

**CITY COUNCIL
MEETING MINUTES
September 13, 2022**

Mayor Pro-Tem Sanoica called the Council meeting to order at 7:30 p.m.

The Pledge of Allegiance

ROLL CALL:

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

Absent: Mayor Gallo, Aldermen Vinezeano and Reyez

With 5 present and 2 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 Pete Sutter, Director Public Works Aaron Grosskopf, Assistant Director Public Works JoEllen Charlton and Business Advocate Martha Corner

Remotely Present: Attorney Melissa Wolf

APPROVAL OF MINUTES:

Mayor Pro-Tem Sanoica asked for a motion to approve the Minutes of the August 16, 2022 Committee of the Whole Meeting. Alderman McHale made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

Mayor Pro-Tem Sanoica asked for a motion to approve the Minutes of the August 23, 2022 City Council Meeting. Alderman McHale made the motion and was seconded by Alderman Budmats. A voice vote approved the Minutes as presented.

MOTION TO DEVIATE: None

MAYOR'S REPORT: None

WARD REPORTS:

Mayor Pro-Tem Sanoica stated that she appreciated seeing everyone at the last Fridays Rock! event at Kimball Hill Park and the fundraiser for the Rolling Meadows Historical Society, the Park District and the Rolling Meadows Environmental Committee. It was a very well attended event and a great way to say good bye to summer and hello to fall. There will be additional events with the City including a Halloween Fest and Hometown Hoedown. Feel free to check out www.cityrm.org for those events.

Alderman McHale reminded the residents in the Sunset/Brookview neighborhood that the sanitary sewer extension project resident meeting will be held on September 14, 2022 at 6:00 pm. Alderman McHale stated that the Senior Luncheon event was a great success and thanked everyone who attended. She reminded everyone that the next Community Events Foundation meeting was changed to Wednesday, September 21, 2022 at City Hall at 6:00 pm.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

There were no signatures on the sign-in sheet.

PENDING:

A) Ordinance No. 22-32 – Amend the City Code in Order to Establish the Office of Assistant City Manager for the City of Rolling Meadows (2nd Reading)

Mayor Pro-Tem Sanoica read the title into record and asked for a motion to adopt this Ordinance. Alderman O'Brien made the motion and was seconded by Alderman McHale.

ROLL CALL:

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

With 5 in favor and 0 opposed. The Ordinance was adopted.

B) Ordinance No. 22-33 – Amend the City Code in Order to Eliminate the Electrical Commission of the City of Rolling Meadows (2nd Reading)

Mayor Pro-Tem Sanoica read the title into record and asked for a motion to adopt this Ordinance. Alderman McHale made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

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

With 5 in favor and 0 opposed. The Ordinance was adopted.

C) Ordinance No. 22-34 – Grant Approval of a Special Use and Other Zoning Relief Necessary to Allow a 2,400 Square Foot Pet Daycare at 2639 Kirchoff Road (2nd Reading)

Mayor Pro-Tem Sanoica read the title into record and asked for a motion to adopt this Ordinance. Alderman O'Brien made the motion and was seconded by Alderman McHale.

Alderman O'Brien made a motion to amend the maximum number of dogs to 40 instead of 50 dogs as indicated in the Planning & Zoning documents and was seconded by Alderman Bisesi.

Alderman McHale stated she does not have a problem with 50 dogs.

Alderman Budmats would vote in favor of 40 dogs but would like to hear from the owner of the business to see if it interferes with their business plan.

Mayor Pro-Tem Sanoica asked for a motion to open the floor to allow the owner of the business to speak. Alderman Budmats made the motion and was seconded by Alderman O'Brien. A voice vote approved the motion to open the floor.

Mark Leers, the owner of Meadows Dog House stated that since working with the Planning & Zoning Commission it has always been 40 dogs based on the square footage that each dog should have.

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

After the floor was closed, the City Council voted on the motion to amend the maximum number of dogs to 40 instead of 50.

ROLL CALL:

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

With 5 in favor and 0 opposed. The amendment was adopted.

Ordinance No. 22-34 was brought back for final approval as amended.

Alderman O'Brien stated that after the resident feedback he received after the 1st reading, he will be voting no. The residents' concerns were based on location, HVAC system and their concerns of no outdoor space.

ROLL CALL:

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

With 4 in favor and 1 opposed. The Ordinance was adopted as amended.

D) Ordinance No. 22-00 – Amend the City’s Ward Map in Accordance with the City’s Population Changes Reported in the 2020 Decennial Census (1st Reading)
(postponed at 7/26/22 City Council Meeting)

Mayor Pro-Tem Sanoica read the title into record and asked for a motion to consider this Ordinance for 1st reading. . Alderman McHale made the motion and was seconded by Alderman O’Brien.

