

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
DECEMBER 13, 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 9:33 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

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 9:53 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 9:54 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 Dorgan, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of November 8, 2021. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,936,628.02
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		349,039.34
ROSEMONT VISITOR AND TOURISM BUREAU		80,865.29
2020 CAPITAL PROJECT FUND		189,318.34
TIF 4		642,425.85
TIF 5		0.00
TIF 6		17,514.00
TIF 7		603.75
TIF 8		18,784.55
ALLSTATE ARENA		854,323.84
WATER FUND		250,372.62
ROSEMONT HEALTH AND FITNESS		46,362.53
CHAMBER OF COMMERCE		7,830.62
COMMERCIAL PROPERTIES		30,048.07
ENTERTAINMENT DISTRICT		113,724.84
ROSEMONT THEATRE		320,287.75
IMPACT FIELD		26,617.31
TOTAL	\$	4,893,535.46

A vote on the motion:

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

Nay: None

Motion carried.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION / MAINTENANCE AND APPORTIONMENT OF ENERGY COSTS FOR TRAFFIC DEVICES

2. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve an Intergovernmental Agreement between the Village of Rosemont and the Illinois Department of Transportation for the maintenance and apportionment of energy costs for traffic devices located on State highways within the Village.

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO THE ADVERTISING AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND PADDOCK PUBLICATIONS, INC. (DAILY HERALD)

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a First Amendment between the Village of Rosemont and Paddock Publications, Inc. (Daily Herald)

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRIMSON VALLEY / 2022 PLANTING AND LANDSCAPING MAINTENANCE PROGRAM

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Krimson Valley for the 2022 Village of Rosemont planting and landscaping maintenance program and budget for a total amount of \$1,343,343.00. The SiteOne price for the flower trays and plants are included in this price which is invoiced directly to the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2021-12-13 / DONATION OF CERTAIN SURPLUS PROPERTY (1995 E-ONE HURRICANE AERIAL PLATFORM FIRE ENGINE)

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-12-13, an Ordinance authorizing the donation of certain surplus property. (1995 e-one hurricane aerial platform fire engine)

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2021-12-13A / SIGN VARIANCE ALLOWING THE REQUESTED EXTERIOR SIGNAGE ON THE UPPER FAÇADE OF THE BUILDING LOCATED AT 5500 PEARL STREET (PROTEINTECH GROUP, INC.)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-12-13A, an Ordinance approving a sign variance allowing the requested exterior signage on the upper façade of the building located at 5500 Pearl Street (Proteintech Group, Inc.)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-12-13B / PURCHASE AND SALE AGREEMENT FOR A PORTION OF THE TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 6 – 9501 W. DEVON)

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2021-12-13B, an Ordinance authorizing a Purchase and Sale Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 9501 W. Devon)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-12-13C / AUTHORIZING A LEASE FOR A PORTION OF THE TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 6 – SMALL CHEVAL)

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2021-12-13C, an Ordinance authorizing a Lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Small Cheval)

A vote on the motion:

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

Nay: None

Motion carried.

ORDNANCE NO. 2021-12-13D / COMMISSION AGREEMENT FOR A PORTION OF THE TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 6 – HIGGINS ROW)

4. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2021-12-13D, an Ordinance authorizing the execution of a Commission Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Higgins Row)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-12-12E / BULLETIN AGREEMENT BETWEEN UNITED AIRLINES AND THE VILLAGE OF ROSEMONT (UNITED SIGN AT RIVERWAY)

5. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-12-13E, an Ordinance authorizing a Bulletin Agreement between United Airlines and the Village of Rosemont. (United Sign at Riverway)

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

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 10:07 A.M.

MAYOR

ATTEST:

VILLAGE CLERK