

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 10, 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 9:15 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. He then polled the board for the proposal from Insituform Technologies in the amount of \$75,877.40. The Mayor then stated that this proposal will be ratified at the June board meeting.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:36 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 9:37 A.M.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblentz, Ryan and Clerk Drehobl

OATH OF OFFICE

1. The Honorable Donald Storino administered the Oath of Office to Trustee Ralph DiMatteo, Trustee Roger Minale, Trustee Harry Pappas, Clerk Debbie Drehobl and Mayor Brad Stephens.

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of April 12, 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 DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	1,041,983.57
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,490.89
EMERGENCY 911		16,585.57
CONVENTION CENTER		770,055.15
ROSEMONT VISITOR AND TOURISM BUREAU		123,611.20
CAPITAL PROJECT FUND 2016 AB		7,402,345.49
CAPITAL GRANT PROJECT FUND		3,465.00
TIF 3		1,082,060.13
TIF 4		39,184.15
TIF 5		0.00
TIF 6		1,174.54
TIF 7		61,775.95
TIF 8		25,533.89
ALLSTATE ARENA		768,012.81
WATER FUND		231,139.44
ROSEMONT HEALTH AND FITNESS		45,085.50
CHAMBER OF COMMERCE		8,418.89
COMMERCIAL PROPERTIES		45,314.19
ENTERTAINMENT DISTRICT		170,996.68
ROSEMONT THEATRE		109,833.62
TOTAL	\$	11,953,066.66

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-5-10 / INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STATE TOLL HIGHWAY AUTHORITY / RECONSTRUCTION OF THE LEE STREET INTERCHANGE

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-5-10, an Ordinance approving and authorizing an Intergovernmental Agreement with the Illinois State Toll Highway Authority for work related to the reconstruction of the Lee Street (Illinois Route 72) interchange at I-90 adjacent to the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-5-10A / ESTABLISHING AN "INTERESTED PARTIES" REGISTRY / BALMORAL/RIVER ROAD TIF 9 REDEVELOPMENT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2017-5-10A, an Ordinance establishing an "Interested Parties" registry for the proposed Balmoral/River Road TIF 9 Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH WXRT-FM / 2017 "ROCKIN IN THE PARK" SUMMER CONCERT SERIES AT MB FINANCIAL PARK

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an agreement with WXRT-FM for presenting the “Rockin in the Park” Summer Concert Series at MB Financial Park for the summer of 2017.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-5-10B / AUTHORIZING ROSEMONT TO MAKE LOANS FROM ITS GENERAL FUND

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2017-5-10B, an Ordinance authorizing the Village of Rosemont to make loans from its General Fund to either the Special Tax Allocation fund for the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area and/or the Village’s Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-5-10 / PROPOSAL FROM SMARDBUILD / WINDOW REPLACEMENT AT 10037, 10039 AND 10041 WEST HIGGINS ROAD

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2017-5-10, a Resolution authorizing the acceptance of a proposal from Smardbuild for window replacement at the 10037,10039 and 10041 West Higgins Road buildings for a total cost of \$64,545.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-5-10C / GUARANTEE MAXIMUM PRICE CONSTRUCTION MANAGEMENT CONTRACT / SOUTH PEARL DISTRICT PARKING GARAGE PROJECT

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2017-5-10C, an Ordinance authorizing a Guaranteed Maximum Price Construction Management Contract for the South Pearl District Parking Garage Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-5-10D / CHANGE ORDER NO. 1 / DIMEO BROS., INC. FOR PHASE 3 UTILITIES FOR THE SOUTH PEARL STREET DEVELOPMENT

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-5-10D, an Ordinance approving Change Order No. 1 to the contract with DiMeo Bros., Inc. for Phase 3 utilities for the South Pearl Street Development for the total additional amount of \$47,140.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-5-10A / ASSIGNMENT AND AMENDMENT TO THE AGGREGATION PROGRAM AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT,

CONSTELLATION ENERGY SERVICES, INC. AND CONSTELLATION NEW ENERGY, INC.

9. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2017-5-10A, a Resolution authorizing an Assignment and Amendment to the Aggregation Program Agreement between the Village of Rosemont, Constellation Energy Services, Inc. and Constellation New Energy, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-5-10B / APPROVING AND RATIFYING THE VILLAGE'S HEALTH INSURANCE POLICIES

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2017-5-10B, a Resolution approving and ratifying the Village's health insurance policies.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-5-10E / UPDATING VILLAGE ORDINANCES / REPEALING OUTDATED PROVISIONS THAT HAVE BEEN SUPERSEDED BY CURRENT VILLAGE POLICIES

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-5-10E, an Ordinance updating Village Ordinances to formally repeal outdated provisions that have been superseded by current Village policies.

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. 2017-5-10F / REAL ESTATE PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT FOR A PORTION OF THE BALMORAL/PEARL TIF NO. 8 REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2017-5-10F, an Ordinance approving a Real Estate Purchase Contract and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2017-5-10C / FINAL PLAT OF PEARL STREET STATION 2ND
RESUBDIVISION AT THE SOUTHWEST CORNER OF I-294 AND BALMORAL AVENUE

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Resolution No. R2017-5-10C, a Resolution approving the Final Plat of Pearl Street Station 2nd 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.

ORDINANCE NO. 2017-5-10G / SPECIAL USE AND SIGN VARIATIONS FOR
TRULUCK'S RESTAURANT IN THE PEARL STREET STATION RESUBDIVISION

2. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-5-10G, an Ordinance approving a Special Use and sign variations for Truluck's Restaurant in the Pearl Street Station 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

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 9:55 A.M.

MAYOR

ATTEST:

VILLAGE CLERK

