

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MARCH 8, 2017

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

1. Mayor Stephens briefly described and summarized each business item on the regular meeting agenda.
2. Mayor Stephens notified the Board that he's signing a letter addressed to the Honorable Francisco Torres Ramirez inviting Ecuandureo, Michoacan to enter into a sister city affiliation with the Village of Rosemont.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:50 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 9:51 A.M.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblantz, 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 February 8, 2017. 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 Pappas to approve and ratify the following paid bills:

GENERAL FUND	\$	979,934.97
PUBLIC SAFETY OFFICER PENSION FUND		1,170.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		5,772.14
CONVENTION CENTER		688,308.98
ROSEMONT VISITOR AND TOURISM BUREAU		86,542.22
CAPITAL PROJECT FUND 2016 AB		2,214,855.90
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		29,368.33
TIF 4		47,851.77
TIF 5		2,460.55
TIF 6		18,038.51
TIF 7		15,646.95
TIF 8		34,618.32
ALLSTATE ARENA		898,108.94
WATER FUND		215,624.10
ROSEMONT HEALTH AND FITNESS		47,301.37
CHAMBER OF COMMERCE		8,677.97
COMMERCIAL PROPERTIES		232,535.92
ENTERTAINMENT DISTRICT		277,237.10
ROSEMONT THEATRE		195,579.55
TOTAL	\$	6,006,068.23

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM TEC CARRIER / PURCHASE OF ROOFTOP HEATING AND COOLING EQUIPMENT FOR THE DONALD E. STEPHENS CONVENTION CENTER

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal dated February 22, 2017 from TEC Carrier of Lansing, Illinois in the amount of \$115,944.00 for the purchase of rooftop heating and cooling equipment for the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

ADVERTISING AGREEMENT BETWEEN COMCAST OF ILLINOIS AND THE VILLAGE OF ROSEMONT / MB FINANCIAL PARK AND THE ALLSTATE ARENA

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm an Advertising Agreement between Comcast of Illinois and the Village of Rosemont in the amount of \$75,000.00 for advertising and promotional opportunities at MB Financial Park and the Allstate Arena for a 1-year term ending November 30, 2017.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS / 2017 PLANT HEALTH CARE

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize and approve the 2017 Plant Health Care proposal of Kramer Tree Specialists in the total amount of \$35,658.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRIMSON VALLEY LANDSCAPE / REPLACING CONCRETE BLOCK IN THE RIVER ROAD MEDIAN PLANTER

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize and approve a proposal from Krimson Valley Landscape in the amount of \$68,810.00 for replacing concrete block in the River Road median planter between I-90 and the entrance to the CTA parking lot.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF A NEW 2017 INTERNATIONAL SINGLE AXLE DUMP TRUCK FROM RUSH TRUCK CENTERS

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize and approve the purchase of a new 2017 International single axle dump truck from Rush Truck Centers for the total amount of \$149,997.00 pursuant to State of Illinois bid solicitation #227888.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF TWO FORD SUV MARKED POLICE VEHICLES AND ONE UNMARKED FORD SUV POLICE VEHICLE

7. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize and approve the purchase of two Ford SUV marked police vehicles with police equipment packages for the total cost of \$106,196.00, and one marked Ford SUV police vehicle with police equipment package for the total cost of \$40,077.00, pursuant to Suburban Purchasing Cooperative joint purchase program.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM BUILT BEST FENCE COMPANY / PHASE 4 OF THE WILLOW CREEK ORNAMENTAL FENCE PROJECT

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize and approve a proposal from Built Best Fence Company in the amount of \$106,700.00 for Phase 4 of the Willow Creek Ornamental Fence Project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ACTION PAINTING COMPANY / APPLYING EPOXY FINISH AND EPOXY PRIMER COATINGS TO WILLOW CREEK ORNAMENTAL FENCE COLUMNS FROM 2017 THROUGH 2021

9. A Motion was made by Trustee Dorgan, seconded by Trustee Hassleberger to authorize and approve a proposal from Action Painting Company in the estimated amount of \$53,000.00 for applying Epoxy Finish and Epoxy Primer coatings to Willow Creek ornamental fence columns from 2017 through 2021.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-3-8 / PARKING AGREEMENT FOR A FIFTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-3-8, an Ordinance authorizing the execution of a Parking Agreement for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Middleton/Xerox)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-3-8A / FIRST AMENDMENT TO THE AMENDED AND RESTATED REAL ESTATE PURCHASE AND DEVELOPMENT AGREEMENT

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2017-3-8A, an Ordinance approving a First Amendment to the Amended and Restated Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Janko)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-3-8B / TEMPORARY CONSTRUCTION, PERMANENT AND NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT FOR A PORTION OF THE FIFTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2017-3-8B, an Ordinance authorizing the execution of a Temporary Construction, Permanent and Non-Exclusive Access and Utility Easement for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – LifeSource)

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-3-8 / ESTOPPEL CERTIFICATE (HYATT ROSEMONT)

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Resolution No. R2017-3-8, a Resolution authorizing the execution of an Estoppel Certificate. (Hyatt Rosemont)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-3-8C / PURCHASE AND SALE AGREEMENT FOR A PORTION OF THE SECONDED AMENDED HIGGINS/RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

5. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2017-3-8C, an Ordinance authorizing a Purchase and Sale Agreement for a portion of the Secoded Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – 6300 River)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2017-3-8D / REZONING STREET STATION SUBDIVISION AS “D” COMMERCIAL ZONING DISTRICT

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2017-3-8D, an Ordinance rezoning the area known as the Pearl Street Station Subdivision as “D” Commercial Zoning District and granting a Special Use for a public parking structure.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-3-8E / AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ROSEMONT

2. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-3-8E, an Ordinance amending the Zoning Ordinance of the Village of Rosemont to make public stadiums, sports complexes and related parking structures permitted uses in that portion of the “D” Commercial District north of Balmoral Avenue, west of I-294 and east of Pearl Street.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-3-8A / FINAL PLAT OF PEARL STREET STATION 2<sup>ND</sup> RESUBDIVISION

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Resolution No. R2017-3-8A, a Resolution approving the final plat of Pearl Street Station 2<sup>nd</sup> Resubdivision at the Southwest corner of I-294 and Balmoral Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following people as Security Specialists within the Rosemont Public Safety Department:

1. Keith Kania
2. Joe Peterson

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointments for Security Specialist within the Rosemont Public Safety Department. 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 10:06 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK