

CITY COUNCIL MEETING MINUTES – August 13, 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, Vinezeano, Bisesi, D’Astice, Sanoica

Absent: O’Brien

With 6 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, Assistant to the City Manager Lori Ciezak, Fire Chief Terry Valentino, Police Chief John Nowacki, Director Public Works Rob Horne, Business Advocate Martha Corner, City Attorney Melissa Wolf

MOTION TO APPROVE MINUTES:

The first order of business is to approve the minutes from the July 16, 2019 Committee-of-the-Whole Meeting. Is there a motion to approve the minutes? Alderman Bisesi made the motion and it has been seconded by Alderman Cannon. 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.

The next set of minutes are for the July 23, 2019 City Council Meeting. Is there a motion to approve the minutes? Alderman Sanoica made the motion and it has been seconded by Alderman Cannon. Are there any corrections, additions, or deletions to the minutes? Seeing none, other than the omission by Alderman D’Astice, all those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved. (Alderman D’Astice abstained from voting since he was absent at the July 23, 2019 City Council meeting)

MOTION TO DEVIATE:

None

MAYOR'S REPORT:

That 5th week in July really feels like things have been lengthened out quite a bit. I can’t believe that district schools in the area are starting school tomorrow. In the period of three weeks off we had a series of events and one of them was the Chamber of Commerce Golf Outing which took place on July 26, 2019 at a new venue which was at Arlington Lakes. It was a change of pace and a good turnout and I expect it to be even better the following year at the same location. We also had game and movie night with a cop which I had a lot of feedback from families. Chief you did a wonderful job, thank you for stepping up and being dunked. Recently, National Night Out, we actually made ABC Channel 7 News, I had nothing but accolades from residents whom I encountered regarding that event and I think every year just gets better and better. So thank you to everybody who was responsible for putting that together, planning and

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executing. Also, getting some feedback on the progress of Kirchoff Road and the construction, seems like sentiment is changing people are happier as the lanes are expanding and we're increasing those lines in both directions. Again, with the lanes and increasing those lanes just be careful and cautious for kids going to and from school.

WARD REPORTS:

Alderman Vinezeano – I have two items to report from residents, both were directed to the Police Department which I spoke to Chief Nowacki about this week. First was a concern about cars speeding on Pheasant and Meadow and cutting through. He did tell me that they put some extra patrols out. The second was a concern with kids going back to school and the Kirchoff construction so I'll let Chief Nowacki explain their plan for that.

Police Chief John Nowacki - Pedestrian safety, especially with the kids crossing Kirchoff Road, is a great concern for us so we have instructed the crossing guards to make sure they report any hazards or anything promptly. We will also have extra patrols monitoring those crossings as well as putting out additional signage. We're hoping that the road project is completed fairly quickly. There is a crossing guard at that location and we'll have extra officers out there to monitor and make sure the kids are crossing safely.

Alderman Bisesi – The only thing that was mentioned to me since our last meeting was residents asking about the calendar we used to put out and I told them that it was cut due to budgetary concerns. They asked if we could take a look when we do our budget to see if we can do that community calendar again.

Alderman Budmats – Seeing that Alderman O'Brien is not here, I will speak on his behalf because one of the members of his Ward did send an email to us at 6:00 AM yesterday morning asking about the Kirchoff Road construction that began at 3:30 AM. Any clarity you can provide us?

Rob Horne, Public Works Director - We did contact that resident directly today and informed her that it was not approved by the City. That contractor either did it without State approval or with State approval and not City approval. We have since reprimanded the State and the contractor. Their intention was to remove the traffic control without the traffic on the road but there's an opportunity for them to work with us in advance of that kind of work and we could have certainly put out information beforehand but they did not. We're very apologetic to the people we offended that morning but again that was not approved by the City, it was either the State or the contractor and they have since been told to not do that.

Alderman Budmats - I've heard from several residents about chickens, chickens are the talk of the town right now. Right now in my Ward chickens are not winning but I am willing to take more input from my residents.

Alderman Cannon - I think all of us up here sometimes have a tendency to dwell on things that are more on the negative side as opposed to positive. So tonight I would like to have a nice shout out to our Public Works Department. As many of you may be aware, they're rebuilding 6 roads in my neighborhood and I cannot tell you how many people have called or stopped me to compliment me of what the City has done for them from a communications standpoint. It's difficult when they put oil and stuff down to get their cars in an out. We have a couple people that are disabled and they've bent over backwards to help them. So I just wanted to say thanks for all the great work you're doing.

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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.

Ryan Gumma, Bigby's Pour House, Rolling Meadows – We're here to talk about the G1 license that we talked about a few weeks ago at the Committee-of-the-Whole meeting. I think all of you guys have been to Bigby's and seen our operation and I just want to thank you for taking the time to come out. One of the main points that we just wanted to get across is that we are a restaurant here and you guys licensed us as a restaurant five years ago. We've been paying taxes on food and beverage as a restaurant for five years and we are trying to figure out why we're not considered a restaurant today when we have an opportunity to gain some supplemental income and help contribute to the community of Rolling Meadows. We brought six months' worth of food and beverage tax returns, if you take a look here our food and beverage sales are approximately \$20,000-\$27,000 every month, it's a significant amount of money for food and beverage it helps to show that we are a restaurant. Our main source of income is and always will be food and beverage so as they say the proof is in the pudding. These numbers justify what we're doing

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and show you guys that we're a restaurant. A couple of Aldermen asked if we would bring in hood installation cost estimates.

David Pederson, Bigby's Pour House, Rolling Meadows - This was another topic at the Committee-of-the-Whole meeting that came up and some dollar amounts had been said and at that point Ryan and I weren't prepared at that meeting to have more specific numbers for this. We apologize that we didn't have it at the last meeting so we went through and put together some of the numbers here in a more accurate total.

Ryan Gumma, Bigby's Pour House, Rolling Meadows – A couple of the other things that we wanted to point out is that we have a full-time cook, seven days a week, every day we will have a full-time cook. We get a fresh food delivery every week. All of our food is used with fresh ingredients, we slice our own meat, we build our own pizzas and a lot of our appetizers and small plates are handmade. It's a tapas style food that's what we have been for nine years between both locations and we're looking to keep it that way. It's been a good food situation for us and we'd really like to keep it that way. The other thing is we're an all age's restaurant. We just left there tonight and we had 25 people in there and had some kids with their parents, if we're looking to sneak through as some sort of a gaming café, gaming cafés are 21 and older only. We're an all age's restaurant, families come in and we have kids all the time. We do have some new menu items coming, grilled chicken sandwiches, some healthier options, some wraps, some salads and some vegetarian options.

David Pederson, Bigby's Pour House, Rolling Meadows - All the members have been there and seen it. I'm sure everybody has seen the grill and as Ryan said we're expanding the menu. A lot of the new items are going to be prepared using the grill, the panini sandwiches and other things that Ryan mentioned.

Ryan Gumma, Bigby's Pour House, Rolling Meadows – In conclusion, we've been licensed as a restaurant for five years and we meet every bit of what the ordinance requires. The ordinance requires an electric or gas grill, we have an electric grill and it does not say anything about requiring a hood. Some people have mentioned that the previous Mayor, at his discretion recommended a hood, required and wanted a hood. The previous Mayor is no longer here and we've been here in business for five years and we want to stay here in business and we feel that we meet all the requirements. We're a restaurant and we'd like to move forward with the gaming. Thank you for your time.

David Pederson, Bigby's Pour House, Rolling Meadows – Thank you, we appreciate your time and look for your support.

Mayor Gallo closed the floor.

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➤ **PENDING:**

A) Ordinance No. 19-38 – Approve Amendment to the Meijer Planned Development for two (2) Vehicle Charging Stations and Sign Modifications (1301 Meijer Drive) (2nd Reading)

Is there a motion to adopt this Ordinance? Alderman Sanoica has made the motion and it has been seconded by Alderman Bisesi. Is there any discussion? Seeing none, the question is shall this Ordinance be adopted. Will the Clerk please call the Roll.

AYES: D’Astice, Sanoica, Cannon, Budmats, Vinezeano, Bisesi

NAYS: 0

ABSENT: O’Brien

With 6 favor and 0 opposed this Ordinance is approved.

