

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
OCTOBER 11, 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

1. Mayor Stephens reported on the Cavaliers Drum and Bugle Corp's finances.

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:39 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 9:41 a.m.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Donohue, 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 13, 2017. A vote on the motion was unanimous. Motion carried.

PUBLIC HEARING

1. Notice of a Public Hearing was published on Wednesday, September 13, 2017 and Wednesday, September 20, 2017 in the Journal & Topic Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees to consider the First Amendment to the Balmoral/Pearl Tax Increment TIF District No. 8.

Mayor Stephens called the Public Hearing to order at 9:41a.m. He then turned the meeting over to Mr. Robert Rychlicki with Kane McKenna & Associates.

Mr. Rychlicki briefly discussed the First Amendment of the Balmoral/Pearl TIF No. 8 Redevelopment Project Area as a redevelopment project area under the Tax Increment Allocation Redevelopment Act.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments.

A Motion was made by Mayor Stephens to adjourn the Public Hearing, seconded by Trustee Dorgan. A vote on the motion was unanimous. The Public Hearing was adjourned at 9:43 a.m.

2. Notice of a Public Hearing was published on Wednesday, September 13, 2017 and Wednesday, September 20, 2017 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees to consider the designation of Balmoral/River Road TIF No. 9.

Mayor Stephens called the Public Hearing to order at 9:43 a.m. He then turned the meeting over to Mr. Robert Rychlicki with Kane McKenna & Associates.

Mr. Rychlicki briefly summarized the designation of the Balmoral/River Road TIF No. 9 Redevelopment Project Area as a redevelopment project area under the Tax Increment Allocation Redevelopment Act.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments.

A Motion was made by Mayor Stephens, seconded by Trustee Fazio to continue the Public Hearing to the next village board meeting on November 8, 2017 at 9:30 a.m. 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	\$	1,520,240.26
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,793.38
EMERGENCY 911		14,891.62
CONVENTION CENTER		840,369.22
ROSEMONT VISITOR AND TOURISM BUREAU		157,350.76
CAPITAL PROJECT FUND 2016 AB		5,817,531.76
CAPITAL GRANT PROJECT FUND		364.00
TIF 3		61,676.36
TIF 4		33,593.08
TIF 5		0.00
TIF 6		31,806.82
TIF 7		63,838.88
TIF 8		12,392.20
ALLSTATE ARENA		919,294.68
WATER FUND		416,537.87
ROSEMONT HEALTH AND FITNESS		75,482.87
CHAMBER OF COMMERCE		13,489.82
COMMERCIAL PROPERTIES		109,086.17
ENTERTAINMENT DISTRICT		233,654.42
ROSEMONT THEATRE		197,854.60
TOTAL	\$	10,526,248.77

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-10-11 / ESTABLISHING THE 2017 TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER TWO

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2017-10-11, an Ordinance establishing the 2017 tax levy for Village of Rosemont Special Service Area Number Two.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-10-11A / PREVAILING RATE OF WAGES FOR THE CONSTRUCTION OF PUBLIC WORKS IN THE VILLAGE OF ROSEMONT

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-10-11A, 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 Hasselberger, Minale, Dorgan, Pappas, Fazio, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2017-10-11B / AMENDING VILLAGE ORDINANCE 2009-8-5B / PROHIBITING VIDEO GAMING WITHIN THE VILLAGE OF ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-10-11B, an Ordinance amending Village Ordinance 2009-8-5B titled “An Ordinance prohibiting Video Gaming within the Village of Rosemont.”

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-10-11C / FIVE YEAR AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. / ROSEMONT BALLPARK

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2017-10-11C, an Ordinance authorizing a five year agreement with Stanley Convergent Security Solutions, Inc. to install, maintain and monitor a Security Center Video Camera Monitoring, Recording and Security package (Quote No. Q-00858585) and to provide Security Monitoring Services at the Rosemont Ballpark.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-10-11 / NAMING RIGHTS AGREEMENT FOR THE ENTERTAINMENT DISTRICT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2017-10-11, a Resolution approving a Naming Rights Agreement for the Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-10-11A / APPROVING A FUND BALANCE POLICY FOR THE VILLAGE'S GENERAL FUND

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2017-10-11A, a Resolution approving a Fund Balance Policy for the Village's General Fund.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2017-10-11D / AMENDING CHAPTER 15 “MORALS AND CONDUCT” OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-10-11D, an Ordinance amending Chapter 15, “Morals and Conduct” of the Municipal Code of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-10-11E / THIRD AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR A PORTION OF THE SECOND AMENDED HIGGINS/RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TIF 6 – 6300 N. RIVER)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-10-11E, an Ordinance authorizing a third Amendment to Purchase and Sale Agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – 6300 N. River)

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

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 9:54A.M.

MAYOR

ATTEST:

VILLAGE CLERK