

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
FEBRUARY 12, 2020

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:20 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Trustee Dorgan 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 9:31 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 9:32 a.m.

ROLL CALL

In attendance: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Absent: Mayor Stephens

QUORUM PRESENT

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

APPROVAL OF MEETING CHAIRPERSON

A motion was made by Trustee Fazio, seconded by Trustee Price to appoint Trustee Dorgan to serve as the Chairperson for the Regular Board Meeting. A vote on the motion was unanimous. Motion carried.

APPROVAL OF MINUTES

1. A motion was made by Trustee Minale, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of January 8, 2020. A vote on the motion was unanimous. Motion carried.

ACKNOWLEDGMENT

1. Trustee Dorgan asked for a moment of silence due to the passing of former Trustee Lorraine Clemmensen.

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	\$	4,990,966.73
PUBLIC SAFETY OFFICER PENSION FUND		160.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,266.70
EMERGENCY 911		5,918.34
CONVENTION CENTER		624,875.61
ROSEMONT VISITOR AND TOURISM BUREAU		175,775.82
TIF 3		4,472,849.90
TIF 4		250,810.12
TIF 5		9,957.80
TIF 6		123,368.09
TIF 7		435,854.92
TIF 8		297,518.38
ALLSTATE ARENA		1,549,945.98
WATER FUND		211,291.15
ROSEMONT HEALTH AND FITNESS		49,266.01
CHAMBER OF COMMERCE		11,473.63
COMMERCIAL PROPERTIES		42,134.31
ENTERTAINMENT DISTRICT		183,102.98
ROSEMONT THEATRE		289,979.01
IMPACT FIELD		44,839.97
TOTAL	\$	13,780,355.45

A vote on the motion:

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

Nay: None

Motion carried.

AMENDMENT TO LICENSED USER AGREEMENT BETWEEN TICKETMASTER L.L.C. AND THE VILLAGE OF ROSEMONT

2. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve an Amendment to Licensed User Agreement between Ticketmaster L.L.C. and the Village of Rosemont which makes Ticketmaster responsible for chargebacks for tickets sold through Ticketmaster distribution channels.

A vote on the motion:

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

Nay: None

Motioned carried.

RESOLUTION NO. R2020-2-12 / CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF ONE OR MORE OBLIGATIONS

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2020-2-12, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.

A vote on the motion:

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

Nay: None

Motioned carried.

RESOLUTION NO. R2020-2-12A / ADVERTISING AGREEMENT WITH THE MOLSON COORS BEVERAGE COMPANY

4. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Resolution No. R2020-2-12A, a Resolution authorizing an advertising agreement with the Molson Coors Beverage Company.

A vote on the motion:

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

Nay: None

Motioned carried.

PROPOSAL FROM KRAMER TREE / VILLAGE'S 2020 PLANT CARE SERVICES

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Kramer Tree for the Village's 2020 plant care services in a total amount not to exceed \$45,922.00.

A vote on the motion:

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

Nay: None

Motioned carried.

PUBLIC SAFETY COMMITTEE

PURCHASE AGREEMENT WITH MACQUEEN EQUIPMENT, LLC / PIERCE ENFORCER PUMPER

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve and ratify a purchase agreement with MacQueen Equipment, LLC for a Pierce Enforcer Pumper (proposal 986) in the amount of \$724,114.00 (100% prepayment option).

A vote on the motion:

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

Nay: None

Motioned carried.

PROPOSAL FROM AXON / AXON TASER 7 UPGRADES FOR OPERATIONS PUBLIC SAFETY OFFICERS, DETECTIVES AND SERGEANTS

2. A Motion was made by Trustee Price, seconded by Trustee Minale to approve a proposal from Axon for the purchase of Axon Taser 7 Upgrades for Operations Public Safety Officers, Detectives and Sergeants in a total amount not to exceed \$149,138.88.

A vote on the motion:

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

Nay: None

Motioned carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

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

1. 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 March 11, 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.

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 9:40 A.M.

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MAYOR PRO-TEM

ATTEST:

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VILLAGE CLERK