

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SEPTEMBER 12, 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. The Mayor then asked the Board for approval of three (3) Security Specialists to work as fire inspectors within the Village of Rosemont. This will be ratified at the October board meeting.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:41 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 9:42 A.M.

ROLL CALL

In attendance: Mayor Stephens, Trustees Hasselberger, Dorgan, Minale, Fazio, Pappas  
Absent: Trustee 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 special and the agenda meeting minutes of August 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	\$	2,493,807.20
PUBLIC SAFETY OFFICER PENSION FUND		730.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		3,035.69
CONVENTION CENTER		505,633.40
ROSEMONT VISITOR AND TOURISM BUREAU		96,715.08
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		35,306.23
TIF 4		115,241.61
TIF 5		0.00
TIF 6		7,987.28
TIF 7		1,052,137.50
TIF 8		739,769.55
ALLSTATE ARENA		533,218.97
WATER FUND		125,724.82
ROSEMONT HEALTH AND FITNESS		41,624.79
CHAMBER OF COMMERCE		19,468.71
COMMERCIAL PROPERTIES		55,862.86
ENTERTAINMENT DISTRICT		225,603.70
ROSEMONT THEATRE		180,471.21
IMPACT FIELD		110,868.91
TOTAL	\$	6,509,807.39

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2018-9-12 / PROPOSAL FROM ORANGE CRUSH, LLC /  
RECONFIGURATION OF THE PARK PLACE RING ROAD AT PARKWAY BANK PARK

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-9-12, A Resolution approving a proposal from Orange Crush, LLC for roadway improvements and reconfiguration of the Park Place Ring Road at Parkway Bank Park in the amount of \$1,047,473.90.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM UTILITY DYNAMICS CORP. / LIGHTING IMPROVEMENTS WITHIN  
PARKWAY BANK PARK

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm the approval of a proposal from Utility Dynamics Corp. for lighting improvements within Parkway Bank Park in the amount of \$76,479.75.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2018-9-12A / PROPOSAL FROM DELTA HEATING AND AIR CONDITIONING / NEW AIR CONDITIONING UNIT AND REFRIGERANT LINES FOR THE ALLSTATE ARENA

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-9-12A, a Resolution approving a proposal by Delta Heating and Air Conditioning, Inc. for a new air conditioning unit and refrigerant lines for the Allstate Arena in the amount of \$137,800.00.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2018-9-12B / QUOTE BY TELESCOPIC SEATING SYSTEMS, LLC / NEW SEATING FOR THE NORTH, SOUTH AND EAST END SUITES AT THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2018-9-12B, a Resolution approving a quote by Telescopic Seating Systems, LLC for new seating for the north, south and east end suites at the Allstate Arena in the amount of \$71,999.23.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2018-9-12C / CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND JETCO, LTD. / REHABILITATION OF THE NORTH 1,000,000 GALLON POTABLE WATER GROUND STORAGE TANK

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-9-12C, a Resolution approving a contract between the Village of Rosemont and Jetco, Ltd. for rehabilitation of the North 1,000,000 gallon potable water ground storage tank in the amount of \$509,890.00.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

CONTRACT FROM SLAWEK IMPROVEMENTS / WINDOW AND DOOR INSTALLATION AT 10025 W. HIGGINS

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm the approval of a contract dated August 16, 2018 from Slawek Improvements for window and door installation at 10025 W. Higgins, Rosemont for the total cost of \$59,739.00.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM STANDARD EQUIPMENT COMPANY / PURCHASE OF A STREET SWEEPER

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the approval of a proposal from Standard Equipment Company for the purchase of a street sweeper in the amount of \$261,606.00.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2018-9-12 / ESTABLISHING THE 2018 TAX LEVY FOR THE VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER TWO

9. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2018-9-12, an Ordinance establishing the 2018 Tax Levy for the Village of Rosemont Special Service Area Number Two.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2018-9-12D / AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to adopt Resolution No. R2018-9-12D, a Resolution approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2018-9-12E / INTERGOVERNMENTAL AGREEMENT WITH TRITON COLLEGE / PARAMEDIC INTERNSHIP PROGRAM

2. A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to adopt Resolution No. R2018-9-12E, a Resolution approving an Intergovernmental Agreement with Triton College for a Paramedic Internship Program.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2018-9-12A / SECOND AMENDMENT TO THE BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2018-9-12A, an Ordinance proposing approval of a Second Amendment to the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2018-9-12B / REAL ESTATE PURCHASE CONTRACT / 7100-7106 LYNDON AVENUE (TIF 7)

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2018-9-12B, an Ordinance authorizing the execution of a Real Estate Purchase Contract for the purchase of property at 7100-7106 Lyndon Avenue. (TIF 7)

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

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

3. 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 October 10, 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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

#### HEALTH AND LICENSE COMMITTEE

#### ORDINANCE NO. 2018-9-12C / AMENDING (1) SECTION 4-6(A) OF CHAPTER 4 OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES TITLED "ALCOHOLIC BEVERAGES" AND SECTION 4-7

1. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Ordinance No. 2018-9-12C, an Ordinance amending: (1) Section 4-6(a) of Chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages" to create a new liquor license category for catering; and (2) Section 4-7 to update the number of liquor licenses that may be issued in each category.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

#### ORDINANCE NO. 2018-9-12D / RESTATING THE VILLAGE FEE SCHEDULE

2. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Ordinance No. 2018-9-12D, an Ordinance amending and comprehensively restating the Village Fee Schedule for services, licenses and permits within the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried.

#### BUILDING AND ZONING COMMITTEE

#### OLD BUSINESS

#### NEW BUSINESS

#### 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.

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MAYOR

ATTEST:

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VILLAGE CLERK