

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 14, 2016

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:32 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 9:46 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 9:47 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 Fazio, seconded by Trustee Pappas to approve the minutes of the regular and agenda meeting minutes of August 10, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

1. Clerk Drehobl received a disclosure statement by Mayor Bradley A. Stephens and a disclosure statement by Trustee John M. Dorgan.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,351,120.29
PUBLIC SAFETY OFFICER PENSION FUND		531,452.27
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		4,264.09
CONVENTION CENTER		980,402.84
ROSEMONT VISITOR AND TOURISM BUREAU		219,305.55
CAPITAL GRANT PROJECT FUND		3,024.00
TIF 3		143,468.41
TIF 4		373,103.50
TIF 5		4,322.80
TIF 6		355,696.58
TIF 7		339,867.35
TIF 8		150,013.35
ALLSTATE ARENA		564,435.87
WATER FUND		315,487.85
ROSEMONT HEALTH AND FITNESS		60,791.06
CHAMBER OF COMMERCE		6,407.06
COMMERCIAL PROPERTIES		77,630.08
ENTERTAINMENT DISTRICT		273,861.77
ROSEMONT THEATRE		217,511.76
	TOTAL	\$ 6,978,601.12

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14 / AGREEMENT WITH FELD MOTORSPORTS, INC.

2. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-9-14, an Ordinance authorizing, ratifying and confirming an agreement with Feld Motorsports, Inc. for motorsports productions at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14A / AGREEMENT WITH RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC.

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-9-14A, an Ordinance authorizing, ratifying and confirming an Agreement with Ringling Bros.-Barnum & Bailey Combined Shows, Inc. for ice show productions at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14B / MAXIMUM PRICE CONSTRUCTION MANAGEMENT CONTRACT / BALMORAL AVENUE BASEBALL STADIUM AND PARKING GARAGE PROJECT

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2016-9-14B, an Ordinance authorizing a Guaranteed Maximum Price Construction Management Contract for the Balmoral Avenue Baseball Stadium and Parking Garage Project.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14C / STADIUM DEVELOPMENT AND LEASE AGREEMENT / ROSEMONT BALLPARK PROJECT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-9-14C, an Ordinance authorizing negotiation and execution of a Stadium Development and Lease Agreement for the Rosemont Ballpark Project.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14D / THIRD AMENDMENT TO THE AUGUST 24, 2007 REDSPEED ILLINOIS, LLC AGREEMENT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2016-9-14D, an Ordinance approving and authorizing the execution of a Third Amendment to the Agreement dated August 24, 2007 by and between the Village of Rosemont and RedSpeed Illinois, LLC.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14E / CONSTRUCTION MANAGEMENT CONTRACT FOR THE DAVE & BUSTER'S BUILDING CORE AND SHELL

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-9-14E, an Ordinance authorizing a Construction Management Contract for the Dave & Buster's building core and shell for a guaranteed maximum price not to exceed \$5,000,000.00.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM WINDY CITY LIGHTS / PURCHASE OF HOLIDAY LIGHTS

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the acceptance of a proposal from Windy City Lights dated July 1, 2016 in the amount of \$62,113.00 for the purchase of holiday lights.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14F / ADVERTISING AGREEMENT BETWEEN BROWN-FORMAN CORPORATION AND THE VILLAGE OF ROSEMONT

9. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2016-9-14F, an Ordinance approving an Advertising Agreement between Brown-Forman Corporation and the Village of Rosemont for the Allstate Arena and a related Jack Daniel's Trademark License Agreement.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14G / \$100,000,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS / PAYING THE COSTS OF VARIOUS CAPITAL IMPROVEMENTS

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2016-9-14G, an Ordinance providing for the issuance of not to exceed \$100,000,000 General Obligation Corporate Purpose Bonds of the Village for the purpose of paying the costs of various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2016-9-14 / CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2016-9-14, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village.

A vote on the motion:

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

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2016-9-14H / AMENDED AND RESTATED REAL ESTATE PURCHASE AND DEVELOPMENT AGREEMENT / (TIF 8 – ROSE HOTEL)

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2016-9-14H, an Ordinance approving an Amended and Restated Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Rose Hotel)

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14J / FIRST AMENDMENT TO REAL ESTATE PURCHASE AND DEVELOPMENT AGREEMENT (TIF 8 BRE PEARL STREET 1, LLC)

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-9-14J, an Ordinance approving a First Amendment to Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 BRE Pearl Street 1, LLC)

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14K / LEASE REDEVELOPMENT AGREEMENT / BALMORAL/PEARL TIF NO. 8 REDEVELOPMENT PLAN AND PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-9-14K, an Ordinance approving a Lease Redevelopment Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – D&B)

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14L / COMMISSION AGREEMENT FOR A PORTION OF THE BALMORAL/PEARL TIF NO. 8 REDEVELOPMENT PLAN AND PROJECT AREA

4. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-9-14L, an Ordinance authorizing the execution of a Commission Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – D&B Commission)

A vote on the motion:

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

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2016-9-14A / APPROVING A PLAT OF RESUBDIVISION FOR PEARL STREET STATION SUBDIVISION LOT 2

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Resolution R2016-9-14A, a Resolution approving a plat of Resubdivision for Pearl Street Station Subdivision Lot 2.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-9-14M / SPECIAL USE FOR A MR. BROAST RESTAURANT

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-9-14M, an Ordinance approving a special use for a Mr. Broast Restaurant at 7104 North Mannheim Road.

A vote on the motion:

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

Nay: None

Motion carried

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Mayor Stephens presented a plaque to Steve Traficanti for his thirty (30) years of service with the Rosemont Housing Department.

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 10:05 A.M.

MAYOR

ATTEST:

VILLAGE CLERK

