

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MARCH 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 9:44 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 9:45 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 February 14, 2018. 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 Minale to approve and ratify the following paid bills:

GENERAL FUND	\$	1,047,943.99
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		20,738.38
EMERGENCY 911		4,545.47
CONVENTION CENTER		519,814.48
ROSEMONT VISITOR AND TOURISM BUREAU		57,090.96
CAPITAL PROJECT FUND 2016 AB		3,905,443.99
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		2,833.78
TIF 4		382,054.94
TIF 5		0.00
TIF 6		5,603.44
TIF 7		3,203.86
TIF 8		155,927.00
ALLSTATE ARENA		941,466.81
WATER FUND		190,391.03
ROSEMONT HEALTH AND FITNESS		203,341.39
CHAMBER OF COMMERCE		6,466.56
COMMERCIAL PROPERTIES		131,161.19
ENTERTAINMENT DISTRICT		258,407.03
ROSEMONT THEATRE		193,736.81
TOTAL	\$	8,030,966.11

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CURRIE MOTORS FRANKFORT INC. / PURCHASE OF A 2018 F-450 / (BONNELL QUOTE #0122538)

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Currie Motors Frankfort, Inc. for the purchase of a 2018 F-450 Chassis XL 4x4 SD Regular Cab 145” WB DRW with Upfit Options (Bonnell Quote #0122538) for a total cost of \$92,746.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CURRIE MOTORS FRANKFORT INC. / PURCHASE OF A 2018 F-450 (BONNELL QUOTE # 0122859)

3. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize, ratify and confirm the acceptance of a proposal from Currie Motors Frankfort Inc. for the purchase of 2018 F-450 Chassis XL 4x4 SD Regular Cab 145” WB DRW with Upfit Options (Bonnell Quote #0122859) for a total cost of \$64,225.21.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CURRIE MOTORS FRANKFORT INC. / PURCHASE OF A 2018 F-250

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm the acceptance of a proposal from Currie Motors Frankfort Inc. for the purchase of a 2018 F-250 XL 4x4 SD Regular Cab 8' box 142" WB SRW for a cost of \$25,165.00 with a snow plow from Regional Truck Equipment Co. for a cost of \$5,480.00. (Total Cost: \$30,645.00)

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM TEXAS DIGITAL SYSTEMS, INC. / MEDIA PLAYERS, INDOOR DISPLAYS, HARDWARE, SOFTWARE, CONTENT CREATION AND MANAGEMENT SERVICES / IMPACT FIELD

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to authorize, ratify and confirm the acceptance of a proposal from Texas Digital Systems, Inc. for media players; indoor displays; hardware; software; content creation and management services; and installation and configuration services for Impact Field in the total cost of \$52,375.00.

A vote on the motion:

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

Nay: None

Motion carried.

SALES ORDER FROM IKONIQ INC. / FOOD SERVICE EQUIPMENT CARTS FOR IMPACT FIELD

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of Sales Order 1003 from IkonIQ, Inc. for food service equipment carts for Impact Field in the total cost of \$216,889.75.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM NCR / POINT OF SALE CONCESSIONS HARDWARE, PERIPHERALS, BACK OFFICE SOFTWARE AND PROFESSIONAL SERVICES / IMPACT FIELD

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of Quote No. JLC-ROSE 11117 from NCR for point of sale concessions hardware, peripherals, back office software and professional services for Impact Field in the total cost of \$125,986.30.

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM ABT ELECTRONICS / TELEVISIONS, DISPLAY MONITORS AND UNDER-COUNTER REFRIGERATORS / IMPACT FIELD

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a quote from ABT Electronics for televisions, display monitors and under-counter refrigerators with related installation services and equipment for Impact Field

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM JOHN DEERE / TURF MAINTENANCE EQUIPMENT FOR IMPACT FIELD

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a quote for the purchase of John Deere turf maintenance equipment for Impact Field in the amount of \$93,136.63

A vote on the motion:

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

Nay: None

Motion carried.

QUOTE FROM KRAMER TREE / TREATMENT AND CARE OF TREES AND PLANTINGS FOR 2018

10. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm the acceptance of a quote from Kramer Tree for the treatment and care of trees and plantings for 2018 for a total cost of \$30,652.00 with additional budgetary allocations in the amount of \$14,635.00.

A vote on the motion:

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

Nay: None

Motion carried.

SETTLEMENT OF PENDING LITIGATION IN THE CASE OF *BETTER GOVERNMENT ASSOCIATION V. VILLAGE OF ROSEMONT*

11. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to authorize, ratify and confirm the payment to Loevy & Loevy for the settlement of pending litigation in the case of *Better Government Association v. Village of Rosemont*.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-3-14 / CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF ONE OR MORE OBLIGATIONS

12. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2018-3-14, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2018-3-14A / AMENDMENT TO THE ROSEMONT BALLPARK LICENSING AGREEMENT WITH THE ROSEMONT ENTERTAINMENT GROUP

13. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2018-3-14A, a Resolution approving an amendment to the Rosemont Ballpark Licensing Agreement with the Rosemont Entertainment Group LLC.

A vote on the motion:

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

Nay: None

Motion carried.

RESIDENTIAL REAL ESTATE CONTRACT / 9811 NORWOOD STREET, ROSEMONT, IL

14. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the Residential Real Estate Contract for the Village's purchase of the real estate commonly known as 9811 Norwood Street, Rosemont, IL (PIN 12-04-29-005-000). (Purchase Price: \$365,000)

A vote on the motion:

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

Nay: None

Motion carried.

APPROVING CONSENT AGENDA / CONSISTING OF ORDINANCE NOS. 2018-3-14 THROUGH 2018-3-14H

15. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a consent agenda consisting of the following 9 Ordinances listed below as Ordinance Nos. 2018-3-14 through 2018-3-14H, inclusive, under Finance.

