

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 13, 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 9:21 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 9:39 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the regular and agenda meeting minutes of August 9, 2017. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,877,417.92
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,478.38
EMERGENCY 911		4,212.08
CONVENTION CENTER		608,934.09
ROSEMONT VISITOR AND TOURISM BUREAU		90,521.25
CAPITAL PROJECT FUND 2016 AB		12,076,118.60
CAPITAL GRANT PROJECT FUND		3,577.00
TIF 3		61,321.96
TIF 4		83,484.52
TIF 5		4,580.55
TIF 6		4,113.51
TIF 7		297,006.29
TIF 8		576,007.02
ALLSTATE ARENA		743,550.13
WATER FUND		278,944.77
ROSEMONT HEALTH AND FITNESS		73,730.78
CHAMBER OF COMMERCE		7,041.41
COMMERCIAL PROPERTIES		41,101.50
ENTERTAINMENT DISTRICT		265,084.92
ROSEMONT THEATRE		137,321.47
TOTAL	\$	17,240,548.15

A vote on the motion:

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

Nay: None

Motion carried.

MANAGEMENT AGREEMENT BY AND BETWEEN ROSEMONT ENTERTAINMENT GROUP, LLC

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the Management Agreement by and between Rosemont Entertainment Group, LLC, as operator and Professional Sports Catering, LLC, as Manager, and to authorize the Village President to execute the Consent and Approval form that is attached to the Management Agreement.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-9-13 / PROPOSAL FROM ORANGE CRUSH, LLC / CONSTRUCTION OF A BUS DROP OFF LANE AND RELATED WORK ON NORTH PEARL STREET

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2017-9-13, a Resolution authorizing a proposal from Orange Crush, LLC in the amount of \$118,473.75 for construction of a bus drop off lane and related work on North Pearl Street adjacent to the Rosemont Ballpark.

A vote on the motion:

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

Nay: None

Motion carried.

ENGAGEMENT LETTER WITH RING MCAFEE & CO., INC.

4. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve an engagement letter with Ring McAfee & Co., Inc. for service to the Village as its Municipal Financial Advisor.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-9-13A / PROPOSALS FROM DELTA HEATING AIR
CONDITIONING AND REFRIGERATION, INC. / ROOFTOP HEATING AND COOLING
UNITS / ROSEMONT HEALTH AND FITNESS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2017-9-13A, a Resolution authorizing the acceptance of proposals from Delta Heating Air Conditioning and Refrigeration, Inc. in the net aggregate amount of \$28,660.00 for disconnection and removal of existing rooftop heating and air conditioning equipment and the installation of new rooftop heating and cooling units and related facilities.

A vote on the motion:

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

Nay: None

Motion carried.

VILLAGE PRESIDENT TO APPROVE A NEW GMP FOR THE BALLPARK AND
BALLPARK GARAGE CONSTRUCTION MANAGEMENT AGREEMENT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a new GMP for the Ballpark and Ballpark Garage Construction Management Agreement, inclusive of Owner directed scope changes identified thru ASI No. 8 dated September 6, 2017.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND SIGNAL PERFECTION
LIMITED

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a contract between the Village of Rosemont and Signal Perfection Limited in the amount of \$1,229,444.00 for a video production, television distribution and sound reinforcement system for the new Ballpark Project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KIEFFER & CO., INC. / DOUBLE FACE MULTI-TENANT PYLON
DISPLAY SIGN / PEARL STREET DISTRICT

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize acceptance of a proposal from Kieffer & Co., Inc. in the amount of \$55,375.00 to manufacture and provide related services for the installation of a double face multi-tenant internally illuminated pylon display sign with an overall size of 25 feet high and 12 feet wide for the Pearl Street District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-9-13 / INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK FOR PHASE I PRELIMINARY ENGINEERING SERVICES FOR THE DES PLAINES AVENUE RIVER TRAIL

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2017-9-13, an Ordinance approving and authorizing an Intergovernmental Agreement with the County of Cook for Phase I Preliminary Engineering Services for the Des Plaines Avenue River Trail – Touhy Avenue to North Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-9-13A / ISSUANCE OF NOT TO EXCEED \$25,000,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS OF THE VILLAGE OF ROSEMONT

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2017-9-13A, an Ordinance providing for the issuance of not to exceed \$25,000,000 General Obligation Corporate Purpose Bonds of the Village of Rosemont for the purpose of refunding certain outstanding obligations of the Village, providing for the levy and collection of a direct annual tax for the payment of the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with said refunding.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-9-13B / FOURTH AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND KING'S BOWL OF ROSEMONT, LLC

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2017-9-13B, an Ordinance authorizing the execution of a Fourth Amendment to Lease between the Village of Rosemont and King's Bowl of Rosemont, LLC for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – King's).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-9-13C / PARKING LICENSE FOR A PORTION OF THE SECOND AMENDED HIGGINS/RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

2. A motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-9-13C, an Ordinance authorizing a Parking License for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area (TIF 6 – Morretti's).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-9-13D / REDEVELOPMENT AGREEMENT FOR A PORTION OF THE TOUHY MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-9-13D, an Ordinance authorizing a Redevelopment Agreement for a portion of the Touhy Mannheim Redevelopment Plan and Project Area (TIF 7 – Mannheim Hotel).

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2017-9-13E / SPECIAL USE TO ALLOW THE OPERATION OF A BUDDY'S ITALIAN BEEF RESTAURANT

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-9-13E, an Ordinance approving a Special Use to allow the operation of a Buddy's Italian Beef Restaurant at 6152 Willow Creek Drive.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-9-13F / SPECIAL USE TO ALLOW THE ESTABLISHMENT AND OPERATION OF A MURRAY BROTHERS CADDY SHACK RESTAURANT

2. A Motion was made by Trustee Minale, seconded by Trustee Pappas to adopt Ordinance No. 2017-9-13F, an Ordinance approving a Special Use to allow the establishment and operation of a Murray Brothers Caddy Shack Restaurant at the Crowne Plaza Chicago O'Hare Hotel and Convention Center at 5440 River Road in Rosemont, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

PLAT OF RESUBDIVISION FOR 6300 RIVER ROAD

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve a Plat of Resubdivision for 6300 River Road and to authorize the Village President and Village Clerk to execute and attest the Plat of Resubdivision subject of review and approval of the Plat by the Village Engineer and the Village Attorney.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-9-13G / ROOFTOP SIGN FOR MORETTI'S RISTORANTE

4. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-9-13G, an Ordinance approving a variance for a rooftop sign for Moretti's Ristorante at 9519 West Higgins Road.

A vote on the motion:

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

Nay: None

Motion carried.

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 9:53A.M.

MAYOR

ATTEST:

VILLAGE CLERK