

**CITY COUNCIL  
MEETING MINUTES  
October 10, 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:** Assistant City Manager/Community Development Director Glen Cole (via phone), Finance Director Molly Talkington, Police Chief John Nowacki, Fire Chief Pete Sutter, Deputy Fire Chief Scott Mohr, Director Public Works Aaron Grosskopf, 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 September 19, 2023 Committee of the Whole Meeting. Alderperson Budmats 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 September 26, 2023 City Council Meeting. Alderperson Vinezeano made the motion and was seconded by Alderperson Budmats. A voice vote approved the Minutes as presented.

**PRESENTATIONS**

Mayor Sanoica administered the Oath of Office to the following:

- ❖ Police Department Promotions
  - ◆ Sergeant Marcin Magnus
  - ◆ Commander Sam Mollenhauer
  
- ❖ New Police Officers
  - ◆ Officer Jacob Ramos
  - ◆ Officer Kristen Traversa
  - ◆ Officer Michael Barrile

**MAYOR'S REPORT:**

Mayor Sanoica stated that the City is grieving the passing of former Alderman Mike Cannon. Mike Cannon had served many years with the City of Rolling Meadows and was a very respected member of the community who dedicated a lot of his time and talents towards the City. Our thoughts are with his family during this difficult time.

**WARD REPORTS:** None

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

There were no signatures on the sign-in sheet.

**PENDING:** None

**CONSENT ORDINANCES:**

The Consent Ordinances consisted of four (4) items, items A thru D. Mayor Sanoica asked if any Alderperson wished to remove an item from the Consent Agenda for Ordinances. No items were removed.

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

- A) Amend the Alcoholic Liquor Code to Increase the Number of Licenses Permitted under the Class A1 Liquor License (Brothers Pocha Inc. d/b/a Agit Black located at 2905 Algonquin Road) (1<sup>st</sup> Reading)**
- B) Ordinance No. 23-00 – Approve Deferring the Imposition of the Municipal Push Tax for the City of Rolling Meadows until April 30, 2024 (1<sup>st</sup> Reading)**
- C) Ordinance No. 23-00 – Authorize the Disposal of Surplus City Property - Equipment (1<sup>st</sup> Reading)**
- D) Ordinance No. 23-00 – Approve Annexing certain Property to the City of Rolling Meadows and Automatically Zoning said Property in Accordance with Law (1758 Brockway Street) (1<sup>st</sup> Reading)**

ROLL CALL:

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

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

## **NEW BUSINESS**

### **E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT FOR October 10, 2023**

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

ROLL CALL:

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

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

## **CONSENT RESOLUTIONS**

The Consent Resolutions consisted of three (3) items, items F thru H. 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 three (3) Resolutions in one motion without debate. Alderperson O'Brien made the motion and was seconded by Alderperson McHale. Mayor Sanoica read the titles into the record.

- F) Resolution No. 23-R-123 – Award a Contract to Concentric for Supervisory Control and Data Acquisition (SCADA) Upgrades to the Water Distribution System in the Amount of \$68,700.00**
- G) Resolution No. 23-R-124 – Approve and Authorize the Execution of an Intergovernmental Agreement Between the Illinois State Toll Highway Authority and the City of Rolling Meadows**
- H) Resolution No. 23-R-125 – Accept One (1) Easement Agreement with 5140 Sunset Drive**

ROLL CALL:

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

With 7 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**

*Finance Director Molly Talkington announced the following:*

- 1) Residents of all ages are invited to drop by the Rolling Meadows Fire Department Open House on Saturday, October 14<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.
- 2) Join members of the Rolling Meadows Police Department for a "Coffee with a Cop" event on Monday, October 23<sup>rd</sup>, from 9:00-11:00 am. The Taylor Family McDonald's at 3140 Kirchoff Road is proudly hosting this event. Connect over a cup of 'joe' with RM's finest and receive a free iced or hot small McCafe coffee that morning!
- 3) Trick-or-treating hours in the City of Rolling Meadows will take place on Tuesday, October 31<sup>st</sup>, from 3:00 – 8:00 pm. Please ensure your children take necessary safety precautions to ensure a safe and thrilling Halloween!
- 4) The City is looking for Rolling Meadows veterans of all ages to attend the complimentary Veterans Dinner on Friday, November 10<sup>th</sup> at Cotillion Banquets at 5:00 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, November 3<sup>rd</sup> to Lori at 847-870-9005 or [ciezakL@cityrm.org](mailto:ciezakL@cityrm.org).

#### **2) September 2023 New Business Report**

*Business Development Manager Martha Corner reviewed the following:*

1. Eigenvals LLC – Software Consulting
2. Jerky Jerk (f/n/a) Picante Bar & Grill) – Restaurant/Bar
3. Coco Nail Bar – Nail Salon
4. Silver Star Protection Group – Security Firm
5. Aries Floral Studio – Florist
6. 11<sup>th</sup> Level Inc d/b/a UMI Farms – Warehouse/Cannabis
7. Rosy's Hair Studio LLC – Hair/Nail/Massage
8. Rocksolid General Contractor – Contractor

### 3) **October 17, 2023 Committee of the Whole Draft Agenda**

Finance Director Molly Talkington reviewed the items that are currently on the October 17, 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.

### 4) **October 24, 2023 City Council Draft Agenda**

Finance Director Molly Talkington reviewed the items that are currently on the October 24, 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 McHale made the motion and it was seconded by Alderperson Boucher. A voice vote approved adjournment.

There being no further business, by unanimous consent the City Council meeting was adjourned 7:49 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

October 10, 2023 City Council Minutes Approved by Council on October 24, 2023.

*Judy Brose*  
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Judy Brose, Deputy City Clerk\*

\*not in attendance at this meeting