

**CITY COUNCIL
MEETING MINUTES
September 8, 2020**

Mayor Gallo called the Council meeting via Zoom Teleconferencing to order at 7:31 p.m.

The Pledge of Allegiance

ROLL CALL:

Present: Cannon, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica

Absent: Budmats

With 6 present and 1 absent there is a quorum.

Members of the virtual audience are reminded that these proceedings are being recorded for current and future broadcast.

Staff Members Present Remotely: City Manager Barry Krumstok, Finance Director Melissa Gallagher, Deputy City Clerk Judy Brose, Assistant to the City Manager Lori Ciezak, Police Chief John Nowacki, Fire Chief Jeff Moxley, Deputy Fire Chief Rick Acosta, Assistant Director Public Works JoEllen Charlton, Business Advocate Martha Corner, City Attorney Melissa Wolf

Public comment will be afforded to the public who are joining us on this conference line as long as they provided their contact credentials and the subject matter for which they would like to speak about before the deadline as noted on tonight's agenda.

Members of the public present in the City Council Chambers listening to the meeting will be afforded the opportunity to provide public comment in accordance with the procedures applicable to public comment at an in-person meeting of the City Council. Namely, members of the public must have signed-in before the start of the meeting.

In addition, written comments that were submitted prior to the meeting will also be read.

MOTION TO APPROVE MINUTES:

The first order of business is to approve the minutes from the *August 18, 2020 Committee of the Whole Meeting*. Is there a motion to approve these minutes? Alderman D'Astice made the motion and it has been seconded by Alderman O'Brien. Are there any corrections, additions, or deletions to the minutes? Seeing none, will the Clerk please call the roll?

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

NAYS: 0

ABSENT: Budmats

With 6 in favor and 0 opposed, these minutes are approved.

The next set of minutes are from the *August 25, 2020 City Council Meeting*. Is there a motion to approve the minutes? Alderman Sanoica made the motion and it has been seconded by Alderman D'Astice. Are there any corrections, additions, or deletions to the minutes? Seeing none, will the Clerk please call the roll?

AYES: D'Astice, Sanoica, Cannon, O'Brien, Vinezeano, Bisesi
NAYS: 0
ABSENT: Budmats

With 6 in favor and 0 opposed, these minutes are approved.

MOTION TO DEVIATE: None

MAYOR'S REPORT: None

WARD REPORTS: None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

The next step is to open the meeting to the public but I have been told that there were no requests for public or written comments and we do not have anyone in the Council Chambers requesting to speak so we will move on.

➤ **PENDING:**

A) Ordinance No. 20-38 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (2nd Reading)

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

AYES: Sanoica, Cannon, O'Brien, Vinezeano, Bisesi, D'Astice
NAYS: 0
ABSENT: Budmats

With 6 in favor and 0 opposed this Ordinance is adopted.

➤ **CONSENT ORDINANCES:**

The next item on the agenda are the Consent Ordinances. It consists of two (2) items, items B and C. Does any Alderman wish to remove an item from the Consent Ordinances? Seeing none, the Chair declares it in order for one motion to consider the two (2) Ordinances in one motion without debate. Is there a motion to consider the Ordinances for 1st Reading? Alderman Sanoica has made the motion and it has been seconded by Alderman O'Brien.

- B) Ordinance No. 20-00 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (1st Reading)**
- C) Ordinance No. 20-00 – Amend Chapter 6 Entitled “Alcoholic Beverages” of the Rolling Meadows Code of Ordinances to Prohibit the Sale of Motor Fuel in Conjunction with Video Gaming (1st Reading)**

The question is shall the Ordinances be moved forward for 2nd reading? Will the Clerk please call the roll?

AYES: Cannon, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica
NAYS: 0
ABSENT: Budmats

With 6 in favor and 0 opposed, the Ordinance will be moved forward for 2nd reading.

➤ **NEW BUSINESS:**

D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 9/8/2020

The next item of business is a motion to approve the Warrant from September 8, 2020 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 O'Brien. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica, Cannon
NAYS: 0
ABSENT: Budmats

With 6 in favor and 0 opposed. This Warrant is approved.

