

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MAY 11, 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 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 had the availability to interact during the meeting by logging into Facebook, using their own personal Facebook account, and navigating to the Donald E. Stephens Convention Center Facebook page. Public comments for the meeting were also accepted by the Village Clerk, 9501 W. Devon, Rosemont, Illinois 60018 before 9:00 a.m. on May 11, 2020.

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:26 a.m.

MAYOR’S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens asked if there were any questions regarding the agenda.

1. Trustee Minale asked if there’s a rendering of the pedestrian bridge over the Des Plaines River. Mayor Stephens replied that he will get a rendering from the engineer.
2. Trustee Fazio asked when construction is starting for the new Public Safety Building. Mayor Stephens stated possibly this fall or next spring.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:28 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 9:30 a.m.

ROLL CALL

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

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

APPROVAL OF MINUTES

1. A motion was made by Trustee Dorgan seconded by Trustee Minale to approve the regular minutes of April 8, 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	\$	1,350,183.90
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		3,972.16
CONVENTION CENTER		490,230.61
ROSEMONT VISITOR AND TOURISM BUREAU		29,729.57
TIF 3		25,036.19
TIF 4		30,100.55
TIF 5		0.00
TIF 6		291,257.83
TIF 7		268,144.39
TIF 8		161,978.21
ALLSTATE ARENA		484,623.94
WATER FUND		226,019.87
ROSEMONT HEALTH AND FITNESS		17,761.75
CHAMBER OF COMMERCE		8,621.53
COMMERCIAL PROPERTIES		197,222.10
ENTERTAINMENT DISTRICT		248,937.88
ROSEMONT THEATRE		43,189.05
IMPACT FIELD		90.81
TOTAL	\$	3,883,817.04

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-5-11 / AMENDING THE WATER RATES CONTAINED IN SECTION 22-17 OF THE VILLAGE CODE OF THE VILLAGE OF ROSEMONT

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-5-11, an ordinance amending the water rates contained in Section 22-17 of the Village Code of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

LETTER OF UNDERSTANDING BETWEEN THE VILLAGE OF ROSEMONT AND WINTRUST / INSTALLATION OF A TRAFFIC SIGNAL AT IL72 AND NEW WINTRUST ACCESS DRIVES

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a letter of understanding between the Village of Rosemont and Wintrust for future maintenance and energy responsibilities for the new installation of a Traffic signal at IL 72 and new Wintrust Access Drives.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2020-5-11 / ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE FOR THE  
USE OF MOTOR FUEL TAX FUNDS

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2020-5-11, an Illinois Department of Transportation resolution for maintenance under the Illinois Highway Code for the use of Motor Fuel Tax Funds for the period from January 1, 2020 through December 31, 2020 in the appropriated amount of \$500,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVAL OF ILLINOIS DEPARTMENT OF TRANSPORTATION FORMS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Illinois Department of Transportation forms to: (1) request the expenditure/authorization of Motor Fuel Tax Funds for the maintenance of Village roads in the amount of \$500,000.00, and (2) estimate the Village of Rosemont's local public agency maintenance costs for the calendar year 2020 in the amount of \$500,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

WETLAND CREDIT AGREEMENT WITH MILL CREEK WB, L.L.C.

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a wetland credit agreement with Mill Creek WB, L.L.C. for the acquisition of 0.105 acres of wetland compensation credits for the Bryn Mawr pedestrian bridge & riverwalk project at a cost of \$14,175.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2020-5-11A / AGREEMENT FOR IP FIRE STATION ALERTING  
SYSTEM EQUIPMENT AND INSTALLATION AT ROSEMONT FIRES STATIONS AND  
CONNECTION AT NORCOMM WITH MERCURY SYSTEMS CORPORATION

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Ordinance No. 2020-5-11A, an ordinance approving and authorizing the execution of an agreement for IP fire station alerting system equipment and installation at Rosemont fire stations and connection at Norcomm with Mercury Systems Corporation.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-5-11B / AGREEMENT FOR 9-1-1 DISPATCH SERVICES RADIO COMMUNICATIONS CONSOLIDATION WITH CHICAGO COMMUNICATIONS, LLC

2. A Motion was made by Trustee Price, seconded by Trustee Minale to approve Ordinance No. 2020-5-11B, an ordinance approving and authorizing the execution of an agreement for 9-1-1 dispatch services radio communications consolidation with Chicago Communications, LLC.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-5-11C / AGREEMENT FOR 9-1-1 DISPATCH SERVICES NETWORK CONNECTIVITY CONSOLIDATION WITH NANNA NETWORKS INC.

3. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Ordinance No. 2020-5-11C, an ordinance approving and ratifying the execution of an agreement for 9-1-1 dispatch services network connectivity consolidation with Nanna Networks Inc.

A vote on the motion:

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

Nay: None

Motion carried.

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 June 10, 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.

11. 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, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2020-5-11D / ACQUISITION OF PROPERTY BY CONDEMNATION OR OTHERWISE FOR A PORTION OF THE HIGGINS ROAD/MANNHEIM TIF #7 REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-5-11D, an ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Higgins Road/Mannheim TIF #7 Redevelopment Plan and Project Area. (TIF 7 – 6608 North Mannheim Road)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-5-11E / REAL ESTATE PURCHASE CONTRACT FOR A PORTION OF THE HIGGINS ROAD/MANNHEIM TIF #7 REDEVELOPMENT PLAN AND PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-5-11E, an ordinance authorizing the execution of a Real Estate Purchase Contract for a portion of the Higgins Road/Mannheim TIF #7 Redevelopment Plan and Project Area. (TIF 7 – Nicholas Machinery 7023-7027 Barry Avenue)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-5-11F / AGREEMENT AND SALE OF REAL ESTATE PURSUANT TO A REAL ESTATE PURCHASE AND SALE OPTION AGREEMENT

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-5-11F, an ordinance authorizing and ratifying the execution of an Agreement and Sale of Real Estate Pursuant to a Real Estate Purchase and Sale Option Agreement. (Property North of Higgins Road, East of CN Railroad)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2020-5-11G / SIGNAGE VARIANCES FROM THE VILLAGE'S SIGN ORDINANCE (U.S. FOODS)

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve Ordinance No. 2020-5-11G, an ordinance approving signage variances from the Village's sign ordinance (U.S. Foods).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-5-11H / VARIANCE FROM THE FRONT YARD SETBACK REQUIREMENTS OF THE SINGLE FAMILY RESIDENTIAL ZONING DISTRICT (6020 SCOTT STREET)

2. A Motion was made by Trustee Minale, seconded by Trustee Price to approve Ordinance No. 2020-5-11H, an ordinance approving a variance from the front yard setback requirements of the single family residential zoning district (6020 Scott Street).

A vote on the motion:

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

Nay: None

Abstain: Trustee Dorgan

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 9:43 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK