

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 12, 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 9:21 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 9:35 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 9:36 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 June 14, 2021. A vote on the motion was unanimous. Motion carried.

PUBLIC HEARING

Notice of a Public Hearing was published on June 23, 2021 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees regarding the vacation of a portion of the Seminole Street (aka Gage) Street Right-of-way.

Mayor Stephens called the Public Hearing to order during the Village's regular Board Meeting held on July 12, 2021. He then turned the meeting over to Village Attorney John Donahue. Mr. Donahue stated that the Village is vacating a portion of Seminole Street known as Gage Street for the purpose of relocating a billboard to the vacated right-of-way within the established aerial easement area.

The floor was open to the public for questions and/or comments. There were no questions and/or comments. Mayor Stephens made a motion to adjourn the Public Hearing at 9:38 a.m. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,233,941.23
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,532.99
CONVENTION CENTER		360,528.06
ROSEMONT VISITOR AND TOURISM BUREAU		290,245.36
2020 CAPITAL PROJECT FUND		482,007.58
TIF 4		48,932.10
TIF 5		0.00
TIF 6		13,529.07
TIF 7		67,375.77
TIF 8		555,611.00
ALLSTATE ARENA		418,941.19
WATER FUND		163,101.08
ROSEMONT HEALTH AND FITNESS		32,265.39
CHAMBER OF COMMERCE		13,025.58
COMMERCIAL PROPERTIES		72,743.00
ENTERTAINMENT DISTRICT		94,252.34
ROSEMONT THEATRE		75,564.51
IMPACT FIELD		25,882.07
TOTAL	\$	3,956,478.32

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-7-12 / VACATING A PORTION OF THE RIGHT-OF-WAY OF SEMINOLE (AKA GAGE) STREET

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-7-12, an Ordinance vacating a portion of the right-of-way of Seminole (aka Gage) Street and establishing an aerial easement.

A vote on the motion:

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

Nay: None

Motion carried.

PARKING LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND KA 9501 TECHNOLOGY BLVD. OWNER, LLC / USE OF PARKING DECK FOR ROSEMONT THEATRE EVENTS

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Parking License Agreement between the Village of Rosemont and KA 9501 Technology Blvd. Owner, LLC to allow use of the parking deck for Rosemont Theatre events.

A vote on the motion:

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

Nay: None

Motion carried.

IMPACT FIELD LICENSING AGREEMENT FOR CALENDAR YEARS 2021-2028 /
PRODUCTION OF THE AMAZE WINTER FESTIVAL

4. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve an Impact Field Licensing Agreement for calendar years 2021-2028 between the Village of Rosemont, Rosemont Entertainment Group L.L.C. and Artistic Holiday Design L.L.C. for the production of the AMAZE Winter Festival.

A vote on the motion:

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

Nay: None

Motion carried.

SEVENTH AMENDMENT TO THE ALLSTATE ARENA CLEANING SERVICES CONTRACT
/ BOMARK CLEANING SERVICES, INC.

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the Seventh Amendment to the Allstate Arena Cleaning Services Contract with Bomark Cleaning Services, Inc. for the period from July 1, 2021 through December 31, 2024.

A vote on the motion:

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

Nay: None

Motion carried.

TWENTIETH AMENDMENT TO THE ALLSTATE ARENA PARKING SERVICES
CONTRACT / BOMARK CLEANING SERVICES, INC.

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the Twentieth Amendment to the Allstate Arena Parking Services Contract with Bomark Cleaning Services, Inc. for the period from July 1, 2021 through December 31, 2024.

A vote on the motion:

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

Nay: None

Motion carried.

SEVENTH AMENDMENT TO THE ROSEMONT THEATRE CLEANING SERVICES
CONTRACT / BOMARK CLEANING SERVICES, INC.

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the Seventh Amendment to the Rosemont Theatre Cleaning Services Contract with Bomark Cleaning Services, Inc. for the period from July 1, 2021 through December 31, 2024.

A vote on the motion:

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

Nay: None

Motion carried.

SIXTEENTH AMENDMENT TO THE ROSEMONT THEATRE PARKING SERVICES
CONTRACT / BOMARK CLEANING SERVICES, INC.

8. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve the Sixteenth Amendment to the Rosemont Theatre Parking Services Contract with Bomark Cleaning Services, Inc. for the period from July 1, 2021 through December 31, 2024.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-7-12A / ESTABLISHING A PLAN COMMISSION FOR THE VILLAGE OF ROSEMONT

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-7-12A, an Ordinance establishing a Plan Commission for the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

WATER ANALYTICS SERVICES AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND EXELORATE ENTERPRISES, LLC, D.B.A. AQUIFY

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Water Analytics Services Agreement between the Village of Rosemont and Exelorate Enterprises, LLC, d.b.a. Aquify.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DIMEO BROS., INC. / INSTALLATION OF 3 WATER LOSS MONITORING VAULTS

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from DiMeo Bros., Inc. for the installation of 3 water loss monitoring vaults in the amount of \$24,750.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ATLAS TOYOTA MATERIAL HANDLING CO. / ELECTRIC FORK LIFTS / LP LIFT TRUCKS

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Atlas Toyota Material Handling Co. (Proposal 070121THVOR) for 14-5000 lb. electric fork lifts, 8 – 6000 lb. electric fork lifts, 4 – 8000 lb. electric fork lifts and 2 – 15,500 lb. LP lift trucks and related equipment in the amount of \$1,326,800.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2021-7-12B / RESTATED REDEVELOPMENT AGREEMENT / TOUHY MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2021-7-12B, an Ordinance authorizing a Restated Redevelopment Agreement for a portion of the Touhy Mannheim Redevelopment Plan and Project Area. (TIF 7 – Hyatt Place/LaQuinta/Best Western Premier)

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

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 9:51 A.M.

MAYOR

ATTEST:

VILLAGE CLERK