

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
DECEMBER 11, 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 9:30 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

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

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:44 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 9:46 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 Minale to approve the special and agenda meeting minutes of November 6, 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	\$	1,884,929.48
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		5,187.98
CONVENTION CENTER		663,592.43
ROSEMONT VISITOR AND TOURISM BUREAU		113,690.80
TIF 3		146,159.41
TIF 4		49,620.21
TIF 5		0.00
TIF 6		0.00
TIF 7		739,993.42
TIF 8		16,544.95
ALLSTATE ARENA		1,363,546.76
WATER FUND		325,220.53
ROSEMONT HEALTH AND FITNESS		52,318.82
CHAMBER OF COMMERCE		9,149.00
COMMERCIAL PROPERTIES		55,380.31
ENTERTAINMENT DISTRICT		93,775.15
ROSEMONT THEATRE		301,149.41
IMPACT FIELD		34,074.80
TOTAL	\$	5,861,052.98

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF INSURANCE COVERAGES / ALLIANT INSURANCE SERVICES /
JANUARY 3, 2020 THROUGH JANUARY 3, 2021

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize the purchase of the property, general liability, employee benefits liability, liquor liability, automobile (liability and physical damage), law enforcement liability, public officials/employment practices liability, excess liability (3 layers), excess workers' compensation, fiduciary liability, governmental crime, and terrorism insurance coverages as proposed by Alliant Insurance Services for the period from January 3, 2020 through January 3, 2021 in the amount of \$1,026,621.00.

A vote on the motion:

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

Nay: None

Motion carried.

INDUSTRIAL/COMMERCIAL CONTRACT BETWEEN THE VILLAGE OF ROSEMONT
AND THE THEATRICAL STAGE EMPLOYEES LOCAL TWO

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve and the Mayor to execute the Industrial/Commercial Contract between the Village of Rosemont and the Theatrical Stage Employees Local Two (a.k.a. Chicago Stagehands).

A vote on the motion:

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

Nay: None

Motion carried.

GUARANTEED MAXIMUM PRICE CONTRACT WITH DR ROSEMONT LLC. / INTERIOR REMODELING TO THE SOUTH BALLROOM OF THE DONALD E. STEPHENS CONVENTION CENTER

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Guaranteed Maximum Price Contract with DR Rosemont LLC. for the winter 2019 interior remodeling to the south ballroom of the Donald E. Stephens Convention Center in the amount of \$2,937,894.00.

A vote on the motion:

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

Nay: None

Motion carried.

GUARANTEED MAXIMUM PRICE CONTRACT WITH DR ROSEMONT LLC. / FIRE STATION NO. 1 RENOVATIONS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a Guaranteed Maximum Price Contract with DR Rosemont LLC. for renovations of the second floor living quarters of Fire Station No. 1, including select demolition, enlargement of the roll call room and 2 new private bathrooms with showers in the amount of \$420,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF A TRACKLESS MT 7 SWEEPER AND A DIAMETER ANGLE SWEEPER / PUBLIC WORKS

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a trackless MT 7 sweeper and a 60" x 32" diameter angle sweeper for the Public Works Department at a cost of \$139,894.00.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF A 2019 F-450 DUMP TRUCK / PUBLIC WORKS

7. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify a contract for the purchase of a 2019 F-450 dump truck chassis from Currie Commercial Center at a price of \$37,336.00 and a contract for the purchase of a one truck package from Bonnell Industries, Inc. at the price of \$47,310.00 for the Public Works Department for a total purchase price of \$84,646.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2019-12-11 / LOCAL PUBLIC AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND A PRELIMINARY ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD.

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2019-12-11, a Resolution authorizing local appropriations and execution of a Local Public Agency Agreement with the Illinois Department of Transportation and a Preliminary Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. in the amount of \$525,500.00 for Rosemont Corridor safety improvements. (Devon Avenue – Foster Avenue (River Road) and Pearl Street – River Road (Balmoral Avenue) Project; (TIP No. 04-19-0001) (JOB No. P-91-052-19) (Project No. 6TKG (691) (Section #19-00035-00-SP)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-12-11 / NUMBER OF PERMITTED TAXICAB LICENSES IN THE VILLAGE OF ROSEMONT

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-12-11, an Ordinance establishing the number of permitted Taxicab licenses in the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

Emergency Additions

QUOTE FROM BONNELL INDUSTRIES, INC. / PURCHASE OF A NEW MULTIHOG CX75 WITH SWEEPER, PRESSURE WASHER AND CLEANER ATTACHEMENTS

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a quote from Bonnell Industries, Inc. (Quote 0135580)) for the purchase of a new Multihog CX75 with sweeper, pressure washer and cleaner attachments at a price of \$208,500.00.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT NO. SW04-18 / PURCHASE OF TYMCO MODEL 210 REGENERATIVE AIR SWEEPER

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a contract (Contract No. SW04-18) for the purchase of TYMCO Model 210 Regenerative Air Sweeper with options at a price of \$103,045.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

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 January 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, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2019-12-11A / AGREED FINAL JUDGMENT ORDER IN A CONDEMNATION PROCEEDING

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-12-11A, an Ordinance approving and confirming the execution of an Agreed Final Judgment Order in a Condemnation Proceeding. (TIF 7 – 7110-7116 Lyndon)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-12-11B / AMENDMENTS TO ADVERTISING AGREEMENTS
BETWEEN THE VILLAGE OF ROSEMONT AND OUTFRONT MEDIA

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-12-11B, an Ordinance authorizing amendments to Advertising Agreements between the Village of Rosemont and Outfront Media for portions of TIF No. 3 and TIF No. 4 Tax Increment Financing Redevelopment Project Areas. (TIF 3 – Gage, O’Hare Signs / TIF 4 – Entertainment District)

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

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 10:00 A.M.

MAYOR

ATTEST:

VILLAGE CLERK

