

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 14, 2022

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:31 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

1. 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 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 Fazio to approve the regular and agenda meeting minutes of October 10, 2022. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

OATH

1. Clerk Drehobl administered the official oath to Mike Dore for his promotion to the rank of Sergeant within the Rosemont Public Safety.

PROCLAMATION

1. Mayor Stephens presented Christopher B. Burke with a proclamation for his accomplishments with engineering.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,458,424.25
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		618,235.06
ROSEMONT VISITOR AND TOURISM BUREAU		61,228.83
2020 CAPITAL PROJECT FUND		394,164.99
TIF 4		34,797.13
TIF 5		0.00
TIF 6		698,585.24
TIF 7		11,792.48
TIF 8		177,688.00
ALLSTATE ARENA		1,116,434.92
WATER FUND		264,869.76
ROSEMONT HEALTH AND FITNESS		49,127.42
COMMERCIAL PROPERTIES		19,809.77
ENTERTAINMENT DISTRICT		82,795.07
ROSEMONT THEATRE		353,895.62
IMPACT FIELD		37,871.78
TOTAL	\$	5,388,772.72

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-11-14 / RENEW A \$3,000,000.00 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY (LOAN #36953)

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2022-11-14, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000.00 line of credit at the Parkway Bank & Trust Company (loan number 36953) on which the interest is intended to be tax-exempt.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH TICKETMASTER, LLC.

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an amendment to the Village of Rosemont’s Agreement with Ticketmaster, LLC.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSALS FROM, TEMPERATURE EQUIPMENT CORP., KINSER CRANE, GURTZ ELECTRIC, ASC INDUSTRIES, FAIR LIFTS / RIGGER, CARPENTER & PLUMBER LABOR / REPLACEMENT OF 11 ROOFTOP HVAC UNITS AT THE DONALD E. STEPHENS CONVENTION CENTER

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the following proposals for the replacement of 11 rooftop HVAC units at the Donald E. Stephens Convention Center at the total cost of \$595,444.88 broken down as follows:

Temperature Equipment Corporation	\$413,000.00
Kinser Crane	\$ 945.00
Gurtz Electric	\$112,080.32
ASC Industries	\$ 876.00
Fair Lifts	\$ 62,503.56
Rigger Labor	\$ 4,096.00
Carpenter Labor	\$ 984.00
Plumber Labor	\$ 960.00

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH ADP / PAYROLL PROCESSING SERVICES

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an agreement with ADP Inc. for payroll processing services at an annual cost of \$118,727.50 with the purchase of time and attendance equipment and implementation services for an additional cost of \$55,723.75.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-11-14A / AMENDING ORDINANCES 2013-8-14A, 2015-1-14A, 2015-10-14A AND 2017-3-29J

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2022-11-14A, an Ordinance amending ordinances 2013-8-14A, 2015-1-14A, 2015-10-14A and 2017-3-29J to increase the maximum total amount of the authorized loan from the general fund to the special tax allocation fund for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ILLINOIS CONTRACT GLAZING / REPAIR AND REPLACEMENT OF WINDOWS AT FRANKLIN PARK WAREHOUSE

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Illinois Contract Glazing for the repair and replacement of windows at the Village owned warehouse in Franklin Park in the amount of \$152,142.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2022-11-14 / ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE FEE

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Resolution No. R2022-11-14, a Resolution authorizing the Illinois Municipal League to collect the 2% Foreign Fire Insurance Fee.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2022-11-14A / INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS)

2. A Motion was made by Trustee Price, seconded by Trustee Fazio to approve Resolution No. R2022-11-14, a Resolution authorizing an intergovernmental agreement for participation in the mutual aid box alarm system (MABAS Master Agreement, 2022).

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM MERCURY SYSTEMS CORPORATION / FIREHOUSE BAY SPEAKERS AND BUNKROOM LIGHTING

3. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve a quote from Mercury Systems Corporation for Firehouse Bay speakers and bunkroom safety lighting in the amount of \$58,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM STRYKER MEDICAL / REPLACEMENT OF AUTOMATED EXTERNAL DEFIBRILLATORS

4. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve a quote from Stryker Medical for the replacement of Automated External Defibrillators in the amount of \$99,880.69.

