

**CITY COUNCIL MEETING  
MINUTES – February 27, 2018**

**Mayor Prejna called the Council meeting to order at 7:30 p.m.**

**Pledge of Allegiance to the Flag:**

**ROLL CALL:**

Present: Cannon, Budmats, Majikes, Gallo, Banger, D’Astice, Veenbaas,  
Absent: 0

**Staff Members Present:** City Manager Barry Krumstok, Deputy City Clerk Ginny Cotugno, Assistant to the City Manager Lori Ciezak, Finance Director Melissa Gallagher, Fire Chief Terry Valentino, Police Chief John Nowacki, Assistant Public Works Director Rob Horne, Business Advocate Martha Corner, and City Attorney Jim Macholl

Mayor Prejna 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:**

Mayor Prejna: Is there a motion to approve the minutes from the February 13, 2018 City Council meeting. Alderman D’Astice made the motion and it has been seconded. Are there any corrections, additions, or deletions to the minutes? Seeing none, the question is shall the minutes be approved? All those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

**MOTION TO DEVIATE:**

**1) Business Recognition Ceremony**

Mayor Prejna: Is there a motion to deviate from the agenda? Alderman Budmats made the motion and it was seconded. Is there any discussion? All those in favor say aye; those opposed say nay. We will now deviate from the agenda.

Mayor Prejna: I am pleased to present the first Business Appreciation Awards to those businesses that have gone above and beyond to donate, sponsor, or support community events and programs in Rolling Meadows in 2017. Of those 60 honoree businesses, 20 of them are here in attendance this evening. These businesses have provided assistance to local events by the way of sponsorship, money donations, product donations, volunteerism such as the Taste the Town, the Veteran’s Dinner, the City Market, the Downtown Block Party, Friday Rock’s Concert, 4<sup>th</sup> of July Parade and Fireworks, Parking Lot Party, Community Bike Ride, National Night Out, Wine Down by the Creek, Senior Luncheon, Home Town Hoe Down, the Fire Department’s Open House and Holiday Tree Lighting and Spaghetti Dinner. Wow! And we haven’t even stated the year and here we go. We owe much of the success of the community events and programs to all the generous businesses that will be awarded Certificates of Appreciation. We are honored to have 20 of them this evening.

Mayor Prejna presented the 20 businesses with Certificates of Appreciation.

**MAYOR'S REPORT:**

Mayor Prejna: I have to say it was a busy week in Rolling Meadows. For those of you who went to the sled ice skating for our team that went off to Korea, I was there on Friday night with my grandson. I believe we had close to 1000 people that attended. On Saturday morning I had the opportunity to go to the Prayer Breakfast with members of the Council and the staff. Also it was a busy day for Meadows because we also had Jazz in the Meadows which is the largest music festival in northern Illinois for a high school and they have approximately 3,000 people that attend that. And on Saturday evening I had the opportunity to go to a fundraiser for our Clearbrook which is in Rolling Meadows and it was a great time because we had an opportunity to interact and raise funds for a good cause. Are there any Ward Reports this evening? Ms. Majikes.

**WARD REPORTS:**

**Ward 3:**

Alderman Majikes: Thank you. I just wanted to mention I've actually had twice now in the last two weeks residents contacting me regarding the fact that people are putting out their garbage like the day after, two days after their actual garbage pickup and leaving it sit out at the curb for a week. I've made contact with Public Works regarding this, but please be respectful to your neighbors and stuff and don't put your garbage out when it's not supposed to be put out. Thank you.

Mayor Prejna: Thank you Ms. Majikes. Any other Ward Reports? Mr. Banger

**Ward 5:**

Alderman Banger: Thank you Mayor. I just wanted to echo your sentiments about the Prayer Breakfast. Thank you to Pastor Smith for inviting us and it was just a good time and as he mentioned, he's hoping to make that a yearly thing again after a short hiatus. Thank you.

Mayor Prejna: You're welcome. Any other Ward Reports?

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

Mayor Prejna opened the floor to the Public.

Mayor Prejna: Thank you Mr. Carlson, please step forward.

Craig Carlson: Good evening everybody. I'm Craig Carlson. I'm the owner at Comet Frozen Custard on Kirchoff and I am here to speak tonight to ask the City Council to pause on the rezoning of the Old Dominick's property and while again I've spoken, I think the world of Ryan Homes and I know Fritz has worked really hard to try to get this thing filled with retail, but I'm not sure that this is the best use for a huge piece of property in really the downtown retail district. And I'll spare you all the quotes I was going to read from earlier when Clark Street first bought the property and there was nothing wrong

**City Council Meeting**

**February 27, 2018**

**Page 3**

with the traffic counts and they had done studies on it and it was a good decision to buy that property and everybody was high because we thought this thing was going to get done. While that hasn't happened, the traffic counts haven't changed. There were some other retailers that wanted to go on Kirchoff, but I think we all realize that it probably can't all be retail. So is there a better use for the citizens of Rolling Meadows than this. One of my favorite quotes is from Ben Franklin that said "if you fail to plan, you're planning to fail" and I would say if this project could be paused and maybe some work can be done to readdress the amount of townhomes that are being put on there and maybe a nice public space for the City to use, I think that would be prudent so again I'm asking you to vote no on the proposed rezoning. I know it's going to come before council again, but I really think for generations to come Rolling Meadows can do something special in its downtown district similar to what your surrounding neighbors are doing and at a very reasonable cost. Thank you.

Mayor Prejna: And thank you for coming forward.

Mayor Prejna closed the floor.

➤ **PENDING**

**A) Ordinance No. 18-08 / Approve a 3-Lot Subdivision, Rezoning of the Southern 9.5 Acres from C-2 General Commercial Services to R-4 Intermediate Residential, Amendment to the Comprehensive Plan and Preliminary Planned Development for 2819-2915 Kirchoff Road (2<sup>nd</sup> Reading) (Postponed at the February 13, 2018 Council Meeting)**

Mayor Prejna read the background on the ordinance.

Mayor Prejna: Is there a motion to adopt the ordinance? Alderman D'Astice made the motion and it has been seconded. Is there any discussion? Mr. Gallo

Alderman Gallo: I just need to continue to echo the sentiment of the majority of my Ward in the 4<sup>th</sup> Ward that the composition as its laid out by Ryan Homes is not the best use of the property in all of its space and though it would probably have to have some sort of residential use there, it's more adequate for commercial space and commercial is not just exclusive retail, t-shirts, and sandwich shops. So we're not in favor from the 4<sup>th</sup> Ward as a majority.

Mayor Prejna: Thank you. Any further discussion? The Clerk will please call the roll.

AYES: Cannon, Majikes, Banger, D'Astice, Veenbaas

NAYS: Budmats, Gallo

ABSENT: 0

The Ordinance was adopted.

➤ **CONSENT ORDINANCES:**

- B) Ordinance / Grant a Special Use for Photography Studio at 5105 Tollview Drive, #202 (1<sup>st</sup> Reading)**
- C) Amend Chapter 23, “Civil Emergencies” (1<sup>st</sup> Reading)**
- D) Approve a Water Supply Agreement between the Northwest Suburban Municipal Joint Action Water Agency (JAWA) and the City of Rolling Meadows (1<sup>st</sup> Reading)**

Mayor Prejna: This brings the council to the Consent Ordinances. There are three of them that could be grouped together in a Consent Agenda if the council so wishes. They are Items B through D. Would any alderman wish to remove an item from the Consent Agenda? Mr. D’Astice.

Alderman D’Astice: Item D.

Mayor Prejna: Any others? The Chair declares it in order for Items B and C to be considered in one motion without debate. Is there such a motion? Mr. Banger has made the motion and it has been seconded. The question is shall both ordinances be moved forward for 2<sup>nd</sup> Reading?

Mayor Prejna read the background on both ordinances.

Mayor Prejna: Will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D’Astice

NAYS: Veenbaas

ABSENT: 0

Both ordinances will be moved forward for 2<sup>nd</sup> Reading.

**D) Approve a Water Supply Agreement between the Northwest Suburban Municipal Joint Action Water Agency (JAWA) and the City of Rolling Meadows (1<sup>st</sup> Reading)**

Mayor Prejna read the background on the ordinance.

Mayor Prejna: Is there a motion to move the ordinance forward for 2<sup>nd</sup> Reading. Alderman Banger made the motion and it has been seconded. Mr. D’Astice you pulled it. You have first crack at it.

Alderman D’Astice: Thank you. About two weeks ago there was an article in the paper that, with respect to this exactly and the article seemed to indicate that Mt. Prospect had done this on their own when JAWA had actually done it. I just wanted to make sure that the people of, the residents of Rolling Meadows know that this agreement done by the Association, the Northwest Suburban Joint Action Water Agency that we belong to, has negotiated on several communities behalf with the major benefit being a 5% cap on the annual rate increases that Chicago can pass along to all the other communities, so I’m in favor of approving this. I just wanted to make sure that everyone knew that JAWA had done this on behalf of everyone because a resident had said to me well how come we can’t do that? Well, we did because we’re part of the Agency. So that was my comment on this subject.

Mayor Prejna: Thank you. Mr. Veenbaas

**City Council Meeting**

**February 27, 2018**

**Page 5**

Alderman Veenbaas: Yeah, I would just like to echo those comments. When I was Interim Mayor I was part of the group that negotiated these agreements and it's a very powerful group and they definitely get the ear of the City of Chicago and it's something that we need to be a part of and it's been bearing fruit to help us to keep our costs down for water. That's all.

Mayor Prejna: Mr. Cannon

Alderman Cannon: Thank you Mr. Mayor. I was just going to, wonder if I could ask a question of our legal counsel. I just wanted to find out for certain that the 5% thing is a lock in light of our recent experience the last seven or eight years. I'm hoping that's locked and they can't play games with that like they did in the past.

Mr. Macholl: Well Alderman Cannon, I didn't actually negotiate this. Another attorney in my office did.

Alderman Cannon: I understand.

Mr. Macholl: It's my understanding that's the case. I could certainly confirm that for you between now and when it's up for 2<sup>nd</sup> Reading.

Mr. Krumstok: It is actually written into the 5%.

Alderman Cannon: It's a lock. They can't play games....

Mr. Krumstok: No, and that's one of the major issues that JAWA had. Again, it's the cost avoidance because as we all know sitting in this room there was a period of time that the City of Chicago was doing double digit increases and that's why it took so long from when JAWA started negotiating with the City of Chicago, specifically the 5% cap and some of the other issues were really why it took so long, but it is written that way so we have confirmed numbers so we don't have these spikes they've done in the past.

Alderman Cannon: Great, thank you very much.

Mayor Prejna: I will add that since I sit on the JAWA Board and voted for this agreement, it is capped and their JAWA attorneys were there. Another important part of this JAWA agreement also is they took away, or we no longer have to have a minimum distribution because for some cities you were required to buy a minimum amount of water even if we didn't use it and so the residents would be stuck paying the bill. So the two big things that came out of this is the 5% cap and we no longer have to have a minimum distribution of water that we need to buy. Any further questions? Will the Clerk please call the roll?

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: 0

Ordinance is moved forward for 2<sup>nd</sup> Reading

➤ **NEW BUSINESS:**

**E) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 2-27-18.**

Mayor Prejna: Is there a motion to approve the February 27, 2018 Warrant as presented by the Finance Department? Alderman Budmats made the motion and it has been seconded by Alderman Banger. Is there any discussion? Seeing none, the Clerk will please call the roll.

AYES: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: 0

The warrant was approved.

➤ **CONSENT RESOLUTIONS:**

Mayor Prejna: The next item on the agenda is the consent resolutions. It consists of two items, Items F & G. Does any alderman wish to remove an item from the consent agenda? Mr. Banger

Alderman Banger: F, please

Mayor Prejna: Well since you have removed F we no longer have a consent agenda.

**F) Resolution No. 18-R-10 / Commitment of Fund Balance from the General Fund's Ambulance Fees (Postponed at the February 13, 2018 Council Meeting)**

Mayor Prejna read the background on the resolution.

Mayor Prejna: Alderman Banger has made the motion. Do we have a second? It has been seconded. Mr. Banger, you have first crack.

Alderman Banger: Thank you. I'm just not comfortable tying staff's hands with a must spend clause on this money that we're going to be getting in so I have no interest in voting for this. Thank you.

Mayor Prejna: Are there any other? Mr. Cannon

Alderman Cannon: Thank you Mr. Mayor. I guess I had a couple questions. Maybe I would direct them to the City Manager. I noticed that we came up with a number of \$175,000 that we would switch to the Road Fund through the General Fund. So we're projecting that we will be bringing in \$350,000 of extra money?

Mr. Krumstok: That's the potential. When we were doing the Committee-of-the-Whole meeting that was where that number was coming from. That hopefully projected at \$300,000 so taking the half that we talk about with the \$175,000.

Alderman Cannon: So if we turn down this resolution, then you guys would have the authority to move the money wherever you want, correct?

**City Council Meeting**

**February 27, 2018**

**Page 7**

Mr. Krumstok: At this point in time the money goes straight to the General Fund so we're not moving money. It's going straight like all the rest of the ambulance billing goes straight into the General Fund.

Alderman Cannon: Okay, so the whole reason I brought this up is I think as a group sometimes, I guess I won't speak for anyone but myself, you know I look at the streets in my Ward and they're bad and getting worse and we actually spent a lot of money last year reconstructing about 3 blocks. I don't know exactly how many miles we have to go in my Ward, but I'm guessing in my Ward alone we probably have 3 or 4 million dollars worth of reconstruction and I just feel like we're getting farther, in my 6 ½ years here, I just feel like we're getting farther and farther behind on this, so I'm looking, I appreciate staff's commitment to try to do something to help out, but also leave it kind of ambiguous also. We have virtually no money in the fund right now and now we're going to get, we have the tax increase this year that will help. We'll have some money from the Gasoline Tax, but I think we need to work harder to try to get more money committed to roads. They're not getting better. From a selfish standpoint, my own street was supposed to be done 6 years ago and it's not going to be done for a couple years. We took money out of the fund this year to redo Kirchoff and now it's going to be another year before Kirchoff, and we can't touch that money. So that money has a lock on it. I think we should be looking at 2 or 3 million dollars a year conservatively going forward for at least 5 years to catch up because we're so far behind and I don't think as a group we're addressing it and I guess that was where, that's the basis for where I was at going with this. I respect staff and I'll go along with your wishes there, but I would ask you to do everything possible to start getting more money into that fund soon. Thank you for listening.

Mayor Prejna: Thank you Mr. Cannon. Any other comments? Will the Clerk please call the roll?

AYES: Cannon, Budmats, Gallo, D'Astice, Veenbaas

NAYS: Majikes, Banger

ABSENT: 0

The resolution was adopted.

**G) Resolution No. 18-R-17 / Award a Contract for the Purchase of a 2018 Summa DC5sx Printer**

Mayor Prejna read the background on the resolution.

Mayor Prejna: Is there a motion to adopt this resolution? Alderman Majikes has made the motion and it has been seconded by Alderman Banger. Is there any discussion? Mr. Budmats

Alderman Budmats: Just a correction. My understanding is that we're actually looking to purchase a DC5 and not the 5sx printer.

Mayor Prejna: Mr. Horne, is that correct?

Mr. Horne: Yes, that is correct. I was going to follow up with the City Clerk following the meeting to make that change.

Mayor Prejna: So for the record it's a 2018 Summa DC5 printer?

Mr. Horne: Correct Mayor.

**City Council Meeting**

**February 27, 2018**

**Page 8**

Mayor Prejna: Thank you. Any further, yes Mr. Gallo.

Alderman Gallo: Is that correction then augment the price that is associated with it because we have a price allocating a budget of \$30,000 and this DC5sx is \$32,525.00.

Mr. Horne: Yeah, the proposal is listed as wrong. The DC5sx is actually a \$13,000 unit and it's too small for the sign sizes that we do. The DC5 is a 54" unit which does a larger and its \$19,900, so the prices are correct. The model number is wrong on the proposal as well.

Alderman Gallo: So the price in the document of \$32,525 is correct?

Mr. Horne: The only thing that's wrong on the document is the model number.

Alderman Gallo: And we have budgeted \$30,000 for the payment.

Mr. Horne: Correct

Alderman Gallo: Is staff doing anything to try and offset that or reduce the price so we're in line with the budget or trying to get below what we budget?

Mr. Horne: Yeah, there's a, in the proposal there's a \$5,000 allowance for materials. We don't expect to need that material so our expectation is not to have to spend the whole amount, but until they come out and meet with us and determine what we have currently, and the new equipment, we won't know that. That's why it's more of an allowance as opposed to a specific amount.

Alderman Gallo: Ok

Mr. Horne: So we don't expect to spend the whole \$5,000.

Alderman Gallo: Nothing further.

Mayor Prejna: Thank you. Anything, Mr. Cannon

Alderman Cannon: So Mr. Horne, I'm a little bit confused here. So we're getting a different model than we have listed. I understand that. And we had a budget, we're asking for \$32,000 so is there a lot of supplies involved with this also? The original proposal there's a number of items that went along with the printer.

Mr. Horne: Yeah, the....

Alderman Cannon: So what I'm saying to you is it's a printer plus a lot more.

Mr. Horne: Well there's, for lack of a better word, there's like a stand that gets used that gets connected to the printer that actually allows the employee to cut the material so that is part of it as well. The, it's not \$5,000, its \$3,000. There's the \$3,000 allotment for materials to get us started with the new diamond pattern that we're required to use through IDOT. Like I said, I don't know that we'll need that. It was just put in dependent on what our stock is now and what our supplies are as far as printer ink, things like that.

**City Council Meeting**

**February 27, 2018**

**Page 9**

Alderman Cannon: Okay, so in light of all the changes that have happened, would it be prudent for us, even if we approve it tonight, for you guys to go out and take a look and see if we can get other people to bid on it since it's a different model than what we talked about? I don't know how many people sell this equipment.

Mr. Horne: We've looked at it and I actually discussed this with Alderman Budmats earlier today. There are not a lot of suppliers that are close by. Many of the suppliers provide the same printer, the same models of printers. For example there's a manufacturer that Mr. Budmats provided and it's the same exact cost so they're just suppliers. Summa doesn't sell direct. There's not a lot of different printers. It's not something I feel qualified to prepare bid specification for, for a sign printer.

Alderman Cannon: Okay, thank you.

Mr. Horne: Sorry

Mayor Prejna: Anything further? Mr. D'Astice.

Alderman D'Astice: Yes, Mr. Horne you said \$5,000 and I'm reading \$3,000 in materials.

Mr. Horne: I corrected myself. That's right. It is \$3,000. I thought it was \$5,000. Its \$3,000.

Alderman D'Astice: And what about the 695 of one day on-site setup. Do we need that if we already have.....

Mr. Horne: Yeah, there's software that has to be set up and the printer has to be set up and they also have to come and get the old unit. It actually is quite involved.

Alderman D'Astice: So what's our final cost going to be? Because this, I'm not going to vote yes for this \$32,500 ordinance unless I know what the right cost is and then I would make a motion that we put the right cost into this so we can vote on this because this is incorrect.

Mr. Horne: It's going to be between \$29,525 and \$32,525 depending on what the optional supplies are.

Alderman D'Astice: Okay, so I will be voting no on this because I don't have a firm number. Until you can come up with a firm number I can't vote on a range of prices. We had plenty of time to do this so if you need another week that's fine, but I'm voting no on this in the way it's written right now.

Mr. Horne: And that's fine. We can eliminate the optional cost and just go with the machinery and just if we need additional supplies after that then we'll just purchase those off line of this contract. We certainly can do that. It was just provided that way because they're going to be bringing everything down so that's certainly fine. We can do that.

Alderman D'Astice: Then we need to have a motion made for what the final number is going to be or else an amended description of it and get the right number in there.

Mayor Prejna: Is that something that can happen tonight? Mr. Banger

Alderman Banger: Would it be easier just to make a motion to postpone this? I would like to make a motion to postpone this and then staff can make the changes.

## **City Council Meeting**

**February 27, 2018**

**Page 10**

Mayor Prejna: That would work out. Do we have a second? Alderman D'Astice has seconded it. We have a motion to postpone and a second. Will the Clerk call the roll? Any further discussion?

Alderman Veenbaas: I was going to ask what's the sense of urgency on this.

Mr. Horne: There's not really a sense of urgency. We wanted to get it early.

Alderman Veenbaas: That's all I need. Thank you.

Mayor Prejna: Any further discussion? Will the Clerk call the roll then?

