

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JUNE 12, 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 9:25 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 9:45 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 9:46 a.m.

ROLL CALL

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

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

APPROVAL OF MINUTES

1. A motion was made by Trustee Dorgan seconded by Trustee Fazio to approve the regular and agenda meeting minutes of May 8, 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	\$	1,175,001.28
PUBLIC SAFETY OFFICER PENSION FUND		3,600.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		13,699.88
EMERGENCY 911		9,975.03
CONVENTION CENTER		696,761.18
ROSEMONT VISITOR AND TOURISM BUREAU		113,558.31
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		106,170.38
TIF 4		317,029.47
TIF 5		6,413.55
TIF 6		181.56
TIF 7		16,551.50
TIF 8		6,005.65
ALLSTATE ARENA		1,266,015.23
WATER FUND		303,435.07
ROSEMONT HEALTH AND FITNESS		66,203.94
CHAMBER OF COMMERCE		3,740.17
COMMERCIAL PROPERTIES		73,059.12
ENTERTAINMENT DISTRICT		112,600.81
ROSEMONT THEATRE		366,222.80
IMPACT FIELD		85,316.30
TOTAL	\$	4,741,541.23

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM SLAWEK IMPROVEMENTS / MATERIALS AND LABOR FOR INSTALLATION OF WINDOWS AND PATIO DOORS / 10031-35 W. HIGGINS ROAD

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify a proposal from Slawek Improvements for materials and labor for the installation of 50 windows and 12 custom patio doors for the Village's housing located at 10031-35 W. Higgins Road in the total amount of \$60,527.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CHICAGO MARBLE POLISHERS, INC. / RESTORE THE TERRAZZO FLOORS AT THE ALLSTATE ARENA

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify a proposal from Chicago Marble Polishers, Inc. for the prepping, grouting, diamond polishing and sealing of the terrazzo floors at the Allstate Arena in the total amount of \$126,848.07.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM PAYNE SPARKMAN / MATERIAL AND LABOR FOR THE
INSTALLATION OF LED CONTROL AND DIMMING SYSTEM FOR THE ALLSTATE
ARENA

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve and ratify a proposal from Payne Sparkman for the material and labor for the installation of an LED control and dimming system for the Allstate Arena in the total amount of \$240,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSALS FROM PIRTANO CONSTRUCTION COMPANY / VILLAGE OF ROSEMONT
FIBER PROJECT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve proposals for the Village's fiber project from PirTano Construction Company for fusion splicing of fiber optic cable (\$1,585.00); conduit construction for the fiber optic network (92,996.50); and placement of fiber optic cable (\$32,389.71) for a total cost of \$126,971.21.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-6-12 / AMENDMENT TO VILLAGE ORDINANCE NO. 2004-12-1F

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Ordinance No. 2019-6-12, an Ordinance approving an amendment to the Village Ordinance No. 2004-12-1F to authorize the enforcement of the Village's tax ordinances through the Village's administrative hearing system.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ALL SPORTS ENTERPRISES, INC. / INSTALLATION OF A NEW
SYNTHETIC ASTROTURF PLAY SURFACE AT THE BARRY STREET RECREATION
CENTER

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from All Sports Enterprises, Inc. for the installation of a new synthetic play surface at the Barry Street Recreation Center in the amount of \$63,122.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2019-6-12 / APPROVING AN AGREEMENT WITH NORCOMM FOR
9-1-1 DISPATCH SERVICES

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Resolution No. R2019-6-12, a resolution approving an Agreement with NORCOMM for 9-1-1 Dispatch Services.

A vote on the motion:

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

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 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 July 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 Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

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 9:54 A.M.

MAYOR

ATTEST:

VILLAGE CLERK