

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MARCH 11, 2020

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

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 9:32 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 9:33 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, Rose, 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 February 12, 2020. 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 DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	1,608,264.50
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,266.70
EMERGENCY 911		2,122.07
CONVENTION CENTER		506,164.18
ROSEMONT VISITOR AND TOURISM BUREAU		102,827.42
TIF 3		2,367.14
TIF 4		36,090.82
TIF 5		0.00
TIF 6		13,683.73
TIF 7		97,334.56
TIF 8		14,378.50
ALLSTATE ARENA		751,474.57
WATER FUND		218,455.65
ROSEMONT HEALTH AND FITNESS		35,536.71
CHAMBER OF COMMERCE		5,964.36
COMMERCIAL PROPERTIES		998,254.16
ENTERTAINMENT DISTRICT		165,323.88
ROSEMONT THEATRE		161,227.92
IMPACT FIELD		37,207.48
TOTAL	\$	4,767,739.35

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

APPROVE A CONSENT AGENDA / ORDINANCES 2020-3-11 THROUGH 2020-3-11G

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a consent agenda consisting of Ordinances 2020-3-11 through and including 2020-3-11G listed on the agenda as 2A through 2H, inclusive, under Finance.
  - 2A. Ordinance No. 2020-3-11, an Ordinance abating the 2019 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
  - 2B. Ordinance No. 2020-3-11A, an Ordinance abating the 2019 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
  - 2C. Ordinance No. 2020-3-11B, an Ordinance abating the 2019 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
  - 2D. Ordinance No. 2020-3-11C, an Ordinance abating the 2019 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (TIF 5) of the Village of Rosemont.
  - 2E. Ordinance No. 2020-3-11D, an Ordinance abating the 2019 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.

- 2F. Ordinance No. 2020-3-11E, an Ordinance abating the 2019 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
- 2G. Ordinance No. 2020-3-11G, an Ordinance abating the 2019 tax levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.
- 2H. Ordinance No. 2020-3-11H, an Ordinance addressing the abatement of the 2019 tax levy for the \$22,345,000.00 General Obligation Corporate Purpose Refunding Bonds, Series 2017 of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

APPROVING ORDINANCES 2020-3-11 THROUGH 2020-3-11G ON THE CONSENT AGENDA

- 3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Ordinances 2020-3-11 through 2020-3-11G on the consent agenda, which includes the 8 Ordinances listed on the agenda as items 2A through 2H, inclusive under Finance.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

LETTER AGREEMENT WITH KANE, MCKENNA AND ASSOCIATES, INC. / CONSULTING SERVICES RELATED TO THE PROPOSED AMENDMENT OF THE REDEVELOPMENT PLAN AND PROJECT FOR THE HIGGINS ROAD/RIVER ROAD TIF 6

- 4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a letter agreement with Kane, McKenna and Associates, Inc. for consulting services related to the proposed amendment of the Redevelopment Plan and Project for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area in the amount of \$20,000.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2020-3-11H / AMENDING ORDINANCE 2006-11-1C

- 1. A Motion was made by Trustee Price, seconded by Trustee Minale to approve Ordinance No. 2020-3-11H, an Ordinance amending Ordinance 2006-11-1C to require alarm systems to have wireless connections to the Village's municipal alarm system vendor.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

ORDINANCE NO. 2020-3-11J / LICENSE AGREEMENT FOR WIRELESS ALARM MONITORING SYSTEM SERVICES WITH NORCOMM

2. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Ordinance No. 2020-3-11J, an Ordinance approving and authorizing the execution of a license agreement for wireless alarm monitoring system services with Norcomm Public Safety Communications, Inc.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

RESOLUTION NO. R2020-3-11 / INTERGOVERNMENTAL AGREEMENT AMONG THE MEMBER AGENCIES OF THE NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY

3. A Motion was made by Trustee Price, seconded by Trustee Minale to approve Resolution No. R2020-3-11, a Resolution approving an Intergovernmental Agreement among the member agencies of the Northeastern Illinois Regional Crime Laboratory.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PURCHASE OF THREE (3) MARKED SQUAD CARS AND EQUIPMENT FROM CURRIE MOTORS COMMERCIAL CENTER

4. A Motion was made by Trustee Price, seconded by Trustee Minale to approve the purchase of three (3) marked squad cars and equipment from Currie Motors Commercial Center at State bid price for a total price of \$169,704.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PURCHASE OF ONE (1) UNMARKED SQUAD CAR AND EQUIPMENT FROM KUNES COUNTRY FORD

5. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve the purchase of one (1) unmarked squad car and equipment from Kunes Country Ford of Antioch at State price for a total price of \$39,163.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

TABLE ORDINANCES 1A THROUGH 1I LISTED ON THE AGENDA UNDER MUNICIPAL DEVELOPMENT COMMITTEE

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to enter and continue the 9 ordinances listed as items 1A through 1I on the agenda under Municipal Development Committee, which ordinances amend TIF 4, amend TIF 3 and create new TIF 9, to the Village of Rosemont's next regular meeting which is currently scheduled for April 8, 2020 at 9:30 a.m. for further consideration and possible approval.
  - 1A. An Ordinance approving a Sixth Amended Redevelopment Plan and Project for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
  - 1B. An Ordinance designating a Sixth Amended Redevelopment Project Area for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
  - 1C. An Ordinance adopting tax increment financing for the Sixth Amended Village of Rosemont South River Road TIF 4 Redevelopment Project Area.
  - 1D. An Ordinance approving an Eighth Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
  - 1E. An Ordinance designating an Eighth Amended Redevelopment Project Area for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
  - 1F. An Ordinance adopting Tax Increment Financing for the Eighth Amended Village of Rosemont River Road TIF 3 Redevelopment Project Area.
  - 1G. An Ordinance approving a Redevelopment Plan and Project for the Balmoral/River Road TIF 9 Tax Increment Financing Redevelopment Project Area.
  - 1H. An Ordinance designating the Balmoral/River Road TIF 9 Tax Increment Financing Redevelopment Project Area.
  - 1I. An Ordinance adopting Tax Increment Allocation Financing for the Balmoral/River Road TIF 9 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

1. Coordinator Donna Adam from the Clean Up–Give Back Program with the Forest Preserves of Cook County explained that they are a local non-profit organization that is helping to cleanup communities through their cleanup campaign program. She encouraged the Board to promote this service in Rosemont.

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.

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MAYOR

ATTEST:

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VILLAGE CLERK