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

The next item on the agenda is the Consent Ordinances in for 1st Reading. It consists of two (2) items, items B and C. Does any Alderman wish to remove an item from the Consent Agenda for Ordinances?

Alderman Sanoica – Item C.

Mayor Gallo – Now it consists of one (1) item. Is there a motion to consider the Ordinance for 1st Reading? Alderman Bisesi has made the motion and it has been seconded by Alderman Sanoica.

B) Ordinance No. 19-00 – Amend FY 2019 Budget and Staffing Plan (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: Sanoica, Cannon, Budmats, Vinezeano, Bisesi, D’Astice

NAYS: 0

ABSENT: O’Brien

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

Item C was pulled by Alderman Sanoica

C) Ordinance No. 19-00 – Amend the Alcohol Liquor Code to Approve a Class G1 Liquor License for Video Gaming for Bigby’s Pour House (Second R.E.P., LLC d/b/a Bigby’s Pour House) located at 1649 Algonquin Road (1st Reading)

Is there a motion to consider this Ordinance for 1st Reading? Alderman Sanoica has made the motion and it has been seconded by Alderman Budmats. Alderman Sanoica you pulled this so you have first comments.

Alderman Sanoica - At the last Committee-of-the-Whole there was some discussion about how restaurants were defined for the G1 ordinance and the intent of the G1 license for the City of Rolling Meadows and based off of some of the comments when the floor was open to the public we were able to hear for the record that Bigby’s Pour House is pulling in about \$20-\$27,000 in revenue per month in food and beverage alone. Many have us have also made site visits as well to this establishment and I would like

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to make a motion to postpone this vote at this time to a future City Council meeting once we've had the opportunity to discuss the G1 license requirements at a future Committee-of-the-Whole meeting preferably August 20, 2019 if we have time based off of City Staff.

Mayor Gallo - To hear you correctly, you're making a motion to postpone this, correct?

Alderman Sanoica – Yes, making a motion to postpone the vote and then to include the item at the next Committee-of-the-Whole.

Mayor Gallo – Is there a second? Alderman Budmats has made the second. We should go forward with a vote on that or is there a discussion to be had?

Alderman D'Astice - I'm not going to be voting to postpone. I think we have enough information here and the petitioner has provided us with enough information so I will not be voting to postpone.

Alderman Cannon - I think we can do both things, we can vote tonight and also add this to a future COW since if we change the rules they're really not going to affect this application to my knowledge. I guess I could stand to be corrected if someone has a different take on it. I think we could do both and offer it up to a future COW to talk about it and better refine the law. I think most of us have had a good opportunity to take a look at it and I think most of us have formed an opinion.

Alderman Sanoica - I just wanted to clarify that because this ordinance is for a petition to receive a G1 license if we were to postpone this first reading down the line then we would also have the opportunity to amend the requirements and since this is an flight it would still be considered. So I just wanted to clarify if Alderman Cannon is referring to voting on this item tonight to either approve the first reading and then have that time for future consideration for the G1 license requirements and then either vote again for either a second reading while we make changes to the G1 license or if you're referring to something else.

Alderman Cannon – We can do it that way.

Alderman Bisesi – That's actually a similar point I was going to make. I don't know if I feel real comfortable voting on a petition and potentially passing it and then changing it before the second reading. I think Alderman Sanoica's intent here is not as much the petition, it's more the way the current ordinance is written. If we're going to potentially look at how it is written, I don't necessarily feel it's right to pass something or not pass something today because we don't necessarily know what we're ultimately going to be passing. I know it is only the first reading.

Mayor Gallo – I'm just a bit perplexed with this whole thing. The direction we're taking it, we as a Council did have an opportunity to adjust the verbiage at a prior Committee-of-the-Whole when this was brought to light. We did now that in rolling this G1 out as essentially a pilot because we're still in the very embryonic stages of this, it's not like it's a five-year-old license that we're handing out. We had the opportunity to revisit this so we wouldn't be up here now in a Council meeting juggling this, whether we're going to discuss the change in verbiage or we're going to approve a business with the forward motion or not getting a G1 license. So at this time I would like to defer to our parliamentarian here in terms of what we can do at this point, to either suspend the conversation and figure it out as a Council what we're doing with the language or if we can go ahead and move forward with the first reading of an application and still parallel what we're doing with this language.

