

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 14, 2019

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:15 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda.

Mayor Stephens then asked the Board what their thoughts are for a marijuana dispensary and video gaming in Rosemont.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:57 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 9:58 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
QUORUM PRESENT

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

APPROVAL OF MINUTES

1. A motion was made by Trustee Dorgan seconded by Trustee Fazio to approve the regular and agenda meeting minutes of July 10, 2019. 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	\$	1,374,319.81
PUBLIC SAFETY OFFICER PENSION FUND		5,235.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,471.70
EMERGENCY 911		2,704.07
CONVENTION CENTER		673,857.68
ROSEMONT VISITOR AND TOURISM BUREAU		141,043.28
TIF 3		47,600.07
TIF 4		60,888.14
TIF 5		0.00
TIF 6		178.48
TIF 7		98,647.80
TIF 8		12,671.75
ALLSTATE ARENA		1,160,926.96
WATER FUND		301,143.46
ROSEMONT HEALTH AND FITNESS		72,485.87
CHAMBER OF COMMERCE		12,096.18
COMMERCIAL PROPERTIES		1,681,466.52
ENTERTAINMENT DISTRICT		196,339.67
ROSEMONT THEATRE		152,434.45
IMPACT FIELD		47,572.10
TOTAL	\$	6,048,082.99

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14 / \$10,000,000 LINE OF CREDIT AT PARKWAY BANK & TRUST COMPANY (#36952)

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-8-14, 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 Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14A / AN ORDINANCE 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 DiMatteo to adopt Ordinance No. 2019-8-14A, 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 \$4,905.35.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSALS FOR PARK IMPROVEMENTS TO THE PEARL STREET STATION

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify the following proposals for Park Improvements to the Pearl Street Station in a total amount not to exceed \$174,090.00:

A.	DiMEO Brother's Inc. (Site grading and utilities)	\$	42,925.00
B.	Alright Concrete (Concrete and Stone)		12,130.00
C.	Gurtz Electric (Lighting)		40,800.00
D.	Muellermist Irrigation Company (Irrigation)		22,035.00
E.	Krimson Valley (Landscaping)		<u>56,200.00</u>
		\$	174,090.00

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH L.L.C. / PAVING OF THE EXISTING AGGREGATE PARKING LOT IN THE SOUTH PEARL STREET DEVELOPMENT

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Orange Crush L.L.C. for paving of the existing aggregate parking lot in the South Pearl Street Development in the amount of \$61,342.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM NOLAND SPORTS TURE, LLC / GRADING PORTIONS OF FIELDS IN THE PARKWAY BANK DOME AND BALLFIELD

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a proposal from Noland Sports, LLC for grading portions of the fields in the Parkway Bank Dome and Ballfield in the amount of \$61,060.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM WINDY CITY LIGHTS / LED HOLIDAY LIGHTS

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve a proposal from Windy City Lights for the purchase of LED Holiday lights in the amount of \$52,225.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO.R2019-8-14 / PROMOTION AND SPONSORSHIP AGREEMENT WITH ALPHA BAKING

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2019-8-14, a Resolution approving a Promotion and Sponsorship Agreement with Alpha Baking.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CANNON SOLUTIONS AMERICA / PURCHASE OF A COLORADO 1650 UV GEL 64” ROLL PRINTER

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Cannon Solutions America, Inc. for the purchase of a Colorado 1650 UV Gel 64” roll printer with related software, training, delivery and installation in the amount of \$73,180.00.

A vote on the motion:

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

Abstain: Trustee Price

Nay: None

Motion carried.

PROPOSAL FROM TORYON TECHNOLOGIES, INC. / PURCHASE OF AN HP SCITEX FB750 PRINTER

10. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a proposal from Toryon Technologies, Inc. for the purchase of an HP Scitex FB750 Printer with related supplies, equipment, freight, installation and training in the amount of \$108,450.00.

