

**CITY COUNCIL
MEETING MINUTES
August 22, 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 physically 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, IT System Administrator Kelly Vlieger, Business Development Manager Martha Corner and Attorney Melissa Wolf

APPROVAL OF MINUTES

Mayor Sanoica asked for a motion to approve the Minutes of the August 8, 2023 City Council Meeting. Alderperson McHale made the motion and was seconded by Alderperson Budmats. A voice vote approved the Minutes as presented.

****The Police Department's Swearing-In Ceremony was postponed to a later date.****

MAYOR'S REPORT: None

WARD REPORTS: None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES

There were no signatures on the sign-in sheet.

PENDING

A) Ordinance No. 23-44 – 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 (2nd Reading)

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

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.

B) Ordinance No. 23-45 – Authorize the Installation of Stop Signs along Northbound and Southbound Vermont Street at its Intersection with Wilson Avenue (2nd Reading)

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

ROLL CALL:

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

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

ORDINANCES

C) Ordinance No. 23-46 – Amend Section 6-46, Entitled “Violations,” of Article II, Entitled “Licenses,” of Chapter 6, Entitled “Alcoholic Beverages,” of the Rolling Meadows Code of Ordinances Regarding the Continued Enforcement of Orders of the Local Liquor Control Commissioner on Appeal (Waiver of 1st Reading Requested)

Mayor Sanoica read the title into record and asked for a motion to waive the 1st reading of this Ordinance. Alderperson Budmats 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. This Ordinance moved forward for 2nd reading.

Ordinance No. 23-46 – Mayor Sanoica asked for a motion to approve this Ordinance. Alderperson Budmats made the motion and was seconded by Alderperson O'Brien.

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

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

NEW BUSINESS

D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT FOR August 22, 2023

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

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

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

CONSENT RESOLUTIONS

The Consent Resolutions consisted of seven (7) items, items E thru K. Mayor Sanoica asked if any Alderperson wished to remove any item from the Consent Agenda for Resolutions. No items were removed.

Mayor Sanoica declared it in order for one motion to consider the seven (7) Resolutions in one motion without debate. Alderperson Boucher made the motion and was seconded by Alderperson O'Brien. Mayor Sanoica read the titles into the record.

- E) Resolution No. 23-R-102 – Authorize a City of Rolling Meadows Restaurant Incentive for Ding Tea Restaurant at 2226 West Algonquin Road**
- F) Resolution No. 23-R-103 – Approve the Purchase of a 2023 Chevrolet Equinox AWD Sports Utility Vehicle - (Replacement of Police Investigations Vehicle RM361/C702, 2016 Ford Taurus) from Currie Motors in a Not to Exceed Amount of \$29,765.00**
- G) Resolution No. 23-R-104 – Award a Contract for Engineering Services for City-Wide Pavement Condition Assessment in an amount of \$24,446.00**
- H) Resolution No. 23-R-105 – Approve the Purchase of a 2023 Ford F-150 4X4 Pickup Truck - (Replacement of Fire Departments Command Vehicle RM301/FD656, 2011 Ford Expedition) from Currie Motors in a Not to Exceed Amount of \$53,060.00, and Necessary Lighting in the Amount of \$14,852.86 from Fleet Safety Supply**
- I) Resolution No. 23-R-106 – Award a Contract for Construction Engineering Design and Construction Supervision Services to CIORBA Group, Inc. for Sunset/Brookview Phase II in an Amount of \$54,389.00**

- J)** Resolution No. **23-R-107** – Award a Contract for the Installation of Sanitary Sewer Main and Services in the Right of Way Required for the Sunset Drive Sanitary Sewer Improvement Project – Phase II
- K)** Resolution No. **23-R-108** – Award a Construction Contract for the Water Main Extension at East Frontage Road with Mauro Sewer Construction Company in the amount of \$169,624.00

ROLL CALL:

AYES: Boucher, Reyez, Koehler, McHale, Budmats, O’Brien
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

Assistant City Manager/Director Community Development Glen Cole announced the following:

- 1) 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 6:30 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) FRIDAYS ROCK! concerts in Kimball Hill Park continue with on Friday, September 8th with a tropical theme, featuring the Barefoot Hawaiians at 6 pm and songs from Jimmy Buffet and more, by South of Disorder at 8 pm. Bring your lawn chair 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 and for sponsoring the headlining band. For questions, visit www.cityrm.org.
- 3) All Rolling Meadows seniors (50 years and older) and members of the Rolling Meadows Senior Center are invited to the City’s popular Senior Luncheon event on Tuesday, September 12th, from 12:30-2:30 pm. Guests will be treated to a delicious Italian buffet, live music by

Denny Diamond, free raffle opportunities and a great day out with friends – all for just \$8.00!
Hurry – reserve your spot by September 8th by visiting the RM Park District or online at www.rmparks.org.

2) July 2023 New Business Report

Business Development Manager Martha Corner reviewed the following:

1. City Service Electric, Inc. – Contractor
2. Foresight Investigating Service, Inc. – Private Detective Agency
3. El Gordito – Restaurant – New Ownership

3) September 12, 2023 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the September 12, 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: None

ADJOURNMENT

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

There being no further business, by unanimous consent the City Council meeting was adjourned 7:41 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

August 22, 2023 City Council Minutes Approved by Council on September 12, 2023.

Judy Brose

Judy Brose, Deputy City Clerk