➤ **RESOLUTIONS:**

The next items on the agenda are the Consent Resolutions. It consists of five (5) items, items E through I. Does any Alderman wish to remove any item from the Consent Agenda for Resolutions?

Alderman O'Brien – Item E.

Mayor Gallo – Any others? Seeing none, the Chair declares it in order for one motion to consider the remaining four (4) Resolutions in one motion without debate. Is there such a motion? Alderman Sanoica has made the motion and it has been seconded by Alderman O'Brien.

- F) Resolution No. 20-R-87 – Approve Purchase of Ambulance Power Cot, Loading System & Power Kit**
- G) Resolution No. 20-R-88 – Approve Purchase and Installation of Air Filtration Systems in the City Hall and Public Works Facilities**
- H) Resolution No. 20-R-89 – Approve the Purchase of Ten (10) Regulator Assemblies for Self-Contained Breathing Apparatus (SCBA) Air Packs**
- I) Resolution No. 20-R-90 – Award a Contract to National Power Rodding Corporation to Perform Sanitary and Storm Sewer Manhole Lining Rehabilitation**

The question is shall the four (4) Resolutions be adopted? Will the Clerk please call the roll?

AYES: O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica, Cannon
NAYS: 0
ABSENT: Budmats

With 6 in favor and 0 opposed, the Resolutions are adopted.

Item E pulled by Alderman O'Brien

- E) Resolution No. 20-R-86 – Establish Date and Time for Halloween 2020**

Is there a Motion to adopt this Resolution? Alderman Vinezeano has made the motion and it has been seconded by Alderman D'Astice.

Alderman O'Brien you pulled this so you have first comments.

Alderman O'Brien – This is more of a quick update. I appreciate all the residents that did reach out on this and I think there may have been some confusion about cancelling Halloween versus the hours. I do appreciate the 16 residents that did reach out, 12 were in favor of doing this as a family decision and the

4 that were not in favor had COVID related concerns but even 3 out of those 4 said they were happy to leave out a bucket of candy in front of their house. The other consensus was that any communication that the City does once the details are finalized, any broad communication that we can do, is a reminder that if porch lights are on that's the universal symbol that those people would like to take part in trick-or-treating. We know that everyone is not going to notice the lights being on (some might be burnt out) but that was the overwhelming request from those in support of it is that we could communicate broadly for those that are not comfortable participating their lights would be off and for those that are interested would have their porch light on or some kind of indicator so people know they can approach those houses.

Alderman Vinezeano – I had a handful of residents reach out on this topic. They were split down the middle on pro cancelling and pro keeping it in place. I do agree that it's a family's choice. A couple of suggestions that were made was because it is on a Saturday and with the pandemic if we could move the hours to earlier in the afternoon. This way with the change of weather kids aren't out more towards evening and are able to social distance a little safer and so it was suggested by residents that maybe 1pm to 6pm since it's on a Saturday. Another suggestion that I did get from another resident is that there is some kind of confusion if the light is on or off, if the City can come up with a simple sign on a sheet of paper that can be posted on the City's website that people can print off and then print some at City Hall for residents to pick up and then anyone that wishes to have trick or treaters can display it in their door/window and then the City would know that it's a trick or treat friendly house. Just an alternative idea that a resident has.

Barry Krumstok, City Manager – Seeing that we are in September, when we send out the October water bills we can send a buck slip for clarification. As a few members of the City Council know that we're still work with the CEF and the local businesses to do a daytime Halloween kickoff on Kirchoff (that's what we're calling it). We will send some additional information in a buck slip or something with the next water bill mailing.

Alderman Vinezeano - I think this gives us a great opportunity to create this flyer to put into the water bills to have at everyone's residents and they could display it. Again, if we could put it on a website and this way everyone knows that's what they're looking for and there's no more confusion. If we're going to do it in the afternoon with the light on you can kind of see it and kind of not situation.

Alderman Sanoica - I just want to clarify whether or not Alderman O'Brien or Alderman Vinezeano are putting forth a motion regarding this item to either change hours or any other protocol associated with it.

Alderman O'Brien - I would be in support of this if Alderman Vinezeano wants to put forth a motion to adjust the hours to 1pm to 6pm.

Mayor Gallo - Alderman Vinezeano, do you want to make a motion to change the hours?

Alderman Vinezeano - I will make a motion that we change trick-or-treating hours for 2020 to 1pm to 6pm on October 31st.

Mayor Gallo - Alderman O'Brien you said you would second that motion, is that correct?

Alderman O'Brien - Yes.

Mayor Gallo - Is there any discussion on this motion to amend the hours from 3pm to 8pm to 1pm to 6pm now? See none, will the Clerk please call the roll on the motion to change the hours to 1pm to 6pm?

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

With 4 in favor and 2 opposed, the hours are changed to 1pm to 6pm.

Mayor Gallo – Let's take this back to the original vote to establish the date and time for Halloween 2020 with the amendment. Is there any discussion?

Alderman Vinezeano – I would also like to make a motion that City Staff to create a flyer to go out in the water billing with a universal safe trick-or-treating house for the City of Rolling Meadows. Do we need this motion?

Mayor Gallo – Manager Krumstok or Attorney Wolf, is this a request for staff or do we need to put this in the Resolution?

Barry Krumstok, City Manager – Typically, that would just be a request, we don't need that in the Resolution.

Melissa Wolf, City Attorney – I would agree.

Mayor Gallo – So that's not necessary. We'll go ahead and take the final vote on establishing the date and time for Halloween 2020 on October 31st (Saturday) with the hours being amended to 1pm to 6pm. Is there any further discussion on this item? Seeing none, will the Clerk please call the roll?

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

With 4 in favor and 2 opposed, 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) Thank you to everyone who donated blood at the Thursday, August 27th City Blood Drive here at City Hall. Because there is such a need, another City Blood Drive has been scheduled for Thursday, October 22nd from 1:00 pm to 7:00 pm in City Hall (Council Chambers). Due to the need for social distancing, appointments are really needed for this event and may be scheduled by contacting Vitalant at 877-258-4825. Wearing of a face covering (mask) is required. Walk-ins will only be accommodated if no scheduled appointments are present in the Council Chambers. The City is looking at conducting another blood drive sometime in 2020. There is still a big need.
- 2) Thank you to everyone who attended the City Market held on Saturday, August 22nd. The next one is scheduled for Saturday, September 26th from 10:00 am to 2:00 pm at Community Church (2720 Kirchoff Road). The Rolling Meadows Marching Band, for a period of time, will hopefully be joining the Market for this event. (*Face coverings, one way travel and social distancing will all be part of this event*). [There will be a tent for the Mayor & City Council at this event].
- 3) If you have not done so, please take a few minutes out of your day to respond to the U.S. Census Survey. Rolling Meadows is doing a great job at responding at this time. Rolling Meadows response rate is 79.2% and is outpacing the overall state response at 69.8% and Cook County rate of 65.3% (as of September 1st). Everyone “wins” when you respond to the 2020 Census because when everyone is counted, there are more opportunities for shaping our community’s future. As a reminder, you may respond to the U.S. Census survey online at 2020census.gov or by phone at 844-330-2020 or using your printed U.S. Survey to respond by mail. Please respond today because the field data collection will end on September 30th!
- 4) On Saturday, October 3rd Public Works and SWANCC will be conducting an electronic and document destruction event from 9:00 am to 12:00 pm at the Public Works Building located at 3900 Berdnick Street.
- 5) Election 2020 – Make Your Vote Count By Mail, During Early Voting, Or On November 3rd.
1) Register to Vote: if you have recently moved, changed your name, or are a new voter, you will need to register to vote. Register online by October 18th, in person, or through the mail by October 6th. If you miss these deadlines, register to vote during the Grace Period, October 7th to November 2nd, on Election Day. 2) Voting by Mail: you can vote by mail for the November 3rd election and these ballots can be dropped off at designated mailboxes, mailed by the Us Post Office, or dropped off in person during early voting hours at designated locations. 3) Early Voting: voting is available at designated Cook County locations – please visit the cook county election website for these sites. 4) Election Day Voting: Polling place hours are 6:00 am to 7:00 pm on Tuesday, November 3rd. 5) Questions: for voting questions or to obtain a ballot by mail, visit cookcountyclerk.com or call the Clerk’s Office at 312-603-0906.