A vote on the motion:

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

Abstain: Trustee Price

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14B / AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND REDSPEED ILLINOIS, LLC

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-8-14B, an Ordinance approving an agreement between the Village of Rosemont and RedSpeed Illinois, LLC.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ROSEMONT LANDSCAPING / GRASS-CUTTING SERVICES / VILLAGE’S RESIDENTIAL HOUSING COMPLEXES

12. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Rosemont Landscaping for grass-cutting services for the Village’s residential housing complexes in the amount of \$2,300 per month.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ADMIRAL HEATING AND VENTILATION, INC. / REPLACEMENT OF 3 HVAC UNITS / ROSEMONT THEATRE

13. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Admiral Heating and Ventilation, Inc. for the replacement of 3 HVAC units (units 13, 14 and 19) at the Rosemont Theatre in the amount of \$38,185.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM UTILITY DYNAMICS ELECTRIC COMPANY / CONSTRUCTION OF A DECORATIVE STREET LIGHTING SYSTEM / GLENLAKE STREET AREA

14. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve a proposal from Utility Dynamics Electric Company for the construction of a decorative street lighting system for the Glenlake Street Area in the amount of \$513,030.50.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14C / AMENDING THE VILLAGE'S LIQUOR CODE / ADD NEW LICENSE CLASSIFICATION / AMEND THE REGULATIONS APPLICABLE TO CLASS L LICENSE HOLDERS

15. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-8-14C, an Ordinance amending the Village's Liquor Code to: (1) add a new license classification; and (2) amend the regulations applicable to Class L license holders.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14D / AMENDING THE VILLAGE FEE SCHEDULE FOR SERVICES, LICENSES AND PERMITS

16. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2019-8-14D, an Ordinance amending and comprehensively restating the Village fee schedule for services, licenses and permits within the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2019-8-14A / AGREEMENT WITH NORCOMM FOR 9-1-1 DISPATCH SERVICES

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Resolution No. R2019-8-14A, a Resolution approving an agreement with NORCOMM for 9-1-1 dispatch services.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

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

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas 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 September 11, 2019 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, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14E / ESTABLISHING A REVISED PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-8-14E, an Ordinance establishing a revised Property Assessed Clean Energy (PACE) program.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14F / APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF ROSEMONT AND TRUPACE LLC.

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-8-14F, an Ordinance approving a professional services agreement by and between the Village's Property Assessed Clean Energy (PACE) program.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14G / REDEVELOPMENT AGREEMENT, PARKING USE AGREEMENT / AMENDED TEMPORARY CONSTRUCTION / PERMANENT AND NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AGREEMENT/ (TIF 8 – 5505 PEARL)

4. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2019-8-14G, an Ordinance authorizing the execution of a Redevelopment Agreement, a Parking Use Agreement and an amended Temporary Construction, Permanent and Non-exclusive Access and Utility Easement Agreement for a portion of the Second Amended Balmoral/Pearl tax Increment Finance (TIF) District No 8 Redevelopment Plan and Project Area. (TIF 8 – 5505 Pearl)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-8-14H / FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND FOGO DE CHAO

5. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-8-14H, an Ordinance authorizing the execution of First Amendment to Lease Agreement between the Village of Rosemont and Fogo de Chao Churrascaria (Rosemont) LLC for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Fogo)

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

1. Mayor Stephens made a motion to seek approval to appoint the Auxiliary Recruit Class A2019-02 to the Village of Rosemont Public Safety Auxiliary Department to be ratified at the September 11, 2019 Board Meeting.

A motion was made by Trustee Pappas, seconded by Trustee Fazio to concur with the appointment of the Auxiliary Recruit Class A2019-02 to the Village of Rosemont Public Safety Auxiliary Department to be ratified at the September 11, 2019 Board Meeting. A vote on the motion was unanimous. Motion carried.

PRESENTATION – HARRY CARAY’S ITALIAN STEAKHOUSE

1. Mayor Stephens presented Grant and Joanna DePorter and General Manager Jeff Thomas from Harry Caray’s Italian Steakhouse with a Proclamation honoring their 20th anniversary in Rosemont.

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 10:18 A.M.

MAYOR

ATTEST:

VILLAGE CLERK