

VILLAGE OF ROSEMONT

MINUTES OF BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 8, 2021

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 Prizker’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 meeting could be viewed on-line by typing the following web address into an internet browser: <http://www.rosemont.com/government/village-hall/>. The Village’s broadcast of the meeting was done 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. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:36 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 9:50 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 9:51 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 Minale to approve the agenda and regular board meeting minutes of January 11, 2021. A vote on the motion was unanimous. Motion carried.

CLERK’S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,192,200.71
PUBLIC SAFETY OFFICER PENSION FUND		160.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		3,550.00
CONVENTION CENTER		198,826.89
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
2020 CAPITAL PROJECT FUND		166,841.87
TIF 3		0.00
TIF 4		185,345.12
TIF 5		1,650.00
TIF 6		54,302.62
TIF 7		210,694.67
TIF 8		22,251.20
ALLSTATE ARENA		103,069.12
WATER FUND		167,093.95
ROSEMONT HEALTH AND FITNESS		22,876.13
CHAMBER OF COMMERCE		8,484.04
COMMERCIAL PROPERTIES		40,503.80
ENTERTAINMENT DISTRICT		107,243.15
ROSEMONT THEATRE		30,173.85
IMPACT FIELD		32,244.06
TOTAL	\$	3,547,511.18

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-2-8 / DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-2-8, an Ordinance authorizing the sale or disposal of certain surplus personal property (6 Police vehicles, 1 Fire truck, 1 Dump truck, 1 Generator).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-2-8A / AMENDING THE PENALTY PROVISIONS OF THE VILLAGE CODE TO INCLUDE THE COST OF COLLECTIONS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2021-2-8A, an Ordinance amending the penalty provisions of the Village Code to include the cost of collections.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-2-8 / AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2021-2-8, a Resolution authorizing an amendment of the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-2-8A / WINDOW WASHING SERVICES CONTRACT / PANE BROS. – CHICAGO LLC

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2021-2-8A, a Resolution approving a contract for window washing services for Parkway Bank Park, Village Hall, Rosemont Health and Fitness Club, and Impact Field with Pane Bros. – Chicago LLC.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DR ROSEMONT LLC / UNDERGROUND PLUMBING REPAIRS AND RELATED ABOVEGROUND WORK / PARKWAY BANK SPORTS COMPLEX DOME

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from DR Rosemont LLC, for underground plumbing repairs and related aboveground work for the concession areas and bathrooms of the Parkway Bank Sports Complex Dome in an amount not to exceed \$275,000.00

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2021-2-8B / AN ORDINANCE APPROVING THE VILLAGE OF ELMWOOD PARK'S MEMBERSHIP TO THE PROVISO-LEYDEN JOINT 911 AUTHORITY

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-2-8B, an Ordinance approving the Village of Elmwood Park's membership to the Proviso-Leyden Joint Authority.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-2-8B / NONEXCLUSIVE LICENSE AGREEMENT / ALARM MONITORING AND RECEIVING SYSTEM / JOHNSON CONTROLS SECURITY SOLUTIONS LLC.

2. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Resolution No. R2021-2-8B, a Resolution approving a nonexclusive license agreement for an alarm Monitoring and receiving system with Johnson Controls Security Solutions LLC.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-2-8C / AMENDING THE ORGANIZATION OF THE BOARD OF PUBLIC SAFETY COMMISSIONERS

3. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-2-8C, an Ordinance amending the organization of the Board of Public Safety Commissioners.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-2-8C / FIRST AMENDMENT TO THE CONTRACT BETWEEN THE VILLAGE AND METRO PARAMEDIC SERVICES, INC. / EMS AND RELATED AMBULANCE BILLING SERVICES

4. A Motion was made by Trustee DiMatteo, seconded by Trustee DiMatteo to adopt Resolution No. R2021-2-8C, a Resolution approving a First Amendment to the Contract between the Village and Metro Paramedic Services, Inc. for EMS and related Ambulance Billing Services.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-2-8D / ESTABLISHING AN AMENDED SICK LEAVE POLICY FOR FULL-TIME PUBLIC SAFETY OFFICERS

5. A Motion was made by Trustee Price, seconded by Trustee Fazio to adopt Ordinance No. 2021-2-8D, an Ordinance establishing an amended sick leave policy for full-time public safety officers.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-2-8E / AMENDING THE PUBLIC SAFETY OFFICERS' PENSION FUND ORDINANCE

6. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Ordinance No. 2021-2-8E, an Ordinance amending the Public Safety Officers' Pension Fund Ordinance to address temporary disability benefits.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2021-2-8F / LEASE CANCELLATION AND TERMINATION AGREEMENT FOR A PORTION OF THE TIF NO. 4 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 - HOFBRAUHAUS)

- 1, A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2021-2-8F, an Ordinance authorizing the execution of a Lease Cancellation and Termination Agreement

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-2-8G / REAL ESTATE SALE AND PURCHASE AGREEMENT AND DEVELOPMENT AGREEMENT FOR A PORTION OF THE TIF NO. 4 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – HOFBRAUHAUS / PARCEL 1)

- 2, A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-2-8G, an Ordinance authorizing the execution of a Real Estate Sale and Purchase Agreement and Development Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Hofbrauhaus / Parcel 1)

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-2-8D / APPROVING A PLAT OF SUBDIVISION / “ROSEMONT ENTERTAINMENT DISTRICT THIRD RESUBDIVISION”

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Resolution No. R2021-2-8D, a Resolution approving a Plat of Subdivision titled: “Rosemont Entertainment District Third Resubdivision”.

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

ORDINANCE NO. 2021-2-8H / AMENDING THE ORGANIZATION OF THE ZONING BOARD OF APPEALS

1. A Motion was made by Trustee Minale, seconded by Trustee Price to adopt Ordinance No. 2021-2-8H, an Ordinance amending the organization of the Zoning Board of Appeals.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENT

1. The Chair confirmed and ratified the following appointments effective February 1, 2021:

Board of Public Safety Commissioners:

- Jay Dalicandro – Chairman / Term expiring December 31, 2023
- Robin Townley – Member / Term expiring December 31, 2023
- Grant Bailey – Member / Term expiring December 31, 2021

Zoning Board of Appeals:

- Christopher Stephens – Member / Term expiring December 31, 2023
- Augie Sansone Jr. – Member / Term expiring December 31, 2023
- Dave Houston – Member / Term expiring December 31, 2021
- Larry Cullerton – Member / Term expiring December 31, 2021
- Ron Holtman – Chairman / Term expiring December 31, 2021

A Motion was made by Trustee Minale, seconded by Trustee Dorgan to concur with the appointments to the Board of Public Safety Commissioners and Zoning Board of Appeals effective February 1, 2021. A vote on the motion was unanimous. Motion carried.

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 9:45 a.m.

MAYOR

ATTEST:

VILLAGE CLERK