ROLL CALL:

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

With 5 in favor and 0 opposed. The Ordinance moved forward for 2nd reading.

➤ **CONSENT ORDINANCES:** None

➤ **NEW BUSINESS:**

E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 9/13/2022

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

ROLL CALL:

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

With 5 in favor and 0 opposed. The Warrant was approved.

➤ **CONSENT RESOLUTIONS:**

The Consent Resolutions consisted of seven (7) items, items F thru L. Mayor Pro-Tem Sanoica asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions.

Alderman Budmats pulled item F.

Mayor Pro-Tem Sanoica declared it in order for one motion to consider the remaining six (6) Resolutions in one motion without debate. Alderman O’Brien made the motion and was seconded by Alderman McHale. Mayor Pro-Tem Sanoica read the titles into the record.

Item F was pulled by Alderman Budmats (see below).

- G) Resolution No. 22-R-74 – Approve the Re-Appointment of Director and Alternate Director and the Appointment of a new Second Alternate Director as City Representatives to the Solid Waste Agency of Northern Cook County (SWANCC)**
- H) Resolution No. 22-R-75 – Award a Contract for Phase IV of the Public Works Parking Lot Improvement Project**
- I) Resolution No. 22-R-76 – Award a Construction Contract for Water Main Extensions at the Following Proposed Locations: Ashland Ave to Emerson Ave, Golf Place to Louis, and East Frontage Rd to Sunset Park**
- J) Resolution No. 22-R-77 – Authorize the Submittal of a Grant Application for an Illinois Transportation Enhancement Program (ITEP) for Euclid Avenue Bike Path (Countryside to Plum Grove) and Library Parking Lot Bike Path Connection**
- K) Resolution No. 22-R-78 – Accept Certain Public Improvements and Authorizing a Subdivision Bond Reduction for Meadow Square Townhomes Planned Unit Development**
- L) Resolution No. 22-R-79 – Authorize the Purchase and Installation of One (1) Illuminated Entry Marker Sign at Euclid Avenue/Hicks Road**

ROLL CALL:

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

With 5 in favor and 0 opposed. The Resolutions were adopted.

F) Resolution No. 22-R-73 – Establish Date and Time for Halloween 2022

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

Alderman Budmats made a motion to adjust the hours to 3:00 p.m. to 7:30 p.m. and was seconded by Alderman O'Brien.

ROLL CALL:

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

With 2 in favor and 3 opposed. The amendment failed.

The original **Resolution 22-R-73** was brought back with the hours to remain 3:00 pm – 8:00 pm.

ROLL CALL:

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

With 4 in favor and 1 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 reviewed the following:

- 1) Rolling Meadows Public Works will be holding their annual Document Destruction and Electronics Recycling event on Saturday, October 1, 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) The Hometown Hoedown Fall Fest will take place on Saturday, October 1st in Kimball Hill Park from 12:00 PM to 4:00 PM. Come out to enjoy family-friendly activities and celebrate the fall season!
- 3) Save the date for the Rolling Meadows Fire Department Open House on Saturday, October 8, 2022 from 10:00 am to 2:00 pm at Station 15, 3201 Algonquin Road. The event will feature station tours, live fire/sprinkler demonstration, the State Fire Marshall canine unit, fire extinguisher training, fun kid's events, free food and much more. We hope see everyone at

this fun family event! Parking will be available at Station 15 with overflow parking at LaMirage directly across the street.

- 4) The September Newsletter can be found on the City web site. Please visit www.cityrm.org and click on the “News & Views” tab.

2) August New Business Report

Business Advocate Martha Corner reviewed the following:

- 1) Siemens Industry, Inc. – Sales/Service Fire Protection/Automation
- 2) Suburban Ear, Nose & Throat Association Ltd. – Medical Office
- 3) E&N Cleaning Service, LLC – Housekeeping/Power Washing/Gutters
- 4) Centric Removable – Producing/Repairing Dentures
- 5) Oak Street Health – Primary Care Center

3) September 20, 2022 Committee of the Whole Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the September 20, 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) September 27, 2022 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the September 27, 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: None

ADJOURNMENT:

Mayor Pro-Tem Sanoica asked for a motion to adjourn. Alderman McHale made the motion and it was seconded by Alderman Budmats. A voice vote approved adjournment.

There being no further business, by unanimous consent the City Council meeting was adjourned 7:57 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

September 13, 2022 City Council Minutes Approved by Council on September 27, 2022.

Judy Brose

Judy Brose, Deputy City Clerk