

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
APRIL 11, 2018

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:20 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 9:31 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 9:33 a.m.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Donohue, 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 March 14, 2018. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,354,718.91
PUBLIC SAFETY OFFICER PENSION FUND		155.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		21,863.38
EMERGENCY 911		30,163.00
CONVENTION CENTER		726,184.37
ROSEMONT VISITOR AND TOURISM BUREAU		133,688.42
CAPITAL PROJECT FUND 2016 AB		3,787,208.97
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		808.35
TIF 4		101,716.77
TIF 5		0.00
TIF 6		608,470.51
TIF 7		2,900.00
TIF 8		212,023.59
ALLSTATE ARENA		1,591,175.95
WATER FUND		211,746.84
ROSEMONT HEALTH AND FITNESS		42,382.41
CHAMBER OF COMMERCE		32,653.46
COMMERCIAL PROPERTIES		83,280.68
ENTERTAINMENT DISTRICT		98,221.19
ROSEMONT THEATRE		239,338.13
TOTAL	\$	9,278,699.93

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM OTIS ELEVATOR COMPANY / ELEVATOR SHAFT REPAIRS AT THE WILLIAM STREET PARKING GARAGE

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal dated March 12, 2018 from Otis Elevator Company for labor, casings, carbide drill bit, spoil removal back fill for elevator shaft repairs at the William Street parking garage for an estimate cost of \$86,404.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM JETCO, LTD / REHABILITATION OF THE NORTH 1,000,000 GALLON POTABLE WATER GROUND STORAGE TANK

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal dated March 12, 2018 from Jetco, Ltd. for rehabilitation of the north 1,000,000 gallon potable water ground storage tank for a total cost of \$509,890.00.

A vote on the motion:

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

Nay: None

Motion carried.

ESTIMATE FROM KRIMSON VALLEY LANDSCAPE / REPLACING CONCRETE BLOCK IN THE CENTER OF RIVER ROAD PLANTERS (LABOR ONLY)

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of an estimate dated February 26, 2018 from Krimson Valley Landscape for replacing concrete block in the center of River Road planters (labor only) for the total cost of \$100,960.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-4-11 / ACQUISITION OF PROPERTY THROUGH CONDEMNATION OR OTHERWISE (6020 HAWTHORNE)

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2018-4-11, an Ordinance authorizing the acquisition of property through condemnation or otherwise. (6020 Hawthorne)

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE ROSEMONT PARK DISTRICT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the approval of a First Amendment to the Intergovernmental Agreement between the Village of Rosemont and the Rosemont Park District.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-4-11 / APPROVING A REAL ESTATE CONTRACT / CLOSING TRANSACTION / LEASE CONTINUATION AND TERMINATION AGREEMENT / (9811 NORWOOD)

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2018-4-11, a Resolution approving: (1) a real estate contract for the Village's purchase of 9811 Norwood (PIN 12-04-219-005-0000); (2) the Village's closing of the transaction; and (3) a Lease Continuation and Termination Agreement with the current tenants.

A vote on the motion:

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

Nay: None

Motion carried.

CHANGE ORDER FROM D-R ROSEMONT / ELECTRICAL REPAIRS FOR THE WILLIAMS STREET GARAGE RENOVATION PROJECT

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and approve a Change Order request from D-R Rosemont for electrical repairs for the Williams Street Garage renovation project in the amount of \$222,050.00.

A vote on the motion:

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

Nay: None

Motion carried.

CONSTRUCTION MANAGER CONTRACT WITH D-R ROSEMONT / RENOVATION
AT THE ALLSTATE ARENA

9. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve a Construction Manager contract with D-R Rosemont for renovation work to the vestibules, concourse bathrooms and 2 performer lounges at the Allstate Arena at a not to exceed price of \$1,275,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2018-4-11A / AMBULANCE FEE RATES

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-4-11A, an Ordinance increasing ambulance fee rates.

A vote on the motion:

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

Nay: None

Abstain: Trustee Hasselberger

Motion carried.

FIRST AMENDMENT TO THE DECEMBER 15, 2015 THROUGH DECEMBER 14, 2017
AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND PUBLIC SAFETY
SERVICES, INC.

2. A Motion was made by Trustee Minale, seconded by Trustee Pappas to authorize, ratify and confirm the approval of a First Amendment to the December 15, 2015 through December 14, 2017 Agreement between the Village of Rosemont and Public Safety Services in order to extend its term to March 31, 2018.

A vote on the motion:

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

Nay: None

Abstain: Trustee Hasselberger

Motion carried.

AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND PARAMEDIC SERVICES
OF ILLINOIS, INC. / PROVISION OF PARAMEDIC SERVICES

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of an Agreement between the Village of Rosemont and Paramedic Services of Illinois, Inc. for the provision of Paramedic Services, as of April 1, 2018.

A vote on the motion:

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

Nay: None

Abstain: Trustee Hasselberger

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

TABLE ORDINANCES 1A THROUGH 1I LISTED ON THE AGENDA UNDER MUNICIPAL DEVELOPMENT COMMITTEE

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to enter and continue the 9 ordinances listed as items 1A through 1I on the agenda under Municipal Development Committee, which ordinances amend TIF 4, amend TIF 3 and create new TIF 9, to the Village of Rosemont's regularly scheduled meeting of May 9, 2018 at 9:30 a.m. for further consideration and possible approval.
 - 1A. An Ordinance approving a Sixth Amended Redevelopment Plan and Project for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
 - 1B. An Ordinance designating a Sixth Amended Redevelopment Project Area for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
 - 1C. An Ordinance adopting tax increment financing for the Sixth Amended Village of Rosemont South River Road TIF 4 Redevelopment Project Area.
 - 1D. An Ordinance approving an Eighth Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
 - 1E. An Ordinance designating an Eighth Amended Redevelopment Project Area for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
 - 1F. An Ordinance adopting Tax Increment Financing for the Eighth Amended Village of Rosemont River Road TIF 3 Redevelopment Project Area.
 - 1G. An Ordinance approving a Redevelopment Plan and Project for the Balmoral/River Road TIF 9 Tax Increment Financing Redevelopment Project Area.
 - 1H. An Ordinance designating the Balmoral/River Road TIF 9 Tax Increment Financing Redevelopment Project Area.
 - 1I. An Ordinance adopting Tax Increment Allocation Financing for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-4-11B / PARKING LICENSE AGREEMENT FOR A PORTION OF THE SIXTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA / (TIF 4 – HARLEY-DAVIDSON)

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-4-11B, an Ordinance authorizing a Parking License Agreement for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Harley-Davidson Parking License)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-4-11C / EXECUTION OF A LEASE FOR A PORTION OF THE SIXTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – PETE’S PIANO BAR)

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-4-11C, an Ordinance authorizing the execution of a lease for a portion of the Sixth Amended South River Redevelopment Plan and Project Area. (TIF 4 – Pete’s Piano Bar)

A vote on the motion:

Aye: Trustees Hasselberger, 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 9:47A.M.

MAYOR

ATTEST:

VILLAGE CLERK