

VILLAGE OF ROSEMONT
MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
AUGUST 9, 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. During the agenda meeting the Village Board moved to executive session to discuss the status of the financial advisors for the Village of Rosemont.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:42 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 9:43 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 July 11, 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 | \$ | 1,489,834.24 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 0.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 6,538.38 |
| EMERGENCY 911 | | 3,583.54 |
| CONVENTION CENTER | | 566,221.29 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 123,866.67 |
| CAPITAL GRANT PROJECT FUND | | 0.00 |
| TIF 3 | | 48,173.58 |
| TIF 4 | | 70,752.27 |
| TIF 5 | | 8,934.32 |
| TIF 6 | | 526.72 |
| TIF 7 | | 3,053.02 |
| TIF 8 | | 6,449,270.06 |
| ALLSTATE ARENA | | 974,773.15 |
| WATER FUND | | 266,024.90 |
| ROSEMONT HEALTH AND FITNESS | | 44,838.32 |
| CHAMBER OF COMMERCE | | 10,093.59 |
| COMMERCIAL PROPERTIES | | 183,646.65 |
| ENTERTAINMENT DISTRICT | | 253,627.02 |
| ROSEMONT THEATRE | | 182,322.31 |
| IMPACT FIELD | | 84,140.75 |
| TOTAL | \$ | 10,770,210.78 |

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-8-9 / APPROVING A QUALITY BASED SELECTION POLICY AND PROCEDURES FOR CONSULTANT ENGINEERING SERVICES

1. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-8-9, a Resolution approving a Quality Based Selection Policy and Procedures for Consultant Engineering Services funded in whole or in part with Federal Funds.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-8-9A / ALLSTATE ARENA PROMOTION AND SPONSORSHIP AGREEMENT WITH BEAVERS HOLDINGS LLC

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2018-8-9A, a Resolution to authorize, ratify and confirm the approval of the Allstate Arena Promotion and Sponsorship Agreement with Beavers Holdings LLC.

A vote on the motion:

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

Nay: None

Motion carried.

SETTLEMENT AND RELEASE AGREEMENT WITH BARSTOOLS ETC., INC.

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the Settlement and Release Agreement with Barstools Etc., Inc., dated August 1, 2018.

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 September 12, 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.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2018-8-9 / AMENDING SECTION 4-6(A)(3.5) OF CHAPTER 4 / REVISE THE CLASS B(2) LICENSE CATEGORY

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2018-8-9, an Ordinance amending Section 4-6(A)(3.5) of Chapter 4 of the Village of Rosemont's Code of Ordinances Titled "Alcoholic Beverages" to revise the Class B(2) License category.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO 2018-8-9A / VARIANCE TO AUTHORIZE THE INSTALLATION OF A NEW FENCE / 9928 NORWOOD

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2018-8-9A, an Ordinance approving a variance to authorize the installation of a new fence for the property located at 9928 Norwood.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following list of candidates for the next Auxiliary Recruit Class A2018-02.

Auxiliary Recruit Class A2018-02

- | | |
|------------------------|---------------------------|
| 1. Dennis Ash | 17. Jafeden Lee |
| 2. Leo Brown | 18. Yesenia Meraz |
| 3. Vincent Caputo | 19. Nicolas Mouloupoulos |
| 4. Adam Domlewski | 20. Leon Myers |
| 5. Jose Echeverria | 21. Ashley Nuzzo-Ericksen |
| 6. Tyler Fanelli | 22. Douglas Oberman |
| 7. Evelyn Gaitan | 23. Matt Patronski |
| 8. Gabriel Gaitan | 24. Joseph Perrelli Jr. |
| 9. Rosalio Gutierraz | 25. Kevin Rogalski |
| 10. John Harris | 26. Alexis Roman |
| 11. Dennis Hunt | 27. Javier Saldana |
| 12. Anthony Ionnotta | 28. Cody Schrader |
| 13. James Karcz | 29. Oliver Sorisho |
| 14. Jessica Karolewicz | 30. Kyle Torres |
| 15. Brooke Kehoe | 31. Dakota Zamora |
| 16. Maciej Krawiel | |

A motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointments to the next Auxiliary Recruit Class A2018-02. A vote on the motion was unanimous. Motion carried.

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 9:53 A.M.

MAYOR

ATTEST:

VILLAGE CLERK