

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 13, 2023

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

1. Mayor Stephens presented and discussed the plans for the new village hall.

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:35 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 9:36 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 Minale to approve the regular and agenda meeting minutes of January 9, 2023. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	4,263,717.01
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		12,602.40
CONVENTION CENTER		1,173,798.27
ROSEMONT VISITOR AND TOURISM BUREAU		82,774.22
2020 CAPITAL PROJECT FUND		133,455.46
TIF 4		218,496.50
TIF 5		1,450.00
TIF 6		642,251.78
TIF 7		66,151.00
TIF 8		853,423.63
ALLSTATE ARENA		1,178,426.33
WATER FUND		200,297.59
ROSEMONT HEALTH AND FITNESS		111,615.32
COMMERCIAL PROPERTIES		23,512.84
ENTERTAINMENT DISTRICT		135,369.52
ROSEMONT THEATRE		184,136.36
IMPACT FIELD		11,064.40
TOTAL	\$	9,292,542.63

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2023-2-13 / CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF ONE OR MORE OBLIGATIONS TO BE ISSUED BY THE VILLAGE OF ROSEMONT

2. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Resolution No. R2023-2-13, 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, Pappas, Fazio, DiMatteo

Nay: None

Motion carried.

AGREEMENT WITH CAVALIERS DRUM AND BUGLE CORPS., INC. / CALENDAR YEARS 2023 AND 2024

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a promotional agreement with the Cavaliers Drum and Bugle Corps., Inc. for the calendar years 2023 and 2024.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACTS FOR MODERNIZATION OF THE A-HALL/CONFERENCE CENTER
FREIGHT ELEVATOR

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the contracts for the modernization of the A-Hall/conference center freight elevator within the Donald E. Stephens Convention Center:

a. Otis Elevator Company	\$287,164.00
b. Gurtz Electric	\$ 65,450.00
c. Pro Plumbing (equipment only)	\$ 1,000.00
d. Air Quality Inc.	<u>\$ 2,500.00</u>
	\$356,114.00

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRIMSON VALLEY / FLOWER AND BED MAINTENANCE, LAWN
MAINTENANCE, SEASONAL PLANTING MATERIALS, FERTILIZER AND WEED
CONTROL FOR 2023

5. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a proposal from Krimson Valley for flower and bed maintenance, lawn maintenance, seasonal planting materials, fertilizer and weed control for 2023 in the amount of \$1,309,911.62.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2023-2-13 / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL
PROPERTY

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Ordinance No. 2023-2-13, an Ordinance authorizing the sale or disposal of certain surplus personal property (2013 Ford Police Interceptor Utility, 1991 Bobcat 7753, 2004 International IH7400, and Motorola two-way radios and accessories).

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2023-2-13A / LOCAL PUBLIC AGENCY FUNDING AGREEMENT
FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF
TRANSPORTATION FOR IMPROVEMENTS TO THE DES PLAINES RIVER TRAIL

7. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Resolution No. R2023-2-13A, a Resolution authorizing a Local Public Agency Funding Agreement for Federal participation with the Illinois Department of Transportation for improvements to the Des Plaines River Trail from Devon to Bryn Mawr Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE FOREST PRESERVE DISTRICT OF COOK COUNTY / PHASE II DES PLAINES RIVER TRAIL

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an Intergovernmental Agreement between the Village of Rosemont and the Forest Preserve District of Cook County pertaining to the Phase II engineering, construction, and construction engineering for improvements to the Des Plaines River Trail from Devon Avenue to Bryn Mawr Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM ATLAS BOBCAT / PURCHASE OF AN S76 T4 BOBCAT SKID STEER LOADER

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a quote from Atlas Bobcat for the purchase of an S76 T4 Bobcat Skid Steer Loader with Factory installed equipment and attachments in the amount of \$71,990.00.

A vote on the motion:

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

Nay: None

Motion carried.

SOURCEWELL VENDOR CONTRACT WITH FOREVER LAWN CHICAGO, LLC / REPLACEMENT AND INSTALLATION OF THE SYNTHETIC TURF AT PARKWAY BANK ENTERTAINMENT DISTRICT

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Sourcewell Vendor Contract #031622-FVL with Forever Lawn Chicago, LLC for the replacement and installation of the synthetic turf at the Parkway Bank Park Entertainment District in the amount of \$166,775.35.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

PROPOSAL FROM AMERICAN RESPONSE VEHICLES / ACQUISITION OF A NEW AMBULANCE

1. A Motion was made by Trustee Price, seconded by Trustee Minale to approve a proposal from American Response Vehicles for the acquisition of a new ambulance in the amount of \$358,081.00.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2023-2-13A / TERMINATION OF CROSS PARKING EASEMENT AGREEMENT AND GRANT OF NON-EXCLUSIVE PERMANENT ACCESS LANE AND SIGN LICENSE AGREEMENT

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2023-2-13A, an Ordinance authorizing the execution of a Termination of Cross Parking Easement Agreement and Grant of Non-Exclusive Permanent Access Lane and Sign License Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2023-2-13B / REAL ESTATE PURCHASE AND SALE CONTRACT / 9456 GLENLAKE AND 9457 MAPLE

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2023-2-13B, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Contract providing for the sale of property. (9456 Glenlake and 9457 Maple)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2023-2-13C / REAR YARD VARIANCE IN THE D COMMERCIAL ZONING DISTRICT / SMALL CHEVAL, LLC

1. A Motion was made by Trustee Minale, seconded by Trustee Price to approve Ordinance No. 2023-2-13C, an Ordinance approving a rear yard variance in the D Commercial Zoning District. (9421 W. Higgins – Small Cheval, LLC)

OLD BUSINESS

NEW BUSINESS

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 9:47 a.m.

MAYOR

ATTEST:

VILLAGE CLERK