

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 8, 2017

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:28 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 9:38 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 9:39 A.M.

ROLL CALL

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Dorgan, Fazio, Pappas, DiMatteo

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of January 10, 2017. A vote on the motion was unanimous.
Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on January 18, 2017 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2017 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	46,516,423.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		10,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		155,500.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND		1,478,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		45,518,411.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		66,867,340.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		16,821,289.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		1,871,000.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		15,727,000.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		3,755,000.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		2,661,500.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,089,500.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		5,046,000.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		5,143,250.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	213,660,213.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments. The Public Hearing was closed at 9:41 A.M.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,123,171.35
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		17,084.64
EMERGENCY 911		38,691.17
CONVENTION CENTER		670,715.75
ROSEMONT VISITOR AND TOURISM BUREAU		161,239.52
CAPITAL PROJECT FUND 2016 AB		63,019.18
CAPITAL GRANT PROJECT FUND		221,802.50
TIF 3		53,893.59
TIF 4		160,960.20
TIF 5		850.00
TIF 6		285,698.59
TIF 7		41,640.00
TIF 8		172,862.51
ALLSTATE ARENA		2,021,850.23
WATER FUND		229,749.97
ROSEMONT HEALTH AND FITNESS		64,226.57
CHAMBER OF COMMERCE		14,283.85
COMMERCIAL PROPERTIES		212,513.74
ENTERTAINMENT DISTRICT		186,303.12
ROSEMONT THEATRE		185,715.07
TOTAL	\$	6,926,271.55

A vote on the motion:

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

Nay: None

Motion carried.

SECOND AMENDMENT TO ALLSTATE ARENA LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT HOCKEY PARTNERS L.P.

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the Second 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 Hasselberger, Minale, Dorgan, Pappas, Fazio, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2017-2-8 / ANNUAL APPROPRIATION ORDINANCE / FISCAL YEAR 2017

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2017-2-8, the Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for Fiscal Year 2017.

A vote on the motion:

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

Nay: None

Motion carried.

CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING / TRAFFIC SIGNAL ON RIVER ROAD AT THE ROSEMONT CTA STATION

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize and approve a Construction Engineering Services Agreement with Christopher B. Burke Engineering for the estimated cost of \$58,989.12 for services in connection with a new traffic signal on River Road at the Rosemont CTA station.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-2-8 / ACQUISITION OF THE CHICAGO BANDITS NATIONAL PRO FASTPITCH WOMEN'S SOFTBALL TEAM FRANCHISE

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2017-2-8, a Resolution authorizing the acquisition of the Chicago Bandits National Pro Fastpitch women's softball team franchise.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-2-8A / AMENDMENT TO THE VILLAGE'S DEFERRED COMPENSATION PLAN TO ALLOW A ROTH IRA OPTION

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2017-2-8A, a Resolution approving an amendment to the Village's deferred compensation plan to allow a Roth IRA option.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-2-8A / AMENDMENT TO THE 2016 CLEANING SERVICES AGREEMENT WITH BOMARK CLEANING SERVICE, INC. / DONALD E. STEPHENS CONVENTION CENTER

7. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-2-8A, an Ordinance approving and authorizing the execution of an Amendment to the 2016 Cleaning Services Agreement with Bomark Cleaning Service, Inc. for the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-2-8B / PROPOSAL FROM DIMEO BROS., INC. / SOUTH PEARL STREET PAVING WORK, PHASE 3

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-2-8B, an Ordinance approving and authorizing a proposal from DiMeo Bros., Inc. for South Pearl Street interior utility work, Phase 3.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-2-8C / PROPOSAL FROM ORANGE CRUSH LLC / SOUTH PEARL STREET PAVING WORK, PHASE 3

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2017-2-8C, an Ordinance approving and authorizing a proposal from Orange Crush LLC for South Pearl Street paving work, Phase 3.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-2-8D / ELEVENTH AMENDMENT TO THE AGREEMENT WITH BOMARK, INC. / CLEANING SERVICES AT THE ROSEMONT HEALTH AND FITNESS CLUB

10. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-2-8D, an Ordinance approving and authorizing the execution of an Eleventh Amendment to the Agreement with Bomark, Inc. for cleaning services at the Rosemont Health and Fitness Club.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-2-8E / SECOND AMENDMENT TO A REAL ESTATE PURCHASE AND DEVELOPMENT AGREEMENT (TIF 8 – RESTAURANT PADS)

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2017-2-8E, an Ordinance approving a Second Amendment to a Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Restaurant Pads)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2017-2-8F / VARIATION FROM THE WALL SIGN RESTRICTIONS CONTAINED IN THE VILLAGE OF ROSEMONT SIGN ORDINANCE / WINTRUST FINANCIAL

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2017-2-8F, an Ordinance granting a variation from the wall sign restrictions contained in the Village of Rosemont sign Ordinance (Wintrust Financial – 9801 West Higgins Road).

A vote on the motion:

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

Nay: None

Motion carried.

BREISCH PLAT OF CONSOLIDATION / NORTHWEST CORNER OF NORWOOD STREET
AND BYRON STREET

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve the Breisch Plat consolidation of 4 lots at the northwest corner of Norwood Street and Byron Street.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following people as officers to the Village of Rosemont Public Safety Auxiliary Department:

Augustin Andujar	Daniel Kaput
Michael Antablian	Steven Karas
James Berg	Catherine Lakomek
Alyssa Brummer	Samuel Legg
Julius Cajigas	Michael LoRusso
Anthony Cambria	April Markowski
Jesus Castro	William McMahon
Pedro Cruz	Elizabeth Morales
Giuseppe DiFronzo	Eric Palmer
Jodi Dubrock	Jorge Pena
Colleen Eck	Vito Pirozzoli
Travis Filipowski	Eric Rivera
Alexander Gonzalez	Andrew Schroeder
Jacinda Gonzalez	Pedro Torres
Keith Gustin	Ryan Tumminaro
Jacqueline Hernandez	Gianna Viola
Jacob Holtman	Dennis Walega
Angelo Hunter	Walter Wojtowicz
Patrick Hurst	Peter Youkhanna

A motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointments to the Village of Rosemont Public Safety Auxiliary Department. A vote on the motion was unanimous. Motion carried.

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