

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 13, 2016

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:35 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

1. Mayor Stephens discussed a complaint letter regarding an RES employee.
2. Mayor Stephens discussed the Christopher Burke Engineering involvement with a TIF District.

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:48 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 9:49 A.M.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblenz, McCabe and Clerk Drehobl

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve the minutes of the regular and agenda meeting minutes of June 8, 2016. A vote on the motion was unanimous. Motion carried.

CLERK’S CORRESPONDENCE

1. Clerk Drehobl read an email message from Christopher Johnson that thanked the Rosemont Public Safety Department for their excellent job of directing traffic at the Donald E. Stephens Convention Center during the weekend of July 8-10, 2016.
2. Clerk Drehobl read an email message from Lisa Peterman that expressed her family’s feelings of how impressed they are with the Village of Rosemont. They thanked the Mayor and his entire staff for such a wonderful place to visit and stated they would be returning to make more memories with their families.

PUBLIC HEARING

Notice of a Public Hearing was published on Wednesday, June 22, 2016 and Wednesday, June 29, 2016 in the Journal & Topic Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees to consider the approval of a proposed Second Amended Redevelopment Plan and Project for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area, the proposed designation of the Second Amended Redevelopment Plan and Project, and the adoption of tax increment financing therefor.

Mayor Stephens turned the meeting over to Mr. Robert Rychlicki of Kane McKenna & Associates. Mr. Rychlicki stated that the purpose for the Public Hearing is to include one piece of property (6300 River Road) in TIF No. 6 as well as adding a 12 year TIF term extension.

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 9:53 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	\$	1,156,211.58
PUBLIC SAFETY OFFICER PENSION FUND		8,400.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,490.89
EMERGENCY 911		41,908.84
CONVENTION CENTER		936,612.52
ROSEMONT VISITOR AND TOURISM BUREAU		30,344.94
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		80,551.82
TIF 4		38,729.75
TIF 5		0.00
TIF 6		13,983.78
TIF 7		118,745.50
TIF 8		36,238.68
ALLSTATE ARENA		857,425.62
WATER FUND		201,294.27
ROSEMONT HEALTH AND FITNESS		50,474.41
CHAMBER OF COMMERCE		34,472.96
COMMERCIAL PROPERTIES		113,858.97
ENTERTAINMENT DISTRICT		205,239.24
ROSEMONT THEATRE		168,028.56
	TOTAL	\$ 4,099,012.33

A vote on the motion:

Aye: Trustees Dorgan, Minale, Pappas, DiMatteo

Absent: Trustees Hasselberger, Fazio

Nay: None

Motion carried

PROPOSAL FROM NATIONAL RESTORATION SYSTEMS / WATERPROOFING OF AN AREA ON THE WEST SIDE OF THE ALLSTATE ARENA

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from National Restoration Systems dated April 28, 2016, Options 1, 2, and 3 in the total amount of \$20,095.00, to perform waterproofing of an area on the west side of the Allstate Arena.

A vote on the motion:

Aye: Trustees Dorgan, Minale, Pappas, DiMatteo

Absent: Trustees Hasselberger, Fazio

Nay: None

Motion carried

ORDINANCE NO 2016-7-13 / PROPOSAL FROM ATHLETICA SPORT SYSTEMS / PREFABRICATED DASHER BOARD SYSTEM AT THE ALLSTATE ARENA

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-7-13, an Ordinance authorizing, ratifying and confirming acceptance of a proposal from Athletica Sport Systems in the total amount of \$285,000.00 for a prefabricated dasher board system at the Allstate Arena.

A vote on the motion:

Aye: Trustees Dorgan, Minale, Pappas, DiMatteo

Absent: Trustees Hasselberger, Fazio

Nay: None

Motion carried

ORDINANCE NO. 2016-7-13A / FIRST AMENDMENT TO AN ADVERTISING AGREEMENT BETWEEN RIVERS CASINO AND THE VILLAGE OF ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2016-7-13A, an Ordinance approving a First Amendment to an Advertising Agreement between Rivers Casino and the Village of Rosemont.

A vote on the motion:

Aye: Trustees Dorgan, Minale, Pappas, DiMatteo

Absent: Trustees Hasselberger, Fazio

Nay: None

Motion carried

ORDINANCE NO. 2016-7-13B / CONSTRUCTION MANAGEMENT CONTRACT WITH D-R ROSEMONT LLC / 9501 DEVON, 6300 RIVER ROAD GARAGE EXPANSION PROJECT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2016-7-13B, an Ordinance authorizing a construction management contract with D-R Rosemont LLC for the 9501 Devon, 6300 River Road Garage Expansion Project for a cost not to exceed \$3,700,000.00.

A vote on the motion:

Aye: Trustees Dorgan, Minale, Pappas, DiMatteo

Absent: Trustees Hasselberger, Fazio

Nay: None

Motion carried

RESOLUTION NO. R2016-7-13 / INCREASE IN GUARANTEED MAXIMUM PRICE FOR THE DUNNE PARK RECREATION CENTER PROJECT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2016-7-13, a Resolution authorizing a \$100,000.00 increase in the Guaranteed Maximum Price for the Dunne Park Recreation Center project.

A vote on the motion:

Aye: Trustees Dorgan, Minale, Pappas, DiMatteo

Absent: Trustees Hasselberger, Fazio

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. 2016-7-13A / TERMINATION OF A REAL ESTATE PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT (KOCH FOODS)

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Resolution No. R2016-7-13A, a Resolution authorizing and ratifying the termination of a Real Estate Purchase Contract and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (Koch Foods)

A vote on the motion:

Aye: Trustees Dorgan, Minale, Pappas, DiMatteo

Absent: Trustees Hasselberger, Fazio

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2016-7-13C / SPECIAL USE AND A HEIGHT VARIATION FOR A HOTEL IN THE PEARL STREET STATION SUBDIVISION

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-7-13C, an Ordinance approving a Special Use and a height variation for a hotel in the Pearl Street Station subdivision.

A vote on the motion:

Aye: Trustees Dorgan, Minale, Pappas, DiMatteo

Absent: Trustees Hasselberger, Fazio

Nay: None

Motion carried

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

PRESENTATION

1. Stacy Ellington from GiGi's Playhouse presented a plaque to Mayor Stephens thanking him for his generosity.

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 10:03 A.M.

MAYOR

ATTEST:

VILLAGE CLERK