

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 8, 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 9:25 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 9:33 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 9:35 a.m.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Donohue, Ryan 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 11, 2017. A vote on the motion was unanimous.  
Motion carried.

PUBLIC HEARING

1. Notice of a Public Hearing was published on Wednesday, September 13, 2017 and Wednesday, September 20, 2017 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees to consider the designation of Balmoral/River Road TIF No. 9. The Public Hearing was continued to the November 8, 2017 Board Meeting.

Mayor Stephens called the Public Hearing to order at 9:35 a.m.

Mayor Stephens made a motion, seconded by Trustee Fazio to continue the Public Hearing to the next village board meeting on December 13, 2017 at 9:30 a.m. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,349,929.74
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,619.63
EMERGENCY 911		54,273.23
CONVENTION CENTER		771,817.31
ROSEMONT VISITOR AND TOURISM BUREAU		226,502.08
CAPITAL PROJECT FUND 2016 AB		7,275,345.73
CAPITAL GRANT PROJECT FUND		182.00
TIF 3		41,979.18
TIF 4		732,857.72
TIF 5		0.00
TIF 6		5,254.75
TIF 7		127.88
TIF 8		1,310,263.50
ALLSTATE ARENA		965,040.96
WATER FUND		266,842.94
ROSEMONT HEALTH AND FITNESS		74,165.26
CHAMBER OF COMMERCE		8,797.84
COMMERCIAL PROPERTIES		56,892.68
ENTERTAINMENT DISTRICT		85,893.07
ROSEMONT THEATRE		240,265.95
TOTAL	\$	13,475,051.45

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2017-11-8 / PURCHASE OF THREE NEW PUBLIC SAFETY VEHICLES

2. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-11-8, an Ordinance authorizing the purchase and equipping of three new Public safety vehicles, together with Public Safety equipment for a cost of approximately \$134,575.00 pursuant to a state bid contract.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION NO. R2017-11-8 / ADVERTISING AGREEMENT WITH CAFÉ BREW FOR THE ALLSTATE ARENA

3. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Resolution No. R2017-11-8, a Resolution approving an Advertising Agreement with Café Brew, Inc. for the Allstate Arena.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

AGREEMENT WITH MELROSE PYROTECHNICS / FIREWORKS DISPLAY MATERIALS AND PERSONNEL FOR SEVENTEEN (17) FIREWORKS DISPLAYS

4. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to authorize and approve an Agreement with Melrose Pyrotechnics to furnish all necessary fireworks display materials and personnel for seventeen (17) fireworks displays for a total cost of \$243,300.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM MVP PLUMBING CORP. / REROUTE 4 DRAINS AT THE BOTTOM OF THE MB FINANCIAL PARK PARKING GARAGE

5. A Motion was made by Trustee Pappas, seconded by Trustee Minale to authorize and approve the acceptance of a proposal from MVP Plumbing Corp. in the amount of \$63,760.00 to reroute 4 drains at the bottom of the MB Financial Park parking garage and to tie the drain lines back into storm sewer main line leaving the garage, including the addition of a total of three (3) 12-inch check valves on outlets of storm lines leaving the garage.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PURCHASE OF AN OLYMPIA ICE RESURFACER FROM ICEMANN ARENA, INC.

6. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to authorize and approve the purchase of an Olympia Ice Resurfacer from Icemann Arena, Inc. for the amount of \$79,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2017-11-8A / RENEWAL OF \$3,000,000.00 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

7. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-11-8A, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000.00 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, Pappas, Fazio, DiMatteo

Absent: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION NO. R2017-11-8A / ADVERTISING AGREEMENT WITH LYFT FOR THE ALLSTATE ARENA

8. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Resolution No. R2017-11-8A, a Resolution approving an Advertising Agreement with LYFT for the Allstate Arena.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION NO. R2017-11-8B / SPONSORSHIP AGREEMENT WITH VIENNA BEEF FOR THE ALLSTATE ARENA, SOFTBALL STADIUM AND EXPOTERIA

9. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Resolution No. R2017-11-8B, a Resolution approving a Sponsorship Agreement with Vienna Beef for the Allstate Arena, Softball Stadium and Expoteria.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM LIFE FITNESS / PURCHASE OF SIXTEEN (16) IC-6 BASE CONSOLE GROUP EXERCISE BIKES / ROSEMONT HEALTH AND FITNESS

10. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to authorize acceptance of a proposal from Life Fitness, Quote No. 3155554-1R in the amount of \$24,798.72 for the purchase of sixteen (16) IC-6 Base Console Group Exercise LF Brand Bike units for the Rosemont Health and Fitness Club.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2017-11-8B / PROPOSAL FROM ORANGE CRUSH / CONSTRUCTION OF A MUVICO VALET LANE ON PARK PLACE

11. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Ordinance No. 2017-11-8B, an Ordinance authorizing acceptance of a proposal from Orange Crush L.L.C dated October 4, 2017 in the amount of \$246,069.00 for the construction of a Muvico Valet Lane on Park Place.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE CAVALIERS DRUM & BUGLE CORPS

12. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to approve an agreement between the Village of Rosemont and the Cavaliers Drum & Bugle Corps, for the period from January 1, 2018 through December 31, 2021.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2017-11-8C / AMENDING ARTICLE 13 / "REFERENCE TO ILLINOIS VEHICLE CODE VIOLATIONS" OF CHAPTER 21

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-11-8C, an Ordinance amending Article 13, entitled "Reference to Illinois Vehicle Code Violations" of Chapter 21, entitled "Vehicles and Traffic" of the Code of Ordinance of the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-11-8D / FIRST AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE FIRST AMENDED BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2017-11-8D, an Ordinance approving a First Amended Redevelopment Plan and Project for the First Amended Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2017-11-8E / DESIGNATING THE FIRST AMENDED BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-11-8E, an Ordinance designating the First Amended Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2017-11-8F / TAX INCREMENT ALLOCATION FINANCING FOR THE FIRST AMENDED BALMORAL/PEARL TIF NO. 8 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2017-11-8F, an Ordinance adopting Tax Increment Allocation Financing for the First Amended Balmoral/Pearl TIF No.8 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2017-11-8G / FOURTH AMENDMENT TO PURCHASE AND SALE AGREEMENT / (TIF 6 – 6300 N. RIVER)

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-11-8G, an Ordinance authorizing a Fourth Amendment to Purchase and Sale Agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – 6300 N. River)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2017-11-8H / AMENDING 4-6 AND 4-7 OF CHAPTER 4 OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES TITLED "ALCOHOLIC BEVERAGES"

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Ordinance No. 2017-11-8H, an Ordinance amending Sections 4-6 and 4-7 of Chapter 4 of the Village of Rosemont's Code of Ordinance titled "Alcoholic Beverages" to: (1) add a new Class N(1) license category; and (2) adjust the number of licenses allowable in each liquor license classification.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2017-11-8J / AMENDING THE VILLAGE FEE SCHEDULE

2. A Motion was made by Trustee DiMatteo, seconded by Trustee Fazio to adopt Ordinance No. 2017-11-8J, 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, Pappas, Fazio, DiMatteo

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2017-11-8K / AMENDING CHAPTER 22 OF THE MUNICIPAL CODE

3. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Ordinance No. 2017-11-8K, an Ordinance amending Chapter 22 of the Municipal Code of the Village of Rosemont to impose an affirmative duty on commercial and industrial water customers to exercise and maintain valves necessary to isolate a water meter in working order.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2017-11-8L / SPECIAL USE TO ALLOW THE ESTABLISHMENT AND OPERATION OF A WINDY CITY HARLEY DAVIDSON MOTORCYCLE DEALERSHIP

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-11-8L, an Ordinance approving a Special Use to allow the establishment and operation of a Windy City Harley Davidson Motorcycle Dealership and corporate office including motorcycle sales, rental and service with related sales of parts, accessories and apparel in the Entertainment District in the “D” Commercial District.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

1. Rina Aquafina commented that she did not like the way the Rosemont Police treated the demonstrators during the Kenneka Jenkins protest at the Crowne Plaza Hotel.

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 9:53A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK