council Meeting

July 9, 2019

Page 10

NEW BUSINESS:

F) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 7/23/2019

CONSENT RESOLUTIONS:

G) Resolution No. 19-R-00 – Authorize Purchase of Furniture/Fixtures/Equipment for Fire Stations

H) Resolution No. 19-R-00 – Authorize the Purchase of City Vehicle

I) Resolution No. 19-R-00 – Amend Agreement of Rolling Meadows Fire Department’s participation in the Northwest Community Hospital - Mobile Integrated Healthcare Pilot Program

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Mayor's Proclamations:

City Clerk's Report:

City Staff Reports:

- 1) *Community Items of Interest*
- 2) *June 2019 New Businesses*
- 3) *Traffic Review Committee*

MATTERS NOT ON THE AGENDA:

CLOSED SESSION:

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

MATTERS NOT ON THE AGENDA:

Alderman Bisesi – I’ve had some residents ask how Kirchoff Road is coming along and do we have a tentative completion date? I know we had some setbacks.

Rob Horne, Director Public Works – The weather in May and June delayed us a little bit. I don’t have an exact date for completion but I am not aware of any concern regarding a delay in the project. I still think we’re on schedule to complete it ahead of what IDOT’s required completion date is which I believe is in September. I will get you more accurate information at our next meeting.

Alderman Bisesi - There is an annual event at Trinity Lutheran Church for Pet Blessing and Picn on ic on Saturday, July 20, 2019 from 12:00 – 2:00 pm.

Alderman Cannon – I usually don’t like to ask our Police Department to do anything more than the great job they do right now. A couple things have come to my attention in the last couple weeks that concern me, I’ve seen a couple things with young people on bikes that has been very concerning. I was actually going down Old Plum Grove Road the other day at about 9:30 PM and a young man who couldn’t possibly be any older than fifth grade was on a motorized bike, on the wrong side of the street with no reflectors and no light. Chief, I understand that this is not easy but I would ask if you could talk to your officers that

City Council Meeting

July 9, 2019

Page 11

if they see someone to at least discipline them because I see a disaster waiting to happen. In the last two or three weeks I've seen people make some major mistakes on bikes. I was in a neighboring town to the east the other day and an older gentleman on a bike went right through a red light at a major intersection with traffic going four ways pulled right in front of a cars and held his hand up expecting them to stop. I was stunned. I know it's really difficult but if they can somehow be disciplined to just let them know that they can't ride a bike in a disrespectful way and not cause harm.

ADJOURNMENT:

Do I have a motion to adjourn? Alderman Cannon made the motion and it has been seconded by Alderman O'Brien. All in favor say aye; opposed say nay. The ayes have it and this meeting is adjourned.

There being no further business, by unanimous consent the City Council meeting was adjourned at 8:03 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

July 9, 2019 Council Minutes Approved by Council on July 23, 2019.

Judy Brose, Deputy City Clerk