Melissa Wolf, City Attorney – Technically, you can do it both ways, the motion to postpone will guarantee that you're able to do that. If the motion to postpone is defeated and then the original motion to

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approve the ordinance is also defeated then it fails first reading. Either way you would have to take it back again, however the motion to postpone is what is at issue right now.

Mayor Gallo - What I would like to do as Chair, is move forward with the vote on the motion because we did have a second to postpone this. Judy, if I could call the roll for the motion to postpone.

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

With 3 in favor and 3 opposed. There is a tie vote.

Melissa Wolf, City Attorney – Mayor, you have the authority to vote on the tie of the motion to postpone.

Mayor Gallo - If we postpone this we could still go ahead and continue to pursue adjusting the verbiage because I believe that's what we as a City need to do is tighten up the language, so my vote would be yes to postpone. This matter has been postponed.

➤ **NEW BUSINESS:**

D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 8/13/2019

The next item of business is a motion to approve the Warrant from August 13, 2019 as presented by the Finance Department. Is there a motion to approve the warrant? Alderman Cannon 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: Budmats, Vinezeano, Bisesi, D' Astice, Sanoica, Cannon
NAYS: 0
ABSENT: O'Brien

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 one (1) item. Is there a motion to adopt this Resolution? Alderman Sanoica has made the motion and it has been seconded by Alderman D' Astice.

E) Resolution No. 19-R-90 – Amend the Rolling Meadows Fire Department's Participation Agreement with Northwest Community Hospital and the Mobile Integrated Healthcare Pilot Program

Is there any discussion?

Alderman Vinezeano – This agreement was in place before my appointment and I support the agreement, however to be transparent I'm going to abstain from voting on this since NCH is my employer.

Alderman Cannon – I guess I would like to hear from our Fire Chief to ask how this program has been working to date.

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Terry Valentino, Fire Chief - We couldn't move forward on the start of the program until we had the agreement.

Alderman Cannon - We're not doing this right now?

Terry Valentino, Fire Chief - After tonight, will have a start date with Northwest Community Hospital of September 9, 2019.

Mayor Gallo - Any further discussion? Seeing none, the question is shall this Resolution be adopted? Will the Clerk please call the Roll.

AYES: Bisesi, D'Astice, Sanoica, Cannon, Budmats

NAYS: 0

ABSTAIN: Vinezeano

ABSENT: O'Brien

With 5 in favor, 0 opposed and 1 Abstain, this Resolution is 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) Schools will be open soon, so please drive carefully!
- 2) Thank you to everyone who attended the Family Night With The Cops on Saturday, August 3rd.
- 3) Thank you to everyone who attended National Night Out on Tuesday, August 6th. A special thank you goes out to Cmdr. John Sircher, Sgt. John Manfredi, Police Officer Carlos Saez, and Police Assistant Marina Sullivan for the work they did on both the Family Night With The Cops and National Night Out events. Hope to see everyone next year! (Reminder that National Night Out is held on the first Tuesday in August annually).
- 4) 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).

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- 5) The Rolling Meadows Community Events Foundation will be conducting a Fundraiser at Panera Bread, located at 1321 Golf Road, on Wednesday, August 28th from 4:00 pm to 8:00 pm. Panera Bread will graciously donate 20% of their sales to the Foundation and this dine and donate event applies to dine-in or take-out. Please show a copy of the flyer available at City Hall (it can also be displayed on your phone).
- 6) 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.
- 7) 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 6:30 pm. Only \$5.00 per duck or purchase a "quack pack" 5 ducks for \$20.00.
- 8) The next bike ride sponsored by the Environmental Committee is scheduled for Saturday, September 28th starting at 9:00 am at Community Church (2720 Kirchoff Road).
- 9) The next City Market is scheduled for Saturday, September 28th from 10:00 am to 2:00 pm at Community Church (2720 Kirchoff Road).
- 10) 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
- 11) Have you seen the August electronic "News & Views" or "e-News & Views?" If not, visit, www.cityrm.org and click on the News & Views tab. This is the sister publication to the printed newsletter.
- 12) Traffic Safety Campaign is going on right now, Rolling Meadows Police Department with the State of Illinois, will be looking for drunk or unbuckled distracted drivers. This campaign will go thru September 3, 2019. We hope everyone has a safe Labor Day weekend.
- 13) Welcome to the Hangout Café, 1937 Plum Grove Road, serves coffee, tea and smoothies and they are working on desserts.
- 14) Congratulations to the Police Department, they have received Illinois Law Enforcement Accreditation (ILEAP) at the Tier 1 level. It's a great honor to be accredited. Thank you to all the officers who worked on this.