AYES: Cannon, Budmats, Gallo, Banger, D'Astice, Veenbaas

NAYS: Majikes

ABSENT: 0

The resolution was postponed until our next meeting on March 13<sup>th</sup>.

### **OTHER BUSINESS & REPORTS:**

**Mayor's Appointments:** None

**Mayor's Proclamations:** None

**City Clerk's Report:** Reported on Early Voting Dates

#### **City Staff Reports:**

##### **1) Community Items of Interest**

- 1) Early voting for the primary election begins March 5<sup>th</sup>. Please check with Cook County for voting locations.
- 2) March 3<sup>rd</sup> – 17<sup>th</sup> Annual Dr. Seuss Celebration at the Library. For more information, please visit the Library. They do need readers!
- 3) March 3<sup>rd</sup> – Meadows Cruise Nights Hot Cakes for Hot Rods free breakfast event from 9:00 am to 10:30 am at Meadows Christian Fellowship (2401 Kirchoff Road).
- 4) March 3<sup>rd</sup> – Taste The Town – 6:00 pm to 9:00 pm in the Community Center (3705 Pheasant Drive). Tickets cost \$15.00 and can be purchased at the Community Center or at the door (on the day of the event).
- 5) A Blood Drive is scheduled for Tuesday, March 6<sup>th</sup> from 12:00 pm (noon) to 6:00 pm at the Neuckranz Fire Station (2455 Plum Grove Road). Walk-ins are welcome, but you can also register at 847-397-3352 to donate.
- 6) March 8<sup>th</sup> – 11<sup>th</sup> Rolling Meadows Library Spring Book Sale. Please contact the Library at 847-259-6050 for hours or visit [www.rmlib.org](http://www.rmlib.org)

## City Council Meeting

February 27, 2018

Page 11

- 7) Rotary St. Patrick's Day Dinner is scheduled for Saturday, March 10<sup>th</sup>. This is the 18<sup>th</sup> annual St. Patrick's Day Dinner and Auction prepared by the Rotary Club of Rolling Meadows and will take place from 6:00 pm to 10:00 pm at the Rolling Meadows Community Center (3705 Pheasant Drive). For more information or to purchase tickets, contact Rolling Meadows Park District Director Amy Charlesworth at 847-818-3220 or Public Works Director Fred Vogt at 847-963-0500.
- 8) On Sunday March 11<sup>th</sup>, daylight savings time begins. Remember to spring forward one hour and it is also a smart idea to change the batteries in your smoke alarm & carbon monoxide detectors.
- 9) Thursday, March 29<sup>th</sup> from 6:00 pm to 7:30 pm at the Rolling Meadows Library there will be a meet and greet & seed swap for all gardeners and those want to know more about community gardens.
- 10) Have you seen the February electronic "News & Views" or "e-News & Views?" If not, visit, [www.cityrm.org](http://www.cityrm.org) and click on News & Views tab. This is the sister publication to the printed newsletter. Reminder that residents will continue to receive printed versions of "News & Views" in March, May, July, September and November. Future "e-News & Views" will be loaded onto the City website April, June, August, October and December.
- 11) Future topics at March Committee meetings:

Economic Development (*Tuesday, March 6<sup>th</sup> at 6:00 pm in the Council Chambers*): tentative items for discussion consist of: 1) new business feedback and contact distribution; 2) business and community showcase discussion (April 28<sup>th</sup>); 3) restaurant incentive discussion; 4) business advocate highlight; 5) items of interest; 6) Chamber of Commerce Update; and 7) other items of interest in the City.

Planning and Zoning Commission: (*Tuesday, March 6<sup>th</sup> at 7:30 pm in the Council Chambers*): Three Public Hearings are tentatively scheduled and they consist of: 1) Preliminary and final approval of a four-lot subdivision with variations for property located at 5160 Dupont Avenue, Palatine, IL, R-1 Residential, Petru Popa, Petitioner; 2) a Sign Appeal to allow a digital off-premise sign at property located at 3975 Algonquin Road, Jim Perry, Lamar Advertising, Petitioner; and 3) a Text Amendment to modify the requirements for the side yard on a corner lot, City of Rolling Meadows, Petitioner.

2) New Businesses – January 2018

Company Name	Address	RM or PAL	Contact Name	Phone #	Type of Business	Home Occupation
Marc Realty (2 <sup>nd</sup> location)	3701 Algonquin Road #330	RM	Jacqueline Less <a href="mailto:jless@marcrealty.com">jless@marcrealty.com</a>	847-330-1300	Commercial Real Estate Management	No
Unbreakable Ink	1500 Hicks Road #300	RM	Kurt Jacobsen <a href="mailto:kjaketattoo@gmail.com">kjaketattoo@gmail.com</a>	224-248-9110	Fine Art & Tattooing	No
EPAY Systems	1701 Golf Road #1-1250	RM	Rich Kaczynski <a href="mailto:RKaczynski@epaysystems.com">RKaczynski@epaysystems.com</a>	312-239-0003	Time & Labor Management/ Human Capital Management	No
SCS & Associates	115 Honeysuckle Court	RM	Mary Ann Divita <a href="mailto:mail@scsaa.com">mail@scsaa.com</a>	847-991-0500	Research & Consulting	Yes
MW Recyclers Inc.	1225 Carnegie #104B	RM	Sheri Zielinski <a href="mailto:sherri@midwest-recyclers.com">sherri@midwest-recyclers.com</a>	847-463-6015	Electronic Recycling	No
Architecnix Inc.	4410 Dawngate Court	RM	Ranjit Anand <a href="mailto:ranjit_anand@yahoo.com">ranjit_anand@yahoo.com</a>	312-730-7370	Computer Programing & Consulting	Yes
Label Graphics Co.	1225 Carnegie Street #104B	RM	Ryan Myers <a href="mailto:ryan@labelgraphicscompany.com">ryan@labelgraphicscompany.com</a>	847-454-1005	Printing-Flexographic	No
Stewart Title Company	3601 Algonquin Road #220	RM	Maria Serwy, Manager <a href="mailto:mserwy@stewart.com">mserwy@stewart.com</a>	847-221-1170	Real Estate Title Insurance	No

3) Taste the Town

Ms. Ciezak: On Saturday, March 3<sup>rd</sup>, the 2<sup>nd</sup> annual TASTE the TOWN event will take place, with thirteen Rolling Meadows restaurants participating this year! This indoor ‘taste-of-Rolling Meadows’ will feature delicious, sample portions (while supplies last) from: The Stadium Sports Club, Asian Tokyo, Buona Beef, Chef Ping, Chicago Hickory Roasters, Fratello’s, Gus’ Diner, Honeybaked Ham, Papa Saverio’s, Pepe’s, Red Apple Pancake House, Senor Tacos and Meijer’s Bakery.

To taste from these fine establishments, guests will be charged \$15 to enter the event, which will also feature live music by local artist, David Paige. There will be a cash bar with beer, wine, pop and water, as well as a 50/50 raffle split toward the end of the evening.

We hope to see you this Saturday, March 3<sup>rd</sup>, at the Community Center, from 6:00 – 9:00 pm for this fun night out! This event is hosted by the City of Rolling Meadows, the Rolling Meadows Park District, Community Events Foundation and Chamber of Commerce. Thank you.

**MATTERS NOT ON THE AGENDA:**

Mayor Prejna: Are there Matters Not on the Agenda this evening? Alderman Cannon

Alderman Cannon: Thank you Mr. Mayor. For future COW meetings I would like to revisit a couple subjects that I've brought up in the past and see how people feel about them now. The one subject would be looking at doing some street scape work on Kirchoff and possibly Gateway Park. Make possibly some more inviting areas along there. The other subject I'd like to bring forward is compensation for the Mayor's office and for aldermen, along with expense money for both. I'd like to see both of those within 3 or 4 months please.

Mayor Prejna: Thank you Mr. Cannon. Any other items Not on the Agenda? Is there a motion to adjourn? Alderman Banger has made it and it has been seconded. All in favor? Opposed? The ayes have it and we're done. Thank you.

**ADJOURNMENT:**

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

City Council meeting of February 27, 2018 adjourned at 8:43 p.m.

Respectfully submitted by: Ginny Cotugno, Deputy City Clerk

February 27, 2018 Council Minutes Approved by Council on March 13, 2018.

---

Ginny Cotugno, Deputy City Clerk