

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 12, 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 9:25 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 9:40 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 9:41 a.m.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Rose, 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 August 8, 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	\$	1,277,808.56
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		659,880.83
ROSEMONT VISITOR AND TOURISM BUREAU		54,473.00
2020 CAPITAL PROJECT FUND		978,623.13
TIF 4		50,885.17
TIF 5		0.00
TIF 6		708,909.96
TIF 7		254.08
TIF 8		196,393.50
ALLSTATE ARENA		400,379.73
WATER FUND		155,106.50
ROSEMONT HEALTH AND FITNESS		38,575.88
COMMERCIAL PROPERTIES		12,740.42
ENTERTAINMENT DISTRICT		205,889.01
ROSEMONT THEATRE		266,310.97
IMPACT FIELD		104,295.27
TOTAL	\$	5,119,578.41

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

ORDINANCE NO. 2022-9-12 / 2022 TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER TWO

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2022-9-12, an Ordinance establishing the 2022 Tax Levy for Village of Rosemont Special Service Area Two.

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

ORDINANCE NO. 2022-9-12A / AMENDING SECTION 1-4A-4 / VIOLATION NOTICE

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2022-9-12A, an Ordinance amending Section 1-4a-4, "Violation Notice", of the Municipal Code of the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

ORDINANCE NO. 2022-9-12B / SEVENTH AMENDMENT TO THE ALLSTATE ARENA LICENSE AGREEMENT WITH HOCKEY PARTNERS L.P.

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2022-9-12B, an Ordinance approving and ratifying a Seventh Amendment to the Allstate Arena License Agreement between the Village of Rosemont Hockey Partners L.P.

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

ORDINANCE NO. 2022-9-12C / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY (2014 DODGE CHARGER)

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2022-9-12C, an Ordinance authorizing the sale or disposal of certain surplus personal property (2014 Dodge Charger).

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH / CONCRETE REPAIRS TO THE WEST APPROACH OF THE BALMORAL AVENUE BRIDGE OVER I-294

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Orange Crush for concrete repairs to the west approach of the Balmoral Avenue Bridge over I-294 in the amount of \$32,900.00.

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

DONATION AGREEMENT WITH THE MAYWOOD PARK DISTRICT / DONATION OF A BOXING RING AND BASKETBALL BACKBOARDS

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify a donation agreement with the Maywood Park District for the Village's donation of a boxing ring and basketball backboards with attached equipment.

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2022-9-12 / INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Resolution No. R2022-9-12, a Resolution to approve an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Village of Rosemont for the purpose of providing greater cost coverage to the Village for Covered Ambulance Services.

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2022-9-12D / REAL ESTATE PURCHASE AGREEMENT FOR A PORTION OF TIF NO. 4 / 9501 TECHNOLOGY BOULEVARD

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2022-9-12D, an Ordinance authorizing the execution of a Real Estate Purchase Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – 9501 Technology Boulevard)

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2022-9-12A / APPROVING A FOURTH PLAT OF RESUBDIVISION FOR THE ROSEMONT ENTERTAINMENT DISTRICT

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Resolution No. R2022-9-12A, a Resolution approving a Fourth Plat of Resubdivision for the Rosemont Entertainment District.

A vote on the motion:

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

Absent: Trustee Price

Nay: None

Motion carried.

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 9:50 a.m.

MAYOR

ATTEST:

VILLAGE CLERK