

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
APRIL 8, 2020
BY TELECONFERENCE

I. AGENDA MEETING

CALL TO ORDER

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

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 9:30 a.m.

ROLL CALL

In attendance by Teleconference: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

QUORUM PRESENT

Others in attendance by Teleconference: Village Attorneys Donahue and Clerk Drehobl

APPROVAL OF MINUTES

1. A motion was made by Trustee Price, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of March 11, 2020. A vote on the motion was unanimous. Motion carried.
2. A motion was made by Trustee Minale, seconded by Trustee Price to approve the emergency meeting minutes of March 21, 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	\$	1,396,784.48
PUBLIC SAFETY OFFICER PENSION FUND		235.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		12,623.04
CONVENTION CENTER		1,863,170.15
ROSEMONT VISITOR AND TOURISM BUREAU		77,535.99
TIF 3		12,855.96
TIF 4		49,321.87
TIF 5		502.49
TIF 6		33,362.22
TIF 7		45,687.90
TIF 8		2,507.00
ALLSTATE ARENA		1,470,847.11
WATER FUND		260,340.28
ROSEMONT HEALTH AND FITNESS		65,418.39
CHAMBER OF COMMERCE		4,725.51
COMMERCIAL PROPERTIES		76,966.41
ENTERTAINMENT DISTRICT		177,300.87
ROSEMONT THEATRE		204,213.60
IMPACT FIELD		72,230.64
TOTAL	\$	5,833,345.51

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2020-4-8 / AUTHORIZING LOCAL APPROPRIATIONS AND EXECUTION OF LOCAL PUBLIC AGENCY AND CONSTRUCTION SERVICES AGREEMENTS / BRYN MAWR PEDESTRIAN BRIDGE

2. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve Resolution No. R2020-4-8, a resolution authorizing local appropriations and execution of the local public agency and construction engineering services agreements for the amount of \$450,000.00 - related to the Bryn Mawr pedestrian bridge over the Des Plaines River project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DIMEO BROTHERS, INC. / HAULING OF SPOILS FOR THE BARRY AND LYNDON DEMOLITION PROJECT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a proposal from DiMeo Brothers, Inc. in the amount of \$189,000.00 for the excavation and hauling of spoils for the Barry and Lyndon demolition project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM GURTZ ELECTRIC CO. / ELECTRIC WORK FOR BALLPARK SECURITY

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Gurtz Electric Co. (Gurtz reference no. 8420) in the amount of \$105,000.00 for electric work for Ballpark security.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-4-8 / ESTABLISHING A MORATORIUM ON THE APPROVAL AND/OR INSTALLATION OF SOLAR PANELS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2020-4-8, an Ordinance establishing a moratorium on the approval and/or installation of solar panels in the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2020-4-8A / AUTHORIZING THE VILLAGE TO CONSIDER THE DEFERMENT OF VILLAGE TAXES AND FEES

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2020-4-8A, a resolution authorizing the Village to consider the deferment of Village taxes and fees.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM ADVANCED ELECTRICAL SUPPLY CO. / IMPROVEMENTS AT THE DONALD E. STEPHENS CONVENTION CENTER

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a quote from Advanced Electrical Supply Co. (job 40214) for improvements at the Donald E. Stephens Convention Center in the amount of \$101,950.00.

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 Minale 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 Monday, May 11, 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 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 9:48 A.M.

MAYOR

ATTEST:

VILLAGE CLERK