

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 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 9:26 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 9:37 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 9:38 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of October 10, 2018.

A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

1. Notice of a Public Hearing was published on Wednesday, October 17, 2018 and Wednesday, October 24, 2018 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees for the proposed designation of the Second Amended Balmoral/River Road TIF No. 8 Redevelopment Project as a redevelopment project area under the Tax Increment Allocation Redevelopment.

Mayor Stephens turned the meeting over to Mr Bob Rychlicki of Kane McKenna and Associates Inc. Mr. Rychlicki stated that this hearing is part of the legal process that is required to amend TIF 8 which was set up in 2016. It was amended in 2017 to allow for an extension of 12 years to the 23 year term. He noted that a certain property which is the Life Source building is being taken out of the TIF 3 and being added to TIF 8. He then stated that the Joint Review Board met and had a unanimous recommendation that the village proceed with the amendment. Mr. Rychlicki informed the Board that today is just a Public Hearing and no action will be taken by the Board.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments. The Public Hearing was closed at 9:43 A.M.

FINANCE COMMITTEE

1. A motion was made by Trustee Pappas seconded by Trustee Hasselberger to approve and ratify the following paid bills:

GENERAL FUND	\$	1,227,314.41
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		13,306.48
CONVENTION CENTER		902,493.89
ROSEMONT VISITOR AND TOURISM BUREAU		84,881.50
CAPITAL GRANT PROJECT FUND		66,914.72
TIF 3		78,984.83
TIF 4		54,654.08
TIF 5		9,643.05
TIF 6		382,434.69
TIF 7		757.07
TIF 8		162,592.57
ALLSTATE ARENA		874,312.64
WATER FUND		293,378.83
ROSEMONT HEALTH AND FITNESS		36,142.74
CHAMBER OF COMMERCE		11,346.24
COMMERCIAL PROPERTIES		59,359.78
ENTERTAINMENT DISTRICT		103,024.79
ROSEMONT THEATRE		189,732.30
IMPACT FIELD		61,871.86
TOTAL	\$	4,668,541.77

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2018-11-14 / RENEW A \$3,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST

2. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Ordinance No. 2018-11-14, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 Line of Credit at the Parkway Bank & Trust Company (Loan Number 36953) on which the interest is intended to be tax-exempt.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ADVERTISING AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND CONNIE'S PIZZA

3. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to approve the Connie's Pizza Advertising Agreement between the Village of Rosemont and Connie's Pizza Inc. for the Allstate Arena and Parkway Bank Ballpark.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2018-11-14A / AMENDING THE VILLAGE OF ROSEMONT'S ANTI-HARASSMENT/SEXUAL HARASSMENT POLICY

4. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Ordinance No. 2018-11-14A, an ordinance amending the Village of Rosemont's Anti-Harassment/Sexual Harassment Policy in accordance with Public Act 100-1066.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS, INC. / 2018-2019 SNOW REMOVAL SERVICES FOR SPECIAL SERVICE AREA #2

5. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to approve a proposal from Kramer Tree Specialists, Inc. dated October 31, 2018 for the 2018-2019 snow removal services for Special Service Area #2.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS, INC. / 2018-2019 SNOW REMOVAL SERVICES FOR THE SENIOR RESIDENTS

6. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to approve a proposal from Kramer Tree Specialists, Inc. dated October 31, 2018 for the 2018-2019 snow removal services for Senior Residents.

A vote on the motion:

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

Absent: Trustee Dorgan

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

2. 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 December 12, 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 9 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2018-11-14B / REAL ESTATE PURCHASE CONTRACT / PURCHASE OF PROPERTY AT 7093-7095 BARRY AVENUE

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018 11-14B, an Ordinance authorizing the execution of a Real Estate Purchase Contract for the purchase of property at 7093-7095 Barry Avenue. (TIF 7)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2018-11-14C / AMENDING SECTION 4-6(A) OF CHAPTER 4
“ALCOHOLIC BEVERAGES” AND SECTION 4-7

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Ordinance No. 2018-11-14C, an Ordinance amending: (1) Section 4-6(a) of Chapter 4 of the Village of Rosemont’s Code of Ordinances titled “Alcoholic Beverages” to create a new liquor license category and (2) Section 4-7 to update the number of liquor licenses that may be issued in each category.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2018-11-14D / RESTATING THE VILLAGE FEE SCHEDULE FOR
SERVICES, LICENSES AND PERMITS

2. A Motion was made by Trustee DiMatteo, seconded by Trustee Fazio to adopt Ordinance No. 2018-11-14D, an Ordinance amending and comprehensively restating the Village fee schedule for services, licenses and permits within the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

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 9:52 A.M.

MAYOR

ATTEST:

VILLAGE CLERK