

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
DECEMBER 12, 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 9:18 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 9:29 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 November 14, 2022. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on November 23, 2022 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2023 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	64,783,217.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		375,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		153,410.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND		100,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		29,333,544.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		22,674,150.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		29,415,058.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		1,601,000.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		22,615,500.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		9,554,000.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		5,493,000.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,663,750.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		7,948,250.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		4,734,750.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND		4,061,860.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	205,506,489.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments. The Public Hearing was closed at 9:32 A.M.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,545,373.16
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		888,764.22
ROSEMONT VISITOR AND TOURISM BUREAU		87,292.12
2020 CAPITAL PROJECT FUND		222,749.51
TIF 4		206,271.29
TIF 5		0.00
TIF 6		839,374.80
TIF 7		147,485.00
TIF 8		212,241.46
ALLSTATE ARENA		1,261,452.40
WATER FUND		218,065.17
ROSEMONT HEALTH AND FITNESS		39,939.12
COMMERCIAL PROPERTIES		22,831.73
ENTERTAINMENT DISTRICT		181,595.41
ROSEMONT THEATRE		366,292.13
IMPACT FIELD		35,901.96
TOTAL	\$	6,284,681.88

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-12-12 / ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2023

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Ordinance No. 2202-12-12, an Ordinance approving an annual appropriation ordinance for the Village of Rosemont, Illinois for fiscal year 2023.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-12-12A / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2022-12-12A, an Ordinance authorizing the sale or disposal of certain surplus personal property (2003 Ford E-450 & 15 Trek bicycles).

A vote on the motion:

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

Nay: None

Motion carried.

INTERNET AUCTION AGREEMENT WITH BIDDERGY.COM

4. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve an Internet Auction Agreement with Biddergy.com for the sale of surplus Village assets.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH FIELD PROTECTION AGENCY, LLC. / RENTAL OF THE VILLAGE-OWNED FIELD SYSTEM TO OTHER USERS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an agreement with Field Protection Agency, LLC. for the rental of the Village-owned field protection system to other users.

A vote on the motion:

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

Nay: None

Motion carried.

LICENSE AGREEMENT WITH CHICAGO SPORTS MANAGEMENT / LICENSING OF THE PARKWAY BANK SPORTS COMPLEX

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a License Agreement between the Village of Rosemont and Chicago Sports Management for licensing of the Parkway Bank Sports Complex.

A vote on the motion:

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

Nay: None

Motion carried.

NEWSPAPER SUBSCRIPTIONS WITH THE JOURNAL & TOPICS MEDIA GROUP / CALENDAR YEARS 2023 AND 2024

7. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Village-wide newspaper subscriptions with the Journal & Topics Media Group for calendar year 2023 in the amount of \$34,029.80 and calendar year 2024 in the amount of \$34,888.35.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM TK ELEVATOR / MODERNIZATION OF THE ROSEMONT THEATRE ELEVATORS

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from TK Elevator for the modernization of the elevators at the Rosemont Theatre in the amount of \$186,156.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-12-12B / AMENDING SECTION 3 OF VILLAGE ORDINANCE NO. 95-2-1 / PROPERTY GRANTS TO THE OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY

9. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2022-12-12B, an Ordinance amending Section 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont.”

A vote on the motion:

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

Nay: None

Motion carried.

GUARANTEED MAXIMUM PRICE CONTRACT WITH DR ROSEMONT / REPAIRS TO THE BEST WESTERN HOTEL

- 10 A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a guaranteed maximum price contract with DR Rosemont for repairs to the Best Western Hotel made necessary by the demolition of the attached adjoining Village owned structure in the amount of \$104,999.85.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH ROSEMONT CARPENTERS LLC. / CARPENTER LABOR AT VILLAGE VENUES AND VILLAGE-OWNED FACILITIES

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an agreement with Rosemont Carpenters LLC. for the supply of carpenter labor as required at Village venues and Village-owned facilities.

A vote on the motion:

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

Abstain: Trustee Price

Nay: None

Motion carried.

PROPOSAL FROM ROLAND MACHINERY / PURCHASE OF A KOMATSU LOADER

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify a proposal from Roland Machinery for the purchase of a Komatsu loader in the amount of \$221,471.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM LINDCO EQUIPMENT SALES / PURCHASE OF A VIKING 18' SNOW PUSHER

13. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify a proposal from Lindco Equipment Sales for the purchase of a Viking 18' snow pusher in the amount of \$16,718.75.

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL LIABILITY COVERAGES RECOMMENDED BY ALLIANT INSURANCE COVERAGES

14. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the municipal liability coverages as recommended by Alliant Insurance including coverages for General Liability, Employee Benefits Liability, Automobile/Garage Keepers Liability, Employment Practices Liability, Law Enforcement Liability, Auto Physical Damage Liability, Workers' Compensation/Employers Liability, Cyber Liability, Fiduciary/Public Safety Officers Pension Board Liability, multiple layers of Excess Liability coverage and related fees in the amount of \$970,591.00.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND VUCASE RENTALS, INC.

15. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize a Contract between the Village and VuCase Rentals, Inc. for showcase rentals on an as needed basis.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND PARADOX PHOTOGRAPHY INC.

16. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize a Contract between the Village and Paradox Photography Inc. for photography services on an as needed basis.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND FLORAL EXHIBITS, INC.

17. A Motion was made by Trustee Dorgan, seconded by Trustee Price to authorize a contract between the Village of Rosemont and Floral Exhibits, Inc. for floral and plant rental services on an as needed basis.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND ANGLES ON DESIGN

18. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize a Contract between the Village and Angles on Design for rental furniture and equipment on an as needed basis.

A vote on the motion:

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

Nay: None

Motion carried.

INDIVIDUAL CONTRACTS BETWEEN THE VILLAGE OF ROSEMONT AND AIRWAYS FREIGHT CORPORATION, ARCBEST TRADE SHOW SERVICES, M & M MOTOR SERVICE, PERIMETER GLOBAL LOGISTICS, TFORCE FREIGHT, INC. AND YELLOW FREIGHT INC.

19. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize individual contracts between the Village and Airways Freight Corporation, ArcBest Trade Show Services, M & M Motor Service, Perimeter Global Logistics, TForce Freight, Inc. and Yellow Freight Inc. for delivery, loading and cartage for shipments to and from the Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

VILLAGE PRESIDENT TO EXECUTE THE MASTER TRADESHOW COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION NO. 727

20. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize the Village President to execute the Master Tradeshow collective bargaining agreement with Teamsters Local Union No. 727.

A vote on the motion:

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

Nay: None

Motion carried.

VILLAGE PRESIDENT TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE RIGGERS, MACHINERY MOVERS AND MACHINERY ERECTORS LOCAL 136

21. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize the Village President to execute a collective bargaining agreement with the Riggers, Machinery Movers and Machinery Erectors Local 136.

A vote on the motion:

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

Nay: None

Motion carried.

VILLAGE PRESIDENT TO ENTER IN TO A COLLECTIVE BARGAINING AGREEMENT WITH THE DRAPERY, SLIP COVER, WINDOW SHADE, VENETIAN BLINDS, EXHIBITION, FLAG AND BUNTING DECORATORS UNION LOCAL NO 17U

22. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize the Village President to enter in to a collective bargaining agreement with the Drapery, Slip Cover, Window Shade, Venetian Blinds, Exhibition, Flag and Bunting Decorators Union Local No. 17U.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH WRIGHT HEEREMA ARCHITECTS / REDEVELOPMENT OF 9501 TECHNOLOGY BLVD.

23. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an agreement with Wright Heerema Architects to provide architectural and engineering services for the redevelopment of 9501 Technology Blvd. in the amount of \$632,250.00.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH FGM ARCHITECTS INC. / ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PUBLIC SAFETY COMPONENTS OF THE REDEVELOPMENT OF 9501 TECHNOLOGY BLVD. AND NEW TRAINING RANGE AND PUBLIC WORKS EXPANSION ON BARRY STREET

24. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve with FGM Architects Inc. to provide architectural and engineering services for the Public Safety components of the redevelopment of 9501 Technology Blvd. and architectural and engineering services for a new training range and public works expansion building in the amount of \$897,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

EXPENDITURES FOR THE PURCHASE OF EQUIPMENT AND INSTALLATION OF THE BUILD-OUT OF A LOBBY BAR & RESTAURANT AT THE DONALD E. STEPHENS CONVENTION CENTER

25. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve and authorize expenditures for the purchase of equipment and installation labor for the build-out of a lobby bar & restaurant at the Donald E. Stephens Convention Center in the amount of \$254,621.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2022-12-12C / AMENDING THE PUBLIC SAFETY OFFICERS PENSION FUND ORDINANCE

1. A Motion was made by Trustee Price, seconded by Trustee Fazio to approve Ordinance No. 2022-12-12C, an Ordinance amending the Public Safety Officers Pension Fund Ordinance of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE



HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2022-12-12D / APPROVING A SUB-AREA AMENDMENT TO THE VILLAGE'S COMPREHENSIVE PLAN

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve Ordinance No. 2022-12-12D, an Ordinance approving a Sub-area Amendment to the Village's Comprehensive Plan.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Pappas, Fazio, 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 9:53 a.m.

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MAYOR

ATTEST:

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VILLAGE CLERK