

**CITY COUNCIL
MEETING MINUTES
August 8, 2023**

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

The Pledge of Allegiance

ROLL CALL

Physically Present: McHale, Budmats, Vinezeano, Boucher, Reyez, Koehler

Remotely Present: O'Brien

Absent: None

With 7 present and 0 absent. Mayor Sanoica declared that a quorum was physically present.

Mayor Sanoica stated that Alderperson O'Brien was prevented from attending the meeting in person due to employment purposes and has requested to attend the meeting remotely pursuant to Section 2-114 of the City Code. Mayor Sanoica asked for a motion to permit Alderperson O'Brien to attend this meeting remotely. Alderperson McHale made the motion and was seconded by Alderperson Budmats.

ROLL CALL:

AYES: Vinezeano, Boucher, Reyez, Koehler, McHale, Budmats

NAYS: 0

ABSENT: 0

With 6 in favor and 0 opposed. Alderperson O'Brien was permitted to attend this meeting remotely.

Mayor Sanoica stated that Alderperson O'Brien will be able to participate in the meeting in the same capacity as those members physically present and will be called and counted for any votes taken during the meeting.

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 18, 2023 Committee of the Whole Meeting. Alderperson Boucher the motion and was seconded by Alderperson McHale.

ROLL CALL:

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

With 7 in favor and 0 opposed, the minutes were approved.

Mayor Sanoica asked for a motion to approve the Minutes of the July 25, 2023 City Council Meeting. Alderperson Budmats made the motion and was seconded by Alderperson Vinezeano.

ROLL CALL:

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

With 7 in favor and 0 opposed, the minutes were approved.

MAYOR'S REPORT: None

WARD REPORTS:

Alderperson Vinezeano provided a summary of the August 7, 2023 Economic Development Committee meeting.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES

There were no signatures on the sign-in sheet.

PENDING

A) Ordinance No. 23-43 – 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 (2nd Reading)

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

ROLL CALL:

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

With 7 in favor and 0 opposed. This Ordinance was adopted.

CONSENT ORDINANCES

The Consent Ordinances consisted of two (2) items, items B and C. Mayor Sanoica asked if any Alderperson wished to remove any other item from the Consent Agenda for Ordinances. No items were removed.

Mayor Sanoica declared it in order for one motion to consider the two (2) Ordinances in one motion without debate and asked for a motion to consider the Ordinances for 1st Reading. Alderperson McHale made the motion and was seconded by Alderperson Boucher. Mayor Sanoica read the titles into record.

B) Ordinance No. 23-00 – Amend Division 9, Entitled “Fuel Oil, Wholesale Gasoline Dealers,” of Article III, entitled “Other Businesses,” of Chapter 22, entitled “Businesses”, of the Code of Ordinances of the City of Rolling Meadows (1st Reading)

C) Ordinance No. 23-00 – Authorize the Installation of Stop Signs along Northbound and Southbound Vermont Street at its Intersection with Wilson Avenue (1st Reading)

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

With 7 in favor and 0 opposed. The Ordinances moved forward for 2nd reading.

NEW BUSINESS

D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT FOR August 8, 2023

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

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

With 7 in favor and 0 opposed. The Warrant was approved.

CONSENT RESOLUTIONS

The Consent Resolutions consisted of four (4) items, items E thru H. Mayor Sanoica asked if any Alderperson wished to remove any item from the Consent Agenda for Resolutions.

Alderperson Budmats pulled item F.

Mayor Sanoica declared it in order for one motion to consider the remaining three (3) Resolutions in one motion without debate. Alderperson Boucher made the motion and was seconded by Alderperson Vinezeano. Mayor Sanoica read the titles into the record.

E) Resolution No. 23-R-98 – Authorize a Subrecipient Agreement Between the City of Rolling Meadows and the County of Cook, for American Rescue Plan Act (ARPA) – State and Local Fiscal Recovery Funds (Assistance Listing Number 21.019) for Phases 2A and 2B Design Engineering for the Northwest Industrial Area Stormwater Management Project

Item F was pulled by Alderperson Budmats. (See below)

G) Resolution No. 23-R-100 – Authorize a City of Rolling Meadows Restaurant Incentive for Café on the Grove Restaurant located at 2160 Plum Grove Road

H) Resolution No. 23-R-101 – Authorize a Construction Contract with Lenny Hoffman Excavating for Water Main Replacement at 3000 Kirchoff Road, behind the Rolling Meadows Shopping Center in an Amount of \$313,164.00

ROLL CALL:

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

With 7 in favor and 0 opposed. The Resolutions were adopted.

