

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 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 9:17 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 9:30 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 October 11, 2021. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,389,713.22
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		617,013.95
ROSEMONT VISITOR AND TOURISM BUREAU		63,087.01
2020 CAPITAL PROJECT FUND		198,354.86
TIF 4		770,246.60
TIF 5		0.00
TIF 6		33,459.20
TIF 7		0.00
TIF 8		3,180.27
ALLSTATE ARENA		1,005,186.86
WATER FUND		416,582.63
ROSEMONT HEALTH AND FITNESS		82,747.97
CHAMBER OF COMMERCE		20,339.02
COMMERCIAL PROPERTIES		67,092.39
ENTERTAINMENT DISTRICT		114,879.47
ROSEMONT THEATRE		1,004,043.22
IMPACT FIELD		12,707.18
TOTAL	\$	6,807,422.59

A vote on the motion:

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

Nay: None

Motion carried.

SETTLEMENT OF AN ASSESSMENT COMPLAINT FILED BY VRS BALMORAL LLC WITH THE ILLINOIS PROPERTY TAX APPEAL BOARD

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify the execution of a stipulation for the settlement of an assessment complaint filed by VRS Balmoral LLC with the Illinois Property Tax Appeal Board (Docket No. 16-32096).

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CURRIE COMMERCIAL CENTER / PURCHASE OF A 2022 FORD F-250 SD REGULAR CAB

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the proposal from Currie Commercial Center for the purchase of a 2022 Ford F-250 SD Regular Cab (Quote ID: 6.2F250) in the amount of \$29,792.00 and the following proposals for additional equipment from: (1) Regional Truck Equipment for the furnishing and installation of a snow plow in the amount of \$6,653.00; (2) Cronkhite Industries for a Dump Trailer in the amount of \$14,810.00; and (3) Russo Power for a salt spreader in the amount of \$7,780.93.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-11-8 / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY (2005 FORD F45 DUMP TRUCK)

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-11-8, an Ordinance authorizing the sale or disposal of certain surplus personal property (2005 Ford F45 Dump Truck).

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH LLC / REPLACEMENT OF THE PEDESTRIAN BRIDGE OVER WILLOW CREEK

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Orange Crush LLC, for the removal and replacement of the pedestrian bridge over Willow Creek located at the Rosemont Health and Fitness Center in the amount of \$313,418.05.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-11-8A / AMENDING CHAPTER 2 OF TITLE 4 OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES TO AMEND SECTIONS 4-2-7.5 & 4-2.9 AND ADD NEW SECTIONS ALLOWING DELIVERY OF ALCOHOLIC LIQUOR

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2021-11-8A, an Ordinance amending Chapter 2 of Title 4 of the Village of Rosemont's Code of Ordinances to amend Sections 4-2-7.5 and 4-2.9 and add new sections incorporating state statutory provisions allowing delivery of alcoholic liquor.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-11-8B / VILLAGE OF ROSEMONT TO RENEW A \$3,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2021-11-8B, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 Line of Credit at the Parkway Bank & Trust Company (Loan Number 36953) on which the interest is intended to be tax-exempt.

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. 2021-11-8C / ACQUISITION OF PROPERTY BY CONDEMNATION OR OTHERWISE FOR A PUBLIC STREET, RIGHT OF WAY AND CERTAIN RELATED STREET IMPROVEMENTS AND MUNICIPAL PURPOSES

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2021-11-8C, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a Public Street, Right of Way and certain related street improvements and municipal purposes. (Six Flat Apartment Buildings)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-11-8D / FIRST AMENDMENT TO THE PARKING AGREEMENT FOR A PORTION OF TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-11-8D, an Ordinance authorizing a First Amendment to the Parking Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 6300 River Road)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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 9:40 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK