

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JUNE 13, 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 9:21 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 9:32 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 Rose, Ryan and Clerk Drehobl

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the regular and the agenda meeting minutes of May 9, 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	\$	1,245,522.32
PUBLIC SAFETY OFFICER PENSION FUND		2,658.75
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,613.38
EMERGENCY 911		5,044.29
CONVENTION CENTER		529,203.24
ROSEMONT VISITOR AND TOURISM BUREAU		44,982.52
CAPITAL PROJECT FUND 2016 AB		2,677.66
CAPITAL GRANT PROJECT FUND		49,314.14
TIF 3		18,294.10
TIF 4		42,130.20
TIF 5		0.00
TIF 6		525.16
TIF 7		3,273.69
TIF 8		318,687.46
ALLSTATE ARENA		982,909.17
WATER FUND		229,170.10
ROSEMONT HEALTH AND FITNESS		30,066.46
CHAMBER OF COMMERCE		8,650.93
COMMERCIAL PROPERTIES		50,990.51
ENTERTAINMENT DISTRICT		152,241.84
ROSEMONT THEATRE		304,294.97
IMPACT FIELD		157,027.20
TOTAL	\$	4,184,278.09

A vote on the motion:

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

Nay: None

Motion carried.

ESTIMATE FROM ASCHER BROTHERS / LABOR, MATERIAL AND EQUIPMENT TO COMPLETE RESTORATION WORK AT 9501 WEST DEVON

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of an estimate dated November 20, 2017 from Ascher Brothers for labor, material and equipment to complete restoration work at 9501 West Devon, including alleviating water infiltration into the 7th floor offices, for a total cost of \$289,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-6-13 / FIFTH AMENDMENT TO THE ALLSTATE ARENA LICENSE AGREEMENT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2018-6-13, a Resolution approving a Fifth 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, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2018-6-13 / INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE ROSEMONT SCHOOL DISTRICT 78

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2018-6-13, an Ordinance approving and authorizing an Intergovernmental Agreement between the Village of Rosemont and the Rosemont School District 78.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-6-13A / CONSTRUCTION MANAGER CONTRACT WITH D-R ROSEMONT LLC / RENOVATION OF 2 CLASSROOMS / ROSEMONT SCHOOL DISTRICT 78 ELEMENTARY SCHOOL BUILDING

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-6-13A, an Ordinance approving and authorizing a construction manager contract with D-R Rosemont LLC for the renovation of 2 classrooms at the Rosemont School District 78 elementary school building.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-6-13B / AMENDING THE WATER RATES CONTAINED IN SECTION 22-17 OF THE VILLAGE CODE OF THE VILLAGE OF ROSEMONT

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-6-13B, an Ordinance amending the water rates contained in section 22-17 of the Village Code of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTATION FROM TEC CARRIER / FURNISH HEATING/COOLING EQUIPMENT AT THE DONALD E. STEPHENS CONVENTION CENTER

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the approval of a quotation from TEC Carrier dated 5/9/2018 to furnish heating/cooling equipment at the Donald E. Stephens Convention Center for a total net sell price of \$242,900.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KIEFFER & CO., INC. / 2 SINGLE FACE MULTI-TENANT INTERNALLY ILLUMINATED WALL DISPLAYS WITHIN THE PEARL STREET DISTRICT

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of a proposal from Kieffer & Co. Inc. dated 6/7/2018 to manufacture and install 2 single face multi-tenant internally illuminated wall displays within the Pearl Street District for a total price of \$141,320.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-6-13A / LOCAL PUBLIC AGENCY AMENDMENT #1 FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF ROSEMONT AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-6-13A, a Resolution approving a Local Public Agency Amendment #1 for Federal Participation between the Village of Rosemont and the Illinois Department of Transportation.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

PURCHASE OF ONE UNMARKED FORD POLICE SUV / CAPITAL PROJECT #18-130-106

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of the purchase of one unmarked Ford Police SUV, along with installation of Public Safety equipment (Capital Project #18-130-106) for a total cost of \$41,316.00.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF TWO MARKED FORD POLICE SUV'S / CAPITAL PROJECT #18-130-105

2. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of the purchase of two marked Ford Police SUV's along with installation of Public Safety equipment (Capital Project #18-130-105) for a total cost of \$101,734.00.

A vote on the motion:

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

Nay: None

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 July 11, 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 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. 2018-6-13C / REAL ESTATE PURCHASE CONTRACT / TOUHY MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA (TIF 7 – 7070-7076, 7082-7088 AND 7094-7098 LYNDON)

- 2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2018-6-13C, an Ordinance authorizing a Real Estate Purchase Contract for a portion of the Touhy Mannheim Redevelopment Plan and Project Area. (TIF 7 – 7070-7076, 7082-7088 and 7094-7098 Lyndon)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-6-13D / ACQUISITION OF PROPERTY BY CONDEMNATION OR OTHERWISE / PORTION OF THE TOUHY MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA (TIF 7 – 7100-7106 LYNDON)

- 3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-6-13D, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Touhy Mannheim Redevelopment Plan and Project Area. (TIF 7 – 7100-7106 Lyndon)

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

ORDINANCE NO. 2018-6-13E / SIGN VARIATIONS FOR THE COLUMBIA CENTRE / 9450 W. BRYN MAWR

- 1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2018-6-13E, an Ordinance approving sign variations for the Columbia Centre for the building located at 9450 W. Bryn Mawr.

A vote on the motion:

Aye: Trustees Hasselberger, 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 9:44 A.M.

MAYOR

ATTEST:

VILLAGE CLERK