

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MARCH 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 9:27 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 9:35 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 9:37 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, DiMatteo
Absent: Trustee Pappas

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 February 14, 2022. 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	\$	1,799,662.83
PUBLIC SAFETY OFFICER PENSION FUND		3,750.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		26,538.74
CONVENTION CENTER		397,881.85
ROSEMONT VISITOR AND TOURISM BUREAU		52,320.68
2020 CAPITAL PROJECT FUND		311,011.97
TIF 4		100,992.02
TIF 5		0.00
TIF 6		51,957.56
TIF 7		3,605.00
TIF 8		16,049.13
ALLSTATE ARENA		19,306.73
WATER FUND		161,186.03
ROSEMONT HEALTH AND FITNESS		38,831.58
COMMERCIAL PROPERTIES		459,026.03
ENTERTAINMENT DISTRICT		433,728.54
ROSEMONT THEATRE		233,309.35
IMPACT FIELD		62,740.95
TOTAL	\$	5,071,898.99

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

ESTABLISHMENT OF A CONSENT AGENDA CONSISTING OF ORDINANCES 2022-3-14 THROUGH AND INCLUDING 2022-3-14E / ITEMS 2A THROUGH 2F

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the establishment of a consent agenda consisting of Ordinances 2022-3-14 through and including 2022-3-14E listed below on the agenda as items 2A through 2F, inclusive, under Finance.
 - A. Ordinance No. 2022-3-14, an Ordinance abating the 2021 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
 - B. Ordinance No. 2022-3-14A, an Ordinance abating the 2021 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
 - C. Ordinance No. 2022-3-14B, an Ordinance abating the 2021 tax levy for the \$24,795,000.00 General Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
 - D. Ordinance No. 2022-3-14C, an Ordinance abating the 2021 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
 - E. Ordinance No. 2022-3-14D, an Ordinance abating the 2021 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.

- F. Ordinance N. 2022-3-14E, an Ordinance abating the 2021 tax levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-exempt Series 2013B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

APPROVE ORDINANCES 2022-3-14 THROUGH AND INCLUDING 2022-3-14E ON THE CONSENT AGENDA

3. A Motion was made by Trustee Dorgan, seconded by Trustee Price approve Ordinances 2022-3-14 through and including 2022-3-14E on the consent agenda, which includes the 6 Ordinances listed above as items 2A through 2F, inclusive, under Finance.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

CONSTRUCTION AGREEMENT WITH COST OF WISCONSIN, INC. / THEME PAINTING OF THE WATER FEATURE AT MONUMENT PARK

4. A Motion was made by Trustee Dorgan, seconded Trustee Price to approve a construction agreement with COST of Wisconsin, Inc. for theme painting of the water feature at Monument Park in the amount of \$260,400.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

MEMORANDUM OF UNDERSTANDING WITH THE ALLSTATE INSURANCE COMPANY FOR COVID-19 CREDITS PURSUANT TO THE NAMING RIGHTS AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE ALLSTATE INSURANCE COMPANY

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a Memorandum of Understanding with the Allstate Insurance Company COVID-19 credits pursuant to the Naming Rights Agreement between the Village of Rosemont and the Allstate Insurance Company.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PROPOSAL FROM UTILITY DYNAMICS / CONSTRUCTION OF A DECORATIVE LIGHTING SYSTEM

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Utility Dynamics in the amount of \$2,276,655.60 for the construction of a decorative lighting system along:

- Higgins Road from 400 feet east of Mannheim to I-294
- Devon Avenue from Higgins to I-294
- Higgins Road - I-294 underpass
- Devon Avenue - I-294 underpass

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

RESOLUTION NO. R2022-3-14 / CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT

7. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Resolution No. R2022-3-14, a Resolution to accept the coronavirus local fiscal recovery fund established under the American Rescue Plan Act.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

RESOLUTION NO. R2022-3-14A / DESIGNATE USE OF THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF)

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Resolution No. R2022-3-14A, a Resolution to designate use of the coronavirus state and local fiscal recovery funds (SLFRF), authorized by the American Rescue Plan Act

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

ORDINANCE NO. 2022-3-14F / AMENDING VILLAGE ORDINANCE 2022-2-14 AND SECTION 3-9-2 OF THE VILLAGE'S CODE OF ORDINANCES / NEW DATE FOR THE IMPLEMENTATION OF THE AMUSEMENT TAX INCREASE

9. A Motion to approve Ordinance No. 2022-3-14F, an Ordinance amending Village Ordinance 2022-2-14 and Section 3-9-2 of the Village's Code of Ordinances to set a new date for the implementation of the amusement tax increase approved by Village Ordinance 2022-2-14.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PROPOSAL FROM MIDWEST SPORTS TURF LLC. / RENOVATION OF THE IMPACT FIELD PLAYING SURFACE

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the proposal from Midwest Sports Turf LLC. for the renovation of the Impact Field playing surface for a not to exceed price of \$238,000.00

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2022-3-14G / EXECUTION OF A GROUND LESSOR ESTOPPEL CERTIFICATE (HYATT ROSEMONT)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2022-3-14G, an Ordinance authorizing the execution of a Ground Lessor Estoppel Certificate. (Hyatt Rosemont – Devon Avenue)

A vote on the motion:

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

Abstain: Trustee Dorgan

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Chair confirmed and ratified the following appointments:

PUBLIC SAFETY DEPARTMENT COMMISSIONERS:

Grant Baily – Member / Term expiring December 31, 2025

ZONING BOARD OF APPEALS

Larry Cullerton – Member / Term expiring December 31, 2025

Ron Holtman – Chairman / Term expiring December 31, 2025

Dave Houston – Member / Term expiring December 31, 2025

PENSION BOARD

Don Calmeyn – Member / Term expiring May, 2023

Jim Capasso – Member / Term expiring May, 2023

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 9:46 A.M.

MAYOR

ATTEST:

VILLAGE CLERK