

VILLAGE OF ROSEMONT
MINUTES OF BOARD MEETING
BOARD OF TRUSTEES
JANUARY 11, 2021

COVID-19 NOTICE: This meeting was conducted in-person and was open to the public with Trustee Jack Dorgan participating remotely pursuant to 5 ILCS 120/7(e). 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 9:18 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 9:30 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 9:31 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan (remotely), 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 Minale, seconded by Trustee Fazio to approve the agenda and special board meeting minutes of December 2, 2020. A vote on the motion was unanimous. Motion carried.

CLERK’S CORRESPONDENCE

1. Clerk Drehobl read a thank you note from JoAnn Robinette thanking Mayor Stephens for the Village’s beautiful Christmas display.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,878,549.26
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		15,136.72
SPECIAL SERVICE AREA 2		6,821.64
CONVENTION CENTER		244,163.29
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
2020 CAPITAL PROJECT FUND		2,198,075.81
TIF 3		5,860,863.24
TIF 4		170,283.21
TIF 5		0.00
TIF 6		3,866.50
TIF 7		150,990.00
TIF 8		1,300.00
ALLSTATE ARENA		188,567.20
WATER FUND		157,830.50
ROSEMONT HEALTH AND FITNESS		66,620.90
CHAMBER OF COMMERCE		9,510.55
COMMERCIAL PROPERTIES		59,557.32
ENTERTAINMENT DISTRICT		67,647.90
ROSEMONT THEATRE		44,241.05
IMPACT FIELD		18,897.73
TOTAL	\$	11,142,922.82

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-1-11 / 3-YEAR FACILITIES USE AND HOSTING AGREEMENT WITH ATHLETES UNLIMITED SOFTBALL, LLC

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2021-1-11, a Resolution approving a 3-year Facilities Use and Hosting Agreement with Athletes Unlimited Softball, LLC, for the Parkway Bank Sports Complex.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-1-11 / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY (1999 INTERNATIONAL 4900 TRUCK)

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-1-11, an Ordinance authorizing the sale or disposal of certain surplus personal property (1999 International 4900 Truck).

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-1-11A / APPROVING AND RATIFYING THE VILLAGE'S INSURANCE PROGRAM FOR COVERAGE BEGINNING AS OF JANUARY 3, 2021

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2021-1-11A, a Resolution approving and ratifying the Village's insurance program for coverage beginning as of January 3, 2021.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-1-11B, LIGHTING PROJECT FOR THE VILLAGE'S THIRD AMENDED HIGGINS ROAD/RIVER ROAD TIF NO. 6 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

5. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Resolution No. R2021-1-11B, a Resolution approving a contract for a lighting project for the Village's Third Amended Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-1-11C / FIRST AMENDMENT TO ADVERTISING AGREEMENT FOR EXPRESSWAY SIGNAGE AND DIGITAL MONITORS FOR THE ALLSTATE AREA, ROSEMONT THEATRE, DONALD E. STEPHENS CONVENTION CENTER AND PARKWAY BANK SPORTS COMPLEX

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2021-1-11C, a Resolution approving a First Amendment to the advertising agreement for expressway signage and digital monitors for the Allstate Arena, Rosemont Theatre, Donald E. Stephens Convention Center and Parkway Bank Sports Complex advertising and sponsorship agreement. (Pepsi)

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-1-11D / CONTRACT FOR WINDOW WASHING SERVICES FOR THE DONALD E. STEPHENS CONVENTION CENTER, ROSEMONT THEATRE AND THE ALLSTATE ARENA WITH PROGRAM ONE PROFESSIONAL BUILDING SERVICES, INC.

7. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Resolution No. R2021-1-11D, a Resolution approving a contract for window washing services for the Donald E. Stephens Convention Center, Rosemont Theatre and the Allstate Arena with Program One Professional Building Services, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

PROFESSIONAL SERVICES CONTRACT FOR COLLECTION OF DELINQUENT ACCOUNTS WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON LLP.

8. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a Professional Services Contract for Collection of Delinquent Accounts with Linebarger, Goggan, Blair & Sampson LLP.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2021-1-11A / AMENDING SECTION 6-1-5, "APPOINTMENTS, PROBATIONARY PERIODS, PROMOTION AND SUSPENSIONS", OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-1-11A, an Ordinance amending Section 6-1-5, "Appointments, Probationary Periods, Promotions and Suspensions", of the Municipal Code of the Village of Rosemont to provide an alternative procedure for the appointment of Lateral Transfers to the Public Safety Department.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-1-11B / AMENDING ORDINANCE 99-9-1D / AN ORDINANCE MAKING IT UNLAWFUL UNDER THE ORDINANCES OF THE VILLAGE OF ROSEMONT TO COMMIT THEFT, RETAIL THEFT AND THEFT OF LOST OR MISLAID PROPERTY

2. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-1-11B, an Ordinance amending Ordinance 99-9-1D, "An ordinance making it unlawful under the Ordinances of the Village of Rosemont to commit theft, retail and theft of lost or mislaid property", to remove the monetary value limits.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2021-1-11C / ACQUISITION OF PROPERTY BY CONDEMNATION OR OTHERWISE FOR CHESTNUT WIDENING

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2021-1-11C, an Ordinance authorizing the acquisition of property by condemnation or otherwise for Chestnut Street Widening.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2021-1-11D /AMENDING SECTION 4-11 OF THE VILLAGE'S LIQUOR CODE TO AUTHORIZE THE PRO-RATION AND REBATE OF LIQUOR LICENSE FEES

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2021-1-11D, an Ordinance amending Section 4-11 of the Village's Liquor Code to authorize the pro-ration and rebate of liquor license fees.

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

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