

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 10, 2016

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:36 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 9:47 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 9:48 A.M.

ROLL CALL

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Dorgan, Fazio, Pappas, DiMatteo

QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, Ryan and Clerk Drehobl

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the minutes of the regular and agenda meeting minutes of July 13, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

1. Clerk Drehobl read a letter from Helen C. Dannelly with the Ann & Robert H. Lurie Children's Hospital of Chicago that thanked Mayor Stephens and the Village of Rosemont for their gift to the Children's Fund.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,032,867.24
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		9,852.26
CONVENTION CENTER		499,478.98
ROSEMONT VISITOR AND TOURISM BUREAU		338,895.84
CAPITAL GRANT PROJECT FUND		2,431.00
TIF 3		90,577.92
TIF 4		75,275.27
TIF 5		206.66
TIF 6		300,367.99
TIF 7		56,600.49
TIF 8		194,219.80
ALLSTATE ARENA		764,202.15
WATER FUND		283,035.14
ROSEMONT HEALTH AND FITNESS		272,017.46
CHAMBER OF COMMERCE		33,496.91
COMMERCIAL PROPERTIES		254,427.30
ENTERTAINMENT DISTRICT		297,894.07
ROSEMONT THEATRE		160,881.20
	TOTAL	\$ 5,673,162.32

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-8-10 / AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND PUBLIC SAFETY SERVICES

2. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-8-10, an Ordinance authorizing, ratifying and confirming an agreement between the Village of Rosemont and Public Safety Services, Inc. for the provision of Paramedic Services.

A vote on the motion:

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

Nay: None

Abstain: Trustee Hasselberger

Motion carried

ORDINANCE NO 2016-8-10A / ADVERTISING AGREEMENT WITH PADDOCK PUBLICATIONS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2016-8-10A, an Ordinance approving and authorizing the execution of an Advertising Agreement with Paddock Publications.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM PINNACLE ADVERTISING / 2017 AD CAMPAIGN

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm a proposal from Pinnacle Advertising for digital and print ad production and development in the amount of *\$69,740.00 for a 2016 ad campaign.

A vote on the motion:

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

Nay: None

Motion carried

SERVICES AGREEMENT FOR COMMERCIAL PRODUCTION WITH BIG SHOULDERS DIGITAL VIDEO PRODUCTIONS, INC. / NEW BRANDING VIDEO AND RADIO ADS FOR 2017

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm a Services Agreement for Commercial Production with Big Shoulders Digital Video Productions, Inc. in the amount of \$235,000.00 for new branding video and radio ads for 2017.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE 2016-8-10B / PROVIDING GRANTS TO THE OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY LOCATED WITHIN THE VILLAGE OF ROSEMONT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2016-8-10B, 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 Hasselberger, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried

ARENA AGREEMENT WITH THEATRICAL STAGE EMPLOYEES UNION LOCAL 2 FOR THE ALLSTATE ARENA

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve an Arena Agreement with Theatrical Stage Employees Union Local 2 for the Allstate Arena for a 5-year term commencing September 1, 2016.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2016-8-10 / MINUTES OF CLOSED MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT SHOULD BE KEPT CONFIDENTIAL

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2016-8-10, a Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Nay: None

Motion carried

*This original amount was corrected.

ORDINANCE NO. 2016-8-10C / \$10,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY (#36952) ON WHICH THE INTEREST IS INTENDED TO BE TAXABLE

9. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2016-8-10C, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-8-10D / ARCHITECTURAL DESIGN SERVICES AGREEMENT WITH AECOM SERVICES OF ILLINOIS, INC. / ROSEMONT BALLPARK PROJECT

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-8-10D, an Ordinance authorizing an Architectural Design Services Agreement with AECOM Services of Illinois, Inc. for the Rosemont Ballpark Project for a fixed fee of \$2,620,551.00.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-8-10E / AMENDING THE PUBLIC SAFETY OFFICERS PENSION FUND

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2016-8-10E, an Ordinance Amending the Public Safety Officers Pension Fund for the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-8-10F / ADOPTING THE ANNUAL SALARIES OF THE ELECTED OFFICIALS OF THE VILLAGE OF ROSEMONT

12. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-8-10F, an Ordinance adopting the annual salaries of the elected officials of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2016-8-10A / AMENDMENT TO THE VILLAGE'S DEFERRED COMPENSATION PLAN

13. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2016-8-10A, a Resolution approving an amendment to the Village's Deferred Compensation Plan.

A vote on the motion:

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

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2016-8-10H / SECOND AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE SECOND AMENDED HIGGINS ROAD/RIVER ROAD TIF NO. 6

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-8-10H, an Ordinance of the Village of Rosemont, Cook County, Illinois, approving the Second Amended Redevelopment Plan and Project for the Second Amended Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-8-10J / DESIGNATING THE HIGGINS ROAD/RIVER ROAD TIF NO. 6 SECOND AMENDED REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-8-10J, an Ordinance of the Village of Rosemont, Cook County, Illinois, designating the Higgins Road/River Road TIF No. 6 Second Amended Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-8-10K / ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE HIGGINS ROAD/RIVER ROAD TIF NO. 6 TAX INCREMENT FINANCING SECOND AMENDED REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2016-8-10K, an Ordinance of the Village of Rosemont, Cook County, Illinois, adopting tax increment allocation financing for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Second Amended Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-8-10N / REAL ESTATE PURCHASE AND SALE AGREEMENT FOR A PORTION OF THE SEVENTH AMENDED RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-8-10N, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Muvico)

A vote on the motion:

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

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2016-8-10P / AMENDING SECTIONS 4-6(A)(15) AND 4-34 / REVISE THE RESTRICTIONS FOR CLASS L LIQUOR LICENSES

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2016-8-10P, an Ordinance amending Sections 4-6(a)(15) and 4-34 of Chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages" to revise the restrictions for Class L liquor licenses.

A vote on the motion:

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

Nay: None

Motion carried

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2016-8-10Q / GRANTING SIGN VARIATIONS FOR THE ROSE HOTEL

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-8-10Q, an Ordinance granting sign variations for the Rose Hotel in the Pearl Street Station Subdivision.

A vote on the motion:

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

Nay: None

Motion carried

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

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 10:09 A.M.

MAYOR

ATTEST:

VILLAGE CLERK