

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 10, 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 9:17 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 9:31 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 9:32 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 December 13, 2021. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on December 22, 2021 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2022 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$ 61,058,064.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	0.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND	167,240.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND	100,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	27,116,428.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	27,184,550.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	16,029,540.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND	2,415,000.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	21,310,787.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	6,963,550.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	4,643,285.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	2,817,490.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	6,671,585.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	4,918,585.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND	4,366,335.
TOTAL APPROPRIATION FOR ALL FUNDS	\$ 185,762,439.

The floor was open to the public for comments and/or discussion. There were no comments and/or discussion.

Mayor Stephens entertained a motion, seconded by Trustee Minale to close the Public Hearing. A vote on the motion was unanimous. Motion carried. The Public Hearing was closed at 9:34 A.M.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,487,517.17
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		846,812.65
ROSEMONT VISITOR AND TOURISM BUREAU		202,165.65
2020 CAPITAL PROJECT FUND		373,001.20
TIF 4		387,152.87
TIF 5		9,809.85
TIF 6		15,317.24
TIF 7		8,965.50
TIF 8		6,955.23
ALLSTATE ARENA		976,564.56
WATER FUND		248,467.09
ROSEMONT HEALTH AND FITNESS		42,130.44
CHAMBER OF COMMERCE		21,274.60
COMMERCIAL PROPERTIES		34,670.90
ENTERTAINMENT DISTRICT		252,163.54
ROSEMONT THEATRE		276,958.23
IMPACT FIELD		47,981.10
 TOTAL	 \$	 5,256,696.56

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-1-10 / ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2022

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2022-1-10, an Ordinance approving an annual appropriation ordinance for the Village of Rosemont, Illinois for the fiscal year 2022.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2022-1-10 / AMERICANS WITH DISABILITIES ACT (ADA) PUBLIC RIGHT-OF-WAY ACCESSIBILITY TRANSITION PLAN

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2022-1-10, a Resolution approving the Village of Rosemont’s Americans with Disabilities Act (ADA) Public Right-of-Way Accessibility Transition Plan.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2022-1-10C / AMENDMENT 1 TO THE EXISTING ADVERTISING AGREEMENT BETWEEN THE MOLSON COORS BEVERAGE COMPANY LLC. AND THE VILLAGE OF ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2022-1-10C, a Resolution approving Amendment 1 to the existing advertising agreement between the Molson Coors Beverage Company LLC. and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT FOR THE ALLSTATE ARENA AND ROSEMONT THEATRE AND THE THEATRICAL WARDROBE UNION LOCAL NO. 769

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve and ratify an agreement between the Village of Rosemont for the Allstate Arena and Rosemont Theatre and the Theatrical Wardrobe Union Local No. 769 of the International Alliance of Theatrical Stage Employees and Moving Picture Machine Operators of the United States and Canada, for the period from January 1, 2022 through December 31, 2024.

A vote on the motion:

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

Nay: None

Motion carried.

SUBSCRIPTION WITH JOURNAL AND TOPICS GROUP FOR 2022 AND 2023 SUBSCRIPTIONS FOR ROSEMONT HOMEOWNERS, BUSINESSES AND VISITORS

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a subscription with the Journal and Topics Media Group for 2022 and 2023 subscriptions for Rosemont homeowners, businesses and visitors in the total amount of \$65,055.00.

A vote on the motion:

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

Nay: None

Motion carried.

SPONSORSHIP AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE CAVALIERS DRUM & BUGLE CORPS, INC. FOR CALENDAR YEAR 2022

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a sponsorship agreement between the Village of Rosemont and the Cavaliers Drum & Bugle Corps, Inc. for calendar year 2022.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2022-1-10D / THIRD AMENDMENT TO THE VILLAGE'S CONTRACT WITH METRO PARAMEDIC SERVICES, INC.

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Resolution No. R2022-1-10D, a Resolution approving a Third Amendment to the Village's contract with Metro Paramedic Services, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-1-10A / AMENDING THE VILLAGE CODE TO ADDRESS AMBULANCE FEES

2. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Ordinance No. 2022-1-10A, an Ordinance amending the Village Code to address ambulance fees.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2022-1-10B / FIRST AMENDMENT TO RESTATED REDEVELOPMENT AGREEMENT FOR A PORTION OF THE TOUHY MANNHEIM TIF NO. 7 (MANNHEIM HOTEL)

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2022-1-10B, an Ordinance authorizing a First Amendment to restated Redevelopment Agreement for a portion of the Touhy Mannheim TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – Mannheim Hotel)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-1-10C / COLLATERAL ASSIGNMENT OF DEVELOPMENT AGREEMENT FOR A PORTION OF THE TOUHY MANNHEIM TIF NO. 7 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 7 – EDWARD HOTEL)

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2022-1-10C, an Ordinance authorizing the execution of a Collateral Assignment of Development Agreement for a portion of the Touhy Mannheim TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – Edward Hotel)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2022-1-10D / AUTHORIZING A LEASE FOR A PORTION OF THE TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 6 – BIG CHICKEN)

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2022-1-10D, an Ordinance authorizing a Lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Big Chicken)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

RESOLUTION NO. R2022-1-10A / ILLINOIS RISK FUND POOLING AGREEMENT AND A DEDUCTIBLE AGREEMENT / PARTICIPATION IN AN INTERGOVERNMENTAL JOINT INSURANCE POOL PROVIDING COVERAGE UNDER WORKERS' COMPENSATION ACT AND THE ILLINOIS WORKERS' OCCUPATIONAL DISEASES ACT

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Resolution No. R2022-1-10A, a Resolution authorizing and ratifying Village of Rosemont's approval of the Illinois Risk Fund Pooling Agreement and a Deductible Agreement for its participation in an intergovernmental joint insurance pool providing coverage under the Workers' Compensation Act and the Illinois Workers' Occupational Diseases Act.

A vote on the motion:

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

Recuse: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION NO. R2022-1-10B / VILLAGE'S INSURANCE PROGRAM FOR COVERAGES BEGINNING AS OF JANUARY 3, 2022

2. A Motion was made by Trustee DiMatteo, seconded by Trustee Price to adopt Resolution No. R2022-1-10B, a Resolution approving and ratifying the Village's insurance program for coverages beginning as of January 3, 2022.

A vote on the motion:

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

Recuse: Trustee Dorgan

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

PRESENTATION

1. 2021 Holiday Decoration Contest Winners:

1 st Place	Josie & Greg Brosch
2 nd Place	Dianne & Frank Cargola
3 rd Place	Sue & Mike Pappas (Donated their cash prize to the Rosemont Helping Hand)
4 th Place	Alma Garcia

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 9:48 A.M.

MAYOR

ATTEST:

VILLAGE CLERK