

**CITY COUNCIL
MEETING MINUTES
October 24, 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, Boucher, Koehler

Absent: Vinezeano, Reyez

With 5 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, Deputy City Clerk Judy Brose, Assistant City Manager/Community Development Director Glen Cole, 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, and Attorney Melissa Wolf

APPROVAL OF MINUTES

Mayor Sanoica asked for a motion to approve the Minutes of the October 10, 2023 City Council Meeting. Alderperson McHale made the motion and was seconded by Alderperson O'Brien. A voice vote approved the Minutes as presented.

PUBLIC HEARINGS

1) 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 7:31 p.m. on October 24, 2023.

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 7:32 p.m. on October 24, 2023.

2) Library FY 2024 Budget

The City Council held a public hearing on the Library FY 2024 Budget. The purpose of the hearing was to invite oral comments from interested citizens concerning the Library FY 2024 Budget.

Let the record show that the public hearing opened at 7:32 p.m. on October 24, 2023.

Mayor 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 7:33 p.m. on October 24, 2023.

3) City FY 2024 Budget

The City Council held a public hearing on the City FY 2024 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 7:33 p.m. on October 24, 2023.

Mayor Sanoica asked if anyone wanted to speak regarding the City FY 2024 Budget. No one came forward.

Let the record show that the public hearing closed at 7:34 p.m. on October 24, 2023.

MAYOR'S REPORT: None

WARD REPORTS: None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES

There were no signatures on the sign-in sheet.

PENDING:

A) Ordinance No. 23-50 – 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) (2nd Reading)

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

ROLL CALL:

AYES: Koehler, McHale, Budmats, O'Brien, Boucher

NAYS: 0

ABSENT: Vinezeano, Reyez

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

B) Ordinance No. 23-51 – Approve Deferring the Imposition of the Municipal Push Tax for the City of Rolling Meadows until April 30, 2024 (2nd Reading)

Mayor Sanoica read the title into record and asked for a motion to adopt this Ordinance. Alderperson McHale made the motion and was seconded by Alderperson Boucher.

ROLL CALL:

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

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

C) Ordinance No. 23-52 – Authorize the Disposal of Surplus City Property - Equipment (2nd Reading)

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

ROLL CALL:

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

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

D) Ordinance No. 23-53 – Approve Annexing certain Property to the City of Rolling Meadows and Automatically Zoning said Property in Accordance with Law (1758 Brockway Street) (2nd Reading)

Mayor Sanoica read the title into record and asked for a motion to adopt this Ordinance. Alderperson McHale made the motion and was seconded by Alderperson Boucher.

Alderperson Budmats stated that there are documents in the Ordinance that refer to ongoing agreements between Palatine, Rolling Meadows and Fire Protection District (FPD). Alderperson Budmats wanted to confirm that nothing within the Ordinance would extend or confirm those agreements any further as we are agreeing to pay the fire fees, on a diminishing basis, for five years for only this particular property. ACM/CD Director Cole stated that approving this annexation Ordinance in no way affects the agreement, everything stays the same. The payments are not because of the agreement, when annexing a property, Statute requires that the City needs to annually pay the FPD an amount equal to the amount of the FPD's final tax levy upon the property. This compensatory payment phases out over five years.

Alderperson Koehler stated for the record that the issue of connecting water and sewer adds no further burden to the citizens of Rolling Meadows, it will be paid for by the owner of the property.

ROLL CALL:

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

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

ORDINANCES:

E) Amend the Alcoholic Liquor Code to Increase the Number of Licenses Permitted under the Class A1 Liquor License (Sayulita Taco, Mariscos and Tequila Bar Inc. located at 1655 W. Algonquin Road) (1st Reading)

Mayor Sanoica read the title into the record and asked for a motion to consider the Ordinance for 1st reading. Alderperson Boucher made the motion and was seconded by Alderperson O'Brien.

Alderperson Budmats confirmed with Luis Montero, a partner of the restaurant, that they are not interested in video gaming.

ROLL CALL:

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

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

NEW BUSINESS

F) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT FOR October 24, 2023

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

ROLL CALL:

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

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

CONSENT RESOLUTIONS

The Consent Resolutions consisted of two (2) items, items G and 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 two (2) Resolutions in one motion without debate. Alderperson McHale made the motion and was seconded by Alderperson O'Brien. Mayor Sanoica read the titles into the record.

- G) Resolution No. 23-R-126 – Authorize the Purchase and Installation of a Sprinkler System, RPDA Backflow Device and all associated Piping, Fittings, and Hangers in the Police Department (PD) Garage with Chicago Metropolitan Fire Prevention Co. (CMFP) in a Not to Exceed Amount of \$46,950.00**
- H) Resolution No. 23-R-127 – Authorize the Commitment of \$90,923.97 for the Building Resilient Infrastructure and Communities Grant Application for the Purchase of the Public Works Facility Permanent Generator**

ROLL CALL:

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

With 5 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 announced the following:

- 1) Trick-or-treating hours in the City of Rolling Meadows will take place next Tuesday, October 31st, from 3:00 – 8:00 pm. Please ensure your children take necessary safety precautions to ensure a safe and thrilling Halloween!
- 2) The City is looking for Rolling Meadows veterans of all ages to attend the complimentary Veterans Dinner on Friday, November 10th 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 3rd to Lori at 847-870-9005 or ciezakL@cityrm.org.
- 3) The Rolling Meadows Police Department will be holding a Prescription Drug Take-Back Day this Saturday, October 28th, from 10am-2pm. Simply drive up and drop off in the front parking lot at City Hall, located at 3600 Kirchoff Road.
- 4) The 2023 US Marine Corps Toys for Tots collection starts on November 6th and runs to December 15th. New, unwrapped toys are donated to local families in need and can be dropped off at the Rolling Meadows City Hall (3600 Kirchoff Road) and Library (3110 Martin Lane).

2) November 14, 2023 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the November 14, 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

CLOSED SESSION:

- 1) **Personnel – 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act** - To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body.
- 2) **Pending or Imminent Litigation – 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act** – To consider litigation, when an action against the public body has been filed or is probable or imminent based upon the finding of the City Council.

Mayor Sanoica asked for a motion to go into closed session under section 2(c)(1) of the Open Meetings Act regarding Personnel and under section 2(c)(11) of the Open Meetings Act regarding Pending or Imminent Litigation. Alderperson Budmats made the motion and was seconded by Alderperson O'Brien.

ROLL CALL:

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

With 5 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 7:46 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

October 24, 2023 City Council Minutes Approved by Council on November 14, 2023.

Judy Brose

Judy Brose, Deputy City Clerk