

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 13, 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 9:39 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 9:56 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 9:57 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the regular and agenda meeting minutes of January 9, 2019.

A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

A Public Hearing prior to the regular meeting of the Village Board of Trustees was held to consider the approval of a Property Assessed Clean Energy (PACE) Program.

Mayor Stephens turned the meeting over to Village Attorney John Donahue. He stated that this program follows statutory guidelines to provide a mechanism for the financing of energy saving projects for commercial structures within the Village of Rosemont. The property owner agrees to have an assessment imposed on its property to pay financing cost for eligible energy saving projects. Pursuant to Illinois Statute, this agreed upon assessment can be collected like any other property tax.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments. The Public Hearing was closed at 9:42 A.M.

FINANCE COMMITTEE

1. A motion was made by Trustee Dorgan seconded by Trustee DiMatteo to approve and ratify the following paid bills:

| | | |
|-------------------------------------|----|--------------|
| GENERAL FUND | \$ | 2,545,311.15 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 0.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 6,599.88 |
| EMERGENCY 911 | | 8,402.19 |
| CONVENTION CENTER | | 434,727.13 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 221,958.01 |
| CAPITAL GRANT PROJECT FUND | | 0.00 |
| TIF 3 | | 17,949.78 |
| TIF 4 | | 119,831.32 |
| TIF 5 | | 450.00 |
| TIF 6 | | 50,468.22 |
| TIF 7 | | 110,753.18 |
| TIF 8 | | 712,486.58 |
| ALLSTATE ARENA | | 1,522,610.45 |
| WATER FUND | | 474,001.74 |
| ROSEMONT HEALTH AND FITNESS | | 50,984.91 |
| CHAMBER OF COMMERCE | | 3,376.85 |
| COMMERCIAL PROPERTIES | | 31,462.24 |
| ENTERTAINMENT DISTRICT | | 164,096.21 |
| ROSEMONT THEATRE | | 292,539.47 |
| IMPACT FIELD | | 94,895.29 |
| TOTAL | \$ | 6,862,904.60 |

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM TEC / AIR CONDITIONING REPLACEMENT AT THE DONALD E. STEPHENS CONVENTION CENTER

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a purchase contract (Quote: 186vds1422 dated 12/13/18) with TEC for air conditioning replacement at the Donald E. Stephens Convention Center in the amount of \$28,895.00.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM TEC / HEATING EQUIPMENT FOR THE DONALD E. STEPHENS CONVENTION CENTER BALLROOM AND HALL G

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a purchase contract (Quote: 1926vds0016 dated 1/4/19) with TEC for the replacement of heating equipment for the Ballroom and Hall G of the Donald E. Stephens Convention Center in the amount of \$49,992.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2019-2-13 / APPROVING A FIRST AMENDMENT TO THE PARKING LICENSE AMENDMENT BETWEEN THE VILLAGE OF ROSEMONT AND RYAN HARP JV, LLC

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2019-2-13, a Resolution approving a First Amendment to the Parking License Amendment between the Village of Rosemont and Ryan Harp JV, LLC.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2019-1-13A / EXTEND COMMERCIAL AND RESIDENTIAL CONTRACTS WITH ALLIED WASTE SERVICES / ADDITIONAL 2 YEAR TERMS

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2019-2-13A, a Resolution approving and ratifying the Village of Rosemont's exercise of its option to extend its commercial and residential contracts with Allied Waste Services of North America, LLC. d/b/a Republic Services of Melrose Park for additional 2 year terms commencing on July 1, 2019 and ending on June 30, 2021.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM RUSH TRUCK CENTER / PURCHASE OF 2020 INTERNATIONAL HV607 TRUCK

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a sales proposal dated January 9, 2019 from Rush Truck Center for the purchase of a 2020 International HV607 Truck in the amount of \$154,066.00,

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM METROPOLITAN PUMP COMPANY / EQUIPMENT AND INSTALLATION FOR THE VILLAGE'S WATER SYSTEM SCADA UPGRADE

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a purchase contract (Quote: 1016N13154kt dated 1/21/19) with Metropolitan Pump Company for the purchase of equipment and installation for the Village's water system SCADA upgrade in the amount of \$72,130.00.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE CONTRACT WITH SUPREME AUDIO INC. / 3 VIRTUAL SYSTEMS WITH PROJECTOR SCREENS / ROSEMONT HEALTH AND FITNESS

8. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve a purchase contract (Order number 217224) with Supreme Audio Inc. for 3 virtual systems with projector screens, installation and installation hardware for Rosemont Health and Fitness in the amount of \$14,355.00.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH LES MILLS UNITED STATES TRADING, INC. / FITNESS SOFTWARE FOR ROSEMONT HEALTH AND FITNESS

9. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve an agreement with Les Mills United States Trading, Inc. for fitness software for Rosemont Health and Fitness at a month cost of \$979.00 (\$11,748.00 annual cost) for minimum period of 12 months.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH ADMIRAL HEATING AND VENTILATING INC. / PREVENTATIVE MAINTENANCE HVAC SERVICES FOR IMPACT FIELD

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a 3 year Agreement with Admiral Heating and Ventilating Inc. for preventative maintenance HVAC services for Impact Field commencing July 1, 2019 in the amount of \$39,400.00 for year 1, \$40,600.00 for year 2 and \$41,600.00 for year 3.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF AUDIO EQUIPMENT FROM AUDIO VISUAL ONE / THE DONALD E. STEPHENS CONVENTION CENTER BALLROOMS 1-14 AND 21-34

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the purchase of audio equipment from Audio Visual One for Ballrooms 1-14 and 21-34 of the Donald E. Stephens Convention Center in the amount of \$67,495.50.

