

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JULY 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 9:23 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 9:35 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, Dorgan, Minale, 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 the agenda meeting minutes of June 13, 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 DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	1,674,222.46
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,598.38
EMERGENCY 911		49,964.98
CONVENTION CENTER		776,515.23
ROSEMONT VISITOR AND TOURISM BUREAU		60,455.69
CAPITAL PROJECT FUND 2016 AB		0.00
CAPITAL GRANT PROJECT FUND		347,686.55
TIF 3		105,993.74
TIF 4		67,708.29
TIF 5		0.00
TIF 6		481,264.57
TIF 7		1,737.00
TIF 8		4,456,077.56
ALLSTATE ARENA		984,549.08
WATER FUND		247,072.17
ROSEMONT HEALTH AND FITNESS		131,218.64
CHAMBER OF COMMERCE		130,022.41
COMMERCIAL PROPERTIES		92,839.11
ENTERTAINMENT DISTRICT		188,573.72
ROSEMONT THEATRE		224,469.06
IMPACT FIELD		132,716.51
TOTAL	\$	10,159,685.15

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO VILLAGE OF ROSEMONT SERVICE AGREEMENT / ROUTE 811 ROSEMONT ENTERTAINMENT CIRCULATOR BETWEEN PACE AND THE VILLAGE OF ROSEMONT

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of the First Amendment to Village of Rosemont Service Agreement for transportation service known as the Route 811 Rosemont Entertainment Circulator between Pace and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-7-11 / RENEWAL AND/OR ESTABLISHMENT OF A \$10,000,000 LINE OF CREDIT AT PARKWAY BANK & TRUST COMPANY

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2018-7-11, 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, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

QUOTE FROM RGB LIGHTS / LED LIGHTING SYSTEM FOR THE PORTE-COCHERE AT THE DONALD E. STEPHENS CONVENTION CENTER

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of the quote from RGB Lights for a led lighting system for the Porte-Cochere at the Donald E. Stephens Convention Center dated 5/31/18 for a total cost of \$252,249.85.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-7-11A / ESTABLISHING STANDARDS FOR CONSTRUCTION OF FACILITIES IN THE PUBLIC RIGHTS OF WAY

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-7-11A, an Ordinance establishing standards for construction of facilities in the public rights of way.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-7-11B / SMALL CELL WIRELESS FACILITIES

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2018-7-11B, an Ordinance addressing Small Cell Wireless Facilities.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-7-11C / AN ORDINANCE PROVIDING GRANTS TO THE OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY LOCATED WITHIN THE VILLAGE OF ROSEMONT

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-7-11C, an Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 85-2-11 "An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property located within the Village of Rosemont." The maximum grant amount is \$4,775.30.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

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 August 8, 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. 2018-7-11D / AMENDMENT TO PARKING AGREEMENT / PORTION OF THE BALMORAL/PEARL TIF NO. 8 REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2018-7-11D, an Ordinance approving an Amendment to Parking Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Carmine's)

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 9:47 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK