

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MARCH 8, 2021

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 9:34 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 9:35 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 February 8, 2021. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on February 24, 2021 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2021 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	52,753,240.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		148,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		138,200.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND		100,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		30,537,019.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		33,510,300.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		15,218,240.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		2,366,250.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		11,949,650.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		5,160,000.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		5,427,950.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,250,775.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		4,015,648.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		3,821,400.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND		4,490,500.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	171,887,172.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments. The Public Hearing was closed at 9:38 AM.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,221,865.80
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		44,907.28
CONVENTION CENTER		176,591.85
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
2020 CAPITAL PROJECT FUND		91,418.50
TIF 3		0.00
TIF 4		25,619.71
TIF 5		5,475.10
TIF 6		12,107.00
TIF 7		43,982.18
TIF 8		170.00
ALLSTATE ARENA		165,112.71
WATER FUND		62,525.89
ROSEMONT HEALTH AND FITNESS		27,764.17
CHAMBER OF COMMERCE		6,265.76
COMMERCIAL PROPERTIES		35,855.55
ENTERTAINMENT DISTRICT		13,592.16
ROSEMONT THEATRE		32,903.17
IMPACT FIELD		20,923.45
TOTAL	\$	1,987,080.28

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-3-8 / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-3-8, an Ordinance authorizing the sale or disposal of certain surplus personal property. (1989 E-One Fire Engine, 1985 Ford Tractor)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-3-8A / AMENDING TITLE 3 OF THE VILLAGE CODE / ADDING A NEW CHAPTER 7A / TAXING EATING ESTABLISHMENTS FOR SALES CONSUMED OFF-PREMISES

3. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Ordinance No. 2021-3-8A, an Ordinance amending Title 3 of the Village Code to add a new Chapter 7A taxing eating establishments for sales consumed off-premises.

A vote on the motion:

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

Nay: None

Motion carried.

CONSENT AGENDA CONSISTING OF ORDINANCE NOS. 2021-3-8B THROUGH AND INCLUDING 2021-3-8E / ITEMS 4A THROUGH 4D

- 4A. Ordinance No. 2021-3-8B, an Ordinance abating the 2020 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
- 4B. Ordinance No. 2021-3-8C, an Ordinance abating the 2020 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
- 4C. Ordinance No. 2021-3-8D, an Ordinance abating the 2020 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont
- 4D. Ordinance No. 2021-3-8E, an Ordinance abating the 2020 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCES 2021-3-8B THROUGH 2021-3-8E / CONSENT AGENDA / APPROVE ORDINANCES LISTED AS ITEMS 4A THROUGH 4D

- 5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinances 2021-3-8B through 2021-3-8E on the consent agenda, which includes the 4 Ordinances listed above as items 4A through 4D, inclusive, under Finance.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-3- 8 / APPROVE A PLAT OF RESUBDIVISION / SALE OF SOUTH 12 FEET OF PIN 12-04-216-014-0000

- 6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Plat of Resubdivision, a Real Estate Contract and the Village's closing upon the sale of the south 12 feet of PIN 12-04-216-014-0000.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-3-8A / LICENSE AGREEMENT TO USE THE ALLSTATE ARENA FOR THE WOLFF'S FLEA MARKET DURING THE 2021 SEASON

- 7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2021-3-8A, a Resolution authorizing the Village of Rosemont to approve a License Agreement to use the Allstate Arena for the Wolff's Flea Market during the 2021 season.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-3-8B / FIRST AMENDMENT TO THE CONTRACT FOR WINDOW WASHING SERVICES WITH PANE BROS. – CHICAGO LLC

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2021-3-8B, a Resolution authorizing the Village of Rosemont to approve a First Amendment to the 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.

RESOLUTION NO. R2021-3-8C / FIRST AMENDMENT TO THE ADVERTISING AGREEMENT / COMCAST

9. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Resolution No. R2021-3-8C, a Resolution authorizing the Village of Rosemont to approve a First Amendment to the Advertising Agreement between Comcast and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH DR ROSEMONT LLC. / SEALING OF THE DECK ON THE ENTERTAINMENT SIDE OF THE WILLIAM STREET PARKING GARAGE AND OTHER RESTORATION WORK OF THE WILLIAM STREET PARKING GARAGE

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize the preparation and approval of an agreement with DR Rosemont LLC. for the sealing of the deck on the Entertainment side of the William Street parking garage and such other restoration work of the William Street parking garage as prioritized by the Village in consultation with its engineer and contractor in a total amount not to exceed \$550,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM GOVQA / FOIA MODULE IN AN ANNUAL AMOUNT OF \$14,600.00

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a software proposal from GovQA for an exchange platform with FOIA Module in an annual amount of \$14,600.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO.2021-3-8F / ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2021

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2021-3-8F, an Ordinance approving an annual appropriation ordinance for the Village of Rosemont, Illinois for fiscal year 2021.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2021-3-8G / LEASE CANCELLATION AND TERMINATION AGREEMENT / PORTION OF THE TIF NO. 4 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – HARLEY DAVIDSON LEASE)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-3-8G, an Ordinance authorizing the execution of a Lease Cancellation and Termination Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Harley Davidson Lease)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-3-8H / REAL ESTATE SALE AND PURCHASE AGREEMENT / PORTION OF THE TIF NO. 4 REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – HARLEY DAVIDSON SITE)

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2021-3-8H, an Ordinance authorizing the execution of a Real Estate Sale and Purchase Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area (TIF 4 – Harley Davidson Site)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-3-8J / THIRD AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT VENTURES, LLC (TIF 4 – BUB CITY)

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-3-8J, an Ordinance authorizing the execution of a Third Amendment to Lease between the Village of Rosemont and Rosemont Ventures, LLC for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Bub City)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2021-3-8K / AMENDING SECTIONS 4-2-7, 4-2-8 AND 4-2-19 / MODIFY THE PRIVILEGE OF SELLING ALCOHOLIC LIQUOR UNTIL 4:00 A.M.

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2021-3-8K, an Ordinance amending Sections 4-2-7, 4-2-8 and 4-2-19 of the Village of Rosemont's Code of Ordinances to address and modify the privilege of selling alcoholic liquor until 4:00 a.m.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2021-3-8L / VARIANCE FROM THE VILLAGE OF ROSEMONT'S SIGN ORDINANCE (EARTHMED LLC.)

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-3-8L, an Ordinance approving a variance from the Village of Rosemont's sign ordinance. (EarthMed LLC.)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-3-8M / VARIANCE FROM THE VILLAGE OF ROSEMONT'S SIGN ORDINANCE (AMERICAN ACADEMY OF DERMATOLOGY ASSOCIATION)

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-3-8M, an Ordinance approving a variance from the Village of Rosemont's sign ordinance. (American Academy of Dermatology Association)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following lateral transfers to the Public Safety Department with a hire date of April 11, 2021:
  1. Joseph Parrinello (police)
  2. Thomas Hamilton (fire)
  3. Edward Solorio (police)
  4. Hector Sanchez (police)
  5. Joseph Metcalf-Reyes (police and fire)
  6. Philip Kostachowski (fire)
  7. Michael Stack (police)

A motion was made by Trustee Minale, seconded by Trustee Fazio to concur with the appointments of the lateral transfers to the Public Safety Department. 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 9:55 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK