

**CITY COUNCIL MEETING
MINUTES – October 11, 2011**

Mayor Tom Rooney called the Council meeting to order at 7:30 p.m.

Pledge of Allegiance to the Flag:

ROLL CALL:

Present: Cannon, Allen, Buske, Judd, Banger, Jr., D’Astice, Larsen

Absent:

Staff Members Present: City Manager Barry Krumstok, Deputy City Clerk Ginny Cotugno, Community Development Director Valerie Dehner, Assistant Finance Director Melissa Gallagher, Fire Chief Ron Stewart, Police Chief Dave Scanlan, Public Works Director Fred Vogt, City Attorney Jim Macholl

Mayor Tom Rooney read the following statement:

MEMBERS OF THE AUDIENCE ARE REMINDED THAT THESE PROCEEDINGS ARE BEING VIDEO TAPED FOR CURRENT AND FUTURE BROADCAST OVER THE CITY’S CABLE TELEVISION CHANNEL.

MOTION TO APPROVE MINUTES:

Alderman Banger moved to approve the minutes of the September 27, 2011 Council Meeting and the September 20, 2011 Committee of the Whole Meeting; it was moved and seconded to approve the minutes.

Yeas: Cannon, Allen, Buske, Judd, Banger, Jr., D’Astice, Larsen

Nays: 0

Absent:

Minutes Approved

➤ **MOTION TO DEVIATE:**

MAYOR'S REPORT:

Don Winn, former alderman from 1967-1971, who served with Bill Ahrens, Danny Weber, Rudy Balek, and Tom Waldron, passed away last Wednesday. A Memorial Service will be held October 22nd at the Community Church at 1:30pm. Asked for a moment of silence.

Tomorrow, October 12th, is Real Men Wear Pink Day. We offer a hand of help to those struggling and we offer a little bid of solidarity to those who are the remaining family members of breast cancer victims.

Next week, October 18th, Alderman D’Astice will be Mayor Pro-tem for the little time I will be gone.

WARD REPORTS:

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Catherine Karam, 2313 Wing Street – wanted to talk about foreclosures in the City of Rolling Meadows. As a city we need to make it uncomfortable for a bank to have a foreclosed home in Rolling Meadows. I think we should give them an incentive to get the homes sold sooner, or a penalty for letting the homes stand longer.

Mayor Tom Rooney closed the floor.

➤ **PENDING:**

A. Ordinance No. 11-26 / Approve Special Use for Permanent Outdoor Activity with Variations at 3802-3810 Industrial – Joseph Paweleck, Snow Pushers, Petitioner (Postponed at the September 27, 2011 Council Meeting)

Mayor Rooney read the background on the Ordinance.

Alderman Buske made a motion to adopt the Ordinance; it was moved and seconded to adopt the Ordinance

Alderman Buske: Ms. Dehner, you're satisfied with this?

Ms. Dehner: He is happy with the Ordinance the way it is and he is looking at the property owner to make the improvements.

AYES: Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Ordinance adopted

B. Ordinance No. 11-35 / Amend Special Use – 1300 Hicks Road

Mayor Rooney read the background on the Ordinance.

Alderman Allen made a motion to adopt the Ordinance; it was moved and seconded to adopt the Ordinance

AYES: Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABENT: 0

Ordinance adopted

➤ **ORDINANCES (1st Reading):**

None

➤ **NEW BUSINESS:**

C. MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 10-11-2011

Alderman Banger made a motion to approve the October 11, 2011 Warrant; it has been moved and seconded to approve the October 11, 2011 Warrant

YEAS: Cannon, Allen, Buske, Judd, Banger, Jr., D'Astice, Larsen

NAYS: 0

ABSENT: 0

Warrant Approved

➤ **CONSENT RESOLUTIONS:**

Mayor Rooney: Does anyone want an item pulled?

D. Resolution No. 11-R-101 – Set Trick-or-Treat Hours

E. Resolution No. 11-R-102 – Approve Release of Closed Session Minutes and Tapes

F. Resolution No. 11-R-103 – Award Contract for Annual Leak Detection for the Water System

G. Resolution No. 11-R-104 – Award Contract for Road Salt Alternative Material

H. Resolution No. 11-R-105 – Authorizing a Subrecipient Agreement for the 2011 Community Development Block Grant Program

I. Resolution No. 11-R-106 – Authorize Purchase of Two (2) Police Squad Cars

J. Resolution No. 11-R-107 – Award Contract for Storm Sewer Pipe Grouting

Mayor Rooney read the background on the Resolutions.

Without objection, we will take one vote for all Resolutions

AYES: Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Resolutions passed

OTHER BUSINESS & REPORTS:

Mayor's Appointments:
Mayor's Proclamation:
City Clerk's Report:
City Staff Reports:

1) Community Items of Interest

- 1) Fire Station Open House! On Saturday, October 15th, Fire Station# 16 also known as the Neuckranz Fire Station located at 2455 Plum Grove Road will be holding an open house from 10 am to 2 pm.
- 2) Just a friendly reminder that October is designated as Breast Cancer Awareness month.
- 3) Saturday, October 29th is World Stroke Day.

Every 6 seconds, someone somewhere will die from a stroke. Stroke is the 2nd leading cause of death for people above the age of 60 and fifth leading cause in people aged 15 to 59.

This campaign not only stresses how prevalent stroke is but also highlights the fact that stroke can be prevented and that stroke survivors can recover and regain their quality of life with care and support. The campaign is asking people to commit to 6 ways to reduce their likelihood of having a stroke.

- a) Know one's personal risk factors, including diagnosed high blood pressure, diabetes, or high cholesterol.
- b) Be physically active and exercise regularly.
- c) Avoid obesity by eating a healthy diet with lots of fresh fruits and vegetables.
- d) Limit alcohol consumption.
- e) Avoid cigarette smoke. People who smoke should seek help to stop now.
- f) Learn to recognize the warning signs of a stroke and call 9-1-1 right away if someone is suspected of having a stroke.

2) Staff Traffic Advisory Report – September 7, 2011

Mr. Vogt: The September Traffic Review Report covered Owl Drive. At the August COW it was deferred to March 2012 for consideration. We'll bring that back at that time.

Keystone Court parking problems, the Police Department is working on that. We'll address that at a future meeting.

Creekside Drive – Pavement striping requests, the Engineer is evaluating that. We'll report back on that at a future date.

Clarifications and housekeeping – Arbor Drive with regards to vehicle towing and New Wilke Road Construction.

3) PO Disclosure Over \$2500.00

Alderman D’Astice: We’re purchasing trees – the larger or smaller diameter?

Mr. Vogt: They are smaller than what we typically plant. They are 1 ¾” to 2” instead of the 2 ½ that we typically strive to plant. Based on the smaller size and the availability, this nursery has a special that they want to clear some of their inventory.

Alderman D’Astice: Like 10 for 1?

Mr. Vogt: Not that good. Good never the less. Typically the cost of these trees are in the vicinity of \$200, and these are \$95.00 so it’s about 2 for 1.

Alderman D’Astice: So we’ll get a lot of the plantings done.

Mr. Vogt: This will cover all of the backlog for 2009 and 2010. We will address the 2011 trees that have been removed due to utility excavations or disease, or accidents within the proposed 2012 budget.

Alderman Buske: 2 ½” – is that the biggest or do we go up to 3”

Mr. Vogt: We’ve only planted 3” if there was nursery availability and special pricing for that. Typically we look to plant 2 – 2 ½” trees.

Alderman Buske: Are we planting trees that tolerate the salt?

Mr. Vogt: Yes and that’s our consideration that they have to be salt tolerant to the best of their ability.

Alderman Buske: I had a call from one nursery. Did they ever call you?

Mr. Vogt: Yes, they did and we did get a pricing list from them.

4) Presentation of the October 18th Committee of the Whole Agenda

Mr. Krumstok presented the agenda.

Alderman D’Astice: Since you’ll be missing the first hour, do you want to move the budget item down.

Mayor Rooney: I appreciate the thought, but I would prefer they stay the way they are on the agenda.

MATTERS NOT ON THE AGENDA:

Alderman Buske: Mr. Macholl, is there something we can do about these foreclosures?

Mr. Macholl: It depends on where they are in the foreclosure process. It would have to be looked at on a case by case basis.

Alderman Buske: Does Community Development do that?

Mr. Macholl: I think by default that would be me.

Alderman Buske: Chief Scanlan, are we enforcing trucks without tarps on them?

Chief Scanlan: Any time we see any debris coming off the trucks, we stop them and write a ticket.

CLOSED SESSION:

1) Union Negotiations – 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act

Alderman D’Astice made a motion to go into Closed Session; it has been moved and seconded to go into Closed Session

AYES: Cannon, Allen, Buske, Judd, Banger, D’Astice, Larsen

NAYS: 0

ABSENT: 0

Mayor Rooney advised the press and audience members that no action is anticipated after the Closed Session

Entered into Closed Session at 8:00pm

Returned to Open Session at 9:22pm

ADJOURNMENT:

There being no further business, by unanimous consent the meeting adjourned

City Council meeting of October 11, 2011, adjourned at 9:23 p.m.

Respectfully submitted by: Ginny Cotugno, Deputy City Clerk

October 11, 2011 Minutes Approved by Council on November 1, 2011