

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 9, 2021

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:25 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:36 a.m.

II. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:37 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, Ryan and Clerk Drehobl

APPROVAL OF MINUTES

1. A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of July 12, 2021 and the Special Board Meeting Minutes of July 19, 2021. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

1. A motion was made by Trustee Dorgan seconded by Trustee DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	1,717,633.21
PUBLIC SAFETY OFFICER PENSION FUND		5,200.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,532.99
CONVENTION CENTER		406,697.76
ROSEMONT VISITOR AND TOURISM BUREAU		5,835.08
2020 CAPITAL PROJECT FUND		270,900.13
TIF 4		210,494.15
TIF 5		7,821.65
TIF 6		218,751.52
TIF 7		5,452.07
TIF 8		1,195.50
ALLSTATE ARENA		249,167.97
WATER FUND		299,687.70
ROSEMONT HEALTH AND FITNESS		46,570.00
CHAMBER OF COMMERCE		5,438.46
COMMERCIAL PROPERTIES		67,984.76
ENTERTAINMENT DISTRICT		226,840.41
ROSEMONT THEATRE		76,297.60
IMPACT FIELD		110,495.68
TOTAL	\$	3,940,996.64

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2021-8-9 / \$20,000,000.00 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY / INTEREST IS INTENDED TO BE TAXABLE

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2021-8-9, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$20,000,000.00 line of credit at the Parkway Bank & Trust Company on which the interest is intended to be taxable.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

INVOICE FROM PAYCOM PAYROLL L.L.C. / PURCHASE OF 30 TIME CLOCKS

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an invoice from Paycom Payroll L.L.C. for the purchase of 30 time clocks in the amount of \$45,750.00.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PAYROLL AND HUMAN CAPITAL MANAGEMENT SERVICES AGREEMENT AND
ADDENDUM WITH PAYCOM PAYROLL L.L.C.

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a Payroll and Human Capital Management Services Agreement and Addendum with Paycom Payroll L.L.C. in the amount of \$2,697.11 per payroll with a one-time conversion, set-up and training cost of \$7,908.46 and annual fees for required Federal W-3,W-2 and ACA forms.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2021-8-9 / CHANGE ORDER NUMBER 1 / WILLIAM STREET PARKING
GARAGE RESTORATION WORK

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2021-8-9, a Resolution approving change order Number 1 in the amount of \$89,077.13 for the William Street parking garage restoration work.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2021-8-9A / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL
PROPERTY (1985 FORD TRACTOR)

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-8-9A, an Ordinance authorizing the sale or disposal of certain surplus personal property (1985 Ford Tractor).

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2021-8-9B / SIXTH AMENDMENT TO THE ALLSTATE ARENA LICENSE
AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT HOCKEY
PARTNERS L.P.

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2021-8-9B, an Ordinance approving the Sixth Amendment to the Allstate Arena License Agreement between the Village of Rosemont and Rosemont Hockey Partners L.P.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2021-8-9A / FIRST AMENDMENT TO THE PROMOTION AND
SPONSORSHIP AGREEMENT WITH ALPHA BAKING

8. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Resolution No. R2021-8-9A, a Resolution approving a First Amendment to the Promotion and Sponsorship Agreement with Alpha Baking.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2021-8-9B / FIRST AMENDMENT TO THE 2018 ADVERTISING AGREEMENT WITH CONNIE'S PIZZA

9. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2021-8-9B, a Resolution approving a First Amendment to the 2018 Advertising Agreement with Connie's Pizza.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2021-8-9C / SOFTWARE REINSTATEMENT, TERMINATION, CREDIT AND REBATE AGREEMENT WITH KRONOS INC.

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2021-8-9C, a Resolution approving and ratifying a Software Reinstatement, Termination, Credit and Rebate Agreement with Kronos Inc.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

CONTRACT WITH HGACBUY / PURCHASE OF TWO (2) MT7 74HP MUNICIPAL TRACTORS WITH 60" SWEEPERS

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a contract with HGACBuy for the Village's purchase of two (2) MT7 74hp Municipal Tractors with 60" sweepers in the amount of \$269, 924.70.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2021-8-9C / GUEST SERVICES AGREEMENT FOR THE VILLAGE OF ROSEMONT'S EVENT VENUES

12. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Ordinance No. 2021-8-9C, an Ordinance approving a Guest Services Agreement for the Village of Rosemont's event venues.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2021-8-9D / SECURITY SERVICES AGREEMENT FOR THE VILLAGE OF ROSEMONT'S EVENT VENUES

1. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Ordinance No. 2021-8-9D, an Ordinance approving a Security Services Agreement for the Village of Rosemont's event venues.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2021-8-9E / EXECUTION OF A LEASE FOR A PORTION OF THE TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA (STAN'S DONUTS)

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2021-8-9E, an Ordinance authorizing the execution of a Lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF No. 6 – Stan's Donuts)

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2021-8-9D / PLAT OF RESUBDIVISION FOR THE ENTERTAINMENT DISTRICT

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Resolution No. R2021-8-9D, a Resolution approving a Plat of Resubdivision for the Entertainment District.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:50 A.M.

MAYOR

ATTEST:

VILLAGE CLERK