

**CITY COUNCIL  
MEETING MINUTES  
August 9, 2022**

**Mayor Gallo called the Council meeting to order at 7:31 p.m.**

**The Pledge of Allegiance**

**ROLL CALL:**

Present: McHale, Budmats, O'Brien, Bisesi, Reyez, Sanoica

Absent: Vinezeano

With 6 present and 1 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, Fire Chief Jeff Moxley, Deputy Fire Chief Pete Sutter, Director Public Works Aaron Grosskopf, 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 July 19, 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 July 26, 2022 City Council Meeting. Alderman McHale made the motion and was seconded by Alderman Reyez. A voice vote approved the Minutes as presented.

**MOTION TO DEVIATE:**

Mayor Gallo asked for a motion to deviate for Retirement Recognition of Fire Chief Jeff Moxley. Alderman O'Brien made the motion and was seconded by Alderman McHale. A voice vote approved the motion to deviate.

Mayor Gallo read a Proclamation in honor of Fire Chief Jeff Moxley's retirement. Congratulations and thank you for 31 years of service and dedication to Rolling Meadows.

Mayor Gallo asked for a motion to close the floor. Alderman Sanoica made the motion and was seconded by Alderman McHale. A voice vote approved the motion to close the floor.

## **MAYOR'S REPORT:**

Mayor Gallo thanked the residents, school districts, City Staff and everyone who came together from all over offering assistance, prayers and service to the surviving family and friends affected by the tragedy that occurred on July 31, 2022. Recently, he was contacted by the parents of Lauren Dobosz and wanted to express their gratitude for the services and resources provided by the City. They also said the sentiment was shared by Tom Dobosz's family as well. They specifically mentioned Dr. Nieves and the resources that she is providing them and also the Police Department for the additional monitoring of the Dobosz property.

Mayor Gallo thanked the Police Department for a successful National Night Out and congratulated Ward 2 Alderman Budmats and his wife for receiving the Bryan Anderson Good Samaritan Award.

Mayor Gallo reminded everyone that the 2022-2023 school year will be starting and to be mindful of students walking, school zones and school busses.

## **WARD REPORTS:**

Alderman O'Brien provided the Economic Development Committee monthly update summary. Additionally, Alderman O'Brien stated he had the opportunity to join the Public Works Refuse Operations Team for a ride along and looks forward to joining the snow plow team in the coming months.

## **MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:**

There were no signatures on the sign-in sheet.

## **PENDING:**

### **A) Ordinance No. 22-29 – Amend Section 122-331 Chapter 122 of the Code of Ordinances of the City of Rolling Meadows, Illinois, to Add and Regulate “Medical and Dental Clinics” as an Allowable Special Use in M-1 Zoning District (2<sup>nd</sup> 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 McHale.

#### ROLL CALL:

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

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

**B) Ordinance No. 22-30 – Amend the City Code in Order to Establish Additional Regulations and Enhance Enforcement Provisions Regarding the Prohibition of Illicit Discharges to the Storm Sewer System of the City of Rolling Meadows (2<sup>nd</sup> 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, McHale, Budmats, O’Brien, Bisesi, Reyez  
NAYS: 0  
ABSENT: Vinezeano

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

➤ **ORDINANCES:**

**C) Ordinance No. 22-00 – Amend Division 2 entitled “Board of Fire and Police Commissioners” Subparagraph (a) of Section 2-686 entitled “Appointment, Qualifications and Terms; Chairman; Quorum; Oath and Bond; Removal “of the City Code to Increase the Number of Board Members from Three (3) to Five (5) Members (1<sup>st</sup> Reading)**

Mayor Gallo read the title into record and asked for a motion to consider the Ordinance for 1<sup>st</sup> reading. Alderman O’Brien made the motion and was seconded by Alderman McHale.

ROLL CALL:

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

With 6 in favor and 0 opposed. The Ordinance moved forward for 2<sup>nd</sup> reading.

➤ **NEW BUSINESS:**

**D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 8/9/2022**

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

ROLL CALL:

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

With 6 in favor and 0 opposed. The Warrant was approved.

➤ **CONSENT RESOLUTIONS:**

The Consent Resolutions consisted of five (5) items, items E thru I. Mayor Gallo asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions. No items were removed.

Mayor Gallo declared it in order for one motion to consider the five (5) Resolutions in one motion without debate. Alderman Sanoica made the motion and was seconded by Alderman McHale. Mayor Gallo read the titles into the record.