- 6) Second Installment Cook County property tax bills are out and property owners have until October 1st to pay without any late charges. (The second installment was actually due on August 3rd, but thanks to an ordinance passed back in May by the Cook County Board of Commissioners, property owners can pay without any interest charge through October 1st).
- 7) A mailing has been distributed throughout the community that requires all water customers (residents & businesses) to participate in the City's Cross Connection Control Survey. This online survey is required by the IEPA every two years for all public water supplies. The survey helps to identify potential cross connections that may exist within the City's water system. The online survey portal can be found at www.backflow.com/rollingmeadows
- 8) The City does have some "Census 2020" masks in supply. If you would like a mask, while supplies last, please stop by City hall.
- 9) US Census 2020 takers are walking throughout the community. They will have US government ID's and Census 2020 bags. They only stop at locations that have not completed a census or information needs to be confirmed.
- 10) Another friendly reminder for residents and businesses, if you are having a hard time paying your utility bill or food & beverage payments, please contact Finance at (847) 394-8500 or by email at finance@cityrm.org and they may be able to place you on a payment plan.
- 11) Please Shop, Dine and Order in Rolling Meadows (it is more important than ever). During these times, it is significant to remember our big boxes, restaurants and small businesses.
- 12) On Thursday, September 24th, beginning at 7:30 pm in the City Hall Council Chambers, the Planning & Zoning Commission will be conducting a public hearing on recommended revisions to the Rolling Meadows' Zoning Code. Copies of the revised draft code will be available online at www.cityrm.org or at the Community Development Division at City Hall during normal business hours (8:00 am to 4:00 pm Monday – Friday). Resident or businesses who have questions about the proposed Zoning Code updates are welcome to contact Community Development Division Planning Assistant Elizabeth Payne at 847-870-9033 or paynee@cityrm.org.

Melissa Gallagher, Finance Director went over the following:

2) FY 2021 Proposed Budget

The FY 2021 Proposed Budget will be released during the September 8, 2020 City Council Meeting. On the evening of September 8th, you may find the link to the FY 2021 Budget at <https://www.cityrm.org/233/Financial-Reports>. The FY 2021 Proposed Budget will also be available on the City Council computers and at the Rolling Meadows Library at 3110 Martin Lane, Rolling Meadows, IL 60008. For City Council members, please let the City Manager know if you would like a paper copy of the FY 2021 Proposed Budget (copies are not made available or prepared unless specifically requested).

This Staff Report is brief as it is only to release the FY 2021 Proposed Budget. Over the next few months, review and discussion on each of the City's funds will take place. This is the initial first look at the FY 2021 Proposed Budget. Discussions will take place at Committee-of-the-Whole meetings and individual one-on-one meetings with Staff and the Council. Public hearings are also scheduled to take place on the budget. Expenses budgeted in the City's budget are reviewed and approved during the budget process. In the year the project or expense is to happen, the City Council and the public will again have the opportunity to comment on, modify, delay, defer, or cancel an item as they come up during FY 2021.

Please note that this proposed budget planning document for Fiscal Year 2021 was started in January of this year and includes past discussions and direction from the City Council. Also note, that the FY 2020 Budget was formulated prior to COVID-19 and the FY 2020 year-end estimate is significantly different from what was adopted for FY 2020.

This is an unprecedented time for the City due to COVID-19. With a substantial loss of revenue projected for FY 2020 and FY 2021 the City is reprioritizing expenses (operating and capital) (where possible). City Departments are holding the line on expenditures. The City is working diligently to maximize available COVID-19 funding reimbursements. The City has been fiscally prudent over last years and has accumulated reserves. Reserves, like in FY 2020, will be used in some areas of the FY 2021 Proposed Budget. For the FY 2021 Proposed Budget, as a reminder, there will be a Manager's Hold due to pending labor negotiations (and other items) and there is no increase to the Property Tax Levy. Staff is also recommending no increase in the Refuse or Utilities Fund but this is also utilizing reserves. Work continues with webinars and filings with FEMA and Cook County for COVID-19.

