

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
OCTOBER 10, 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 moved to executive session to discuss specific personnel.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:53 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 9:54 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of September 12, 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 DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	3,029,211.13
PUBLIC SAFETY OFFICER PENSION FUND		8,600.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		8,899.35
CONVENTION CENTER		846,501.98
ROSEMONT VISITOR AND TOURISM BUREAU		102,802.16
CAPITAL GRANT PROJECT FUND		748.00
TIF 3		56,624.63
TIF 4		54,654.08
TIF 5		2,785.15
TIF 6		520.00
TIF 7		0.00
TIF 8		590,516.49
ALLSTATE ARENA		824,648.90
WATER FUND		351,699.52
ROSEMONT HEALTH AND FITNESS		48,018.17
CHAMBER OF COMMERCE		9,353.87
COMMERCIAL PROPERTIES		77,786.38
ENTERTAINMENT DISTRICT		203,197.08
ROSEMONT THEATRE		132,027.53
IMPACT FIELD		42,754.32
TOTAL	\$	6,397,948.62

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH, LLC / LUNT AVENUE/ALLSTATE DRAINAGE AND GUARDRAIL CORRECTIONS

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the approval of a proposal from Orange Crush, LLC dated September 24, 2018 for the Lunt Avenue/Allstate Arena Drainage and Guardrail Corrections at Lunt Avenue (Southside) at Chestnut for the total cost of \$35,121.80.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

RESOLUTION NO. R2018-10-10 / MINUTES OF CLOSED MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT SHOULD BE KEPT CONFIDENTIAL

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2018-10-10, a Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2018-10-10 / PREVAILING RATE OF WAGES FOR THE CONSTRUCTION OF PUBLIC WORKS IN THE VILLAGE OF ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-10-10, an Ordinance ascertaining the prevailing rate of wages for the construction of public works in the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

RESOLUTION NO. R2018-10-10A / FINAL PLAT OF RESUBDIVISION FOR THE RUBY SUBDIVISION (9811 NORWOOD)

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2018-10-10A, a Resolution approving a Final Plat of Resubdivision for the Ruby Subdivision (southwest corner of Norwood Street and Ruby; 9811 Norwood).

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2018-10-10A / NORTHERN ILLINOIS GAS COMPANY (D/B/A NICOR GAS COMPANY) CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2018-10-10A, an Ordinance authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) its successors and assigns, to construct, operate and maintain a gas distributing system in and through the Village of Rosemont, Illinois.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM ASCHER BROTHERS / LABOR, MATERIAL AND EQUIPMENT TO COMPLETE PAINTING WORK AT THE DONALD E. STEPHENS CONVENTION CENTER

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the approval of a revised proposal by Ascher Brothers for labor, material and equipment to complete exterior painting work at the Donald E. Stephens Convention Center in the amount of \$59,800.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2018-10-10B / AMENDING SECTION 2-109 OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Ordinance No. 2018-10-10B, an Ordinance amending Section 2-109 of the Municipal Code of the Village of Rosemont

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2018-10-10C / AMENDING ORDINANCE 2014-2-12G

2. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance Mo. 2018-10-10C, an Ordinance amending Ordinance No. 2014-2-12G.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2018-10-10D / EXECUTION OF A FOURTH AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND LANSDOWNE PUB OF ROSEMONT, LLC

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2018-10-10D, an Ordinance authorizing the execution of a Fourth Amendment to lease between the Village of Rosemont and Lansdowne Pub of Rosemont, LLC for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Five Roses)

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

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 November 14, 2018 at 9:30 a.m. for further consideration.
 - 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 Minale, Dorgan, Fazio, Pappas, DiMatteo

Absent: Trustee Hasselberger

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

- 1. The Chair appointed the following list of candidates for the next Auxiliary Recruit Class A2018-03 and appointed the following persons to the Rosemont Public Safety Department:

