

**CITY COUNCIL
MEETING MINUTES
July 25, 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, Police Chief John Nowacki, Fire Chief Pete Sutter, Deputy Fire Chief Scott Mohr, Director Public Works Aaron Grosskopf, Assistant Director Public Works JoEllen Charlton, Chief Information Officer Waseem Khan, and Attorney Melissa Wolf

APPROVAL OF MINUTES

Mayor Sanoica asked for a motion to approve the Minutes of the July 11, 2023 City Council Meeting. Alderperson McHale made the motion and was seconded by Alderperson Budmats. A voice vote approved the Minutes as presented.

PRESENTATION

❖ **2022 Audit Presentation**

Macade Thorp of Lauterbach & Amen, LLP presented and reviewed the FY2022 Audit (ACFR).

MAYOR'S REPORT: None

WARD REPORTS:

Alderperson Boucher thanked everyone who donated to the citywide Back-to-School Supply Drive. They were able to give school supplies to about 150-200 kids and the drive brought in enough supplies to send 60 of those kids to school with all of their supplies. The Back-to-School Supply Drive was a huge success.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES

There were no signatures on the sign-in sheet.

PENDING

A) Ordinance No. 23-37 – Adopt the Purchasing Manual for the City of Rolling Meadows and Implementing Said Purchasing Manual in the Rolling Meadows Municipal Code (2nd Reading)

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

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.

B) Ordinance No. 23-38 – Amend the City Code in Order to Allow for the City Manager's Execution of Hold Harmless Agreements on behalf of the City of Rolling Meadows (2nd Reading)

Mayor Sanoica read the title into the record and asked for a motion to adopt this Ordinance. Alderperson McHale made the motion and was seconded by Alderperson Budmats.

ROLL CALL:

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

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

C) Ordinance No. 23-39 – Clarify City Code Prohibitions Pertaining to Electronic Sweepstakes Machines and Establishing Specific Fines for Related Violations (2nd Reading)

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

ROLL CALL:

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

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

D) Ordinance No. 23-40 – Approve a Special Use for a Drive-Thru at 1458 Golf Road (Chipotle Mexican Grill) (2nd Reading)

Mayor Sanoica read the title into the record and asked for a motion to adopt this Ordinance. Alderperson McHale made the motion and was seconded by Alderperson Reyez.

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.

E) Ordinance No. 23-41 – Amend the City Code to Declare Obstructive Drive Thru Restaurant Queuing to be a Public Nuisance (2nd Reading)

Mayor Sanoica read the title into the record and asked for a motion to adopt this Ordinance. Alderperson McHale 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.

F) Ordinance No. 23-42 – Amend the Zoning Map of the City of Rolling Meadows (5100 Block of Euclid Avenue Except 5190 Euclid Avenue) (2nd Reading)

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

ROLL CALL:

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

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

ORDINANCES

G) Ordinance No. 23-00 – Amend Article V, Entitled “Hazardous Spills,” of Chapter 42, Entitled “Fire Prevention and Protection,” of the Code of Ordinances, City of Rolling Meadows, Illinois, Regarding Liability for Payment of Costs Associated with Hazardous Spills (1st Reading)

Mayor Sanoica read the title into the record and asked for a motion to consider the Ordinance for 1st reading. Alderperson McHale made the motion and was seconded by Alderperson O'Brien.

Alderperson Budmats stated that he would like to have a separate ordinance brought forward changing the City's licensing requirements of gas stations and add that gas stations need to provide a Certificate of Insurance with the City of Rolling Meadows named as an additional insured. Manager Sabo stated that Staff will review our current ordinance and make sure there is nothing that preempts the City from doing this under the State statutory requirements related to gas station regulations and based on what the City is allowed to do and there is no home rule preemption, Staff will bring back an ordinance that takes this exact step.

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

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

NEW BUSINESS

H) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT FOR July 25, 2023

Mayor Sanoica asked for a motion to approve the Warrant. Alderperson Boucher made the motion and was seconded by Alderperson O'Brien.

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

With 6 in favor and 0 opposed. The Warrants were approved.

CONSENT RESOLUTIONS

The Consent Resolutions consisted of two (2) items, items I and J. Mayor Sanoica asked if any Alderperson wished to remove any item from the Consent Agenda for Resolutions.

Mayor Sanoica declared it in order for one motion to consider the two (2) 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-96 – Approve the Purchase of Chairs for the Council Chambers from Affordable Office Interiors in a Not to Exceed Amount of \$22,680.00**
- J) Resolution No. 23-R-97 – Approve Waiving Building Permit Fees for the Rolling Meadows Park District (West Meadows Ice Arena – 3939 Winnetka Ave.)**

ROLL CALL:

AYES: Budmats, O'Brien, Boucher, Reyez, Koehler, McHale
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: None

City Clerk's Report: None

City Staff Reports:

1) Community Items of Interest

City Manager Rob Sabo announced the following:

- 1) A free outdoor movie, snacks, fun and games – all happening this Saturday July 29th with the Rolling Meadows Police Department! This year's Movie Night with the Cops will feature MINIONS: THE RISE OF GRU at 7:00 pm, behind the Community Center at 3705 Pheasant Drive. Visit the City's website for more information at www.cityrm.org.
- 2) The fun continues with the Rolling Meadows Police Department next Tuesday, August 1st at the annual National Night Out event also being held behind the Community Center at 3705 Pheasant Drive. This year's highlights include sky divers, circus performers, face painters, safety vehicles, food samples (while supplies last) and more! Make sure to bring your folding chairs because immediately after the event, a full fireworks show will light up the sky! National Night Out is a family friendly event that brings law enforcement and the community together across the nation!
- 3) FRIDAYS ROCK! concerts in Kimball Hill Park continue with the popular Rod Tuffcurls and the Benchpress headlining on Friday, August 11th at 8:00 pm! Bring your lawn chair and blanket to enjoy the fun , with the opening band, One Foot in the Groove, starting at 6:00 pm. Come hungry and try delicious fares from popular food vendors with adult beverages now being served by Rep's Place. Thank you to the Rolling Meadows Park District for the use of their property. For questions, visit www.cityrm.org.

2) June 2023 Financial Report

Mayor Sanoica announced that the financial report is in the agenda packet and if Council has any questions they should contact the Finance Director, Molly Talkington.

3) **August 8, 2023 City Council Draft Agenda**

City Manager Rob Sabo reviewed the items that are currently on the August 8, 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, 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:

Aldersperson Budmats provided the City Manager and Deputy Clerk a petition signed by at least 60 members of his Ward asking for an ordinance to install a stop sign on Vermont Street at the corner of Wilson Avenue as they are concerned about traffic in their neighborhood. He understands that this request from the residents may not fall in line with the typical transportation guidelines but asked Council to seriously consider this when the ordinance comes before us at a future meeting.

ADJOURNMENT

Mayor Sanoica asked for a motion to adjourn. Aldersperson McHale made the motion and it was seconded by Aldersperson Budmats. A voice vote approved adjournment.

There being no further business, by unanimous consent the City Council meeting was adjourned 8:00 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

July 25, 2023 City Council Minutes Approved by Council on August 8, 2023.

Judy Brose

Judy Brose, Deputy City Clerk