

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
AUGUST 8, 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 9:27 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

1. Mayor Stephens discussed:

- PCG Lawsuit;
- plans for the Dome;
- organization of Rosemont Exposition Services;
- met with Don Levin to discuss the Chicago Wolves Hockey team; and
- Public Safety operations.

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:55 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 9:56 a.m.

ROLL CALL

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

Absent: Trustee Minale

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 July 11, 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 Price to approve and ratify the following paid bills.

GENERAL FUND	\$	1,835,247.08
PUBLIC SAFETY OFFICER PENSION FUND		2,990.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		17,577.48
CONVENTION CENTER		1,272,664.09
ROSEMONT VISITOR AND TOURISM BUREAU		4,082.08
2020 CAPITAL PROJECT FUND		151,041.88
TIF 4		51,608.38
TIF 5		0.00
TIF 6		380,782.72
TIF 7		5,310.00
TIF 8		568,751.00
ALLSTATE ARENA		1,015,297.85
WATER FUND		199,684.95
ROSEMONT HEALTH AND FITNESS		142,704.02
COMMERCIAL PROPERTIES		31,864.87
ENTERTAINMENT DISTRICT		168,820.36
ROSEMONT THEATRE		463,255.18
IMPACT FIELD		51,004.01
TOTAL	\$	6,362,685.95

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2022-8-8 / RENEWAL OF A \$20,000,000.00 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2022-8-8, an Ordinance authorizing the Village of Rosemont to contract for the renewal of a \$20,000,000.00 line of credit at the Parkway Bank & Trust Company on which the interest is intended to be taxable.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

PROPOSAL FROM OMEGA III, LLC / INTERIOR DEMOLITION SERVICES FOR MULTIPLE KIRSCHOFF STREET UNITS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve and ratify a proposal from Omega III, LLC. for interior demolition services for multiple Kirschhoff Street units in the amount of \$206,201.00.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2022-8-8A / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2022-8-8A, an Ordinance authorizing the sale or disposal of certain surplus personal property (2008 Ford F250, 2000 Freightliner, 1994 International Tractor).

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO 2022-8-8B / AMENDING THE VILLAGE'S CODE OF ORDINANCE / LABORERS, WORKERS AND MECHANICS PERFORMING CONSTRUCTION / DEMOLITION ACTIVITIES ON PROPERTIES RECEIVING VILLAGE INCENTIVES BE PAID PREVAILING WAGES

5. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2022-8-8B, an Ordinance amending the Village's Code of Ordinance to require that laborers, workers and mechanics performing construction and demolition activities on properties receiving Village incentives be paid prevailing wages as determined pursuant to the Illinois Prevailing Wage Act, 820 ILCS 130/0.01, *et.seq.*

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

PROPOSAL FROM OMEGA III, LLC. / DEMOLITION OF THE PINE GROVE STRUCTURE

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Omega III, LLC. for the demolition of the Pine Grove structure in the amount of \$187,128.00 with an additional asbestos abatement allowance of \$35,000.00.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2022-8-8C / REAL ESTATE PURCHASE AND SALE AGREEMENT / PORTION OF THE TIF NO. 4 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4-FOGO SALE)

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2022-8-8C, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Fogo Sale)

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2022-8-8D / ACQUISITION OF THE PROPERTY AT 6149 GAGE STREET BY CONDEMNATION OR OTHERWISE

2. A Motion was made by Trustee Fazio, seconded by Trustee Price to approve Ordinance No. 2022-8-8D, an Ordinance authorizing the acquisition of the property at 6149 Gage Street by condemnation or otherwise for a public street, right of way and certain related street improvements and municipal purposes. (TIF 6 – 6149 Gage)

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2022-8-8E / ACQUISITION OF THE PROPERTY AT 6148 WILLOW CREEK DRIVE BY CONDEMNATION OR OTHERWISE

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2022-8-8E, an Ordinance authorizing the acquisition of the property at 6148 Willow Creek Drive by condemnation or otherwise for a public street, right of way and certain related street improvements and municipal purposes. (TIF 6 – 6148 Willow Creek Drive)

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

1. Arnold Schmidt made comments regarding the Village acquiring his family owned property located at 6149 Gage Street through eminent domain. He then stated he is hoping that there can be a resolution for this property.

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 10:07 a.m.

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MAYOR

ATTEST:

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VILLAGE CLERK