A vote on the motion:

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

Nay: None

Motion carried.

ADDITIONAL SERVICES AGREEMENT WITH FLOCK GROUP, INC. / PURCHASE OF ADDITIONAL LICENSE PLATE READER CAMERAS AND ANNUAL SUBSCRIPTION SERVICES

5. A Motion was made by Trustee Price, seconded by Trustee Minale to approve an Additional Services Agreement with Flock Group, Inc. for the purchase of additional License Plate Reader Cameras and Annual Subscription Services at a total 12-month cost of \$17,100.00 and an annual renewal term cost of \$15,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM AXON ENTERPRISE, INC. / PURCHASE OF ADDITIONAL BODY WORN CAMERAS AND RELATED SERVICES FOR A FIVE (5) YEAR TERM

6. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve a proposal from Axon Enterprise, Inc. for the purchase of additional Body Worn Cameras and related services for a five (5) year term at an annual cost of \$143,796.90 for a total cost of \$718,984.50.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM AXON ENTERPRISE, INC. / PURCHASE OF ADDITIONAL FLEET CAMERAS AND RELATED SERVICES FOR A FIVE (5) YEAR TERM

7. A Motion was made by Trustee Price, seconded by Trustee Minale to approve a proposal from Axon Enterprise, Inc. for the purchase of additional Fleet Cameras and related services for a five (5) year term at an annual cost of \$46,675.45 for a total cost of \$233,377.20.

A vote on the motion:

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

Nay: None

Motion carried.

2 PROPOSALS AND A LAW ENFORCEMENT AGREEMENT WITH LEXISNEXIS COPLOGIC SOLUTIONS, INC.

8. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve two (2) Proposals and a Law Enforcement Agreement with LexisNexis Coplogic Solutions, Inc. for the purchase of LexisNexis eCrash reports for a three (3) year term with annual renewal terms at an annual license fee of \$5.00 and a LexisNexis Desk Officer Reporting System (“DORS”) for a two (2) year term with annual renewal terms at an annual license fee of \$3,943.72.

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL ENFORCEMENT SYSTEM SOFTWARE SERVICE LICENSE AGREEMENT WITH DACRA TECH LLC

9. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve a Municipal Enforcement System Software Service License Agreement with DACRA Tech LLC, for a three (3) year term with a \$7,500.00 installment fee and a base monthly license fee of \$2,300.00 during the first year which increases by \$100.00 during each subsequent year.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT FOR WEB-BASED PAYMENT SERVICES WITH VIOLATIONS
PAYMENT.COM LLC

10. A Motion was made by Trustee Price, seconded by Trustee Minale to approve an Agreement for Web-Based Payment Services with Violations Payment.Com LLC for credit card payment of fines by ordinance violators over the internet for a three (3) year term at a cost of 1.77% of the amount paid by the violator.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM MOTOROLA SOLUTIONS / PURCHASE OF 10 NEW APX8000 RADIOS
AND ACCESSORIES

11. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve a quote from Motorola Solutions for the purchase of 10 new APX8000 radios and accessories in the amount of \$72,567.70.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2022-11-14B / AMENDMENT TO A PARKING AGREEMENT /
PORTION OF TIF NO. 4 REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2022-11-14B, an Ordinance approving an Amendment to a Parking Agreement for a portion of TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – PharmaCan)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-11-14C / AMENDMENT TO THE RESTATED REDEVELOPMENT
AGREEMENT / PORTION OF THE TIF NO. 7 REDEVELOPMENT PLAN AND PROJECT
AREA

2. A Motion was made by Trustee Price, seconded by Trustee Price to approve Ordinance No. 2022-11-14C, an Ordinance approving an Amendment to the Restated Redevelopment Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – Mannheim/La Quinta Hotel)

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 9:57 a.m.

MAYOR

ATTEST:

VILLAGE CLERK