Melissa Gallagher, Finance Director went over the following:

2) FY2020-FY2024 Capital Improvements Plan (CIP)

The Capital Improvements Plan (CIP) is submitted to the City Council as a Staff Report. The CIP is available in the August 13th City Council packet and on the City's website at www.cityrm.org under the Finance page. The CIP will be discussed at the August 20th Committee-of-the-Whole Meeting with a brief Power Point presentation.

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This is the seventh year that the Capital Improvements Plan (CIP) was reviewed and discussed by the Ad-Hoc Capital Improvements Committee and incorporates many of their recommendations.

This is only a snapshot and is not intended to be a budget. It is a financial planning tool and offers the City options based upon available funding. Not every request from the CIP or the initial budget entry makes it into the FY 2020 Proposed Budget presented to the City Council.

Lori Ciezak, Assistant to the City Manager went over the following:

3) Traffic Review Committee

Wine-Down By the Creek is back again this year – and better than ever! We are thrilled to have Ben Franklin Bank (at 3266 Kirchoff Road), as our major sponsor for another year of this popular music fest!

This event is free and family-friendly, and will be held on this Friday, August 16th, from 6 – 11 pm at Kimball Hill Park. The popular band, 7th Heaven, will play favorites from all decades from 7:00 – 10:00 pm, while our drink sponsors, the Stadium Sports Club, Daisy's Café and Leaky Keg Brewing, will provide a fine selection of wine, beer and Bob Chinn's Mai Tais to please many tastes. Drinks will be \$5 each, and you must be 21 years or older to purchase alcohol.

Purchase delicious taste sensations at the event from Famous Frankies Hot Dogs, Cheesie's, Twisted Classics, Rep's Place, Daisy's Café, Magic Crepes, G-Force Concessions or Brain Freeze Ice Cream.

Thank you to the Rolling Meadows Park District, Community Events Foundation and the City of Rolling Meadows for your partnership to bring this event to our residents.

So grab your lawn chair and blanket, and get ready for a summer celebration at the 5th annual Wine-Down By the Creek. All proceeds from the event will support future community events in Rolling Meadows like this one.

Rob Horne, Director Public Works went over the following:

4) Euclid Avenue Bike and Pedestrian Path – Ribbon Cutting Ceremony

We recently completed a real important east/west connection to our bike path system along Euclid Avenue from approximately 200 feet east of Salt Creek Lane where it connects the bike path just to the south of Euclid along the Salt Creek and extends about a ½ mile from Salt Creek to Rohlwing Road. It's a very important connection to our bike path system. There are some facts and figures regarding the costs associated with that. This project was done with Illinois Transportation Enhancement Program (ITEP) grant funds with also the assistance of the Village of Arlington Heights. We are planning, next Thursday August 22, 2019 at 4:00 pm to have that ribbon cutting. It will be a small ceremony, there will be chairs and we hope that residents will bring their bikes and travel the bike path and help us celebrate the opening of that path.

Barry Krumstok, City Manager went over the following:

5) **August 20, 2019 Committee-of-Whole Draft Agenda**

- 1) *Recreational Marijuana*
- 2) *Backyard Chicken Discussion – Part II*
- 3) *Emergency Operations/Management Training for Elected Officials*
- 4) *CIP*
- 5) *Billboards*
- 6) *AV Room – Audio Conferencing*
- 7) *City Code Section 2-53-Censure or expulsion of Aldermen (Alderman Budmats) - **If Alderman Budmats would be very nice, could we move it again, because from tonight’s discussion, I have a G1 discussion being brought back?***

Alderman Budmats – I’d be willing to do that.

