

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 9, 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 9:19 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

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, 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 12, 2022. A vote on the motion was unanimous. Motion carried.

PRESENTATION – 2022 HOLIDAY DECORATING CONTEST WINNERS

- 1st Place - Elizabeth & Ryan Crowe
- 2nd Place - David Suchy
- 3rd Place - David Eichelberg
- 4th Place - Bryan McMullin

OATH – PUBLIC SAFETY OFFICERS

1. Clerk Drehobl administered the official oath to the newly hired Public Safety Officers within the Rosemont Public Safety Department.

Daniel J. Desimone
Shaina Yalda

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,693,501.94
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		1,864,799.02
ROSEMONT VISITOR AND TOURISM BUREAU		93,178.16
2020 CAPITAL PROJECT FUND		76,270.24
TIF 4		34,717.38
TIF 5		10,833.90
TIF 6		864,034.61
TIF 7		276,129.87
TIF 8		1,646,989.04
ALLSTATE ARENA		1,534,925.89
WATER FUND		241,727.71
ROSEMONT HEALTH AND FITNESS		71,491.89
COMMERCIAL PROPERTIES		552,654.65
ENTERTAINMENT DISTRICT		417,581.28
ROSEMONT THEATRE		515,919.48
IMPACT FIELD		27,464.80
TOTAL	\$	10,931,272.26

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2023-1-9 / CONTRACT TERMINATION AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT EXPOSITION SERVICES, INC.

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2023-1-9, a Resolution approving a Contract Termination Agreement between the Village of Rosemont and Rosemont Exposition Services, Inc.

A vote on the motion:

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

Recuse: Trustee Price

Nay: None

Motion carried.

PROPOSAL FROM RUSH TRUCK CENTER / PURCHASE OF AN INTERNATIONAL HV607 PLOW TRUCK

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Rush Truck Center for the purchase of an International HV607 plow truck per sale quote #16191 and equipment quote #220927 in the amount of \$220,597.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM RUSH TRUCK CENTER / PURCHASE OF AN INTERNATIONAL HV607 TRUCK CHASSIS

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Rush Truck Center for the purchase of an International HV607 truck chassis per sale quote #16193 in the amount of \$98,156.00.

A vote on the motion:

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

Nay: None

Motion carried.

SERVICE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE SUBURBAN BUS DIVISION (PACE)

5. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a Service Agreement between the Village of Rosemont and the Suburban Bus Division of the Regional Transportation Authority (PACE) for the Rosemont Entertainment Circulator Route 811 for the period from January 1, 2023 through December 31, 2024.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2023-1-9 / AMENDING SECTION 1-4A-3-1 / MANDATORY ADMINISTRATIVE HEARING COSTS

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2023-1-9, an Ordinance amending Section 1-4a-3-1, "Hearing Officers", of the Municipal Code of the Village of Rosemont to impose mandatory administrative hearing costs.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM SITE ONE LANDSCAPE SUPPLY FOR 2023 PLANTING MATERIALS

7. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a proposal from Site One Landscape Supply for 2023 planting materials in the amount of \$133,029.40.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

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 9:44 a.m.

MAYOR

ATTEST:

VILLAGE CLERK