Item F was pulled by Alderperson Budmats.

F) Resolution No. 23-R-99 – Approve an Intergovernmental Agreement with the Village of Arlington Heights for Phase II Engineering Services for the Weber Drive Roadway, and Pedestrian Improvements Project

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

Alderperson Budmats would like to table this item to give Public Works to work through any details regarding the ongoing maintenance of this project as well as any other utilities underneath Weber Drive. He would like to have something in writing with Arlington Heights as to how this project is going to be maintained in the future.

Manager Sabo stated that the project itself is tied to grant funding and to stay on track with the grant funding period he recommended to approve the Resolution with a caveat to direct Staff to work with the Village of Arlington Heights to establish a maintenance agreement and thereafter it would be memorialized with another agreement that will come back for Council review and approval. Manager Sabo also noted that any future phases/agreements will also come before Council for review and approval.

Alderperson Budmats made a motion to amend this Resolution to instruct Staff to work with Arlington Heights to establish a maintenance agreement during Phase II. The motion was seconded by Alderperson Boucher.

ROLL CALL:

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

With 7 in favor and 0 opposed. This Resolution was amended.

Resolution No. 23-R-99 – Mayor Sanoica stated that the Resolution is amended to add a maintenance plan going forward.

ROLL CALL:

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

With 7 in favor and 0 opposed. The Resolution was adopted as amended.

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) 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) Blood donations are vital, so save a life and consider giving blood on Thursday, August 24th at the Vitalant Bloodmobile, a mobile unit that will be parked at City Hall from 11am - 4pm. (3600 Kirchoff Road). Receive a free pint of delicious Culver's frozen custard for all donors. Appointments are recommended and donors can register at www.vitalant.org or call 877-258-4825.

- 3) The Rolling Meadows Police Department will be participating in the Labor Day STEP Campaign from August 18th to September 5th, where officers will be actively enforcing DUI violations, speeding, unlawful use of cell phone while operating a motor vehicle, seatbelt enforcement and child safety seat violations. Help us keep our City a safe place to live, work and play!
- 4) Did you buy your “quack-pack” yet? Tickets are on sale for the annual Rolling Meadows Duck Race, happening at the Fridays Rock! concert on Friday, September 8th, at 7:00 pm. Cheer your duck(s) on for a chance to win over 20 great prizes as they swim down the waterfall at Kimball Hill Park! Ducks are \$5 each or \$20 for a ‘quack-pack’ of 5 and tickets can be purchased at City Hall, the Park District, the Historical Museum or on event day. The Duck Race is hosted by the Rolling Meadows Park District, Environment Committee and the Historical Society and proceeds will support conservation projects in the City.

2) August 15, 2023 Committee of the Whole Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the August 15, 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.

3) August 22, 2023 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the August 22, 2023 City Council draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting date.

MATTERS NOT ON THE AGENDA:

Aldersperson Vinezeano reminded residents regarding the traffic flow near Rolling Meadows High School and asked Chief Nowacki to talk about the assistance the Police Department provides. Chief Nowacki stated that at the start of every school year officers visit every school to educate and provide selective enforcement as they understand that there are a lot of new drivers and new parents dropping/picking up students. Aldersperson Vinezeano stated that the parking lot at the high school is open and asked the students and parents to review the emails and reminders that were sent regarding the traffic flow.

ADJOURNMENT

Mayor Sanoica asked for a motion to adjourn. Aldersperson Vinezeano made the motion and it was seconded by Aldersperson Budmats.

ROLL CALL:

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

With 7 in favor and 0 opposed. The meeting was adjourned.

There being no further business, by unanimous consent the City Council meeting was adjourned 7:52 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

August 8, 2023 City Council Minutes Approved by Council on August 22, 2023.

Judy Brose

Judy Brose, Deputy City Clerk