- 15A. Ordinance No. 2018-3-14, an Ordinance abating the 2017 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
- 15B. Ordinance No. 2018-3-14A, an Ordinance abating the 2017 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
- 15C. Ordinance No. 2018-3-14B, an Ordinance abating the 2017 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
- 15D. Ordinance No. 2018-3-14C, an Ordinance abating the 2017 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (TIF 5) of the Village of Rosemont.
- 15E. Ordinance No. 2018-3-14D an Ordinance abating the 2017 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
- 15F. Ordinance No. 2018-3-14E, an Ordinance abating the 2017 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
- 15G. Ordinance No. 2018-3-14F, an Ordinance abating the 2017 tax levy for the \$45,240,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2012B of the Village of Rosemont.
- 15H. Ordinance No. 2018-3-14G, an Ordinance abating the 2017 tax levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.
- 15I. Ordinance No. 2018-3-14H, an Ordinance abating the 2017 tax levy for the \$22,345,000.00 General Obligation Corporate Purpose Refunding Bonds, Series 2017 of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVE ALL THE ORDINANCES ON THE CONSENT AGENDA / ORDINANCE NOS. 2018-3-14 THROUGH 2018-3-14H

16. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve all the Ordinances on the consent agenda, which includes Ordinance Nos. 2018-3-14 through 2018-3-14H, inclusive, under Finance.

A vote on the motion:

Aye: Trustees Hasselberger, 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

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 regularly scheduled meeting of April 11, 2018 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 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 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 No. 9 Tax Increment Financing Redevelopment Project Area.
  - 1H. An Ordinance designating the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
  - 1I. An Ordinance adopting Tax Increment Allocation Financing for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-3-14J / REAL ESTATE PURCHASE AND SALE OPTION AGREEMENT

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-3-14J, an Ordinance authorizing a real estate purchase and sale option agreement.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-3-14K / PARKING LICENSE AGREEMENT / SECOND AMENDED HIGGINS/RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TIF 6 – DHL)

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-3-14K, and Ordinance authorizing a parking license 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. 2018-3-14L / AMENDING CHAPTER 8 OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT BY ADDING NEW ARTICLE 64 (“MICROBLADE BUSINESSES”)

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2018-3-14L, an Ordinance amending Chapter 8 (“Businesses”) of the Municipal Code of the Village of Rosemont by adding new Article 64 (“Microblade Businesses”) to regulate the license and operation of Microblade Businesses.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2018-3-14M / AMENDING THE SPECIAL USE PREVIOUSLY GRANTED BY ORDINANCE NO. 2006-4-25A

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2018-3-14M, and Ordinance amending the Special Use previously granted by Ordinance No. 2006-4-25A to include an additional authorization allowing the Capital Grill to enclose its existing patio area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-3-14N / AMENDING THE SPECIAL USE PREVIOUSLY GRANTED BY ORDINANCE NO. 2017-11-8L

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-3-14N, an Ordinance amending the Special Use previously granted by Ordinance No. 2017-11-8L to include sign variations for Harley-Davidson.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-3-14P / APPROVING SIGN VARIATIONS FOR WINTRUST FINANCIAL CORPORATION / 9701 W. HIGGINS ROAD

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-3-14P, an Ordinance approving sign variations for Wintrust Financial Corporation for the building located at 9701 W. Higgins Road.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2018-3-14Q / APPROVING TEXT AMENDMENTS TO THE VILLAGE OF ROSEMONT'S ZONING ORDINANCE / SHORT-TERM RENTALS

4. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-3-14Q, an Ordinance approving text amendments to the Village of Rosemont's Zoning Ordinance to (1) define and prohibit short-term rentals in the "A" and "C" Residential Zoning Districts; and (2) delete "rooming and boarding house" from the list of permitted uses in the "C" Residential District.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS



APPOINTMENTS

1. The Chair appointed the following list of candidates for the next Auxiliary Recruit Class A2018-01.

Auxiliary Recruit Class A2018-01

- |                         |                             |
|-------------------------|-----------------------------|
| 1. Roxanne Felde        | 21. Brian Alesia            |
| 2. Johanna Benitez      | 22. Nicolas Sanchez Jr.     |
| 3. Michael Pusateri     | 23. Hassan Majthoub         |
| 4. Michael Nowacki Jr.  | 24. David Fugiel            |
| 5. Luz Gonzalez         | 25. Connor Senf             |
| 6. Jacob Szala          | 26. Eric J. Eichhorn        |
| 7. Nikolas Cruz         | 27. Emanuel Bucaro          |
| 8. Alex Kania           | 28. Brian Harrison          |
| 9. Lawrence Sanchez Jr. | 29. Codi Lovitt             |
| 10. Brian Falagario     | 30. Sevan Ohanian           |
| 11. Dino Villamena      | 31. Victoria Lyn Odarczenko |
| 12. Lauren Schuster     | 32. Richard Mariscal        |
| 13. Shaina Yalda        | 33. Alice McDonald          |
| 14. Emily Elam          | 34. Ryan Cabot              |
| 15. Megan Lees          | 35. Jason Zac               |
| 16. Peter Snieg         | 36. Armando Gonzalez Jr.    |
| 17. Robert Jurewicz Jr. | 37. John Kilcullen          |
| 18. Marcos Amaro        | 38. Michael Rodriguez       |
| 19. Ilir Llika          | 39. Gianna Galanti          |
| 20. Enrique Vazquez     | 40. Dana Schroeder          |

A motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointments to the next Auxiliary Recruit Class A2018-10. 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 10:07A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK

