

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 9, 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 9:30 A.M.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda. During the agenda meeting the Village Board went into executive session to discuss a bid amount for the acquisition of property located at 6020 Hawthorne.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:52 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 Hasselberger, Dorgan, Minale, Pappas, DiMatteo

Absent: Trustee Fazio

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the regular and agenda meeting minutes of April 11, 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 Hasselberger to approve and ratify the following paid bills:

GENERAL FUND	\$	1,663,963.49
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,613.38
EMERGENCY 911		4,465.48
CONVENTION CENTER		525,899.08
ROSEMONT VISITOR AND TOURISM BUREAU		123,534.96
CAPITAL PROJECT FUND 2016 AB		2,902,640.30
CAPITAL GRANT PROJECT FUND		172,423.45
TIF 3		101,538.91
TIF 4		83,436.60
TIF 5		0.00
TIF 6		203,210.41
TIF 7		10,250.52
TIF 8		2,771,136.11
ALLSTATE ARENA		819,563.56
WATER FUND		283,433.83
ROSEMONT HEALTH AND FITNESS		44,956.30
CHAMBER OF COMMERCE		9,635.41
COMMERCIAL PROPERTIES		54,914.88
ENTERTAINMENT DISTRICT		116,156.04
ROSEMONT THEATRE		106,576.60
TOTAL	\$	10,004,349.31

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

APPROVAL OF THE AGGREGATION PROGRAM AGREEMENT WITH
CONSTELLATION NEW ENERGY, INC.

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to authorize, ratify and confirm the approval of the Aggregation Program Agreement between Constellation New Energy, Inc. and the Village of Rosemont, Illinois.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

GROUND LEASE BETWEEN THE CITY OF CHICAGO AND VILLAGE OF ROSEMONT /
BALMORAL AREA PARKING PREMISES AT CHICAGO O'HARE INTERNATIONAL
AIRPORT

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to authorize, ratify and confirm the approval of a ground lease between the City of Chicago and the Village of Rosemont for the Balmoral Area Parking Premises at Chicago O'Hare International Airport.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM THE KENNETH COMPANY / RUBBER SURFACING IN THE KID'S PLAY ZONE AREA AT IMPACT FIELD

4. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to authorize, ratify and confirm the acceptance of the proposal from The Kenneth Company, dated April 13, 2018, for the installation for Vitriturf Poured in Place rubber surfacing in the Kid's play zone area at Impact Field for the total cost of \$54,767.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2018-5-9 / FIRST AMENDMENT TO THE ADVERTISING AGREEMENT WITH LYFT FOR THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-5-9, a Resolution approving a First Amendment to the Advertising Agreement with Lyft for the Allstate Arena.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM W.B.R. ROOFING COMPANY, INC. / ROOFING WORK AT THE OLD G-HALL IN THE CONVENTION CENTER

6. A Motion was made by Trustee Dorgan, seconded Trustee Pappas to authorize, ratify and confirm the acceptance of the proposal from W.B.R. Roofing Company, Inc. dated April 10, 2018 for the labor and materials for roofing work at the Old G-Hall in the Convention Center, for the total cost of \$54,500.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

INVOICE FROM ANGLES ON DESIGN, INC. / FURNITURE FOR THE PARTY DECKS AT IMPACT FIELD

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of Invoice No. R8157 dated April 20, 2018 from Angles on Design, Inc. for furniture for the Party Decks at Impact Field for the total cost of \$109,800.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

QUOTE FROM KIRBY BUILT / TABLES, TRASH RECEPTACLES AND LIDS AT IMPACT FIELD

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of Quote #OKB00008689-002 dated April 20, 2018 from Kirby Built for tables and trash receptacles and lids at Impact Field for the total cost of \$54,657.28.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2018-5-9 / LOCAL PUBLIC AGENCY AGREEMENT AND PRELIMINARY ENGINEERING SERVICES AGREEMENT / DES PLAINES RIVER TRAIL

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-5-9, an Ordinance approving and authorizing the execution and delivery of, and necessary appropriations for, the Local Public Agency Agreement and Preliminary Engineering Services Agreement for the Des Plaines River Trail (Touhy Avenue to North Avenue) Improvement Project (Tip No. 04-17-0011) (JOB No. C-91-035-18) (PROJECT No. 5JVD (162) (Section # 17-00034-00-BT)

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2018-5-9A / NAMING RIGHTS AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND PARKWAY BANK AND TRUST COMPANY FOR THE DOME AND SOFTBALL STADIUM

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-5-9A, a Resolution approving a Naming Rights Agreement between the Village of Rosemont and Parkway Bank and Trust Company for the Dome and Softball Stadium.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM ARIZON STRUCTURES WORLDWIDE LLC / INSTALLATION OF ADVERTISING GRAPHICS ON THE DOME

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the approval of the March 2, 2018 proposal from Arizon Structures Worldwide LLC, for the production and installation of advertising graphics on the Dome in the amount of \$92,390.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2018-5-9A / UPDATING THE VILLAGE'S ADMINISTRATION OF AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM

1. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2018-5-9A, and Ordinance Comprehensively Restating and Updating the Village's Administration of an Automated Traffic Law Enforcement System.

A vote on the motion:

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

Absent: Trustee Fazio

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 Pappas, seconded by Trustee DiMatteo 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 June 13, 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 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 No. 9 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2018-5-9B / REAL ESTATE PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT / (TIF 3/TIF 4 FOC EXPANSION)

1. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-5-9B, an Ordinance authorizing the execution of a Real Estate Purchase Contract and Development Agreement for portions of the Eighth Amended South River Road Redevelopment Plan and Project Area and the Sixth Amended River Road Redevelopment Plan and Project Area. (TIF3/TIF 4 FOC Expansion)

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2018-5-9C / SPECIAL USE AND SIGNAGE / GROUND SIGN WITH THE LETTERING “FASHION OUTLETS” AND A MURAL SPACE ON AN EXTERIOR WALL

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2018-5-9C, an Ordinance amending the Special Use and Signage approvals previously approved by Ordinance No. 2011-9-14H, as amended by Ordinance No. 2012-3-14CC, in order to approve a ground sign with the lettering “FASHION OUTLETS” and a mural space on an exterior wall.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2018-5-9B / BID FOR THE ACQUISITION OF 6020 HAWTHORNE AT A FORECLOSURE SALE

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Resolution No. R2018-5-9B, a Resolution authorizing the Village to submit a bid for the acquisition of 6020 Hawthorne at a foreclosure sale.

A vote on the motion:

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

Absent: Trustee Fazio

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 10:08 A.M.

MAYOR

ATTEST:

VILLAGE CLERK