

**CITY COUNCIL
MEETING MINUTES
October 11, 2022**

Due to technical difficulties, this meeting did not record.

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

The Pledge of Allegiance

ROLL CALL:

Physically Present: McHale, Vinezeano, Bisesi, Reyez, Sanoica

Remotely Present: O'Brien

Absent: Mayor Gallo and Alderman Budmats

Mayor Pro-Tem Sanoica declared that a quorum was physically present.

Mayor Pro-Tem Sanoica stated that Alderman O'Brien was prevented from attending the meeting in person due to employment purposes and has requested to attend the meeting remotely pursuant to Section 2-114 of the City Code. Mayor Pro-Tem Sanoica asked for a motion to permit Alderman O'Brien to attend this meeting remotely. Alderman Vinezeano made the motion and was seconded by Alderman McHale.

ROLL CALL:

AYES: Vinezeano, Bisesi, Reyez, Sanoica, McHale

NAYS: 0

ABSENT: Budmats

With 5 in favor and 0 opposed. Alderman O'Brien was permitted to attend this meeting remotely.

Mayor Pro-Tem Sanoica stated that Alderman O'Brien will be able to participate in the meeting in the same capacity as those members physically present and will be called and counted for any votes taken during the meeting.

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, 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 20, 2022 Committee of the Whole Meeting. Alderman Vinezeano made the motion and was seconded by Alderman Bisesi.

ROLL CALL:

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

With 6 in favor and 0 opposed, the minutes were approved.

Mayor Pro-Tem Sanoica asked for a motion to approve the Minutes of the September 27, 2022 City Council Meeting. Alderman Vinezeano made the motion and was seconded by Alderman Bisesi.

ROLL CALL:

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

With 6 in favor and 0 opposed, the minutes were approved.

MOTION TO DEVIATE:

- 1) **Public Hearing – City and Library Tax Levy**
- 2) **Public Hearing – Library FY 2023 Budget**
- 3) **Public Hearing – City FY 2023 Budget**

Mayor Pro-Tem Sanoica asked for a motion to deviate. Alderman McHale made the motion and was seconded by Alderman Vinezeano.

ROLL CALL:

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

With 6 in favor and 0 opposed, Council deviated from the agenda.

1) Public Hearing – City and Library Tax Levy

The City Council held a public hearing on the City and Library Tax Levy. The purpose of the hearing was to invite oral comments from interested citizens concerning the City and Library Tax Levy.

Let the record show that the public hearing opened at 7:33 p.m. on October 11, 2022.

Mayor Pro-Tem Sanoica asked if anyone wanted to speak regarding the City and Library Tax Levy. No one came forward.

Let the record show that the public hearing closed at 7:34 p.m. on October 11, 2022.

2) Public Hearing – Library FY 2023 Budget

The City Council held a public hearing on the Library FY 2023 Budget. The purpose of the hearing was to invite oral comments from interested citizens concerning the Library FY 2023 Budget.

Let the record show that the public hearing opened at 7:35 p.m. on October 11, 2022.

Mayor Pro-Tem Sanoica asked if anyone wanted to speak regarding the Library FY 2023 Budget. No one came forward.

Let the record show that the public hearing closed at 7:36 p.m. on October 11, 2022.

3) Public Hearing – City FY 2023 Budget

The City Council held a public hearing on the City FY 2023 Budget. The purpose of the hearing was to invite oral comments from interested citizens concerning the City FY 2023 Budget.

Let the record show that the public hearing opened at 7:36 p.m. on October 11, 2022.

Mayor Pro-Tem Sanoica asked if anyone wanted to speak regarding the City FY 2023 Budget. No one came forward.

Let the record show that the public hearing closed at 7:37 p.m. on October 12, 2022.

Mayor Pro-Tem Sanoica asked for a motion to close the floor. Alderman Vinezeano made the motion and was seconded by Alderman McHale

ROLL CALL:

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

With 6 in favor and 0 opposed, the floor was closed.

Mayor Pro-Tem Sanoica closed the floor.

MAYOR'S REPORT: None

WARD REPORTS:

Alderman O'Brien provided the Economic Development Committee monthly update summary.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

There were no signatures on the sign-in sheet.

PENDING:

A) Ordinance No. 22-37 – 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 (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 Reyez.

ROLL CALL:

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

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

B) Ordinance No. 22-38 – 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 (2nd Reading)

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

ROLL CALL:

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

With 6 in favor and 0 opposed. This Ordinance was adopted.

C) Ordinance No. 22-39 – Grant Approval of a Special Use for a 2,100 Sq. Ft. Taekwondo Studio at 3124 Kirchoff Road (2nd Reading)

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

ROLL CALL:

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

With 6 in favor and 0 opposed. This Ordinance was adopted.

D) Ordinance No. 22-40 – 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 (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 Vinezeano.

ROLL CALL:

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

With 6 in favor and 0 opposed. This Ordinance was adopted.

E) Ordinance No. 22-41 – 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” (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 Bisesi.

ROLL CALL:

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

With 6 in favor and 0 opposed. This Ordinance was adopted.

F) Ordinance No. 22-42 – Amend the City Code Regarding the Maximum Age Requirement for Original Appointments to Full-Time Police Officer 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 McHale made the motion and was seconded by Alderman Bisesi.

ROLL CALL:

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

With 6 in favor and 0 opposed. This Ordinance was adopted.

➤ **CONSENT ORDINANCES:**

The Consent Ordinances in for first reading consisted of four (4) items, items G thru J. Mayor Pro-Tem Sanoica asked if any Alderman wished to remove an item from the Consent Agenda for Ordinances. No items were removed.

Mayor Pro-Tem 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 1st Reading. Alderman McHale made the motion and was seconded by Alderman Vinezeano. Mayor Pro-Tem Sanoica read the titles into record.

- G) Ordinance No. 22-00 – Grant Approval of a Special Use Pursuant to Section 122-331 of the City of Rolling Meadows Code of Ordinances for Outdoor Storage for Sunset Pools Located at 1675 Hicks Road (1st Reading)**
- H) Ordinance No. 22-00 – Approve Deferring the Imposition of the Municipal Push Tax for the City of Rolling Meadows until January 31, 2023 (1st Reading)**
- I) Ordinance No. 22-00 – Approve Liquor License Application for a Class A2 Liquor License for BBQ Chicken at 2190 Plum Grove Road (1st Reading)**
- J) Ordinance No. 22-00 – Approve Liquor License Application for a Class A2 Liquor License for Meltz Bar & Grill at 1655 W. Algonquin Road (1st Reading)**

ROLL CALL:

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

With 6 in favor and 0 opposed. The Ordinances were moved forward for 2nd reading.

➤ **NEW BUSINESS:**

K) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 10/11/2022

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

ROLL CALL:

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

With 6 in favor and 0 opposed. The Warrant was approved.

➤ **CONSENT RESOLUTIONS:**

The Consent Resolutions consisted of six (6) items, items L thru Q. Mayor Pro-Tem Sanoica asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions. No items were removed.

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

- L) Resolution No. 22-R-85 – Approve the American Rescue Plan Act (ARPA) Allocation**
- M) Resolution No. 22-R-86 – Approve Fund Balance Policies for the Liability Insurance, Health Insurance, and Utilities Funds**
- N) Resolution No. 22-R-87 – Authorize the Purchase of Replacement Computers for the Annual Computer Replacement Plan**
- O) Resolution No. 22-R-88 – Authorize the Purchase of Network Equipment as Part of the City’s Capital Replacement Plan**
- P) Resolution No. 22-R-89 – Authorize the Purchase of 360 Refuse Carts in Various Sizes and 400 Lids from Rehrig Pacific Company in a Not to Exceed Amount of \$26,104.00**
- Q) Resolution No. 22-R-90 – Authorize the Execution of a Service Agreement for Municipal Electric Aggregation**

ROLL CALL:

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

With 6 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

City Manager Rob Sabo reviewed the following:

- 1) Looking for Rolling Meadows veterans of all ages to attend the complimentary Veterans Dinner on Friday, November 4th 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 28th to Lori at 847-870-9005 or ciezakL@cityrm.org.
- 2) Save a life and consider giving blood on Thursday, October 27, from 1-7 pm at City Hall (3600 Kirchoff Road). Appointments are recommended and donors can register at www.vitalant.org or call 877-258-4825.
- 3) Extend the Halloween fun for the kids this year, with an extra day of trick-or-treating at the Halloween Fest on Saturday, October 29th, from 11 am to 2 pm. Trick-or-treat with City departments, committees and partnering non-profit organizations, and enjoy pony rides, a petting zoo, caricatures, costume contest, musical games with a DJ and more! At the Rolling Meadows Park District Community Center back parking lot. Thank you to our generous event sponsors, Divine Design & Marketing, Oak Street Health and Village Green's The Preserves at Woodfield. Visit the City's Facebook page or cityrm.org for more information.
- 4) Trick-or-treating hours in the City of Rolling Meadows will take place on Monday, October 31st, from 3:00 – 8:00 pm. Please ensure your children take necessary safety precautions to ensure a safe and thrilling Halloween!
- 5) For the latest updates on the City's construction projects, visit the City's website at www.cityrm.org or Facebook page @cityofrollingmeadows.

2) September New Business Report

Business Advocate Martha Corner reviewed the following new businesses:

- 1) CrossCountry Mortgage, LLC – Mortgage Lending Services

3) October 18, 2022 Committee of the Whole Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the October 18, 2022 the Committee of the Whole draft agenda. The final agenda will be posted in accordance with the Open Meetings Act prior to the meeting.

4) October 25, 2022 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the October 25, 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 Vinezeano made the motion and it was seconded by Alderman McHale.

ROLL CALL:

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

With 6 in favor and 0 opposed. The meeting was adjourned.

There being no further business, by unanimous consent the City Council meeting was adjourned 7:52 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

October 11, 2022 City Council Minutes Approved by Council on October 25, 2022.

Judy Brose

Judy Brose, Deputy City Clerk*

*not in attendance at this meeting