At the June 16th Committee-of-the-Whole Meeting, the FY 2021 Budget Parameters discussion took place with the City Council. In addition, the "Draft Property Tax Levy" was also discussed with the City Council. At the August 18th Committee-of-the-Whole Meeting, the 5-Year Capital Improvements Plan (CIP) was presented and discussed with the City Council.

The first City Council discussion for the FY 2021 Proposed Budget and the Proposed Property Tax Levy is at the September 15, 2020 Committee-of-the-Whole Meeting. The Property Tax Levy Public Hearing will be held at the September 22nd City Council Meeting. The Hearing for the FY 2021 Proposed Budget will take place at the October 13th City Council Meeting. Just as in past years, as a reminder, the Finance Director will be calling the Mayor and City Council to set up an individual, one-on-one meeting to review and discuss the FY 2021 Proposed Budget.

Melissa Gallagher, Finance Director went over the following:

3) July 2020 Financials

The City is currently trending at a positive \$14,842 (Revenues greater than Expenditures). Recall that the City budgeted at a negative position because the City lowered the Property Tax Levy and used General Fund Reserves for the FY 2020 Budget. The budget amendments transferring \$1.0 million from the Health Insurance Fund and \$500,000 from the Liability Insurance Fund were completed. These amendments were updated on the FY 2020 Budget column and the FY 2020 Year-to-Date column. Note: the \$1.4 million transfer from Committed Funds into the City's General Fund Balance is not shown here as the above chart only shows the year-to-date picture at this time. During the FY 2021 Proposed Budget process, the City

will be reviewing the estimates on the overall ending fund balance for FY 2020 and FY 2021 which will include the \$1.4 million in reserves towards the overall fund balance.

Recall that legal marijuana sales taxes will begin in July 2020 and we will receive receipts in the month of August but not know the amount until October. Only estimates are going to be used for the FY 2021 Proposed Budget. Of note, internet sales are trending up, so sales tax / local use is positive.

General Fund Expenditures: Total General Fund expenditures total \$20.8 million for the year-to-date which is approximately 1.1% over budget. With the City in receipt of the allotment of the property taxes, a corresponding expense is recorded for pension benefits of about 60% for the police and fire pension funds. [As a reminder, the Fire Chief retired in March 2020.] All expenditures are being reviewed across all Funds and Departments. City Departments have been directed to hold the line on expenditures and reprioritize items (where possible).

COVID-19 reimbursement programs. The City is maintaining an accurate tracking of costs for the duration of the response to prepare for reimbursement. As of July 31st, the City has spent approximately \$150,000 on COVID-19 related expenditures (Payroll, PPE, sanitizing, protective barriers and other items). Potentially, the City may see a reimbursement back up to 75% of total expenses. The first submittal to FEMA was completed. [Staff is also working on Cook County filings following the CARES Act with an expected reimbursement of approximately \$300,000.]

With early, preliminary estimates, there is a potential revenue loss of \$2.9 million to the General Fund at the end of FY 2020 (as discussed at the May 19th COW Meeting). To mitigate these losses, the City took action to release funds to the General Fund Balance overall fund balance (called Unassigned Fund Balance). The following Resolutions bring additional funds into the General Fund Balance:

- Resolution No. 20-R-56, Approved May 26, 2020, the City released the Committed Fund Balance of \$1.4 million in the General Fund to the Unassigned Balance in the General Fund.
- Resolution No. 20-R-57, Approved May 26, 2020, the City transferred \$500,000 from the Liability Insurance Fund to the General Fund.
- Resolution No. 20-R-58, Approved May 26, 2020, the City transferred \$1.0 million from the Health Insurance Fund to the General Fund.

