

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
APRIL 10, 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 9:20 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 9:32 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 9:33 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Dorgan, Pappas, DiMatteo

Absent: Trustee Fazio

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 March 13, 2019. 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	\$	1,335,343.16
PUBLIC SAFETY OFFICER PENSION FUND		500.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		15,936.77
CONVENTION CENTER		1,034,075.67
ROSEMONT VISITOR AND TOURISM BUREAU		139,060.71
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		12,690.59
TIF 4		936,413.65
TIF 5		6,464.20
TIF 6		192.11
TIF 7		6,565.00
TIF 8		13,260.60
ALLSTATE ARENA		2,043,316.13
WATER FUND		253,145.16
ROSEMONT HEALTH AND FITNESS		45,218.98
CHAMBER OF COMMERCE		13,997.68
COMMERCIAL PROPERTIES		70,565.10
ENTERTAINMENT DISTRICT		168,714.47
ROSEMONT THEATRE		259,876.14
IMPACT FIELD		81,191.52
TOTAL	\$	6,443,127.52

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PURCHASE OF A 2019 F-250 XL TRUCK FROM CURRIE FORD / SNOW PLOW FROM REGIONAL TRUCK EQUIPMENT FOR THE DOME PARKWAY BANK SPORTS COMPLEX

2. 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 2/21/19) from Currie Ford at a price of \$26,266.00 and the purchase of a snow plow from Regional Truck Equipment (Quote 65883) at the price of \$5,546.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS, INC. / 2019 VILLAGE TREE HEALTH CARE PROGRAM

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Kramer Tree Specialists, Inc. for the 2019 Village tree health care program in the amount of \$45,337.00 with an additional 2019 budget allocation of \$4,663.00 for a total not to exceed price of \$50,000.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH LLC / PATCHING AND PAVING WORK / SOUTH DRIVE AND REAR OF THE DONALD E. STEPHENS CONVENTION CENTER

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Orange Crush LLC. for patching and paving work on the south drive and rear of the Donald E. Stephens Convention Center in the amount of \$71,531.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2019-4-10 / EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF ONE OR MORE OBLIGATIONS TO BE ISSUED BY THE VILLAGE OF ROSEMONT

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2019-4-10, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2019-4-10A / VILLAGE OF ROSEMONT TO ENTER INTO A CONTRACT WITH FGM ARCHITECTS, INC. / NEW PUBLIC SAFETY FACILITY

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to approve Resolution No. R2019-4-10A, a Resolution authorizing the Village of Rosemont to enter into a contract with FGM Architects, Inc. for architectural services related to the design and construction of a new public safety facility.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2019-4-10B / VILLAGE OF ROSEMONT TO ENTER INTO A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR CIVIL ENGINEERING SERVICES / NEW PUBLIC SAFETY FACILITY

2. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to approve Resolution No. R2019-4-10B a Resolution authorizing the Village of Rosemont to enter into a contract with Christopher B. Burke Engineering, Ltd. for civil engineering services related to the construction of a new public safety facility.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2019-4-10C / VILLAGE OF ROSEMONT TO ENTER INTO A CONTRACT WITH TGRWA, LLC FOR STRUCTURAL ENGINEERING SERVICES / NEW PUBLIC SAFETY FACILITY

3. A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to approve Resolution No. R2019-4-10C, a Resolution authorizing the Village of Rosemont to enter into a contract with TGRWA, LLC. for structural engineering services related to the construction of a new public safety facility.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2019-4-10D / VILLAGE PRESIDENT TO ENTER INTO NEGOTIATIONS WITH D-R ROSEMONT, LLC. / CONSTRUCTION MANAGER SERVICES / NEW PUBLIC SAFETY FACILITY

4. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to approve Resolution No. R2019-4-10D, a Resolution authorizing the Village President of the Village of Rosemont to enter into negotiations with D-R Rosemont, LLC. for the provision of construction manager services for the construction of a new public safety facility.

A vote on the motion:

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

Absent: Trustee Fazio

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 Pappas, 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 May 8, 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, Pappas, DiMatteo

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2019-4-10 / SPECIAL USE TO ALLOW THE ESTABLISHMENT AND OPERATION OF A ONE STORY STRUCTURE WITH A PATIO SEATING AREA IN THE ENTERTAINMENT DISTRICT / PETE'S DUELING PIANO BAR

2. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to approve Ordinance No. 2019-4-10, an Ordinance approving a Special Use to allow the establishment and operation of an approximately 6,000 square foot one story structure with an approximately 2,400 square foot patio seating area in the Entertainment District with variances from the Village's sign ordinance. (Pete's Dueling Piano Bar)

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2019-4-10A / PARKING AGREEMENT FOR A PORTION OF TIF 3 RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

3. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to approve Ordinance No. 2019-4-10A, an Ordinance authorizing the execution of a Parking Agreement for a portion of TIF 3 River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATIONS

1. Mayor Stephens acknowledged Trustee Jack Hasselberger for his years of service with the Village of Rosemont Public Safety Department and with the Village Board of Trustees.
2. Mayor Stephens presented Joe Donnelly with Certificates of Recognition from the Senate and the House of Representatives for his 33 years of service with the Rosemont Elementary School District 78 Board of Education.

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 9:46 A.M.

MAYOR

ATTEST:

VILLAGE CLERK