

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
FEBRUARY 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 9:30 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 9:41 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 9:42 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the minutes of the special board meeting of January 13, 2016, and the regular and agenda meeting minutes of January 20, 2016. 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                        | \$ | 2,187,050.79 |
| PUBLIC SAFETY OFFICER PENSION FUND  |    | 2,145.00     |
| MOTOR FUEL TAX FUND                 |    | 0.00         |
| SPECIAL SERVICE AREA 2              |    | 10,040.89    |
| EMERGENCY 911                       |    | 13,047.20    |
| CONVENTION CENTER                   |    | 627,163.03   |
| ROSEMONT VISITOR AND TOURISM BUREAU |    | 28,598.95    |
| CAPITAL GRANT PROJECT FUND          |    | 1,714.00     |
| TIF 3                               |    | 48,105.57    |
| TIF 4                               |    | 2,147,737.65 |
| TIF 5                               |    | 1,050.00     |
| TIF 6                               |    | 224,298.89   |
| TIF 7                               |    | 2,075,344.82 |
| ALLSTATE ARENA                      |    | 925,767.70   |
| WATER FUND                          |    | 194,678.66   |
| ROSEMONT HEALTH AND FITNESS         |    | 52,052.17    |
| CHAMBER OF COMMERCE                 |    | 6,419.82     |
| COMMERCIAL PROPERTIES               |    | 59,534.75    |
| ENTERTAINMENT DISTRICT              |    | 163,916.82   |
| ROSEMONT THEATRE                    |    | 233,574.59   |
| <br>                                |    |              |
| TOTAL                               | \$ | 9,002,241.30 |

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

EXECUTION OF SUBROGATION FORM / DOME COLLAPSE LOSS

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the execution of the subrogation form for partial payments received by the Village from Affiliated FM for the Dome collapse loss.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

ORDINANCE NO. 2016-2-10 / AGREEMENTS TO PROVIDE DONATIONS TO SUPPORT THE CAVALIERS DRUM AND BUGLE CORP

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-2-10, An Ordinance authorizing and approving agreements to provide donations to support the Cavaliers Drum and Bugle Corp

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

RESOLUTION NO. R2016-2-10 / VILLAGE PRESIDENT TO ACT ON BEHALF OF THE VILLAGE OF ROSEMONT / PARKWAY BANK & TRUST COMPANY LAND TRUSTS

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2016-2-10, A Resolution authorizing the Village President to act on behalf of the Village of Rosemont with respect to Parkway Bank & Trust Company Land Trust Nos. 3294, 3558, 5134, 7568, 7649, 7650 and 10064.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

RESOLUTION NO. R2016-2-10A / GUARANTEED MAXIMUM PRICE FOR THE DUNNE PARK RECREATION CENTER PROJECT

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2016-2-10A, A Resolution authorizing acceptance of a final Guaranteed Maximum Price of \$3,451,083.00 for the Dunne Park Recreation Center project.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

RENEWAL OF THE AUTOMATIC FIRE DEPARTMENT MUTUAL AID AGREEMENT WITH THE CITY OF DES PLAINES

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to authorize renewal of the Automatic Fire Department Mutual Aid Agreement between the Village of Rosemont and the City of Des Plaines.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2016-2-10A / APPROVING A FIFTH AMENDED REDEVELOPMENT PLAN AND PROJECT / SOUTH RIVER ROAD TIF 4 REDEVELOPMENT PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-2-10A, An Ordinance approving a Fifth Amended Redevelopment Plan and Project for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

ORDINANCE NO. 2016-2-10B / DESIGNATING A FIFTH AMENDED REDEVELOPMENT PROJECT AREA / SOUTH RIVER ROAD TIF 4 REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-2-10B, An Ordinance designating a Fifth Amended Redevelopment Project Area for Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

ORDINANCE NO. 2016-2-10C / ADOPTING TAX INCREMENT FINANCING FOR THE FIFTH AMENDED VILLAGE OF ROSEMONT SOUTH RIVER ROAD TIF 4 REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-2-10C, An Ordinance adopting tax increment financing for the Fifth Amended Village of Rosemont South River Road TIF 4 Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

ORDINANCE NO. 2016-2-10D / APPROVING THE REDEVELOPMENT PLAN AND PROJECT FOR THE BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-2-10D, An Ordinance approving the Redevelopment Plan and Project for the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

ORDINANCE NO. 2016-2-10E / DESIGNATING THE BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

5. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-2-10E, An Ordinance designating the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

ORDINANCE NO. 2016-2-10F / ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

6. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-2-10F, An Ordinance adopting tax increment allocation financing for the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

ORDINANCE NO. 2016-2-10G / EXECUTION OF A THIRD AMENDMENT TO LEASE FOR A PORTION OF THE FIFTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – PARK TAVERN)

7. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-2-10G, An Ordinance authorizing the execution of a Third Amendment to Lease for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Park Tavern)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2016-2-10H / SPECIAL USE AND SIGN VARIATIONS / BUB CITY AND JOE'S LIVE

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-2-10H, An Ordinance approving a Special Use and Sign Variations for a dining, live music and entertainment establishment known as Bub City and Joe's Live at 5441 Park Place in the Entertainment District.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried

OLD BUSINESS

NEW BUSINESS

PRESENTATION

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 9:52 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK