

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JUNE 14, 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 9:26 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 9:39 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 9:40 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 May 10, 2021. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

1. Clerk Drehobl read a letter from Richard Ramello thanking the Rosemont Public Safety Department for their prompt response to the 911call he made on April 27, 2021. Mr. Ramello also thanked the Mayor and the board of trustees for making such a professional public safety department who serves the people that work in the village and the Rosemont residents.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,345,543.61
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		7,046.70
CONVENTION CENTER		393,298.20
ROSEMONT VISITOR AND TOURISM BUREAU		14,500.00
2020 CAPITAL PROJECT FUND		71,885.65
TIF 4		61,063.64
TIF 5		0.00
TIF 6		12,575.95
TIF 7		10,594.55
TIF 8		3,073.00
ALLSTATE ARENA		1,687,457.61
WATER FUND		187,596.98
ROSEMONT HEALTH AND FITNESS		38,920.93
CHAMBER OF COMMERCE		4,039.15
COMMERCIAL PROPERTIES		41,479.15
ENTERTAINMENT DISTRICT		61,151.31
ROSEMONT THEATRE		56,242.00
IMPACT FIELD		45,170.31
TOTAL	\$	4,041,638.74

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ARIA GROUP ARCHITECTS, INC. / DESIGN SERVICES FOR THE REDEVELOPMENT OF THE NORTH SIDE OF HIGGINS ROAD

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify a May 19, 2021 proposal from Aria Group Architects, Inc. for design services for the redevelopment of the north side of Higgins Road (old Gene & Georgetti's site and adjacent parking garage) in an amount not to exceed \$76,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM TERRA CONSULTING GROUP, LTD. / PROFESSIONAL ENGINEERING SERVICES FOR THE REDEVELOPMENT OF THE NORTH SIDE OF HIGGINS ROAD

3. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify a May 20, 2021 proposal from Terra Consulting Group, Ltd. for professional engineering services for the redevelopment of the north side of Higgins Road (old Gene & Georgetti's site and adjacent parking garage) in an amount not to exceed \$117,300.00 . (Estimated cost \$113,500.00 to \$117,300.00)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-6-14 / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY (1999 FORD RANGER)

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-6-14, an Ordinance authorizing the sale or disposal of certain surplus personal property (1999 Ford Ranger).

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT WITH CLUB AUTOMATION / SOFTWARE TO AUTOMATE THE OPERATION OF THE ROSEMONT HEALTH AND FITNESS CENTER

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a 5-year contract with Club Automation for software to automate the operation of the Rosemont Health and Fitness Center.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-6-14A / INCREASED COSTS RESULTING FROM THE NEED TO COMPLY WITH CURRENT REQUIREMENTS IMPOSED BY THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2021-6-14A, an Ordinance adopting a policy to authorize the Village of Rosemont to consider increased costs resulting from the need to comply with current requirements imposed by the Metropolitan Water Reclamation District of Greater Chicago when evaluating and determining whether any financial assistance shall be provided for a project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM WINDY CITY LIGHTS / LED DECORATIVE LIGHTING

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Windy City Lights dated June 4, 2021 for the acquisition of commercial grade LED decorative lighting at a cost of \$56,340.00.

A vote on the motion:

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

Nay: None

Motion carried.

COMMONWEALTH EDISON CUSTOMER WORK AGREEMENT / RELOCATION OF UTILITY POLES FOR THE CHESTNUT STREET IMPROVEMENT PROJECT

8. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a Commonwealth Edison Customer Work Agreement (CWA 210200) for the relocation of utility poles necessary for the Chestnut Street improvement project at a cost of \$65,862.64.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH LLC / CONSTRUCTION OF PERMEABLE PARKING SPACES AND ROADWAY MODIFICATIONS WITH PARKWAY BANK PARK ENTERTAINMENT DISTRICT

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Orange Crush LLC for the construction of permeable parking spaces and roadway modifications within the Parkway Bank Park Entertainment District at the cost of \$222,810.50.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DR ROSEMONT / INTERIOR DEMOLITION OF THE PIANO BAR AND TIKI BAR NORTH TENANT SPACE OF 5500 PARK PLACE

