

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 9, 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 9:31 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 9:37 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 9:38 A.M.

ROLL CALL

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

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 Fazio to approve the regular and agenda meeting minutes of December 12, 2018.

A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,318,464.53
PUBLIC SAFETY OFFICER PENSION FUND		2,156.05
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		15,489.88
EMERGENCY 911		6,779.41
CONVENTION CENTER		888,177.02
ROSEMONT VISITOR AND TOURISM BUREAU		134,156.77
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		1,275,115.85
TIF 4		163,866.93
TIF 5		10,442.90
TIF 6		1,023,523.26
TIF 7		2,375.50
TIF 8		12,807.50
ALLSTATE ARENA		1,425,215.17
WATER FUND		228,445.25
ROSEMONT HEALTH AND FITNESS		128,346.20
CHAMBER OF COMMERCE		35,105.03
COMMERCIAL PROPERTIES		67,359.65
ENTERTAINMENT DISTRICT		304,502.87
ROSEMONT THEATRE		293,615.40
IMPACT FIELD		49,422.18
TOTAL	\$	7,385,367.35

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

QUOTE FROM CURRIE COMMERCIAL CENTER / NEW 2019 FORD F-250 TRUCK / PARKWAY BANK PARK ENTERTAINMENT DISTRICT

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a purchase contract (Quote ID: RF250) with Currie Commercial Center for a new 2019 Ford F-250 Truck for Parkway Bank Park Entertainment District in the total amount of \$26,166.00.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

QUOTE FROM REGIONAL TRUCK EQUIPMENT / PURCHASE AND INSTALLATION OF A SNOW PLOW FOR THE 2019 FORD F-250 TRUCK / PARKWAY BANK PARK ENTERTAINMENT DISTRICT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale, to approve a contract (Quote: 65021) with Regional Truck Equipment for the purchase and installation of a snow plow with snow deflector blades for the 2019 Ford F-250 for Parkway Bank Park Entertainment District in the total amount of \$5,546.00.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

CONTRACT WITH RUSSO'S POWER EQUIPMENT INC. / PURCHASE AND
INSTALLATION OF A 1.5 CUBIC YARD SALT SPREADER FOR THE FORD F-250
TRUCK / PARKWAY BANK ENTERTAINMENT DISTRICT

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a contract with Russo's Power Equipment Inc. (Order Number: 4492383) for the purchase and installation of a 1.5 cubic yard salt spreader for the Ford F-250 at Parkway Bank Entertainment Park Entertainment District in the total amount of \$4,872.06.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE THEATRICAL
WARDROBE UNION LOCAL 769

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve an Agreement between the Village of Rosemont and the Theatrical Wardrobe Union Local 769 pertaining to Wardrobe Employees at the Allstate Arena and Rosemont Theatre for the period from January 1, 2019 through December 31, 2021.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2019-1-9 / ADVERTISING AND SPONSORSHIP AGREEMENT WITH
BOTTLING GROUP LLC. (PEPSI)

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2019-1-9, a Resolution authorizing the Village of Rosemont to enter into an Advertising and Sponsorship Agreement with Bottling Group LLC. (Pepsi) for the Allstate Arena, Rosemont Theatre, Donald E. Stephens Convention Center, and the Parkway Bank Sports Complex Ballpark and Dome.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2019-1-9A / ADVERTISING AGREEMENT WITH BOTTLING GROUP
LLC. (PEPSI) / EXPRESSWAY SIGNAGE AND THE EXISTING DIGITAL MONITORS
LOCATED WITHIN THE ALLSTATE ARENA, DONALD E. STEPHENS CONVENTION
CENTER, ROSEMONT THEATRE AND THE PARKWAY BANK PARK
ENTERTAINMENT DISTRICT

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2019-1-9A, a Resolution authorizing the Village of Rosemont to enter into an Advertising Agreement with Bottling Group LLC. (Pepsi) for expressway signage (1-90 Allstate Arena sign; Parkway Bank Ballpark flyover ramp sign; I-294 sign north of Impact Field) and the existing digital monitors located within the Allstate Arena, Donald E. Stephens Convention Center, Rosemont Theatre and the Parkway Bank Park Entertainment District.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

PUBLIC SAFETY

AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND CANNON COCHRAN MANAGEMENT SERVICES, INC. (CCMSI) / THIRD PARTY ADMINISTRATOR OF THE VILLAGE'S SELF-INSURANCE LIABILITY AND WORKERS' COMPENSATION INSURANCE PROGRAM

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to approve an Agreement between the Village of Rosemont and Cannon Cochran Management Services, Inc. (CCMSI) which appoints CCMSI as the Third Party Administrator of the Village's self-insurance liability and workers' compensation insurance program for the period from January 3, 2019 through January 2, 2022.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Fazio, DiMatteo

Abstain: Trustee Dorgan

Absent: Trustee Pappas

Nay: None

Motion carried.

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 DiMatteo 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 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, DiMatteo

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE 2019-1-9 / ACQUISITION OF PROPERTY BY CONDEMNATION / PORTION OF HIGGINS ROAD/MANNHEIM TIF NO. 7 REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-1-9, an Ordinance authorizing the acquisition of the Higgins Road/Mannheim TIF No. 7 Redevelopment Plan and Project Area. (Barry / Lyndon)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2019-1-9A / AMENDING ORDINANCE 2007-1-10M / CROSS CONNECTION CONTROL SYSTEM FOR THE PURPOSE OF PREVENTING CONTAMINATION OF THE VILLAGE'S POTABLE WATER SUPPLY

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Ordinance No. 2019-1-9A, an Ordinance Comprehensively Amending Ordinance 2007-1-10M titled: an Ordinance Establishing a Cross Connection Control System for the Purpose of Preventing Contamination of the Village's Potable Water Supply.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

2018 HOLIDAY DECORATING CONTEST WINNERS

1st Place – Kathy Zimmerman

2nd Place – Renee Donnelly

3rd Place – Kimberly Rose

4th Place – Linda Martorano

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 9:50 A.M.

MAYOR

ATTEST:

VILLAGE CLERK