Utilities Fund Notes: Total year-to-date revenues for the Utilities Fund are \$6.2 million which is approximately 7.8% below the target for the budget for the year-to-date. Residents are still paying their bills and some have payment plans. Nearly 30% of the City's customers are on Automatic Bill Pay. As a reminder, the COVID-19 waivers of late penalties started late March 2020. The lower revenues are also attributed to less office space occupied due to larger water users (as an example – A.J. Gallagher Insurance has the majority of their workforce working remotely.) The City continues to monitor the City's water usage and does show it lower with businesses using less water.

Expenditures are trending at about 17% below budget and total \$6.7 million year-to-date. There are some projects that have been deferred. Some projects are completed towards the end of summer. Current and future capital expenditures are being reviewed. The bond project funds will be spent down for the underground utilities projects.

Refuse Fund Notes: Refuse Fund revenues and expenditures are fairly stable through the year. Revenues are \$1.3 million which is 1.2% below budget. Expenditures are trending lower with \$1.2 million spent to

date which is approximately 6.5% below budget (some of this will increase due to landscaping invoices coming in).

City's Fund Structure: As a reminder, each of the City's Funds complies with accounting standards per the Governmental Accounting Standards Board (GASB) and the City produces financial statements which follow the Generally Accepted Accounting Principles (GAAP).

Cash & Investments (Unaudited): The City's estimated, unaudited cash position at July 31, 2020 shows \$30.9 million across all funds. (Largest share of the City's cash position is in the General Fund and the Utilities Fund.) The City closely monitors the City's investments and cash position. The General Fund shows \$8.4 million which is 27.8% of the total cash on hand is the primary source to pay salaries and City expenses. The reason for the increase from May 2020 to June 2020 is that the budget amendments were completed. Continued monitoring of cash reserves will be essential in the upcoming months and in FY 2021.

JoEllen Charlton, Assistant Director Public Works went over the following:

4) Traffic Review Committee Report – August 2020

In your agenda packet tonight are the notes from the August 5, 2020 Traffic Review Committee meeting. There are some brief updates on four of the items that the Committee has been following up on and I would be happy to answer any questions that you might have or provide any additional feedback that the Council has.

Barry Krumstok, City Manager went over the following:

5) September 15, 2020 Committee of the Whole Draft Agenda

- 1) *FY 2021 City Levy/Budget*
- 2) *FY 2021 Street Program*
- 3) *Freedom of Information Act – Better Government Association v. The City of Chicago
Office of Mayor Implications*
- 4) *City and Salvation Army*
- 5) *2020 COVID-19 Family Assistance*
- 6) *Census 2020 Recap (Note: Data collection ends September 30th)*
- 7) *ERP Update*
- 8) *Expansion of the Police Department Social Services Outreach (Alderman
Sanoica)*
- 9) *Tree in the Vacant Lot Across From City Hall (Alderman Cannon)*
- 10) *Halloween 2020*

Barry Krumstok, City Manager went over the following:

6) September 22, 2020 City Council Draft Agenda

MOTION TO APPROVE CITY COUNCIL MINUTES OF SEPTEMBER 15, 2020 COMMITTEE-OF-THE-WHOLE MEETING AND SEPTEMBER 8, 2020 CITY COUNCIL MEETING

MOTION TO DEVIATE:

- 1) PUBLIC HEARING – LIBRARY TAX LEVY*
- 2) PUBLIC HEARING – CITY TAX LEVY*

MAYOR’S REPORT:

WARD REPORTS:

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

PENDING:

- A) Ordinance No. 20-00 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (2nd Reading)*
- B) Ordinance No. 20-00 – Amend Chapter 6 Entitled “Alcoholic Beverages” of the Rolling Meadows Code of Ordinances to Prohibit the Sale of Motor Fuel in Conjunction with Video Gaming (2nd Reading)*

CONSENT ORDINANCES:

- C) Ordinance No. 20-00 – Approve an Ordinance Confirming and Extending the State of Emergency within the City of Rolling Meadows Due to the COVID-19 Pandemic (1st Reading)*
- D) Ordinance No. 20-00 – Ordinance Authorizing the Disposal of Surplus City Property - Equipment (1st Reading)*

NEW BUSINESS:

- E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 9/22/2020*

CONSENT RESOLUTIONS:

- F) Resolution No. 20-R- 00 – Award Professional Design Engineering Services Contract for the Proposed 2021 Road Resurfacing Project*

G) Resolution No. 20-R- 00 – Award Professional Design Engineering Services Contract for the Proposed 2021 Road Reconstruction Project

H) Resolution No. 20-R-00 – Award Contract for Replacement of Entry Doors at the Public Works Building Located at Berdnick Street

I) Resolution No. 20-R-00 – Award Contract for Purchase and Installation of a Smoke and Fire Alarm Detection and Notification System for 2809 Owl Lane

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Mayor's Proclamations:

City Clerk's Report:

City Staff Reports:

- 1) *Community Items of Interest*
- 2) *August 2020 New Businesses*

MATTERS NOT ON THE AGENDA:

CLOSED SESSION:

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

ADJOURNMENT:

MATTERS NOT ON THE AGENDA:

Alderman Bisesi – I probably should have mentioned this during the Ward reports. There has been some discussion within the Ward regarding the poor job with the seeding and sod. I have talked to Director Horne and I believe he is addressing that with the contractor. I just wanted to get that out there for people to understand.

Alderman Cannon – Going back to the Community Items of Interest, staff announced that we're going to have a paper destruction event on October 3rd. I just wanted to forewarn them that the Palatine Township event was overwhelmingly successful, they had over a mile of traffic getting into the event. I just want to make sure that our people are aware that there could be a lot of people and I don't want them to be overwhelmed that day.

Alderman O'Brien – Just an update from the Economic Development Committee. We did meet last week and the Committee selected a Chairman. Mike Reppe from Rep's Place was selected as the Chairman for the Committee. The President of Meet Chicago Northwest came to speak to us as they are looking to fill a vacancy by a current representative from Rolling Meadows so that was put out to the Economic Development Committee and no decisions have been made on that. It was a great overview of the services that Meet Chicago Northwest presented. The old fire station on Meadow Drive has been getting some foot traffic but nothing specific on that. I know Alderman Cannon did ask for an update at a previous meeting. Rosati's Pizza is getting ready to open for take-out only. Lastly, regarding the City Savers

Program, there is going to be a Special Committee Meeting on Monday, September 21, 2020 to discuss a long term approach for marketing and strategy for a longer term approach. Phase 1 is fluid, it has been going on in the last couple of hours of emails going back and forth about getting the website open for the City Savers Program to do the free marketing advertising for the local businesses. That will be discussed and rolled out quickly as time is of the essence. I do have a question Mr. Mayor, for your appointments, its 1 more on Economic Development Committee and 1 or 2 more on Planning and Zoning, that would come before us on September 22nd? Is that your plan?

Mayor Gallo – That is the goal. I’m glad you’re concerned.

Alderman Vinezeano – I received emails and phone calls from residents in the last couple days and I know staff kind of touched on this for a moment. Water bills have seen a large increase and some inconsistencies. I would just ask staff to double check that and make sure there was no issues when our new billing system took place. I’ve had several residents tell me that they haven’t done anything out of the norm the last month and several of them had asked if water usage increase in the rates and I assured all of them that there was not. I would ask staff to really take a look at that and see if it’s something that we need to address if there was an inconsistency in the changeover.

CLOSED SESSION:

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

There is a request to go into closed session. It does require a motion and roll call vote. Is there a motion to go into Closed Session? Alderman Sanoica has made the motion and it has been seconded by Alderman Bisesi. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: D’Astice, Sanoica, Cannon, O’Brien, Vinezeano, Bisesi
NAYS: 0
ABSENT: Budmats

With 6 in favor, 0 opposed. We will now enter into Closed Session. The audience and press are advised that we 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 at 8:20 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

September 8, 2020 City Council Minutes Approved by Council on September 22, 2020.

Judy Brose

Judy Brose, Deputy City Clerk