Auxiliary Recruit Class A2018-03

- | | |
|-------------------------|----------------------|
| 1. Jasmin Ajkic | 14. Victor Lebron |
| 2. Christian Anaya | 15. Steven Ledford |
| 3. Matthew Cerniglia | 16. Meghan Lowry |
| 4. Joseph Comiano | 17. Brian Martina |
| 5. Jamin Contreras | 18. Hernan Mosquera |
| 6. Ralph Covelli | 19. Jeremiah Nieves |
| 7. Joseph Donatelli | 20. Nestor O'Brien |
| 8. Brianna Fowlkes | 21. Anthony Perez |
| 9. Theo Gussie-Delgado | 22. Ramiro Perez |
| 10. Edward Harrell-Diaz | 23. Estefani Ramirez |
| 11. Albert Herda III | 24. Tessa Sellentin |
| 12. Bryan Klippell | 25. Robert Stack |
| 13. Michael Lau | 26. Matthew Tolomeo |

Auxiliary Appointments

- | | |
|------------------|---------------|
| 1. Jamie Burning | 2. Earol Mora |
|------------------|---------------|

A Motion was made by Trustee Fazio, seconded by Trustee Dorgan to concur with the appointments to the next Auxiliary Recruit Class A2018-03 and the appointments to the Rosemont Public Safety Auxiliary Department. A vote on the motion was unanimous. Motion carried.

2. The Chair appointed the following persons to serve on the 9-1-1 Emergency Telephone System Board:

1. Reappointment of Jim O'Toole to continue to serve as Chairman of the 9-1-1 Emergency Telephone Board for the completion of the 4 year term ending on December 31, 2021.
2. Reappointment of Joe Balogh to continue to serve on the 9-1-1 Emergency Telephone System Board for the completion of the 4 year term ending on December 31, 2021.
3. Reappointment of Bradley Stephens II to continue to serve on the 9-1-1 Emergency Telephone System Board for the completion of the 4 year term ending on December 31, 2021.

A Motion was made by Trustee Fazio, seconded by Trustee Minale to concur with the appointments to the 9-1-1 Emergency Telephone System Board. A vote on the motion was unanimous. Motion carried.

3. The Chair appointed the following persons to serve on the Zoning Board of Appeals:

1. Reappointment of Ron Holtman to continue to serve as Chairman of the Zoning Board of Appeals for the completion of the 4 year term ending on December 31, 2021.
2. Reappointment of Mike Raimondi to continue to serve on the Zoning Board of Appeals for the completion of the 4 year term ending on December 31, 2021.
3. Reappointment of Larry Cullerton to continue to serve on the Zoning Board of Appeals for the completion of the 4 year term ending on December 31, 2021.
4. Reappointment of Dave Houston to continue to serve on the Zoning Board of Appeals for the completion of the 4 year term ending on December 31, 2021.

A Motion was made by Trustee Pappas, seconded by Trustee Fazio to concur with the appointments to the Zoning Board of Appeals. A vote on the motion was unanimous. Motion carried.

4. The Chair appointed the following persons to serve on the Board of Public Safety Department Commissioners:

1. Reappointment of Larry Hasselberger to continue to serve as Chairman of the Board of Public Safety Department Commissioners for the completion of the 4 year term ending on December 31, 2021.
2. Reappointment of Patrick Nagle to continue to serve on the Board of Public Safety Department Commissioners for the completion of the 4 year term ending on December 31, 2021.
3. Reappointment of Augie Sansone Sr. to continue to serve on the Board of Public Safety Department Commissioners for the completion of the 4 year term ending on December 31, 2021.
4. Reappointment of Grant Bailey to continue to serve on the Board of Public Safety Department Commissioners for the completion of the 4 year term ending on December 31, 2021.
5. Appointment to fill the vacancy on the Board of Public Safety Department Commissioners will be determined at a later date.

A Motion was made by Trustee Minale, seconded by Trustee Fazio to concur with the appointments to the Board of Public Safety Department Commissioners. A vote on the motion was unanimous. Motion carried.

6. The Chair appointed the following persons as security specialists/part-time fire inspectors within the Rosemont Public Safety Department:

1. Jeffery Morrison
2. Leonard Lanzito Jr.
3. Mario Palermo

A Motion was made by Trustee Minale, seconded by Trustee Pappas to concur with the appointments for security specialists/part-time fire inspectors. A vote on the motion was unanimous. Motion carried.

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 10:06 A.M.

MAYOR

ATTEST:

VILLAGE CLERK