

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
OCTOBER 9, 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 9:24 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 9:47 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 9:48 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
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 September 11, 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 Minale to approve and ratify the following paid bills:

GENERAL FUND	\$	1,971,707.05
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		5,341.81
CONVENTION CENTER		890,013.11
ROSEMONT VISITOR AND TOURISM BUREAU		100,949.96
TIF 3		47,874.50
TIF 4		178,452.63
TIF 5		500.64
TIF 6		200,200.37
TIF 7		820.00
TIF 8		5,073,875.40
ALLSTATE ARENA		665,154.11
WATER FUND		402,095.35
ROSEMONT HEALTH AND FITNESS		35,626.87
CHAMBER OF COMMERCE		7,972.26
COMMERCIAL PROPERTIES		51,490.00
ENTERTAINMENT DISTRICT		339,220.24
ROSEMONT THEATRE		295,990.09
IMPACT FIELD		85,356.33
TOTAL	\$	10,359,357.42

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2019-10-9 / RENEW A \$3,000,000 LINE OF CREDIT AT PARKWAY BANK & TRUST COMPANY / INTEREST TO BE TAX-EXEMPT

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-10-9, 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 Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2019-10-9 / SUBMISSION OF AN ADVISORY PUBLIC QUESTION / CANNABIS DISPENSARIES

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2019-10-9, a Resolution initiating the submission of an advisory public question on whether cannabis dispensaries should be allowed within the Village of Rosemont, Cook County, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2019-10-9A / SUBMISSION OF AN ADVISORY PUBLIC QUESTION / VIDEO GAMING

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2019-10-9A, a Resolution initiating the submission of an advisory public question on whether video gaming should be allowed within the Village of Rosemont, Cook County, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

SETTLEMENT AGREEMENT OF THE MECHANICS LIEN LITIGATION FILED BY JAMISON SHEET METAL, INC.

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve a settlement agreement of the mechanics lien litigation filed by Jamison Sheet Metal, Inc. against DRN Rosemont LLC. and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

GUARANTEED MAXIMUM PRICE CONTRACT WITH DR ROSEMONT LLC. / 2019 RENOVATIONS TO THE SOUTH BALLROOM OF THE DONALD E. STEPHENS CONVENTION CENTER

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Guaranteed Maximum Price Contract with DR Rosemont LLC. for winter 2019 renovations to the south ballroom of the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KIEFFER & CO., INC. / SIGNAGE FOR THE PEARL DISTRICT

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Kieffer & Co., Inc. for signage with related sign manufacturing, removal and installation services for the Pearl District at a cost of \$136,480.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2019-10-9B / RATIFYING AND APPROVING A SUB-AWARD GRANT AGREEMENT

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Resolution No. R2019-10-9B, a Resolution ratifying and approving a Sub-award Grant Agreement with the County of Cook.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2019-10-9C / UPDATE OF THE MULTI JURISDICTIONAL HAZARD MITIGATION PLAN

2. A Motion was made by Trustee Price, seconded by Trustee Fazio to adopt Resolution No. R2019-10-9C, a Resolution adopting the update of the Multi-Jurisdictional Hazard Mitigation Plan.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2019-10-9D / 3 YEAR CONTRACT FOR AMBULANCE/PARAMEDIC SERVICES / METRO PARAMEDIC SERVICES INC.

3. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to adopt Resolution No. R2019-10-9D, a Resolution approving a 3 year contract for ambulance/paramedic services and related billing services with Metro Paramedic Services Inc.

A vote on the motion:

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

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 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 November 13, 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, Pappas, DiMatteo

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2019-10-9A / AMENDING REGULATIONS APPLICABLE TO CLASS L LICENSE HOLDERS

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Ordinance No. 2019-10-9A, an Ordinance amending the Village's Liquor Code to amend the regulations applicable to Class L license holders.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2019-10-9B / APPROVING SIGN VARIANCES FROM THE VILLAGE'S SIGN ORDINANCE

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2019-10-9B, an Ordinance approving sign variances from the Village's sign ordinance. (Ross Stores, Inc.)

A vote on the motion:

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

Nay: None

Motion carried.

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 10:00 A.M.

MAYOR

ATTEST:

VILLAGE CLERK