

CITY COUNCIL MEETING MINUTES – July 23, 2019

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

Pledge of Allegiance to the Flag

ROLL CALL:

Present: Cannon, Budmats, O'Brien, Bisesi, Sanoica

Absent: D'Astice

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 July 9, 2019 City Council Meeting. Is there a motion to approve the minutes? Alderman Sanoica made the motion and it has been seconded by Alderman O'Brien. Are there any corrections, additions, or deletions to the minutes? 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:

Thank you to all those who showed up at the steamy Fridays Rock, it was a hot event but there was a good turnout considering the climate. I appreciate those who volunteered to help make it what it was.

WARD REPORTS:

Alderman O'Brien – Kudos to Chief Nowacki and Chief Valentino. I received an email late last night, I shared it with them already but the resident wanted me to do a public thank you. They had to call 911 for the first time in their lives and they said it was an incredible response. Their backyard grill caught on fire and it got out of control for them to handle. I passed on their email and they wanted me to publicly thank you for all the work that everyone does. Heartfelt thanks from a resident in the 3rd Ward.

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MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

The meeting is now open to the public. In order to secure the rights of the citizens of the City to a fair and just representation before their elected officials, and to guarantee to the elected officials an order and dignified form in which to conduct the City's business, no person shall be allowed to engage in any activity that will disturb or disrupt the orderly proceedings of the City Council.

Per Rules of Procedures the public is to address the City Council, and the fact that no member of the City Council responds does not mean that the City Council or any member thereof agrees or disagrees with the comment.

In order to attain this objective the following rules of conduct are hereby established, they are also listed on the sign-in sheet when you sign in:

1. Any person who seeks to address the City Council at this time for public comments, shall be permitted to speak only upon recognition of the Presiding Officer and such person shall adhere to the following provisions:

- a. Each person addressing the City Council shall state their name and address for the record.
- b. Each person shall be granted no more than 5 minutes of the allotted 20 minutes in order to address the City Council.
- c. Questions and/or commentary shall be limited to City business. Comments supporting or opposing a nominated person's candidacy for elective office of the City shall be out of order.
- d. Commentary shall be directed to the Presiding Officer unless the Presiding Officer permits the individual to address the Council Members or other City officers present.
- e. Discussion shall take place in a professional manner which displays mutual respect.
- f. Profanity shall not be used in any form or manner.

Joan Berg, 222 S. Riverside Plaza, Suite 2100, Chicago, IL - I only signed in because if you have any questions with respect to the two lot subdivision I'm available for those questions when that comes up on the agenda.

Joseph Farwell, Verizon Wireless, 1515 E. Woodfield Rd., Schaumburg IL - I signed in just in case anyone has any questions regarding the pending resolution 19-R-84.

Mayor Gallo closed the floor.

➤ **PENDING:**

A) Ordinance No. 19-35 – 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)

Is there a motion to adopt this Ordinance? Alderman Cannon has made the motion and it has been seconded by Alderman Sanoica. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Sanoica, Cannon, Budmats, O'Brien, Bisesi
NAYS: 0
ABSENT: D'Astice

With 5 favor and 0 opposed this Ordinance is approved.

B) Ordinance No. 19-36 – 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)

Is there a motion to adopt this Ordinance? Alderman Sanoica has made the motion and it has been seconded by Alderman O'Brien. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Sanoica, Cannon, Budmats, O'Brien, Bisesi
NAYS: 0
ABSENT: D'Astice

With 5 favor and 0 opposed this Ordinance is approved.

C) Ordinance No. 19-37 – Approve Liquor License Application for a Class A2 Liquor License for Sally's Restaurant at 1913 South Plum Grove Road (2nd Reading)

Is there a motion to adopt this Ordinance? Alderman Cannon has made the motion and it has been seconded by Alderman Budmats. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Cannon, Budmats, O'Brien, Bisesi, Sanoica
NAYS: 0
ABSENT: D'Astice

With 5 favor and 0 opposed this Ordinance is approved.

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MOTION TO DEVIATE:

I am requesting a motion to deviate to swear in our 4th Ward Alderman. Do I have such a motion? Alderman Sanoica made the motion and it has been seconded by Alderman O'Brien. Is there any discussion? Seeing none, all those in favor of deviating from the agenda please signify by saying aye; those opposed say nay. The ayes have it and we will now deviate from the agenda.

Mayor Gallo swore in the 4th Ward Alderman Jenifer Vinezeano

Mayor Gallo asked for a motion to close the floor and resume the agenda as noted. Alderman Cannon made the motion and it was seconded by Alderman Sanoica. All those in favor with moving forward with the Agenda please signify by saying aye; those opposed say nay. The aye's have it.

Mayor Gallo Called the Meeting Back To Order.

ROLL CALL:

Present: Cannon, Budmats, O'Brien, Vinezeano, Bisesi, Sanoica

Absent: D'Astice

With 6 present and 1 absent there is a quorum.

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

The next item on the agenda is the Consent Ordinances in for 1st Reading. It consists of one (1) item.

Is there a motion to consider the Ordinance for 1st Reading? Alderman Sanoica has made the motion and it has been seconded by Alderman Cannon.

D) Ordinance No. 19-00 – Approve Amendment to the Meijer Planned Development for two (2) Vehicle Charging Stations and Sign Modifications (1301 Meijer Drive) (1st Reading)

Is there any discussion? See none, the question is shall the Ordinance be moved forward for 2nd Reading? Will the Clerk please call the Roll.

AYES: Budmats, O'Brien, Vinezeano, Bisesi, Sanoica, Cannon

NAYS: 0

ABSENT: D'Astice

With 6 in favor and 0 opposed. The Ordinance will be moved forward for 2nd Reading.

➤ **NEW BUSINESS:**

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

The next item of business is a motion to approve the Warrant from July 23, 2019 as presented by the Finance Department. Is there a motion to approve the warrant? Alderman O'Brien made the motion and it has been seconded by Alderman Bisesi. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: O'Brien, Vinezeano, Bisesi, Sanoica, Cannon, Budmats

NAYS: 0

ABSENT: D'Astice

With 6 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 F thru K. Does any Alderman wish to remove an item from the Consent Agenda for Resolutions? Seeing none, the Chair declares it in order for one motion to consider the six (6) Resolutions in one motion without debate. Is there a motion to adopt these Resolutions? Alderman Sanoica has made the motion and it has been seconded by Alderman Bisesi.

F) Resolution No. 19-R-84 – Authorize the Mayor to Execute a Master Pole Attachment Agreement with SMSA d/b/a Verizon Wireless

G) Resolution No. 19-R-85 – Authorize Purchase of Furniture, Fixtures and Equipment for the Two (2) New Fire Stations

H) Resolution No. 19-R-86 – Authorize a Contract for the Purchase of a 2019 Ford Explorer (Replacement for RM103 Community Development sedan)

I) Resolution No. 19-R-87 – Approve Final Two-Lot Subdivision for Property Known as 4190 & 4200 Euclid Avenue in the M-1 Manufacturing District

J) Resolution No. 19-R-88 – Authorize Award of Contract for 2019 Street Maintenance Program – Pavement Rejuvenator Application (PRA)

K) Resolution No. 19-R-89– Authorize the Renewal of Canon Copier Lease Agreement

The question is shall the six (6) Resolutions be adopted? Will the Clerk please call the Roll.

AYES: Vinezeano, Bisesi, Sanoica, Cannon, Budmats, O'Brien

NAYS: 0

ABSENT: D'Astice

With 6 in favor and 0 opposed all six (6) Resolutions are adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: None

Mayor's Proclamations: None

City Clerk's Report: None

City Staff Reports:

Barry Krumstok, City Manager went over the following:

1) Community Items of Interest:

- 1) Isabella's Café at 5540 New Wilke Road is now open.
- 2) Thank you to everyone who attended this year's Parking Lot Party that was conducted at the Community Center on Saturday, July 13th.
- 3) Thank you to everyone who attended the second scheduled 2019 Friday Rock on Friday, July 19th. The next Friday Rock is scheduled for September 13th. This event will again take place from 7:00 pm to 10:00 pm at Kimball Hill Park. Music, this time, will be provided by the musical group Billy Elton.
- 4) If you missed the Saturday, July 20th bike ride sponsored by the Environmental Committee, the next one is scheduled for Saturday, September 28th starting at 9:00 am at Community Church (2720 Kirchoff Road).
- 5) The next City Market is scheduled for Saturday, September 28th from 10:00 am to 2:00 pm at Community Church (2720 Kirchoff Road).
- 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 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
- 7) 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).
- 8) 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 LEGO MOVIE 2 – the second part, released in 2019, will be shown around 9:00 pm.

