

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 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 9:26 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 9:41 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 Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
QUORUM PRESENT

Others in attendance: Village Attorneys Donohue, 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 June 12, 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 Minale to approve and ratify the following paid bills:

GENERAL FUND	\$	1,233,912.41
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,724.91
EMERGENCY 911		48,548.38
CONVENTION CENTER		522,897.62
ROSEMONT VISITOR AND TOURISM BUREAU		243,874.51
TIF 3		87,327.50
TIF 4		66,221.75
TIF 5		200.00
TIF 6		10,210.66
TIF 7		88,445.00
TIF 8		22,448.75
ALLSTATE ARENA		1,019,800.53
WATER FUND		264,509.84
ROSEMONT HEALTH AND FITNESS		52,028.78
CHAMBER OF COMMERCE		28,835.67
COMMERCIAL PROPERTIES		76,364.99
ENTERTAINMENT DISTRICT		217,690.01
ROSEMONT THEATRE		225,816.75
IMPACT FIELD		80,832.33
TOTAL	\$	4,296,690.39

A vote on the motion:

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

Nay: None

Motion carried.

RELEASE AND INDEMNITY AGREEMENT WITH GREEN MEADOWS PEARL STREET, LLC. / 5400 PEARL STREET

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a release and indemnity agreement with Green Meadows Pearl Street, LLC. pertaining to the installation of a Piano in the property located at 5400 Pearl Street, Rosemont, IL 60018.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-7-10 / ESTABLISHING A FOREIGN FIRE INSURANCE BOARD

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2019-7-10, an Ordinance establishing a Foreign Fire Insurance Board. After discussion, Trustee Dorgan, and Trustee DiMatteo amended their respective motion and second to approve Ordinance No. 2019-7-10, an Ordinance establishing a Foreign Fire Insurance Board with the further authorization of the Mayor's appointment of Superintendent Donald Stephens III as Chairman of the Foreign Fire Insurance Board and the Mayor's appointment of Don Calmeyn as treasurer and Maria Pesavento as a board member of the Foreign Fire Insurance Board.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSALS FROM ORANGE CRUSH, LLC / REHABILITATION FOR VARIOUS ROADS AND PARKING LOTS WITHIN THE VILLAGE OF ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve proposals for various roads and parking lots within the Village with Orange Crush, LLC. for the following projects and amounts:

A.	Parkway Bank Traffic Safety Improvements	\$	140,917.25
B.	River road (Bryn Mawr to north of Higgins Rd.)		1,760,762.70
C.	Shafer Court (Higgins to Devon)		125,983.75
D.	Senior Center Complex (2 parking lots)		142,600.00
E.	9443 Maple Drive Parking lot		33,698.50
		\$	<u>2,203,962.20</u>

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM D-R ROSEMONT / RENOVATION OF THE DRESSING ROOM/ENTERTAINER LOUNGE AT THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from D-R Rosemont for the renovation of the dressing room/entertainer lounge at the Allstate Arena in the amount of \$569,262.59.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM OMEGA DEMOLITION / DEMOLITION OF PROPERTIES AT BARRY AND LYNDON STREETS

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Omega Demolition for the demolition of properties at Barry and Lyndon Streets in the amount of \$448,160.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM N.H. MCLENNAN, INC. / INTERIOR RENOVATION WORK AT THE ROSEMONT FIRE STATION / (5800 RIVER ROAD)

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from N.H. McLennan, Inc. for interior renovation work at the Rosemont Fire Station (5800 River Road) in the amount of \$62,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ROSEMONT MASONRY CORP. / FOUNTAIN COPING AND STONE VENEER WORK AT DUNNE PARK

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Rosemont Masonry Corp. for supplying labor and materials for the coping and stone veneer to the fountain walls and 3 bench walls behind the building at Dunne Park in the amount of \$38,280.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ROSEMONT MASONRY CORP. / REBUILDING THE WARMING HOUSE CHIMNEY AT DUNNE PARK

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Rosemont Masonry Corp. for supplying labor and materials for rebuilding the warming house chimney at Dunne Park in the amount of \$47,155.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2019-7-10A / TERMINATING THE ROSEMONT EMERGENCY TELEPHONE SYSTEM BOARD / JOIN THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Ordinance No. 2019-7-10A, an Ordinance authorizing the Village of Rosemont to terminate the Rosemont Emergency Telephone System Board and join the Proviso-Leyden Joint 9-1-1 Authority.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CURRIE MOTORS / PURCHASE OF 2 MARKED FORD INTERCEPTOR POLICE UTILITY VEHICLES

2. A Motion was made by Trustee Price, seconded by Trustee Minale to approve a proposal from Currie Motors for the purchase of 2 marked Ford Interceptor Police Utility Vehicles in the amount of \$33,675.00 per vehicle (Total for 2 = \$67,350.00) and additional costs for outfitting each vehicle with graphics, computer and communications equipment in the amount of \$24,074.35 per vehicle (Total for 2 = \$48,148.70) for a total cost of \$115,498.70.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CURRIE MOTORS / PURCHASE OF 1 UNMARKED FORD INTERCEPTOR POLICE VEHICLE

3. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve a proposal from Currie Motors for the purchase of 1 unmarked Ford Interceptor Police Utility Vehicle in the amount of \$33,675.00 and additional costs for outfitting the vehicle with computer and communications equipment in the amount of \$10,028.44 for a total cost of \$43,703.44.

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 August 14, 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. 2019-7-10B / AMENDMENT TO 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

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve Ordinance No. 2019-7-10B, an Ordinance authorizing the execution of an amendment to 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.

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 9:56 A.M.

MAYOR

ATTEST:

VILLAGE CLERK