

**CITY COUNCIL
MEETING MINUTES
October 25, 2022**

Mayor Gallo 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: 0

With 7 present and 0 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, Deputy Fire Chief Scott Mohr, Director Public Works Aaron Grosskopf, Assistant Director Public Works JoEllen Charlton, Chief Information Officer Waseem Khan and Attorney Melissa Wolf

APPROVAL OF MINUTES:

Mayor Gallo asked for a motion to approve the Minutes of the October 11, 2022 City Council Meeting. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. A voice vote approved the Minutes as presented.

MOTION TO DEVIATE:

- **Proclamation Honoring Sue Walton's Years of Service to the City**

Mayor Gallo asked for a motion to deviate. Alderman Sanoica made the motion and was seconded by Alderman O'Brien. A voice vote approved the motion to deviate.

Mayor Gallo read a Proclamation in honor of Sue Walton's Service to the City. Congratulations and thank you for your dedication to Rolling Meadows.

Mayor Gallo asked for a motion to close the floor. Alderman Budmats made the motion and was seconded by Alderman O'Brien. A voice vote approved the motion to close the floor.

Mayor Gallo closed the floor.

MAYOR'S REPORT: None

WARD REPORTS: None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mayor Gallo read the rules of procedures for addressing the City Council.

Angel expressed his concerns regarding health and safety issues in the apartment complex that he is living in. Staff will investigate this matter.

PENDING:

A) Ordinance No. 22-43 – 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 (2nd Reading)

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

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.

B) Ordinance No. 22-44 – Approve Deferring the Imposition of the Municipal Push Tax for the City of Rolling Meadows until January 31, 2023 (2nd Reading)

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

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

C) Ordinance No. 22-45 – Approve Liquor License Application for a Class A2 Liquor License for BBQ Chicken (2nd Reading)

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

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

D) Ordinance No. 22-46 – Approve Liquor License Application for a Class A2 Liquor License for Meltz Bar & Grill (2nd Reading)

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

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

➤ **ORDINANCE:**

E) Ordinance No. 22-47 – Amend the City Code of the City of Rolling Meadows Regarding the Guarantee of Completion and Maintenance of Subdivision Improvements (Waiver of 1st Reading Requested)

Mayor Gallo read the title into record and asked for a motion to waive the 1st reading of this Ordinance. Alderman McHale made the motion and was seconded by Alderman Budmats.

ROLL CALL:

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

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

Ordinance No. 22-47 – Mayor Gallo asked for a motion to approve this Ordinance. Alderman Vinezeano made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

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

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

➤ **NEW BUSINESS:**

F) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 10/25/2022

Mayor Gallo asked for a motion to approve the Warrant. Alderman Reyez made the motion and was seconded by Alderman O'Brien.

ROLL CALL:

AYES: Vinezeano, Bisesi, Reyez, Sanoica, McHale, Budmats, O'Brien
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 G thru I. Mayor Gallo asked if any Alderman wished to remove any item from the Consent Agenda for Resolutions. No items were removed.

Mayor Gallo declared it in order for one motion to consider the three (3) Resolutions in one motion without debate. Alderman O'Brien made the motion and was seconded by Alderman Sanoica. Mayor Gallo read the titles into the record.

- G) Resolution No. 22-R-91 – Authorize the Public Works Director to Approve Purchase Orders for Vehicles and Equipment included in the FY 2022 and FY 2023 Replacement Schedule before bringing these Purchases Forward to Council for Final Approval**
- H) Resolution No. 22-R-92 – Award a Contract for the Purchase of a Stryker Chest Compression Device**
- I) Resolution No. 22-R-93 – Authorize the FY 2022 USIC Contract and Utilize Funding from Various Accounts in the Utility Funds to Cover Remaining Locating Services for 2022**

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

City Manager Rob Sabo reviewed the following:

- 1) There will be Halloween fun for the kids this year, with an extra day of trick-or-treating at the Halloween Fest this Saturday, October 29th, from 11 am to 2 pm. Trick-or-treat with City Council, 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 side parking lot. Thank you to our generous event sponsors, Divine Design & Marketing, Oak Street Health, Envision Realty and Village Green's The Preserves at Woodfield. Visit the City's Facebook page or cityrm.org for more information.
- 2) As a reminder, Trick-or-treating hours in the City of Rolling Meadows will take place on Monday, October 31st, from 3:00 – 8:00 pm. Staff wishes everyone a safe and thrilling Halloween!
- 3) The City invites 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 this Friday, October 28th to Lori Ciezak at 847-870-9005 or ciezakL@cityrm.org.
- 4) Save a life and consider giving blood this 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.

- 5) The City is excited to debut a new look to the City’s website in early November, with improved navigation features to help residents find the information they seek. Stay tuned for more details or visit www.cityrm.org.
- 6) Used or worn American flags can now be deposited at a new collection box in front of City Hall at 3600 Kirchoff Road. Thank you to Northrop Grumman Corporation for their donation to help offset the costs for the collection box and to the Rolling Meadows Veterans Committee for all their work to provide the community with this important collection box for proper flag disposal.
- 7) The 2022 US Marine Corps Toys for Tots collection starts on November 7th and runs to December 16th. 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) September Financial Report

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

3) November 8, 2022 City Council Draft Agenda

City Manager Rob Sabo reviewed the items that are currently on the November 8, 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

CLOSED SESSION:

- 1) **Litigation – 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act** – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Mayor Gallo asked for a motion to go into closed session under section 2(c)(11) of the Open Meetings Act regarding Litigation, Alderman Budmats made the motion and was seconded by Alderman OBrien.

ROLL CALL:

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

With 7 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 7:52 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

October 25, 2022 City Council Minutes Approved by Council on November 8, 2022.

Judy Brose

Judy Brose, Deputy City Clerk