

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 9, 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 9:44 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 9:45 A.M.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, 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 July 12, 2017. 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	\$	1,180,567.43
PUBLIC SAFETY OFFICER PENSION FUND		8,625.00
MOTOR FUEL TAX FUND		0
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		8,486.78
CONVENTION CENTER		580,980.49
ROSEMONT VISITOR AND TOURISM BUREAU		147,373.37
CAPITAL PROJECT FUND 2016 AB		8,586,538.86
CAPITAL GRANT PROJECT FUND		1,124,221.55
TIF 3		82,947.15
TIF 4		27,787.98
TIF 5		0
TIF 6		735,350.24
TIF 7		19,016.06
TIF 8		383,512.42
ALLSTATE ARENA		1,043,952.91
WATER FUND		319,729.80
ROSEMONT HEALTH AND FITNESS		56,158.41
CHAMBER OF COMMERCE		8,183.18
COMMERCIAL PROPERTIES		150,033.09
ENTERTAINMENT DISTRICT		289,453.62
ROSEMONT THEATRE		170,940.15
TOTAL	\$	14,930,293.13

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-8-9 / FIRST AMENDMENT / BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-8-9, an Ordinance proposing approval of a First Amendment to the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area in order to extend its term to 35 years.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-8-9A / CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING / BALMORAL/RIVER ROAD TIF 9 REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2017-8-9A, an Ordinance convening a Joint Review Board and calling a public hearing in connection with the proposed designation of the Balmoral/River Road TIF 9 Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-8-9B / PROVIDING GRANTS TO THE OWNERS OF OWNER–OCCUPIED RESIDENTIAL PROPERTY LOCATED WITHIN THE VILLAGE OF ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-8-9B, an Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property Located within the Village of Rosemont”.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-8-9C / RENEWAL/ESTABLISHMENT OF A \$10,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2017-8-9C, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM WINDY CITY LIGHTS / 4,000 LED HOLIDAY LIGHT STRINGS AND 4,375 MINI INCANDESCENT HOLIDAY LIGHT STRINGS

6. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize and accept a proposal from Windy City Lights in the amount of \$62,113.00 for the purchase of 4,000 5 millimeter LED holiday light strings of various colors and 4,375 mini incandescent holiday light strings.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-8-9D / A LEASE FOR A PORTION OF THE FIFTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2017-8-9D, an Ordinance authorizing the execution of a lease for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Harley Davidson)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-8-9E / SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR A PORTION OF THE SECOND AMENDED HIGGINS/RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2017-8-9E, an Ordinance authorizing a Second Amendment to Purchase and Sale Agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – 6300 River/Farpoint)

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. 2017-8-9F / SPECIAL USE AND CERTAIN SIGN VARIATIONS / DHL INNOVATION CENTER COMMERCIAL BUILDING

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-8-9F, an Ordinance approving a Special Use and certain sign variations for an approximately 18,400 square foot DHL Innovation Center commercial building on Lot 2 of Lot 5 of the Pearl Street Stations 2nd Resubdivision in the “D” Commercial Zoning District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-8-9G / SPECIAL USE TO ALLOW THE OPERATION OF A BUDDY’S ITALIAN BEEF RESTAURANT

2. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-8-9G, an Ordinance approving a Special Use to allow the operation of a Buddy’s Italian Beef Restaurant at 6152 Willow Creek Drive.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. R2017-8-9A / PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

1. A Motion was made by Mayor Stephens, seconded by Trustee Minale to adopt a Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.

A vote on the motion:

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

Abstain: Trustee Dorgan

Nay: None

Motion carried.

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 9:57A.M.

MAYOR

ATTEST:

VILLAGE CLERK