

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
DECEMBER 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 9:22 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 9:39 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 9:40 A.M.

ROLL CALL

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Dorgan, 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 agenda meeting minutes of November 14, 2018.

A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,308,835.68
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		6,425.43
CONVENTION CENTER		695,212.99
ROSEMONT VISITOR AND TOURISM BUREAU		252,783.51
CAPITAL GRANT PROJECT FUND		10,990.28
TIF 3		31,754.64
TIF 4		62,029.05
TIF 5		319.62
TIF 6		102,169.66
TIF 7		358,500.00
TIF 8		35,239.36
ALLSTATE ARENA		1,770,984.71
WATER FUND		560,918.67
ROSEMONT HEALTH AND FITNESS		46,953.80
CHAMBER OF COMMERCE		6,200.63
COMMERCIAL PROPERTIES		47,831.29
ENTERTAINMENT DISTRICT		85,588.69
ROSEMONT THEATRE		327,200.55
IMPACT FIELD		52,479.90
TOTAL	\$	5,769,018.34

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-12-12 / REAL ESTATE CONTRACT / SALE OF 10 FEET OF PIN  
12-04-216-014-000

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-12-12, a Resolution authorizing the Village of Rosemont to approve a Plat of Resubdivision, a Real Estate Contract and the Village's closing upon the sale of the south 10 feet of PIN 12-04-216-014-0000.

A vote on the motion:

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

Nay: None

Motion carried.

PACE ROSEMONT ENTERTAINMENT DISTRICT CIRCULATOR AGREEMENT /  
JANUARY 1, 2019 THROUGH DECEMBER 31, 2020

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an agreement with PACE for the Rosemont Entertainment District Circulator for period from January 1, 2019 through December 31, 2020 at a cost of \$27,351.00 per month.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-12-12A / LEGAL REPRESENTATIVES TO FILE REQUESTS TO INTERVENE IN PETITIONS BEFORE THE ILLINOIS PROPERTY TAX APPEAL BOARD

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2018-12-12A, a Resolution authorizing legal representatives to file Requests to Intervene in Petitions before the Illinois Property Tax Appeal Board on behalf of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM MELROSE PYROTECHNICS / FIREWORK DISPLAYS FOR 2019 AND 2020

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a proposal from Melrose Pyrotechnics, Inc. dated December 4, 2018 for 16 Firework Displays at a cost of \$247,025.00 for 2019 and cost of \$263,000.00 for 2020.

A vote on the motion:

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

Nay: None

Motion carried.

INSURANCE COVERAGES AS PROPOSED BY ALLIANT/MESIROW INSURANCE SERVICES FOR JANUARY 3, 2019 THROUGH JANUARY 3, 2020

6. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize, ratify and confirm the purchase of the property, general liability, employee benefits liability, public officials/employment practices liability, excess liability (3 layers), excess workers' compensation, fiduciary liability, government crime, and terrorism insurance coverages as proposed by Alliant/Mesirow Insurance Services for the period from January 3, 2019 through January 3, 2020.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2018-12-12B / CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND QUICKET SOLUTIONS, INC.

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Resolution No. R2018-12-12B, a Resolution approving a contract between the Village of Rosemont and Quicket Solutions, Inc. for eCitation Administrative Code Enforcement.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2018-12-12A / APPROVING AN EIGHTH AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE RIVER ROAD TIF 3 VILLAGE OF ROSEMONT REDEVELOPMENT PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2018-12-12A, an Ordinance approving an Eighth Amended Redevelopment Plan and Project for the River Road TIF 3 village of Rosemont Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-12-12B / DESIGNATING AN EIGHTH AMENDED REDEVELOPMENT PROJECT AREA FOR THE RIVER ROAD TIF 3 VILLAGE OF ROSEMONT REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-12-12B, an Ordinance designating an Eighth Amended Redevelopment Project Area for the River Road TIF 3 Village of Rosemont Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-12-12C / TAX INCREMENT FINANCING FOR THE EIGHTH AMENDED RIVER ROAD TIF 3 VILLAGE OF ROSEMONT REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2018-12-12C, an Ordinance adopting Tax Increment Financing for the Eighth Amended River Road TIF 3 Village of Rosemont Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-12-12D / APPROVING A SECOND AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-12-12D, an Ordinance approving a Second Amended Redevelopment Plan and Project for the Balmoral/Pearl TIF No. 8 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. 2018-12-12E / DESIGNATING THE SECOND AMENDED BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

5. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2018-12-12E, an Ordinance designating the Second Amended Balmoral/Pearl TIF No. 8 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. 2018-12-12F / ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE SECOND AMENDED BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

6. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-12-12F, an Ordinance adopting Tax Increment Allocation Financing for the Second Amended Balmoral/Pearl TIF No. 8 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. 2018-12-12G / BULLETIN AGREEMENT BETWEEN UNITED AIRLINES AND THE VILLAGE OF ROSEMONT

7. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-12-12G, an Ordinance authorizing a Bulletin Agreement between United Airlines and the Village of Rosemont. (Riverway/United sign)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-12-12H / FIRST AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND BRE PARK PLACE, LLC.

8. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No.2018-12-12H, an Ordinance authorizing the execution of a First Amendment to lease between the Village of Rosemont and BRE Park Place, LLC. for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-12-12J / REAL ESTATE CONTRACT AND DEVELOPMENT AGREEMENT FOR PORTIONS OF THE RIVER ROAD TIF 3 AND THE SOUTH RIVER ROAD TIF 4 REDEVELOPMENT PLAN AND PROJECT AREAS

9. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018,12-12J, an Ordinance authorizing the execution of an Assignment, Assumption and Consent of a Real Estate Purchase Contract and Development Agreement for portions of the River Road TIF 3 and the South River Road TIF 4 Redevelopment Plan and Project Areas (TIFs 3 and 4 – Fashion Outlet expansion).

A vote on the motion:

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

Nay: None

Motion carried.

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

2. 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 next regular meeting which is currently scheduled for January 9, 2019 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

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2018-12-12C / PLAT OF RESUBDIVISION FOR LOT 4 OF THE ROSEMONT ENTERTAINMENT DISTRICT

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Resolution R2018-12-12C, a Resolution approving a Plat of Resubdivision for Lot 4 of the Rosemont Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-12-12K / SIGN VARIATIONS FOR THE TARGET STORE  
LOCATED AT 7000 MANNHEIM ROAD

2. A Motion was made by Trustee DiMatteo, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-12-12K, an Ordinance approving Sign Variations for the Target Store located at 7000 Mannheim Road.

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 9:56 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK