

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MARCH 13, 2019

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:27 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 9:40 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 Minale, Dorgan, Fazio, Pappas, DiMatteo
Absent: Trustee Hasselberger

QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, Ryan and Clerk Drehobl

APPROVAL OF MINUTES

1. A motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the regular and agenda meeting minutes of February 13, 2019. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on February 20, 2019 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2019 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$ 55,332,218.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	0.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND	155,500.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	2,135,500.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND	83,250.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	41,115,753.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	24,915,975.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	18,463,396.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND	1,802,070.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	19,111,000.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	4,218,500.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	3,009,000.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	2,521,605.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	6,135,150.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	4,525,250.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND	4,757,000.
TOTAL APPROPRIATION FOR ALL FUNDS	\$ 188,271,167.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments.

Mayor Stephens entertained a motion, seconded by Trustee Fazio to close the Public Hearing. A vote on the motion was unanimous. Motion carried. The Public Hearing was closed at 9:43 A.M.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,037,103.30
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		30,791.88
EMERGENCY 911		36,841.78
CONVENTION CENTER		817,221.73
ROSEMONT VISITOR AND TOURISM BUREAU		51,547.35
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		350.75
TIF 4		59,952.40
TIF 5		0.00
TIF 6		3,192.91
TIF 7		384,417.65
TIF 8		7,771.75
ALLSTATE ARENA		845,618.14
WATER FUND		254,485.50
ROSEMONT HEALTH AND FITNESS		98,515.87
CHAMBER OF COMMERCE		11,440.84
COMMERCIAL PROPERTIES		159,865.40
ENTERTAINMENT DISTRICT		130,070.22
ROSEMONT THEATRE		141,643.42
IMPACT FIELD		38,187.75
TOTAL	\$	4,109,813.64

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2019-3-13 / ANNUAL APPROPRIATION ORDINANCE FOR / FISCAL YEAR 2019

1. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-3-13, the Annual Appropriation Ordinance for the Village of Rosemont, Illinois for fiscal year 2019.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

CONSENT AGENDA CONSISTING OF ORDINANCE NOS. 2019-3-13A THROUGH AND INCLUDING 2019-3-13J / ITEMS 3A THROUGH 3I

- 3A. Ordinance No. 2019-3-13A, an Ordinance abating the 2018 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
- 3B. Ordinance No. 2019-3-13B, an Ordinance abating the 2018 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
- 3C. Ordinance No. 2019-3-13C, an Ordinance abating the 2018 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.

- 3D. Ordinance No. 2019-3-13D, an Ordinance abating the 2018 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (TIF 5) of the Village of Rosemont.
- 3E. Ordinance No. 2019-3-13E, an Ordinance abating the 2018 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
- 3F. Ordinance No. 2019-3-13F, an Ordinance abating the 2018 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose bonds, Taxable Series 2012A of the Village of Rosemont.
- 3G. Ordinance No. 2019-3-13G, an Ordinance abating the 2018 tax levy for the \$45,240,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2012B of the Village of Rosemont.
- 3H. Ordinance No. 2019-3-13H, an Ordinance abating the 2018 tax levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.
- 3I. Ordinance No. 2019-3-13J, an Ordinance abating the 2018 tax levy for the \$22,345,000.00 General Obligation Corporate Purpose refunding Bonds, Series 2017 of the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NOS. 2019-3-13A THROUGH 2019-3-13J / APPROVE THE 9 ORDINANCES ON THE CONSENT AGENDA

- 4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve Ordinance Nos. 2019-3-13A through 2019-3-13J on the consent agenda, which includes the 9 Ordinances listed on the agenda as items 3A through 3I inclusive, under Finance.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

RESOLUTION NO. R2019-3-13 / INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF DES PLAINES / ILLINOIS STATE TOLL HIGHWAY AUTHORITY / ILLINOIS DEPARTMENT OF TRANSPORTATION / CITY OF CHICAGO

- 5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2019-3-13, a Resolution approving: (1) an Intergovernmental Agreement between the Village of Rosemont and the City of Des Plaines for Local Participation in the Partial Funding of a New Exit Ramp from Eastbound I-90 to Lee Street and (2) an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the City of Chicago and the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM DIMEO BROS. INC. / CONSTRUCTION OF THE PETE'S PIANO BAR PARKING LOT AND ASSOCIATED ROADWAY AND UTILITY WORK

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from DiMeo Bros., Inc. for the construction of the Pete's Piano Bar Parking lot and associated roadway and utility work in accordance with the Redevelopment Agreement for the property in an amount not to exceed \$228,250.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PURCHASE OF A 2019 F-250 XL TRUCK FROM CURRIE FORD

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the purchase of a 2019 F-250 XL Truck (Quote ID: RF250, dated 2/21/2019) from Currie Ford at a price of \$26,266.00; the purchase of a snow plow from Regional Truck Equipment (Quote 65883) at the price of \$5,546.00 and the purchase of a salt spreader from Russo's Power Equipment, Inc. (Order #4555318) in the amount of \$4,871.99 for the Rosemont Health and Fitness Club.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM OTIS ELEVATOR COMPANY / DONALD E. STEPHENS CONVENTION CENTER

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Otis Elevator Company (proposal CC_032818DS) for the modernization of lobby elevators 1 and 2 in the Donald E. Stephens Convention Center with alternate #1 (Aut-O-Safe Emergency Battery Lowering Device) and Alternate #2 (\$30,000 interior cab allowance) at a total price of \$190,206.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ESTIMATE FROM KRIMSON VALLEY LANDSCAPE / RESETTING THE CONCRETE BLOCK WALL ALONG THE WEST SIDEWALK OF THE DONALD E. STEPHENS CONVENTION CENTER

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an estimate from Krimson Valley Landscape (Estimate #345 dated 2/8/19) for the resetting of the concrete block wall along the west sidewalk of the Donald E. Stephens Convention Center in an amount not to exceed \$122,400.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2019-3-13K / AMENDING THE WATER RATES CONTAINED IN SECTION 22-17 OF THE VILLAGE CODE

10. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2019-3-13K, 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 Minale, Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustee Hasselberger

Nay: None

Motion carried.

3 YEAR EXTENSION WITH THE VILLAGE'S INVESTMENT CONSULTING SERVICES AGREEMENT WITH MARQUETTE ASSOCIATES, INC.

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a 3 year extension for the period from April 10, 2019 to April 10, 2022 of the Village's investment consulting services agreement with Marquette Associates, Inc. for the Village's post-employment benefit trust subject to a revised Schedule of Fees that provides for an annual fee of \$70,000 in year 1 of the extension with 2.5% increases in years 2 and 3 of the extended term.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2019-3-13L / ACQUISITION OF PROPERTY FOR A PUBLIC SAFETY FACILITY

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2019-3-13L, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a public safety facility.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

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

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale 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 April 10, 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 Minale, Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2019-3-13M / LANDLORD ESTOPPEL CERTIFICATE / PORTION OF THE HIGGINS ROAD/RIVER ROAD TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA

- 2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-3-13M, an Ordinance authorizing the execution of a Landlord Estoppel Certificate for a portion of the Higgins Road/River Road TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Taco Bell)

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2019-3-13N / CONSENT AND AGREEMENT OF THE VILLAGE FOR A PORTION OF THE RIVER ROAD TIF NO. 3 REDEVELOPMENT PLAN AND PROJECT AREA

- 3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-3-13N, an Ordinance authorizing the execution of a Consent and Agreement of the Village for a portion of the River Road TIF No. 3 Redevelopment Plan and Project Area. (TIF 3 – Double Tree)

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Mayor Stephens presented John Vahey with a plaque for his years of service with the Village of Rosemont.

APPOINTMENTS

1. The Chair appointed the following list of candidates for the next Auxiliary Recruit Class A2019-01.

Auxiliary Recruit Class A2019-01

- | | |
|-------------------------|--------------------------|
| 1. Ernest J. Bursoni IV | 15. Rafal Komperda |
| 2. Andre Caro | 16. Luis Mercado-Saldana |
| 3. Jessilyn Chow | 17. Joseph Metcalf-Reyes |
| 4. Ryan Clarke | 18. George Pappas |
| 5. Konrad, Czop | 19. Frank Pierznanzi |
| 6. Stephanie Felletti | 20. Mary Queliz |
| 7. Patrick Guest | 21. Joseph Rodriguez |
| 8. Logan Hanselman | 22. William J. Rooney |
| 9. Bryan Huerta | 23. Joseph Sandora |
| 10. Stacy Jackson | 24. Froylan Serna |
| 11. Pamela Kallantzes | 25. Brian Siby |
| 12. Charles Kalnicky | 26. Isidro Solis |
| 13. Jacob Karkoszka | 27. Jason Suerth |
| 14. Wayne Kinzie | 28. Abeer Waheed |

A motion was made by Trustee Minale, seconded by Trustee Fazio to concur with the appointments to the next Auxiliary Recruit Class A2019-01. 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 9:57 A.M.

MAYOR

ATTEST:

VILLAGE CLERK

