

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
DECEMBER 13, 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 9:32 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 9:37 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 9:38 a.m.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Donohue, McCabe 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 November 8, 2017. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

Clerk Drehobl read an email that the Rosemont Park Board President received from Alex Perez with the Barry Recreation Center. Alex stated that Mrs. Arizmendi thanked the Barry Recreation Center staff, the Village of Rosemont and Helping Hand for all they did for her family during a difficult time in the summer of 2016.

PUBLIC HEARING

1. Notice of a Public Hearing was published on Wednesday, September 13, 2017 and Wednesday, September 20, 2017 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees to consider the designation of Balmoral/River Road TIF No. 9. The Public Hearing was continued to the December 13, 2017 Board Meeting.

Mayor Stephens called the Public Hearing to order at 9:39 a.m.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments.

A Motion was made by Mayor Stephens, seconded by Trustee Fazio to close the Public Hearing. 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	\$	988,578.27
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,658.38
EMERGENCY 911		14,485.11
CONVENTION CENTER		402,600.79
ROSEMONT VISITOR AND TOURISM BUREAU		188,840.93
CAPITAL PROJECT FUND 2016 AB		160,472.52
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		42,150.18
TIF 4		303,950.39
TIF 5		0.00
TIF 6		205,738.92
TIF 7		22,457.47
TIF 8		8,219.55
ALLSTATE ARENA		1,026,341.01
WATER FUND		300,792.79
ROSEMONT HEALTH AND FITNESS		22,033.17
CHAMBER OF COMMERCE		8,597.31
COMMERCIAL PROPERTIES		46,019.20
ENTERTAINMENT DISTRICT		175,415.18
ROSEMONT THEATRE		291,978.88
TOTAL	\$	4,215,330.05

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KIEFFER AND COMPANY / CHANGE THE MB PARK SIGNAGE TO PARKWAY BANK PARK SIGNAGE IN THE ROSEMONT ENTERTAINMENT DISTRICT

2. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to authorize and confirm the acceptance of a proposal from Kieffer and Company in an amount not to exceed \$130,000.00 to change the MB Park signage to Parkway Bank Park signage in the Rosemont Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM GURTZ ELECTRIC COMPANY / ELECTRICAL WORK IN THE SOUTH PEARL STREET DEVELOPMENT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize and confirm the acceptance of a proposal from Gurtz Electric Company in the amount of \$454,047.00 for certain electrical work in the South Pearl Street Development.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-12-13 / INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE ROSEMONT PARK DISTRICT

4. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-12-13, an Ordinance approving and authorizing an Intergovernmental Agreement between the Village of Rosemont and the Rosemont Park District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-12-13A / CONSTRUCTION MANAGER CONTRACT WITH D-R ROSEMONT LLC / INSTALLATION OF A NEW ELEVATOR AND RELATED SECOND LEVEL ADDITION WORK AT LANGE PARK FIELD HOUSE

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-12-13A, an Ordinance approving and authorizing a construction manager contract with D-R Rosemont LLC, for the installation of a new elevator and related second level addition work at the Lange Park field house.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ASCHER BROTHERS / PREP AND PAINT THE INTERIOR CEILING OF THE ROSEMONT HEALTH CLUB

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Ascher Brothers to prep and paint the interior ceiling of the Rosemont Health Club for an amount not to exceed \$250,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2017-12-13B / AUTOMATIC AID AGREEMENT WITH THE NORWOOD PARK FIRE PROTECTION DISTRICT

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to adopt Ordinance No. 2017-12-13B, an Ordinance approving and authorizing the execution of an Automatic Aid Agreement with the Norwood Park Fire Protection District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-12-13C / AUTOMATIC AID AGREEMENT WITH THE ELK GROVE FIRE PROTECTION DISTRICT

2. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-12-13C, an Ordinance approving and authorizing the execution of an Automatic Aid Agreement with the Elk Grove Fire Protection District.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2017-12-13D / UPDATING THE SEXUAL HARASSMENT POLICY FOR THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2017-12-13D, an Ordinance adopting an updated Sexual Harassment Policy for the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2017-12-13E / ESTOPPEL CERTIFICATE CONFIRMING THE PARKING AGREEMENT WITH THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-12-13E, an Ordinance approving and authorizing the execution of an Estoppel Certificate confirming the Parking Agreement with the Village of Rosemont for the use of 150 spaces in the William Street garage by the Hilton Hotel, 5550 N. River Road.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Dorgan, Pappas, Fazio, 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 9:48 A.M.

MAYOR

ATTEST:

VILLAGE CLERK