

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
APRIL 12, 2021

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:16 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 discussed with the Board:

- Working with the Chicago Dogs on a Walk through Christmas show.
- The Public Safety investigation report will be completed soon.
- Working on a possible redevelopment plan that would involve the demolition of the Gene & Georgetti site and parking garage for additional eateries.
- Working with Jack Dorgan and Ryan McLaughlin to try to receive money from the Covid Relief Fund.
- Working with Marc Offit and the owners of King's, Five Roses and Sugar Factory on potentially selling the buildings to these tenants.
- Issues at the Senior Complex. We would like to have quarterly leases and apartment inspections.
- The Hawthorne Street lots are for sale to our employees. They would have to comply with our Village ordinance and policies.
- We are not selling the Ruby Street lots until after the new school is built because they might need some offsite parking for the school during construction.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:30 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 9:32 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo  
QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, McCabe and Clerk Drehobl

APPROVAL OF MINUTES

1. A motion was made by Trustee Fazio, seconded by Trustee Minale to approve the regular and agenda meeting minutes of March 8, 2021. A vote on the motion was unanimous. Motion carried.

OATH OF OFFICE – NEW PUBLIC SAFETY OFFICERS

Clerk Drehobl administered the Oath of Office to the new Public Safety Officers within the Rosemont Public Safety Department:

1. Joseph Parrinello
2. Thomas Hamilton
3. Edward Solorio
4. Hector Sanchez
5. Joseph Metcalf-Reyes
6. Philip Kostuchowski
7. Michael Stack

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,288,637.11
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		22,983.64
CONVENTION CENTER		429,699.77
ROSEMONT VISITOR AND TOURISM BUREAU		20,171.36
2020 CAPITAL PROJECT FUND		73,491.45
TIF 4		542,788.41
TIF 5		0.00
TIF 6		1,542.05
TIF 7		29,949.75
TIF 8		4,120.00
ALLSTATE ARENA		179,713.96
WATER FUND		334,635.63
ROSEMONT HEALTH AND FITNESS		35,460.87
CHAMBER OF COMMERCE		5,612.28
COMMERCIAL PROPERTIES		65,315.83
ENTERTAINMENT DISTRICT		120,118.18
ROSEMONT THEATRE		47,780.63
IMPACT FIELD		56,338.83
TOTAL	\$	3,259,154.75

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-4-12 / CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF ONE OR MORE OBLIGATIONS

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2021-4-12, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND DYNEGY ENERGY SERVICES LLC / TO SUPPLY ELECTRICITY TO PARTICIPATING RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify an agreement between the Village of Rosemont and Dynegy Energy Services LLC. to supply electricity to participating residential and small commercial retail customers pursuant to the Village of Rosemont, Cook County, Illinois

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-4-12 / AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2021-4-12, an Ordinance authorizing the sale or disposal of certain surplus personal property (2006 Crown Victoria; 1996 Cronkhite Trailer; Large Format Printer)

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO THE NAMING RIGHTS AGREEMENT BETWEEN PARKWAY BANK AND TRUST COMPANY AND THE VILLAGE OF ROSEMONT FOR THE DOME AND SOFTBALL STADIUM

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a First Amendment to the Naming Rights Agreement between Parkway Bank and Trust Company and the Village of Rosemont for the Dome and Softball Stadium.

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO THE NAMING RIGHTS AGREEMENT BETWEEN PARKWAY BANK AND TRUST COMPANY AND THE VILLAGE OF ROSEMONT FOR THE ENTERTAINMENT DISTRICT

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a First Amendment to the Naming Rights Agreement between Parkway Bank and Trust Company and the Village of Rosemont for the Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-4-12A / AMENDING WATER RATES CONTAINED IN SECTION 10-2-5 OF THE VILLAGE CODE

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-4-12A, 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. 2021-4-12B / AMENDING THE PENALTY PROVISIONS OF SECTION 1-4-1(C) OF THE VILLAGE CODE

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-4-12B, an Ordinance amending the penalty provisions of Section 1-4-1(C) of the Village Code to make technical corrections for the recovery of costs.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM W.B.R. ROOFING COMPANY INC. / NEW ROOF ON THE DONALD E. STEPHENS CONVENTION CENTER (OLD HALL G)

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from W.B.R. Roofing Company Inc. for the installation of a new roof on the Donald E. Stephens Convention Center (Old Hall G) in the amount of \$1,069,200.00.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT WITH D&R ROSEMONT LLC / DEMISING OF ELECTRICAL, GAS AND WATER UTILITIES AND DEMISING OF EXISTING SPACE WITHIN THE STRUCTURE LOCATED AT 5500 PARK PLACE

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Guaranteed Maximum Price contract with D&R Rosemont LLC for the demising of electrical, gas and water utilities and the interior of existing space within the structure located at 5500 Park Place in an amount not to exceed \$220,349.57.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ALRIGHT CONCRETE / REMOVAL AND REPLACEMENT OF 1,750 FEET OF 5-FOOT WIDE SIDEWALK FOR THE WILLOW CREEK WALKWAY

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Alright Concrete Company for the removal and replacement of 1,750 feet of 5-foot wide sidewalk for the Willow Creek walkway in the amount of \$94,860.00.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH COMMONWEALTH EDISON / BURIAL OF ELECTRIC LINES IN THE VICINITY OF THE NEW PUBLIC SAFETY FACILITY

12. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a customer work agreement with Commonwealth Edison for the burial of electric lines in the vicinity of the new Public Safety Facility in the amount of \$106,082.05.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2021-4-12C / AMENDING SECTION 7-10A / "POSSESSION OF CANNABIS" OF THE MUNICIPAL CODE

1. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Ordinance No. 2021-4-12C, an Ordinance amending Section 7-10a, "Possession of Cannabis", of the Municipal Code of the Village of Rosemont to conform to the Illinois Cannabis Regulation and Tax Act.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-4-12D / AN ORDINANCE AMENDING 7-2-2 / "ASSAULT AND BATTERY" OF THE MUNICIPAL CODE

2. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-4-12D, an Ordinance amending Section 7-2-2, "Assault and Battery", of the Municipal Code of the Village of Rosemont to prohibit fighting within the Village.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-4-12B / SECOND AMENDMENT TO THE CONTRACT FOR EMS AND RELATED AMBULANCE BILLING SERVICES WITH METRO PARAMEDIC SERVICES, INC.

3. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Resolution No. R2021-4-12B, a Resolution approving a Second Amendment to the Contract for EMS and Related Ambulance Billing Services with Metro Paramedic Services, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2021-4-12E / SPECIAL USE PERMIT IN THE D COMMERCIAL ZONING DISTRICT TO ALLOW THE ESTABLISHMENT AND OPERATION OF A RESTAURANT IN THE EXISTING TENANT SPACE LOCATED AT 7084 MANNHEIM ROAD / (TACO MAYA)

1. A Motion was made by Trustee Minale, seconded by Trustee Pappas to adopt Ordinance No. 2021-4-12E, an Ordinance approving a special use permit in the D Commercial Zoning District to allow the establishment and operation of a restaurant in the existing tenant space located at 7084 Mannheim Road, Rosemont, Illinois with an additional adjacent outdoor patio space. (Taco Maya)

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 9:50A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK