

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JUNE 10, 2020

The members of the Village of Rosemont's Board of Trustees met in person in a manner that complies with the social distancing requirements of Governor Pritzker's Executive Orders.

Public Participation and Comments: Members of the public and the media attended the meeting in person or monitored the meeting on-line by typing the following web address into their internet browser: <https://www.rosemont.com/government/village-hall/>. Members of the public and/or the media desiring to interact during the meeting logged into Facebook using their own personal Facebook account and searched for, and navigated to, the Donald E Stephens Convention Center Facebook page. Public comments for the meeting were also be accepted by email at MayorsOffice@VillageOfRosemont.org or by written submissions received by the Village Clerk, 9501 W. Devon, Rosemont, Illinois 60018 on or before 9:00 a.m. on June 10, 2020 and read at the meeting.

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:28 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 9:51 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 9:53 a.m.

ROLL CALL

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

Absent: Trustee Minale

QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, Rose, Kolman, 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 May 11, 2020. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,170,341.40
PUBLIC SAFETY OFFICER PENSION FUND		8,950.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		9,603.11
CONVENTION CENTER		276,649.59
ROSEMONT VISITOR AND TOURISM BUREAU		60,843.36
TIF 3		104,030.17
TIF 4		22,729.95
TIF 5		0.00
TIF 6		35,692.00
TIF 7		268,802.54
TIF 8		12,255.00
ALLSTATE ARENA		346,507.20
WATER FUND		166,840.22
ROSEMONT HEALTH AND FITNESS		26,166.79
CHAMBER OF COMMERCE		6,533.39
COMMERCIAL PROPERTIES		34,099.49
ENTERTAINMENT DISTRICT		287,267.07
ROSEMONT THEATRE		77,782.76
IMPACT FIELD		33,223.60
TOTAL	\$	2,955,034.34

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-6-10 / AUTHORIZING AND REGULATING VIDEO GAMING

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-6-10, an ordinance authorizing and regulating Video Gaming.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-6-10A / AMENDING 4-6 AND 4-7 OF THE VILLAGE'S LIQUOR CODE / CREATE A NEW "VG" (VIDEO GAMING) LICENSE AND UPDATE THE NUMBER OF AUTHORIZED LICENSES

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-6-10A, an ordinance amending Sections 4-6 and 4-7 of the Village's Liquor Code in order to create a new Class "VG" (Video Gaming) License, update the number of authorized licenses and make other technical corrections.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-6-10B / AMENDING AND COMPREHENSIVELY RESTATING THE VILLAGE FEE SCHEDULE

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-6-10B, an ordinance amending and comprehensively restating the Village Fee Schedule for Services, Licenses and Permits within the Village of Rosemont to add Video Gaming fees and taxes and otherwise make technical corrections.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

APPROVAL OF THE BID AWARD FOR THE VILLAGE OF ROSEMONT’S 2020 MFT (MOTOR FUEL TAX) ROAD PROGRAM TO J. A. JOHNSON PAVING COMPANY

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the bid award for the Village of Rosemont’s 2020 MFT (Motor Fuel Tax) Road Program to J. A. Johnson Paving Company in the base bid amount of \$283,384.15.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORANGE CRUSH LLC. PROPOSALS FOR PARKING LOT, RECONSTRUCTION, REHABILITATION AND/OR RESURFACING FOR VARIOUS LOCATIONS WITHIN THE VILLAGE OF ROSEMONT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, approve and ratify the proposals from Orange Crush LLC. for parking lot, reconstruction, rehabilitation and/or resurfacing at the following locations:

a.	9450 Maple Parking Lot Reconstruction	\$ 13,826.00
b.	Rosemont Health and Fitness Parking Lot Reconstruction	\$ 248,520.15
c.	Allstate Arena – South Main Lot Parking Lot Rehabilitation	\$ 2,225,090.00
d.	Allstate Arena – Ticket Office Lot Resurfacing	\$ 394,507.30
e.	Village Manor Apartments (10195 Higgins Rd.) Parking Lot Rehabilitation	\$ 57,884.30
f.	Allstate Arena VIP/Entertainment parking on the west side of the Arena	\$ 133,920.00
g.	River Road Sidewalk and Pedestrian Bridge	\$ 220,059.70
h.	Rosemont Theatre Loading Dock Reconstruction	\$ 402,496.70
	TOTAL	\$ 3,696,304.15

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-6-10C / APPROVING THE CODIFICATION OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCE AND TO AUTHORIZE ITS SUBMITTAL TO STERLING CODIFIERS FOR COMPLETION OF CODIFICATION

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-6-10C, an ordinance approving the codification of the Village of Rosemont's Code of Ordinance and to authorize its submittal to Sterling Codifiers for completion of codification.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-6-10D / APPROVING A "MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-6-10D, an ordinance approving a "Municipal Cannabis Retailers' Occupation tax."

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

GUARANTEED MAXIMUM PRICE CONTRACT FOR THE NORWOOD STREET CREEK WALL STABILIZATION PROJECT

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a guaranteed maximum price contract for the Norwood Street creek wall stabilization project.

A vote on the motion:

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

Absent: Trustee Minale

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

1. 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 July 8, 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.
- 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 Price, Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustee Minale

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2020-6-10E / APPROVING TEXT AMENDMENTS TO THE VILLAGE OF ROSEMONT’S ZONING ORDINANCE / SOLAR ENERGY SYSTEMS

- 1. A Motion was made by Trustee DiMatteo, seconded by Trustee Dorgan to approve Ordinance No. 2020-6-10E, an ordinance approving text amendments to the Village of Rosemont’s zoning ordinance to address solar energy systems as a special use in the “A” Single-Family Residence Zoning District.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

ORDINANCE NO. 2020-6-10F /APPROVING TEXT AMENDMENTS TO THE VILLAGE OF ROSEMONT’S ZONING ORDINANCE / RETAIL CANNABIS DISTRIBUTION LOCATIONS

- 2. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to approve Ordinance No. 2020-6-10F, an ordinance approving text amendments to the Village of Rosemont’s zoning ordinance to address retail cannabis distribution locations.

A vote on the motion:

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

Absent: Trustee Minale

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

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