

VILLAGE OF ROSEMONT  
MINUTES OF SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 6, 2019

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 special board meeting agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:40 a.m.

II. SPECIAL BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:41 a.m.

ROLL CALL

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

Absent: Trustee Pappas

QUORUM PRESENT

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

APPROVAL OF MINUTES

1. A motion was made by Trustee Dorgan seconded by Trustee Fazio to approve the regular and agenda meeting minutes of October 9, 2019. 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	\$	1,489,834.11
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		7,655.66
CONVENTION CENTER		640,643.93
ROSEMONT VISITOR AND TOURISM BUREAU		179,851.80
TIF 3		51,317.28
TIF 4		73,563.24
TIF 5		0.00
TIF 6		1,156,867.37
TIF 7		48,218.50
TIF 8		59,821.70
ALLSTATE ARENA		1,075,662.59
WATER FUND		351,557.11
ROSEMONT HEALTH AND FITNESS		39,398.71
CHAMBER OF COMMERCE		13,161.52
COMMERCIAL PROPERTIES		48,392.74
ENTERTAINMENT DISTRICT		103,162.11
ROSEMONT THEATRE		224,881.42
IMPACT FIELD		36,522.82
<b>TOTAL</b>	<b>\$</b>	<b>5,607,229.21</b>

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2019-11-6 / ESTABLISHING THE 2019 TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER TWO

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-11-6, an Ordinance establishing the 2019 tax levy for Village of Rosemont Special Service Area Number Two.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2019-11-6A / TEMPORARY MORATORIUM / PROCESSING OR CONSIDERATION OF ANY APPLICATIONS OR REQUESTS TO LOCATE A CANNABIS BUSINESS IN THE VILLAGE OF ROSEMONT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2019-11-6A, an Ordinance creating a temporary moratorium on the processing or consideration of any applications or requests to locate a cannabis business in the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ESTIMATE FROM MICHAEL KAUTZ CARPETS & DESIGN / PURCHASE AND INSTALLATION OF A NEW PEDIMAT SYSTEM AND REMOVAL AND DISPOSAL OF THE EXISTING PEDIMATS FOR THE DONALD E. STEPHENS CONVENTION CENTER

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify an estimate from Michael Kautz Carpets & Design (Estimate 1125) for the purchase and installation of a new Pedimat System and the removal and disposal of the existing Pedimats for the Donald E. Stephens Convention Center in the amount of \$23,850.00.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

CONTRACT WITH DR ROSEMONT LLC. / RENOVATIONS OF THE SECOND FLOOR LIVING QUARTERS OF FIRE STATION NO. 1

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Guaranteed Maximum Contract with DR Rosemont LLC. for renovations of the second floor living quarters of Fire Station No. 1, including 100% demolition, enlargement of the roll call room and 2 new bathrooms with showers in an amount not exceed \$420,000.00.

A vote on the motion:

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

Absent: Trustee Pappas

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

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 December 11, 2019 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 Price, Minale, Dorgan, Fazio, DiMatteo

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2019-11-6B / SECOND AMENDMENT TO LEASE FOR A PORTION OF THE SOUTH RIVER ROAD TIF NO. 4 (PETE’S PIANO BAR)

- 2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2019-11-6B, an Ordinance approving a Second Amendment to Lease for a portion of the South River Road TIF 4 Redevelopment Plan and Project Area. (TIF 4 – Pet’s Piano Bar)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

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 9:46 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK