

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 9, 2020

COVID-19 NOTICE: The meeting was conducted in-person and was open to the public.

The meeting was conducted in compliance with all social distancing requirements. Those in attendance were required to wear protective masks. It was the intent of the Village to conduct the meeting pursuant to Governor Pritzker's June 26, 2020 Executive Order 2020-43 which prohibits gatherings of more than 50 people except to the extent if it became necessary to invoke the Governmental Functions exemption contained in Section 4(c) of Executive Order 2020-43 as determined necessary by the Village "to ensure the operation of government agencies."

The Village also broadcasted the meeting live so that it could be viewed by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. This broadcast was solely for the convenience of the public and was not intended to provide a mechanism by which the public was able to directly comment or participate in the meeting. As the meeting was intended to be fully open to the public, those wishing to comment or otherwise interact with the Village Board needed to attend in-person and at all times remain in compliance with established protective mask and social distancing requirements.

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:23 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 9:38 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, 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 August 12, 2020. 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	\$	857,558.32
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		0.00
EMERGENCY 911		1,108.68
CONVENTION CENTER		108,161.14
ROSEMONT VISITOR AND TOURISM BUREAU		4,922.00
TIF 3		50,441.62
TIF 4		3657.59
TIF 5		0.00
TIF 6		15,697.50
TIF 7		471,490.95
TIF 8		6,248.19
ALLSTATE ARENA		139,036.87
WATER FUND		276,230.66
ROSEMONT HEALTH AND FITNESS		28,230.66
CHAMBER OF COMMERCE		7,413.80
COMMERCIAL PROPERTIES		165,109.09
ENTERTAINMENT DISTRICT		68,052.48
ROSEMONT THEATRE		58,028.72
IMPACT FIELD		101,334.23
TOTAL	\$	2,362,862.82

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-9-9 / TERMINATION OF THE ROSEMONT RIVER ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA (TIF 3)

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-9-9, an Ordinance providing for the termination of the Rosemont River Road Tax Increment Redevelopment Project Area (TIF 3) and the dissolution of the special tax allocation fund for the TIF 3 on December 31, 2020.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2020-9-9 / INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Resolution No. R2020-9-9, an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between the County of Cook, Illinois and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2020-9-9A / \$75,000,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2020-9-9A, an Ordinance providing for the issuance of not to exceed \$75,000,000 General Obligation Corporate Purpose Bonds of the Village for the purposes of constructing a public safety facility, completing various capital projects in and for the Village and reimbursing the Village for prior Village expenditures, 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 Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2020-9-9B / REAL ESTATE PURCHASE CONTRACT / (TIF 4 – 5540 PARK PLACE)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-9-9B, an Ordinance authorizing of a Real Estate Purchase Contract for a portion of the South River Road TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – 5540 Park Place)

A vote on the motion:

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

Recuse: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2020-9-9C / ACQUISITION OF PROPERTY BY CONDEMNATION OR OTHERWISE / MANNHEIM/TOUHY TIF NO. 5 REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2020-9-9C, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Mannheim/Touhy TIF No. 5 Redevelopment Plan and Project Area. (TIF 5 – Chestnut Avenue Street and Access Improvements)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

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 9:47 a.m.

MAYOR

ATTEST:

VILLAGE CLERK