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- 9) National Night Out, Tuesday, August 6th from 6:00 pm to 9:30 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" (crown 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, Chicago Bears Mascot). For more information, please contact the Police Department at 847-255-2416.
- 10) 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).
- 11) Twelfth annual duck race will be held on Friday, September 13th. This year's race; still sponsored by the City's Environmental Committee and the Rolling Meadows Park District Foundation; is scheduled to be held at the waterfall or bridge over the creek at Kimball Hill Park at 6:00 pm. Only \$5.00 per duck or purchase a "quack pack" 5 ducks for \$20.00.
- 12) Future topics at August Committee meetings:

Economic Development *due to a lack of items, the August meeting has been cancelled.* Please enjoy National Night Out on Tuesday, August 6th.

Planning & Zoning Commission: Because of National Night Out activities they are scheduled to meet on Wednesday, August 7th. (*Wednesday, August 7th at 7:30 pm in the Council Chambers*): tentative items for public hearings consisting of 1) a Variance request to the side yard setback for a building addition at 3737-3837 Industrial Avenue, M-1 Manufacturing District, Nancy Lee Carlson, Lehman Peterson Corporation, Petitioner (*continued from July 2, 2019*); 2) a Discussion/ workshop on pending Zoning Code update; 3) a Discussion/workshop on billboards.

Barry Krumstok, City Manager went over the following:

2) June 2019 New Businesses

- 1) CBD Pharma - Sales/Warehouse Cosmetics/Oils
- 2) Ship.Cars USA, LLC - Software Technology
- 3) David McNaney Photography – Studio/Consultations
- 4) Community Impact Marketing – Community Support
- 5) Immaculate Glass & Screen - Windows/Gutters Cleaning etc.
- 6) Dynasty Retirement - Financial Services
- 7) Spectra Maintenance - Maintenance Services

Rob Horne, Director Public Works went over the following:

3) Traffic Review Committee

Carriageway Drive – Refuse dumpsters that are located on the street weekly – Safety and appearance concerns – For spring communications by Public Works staff – *Carriageway agrees. Working on relocating the dumpsters to a site and off the street.*

Proposed redesign of Arbor/Arbor intersection at IL Route 62; Guard rail and jersey barrier request; status of curve design and right-of-way/Village of Schaumburg – Staff met with representatives of Schaumburg. They are supportive, but project schedule is 2022 or so. Also, they need accident history at the curve. Legality of jersey barriers confirmed, *jersey barriers are not permitted within the right of way.*

Ribbon cutting for Euclid bike path – Environmental Committee – Recommendations for a date?
Ribbon cutting date recommended for the middle to end of August.

Central Road stop sign at Weber Drive – Bill will be installing stop sign after the 4th of July. He was not informed of the Committee decision. *Can the pole be made reflective, for example with tape? The stop bar could possibly be restriped wider and with a reflective paint.*

Oriole, south of Kirchoff Road - *Speed trailer was placed here. Selective enforcement will be increased to reduce speeding.*

Rob Horne, Director Public Works went over the following:

4) Kirchoff Road Update

The contractor will be performing concrete patching and curb work into the last week of July. After all patching work is complete, the contractor will prepare the internal lanes and mobilize their paving equipment to install the binder (first) course of asphalt. This work is currently scheduled for the first week of August. Following installation of the binder course, the contractor will have numerous tasks to complete such as; structure adjustments and patches, traffic signal detector loops, parkway restoration, and installation of temporary pavement striping. During this phase of construction, the contractor will also be removing permanent lane closures. All construction that occurs after that point, will only take place under daily lane closures.

The final phase of the work, which includes the final surface course and final pavement markings is currently scheduled to be completed by the middle/end of August. Final planting and turf work will be performed after September 1st, as required by the contract, with minimal traffic disruption.

Despite record rainfall during the earlier phases of construction, the contractor still expects to complete the project by early/mid-September, which is consistent with the contract completion requirements. The City staff would like to thank all involved for their efforts and extend our appreciation to all the residents, business owners and motorists for their continued cooperation and patience.

As a reminder, residents can find up-to-date information on this, and other major projects occurring in the City, by selecting “Construction Projects” on the left side of the City’s website: <https://www.cityrm.org>.

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MATTERS NOT ON THE AGENDA:

Mayor Gallo – I did receive a lot of inquiries about definitive end dates for Kirchoff Road and if we can at least convey that by the second week of August most lane closures will be finished.

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

Is there a motion to go into Closed Session? Alderman Budmats has made the motion and it has been by Alderman Cannon. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Bisesi, Sanoica, Cannon, Budmats, O'Brien, Vinezeano

NAYS: 0

ABSENT: D'Astice

With 6 in favor and 0 opposed we will now enter Closed Session. The audience and press are advised that we 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 at 8:54 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

July 23, 2019 City Council Minutes Approved by Council on August 13, 2019.

Judy Brose, Deputy City Clerk