

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
AUGUST 12, 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 9:23 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 9:35 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 9:36 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 July 8, 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	\$	1,230,618.81
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		13,433.40
EMERGENCY 911		45,128.22
CONVENTION CENTER		194,465.80
ROSEMONT VISITOR AND TOURISM BUREAU		12,988.08
TIF 3		205,387.87
TIF 4		4,598.57
TIF 5		0.00
TIF 6		201,936.42
TIF 7		98,549.72
TIF 8		103,957.00
ALLSTATE ARENA		250,295.81
WATER FUND		209,677.85
ROSEMONT HEALTH AND FITNESS		30,927.44
CHAMBER OF COMMERCE		16,729.98
COMMERCIAL PROPERTIES		78,258.47
ENTERTAINMENT DISTRICT		24,157.94
ROSEMONT THEATRE		72,623.16
IMPACT FIELD		50,455.01
TOTAL	\$	3,734,739.55

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-8-12 / RENEWAL AND/OR ESTABLISHMENT OF A \$20,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY / INTEREST IS INTENDED TO BE TAXABLE

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-8-12, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$20,000,000 line of credit at the Parkway Bank & Trust Company (#11584-36952c) on which the interest is intended to be taxable.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM D-R ROSEMONT, INC. / RENOVATION WORK TO THE NORWOOD STREET RETAINING WALL

3. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve the value engineering proposal from D-R Rosemont, Inc. dated July 14, 2020 for renovation work to the Norwood Street Retaining Wall in an amount not to exceed \$1,500,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ASTROTURF CORPORATION / INSTALLATION OF SYNTHETIC TURF IN THE INFIELD AREA OF THE BALLPARK AT PARKWAY BANK SPORTS COMPLEX

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from the AstroTurf Corporation for the installation of synthetic turf in the infield area of the Ballpark located within the Parkway Bank Sports Complex in the amount of \$64,999.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-8-12A / AMENDING CHAPTER 15, "MORALS AND CONDUCT" ARTICLE 12 / "SALE, POSSESSION OR DELIVERY OF DRUG PARAPHERNALIA" OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2020-8-12A, an Ordinance amending Chapter 15, "Morals and Conduct", Article 12, "Sale, Possession or Delivery of Drug Paraphernalia", of the Municipal Code of the Village of Rosemont in its entirety.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-8-12B / AMENDING SECTION 2 OF VILLAGE ORDINANCE 2020-7-8A / ESTABLISH A SEPTEMBER 1, 2020 DUE DATE FOR THE PAYMENT OF LOCALLY IMPOSED VILLAGE TAXES COLLECTED FOR THE MONTHS OF MARCH THROUGH JUNE OF 2020

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-8-12B, an Ordinance amending Section 2 of Village Ordinance 2020-7-8A in order to establish a September 1, 2020 due date for the payment of locally imposed Village taxes collected for the months of March through June of 2020.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM SOUND INCORPORATED / INSTALLATION OF CAMERA SURVEILLANCE SYSTEM FOR 9423 HIGGINS PARKING GARAGE

7. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a proposal from Sound Incorporated for the installation of a camera surveillance system with a second year warranty and maintenance agreement for the 9423 Higgins parking garage in the amount of \$24,415.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2020-8-12 / ALARM SUBSCRIBER SERVICES AGREEMENT WITH NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.

1. A Motion was made by Trustee Price, seconded by Trustee Minale to approve a proposal from Sound Incorporated for the installation of a camera Surveillance system with a second year warranty and maintenance agreement for the 9423 Higgins parking garage in the amount of \$24,415.00.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2020-8-12C / APPROVAL OF A THIRD AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT FOR THE HIGGINS ROAD/RIVER ROAD PROJECT AREA (TIF 6)

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve Ordinance No. 2020-8-12C, an Ordinance proposing approval of a Third Amendment to the Redevelopment Plan and Project for the Higgins Road/River Road Project Area (TIF 6), convening a joint review board and calling for a public hearing in connection therewith.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-8-12D / PARKING AGREEMENT FOR VILLAGE USE OF 5400 AND 5500 PEARL BUILDINGS PARKING GARAGE

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-8-12D, an Ordinance authorizing a Parking Agreement for Village use of 5400 and 5500 Pearl buildings parking garage.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-8-12E / FIRST AMENDMENT TO PURCHASE CONTRACT FOR PROPERTY NORTH OF HIGGINS

3. A Motion was made by Trustee Fazio, seconded by Trustee Dorgan to approve Ordinance No. 2020-8-12E, an Ordinance authorizing and ratifying the First Amendment to Purchase Contract for property north of Higgins.

A vote on the motion:

Aye: None

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

Motion failed.

ORDINANCE NO. 2020-8-12F / AUTHORIZING A PARKING ENFORCEMENT AGREEMENT FOR A PORTION OF THE TOUHY MANNHEIM TIF NO. 5

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-8-12F, an Ordinance authorizing a Parking Enforcement Agreement for a portion of the Touhy Mannheim TIF No. 5.

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

ORDINANCE NO. 2020-8-12G / TEXT AMENDMENT TO MAKE TECHNICAL CORRECTIONS TO ARTICLE IX(B) OF THE VILLAGE'S ZONING CODE TITLED "CANNABIS"

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve Ordinance No. 2020-8-12G, an Ordinance approving a text amendment to make technical corrections to Article IX(B) of the Village's zoning code titled "Cannabis".

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-8-12H / SPECIAL USE AUTHORIZING THE RETAIL SALE OF CANNABIS / (10441 W. TOUHY, ROSEMONT, ILLINOIS)

A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve Ordinance No. 2020-8-12H, an Ordinance approving a special use authorizing the retail sale of cannabis by a State of Illinois Adult Use Dispensing Organization Licensee. (10441 W. Touhy, Rosemont, Illinois)

A vote on the motion:

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

Nay: None

Motion carried.

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 9:48 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK