

**CITY COUNCIL
MEETING MINUTES
September 12, 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, Vinezeano, Boucher, Reyez, Koehler

Absent: 0

With 7 present and 0 absent. Mayor Sanoica declared that 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 Pete Sutter, Deputy Fire Chief Scott Mohr, Director Public Works Aaron Grosskopf, Assistant Director Public Works JoEllen Charlton, Chief Information Officer Waseem Khan, 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 15, 2023 Committee of the Whole Meeting. Alderperson McHale made the motion and was seconded by Alderperson O'Brien. A voice vote approved the Minutes as presented.

Mayor Sanoica asked for a motion to approve the Minutes of the August 22, 2023 City Council Meeting. Alderperson Boucher made the motion and was seconded by Alderperson McHale. A voice vote approved the Minutes as presented.

MAYOR'S REPORT: None

WARD REPORTS:

Alderperson McHale thanked City Staff for attending and serving the seniors at the Senior Luncheon.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES

Won Sun Kim from Brother Pocha did not wish to speak but was available for any questions regarding the parking variation for property located at 2905 Algonquin Road which is item B on the agenda.

PENDING: None

CONSENT ORDINANCES:

The Consent Ordinances consisted of three (3) items, items A thru C. Mayor Sanoica asked if any Alderperson wished to remove any other item from the Consent Agenda for Ordinances.

Mayor Sanoica pulled item C. This item will be brought back at a future City Council meeting.

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

- A) Ordinance No. 23-00 – Amend Section 2-39, Entitled “Special Meetings,” of Division 1 of Article II, Entitled “Council,” of Chapter 2, Entitled “Administration,” of the Rolling Meadows Code of Ordinances Regarding the City Manager’s Authority to Call a Special Meeting of the City Council (1st Reading)**

- B) Ordinance No. 23-00 – Approve a Variation to Parking Regulations for Property Located at 2905 Algonquin Road (1st Reading)**

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

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

- C) Ordinance No. 23-00 – Consideration of a Text Amendment to Sections 122-606 and 122-609 to Allow Pedestrian Oriented Electronic Signs as a Permitted Use (1st Reading)**

Mayor Sanoica continued this item to a future City Council meeting.

NEW BUSINESS

- D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT FOR September 12, 2023**

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

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

With 7 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.

Alderperson O'Brien removed item K.

Mayor Sanoica declared it in order for one motion to consider the remaining six (6) Resolutions in one motion without debate. Alderperson McHale made the motion and was seconded by Alderperson Boucher. Mayor Sanoica read the titles into the record.

- E) Resolution No. 23-R-109– Establish Date and Time for Halloween 2023**
- F) Resolution No. 23-R-110 – Approve a Ten (10) Year Contract with Axon Enterprises, Inc. of Scottsdale, Arizona for a Body Worn Camera System and Less Lethal Electronic Control Devices (Tasers) for a Purchase Price not to exceed \$1,843,708.39**
- G) Resolution No. 23-R-111 – Award a Contract for FY2023 Salt Dome Roof Repairs to Bulk Storage Inc. in the amount of \$30,625.00**
- H) Resolution No. 23-R-112 – Award a Professional Design Engineering Services Contract for the Proposed 2024 Road Reconstruction Project with Christopher B. Burke Engineering in a Not to Exceed Amount of \$64,946.00**
- I) Resolution No. 23-R-113 – Award a Contract for FY2023 Sanitary Sewer and Storm Sewer Rehabilitation Pipe Lining with Hoerr Construction in a Not to Exceed Amount of \$146,647.00**
- J) Resolution No. 23-R-114 – Award a Contract for Sanitary Sewer Manhole Lining and Rehabilitation to National Power Rodding in a Not to Exceed Amount of \$94,235.00**

ROLL CALL:

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

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

Item K was pulled by Alderperson O'Brien.

K) Resolution No. 23-R-115 – Direct the Planning and Zoning Commission to Consider a Temporary Development Moratorium and Stalling the City’s Acceptance of Certain Building, Zoning and Subdivision Applications for Properties within the Kirchoff Road Corridor District

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

Alderperson O'Brien thanked the residents that reached out to him regarding this topic. This resolution will allow City Staff, City Council and the Planning and Zoning Committee to take a longer look at planning and redevelopment use and necessity assessment for the residents of Rolling Meadows. Additional discussions will take place at future meetings.

Alderperson Budmats stated that Council received a letter from BBC Kirchoff, LLC stating they were in opposition to the moratorium. They said that there might be economic harm resulting from this imposition but if the City plans this correctly it would only increase their property value by making sure there is a joint uniform Kirchoff Road expansion. Alderperson Budmats discounts their assertion that they think this would decrease their property values. However, seeing that they are having a proposed auction on their property next week, City Staff will make sure they are notified with plenty of time so they can notify any potential bidders of the moratorium so they are fully informed. Manager Sabo stated that the City has notified property owners on September 7, 2023 and will send a follow up if approved.

Alderperson Koehler asked if the owners have a definitive time for the auction or is it an arbitrary date or are they under a bank order. Alderperson Koehler requested clarification. Manager Sabo stated that he will inquire but based on what's been presented it was a choice made by the owner to sell the property by auction.

ROLL CALL:

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

With 7 in favor and 0 opposed. The Resolution was 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 announced the following:

- 1) The last FRIDAYS ROCK! concert of the season will happen on Friday, September 22nd, which is a rescheduled event from cancelled July event. Taking the stage with retro tunes will be Mike & Tracie at 6 pm and Rosie & the Rivets 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 opening band. For questions, visit www.cityrm.org.
- 2) The Rolling Meadows Public Works Open House takes place on Saturday, September 23rd at the Rolling Meadows Public Works facility (3900 Berdnick St.). This family friendly event will feature a touch-a-truck for kids, facility tours, demonstrations, and free food while supplies last. This is a great opportunity for residents to learn about the many things our Public Works Department does 24/7/365 to serve our community. For questions, contact Public Works at 847-963-0500.
- 3) The Hometown Hoedown Fall Fest will take place on Saturday, October 7th in Kimball Hill Park. An exciting new format welcomes music from the Hillbilly Rockstarz in the evening from 6-8 pm, with food and adult beverages served throughout the day from Rep's Place. From 2-6 pm, families can enjoy free, hayrides, petting zoo, pony rides, crafts, games, square dancing and line dancing! Celebrate the fall season country-western style with the City of RM!
- 4) Also happening on Saturday, October 7th, is the annual Rolling Meadows Public Works Document Destruction and Electronics Recycling event from 9:00 am to noon at 3900 Berdnick Street. This event is in partnership with SWANCC (Solid Waste Agency of Northern Cook County) and residents from SWANCC communities are eligible to participate. For rules and regulations, see their website at www.swancc.org.

2) July 2023 Financial Report

Mayor Sanoica announced that the financial report is in the agenda packet and if Council has any questions they should contact the Finance Director, Molly Talkington.

3) August 2023 New Business Report

Business Development Manager Martha Corner reviewed the following:

1. Serrato Smart Solutions – Home Occupation
2. Bongi Construction – Sub-Contractor
3. United Info. Services – Software Development & Consulting
4. Phoenix Flame – Restaurant
5. Laundromat Plus – Business Transfer

4) September 19, 2023 Committee of the Whole Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the September 19, 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.

5) September 26, 2023 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the September 26, 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 Boucher gave the Library Board meeting update.

CLOSED SESSION:

Purchase or Lease of Property – 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Mayor Sanoica asked for a motion to go into closed session under section 2(c)(5) of the Open Meetings Act regarding Purchase or Lease of Property. Aldersperson O'Brien made the motion and was seconded by Aldersperson McHale.

ROLL CALL:

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

With 7 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 7:47 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

September 12, 2023 City Council Minutes Approved by Council on September 26, 2023.

Judy Brose

Judy Brose, Deputy City Clerk