

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 11, 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 9:38 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 9:40 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 Minale seconded by Trustee Fazio to approve the regular and agenda meeting minutes of August 14, 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 | \$ | 1,846,653.62 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 500.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 6,716.70 |
| EMERGENCY 911 | | 10,703.29 |
| CONVENTION CENTER | | 1,283,021.32 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 80,786.47 |
| TIF 3 | | 56,775.98 |
| TIF 4 | | 57,123.75 |
| TIF 5 | | 0.00 |
| TIF 6 | | 755.84 |
| TIF 7 | | 51,287.50 |
| TIF 8 | | 353,711.75 |
| ALLSTATE ARENA | | 855,267.01 |
| WATER FUND | | 267,793.22 |
| ROSEMONT HEALTH AND FITNESS | | 72,547.67 |
| CHAMBER OF COMMERCE | | 36,266.39 |
| COMMERCIAL PROPERTIES | | 75,739.04 |
| ENTERTAINMENT DISTRICT | | 206,873.46 |
| ROSEMONT THEATRE | | 292,575.05 |
| IMPACT FIELD | | 132,151.03 |
| TOTAL | \$ | 5,687,249.09 |

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-9-11 / SUCCESSOR AGREEMENT WITH TREASURERS, ASSISTANT TREASURERS AND TICKET SELLERS / ALLSTATE ARENA AND ROSEMONT THEATRE

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-9-11, an Ordinance approving a successor agreement with Treasurers, Assistant Treasurers and Ticket Sellers for the Allstate Arena and Rosemont Theatre.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVE AND RATIFY PAYMENT OF A DEPOSIT TO MICHAEL KAUTZ CARPETS & DESIGNS / DONALD E. STEPHENS CONVENTION CENTER

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify the payment of a deposit to Michael Kautz Carpets & Designs in the amount of \$120,000.00 for carpeting for the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM BBF FENCE / FENCING WITHIN THE PEARL DISTRICT AND THE RES MARSHALLING YARD

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from BBF Fence for fencing within the Pearl District and the RES Marshalling Yard in an amount not to exceed \$55,000.00.

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

1. 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 October 9, 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. 2019-9-11A / SECOND AMENDMENT TO REAL ESTATE PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT / PORTIONS OF THE RIVER ROAD TIF 3 AND THE SOUTH RIVER ROAD TIF 4 (TIF 3 AND 4 – FOC)

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-9-11A, an Ordinance authorizing the execution of a Second 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. (TIF 3 and 4 – FOC)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-9-11B / AMENDMENT TO LEASE AGREEMENT WITH CLEAR CHANNEL OUTDOOR, INC. (TIF 3 – EAST OF SOFTBALL STADIUM)

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-9-11B, an Ordinance authorizing the execution of an Amendment to Lease Agreement with Clear Channel Outdoor, Inc. for a portion of the Eighth Amended River Road Redevelopment Plan Project Area. (TIF 3 – East of Softball Stadium)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2019-9-11C / AMENDING SECTION 4-7 OF THE VILLAGE'S LIQUOR CODE / REVISE THE NUMBER OF LIQUOR LICENSES ALLOWABLE IN EACH CATEGORY

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2019-9-11C, an Ordinance amending Section 4-7 of the Village's Liquor Code to revise the number of liquor licenses allowable in each category.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2019-9-11D / REPEALING ORDINANCE NO. 2019-6-12A

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2019-9-11D, an Ordinance repealing Ordinance No. 2019-6-12A titled "An ordinance approving a plat of subdivision, a Special Use in the D Commercial District and variances from the Zoning Code to allow for the continued use and operation of the existing approximately 464 space parking garage located at 5505 N. Pearl Street."

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-9-11E / AMENDING ORDINANCE NO. 2019-4-10 TO APPROVE REVISED SIGNAGE VARIANCES FROM THE VILLAGE'S SIGN ORDINANCE (PETE'S DUELING PIANO BAR)

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-9-11E, an Ordinance amending Ordinance No. 2019-4-10 to approve revised signage variances from the Village's sign ordinance. (Pete's Dueling Piano Bar)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Mayor Stephens made a motion, seconded by Trustee Minale to approve and ratify the Auxiliary Recruit Class A2019-02 to the Village of Rosemont Public Safety Auxiliary Department. A vote on the motion was unanimous. Motion carried.

Auxiliary Recruit Class A2019-02

- | | |
|----------------------|-------------------------|
| 1. Diego Almarez | 20. Salwan Mazhar |
| 2. Jose Alvarez | 21. Teresa McDonald |
| 3. Devan Arbay | 22. Thomas Meyers |
| 4. Ronald Carrao | 23. Christopher Molina |
| 5. Salvador Diaz | 24. Benjamin Nolan |
| 6. Nickolas Diorio | 25. Robert Nuiccio |
| 7. Noah Evans | 26. Ryan Nytko |
| 8. Daniel Farias | 27. Kayla Padilla |
| 9. Amber Flynn | 28. Zbignew Pasierbek |
| 10. Jessica Gonzalez | 29. Michael Pickering |
| 11. Jaleeza Herrera | 30. Zachary Prochaska |
| 12. Lady M. Jaleco | 31. Nicolas Samariniots |
| 13. Kyle Kukulka | 32. Keith Sansone |
| 14. Anthony Ladd | 33. Nicholas Sayles |
| 15. Sean Leverenz | 34. Hector Serna |
| 16. Kevin Lopez | 35. Richard Serritella |
| 17. Erik Lozano | 36. Raquel Stephens |
| 18. Zach MacDonald | 37. David Valdez |
| 19. Jenna Martino | 38. Brandon Worthy |

PRESENTATION

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