- E) Resolution No. 22-R-65 – Approve an Agreement to Demolish an Unsafe Structure on the Property commonly known as 1548 Vermont Street, Rolling Meadows, Illinois**
- F) Resolution No. 22-R-66 – Authorize the Approval of an Intergovernmental Agreement between the City of Rolling Meadows and the Board of Education of Community Consolidated School District No. 15 to Provide the Services of Two (2) City's Police Officers to Perform the Duties of a School Resource Officer (SRO) at the Six (6) District 15 Schools Located within the City's Jurisdiction**
- G) Resolution No. 22-R-67 – Award a Contract for FY2022 Sanitary Sewer and Storm Sewer Rehabilitation Pipe Lining**
- H) Resolution No. 22-R-68 – Award a Contract for Construction Engineering Design and Construction Supervision Services for 2022 Sanitary Sewer Rehabilitation Program Point Repairs**
- I) Resolution No. 22-R-69 – Award a Contract for SCADA Upgrades to the Water System**

ROLL CALL:

AYES: O'Brien, Bisesi, Reyez, Sanoica, McHale, Budmats  
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 reviewed the following:*

- 1) The community's favorite concert event of the summer is happening this Friday, August 12<sup>th</sup> at Kimball Hill Park! Wine-Down by the Creek will showcase the opening band, The Way Outs at 6:00 pm, followed by Wedding Banned at 8:00 pm. Beer, wine and hard seltzer will be served by the Stadium Sports Club and Rep's Place. Delicious food vendors will be on hand, so grab your lawn chair and spread the word about this popular summertime event! Thank you to our event sponsors, Village Bank & Trust and Nature's Care, and also to the Rolling Meadows Park District for the use of their grounds.
- 2) Support Illinois Special Olympics with the Rolling Meadows Police Department and Dunkin' Donuts at 3350 Kirchoff Road, for their annual COP-ON-A-ROOFTOP event! Donate or purchase from Dunkin' Donuts on Friday, August 19<sup>th</sup>, from 5:00 am to 12:00 pm and 100% of proceeds go to the Special Olympics of Illinois!
- 3) The Rolling Meadows Police Department will be conducting a Speed Enforcement Campaign starting August 12<sup>th</sup> thru August 18<sup>th</sup>. The Department will also be participating in the Labor Day STEP Campaign from August 19<sup>th</sup> to September 6<sup>th</sup>, 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) Save a life and consider giving blood on Thursday, August 25, from 1-7 pm at City Hall (3600 Kirchoff Road). Appointments are recommended and donors can register at [www.vitalant.org](http://www.vitalant.org) or call 877-258-4825.
- 5) Tickets are on sale for the annual Rolling Meadows Duck Race, happening at the Fridays Rock! concert on Friday, September 9<sup>th</sup>, at 7:00 pm. Cheer on your ducks 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 and 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.

- 6) Lastly, I'd like to take a moment to introduce the City's new Public Works Director Aaron Grosskopf who started with the City yesterday. Aaron comes to the City with over 15 years of Public Works experience. Prior to joining Rolling Meadows, he served as the Public Works Director with the Village of Gilberts, Illinois. Aaron also has previously worked as a Street Superintendent with the City of Woodstock and also held multiple positions with the Oswego Township Road District, serving a population of approximately 51,000 residents. Aaron holds a Master of Public Administration degree from Aurora University and a Bachelor of Public Administration degree from Southern New Hampshire University. We're excited to have Aaron join our team and look forward to working with him. Please join me in welcoming Public Works Director Aaron Grosskopf to the City of Rolling Meadows.

## 2) July New Business Report

- 1) Still Waters Preschool Co-Op & Educational Services – Parent Participation Preschool Co-Op
- 2) Quantix 3PL Solutions LLC – Sales/Support Staff Freight Broker

## 3) August 16, 2022 Committee of the Whole Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the August 16, 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) August 23, 2022 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the August 23, 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:**

Alderman Sanoica stated that she received some requests from Creekside area residents. They've had evidence of drag racing throughout that area and they had contacted the Police Department when it usually takes place (sometime around midnight). Alderman Sanoica wanted to make sure that this was on record. Police have increased their presence but wanted to make sure she can go back to the residents and talk more about what additional efforts might be put in place in the future to increase monitoring in that area or dissuade any potential activity that would be dangerous in that area as well.

### **CLOSED SESSION:**

- 1) **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.
- 2) **Setting Price for Sale or Lease of Property – 5 ILCS 120/2 (c) (6) of the Illinois Open Meetings Act** – The setting of a price for sale or lease of property owned by the public body.

Mayor Gallo asked for a motion to go into closed session under section 2(c)(11) of the Open Meetings Act regarding Litigation and under section 2(c)(6) of the Open Meetings Act regarding setting of a price for sale or lease of property owned by the public body. Alderman Budmats made the motion and was seconded by Alderman Bisesi.

**ROLL CALL:**

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

With 6 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 8:00 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

August 9, 2022 City Council Minutes Approved by Council on August 23, 2022.

*Judy Brose*

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Judy Brose, Deputy City Clerk