Barry Krumstok, City Manager – That would now be 7 with the G1 added back on.

Barry Krumstok, City Manager went over the following:

6) **August 27, 2019 City Council Draft Agenda**

PENDING:

- A) *Ordinance No. 19-00 – Amend FY 2019 Budget and Staffing Plan (2nd Reading)*
- B) *Ordinance No. 19-00 – Amend the Alcohol Liquor Code to Approve a Class G1 Liquor License for Video Gaming for Bigby’s Pour House (Second R.E.P., LLC d/b/a Bigby’s Pour House) located at 1649 Algonquin Road (2nd Reading) – **With the discussion tonight, this will probably be moved off the agenda.***

CONSENT ORDINANCES:

- C) *Ordinance No. 19-00 – Animal Feeding (1st Reading)*

NEW BUSINESS:

- D) *MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 8/27/2019*

CONSENT RESOLUTIONS:

- E) *Resolution No. 19-R-00 – Authorize the Purchase of City Vehicle*
- F) *Resolution No. 19-R-00 – Authorize Weber Drive Phase I Engineering Services*
- G) *Resolution No. 19-R-00 – Authorize Brookview/Sunset Sanitary Sewer Engineering Services*
- H) *Resolution No. 19-R-00 – Approve Phase 1 of Hicks/Euclid Bike Path Engineering Services*

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OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Mayor's Proclamations:

City Clerk's Report:

City Staff Reports:

- 1) *Community Items of Interest*
- 2) *July 2019 New Businesses*
- 3) *2nd Quarter Financials*

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 (c)(1) of the Illinois Open Meetings Act*

MATTERS NOT ON THE AGENDA:

Alderman Budmats – In discussing the potential items at the COW related to the G1, I have to say that I've been noticing more and more signs amongst the various vendors of gaming. Slot signs, banners and now a really nice full size billboard. I think the original intent was that we wouldn't turn this into a huge advertisement for gambling and so I'd like that to be discussed and maybe even that piece looked at when we also tighten/clean up this so that everybody understands what 10% of the window space area really means because it seems that it's either not being followed or not being enforced or whatever. It's just at this point it seems to be a lot of signage concerning gambling and some of it seems a little bit over the top. I've had complaints from residents and honestly justifiably so. If we could look at that when we look at this as well on the discussion at the COW seeing that we're looking at that particular item it seems to be part and partial of the same thing.

Mayor Gallo – I think that's noted to make a subcomponent for signage and technicalities due to billboards and location, it's absolutely fitting. Are there other issues or matters not on the agenda?

Alderman Sanoica – I'm looking at the 2019 schedule for City Markets and on the Rolling Meadows website it says that we have one on August 24th, was that cancelled?

Lori Ciezak, Assistant to the City Manager – No, that is still going on. That is indeed the next City Market August 24th and the last one will be September 28th.

Alderman Sanoica – Thank you for the clarification.

CLOSED SESSION:

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

Mayor Gallo - Is there a motion to go into Closed Session? Alderman D' Astice has made the motion and it has been by Alderman Bisesi. Is there any discussion?

Alderman D' Astice - Based on the sensitive nature of tonight's topic, I'd like to make a motion to postpone the closed session until the entire City Council and City Attorney be present.

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Mayor Gallo - What tonight's intent was just to bring you up to speed because you missed last one. I know you're familiar with it but just to do it in an official context and then review the documentation we have and no official votes can take place and it will be a reoccurring conversation that we do have. Just in consideration if you still want to continue and have somebody second your motion?

Alderman D'Astice – Yes, please.

Mayor Gallo – Is there second to the motion? Without a second, I believe the motion fails. Any further discussion? Seeing none, will the Clerk please call the Roll.

AYES: Vinezeano, Bisesi, Sanoica, Cannon, Budmats

NAYS: D'Astice

ABSENT: O'Brien

With 5 in favor and 1 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.

Entered Closed Session at 8:14 pm

Returned to Open Session at 8:42 pm

ADJOURNMENT:

There being no further business, by unanimous consent the City Council meeting was adjourned at 8:42 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

August 13, 2019 City Council Minutes Approved by Council on August 27, 2019.

Judy Brose, Deputy City Clerk