

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 8, 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 9:47 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 9:55 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 9:56 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
QUORUM PRESENT

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

APPROVAL OF MINUTES

1. A motion was made by Trustee Minale, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of December 11, 2019 and the special and agenda meeting minutes of December 30, 2019. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on December 18, 2019 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2020 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$ 56,716,917.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	656,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND	157,500.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	1,277,582.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND	120,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	29,600,526.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	47,317,600.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	19,937,925.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND	2,216,500.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	19,495,000.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	4,438,500.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	4,593,000.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	2,662,500.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	6,612,000.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	4,883,600.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND	3,859,500.
TOTAL APPROPRIATION FOR ALL FUNDS	\$ 204,544,650.

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 Minale to close the Public Hearing. A vote on the motion was unanimous. Motion carried. The Public Hearing was closed at 9:57 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	\$	1,488,813.69
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,266.70
EMERGENCY 911		27,491.27
CONVENTION CENTER		2,019,566.34
ROSEMONT VISITOR AND TOURISM BUREAU		306,769.19
TIF 3		34,122.33
TIF 4		81,032.47
TIF 5		600.00
TIF 6		0.00
TIF 7		372,760.00
TIF 8		15,516.50
ALLSTATE ARENA		1,227,236.06
WATER FUND		202,562.72
ROSEMONT HEALTH AND FITNESS		80,218.15
CHAMBER OF COMMERCE		34,499.82
COMMERCIAL PROPERTIES		56,164.43
ENTERTAINMENT DISTRICT		195,601.61
ROSEMONT THEATRE		220,130.06
IMPACT FIELD		56,454.46
TOTAL	\$	6,429,805.80

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-1-8 / ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2020

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2020-1-8, an Ordinance approving an annual appropriation ordinance for the Village of Rosemont, Illinois for the fiscal year 2020.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-1-8A / AMENDING ORDINANCE NO. 2015-1-14 / INCREASING THE AMOUNT THE VILLAGE OF ROSEMONT MAY LOAN FROM ITS GENERAL FUND TO THE SPECIAL TAX ALLOCATION FUND / HIGGINS/MANNHEIM ROAD TIF NO. 7 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2020-1-8A, an Ordinance amending Ordinance No. 2015-1-14 to increase the amount the Village of Rosemont may loan from its general fund to the special tax allocation fund for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area from \$10,000,000 to \$15,000,000.

A vote on the motion:

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

Nay: None

Motion carried.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF ROSEMONT / TRANSFER OF A PARCEL OF PROPERTY

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Rosemont providing for the transfer of a parcel of property located east of Ruby Street and west of I-294 to the Village at a cost of \$30,500.00.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTATION FROM STAGELINE MOBILE STAGE, INC. / PURCHASE OF A NEW STAGE FOR THE PARKWAY BANK PARK ENTERTAINMENT DISTRICT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a quotation from Stageline Mobile Stage, Inc. for the purchase of a new stage for the Parkway Bank Park Entertainment District in the amount of \$143,855.00.

A vote on the motion:

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

Nay: None

Motion carried.

SALE OF THE EXISTING STAGE USED IN THE PARKWAY BANK PARK ENTERTAINMENT DISTRICT TO THE SKOKIE PARK DISTRICT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the sale of the existing stage used in the Parkway Bank Park Entertainment District to the Skokie Park District for the price of \$80,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM WANETICS / UPGRADED INTERNET SERVICES AT THE ALLSTATE ARENA

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Wanetics for the provision, installation, monitoring and maintenance of upgraded internet services at the Allstate Arena for a 5 year period at a cost of \$12,000.00 per month.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF TWO (2) F-250 TRUCKS FROM CURRIE COMMERCIAL CENTER

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the purchase of two (2) 2020 trucks (Quote ID: RMT2502020) from Currie Commercial Center at a price of \$52,694.00.

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO THE VILLAGE OF ROSEMONT'S SERVICE AGREEMENT WITH PACE / ADDITIONAL BUS SERVICE FOR THE THANKSGIVING HOLIDAY PERIOD

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify the First Amendment to the Village of Rosemont's Service Agreement with Pace for additional bus service for the Thanksgiving Holiday period.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTATION FROM MTS SEATING / PURCHASE OF BANQUET CHAIRS AND A FIVE WHEEL HAND TRUCK / DES CONVENTION CENTER

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a quotation from MTS Seating for the purchase of 1200 Banquet Chairs at a unit price of \$75.82 and 1 Five Wheel Hand Truck at a cost of \$300.00 (Total cost: \$90,984.00)

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 February 12, 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.

- II. 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. 2020-1-8B / ACQUISITION OF PROPERTY BY CONDEMNATION / PORTION OF THE HIGGINS ROAD/MANNHEIM TIF NO. 7 REDEVELOPMENT PLAN AND PROJECT AREA / PUBLIC SAFETY FACILITY

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2020-1-8B, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Higgins Road/Mannheim TIF No. 7 Redevelopment Plan and Project Area and for a Public Safety Facility. (TIF No. 7 – 7023-7027 Barry and 7035-7039 Barry)

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

APPOINTMENTS

1. The Chair appointed the following list of candidates for the next Auxiliary Recruit Class A2020-01.

Auxiliary Recruit Class A2020-01

- | | |
|----------------------------|--------------------------|
| 1. Damla Alkan | 23. Owen Meade |
| 2. Joseph Alm | 24. Milan Parekh |
| 3. Anthony Antinori | 25. Joseph Parrinello |
| 4. Brandon Armenta | 26. Joshua Pedroza |
| 5. Tremell Barrett | 27. Rocco Ramos |
| 6. Armando Campos | 28. Vincent Roman IV |
| 7. Mark Canizares | 29. Jonathan Sharp |
| 8. Jose Cazares-Quintero | 30. Thomas Sheehan |
| 9. Adriana Contreras | 31. Justin Soto |
| 10. Omar Galarza-Rodriguez | 32. Daniel Switalla |
| 11. Ulisse Grimaldo | 33. Joseph Norton |
| 12. Julio Gudas | 34. Lexus Szadkowski |
| 13. Joseph Hansen | 35. Kevin Arisizabac |
| 14. Cesar Hernandez | 36. Barrett Moran III |
| 15. Thomas Hoffman | 37. Patricia Goluch |
| 16. Richard Kalin | 38. Felipe Ulloa |
| 17. Benjamin Kanches | 39. Margarita Farfan |
| 18. Michael Kovalenko | 40. Brandon Tenuta |
| 19. Raquel Landeros | 41. Steven Switalla |
| 20. Kate Lesmeister | 42. Besnik Neziri |
| 21. Matheu Lubekam | 43. Michael Arcangeletti |
| 22. Joseph Markarian | |

A motion was made by Trustee Pappas, seconded by Trustee Fazio to concur with the appointments to the next Auxiliary Recruit Class A2020-01. A vote on the motion was unanimous. Motion carried.

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 10:08 A.M.

MAYOR

ATTEST:

VILLAGE CLERK