A vote on the motion:

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

Nay: None

Motion carried.

INSTALLATION COSTS FROM GURTZ ELECTRIC / AUDIO EQUIPMENT IN THE DONALD E. STEPHENS CONVENTION CENTER BALLROOMS 1-14 AND 21-34

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve installation costs from Gurtz Electric for the installation of audio equipment in the Donald E. Stephens Convention Center Ballrooms 1-14 and 21-34 in an amount not to exceed \$21,563.20.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING AIR CONDITIONING AND REFRIGERATION, INC. / ROOFTOP AND 2ND FLOOR HVAC RENOVATION / ROSEMONT HEALTH AND FITNESS CLUB

13. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal dated January 15, 2019 from Delta Heating Air Conditioning & Refrigeration, Inc. for rooftop and 2nd floor HVAC renovation to the Rosemont Health and Fitness Club in the amount of \$55,250.00.

A vote on the motion:

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

Nay: None

Motion carried.

36 MONTH LEASE/PURCHASE / COMPUTER EQUIPMENT AND SERVERS
FOR ROSEMONT HEALTH AND FITNESS CLUB

14. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a 36 month lease/purchase (\$1.00 buyout at the end of the lease) of computer equipment and servers for Rosemont Health and Fitness Club at a monthly cost of \$642.20.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-2-13 / ADVERTISING AGREEMENT WITH PADDOCK
PUBLICATIONS (DAILY HERALD)

15. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2019-2-13, an Ordinance approving and authorizing the execution of an Advertising Agreement with Paddock Publications (Daily Herald).

A vote on the motion:

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

Nay: None

Motion carried.

EXTENSION OF A 3 YEAR ADVERTISING AGREEMENT BETWEEN THE VILLAGE OF
ROSEMONT AND COMCAST

16. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a 3 year extension of an advertising agreement between the Village of Rosemont and Comcast.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF A 2019 F-250 TRUCK FROM CURRIE FORD / COMMERCIAL
PROPERTIES

17. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve the purchase of a 2019 F-250 Truck (Quote ID: RF230) from Currie Ford at a price of \$26,166.00; the purchase of a snow plow from Regional Truck Equipment at the price of \$5,546.00 and additional lights estimated to cost \$2,000.00 for the Village of Rosemont Commercial Properties Department.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

RESOLUTION NO. R2019-2-13B / INTERGOVERNMENTAL AGREEMENT WITH THE
NORWOOD PARK FIRE PROTECTION DISTRICT FOR AN AUTOMATIC MUTUAL AID
AGREEMENT

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Resolution No.R2018-2-13B, a Resolution approving an Intergovernmental Agreement with the Norwood Park Fire Protection District for an Automatic Mutual Aid Agreement to provide Fire Protection and Emergency Ambulance Services.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. / 17 AXIS HIGH DEFINITION IP CAMERAS FOR FIRE STATION 1

2. A Motion made by Trustee Hasselberger, seconded by Trustee DiMatteo to approve a 5 year contract (Quote Q-00165234) with Stanley Convergent Security Solutions, Inc. for the installation of 17 Axis high definition IP cameras for Fire Station 1 and related computer hardware and software in the amount of \$1,390.00 per month, paid quarterly.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. / 6 AXIS HIGH DEFINITION IP CAMERAS FOR FIRE STATION 2

3. A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to approve a 5 year contract (Quote: Q-00765230) with Stanley Convergent Security Solutions, Inc. for the installation of 6 Axis high definition IP cameras for Fire Station 2 and related computer hardware and software in the amount of \$890.00 per month, paid quarterly.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

RESOLUTION NO. R2019-2-13C / WORK PERFORMED ON STATE HIGHWAYS BY THE VILLAGE WILL BE PERFORMED IN ACCORDANCE WITH CONDITIONS OF THE PERMIT GRANTED

1. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Resolution No. R2019-2-13C, a Resolution guaranteeing that work performed on State Highways by the Village will be performed in accordance with the conditions of the permit granted.

A vote on the motion:

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

Nay: None

Motion carried.

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 Minale 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 13, 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 Hasselberger, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2019-2-13A / ESTABLISHING A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

- 2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-2-13A, an Ordinance establishing a Property Assessed Clean Energy (PACE) Program.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-2-13B / FIRST AMENDMENT TO PARKING AGREEMENT WITH THE BIG TEN CONFERENCE, INC.

- 3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-2-13B, an Ordinance authorizing the execution of a First Amendment to Parking Agreement with the Big Ten Conference, Inc. for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-2-13C / FIRST AMENDMENT TO REDEVELOPMENT AND TIF ASSISTANCE AGREEMENT

- 4. A Motion was made by Trustee Minale, seconded by Trustee Minale to adopt Ordinance No. 2019-2-13C, an Ordinance authorizing a First Amendment to Redevelopment and TIF Assistance Agreement for a portion of the Higgins/Mannheim Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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 10:20 A.M.

MAYOR

ATTEST:

VILLAGE CLERK