

**CITY COUNCIL  
MEETING MINUTES  
September 27, 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, Vinezeano, Bisesi, Reyez, Sanoica

**Absent:** Mayor Gallo

With 7 present and 1 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, Chief Information Officer Waseem Khan, Business Advocate Martha Corner and Attorney Melissa Wolf

**APPROVAL OF MINUTES:**

Mayor Pro-Tem Sanoica asked for a motion to approve the Minutes of the September 13, 2022 City Council Meeting. Alderman O'Brien made the motion and was seconded by Alderman McHale. A voice vote approved the Minutes as presented.

**MOTION TO DEVIATE: None**

**MAYOR'S REPORT: None**

**WARD REPORTS: None**

**MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:**

Mayor Pro-Tem Sanoica read the rules of procedures for addressing the City Council.

Dr. Chirag Shah stated he was available for any questions for item B on the agenda regarding the special use for a Chiropractic Clinic and Med Spa at 1941 Rohlwing Road Units C and D.

Hyeongryeol Kim stated he was available for any questions for item D on the agenda regarding the special use for a Taekwondo Studio at 3124 Kirchoff Road.

**PENDING:**

**A) Ordinance No. 22-35 – Amend the City’s Ward Map in Accordance with the City’s Population Changes Reported in the 2020 Decennial Census (2<sup>nd</sup> Reading)**

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

ROLL CALL:

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

With 7 in favor and 0 opposed. This Ordinance was adopted.

➤ **CONSENT ORDINANCES:**

The Consent Ordinances in for first reading consisted of seven (7) items, items B thru H. Mayor Pro-Tem Sanoica asked if any Alderman wished to remove an item from the Consent Agenda for Ordinances.

Alderman Vinezeano removed item B.

Alderman Budmats removed item E.

Mayor Pro-Tem Sanoica removed item H per Staff’s request.

Mayor Pro-Tem Sanoica declared it in order for one motion to consider the remaining four (4) Ordinances in one motion without debate and asked for a motion to consider the Ordinances for 1<sup>st</sup> Reading. Alderman O’Brien made the motion and was seconded by Alderman Budmats. Mayor Pro-Tem Sanoica read the titles into record.

*Item B (see below)*

**C) Ordinance No. 22-00 – Grant Approval of a Special Use and Other Zoning Relief Necessary to Allow a 4,566 Sq. Ft. Day Care Center at 1951 Rohlwing Road Unit A (1<sup>st</sup> Reading)**

**D) Ordinance No. 22-00 – Grant Approval of a Special Use for a 2,100 Sq. Ft. Taekwondo Studio at 3124 Kirchoff Road (1<sup>st</sup> Reading)**

*Item E (see below)*

- F) Ordinance No. 22-00 – Amend Appendix B, Entitled “Schedule Of Rates, Fees, Fines And Penalties,” of the Code of Ordinances of the City of Rolling Meadows Regarding Fines Associated With Violations of Chapter 6, Entitled “Alcoholic Beverages” (1<sup>st</sup> Reading)**
- G) Ordinance No. 22-00 – Amend the City Code Regarding the Maximum Age Requirement for Original Appointments to Full-Time Police Officer for the City of Rolling Meadows (1<sup>st</sup> Reading)**

*Item H (see below)*

ROLL CALL:

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

With 7 in favor and 0 opposed. The Ordinances were moved forward for 2<sup>nd</sup> reading.

*Item B was removed by Alderman Vinezeano.*

- B) Ordinance No. 22-00 – Grant Approval of a Special Use for a Medical and Dental Clinic to Allow a 2,156 Sq. Ft. Chiropractic Clinic and Med Spa at 1941 Rohlwing Road Units C and D (1<sup>st</sup> Reading)**

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

Alderman Vinezeano stated that she will abstain from voting as this is her current employer and she works with the doctors.

ROLL CALL:

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

With 6 in favor and 0 opposed. This Ordinance moved forward for 2<sup>nd</sup> reading.

*Item E was removed by Alderman Budmats*

- E) Ordinance No. 22-00 – Amend Chapter 22 “Businesses” of the Code of Ordinances In Order To Regulate the Business of Relocators and Repossessors in the City of Rolling Meadows (1<sup>st</sup> Reading)**

Mayor Pro-Tem Sanoica read the title into record and asked for a motion to consider this Ordinance for 1<sup>st</sup> reading. Alderman Budmats made the motion and was seconded by Alderman McHale.

Alderman Budmats made a motion to amend to increase the fines to a minimum of \$50.00 plus the cost of a minimum tow so there is no profit motive and was seconded by Alderman Bisesi.

ROLL CALL:

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

With 7 in favor and 0 opposed. The amendment was approved.

**Ordinance No. 22-00** - Council voted on this Ordinance as amended.

ROLL CALL:

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

With 7 in favor and 0 opposed. This Ordinance moved forward for 2<sup>nd</sup> reading as amended.

*Item H was removed by Mayor Pro-Tem Sanoica because Staff requested a waiver of 1<sup>st</sup> reading so the Ordinance can be approved immediately.*

**H) Ordinance No. 22-36 – Grant Approval of a Special Use to Allow a School Use at 2804 Fremont Street (1<sup>st</sup> Reading Waiver Requested)**

Mayor Pro-Tem Sanoica read the title into record and asked for a motion to waive the 1<sup>st</sup> reading of this Ordinance. Alderman O'Brien made the motion and was seconded by Alderman McHale.

ROLL CALL:

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

With 7 in favor and 0 opposed. This Ordinance moved forward for final approval.

**Ordinance No. 22-36** - Mayor Pro-Tem Sanoica asked for a motion to approve this Ordinance. Alderman McHale made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

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

With 7 in favor and 0 opposed. This Ordinance was adopted.

➤ **NEW BUSINESS:**

**I) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 9/27/2022**

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

ROLL CALL:

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

With 7 in favor and 0 opposed. The Warrant was approved.

➤ **CONSENT RESOLUTIONS:**

The Consent Resolutions consisted of five (5) items, items J thru N. Mayor Pro-Tem Sanoica asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions.

Alderman Budmats removed item N.

Mayor Pro-Tem Sanoica declared it in order for one motion to consider the remaining four (4) Resolutions in one motion without debate. Alderman O'Brien made the motion and was seconded by Alderman Vinezeano. Mayor Pro-Tem Sanoica read the titles into the record.

**J) Resolution No. 22-R-80 – Authorize the Waiver of Permit Fees for Township High School District 214**

**K) Resolution No. 22-R-81 – Award a Professional Design Engineering Services Contract for the Proposed 2023 Road Reconstruction Project**

**L) Resolution No. 22-R-82 – Award a Professional Design Engineering Services Contract for the Proposed 2023 Road Resurfacing Project**

**M) Resolution No. 22-R-83 – Authorize TranSystems to Perform a Noise Analysis on the Illinois Route 53 Corridor between Euclid Ave and Algonquin Road in a Not to Exceed Amount of \$6,400.00**

*Item N (see below)*

ROLL CALL:

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

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

*Item N was pulled by Alderman Budmats.*

**N) Resolution No. 22-R-84 – Award a Contract for the Purchase of a Pierce Velocity Fire Engine**

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 amend to increase the contract price to \$922,424.00 to cover the cost of a Performance Bond in the event that Pierce defaults and does not deliver in a timely fashion we would not be out any money because we prepaid two years ahead of time and was seconded by Alderman Vinezeano.

ROLL CALL:

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

With 7 in favor and 0 opposed. The amendment was approved.

**Resolution No. 22-R-84** - Mayor Pro-Tem Sanoica asked for a motion to adopt this Resolution as amended. Alderman McHale made the motion and was seconded by Alderman Vinezeano.

ROLL CALL:

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

With 7 in favor and 0 opposed. This Resolution was adopted as amended.

## **OTHER BUSINESS & REPORTS:**

### **Mayor's Appointments:**

The Mayor's Appointments consisted of three appointments and Mayor Pro-Tem Sanoica asked if any Alderman wished to remove an appointee for discussion. No appointees were removed.

Mayor Pro-Tem Sanoica declared it in order for one motion to consider the Appointments in one motion without debate. Alderman O'Brien made the motion and was seconded by Alderman McHale. Mayor Pro-Tem Sanoica read the following appointments into the record:

#### **Board of Fire & Police Commissioners**

- John Freese
- Mary Rooney Sheahen

#### **Planning & Zoning Commission**

- Vincenzo Leone

#### **ROLL CALL:**

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

NAYS: 0

ABSENT: 0

With 7 in favor and 0 opposed. The Appointments were approved.

**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) The Hometown Hoedown Fall Fest will take place this Saturday, October 1<sup>st</sup> in Kimball Hill Park from 12:00 PM to 4:00 PM. Come out to enjoy free, hayrides, petting zoo, pony rides, line dancing, Miss Jamie's Farm and other family-friendly activities and celebrate the fall season country-western style!
- 2) Also happening this Saturday, October 1<sup>st</sup>, 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](http://www.swancc.org).

- 3) Residents of all ages are invited to drop by the Rolling Meadows Fire Department Open House on Saturday, October 8<sup>th</sup> from 10:00 am – 2:00 pm at Fire Station #15 (3201 Algonquin Road). Visitors can get a behind-the-scenes glimpse of life in the fire service with exciting views of fire trucks and equipment, training tactics and life-saving services. Other features include station tours, a live burn demonstration, vehicle extrication, touch-a-truck, kids' games and complimentary food and drinks (while supplies last). Parking will be next door at LaMirage (3223 Algonquin Road). For more information, call 847-397-3352 or visit the Rolling Meadows Fire Department Facebook page.
  
- 4) Looking for Rolling Meadows veterans of all ages to attend the complimentary Veterans Dinner on Friday, November 4<sup>th</sup> at Meridian Banquets at 5:30 pm. This annual event celebrates the City's veterans with a 4-course dinner, guest speaker, a veteran gift, live music, professional photographer and more. All veterans are welcomed to bring one guest. Registration is due by Friday, October 28<sup>th</sup> to Lori at 847-870-9005 or [ciezakL@cityrm.org](mailto:ciezakL@cityrm.org).

## 2) August Finance Report

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

## 3) October 11, 2022 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the October 11, 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 Budmats made the motion and it was seconded by Alderman McHale. A voice vote approved adjournment.

There being no further business, by unanimous consent the City Council meeting was adjourned 7:53 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

September 27, 2022 City Council Minutes Approved by Council on October 11, 2022.

*Judy Brose*

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Judy Brose, Deputy City Clerk