

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 8, 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 9:22 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda. Mayor Stephens then polled the Board for a proposal from Slawek Improvements that will be ratified at the June 12, 2019 Board Meeting.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:29 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 9:30 a.m.

SWEARING IN/OATH OF OFFICE FOR ELECTED TRUSTEES

Clerk Drehobl administered the Oath of Office to Trustee John M. Dorgan, Trustee Karen Fazio and Trustee Elect Steven Price

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
QUORUM PRESENT

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

APPROVAL OF MINUTES

1. A motion was made by Trustee Fazio seconded by Trustee Minale to approve the regular and agenda meeting minutes of April 10, 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 DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	1,060,648.11
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		4,028.12
CONVENTION CENTER		848,921.80
ROSEMONT VISITOR AND TOURISM BUREAU		104,406.24
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		111,377.74
TIF 4		99,306.57
TIF 5		0.00
TIF 6		266.94
TIF 7		8,890.00
TIF 8		380.00
ALLSTATE ARENA		1,589,396.70
WATER FUND		247,191.32
ROSEMONT HEALTH AND FITNESS		128,259.19
CHAMBER OF COMMERCE		10,662.09
COMMERCIAL PROPERTIES		70,531.80
ENTERTAINMENT DISTRICT		158,300.65
ROSEMONT THEATRE		228,205.61
IMPACT FIELD		31,021.59
TOTAL	\$	4,708,394.35

A vote on the motion:

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

Nay: None

Motion carried.

SECOND AMENDMENT TO THE DEFERRED COMPENSATION PLAN OF THE VILLAGE OF ROSEMONT / PROVIDING NO MINIMUM LIMITATION ON THE AMOUNT OF A PARTICIPANT'S SALARY REDUCTION CONTRIBUTION

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve and ratify the Second Amendment to the deferred compensation plan of the Village of Rosemont to provide for no minimum limitation on the amount of a participant's salary reduction contribution.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. / DONALD E. STEPHENS MUSEUM OF HUMMELS

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify an agreement with Stanley Convergent Security Solutions, Inc. for the installation of cameras and related software for the Donald E. Stephens Museum of Hummels at cost of \$678.63 per month for 60 months, payable quarterly.

A vote on the motion:

Aye: Trustees Price, 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

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 June 12, 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 Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2019-5-8 / REAL ESTATE PURCHASE CONTRACT FOR A PORTION OF TIF NO. 7 TOUHY MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve Ordinance No. 2019-5-8, an Ordinance authorizing the execution of a Real Estate Purchase Contract for a portion of TIF 7 Touhy Mannheim Redevelopment Plan and Project Area. (7101-7105 Barry)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Mayor Stephens made a motion to confirm the following appointments to the Board of Trustees of the Public Safety Officers Pension Board:

- Donald Calmeyn – Public Safety Officers Pension Board to continue serving for the term expiring April 30, 2020
- Jim Capasso – Public Safety Officers Pension Board to continue serving for the term expiring April 30, 2020

A Motion was made by Trustee Minale, seconded by Trustee Fazio to concur with the appointments to the Public Safety Officers Pension Board. 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 9:39 A.M.

MAYOR

ATTEST:

VILLAGE CLERK