

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
APRIL 11, 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 9:12 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

1. Village Attorney John Donahue explained the updated questions for the Statement of Economic Interest.
2. 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 9:29 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 9:31 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 March 14, 2022. 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	\$	1,811,736.64
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		15,888.74
CONVENTION CENTER		734,084.52
ROSEMONT VISITOR AND TOURISM BUREAU		46,899.78
2020 CAPITAL PROJECT FUND		428,027.45
TIF 4		97,519.30
TIF 5		386.06
TIF 6		107,358.83
TIF 7		1,796.50
TIF 8		114,223.30
ALLSTATE ARENA		1,348,288.98
WATER FUND		178,891.53
ROSEMONT HEALTH AND FITNESS		44,391.27
COMMERCIAL PROPERTIES		65,346.70
ENTERTAINMENT DISTRICT		195,653.23
ROSEMONT THEATRE		251,326.13
IMPACT FIELD		639,361.91
 TOTAL	 \$	 6,081,180.87

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11 / AMENDING THE WATER RATES CONTAINED IN SECTION 10-2-5 OF THE VILLAGE CODE

2. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2022-4-11, an Ordinance amending the water rates contained in Section 10-2-5 of the Village Code of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11A / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve Ordinance No. 2022-4-11A, an Ordinance authorizing the sale or disposal of certain surplus personal property (2016 Atlas Triton trailer).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11B / AMENDING TITLE 4, CHAPTER 20, ARTICLE C OF THE VILLAGE CODE

4. A Motion was made by Trustee Dorgan, seconded Trustee DiMatteo to approve Ordinance No. 2022-4-11B, an Ordinance amending Title 4, Chapter 20, Article C of the Village Code titled: "Mobile Food Vendors and Dispensers."

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2022-4-11 / AUTHORIZING LOCAL APPROPRIATIONS AND EXECUTION OF THE JOINT FUNDING AGREEMENT / DES PLAINES RIVER TRAIL SEGMENT 2

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Resolution No. R2022-4-11, a Resolution authorizing local appropriations and execution of the joint funding agreement for state-let construction work and local public agency engineering services agreement related to the Des Plaines River Trail Segment 2 (Devon Avenue to Bryn Mawr Avenue).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11C / AMENDING TITLE 10, CHAPTER 2, ARTICLE A OF THE VILLAGE CODE

6. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2022-4-11C, an ordinance amending Title 10, Chapter 2, Article A of the Village Code titled: "Cross-Connection Control."

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM G & C CONSTRUCTION & SEALANTS, INC. / CAULKING BETWEEN PRECAST PANELS AT THE ROSEMONT THEATRE

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from G & C Construction & Sealants, Inc. for caulking between precast panels at the Rosemont Theatre in the amount of \$88,225.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

PURCHASE OF A 2023 CHEVY SILVERADO 3500 FROM KARL CHEVROLET / PUBLIC SAFETY DEPARTMENT

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve the purchase of a 2023 Chevy Silverado 3500 from Karl Chevrolet in the amount of \$36,500.00.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2022-4-11D / REAL ESTATE PURCHASE AND SALE AGREEMENT / PORTION OF THE TIF NO. 7 REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2022-4-11D, an Ordinance authorizing the execution of Real Estate Purchase and Sale Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – NWC Mannheim and Higgins)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11E / ACQUISITION OF A CROSS PARKING EASEMENT AGREEMENT BY CONDEMNATION OR OTHERWISE

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2022-4-11E, an Ordinance authorizing the acquisition of a Cross Parking Easement Agreement by Condemnation or otherwise for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – NWC Mannheim and Higgins – Parking Easement)

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

ORDINANCE NO. 2022-4-11F / APPROVING A PLAT FOR THE RESUBDIVISION OF PROPERTY LOCATED SOUTH OF HIGGINS ROAD BETWEEN WILLOW CREEK DRIVE AND THE EXISTING GIORDANO'S RESTAURANT PARCEL

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve Ordinance No. 2022-4-11F, an Ordinance approving a plat for the resubdivision of property located south of Higgins Road between Willow Creek Drive and the existing Giordano's restaurant parcel (PINS: 12-03-102-032-0000, 12-03-102-010-0000, 12-03-102-046-0000, 12-03-102-045,0000, 12-03-102-041-0000, 12-03-102-048-0000 and 12-03-102-106-0000).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11G / SPECIAL USE FOR THE OPERATION OF A RESTAURANT WITH A DRIVE THROUGH IN THE D COMMERCIAL DISTRICT / STAN'S DONUTS AND COFFEE

2. A Motion was made by Trustee Minale, seconded by Trustee Pappas to approve Ordinance No. 2022-4-11G, an Ordinance approving a special use for the operation of a restaurant with a drive through in the D Commercial District (Stan's Rosemont LLC. d/b/a Stan's Donuts and Coffee).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11H / SPECIAL USE FOR THE OPERATION OF A RESTAURANT IN THE D COMMERCIAL DISTRICT / BIG CHICKEN

3. A Motion was made by Trustee Minale, seconded by Trustee Fazio to approve Ordinance No. 2022-4-11H, an Ordinance approving a special use for the operation of a restaurant in the D Commercial District (Shuffles FC 1, Inc. d/b/a Big Chicken).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11J / SPECIAL USE FOR THE OPERATION OF A RESTAURANT WITH DRIVE THROUGH LANES / SMALL CHEVAL

4. A Motion was made by Trustee Minale, seconded by Trustee Fazio to approve Ordinance No. 2022-4-11J, an Ordinance approving a special use for the operation of a restaurant with drive through lanes in the D Commercial District (9421 W. Higgins Small Cheval, LLC.).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11K / VARIANCE FROM THE SIGN RESTRICTIONS CONTAINED IN THE VILLAGE OF ROSEMONT SIGN ORDINANCE / TARGET STORE

5. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve Ordinance No. 2022-4-11K, an Ordinance approving a variance from the sign restrictions contained in the Village of Rosemont Sign Ordinance to permit additional signage on the Target Store located at 7000 Mannheim Road.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11L / VARIANCE FROM THE SIGN RESTRICTIONS CONTAINED IN THE VILLAGE OF ROSEMONT SIGN ORDINANCE / MOBILE GAS STATION

6. A Motion was made by Trustee Minale, seconded by Trustee Price to approve Ordinance No. 2022-4-11L, an Ordinance approving a variance from the sign restrictions contained in the Village of Rosemont Sign Ordinance to permit an additional 2-sided LED message board on the Mobile gas station located at 9401 W. Higgins Road.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO.2022-4-11M / VARIANCE FROM THE SIGN RESTRICTIONS  
CONTAINED IN THE VILLAGE OF ROSEMONT SIGN ORDINANCE TO PERMIT 2  
WALL SIGNS AND 1 MONUMENT SIGN / LA QUINTA HOTEL

7. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve Ordinance No. 2022-4-11M, an Ordinance approving a variance from the sign restrictions contained in the Village of Rosemont Sign Ordinance to permit 2 wall signs and 1 monument sign (La Quinta Hotel, 6810 N. Mannheim Road).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-4-11N / SPECIAL USE FOR THE OPERATION OF A  
RESTAURANT WITHIN THE HYATT PLACE O'HARE

8. A Motion was made by Trustee Minale, seconded by Trustee Price to approve Ordinance No. 2022-4-11N, an Ordinance approving a special use for the operation of a restaurant within the Hyatt Place O'Hare located at 6810 Mannheim Road. (BH 6810 Mannheim Rd. LLC.)

A vote on the motion:

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

Nay: None

Motion carried.

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 9:45 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK