

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 14, 2018

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:21 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 9:40 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 9:41 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Hasselberger, Dorgan, Minale, 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 January 17, 2018. A vote on the motion was unanimous. Motion carried.
2. A motion was made by Mayor Stephens, seconded by Trustee Hasselberger to approve the Supplemental Minutes for the Public Hearing for the proposed First Amended Balmoral/Pearl TIF No. 8 Tax Increment Redevelopment Project Area held on October 11, 2017 and the Public Hearing held for the proposed Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area held on October 11, 2017, November 8, 2017 and December 13, 2017. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on January 31, 2018 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2018 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$ 48,710,790.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	0.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND	155,500.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	1,517,000.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND	42,750.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	41,093,654.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	32,183,063.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	16,698,550.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND	1,927,070.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	18,163,225.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	4,050,500.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	2,510,500.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	2,326,000.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	5,428,750.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	4,636,412.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND	3,887,760.
TOTAL APPROPRIATION FOR ALL FUNDS	\$ 183,331,524.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments.

Mayor Stephens entertained a motion, seconded by Trustee Fazio to close the Public Hearing. A vote on the motion was unanimous. Motion carried. The Public Hearing was closed at 9:43 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	\$	2,135,415.43
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,253.38
EMERGENCY 911		30,190.51
CONVENTION CENTER		748,595.74
ROSEMONT VISITOR AND TOURISM BUREAU		197,938.02
CAPITAL PROJECT FUND 2016 AB		135,889.13
CAPITAL GRANT PROJECT FUND		141,040.52
TIF 3		994,635.85
TIF 4		354,816.16
TIF 5		8,308.15
TIF 6		129,689.71
TIF 7		79,364.66
TIF 8		262,224.03
ALLSTATE ARENA		1,772,614.49
WATER FUND		218,124.99
ROSEMONT HEALTH AND FITNESS		143,506.15
CHAMBER OF COMMERCE		25,910.49
COMMERCIAL PROPERTIES		66,012.07
ENTERTAINMENT DISTRICT		163,970.61
ROSEMONT THEATRE		165,026.67
TOTAL	\$	7,783,526.76

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-2-14 / ANNUAL APPROPRIATION / FISCAL YEAR 2018

2. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2018-2-14, the Annual Appropriation Ordinance for the Village of Rosemont, Illinois for fiscal year 2018.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-2-14A / AMENDMENTS TO AGREEMENTS WITH BOMARK CLEANING SERVICE, INC. / ALLSTATE ARENA AND ROSEMONT THEATRE

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2018-2-14A, an Ordinance approving and authorizing the execution of Amendments to Agreements with Bomark Cleaning Service, Inc. for cleaning and parking services for the Allstate Arena and Rosemont Theatre.

A vote on the motion:

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

Nay: None

Motion carried.

3-YEAR CONTRACT FROM KRAMER TREE FOR HOLIDAY LIGHTING

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm the acceptance of a 3-year contract from Kramer Tree for holiday lighting.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DAKTRONICS / REPLACING THE VIDEO BOARD AT THE SOFTBALL STADIUM

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Daktronics for replacing the video board at the Softball Stadium in the total amount of \$240,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-2-14 / APPROVING AN ADVERTISING AGREEMENT WITH COMCAST

6. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Resolution No. R2018-2-14, a Resolution approving an Advertising Agreement with Comcast for the Allstate Arena and Parkway Bank Park.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2018-2-14B / ESTABLISHING THE MINIMUM AGE FOR ORIGINAL APPOINTMENT AS A PUBLIC SAFETY OFFICER

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-2-14B, an Ordinance establishing the minimum age for original appointment as a Public Safety Officer.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-2-14C / AGREEMENT WITH AXON ENTERPRISES, INC. / OFFICER-WORN BODY AND FLEET CAMERAS FOR THE PUBLIC SAFETY DEPARTMENT

2. A Motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to adopt Ordinance No. 2018-2-14C, an Ordinance authorizing an Agreement with Axon Enterprises, Inc. to purchase, equip, install, maintain and service officer-worn body and fleet cameras for the Public Safety Department.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

TABLE ORDINANCES 1 THROUGH 9 LISTED ON THE AGENDA UNDER MUNICIPAL DEVELOPMENT COMMITTEE / AMEND TIF 3 AND TIF 4 / ESTABLISHMENT OF TIF 9 (ORDINANCE NOS. 2018-2-14D, 2018-2-14E, 2018-2-14F, 2018-2-14G, 2018-2-14H, 2018-2-14J, 2018-2-14K, 2018-2-14L, 2018-2-14M)

- 1-9. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to enter and continue Ordinances 1 through 9 listed on the agenda under Municipal Development Committee, which amend TIF 4, amend TIF 3 and create new TIF 9, to the Village of Rosemont's regularly scheduled meeting of March 14, 2018 at 9:30 a.m. for further consideration and possible approval.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-2-14N / FIFTH AMENDMENT TO LEASE / RBH BREWERY, INC. D/B/A HOFBRAUHAUS

10. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2018-2-14N, an Ordinance authorizing the execution of a Fifth Amendment to Lease between the Village of Rosemont and RBH Brewery, Inc. d/b/a Hofbrauhaus Chicago at Rosemont. (TIF 4 – Hofbrauhaus)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-2-14P / RESTATED LEASE FOR A PORTION OF THE FIFTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – HARLEY DAVIDSON)

11. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-2-14P, an Ordinance authorizing the execution of a Restated Lease for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Harley Davidson)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-2-14Q / REAL ESTATE DEVELOPMENT AND TAX INCREMENT FINANCING ASSISTANCE AGREEMENT (TIF 6 – DHL)

12. A Motion was made by Trustee by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2018-2-14Q, an Ordinance authorizing a Real Estate Development and Tax Increment Financing Assistance Agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – DHL)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2018-2-14R / AMENDING SECTIONS 4-1 AND 4-34 OF CHAPTER 4 / CODE OF ORDINANCES TITLED "ALCOHOLIC BEVERAGES" / CLASS L LICENSE HOLDERS

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Fazio to adopt Ordinance No. 2018-2-14R, an Ordinance amending Sections 4-1 and 4-34 of Chapter 4 of the Village of Rosemont's Code of Ordinance titled "Alcoholic Beverages" to revise the regulations applicable to Class L Liquor License Holders.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2018-2-14S / SPECIAL USE AND AMENDING A PLANNED DEVELOPMENT TO ALLOW THE ESTABLISHMENT AND OPERATION OF A DHL INNOVATION CENTER COMMERCIAL OFFICE/SHOWROOM FACILITY

1. A Motion was made by Trustee Minale, seconded by Trustee Pappas to adopt Ordinance No. 2018-2-14S, an Ordinance approving a Special Use and amending a Planned Development to allow the establishment and operation of a DHL Innovation Center Commercial Office/Showroom Facility with variations from the Village's Sign Ordinance.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-2-14T / AMENDING ORDINANCE NO. 2017-9-13F / SIGN VARIATIONS / CADDYSHACK FULL SERVICE RESTAURANT

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2018-2-14T, an Ordinance amending Ordinance No. 2017-9-13F to include sign variations for the Caddyshack Full Service Restaurant.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-2-14U / AMENDING ORDINANCE NO. 2012-2-8M / SIGN VARIATIONS FOR KINGS BOWL

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance 2018-2-14U, an Ordinance amending Ordinance No. 2012-2-8M to approve additional sign variations for the Kings Bowl – 5505 Park Place.

A vote on the motion:

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

Nay: None

Motion carried.

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 10:00 A.M.

MAYOR

ATTEST:

VILLAGE CLERK