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from DR Rosemont for interior demolition of the piano bar and tiki bar north tenant space of 5500 Park Place at a not to exceed cost of \$60,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-6-14 / INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT ELEMENTARY SCHOOL DISTRICT 78

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2021-6-14, a Resolution approving an Intergovernmental Agreement between the Village of Rosemont and Rosemont Elementary School District 78 pertaining to the construction of a new school.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

AUTHORIZE THE DIRECTOR OF PUBLIC SAFETY TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH NORWOOD PARK FIRE PROTECTION DISTRICT

1. A Motion was made by Trustee Price, seconded by Trustee Fazio to approve and authorize the Director of Public Safety to sign an Intergovernmental Agreement with the Norwood Park Fire Protection District for the use of a Fire Truck

A vote on the motion:

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

Nay: None

Motion carried.

APPOINTMENT LIST FOR AUXILIARY PUBLIC SAFETY OFFICERS

2. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve an appointment list for Auxiliary Public Safety Officers.

- |                       |                             |
|-----------------------|-----------------------------|
| 1. Pasquale Annecca   | 24. Nikko Lorusso           |
| 2. Christian Arrieta  | 25. Eric Mahoney            |
| 3. Ali Atabi          | 26. Peter Malec             |
| 4. Eric Baran         | 27. Demetrios Memtsas       |
| 5. Michael Bialko     | 28. Eric Nytko              |
| 6. David Cerda        | 29. Valerie Ortiz           |
| 7. Daniel Dominguez   | 30. Brian Perez             |
| 8. David Dziekonski   | 31. Donnie Perez            |
| 9. Andrew Felix       | 32. Yessica Perez           |
| 10. Pedro Fernandez   | 33. Marisol Portillo        |
| 11. Martin Gavac      | 34. Angel Quiles            |
| 12. Joseph Giolli     | 35. David Rabiak Jr.        |
| 13. Michael Goetz     | 36. Javier Rios             |
| 14. Edgar Grimaldo    | 37. Moises Salinas          |
| 15. Kevin Guzman      | 38. Elton Shemitraku        |
| 16. Kenneth S. Harvey | 39. Kathryn Shipman         |
| 17. Patrick Higgins   | 40. Pedro Tiatenchi-Vazquez |
| 18. Charles Janes     | 41. Margaret Trendyk        |
| 19. Zachary Johnson   | 42. Anthony Tusetaki        |
| 20. Adam Kania        | 43. David I. Valdez         |
| 21. Michael Koenig    | 44. Andrew Wagner           |
| 22. Nicholas Kruppa   | 45. Megan Wilder            |
| 23. Brandon Lange     |                             |

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING MAINTENANCE ADDENDUM AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE CHICAGO JOURNEYMEN PLUMBERS' LOCAL UNION 130

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Fazio to approve a Building Maintenance Addendum Agreement between the Village of Rosemont and the Chicago Journeymen Plumbers' Local Union 130, U.A. Local 130

A vote on the motion:

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

Abstain: Trustee Dorgan

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2021-6-14B / SPECIAL USE PERMIT IN THE D COMMERCIAL ZONING DISTRICT / ESTABLISHMENT AND OPERATION OF A PIANO BAR AND TIKI BAR

1. A Motion was made by Trustee Minale, seconded by Trustee Price to adopt Ordinance No. 2021-6-14B, an Ordinance approving a special use permit in the D Commercial Zoning District to allow the establishment and operation of both a piano bar and tiki bar with exterior patio space in the Entertainment District. (BRE Park Place 2, LLC.)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-6-14C / VARIANCE FROM THE VILLAGE OF ROSEMONT'S SIGN ORDINANCE FOR THE BUILDING PREVIOUSLY OPENED AS THE HOFBRÄUHAUS RESTAURANT

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-6-14C, an Ordinance approving a variance from the Village of Rosemont's sign ordinance for the building previously opened as the Hofbräuhaus restaurant. (Park Place Holdings LLC.; BRE Park Place 2, LLC)

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 9:51A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK