

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 9, 2020

**COVID-19 NOTICE: The meeting was conducted in-person and was open to the public.**

The meeting was conducted in compliance with all social distancing requirements. Those in attendance were required to wear protective masks. It was the intent of the Village to conduct the meeting pursuant to Governor Pritzker's June 26, 2020 Executive Order 2020-43 which prohibits gatherings of more than 50 people except to the extent if it became necessary to invoke the Governmental Functions exemption contained in Section 4(c) of Executive Order 2020-43 as determined necessary by the Village "to ensure the operation of government agencies."

The Village also broadcasted the meeting live so that it could be viewed by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. This broadcast was solely for the convenience of the public and was not intended to provide a mechanism by which the public was able to directly comment or participate in the meeting. As the meeting was intended to be fully open to the public, those wishing to comment or otherwise interact with the Village Board needed to attend in-person and at all times remain in compliance with established protective mask and social distancing requirements.

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:24 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 Minale to approve the regular and agenda meeting minutes of October 14, 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 Minale to approve and ratify the following paid bills:

GENERAL FUND	\$	1,252,586.41
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		232,800.79
SPECIAL SERVICE AREA 2		13,643.28
EMERGENCY 911		0.00
CONVENTION CENTER		361,304.61
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
TIF 3		72,895.89
TIF 4		3,081.22
TIF 5		0.00
TIF 6		135,554.15
TIF 7		187,404.00
TIF 8		1,301.50
ALLSTATE ARENA		144,212.77
WATER FUND		243,050.19
ROSEMONT HEALTH AND FITNESS		33,149.13
CHAMBER OF COMMERCE		11,026.44
COMMERCIAL PROPERTIES		62,337.12
ENTERTAINMENT DISTRICT		31,188.68
ROSEMONT THEATRE		16,160.19
IMPACT FIELD		26,072.78
TOTAL	\$	2,827,769.15

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-11-9 / APPROVING THE THIRD AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE HIGGINS ROAD/RIVER ROAD TIF NO. 6 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2020-11-9, an Ordinance approving the Third Amended Redevelopment Plan and Project for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-11-9A / DESIGNATING THE THIRD AMENDED HIGGINS ROAD/RIVER ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2020-11-9A, an Ordinance designating the Third Amended Higgins Road/River Road Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-11-9B / ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE THIRD AMENDED HIGGINS ROAD/RIVER ROAD TIF NO. 6 TAX INCREMENT REDEVELOPMENT PROJECT AREA

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2020-11-9B, an Ordinance adopting Tax Increment Allocation Financing for the Third Amended Higgins Road/River Road TIF No. 6 Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ENGAGEMENT LETTER WITH LAUTERBACH & AMEN, LLP / AUDITING SERVICES

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an engagement letter with Lauterbach & Amen, LLP for auditing services for the Village of Rosemont's fiscal years ending December 31, 2020, December 31, 2021 and December 31, 2022.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2020-11-9 / TEMPORARY CONSTRUCTION EASEMENT'S BETWEEN THE VILLAGE'S CONTRACTOR AND PROPERTY OWNERS / NORWOOD STREET RETAINING WALL PROJECT

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2020-11-9, a Resolution acknowledging the necessity of Temporary Construction Easement's between the Village's Contractor and property owners for the Village's Norwood Street Retaining Wall Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-11-9C / 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. 2020-11-9C, 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.

ORDINANCE NO. 2020-11-9D / PROPERTY GRANTS TO THE OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY

8. A Motion was made by Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2020-11-9D, 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. The maximum grant amount is \$3,215.64.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-11-9E / BIDDING AND SELECTION PROCESS / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2020A, AND TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2020B

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2020-11-9E, an Ordinance approving a bidding and selection process for the provision of one or more investment agreements with respect to a portion of the proceeds of the General Obligation Corporate Purpose Bonds, Series 2020A, and Taxable General Obligation Corporate Purpose Bonds, Series 2020B, of the Village of Rosemont, Cook County, Illinois, and providing for additional findings and authority to accomplish the same.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2020-11-9F / LEASE CANCELLATION AND TERMINATION AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND 9241 HIGGINS, LLC.

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2020-11-9F, an Ordinance authorizing and ratifying the execution of a Lease Cancellation and Termination Agreement between the Village of Rosemont and 9241 Higgins, LLC.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

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 9:45 a.m.

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MAYOR

ATTEST:

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VILLAGE CLERK