

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
DECEMBER 2, 2020

**COVID-19 NOTICE: This meeting was conducted in-person and was open to the public.** The meeting was conducted in compliance with all social distancing requirements. Those in attendance were required to wear protective masks. It was the intent of the Village to conduct the meeting pursuant to Governor Pritzker’s Executive Order 2020-63 and the Governmental Functions exemption contained in Section 4(c) of Executive Order 2020-43 (which was readopted in Order 2020-63) “to ensure the operation of government agencies.”

The Village also broadcasted the meeting live so that it could be viewed by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. This broadcast was solely for the convenience of the public and was not intended to provide a mechanism by which the public was able to directly comment or participate in the meeting. As the meeting was intended to be fully open to the public, those wishing to comment or otherwise interact with the Village Board needed to attend in-person and at all times remain in compliance with established protective mask and social distancing requirements.

I. SPECIAL AGENDA MEETING

CALL TO ORDER

The special agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:20 a.m.

MAYOR’S REVIEW OF SPECIAL MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the special meeting agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the special agenda meeting was adjourned at 9:27 a.m.

II. SPECIAL BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:28 a.m.

ROLL CALL

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

Absent: Trustee Dorgan

QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, Ryan 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 November 9, 2020. A vote on the motion was unanimous. Motion carried.

CLERK’S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,255,988.13
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,821.64
CONVENTION CENTER		750,530.44
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
2020 CAPITAL PROJECT FUND		306,370.76
TIF 3		204,579.86
TIF 4		3,463.94
TIF 5		5,352.05
TIF 6		29,525.00
TIF 7		18,587.37
TIF 8		516.00
ALLSTATE ARENA		149,047.51
WATER FUND		209,590.03
ROSEMONT HEALTH AND FITNESS		39,686.63
CHAMBER OF COMMERCE		2,516.52
COMMERCIAL PROPERTIES		34,561.14
ENTERTAINMENT DISTRICT		127,226.50
ROSEMONT THEATRE		39,729.91
IMPACT FIELD		59,610.11
TOTAL	\$	3,243,703.54

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

SECOND AMENDMENT TO THE VILLAGE OF ROSEMONT’S SERVICE AGREEMENT WITH PACE FOR THE ROUTE 811 ENTERTAINMENT CIRCULATOR

2. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to approve and ratify the Second Amendment to the Village of Rosemont’s Service Agreement with PACE for the Route 811 Entertainment Circulator to add a fourth vehicle for service in 2020 from Thanksgiving Day through the Sunday after Thanksgiving Day at a cost not to exceed \$2,520.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

RESOLUTION NO. R2020-12-2 / SERVICE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND PACE FOR THE ROUTE 811 ROSEMONT ENTERTAINMENT CIRCULATOR FOR CALENDAR YEARS 2021 AND 2022

3. A Motion was made by Trustee Pappas, seconded by Trustee Minale to approve Resolution No. R2020-12-2, a Resolution approving a service agreement between the Village of Rosemont and PACE for the Route 811 Rosemont Entertainment Circulator for calendar years 2021 and 2022 at a monthly cost of \$32,058.00 and an additional cost for an additional vehicle for the Thanksgiving Day weekend not to exceed \$2,737.00 for 2021 and \$2,797.00 for 2022.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 2020-12-2 / SALE OF DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY (1998 BLUEBIRD BUS)

4. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance No. 2020-12-2, an Ordinance authorizing the sale or disposal of certain surplus personal property (1998 Bluebird Bus).

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

RESOLUTION NO. R2020-12-2A / SECOND AMENDMENT TO THE DONALD E. STEPHENS CONVENTION CENTER TRADE SHOW SERVICES AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT EXPOSITION SERVICES, INC.

5. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Resolution No. R2020-12-2A, a Resolution approving a Second Amendment to the Donald E. Stephens Convention Center Trade Show Services Agreement between the Village of Rosemont and Rosemont Exposition Services, Inc., to add a new section addressing pandemics.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Recuse: Trustee Price

Nay: None

Absent: Trustee Dorgan

Motion carried.

RESOLUTION NO. R2020-12-2B, SETTLEMENT AGREEMENT AND RELEASE OF PENDING LITIGATION (EMERALD CASINO)

6. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to approve Resolution No. R2020-12-2B, a Resolution approving a Settlement Agreement and Release for pending litigation. The Village will receive \$2.8 million payment to resolve and release all claims against Emerald Casino, Inc.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

RESOLUTION NO. R2020-12-2C / IMRF EARLY RETIREMENT INCENTIVE (IMRF FORM 6.77)

7. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to approve Resolution No. R2020-12-2C, a Resolution adopting an Early Retirement Incentive. (IMRF form 6.77)

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R2020-12-2D / APPROVING A PLAT OF SUBDIVISION TITLED: "ROSEMONT ENTERTAINMENT DISTRICT RESUBDIVISION"

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Resolution No. R2020-12-2D, a Resolution approving a Plat of Subdivision titled: "Rosemont Entertainment District Resubdivision, being a Resubdivision in the Northeast Quarter of Section 9 Township 40 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 2020-12-2A / SPECIAL USE AUTHORIZING THE RETAIL SALE OF CANNABIS BY A STATE OF ILLINOIS ADULT USE DISPENSING ORGANIZATION LICENSEE AND VARIANCES FROM THE VILLAGE'S SIGN ORDINANCE

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-12-2A, an Ordinance approving a Special Use authorizing the retail sale of cannabis by a State of Illinois Adult Use Dispensing Organization Licensee and variances from the Village's Sign Ordinance. (PharmaCan – 5540 Park Place)

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 2020-12-2B / GRANTING A VARIANCE FROM THE SIGN RESTRICTIONS CONTAINED IN THE VILLAGE OF ROSEMONT SIGN ORDINANCE

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-12-2B, an Ordinance granting a variance from the sign restrictions contained in the Village of Rosemont Sign Ordinance. (Signature Bank – 9450 W. Bryn Mawr)

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 2020-12-2C / RESCINDING ORDINANCE NO. 2020-5-11D /  
AUTHORIZING ACQUISITION OF PROPERTY BY CONDEMNATION OR OTHERWISE /  
(TIF #7 – 6608 NORTH MANNHEIM ROAD)

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-12-2C, an Ordinance rescinding Ordinance No. 2020-5-11D being an Ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Higgins Road/Mannheim TIF #7 Redevelopment Plan and Project Area. (TIF #7 – 6608 North Mannheim Road)

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PROCLAMATION – JACK REILLY

1. Mayor Stephens presented a proclamation to Jack Reilly for his retirement from the Allstate Arena Box Office.

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 9:46 a.m.

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MAYOR

ATTEST:

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VILLAGE CLERK