

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 13, 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 9:16 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 9:40 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 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 Minale to approve the regular and agenda meeting minutes of August 9, 2021. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,053,414.48
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		1,897,044.24
ROSEMONT VISITOR AND TOURISM BUREAU		70,148.00
2020 CAPITAL PROJECT FUND		212,271.15
TIF 4		69,198.53
TIF 5		0.00
TIF 6		60,708.71
TIF 7		2,788.50
TIF 8		210,369.00
ALLSTATE ARENA		387,762.40
WATER FUND		314,051.84
ROSEMONT HEALTH AND FITNESS		79,097.83
CHAMBER OF COMMERCE		4,047.97
COMMERCIAL PROPERTIES		50,098.53
ENTERTAINMENT DISTRICT		92,538.89
ROSEMONT THEATRE		55,545.60
IMPACT FIELD		33,048.58
TOTAL	\$	5,600,922.99

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-9-13 / ESTABLISHING THE 2021 TAX LEVY / SPECIAL SERVICE AREA NUMBER TWO

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-9-13, an Ordinance establishing the 2021 Tax Levy for Village of Rosemont Special Service Area Number Two.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-9-13A / AMENDING SECTIONS 1 AND 3 OF VILLAGE OF ROSEMONT ORDINANCE NO. 95-2-1 / PROVIDING GRANTS TO THE OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY LOCATED WITHIN THE VILLAGE OF ROSEMONT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2021-9-13A, an Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 "An Ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont."

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT BETWEEN VILLAGE OF ROSEMONT AND FIELD PROTECTION AGENCY LLC. FOR THE RENTAL, THE SUPERVISION OF INSTALLATION AND LOAD OUT OF PROTECTIVE FIELD COVERING FOR IMPACT FIELD

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an agreement between the Village of Rosemont and Field Protection Agency LLC. for the rental, the supervision of installation and load-out of a protective field covering for Impact Field during the period from October 15, 2021 through January 15, 2022 in the total amount of \$225,000.00 with a 50% deposit due on approval and the balance payable on load out.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-9-13B / DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-9-13B, an Ordinance authorizing the sale or disposal of certain surplus personal property (2100 Kubota RTV1100; 2 – 2008 John Deere Gator HP; 1996 Trackless MTS; 2005 Tennant Sweeper; 2 – 2016 Honda ATV's; and 2016 Polaris 6x6).

A vote on the motion:

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

Nay: None

Motion carried.

ENGAGEMENT LETTER WITH LAUTERBACH & AMEN, LLP. / ACTUARIAL SERVICES FOR THE FOUR FISCAL YEARS ENDING DECEMBER 31, 2021 THROUGH DECEMBER 31, 2024

6. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve an engagement letter with Lauterbach & Amen, LLP. for actuarial services for the four fiscal years ending December 31, 2021 through and including December 31, 2024.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM ORANGE CRUSH, LLC. / RECONSTRUCTION OF ROSEMONT THEATRE PARKING LOT

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve and ratify the acceptance of a quote from Orange Crush, LLC. (Job Code PV168REV) for the reconstruction of the Rosemont Theatre parking lot in the amount of \$884,349.60.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DIMEO BROS., INC. / LAQUINTA INN & SUITES WATER MAIN REPLACEMENT PROJECT

8. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify the acceptance of Options 1 and 3 of a proposal from DiMeo Bros., Inc. for the LaQuinta Inn & Suites water main replacement project for: (1) Village water main installation in the amount of \$82,850.00; and (2) water service work from the water main tee to valve vault in the amount of \$16,900.00 for the total amount of \$99,750.00.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT WITH D-R ROSEMONT LLC. / REPAIR OF DAMAGES TO THE WILLIAM STREET PARKING GARAGE

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a guaranteed maximum price contract with D-R Rosemont LLC. for the repair of damages to the William Street parking garage caused by a motorist in an amount not to exceed \$137,173.35.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT WITH D-R ROSEMONT LLC. / EXTERIOR REMODELING WORK TO THE ENTERTAINMENT DISTRICT BUILDING HOUSING CRUST PIZZA AND PETE'S TIKI

10. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a guaranteed maximum price contract with D-R Rosemont LLC. for exterior remodeling work to the entertainment district building housing Crust Pizza and Pete's Tiki in the amount of \$1,655,614.36

A vote on the motion:

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

Nay: None

Motion carried.

DONATION AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE ROSEMONT ILLINOIS CHAMBER OF COMMERCE

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a Donation Agreement between the Village of Rosemont and the Rosemont Illinois Chamber of Commerce.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-9-13C / AMENDING CHAPTER 2 OF TITLE 4 OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES / ADD NEW SECTION 4-2-7.5

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-9-13C, an Ordinance Amending Chapter 2 of Title 4 of the Village of Rosemont's Code of Ordinances to add new Section 4-2-7.5 incorporating state statutory provisions allowing curbside and employee delivery of drinks and single servings of wine by retail licenses.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-9-13 / FIRST AMENDMENT TO THE 2017 PROMOTION AND SPONSORSHIP AGREEMENT WITH VIENNA BEEF

13. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Resolution No. R2021-9-13, a Resolution approving a First Amendment to the 2017 Promotion and Sponsorship Agreement with Vienna Beef.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-9-13A / SECOND AMENDMENT TO THE 2018 ADVERTISING AGREEMENT WITH CONNIE'S PIZZA

14. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Resolution No. R2021-9-13A, a Resolution approving a Second Amendment to the 2018 Advertising Agreement with Connie's Pizza.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-9-13B / ALLSTATE ARENA ADVERTISING AGREEMENT WITH CAFÉ BREW, INC.

15. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2021-9-13B, a Resolution approving an Allstate Arena Advertising Agreement with Café Brew, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-9-13C / WAIVING THE VILLAGE'S RESIDENCY REQUIREMENT FOR FULL-TIME EMPLOYEES TO ALLOW MELISSA MCINTYRE TO SERVE AS THE DIRECTOR OF THE ROSEMONT ILLINOIS CHAMBER OF COMMERCE

16. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2021-9-13C, a Resolution waiving the Village's residency requirement for full-time employees to allow Melissa McIntyre to serve as the Director of the Rosemont Illinois Chamber of Commerce.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-9-13D / AMENDING SECTION 1-9-1 OF THE VILLAGE CODE OF ORDINANCES ADDRESSING RESIDENCY

17. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2021-9-13D, an Ordinance amending Section 1-9-1 of the Village Code of Ordinances addressing residency.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

PUBLIC SAFETY DEPARTMENT'S MISSION STATEMENT

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve the Public Safety Department's Mission Statement.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY DEPARTMENT'S RULES AND REGULATIONS

2. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve the Rules and Regulations for the Department of Public Safety.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-9-13E / DONATION OF CERTAIN SURPLUS PERSONAL PROPERTY

3. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Ordinance No. 2021-9-13E, an Ordinance authorizing the donation of certain surplus personal property (1989 E-One Spartan Fire Engine).

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2021-9-13F / LEASE BETWEEN THE VILLAGE OF ROSEMONT AND BRE PARK PLACE 2 LLC / (TIF 4 – PETE'S TIKI)

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2021-9-13F, an Ordinance authorizing the execution of a Lease between the Village of Rosemont and BRE Park Place 2, LLC for a portion of the South River Road TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Pete's Tiki)

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 10:03 A.M.

MAYOR

ATTEST:

VILLAGE CLERK