

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 14, 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 9:30 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 9:48 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 9:49 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 January 10, 2022. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

1. Clerk Drehobl read a letter from Marge Dellinger expressing her compliments for the Amaze Light Festival that was held at Impact Field.

FINANCE COMMITTEE

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

GENERAL FUND	\$	3,894,269.11
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		14,213.74
CONVENTION CENTER		447,199.81
ROSEMONT VISITOR AND TOURISM BUREAU		50,285.30
2020 CAPITAL PROJECT FUND		154,000.81
TIF 4		355,620.65
TIF 5		350.00
TIF 6		94,405.23
TIF 7		63,584.25
TIF 8		63,947.49
ALLSTATE ARENA		1,298,834.94
WATER FUND		146,467.20
ROSEMONT HEALTH AND FITNESS		37,231.10
COMMERCIAL PROPERTIES		41,381.65
ENTERTAINMENT DISTRICT		90,585.79
ROSEMONT THEATRE		132,353.31
IMPACT FIELD		82,255.23
TOTAL	\$	6,976,780.61

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM WRIGHT HEEREMA ARCHITECTS / NEW VILLAGE OF ROSEMONT OFFICE BUILDING

2. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify a proposal from Wright Heerema Architects for architectural services for a new Village of Rosemont office building in a lump sum fixed fee amount not to exceed \$704,700.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-2-14 / AMENDING CHAPTER 8 OF TITLE 3 / AMUSEMENT TAX

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2022-2-14, an Ordinance amending Chapter 8 of Title 3 of the Village of Rosemont’s Code of Ordinances, Titled “Amusement Tax.”

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2022-2-14 / CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF ONE OR MORE OBLIGATIONS TO BE ISSUED BY THE VILLAGE OF ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2022-2-14, 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, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

TERMINATION AGREEMENT / TERMINATING AN AGREEMENT FOR SERVICES BETWEEN THE VILLAGE OF ROSEMONT AND EXELORATE ENTERPRISES

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Termination Agreement terminating an agreement for services between the Village of Rosemont and Exelorate Enterprises, LLC d/b/a Aquify.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING LTD. / DESIGN AND SURVEY SERVICES FOR THE NEXT PHASE OF VILLAGE WIDE LIGHTING IMPROVEMENTS FOR RIVER ROAD

6. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a proposal from Christopher B. Burke Engineering Ltd. for design and survey services for the next phase of Village wide lighting improvements for River Road (150 ft. north of Bryn Mawr to south Village limits), Bryn Mawr (I-294 to the Des Plaines River) and William Street in the amount of \$200,000.00

A vote on the motion:

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

Abstain: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

PURCHASE AGREEMENT WITH MACQUEEN EQUIPMENT, LLC / PIERCE ENFORCER ARIEL 100-FOOT PLATFORM FIRE TRUCK

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve and ratify a purchase agreement with MacQueen Equipment, LLC for the purchase of a Pierce Enforcer Ariel 100-foot platform Fire Truck at a cost of \$1,383,270.00.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF 2 – 2021 CHEVY TAHOE VEHICLES

2. A Motion was made by Trustee Price, seconded by Trustee Minale to approve and ratify the purchase of 2-2021 Chevy Tahoe vehicles from Karl Chevrolet in the amount of \$75,235.00. (\$37,617.50 per vehicle)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-2-14A / PARTICIPATION IN CERTIFICATION AND REIMBURSEMENT FOR TRAINING EXPENSES WITH THE OFFICE OF THE STATE FIRE MARSHAL

3. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Ordinance No. 2022-2-14A, an Ordinance approving the Village of Rosemont’s participation in certification and reimbursement for training expenses with the Office of the State Fire Marshal.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2022-2-14B / VACATING A PORTION OF A CERTAIN EASEMENT RESERVED FOR PUBLIC UTILITY PURPOSES / BILLBOARD EASEMENT

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2022-2-14B, an Ordinance vacating a portion of a certain easement reserved for public utility purposes identified on a Plat of Vacation and Easement Reservation & Grant of Aerial Billboard Easement recorded in the office of the Cook County Recorder of Deeds as document number 2120345050 on July 22, 2021.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ARIA GROUP ARCHITECTS / ARCHITECTURAL SERVICES FOR THE DESIGN OF A BUILDING SHELL FOR SMALL CHEVAL

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve and ratify a proposal from Aria Group Architects for architectural services for the design of a building shell for Small Cheval based upon hourly rates at a maximum price of \$80,000.00 + / -10%.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT WITH NORTHERN BUILDERS / CONSTRUCTION OF THE BUILDINGS FOR SMALL CHEVAL, STAN'S DONUTS AND BIG CHICKEN

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve a Guaranteed Maximum Price contract with Northern Builders for the construction of the buildings for Small Cheval, Stan's Donuts and Big Chicken.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT WITH RAP BUILDERS, LLC / CONSTRUCTION MANAGER AND CONSTRUCTION SERVICES FOR 2 RESIDENTS / PREVIOUSLY KNOWN AS 6020 HAWTHORNE

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve a construction contract with RAP Builders, LLC for construction manager and construction services for 2 residents on vacant property previously known by the common address of 6020 Hawthorne at a price of \$515,000.00 for each residence.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-2-14C / AMENDMENTS TO OUTDOOR BILLBOARD ADVERTISING AGREEMENTS / OUTFRONT MEDIA

5. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2022-2-14C, an Ordinance authorizing amendments to Outdoor Billboard Advertising Agreements between the Village of Rosemont and Outfront Media. (Village Billboards – 5 Locations)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-1-14D / THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND FOGO DE CHÃO

6. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2022-2-14D, an Ordinance authorizing the execution of the Third Amendment to Lease Agreement between the Village of Rosemont and Fogo De Chão Churrascaria (Rosemont) LLC for a Portion of TIF No. 4. (TIF 4 – Fogo)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2022-2-14E / AMENDING SECTION 3-10-1(A) OF THE VILLAGE'S FEE SCHEDULE AND SECTIONS 4-2-7(O) AND 4-2-7(Y) OF THE VILLAGE'S LIQUOR CODE

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Ordinance No. 2022-2-14E, an Ordinance amending Section 3-10-1(A) of the Village's Fee Schedule and Sections 4-2-7(O) and 4-2-7(Y) of the Village Liquor Code to revise liquor license classifications for caterers and sampling/tasting events.

A vote on the motion:

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

Nay: None

Motion carried.

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 10:05 A.M.

MAYOR

ATTEST:

VILLAGE CLERK