

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 8, 2020

COVID-19 NOTICE: The meeting was conducted in-person and was open to the public.

The meeting was conducted in compliance with all social distancing requirements. Those in attendance were required to wear protective masks. It was the intent of the Village to conduct the meeting pursuant to Governor Pritzker’s June 26, 2020 Executive Order 2020-43 which prohibits gatherings of more than 50 people except to the extent if it became necessary to invoke the Governmental Functions exemption contained in Section 4(c) of Executive Order 2020-43 as determined necessary by the Village “to ensure the operation of government agencies.”

The Village also broadcasted the meeting live so that it could be viewed by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. This broadcast was solely for the convenience of the public and was not intended to provide a mechanism by which the public was able to directly comment or participate in the meeting. As the meeting was intended to be fully open to the public, those wishing to comment or otherwise interact with the Village Board needed to attend in-person and at all times remain in compliance with established protective mask and social distancing requirements.

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:32 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 9:36 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 9:37 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustees Price, Minale

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 Fazio to approve the regular and agenda meeting minutes of June 10, 2020. 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	\$	1,246,083.07
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		0.00
EMERGENCY 911		115,094.80
CONVENTION CENTER		336,837.64
ROSEMONT VISITOR AND TOURISM BUREAU		33,711.10
TIF 3		116,085.41
TIF 4		1,603.14
TIF 5		7,505.70
TIF 6		29,102.60
TIF 7		814,633.72
TIF 8		554,379.00
ALLSTATE ARENA		426,238.94
WATER FUND		159,471.43
ROSEMONT HEALTH AND FITNESS		26,439.54
CHAMBER OF COMMERCE		4,228.55
COMMERCIAL PROPERTIES		157,682.43
ENTERTAINMENT DISTRICT		103,170.73
ROSEMONT THEATRE		72,604.88
IMPACT FIELD		60,661.06
TOTAL	\$	4,265,533.74

A vote on the motion:

Aye: Trustees Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustees Price, Minale

Nay: None

Motion carried.

ORANGE CRUSH LLC. PROPOSALS / ALLSTATE ARENA PARKING LOT, RIVER ROAD SIDEWALK AND PEDESTRIAN BRIDGE, ROSEMONT THEATRE LOADING DECK

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, approve and ratify the proposals from Orange Crush LLC. for the projects and amounts set forth below:

a.	Allstate Arena VIP/Entertainment parking on the west side of the Arena	\$	133,920.00
b.	River Road Sidewalk and Pedestrian Bridge	\$	220,059.70
c.	Rosemont Theatre Loading Dock Reconstruction	\$	402,496.70
	TOTAL	\$	756,476.40

A vote on the motion:

Aye: Trustees Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustees Price, Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-7-8 / PROHIBITING THE LISTING OF ANY PACE (PROPERTY ASSESSED CLEAN ENERGY) CHARGES ON ANY BILL OR INVOICE THAT IN ANY MANNER STATES OR INFERS THAT SUCH CHARGES ARE A VILLAGE REQUIRED TAX OR CHARGE

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-7-8, an Ordinance prohibiting the listing of any PACE (Property Assessed Clean Energy) charges on any bill or invoice that in any manner states or infers that such charges are a Village required tax or charge.

A vote on the motion:

Aye: Trustees Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustees Price, Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-7-8A / AUTHORIZING THE VILLAGE TO TEMPORARILY DEFER THE DATE UPON WHICH THE PAYMENT OF CERTAIN COLLECTED VILLAGE TAXES NEED TO BE MADE TO THE VILLAGE

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-7-8A, an ordinance authorizing the Village to temporarily defer the date upon which the payment of certain collected Village taxes need to be made to the Village.

A vote on the motion:

Aye: Trustees Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustees Price, Minale

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 August 12, 2020 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 Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustees Price, Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-7-8B / AUTHORIZING AND RATIFYING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT / (TIF 7 – KAAS INDUSTRIES / 7035-7039 BARRY AVENUE)

- 2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2020-7-8B, an Ordinance authorizing and ratifying the execution of a Real Estate Purchase Contract for a portion of the Higgins Road / Mannheim TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – Kaas Industries / 7035-7039 Barry Avenue)

A vote on the motion:

Aye: Trustees Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustees Price, Minale

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION – GIBSONS BAR & STEAKHOUSE PROCLAMATION

- 1. Mayor Stephens presented Chef Marco DiBenedetto from Gibsons Bar & Steakhouse with a Proclamation honoring their 20th anniversary in Rosemont.

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 9:48 A.M.

MAYOR

ATTEST:

VILLAGE CLERK