

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
OCTOBER 14, 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 9:24 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 stated that an IMRF Early Retirement Incentive will be offered to certain employees. During the agenda meeting the Village Board moved to executive session to discuss the status of a Village employee.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:40 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 9:41 a.m.

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 Dorgan, seconded by Trustee Minale to approve the regular and agenda meeting minutes of September 9, 2020. A vote on the motion was unanimous. Motion carried.

CLERK’S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on September 30, 2020 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the proposed Third Amendment to the Higgins Road/River Road Redevelopment Project Area (TIF 6).

Mayor Stephens called the Public Hearing to order during the Village’s regular Board meeting held on October 14, 2020 and turned the meeting over to Mr. Robert Rychlicki with Kane McKenna & Associates. Mr. Rychlicki stated that the purpose of this Public Hearing is the Third Amendment to the Village’s TIF No. 6. He reported that this TIF was set-up in 2013 and we are adding language provided by the statue for the use of TIF monies. He then stated that the Joint Review Board met on September 17, 2020 and provided a recommendation to the village to proceed with the amendment. Mr. Rychlicki then noted Mr. Donahue will prepare ordinances to be approved at the November Board Meeting.

The floor was open to the public for questions and/or comments. There were no questions and/or comments. The Public Hearing was closed at 9:43 A.M.

FINANCE COMMITTEE

- 1. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify the following paid bills:

|                                     |    |              |
|-------------------------------------|----|--------------|
| GENERAL FUND                        | \$ | 1,532,208.47 |
| PUBLIC SAFETY OFFICER PENSION FUND  |    | 235.00       |
| MOTOR FUEL TAX FUND                 |    | 0.00         |
| SPECIAL SERVICE AREA 2              |    | 6,821.64     |
| EMERGENCY 911                       |    | 76,104.99    |
| CONVENTION CENTER                   |    | 452,289.86   |
| ROSEMONT VISITOR AND TOURISM BUREAU |    | 2,475.00     |
| TIF 3                               |    | 50,194.02    |
| TIF 4                               |    | 14,120.89    |
| TIF 5                               |    | 848.77       |
| TIF 6                               |    | 25,414.56    |
| TIF 7                               |    | 243,362.99   |
| TIF 8                               |    | 1,624.00     |
| ALLSTATE ARENA                      |    | 255,211.79   |
| WATER FUND                          |    | 257,834.91   |
| ROSEMONT HEALTH AND FITNESS         |    | 44,434.48    |
| CHAMBER OF COMMERCE                 |    | 3,771.55     |
| COMMERCIAL PROPERTIES               |    | 90,221.30    |
| ENTERTAINMENT DISTRICT              |    | 43,812.96    |
| ROSEMONT THEATRE                    |    | 52,849.02    |
| IMPACT FIELD                        |    | 89,188.91    |
| <br>                                |    |              |
| TOTAL                               | \$ | 3,243,025.11 |

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-10-14 / UPDATING THE VILLAGE’S SEXUAL HARASSMENT POLICIES IN ACCORDANCE WITH THE REQUIREMENTS OF PUBLIC ACT 101-0221

- 2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-10-14, an Ordinance updating the Village’s sexual harassment policies in accordance with the requirements of Public Act 101-0221.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2020-10-14 / AMENDMENT TO THE VILLAGE'S AGREEMENT WITH WINDSTREAM FOR REDUCED TELEPHONE RATES

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Resolution No. R2020-10-14, a Resolution approving an amendment to the Village's agreement with Windstream for reduced telephone rates.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2020-10-14A / SUPPORTING THE DES PLAINES RIVER TRAIL RECONSTRUCTION PROJECT AND AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2020-10-14A, a Resolution supporting the Des Plaines River Trail Reconstruction project and authorizing submittal of a grant application for the Illinois Transportation Enhancement Program Funds to construct this project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-10-14A / ESTABLISHING THE 2020 TAX LEVY FOR VILLAGE OF ROSEMONT SERVICE AREA NUMBER TWO

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-10-14A, an Ordinance establishing the 2020 Tax Levy for Village of Rosemont Service Area Number Two.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2020-10-14B / AUTHORIZING THE SALE OF 2 VILLAGE OWNED AMBULANCES FOR \$15,000.00

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Resolution No. R2020-10-14B, a Resolution authorizing the sale of 2 Village owned ambulances for \$15,000.00 in accordance with a previously approved EMS contract.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-10-14B / AUTHORIZING THE SALE OF DISPOSAL OF SURPLUS PERSONAL PROPERTY

2. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Ordinance No. 2020-10-14B, an Ordinance authorizing the sale or disposal of surplus personal property.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2020-10-14C / REAL ESTATE CONTRACT FOR THE WIDENING AND IMPROVEMENT OF CHESTNUT AVENUE

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve Ordinance No. 2020-10-14C, an Ordinance authorizing the execution of a real estate contract for the widening and improvement of Chestnut Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-10-14D / FOURTH AMENDMENT TO THE PARKING AGREEMENT WITH FLORIDA 2005 THEATERS, L.L.C.

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-10-14D, an Ordinance authorizing the execution of a Fourth Amendment to the parking agreement with Florida 2005 Theaters, L.L.C.

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

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 9:52 a.m.

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MAYOR

ATTEST:

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VILLAGE CLERK