

VILLAGE OF ROSEMONT

MINUTES OF REGULAR VILLAGE BOARD MEETING  
BOARD OF TRUSTEES  
OCTOBER 9, 2023

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 BOARD MEETING AGENDA ITEMS

1. Mayor Stephens briefly described and summarized each business item on the board meeting agenda.

DISCUSSION

1. Mayor Stephens then discussed:
  - The Village of Rosemont's IT Department.

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:31 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 9:33 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 board meeting minutes and agenda meeting minutes of September 11, 2023. A vote on the motion was unanimous. Motion carried.

PUBLIC SAFETY DEPARTMENT PROMOTIONS

SERGEANTS – Rick Drehobl III; Scott Stephens; Joe Gentile  
LIEUTENANT – Shaun Rose  
DEPUTY CHIEF – Lyle Richmond

A Motion was made by Mayor Stephens, seconded by Trustee Minale to concur with the promotions to the Public Safety Department. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,585,025.60
PUBLIC SAFETY OFFICER PENSION FUND		3,630.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,323.97
CONVENTION CENTER		1,538,465.58
ROSEMONT VISITOR AND TOURISM BUREAU		66,932.99
2020 CAPITAL PROJECT FUND		58,811.79
TIF 4		50,005.37
TIF 5		0.00
TIF 6		164,369.34
TIF 7		129,869.49
TIF 8		27,171.59
ALLSTATE ARENA		1,298,303.94
WATER FUND		269,258.81
ROSEMONT HEALTH AND FITNESS		56,537.66
COMMERCIAL PROPERTIES		24,907.55
ENTERTAINMENT DISTRICT		111,241.45
ROSEMONT THEATRE		298,585.27
IMPACT FIELD		33,649.77
TOTAL	\$	5,726,090.17

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO THE ALLSTATE ARENA AND ROSEMONT THEATRE  
PRODUCT PLACEMENT AGREEMENT WITH MAMA LEE'S GOURMET POPCORN

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a First Amendment to the Allstate Arena and Rosemont Theatre Product Placement Agreement with Mama Lee's Gourmet Popcorn.

A vote on the motion:

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

Nay: None

Motion carried.

FIBER RIGHT-OF-WAY LICENSE AGREEMENT WITH CHICAGO SMSA LIMITED  
PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE ALLSTATE ARENA

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a Fiber Right-of-Way License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless for the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

LICENSE AGREEMENT WITH ATHLETE'S UNLIMITED LLC. FOR THE PARKWAY BANK SPORTS COMPLEX

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify a License Agreement with Athlete's Unlimited LLC. for the Parkway Bank Sports Complex.

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO THE ALLSTATE ARENA SUITE LICENSE AND SIGNAGE AGREEMENT WITH EARTHMED LLC.

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a First Amendment with Earthmed LLC.

A vote on the motion:

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

Nay: None

Motion carried.

EIGHTH AMENDMENT TO THE ALLSTATE ARENA LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT HOCKEY PARTNERS L.P.

6. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve an Eighth Amendment to the Allstate Arena license agreement between the Village of Rosemont and Rosemont Hockey Partners L.P.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM W.B.R. ROOFING COMPANY, INC. / RENOVATION OF 9 ROOF DRAINS AT THE DONALD E. STEPHENS CONVENTION CENTER

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from W.B.R. Roofing Company, Inc. for the renovation of 9 roof drains at the Donald E. Stephens Convention Center (A-Hall and G-Hall) in the amount of \$61,980.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2023-10-9 / AMENDING THE VILLAGE OF ROSEMONT MUNICIPAL CODE ADMINISTRATIVE FEES AND PROCEDURES FOR IMPOUNDING VEHICLES FOR SPECIFIED VIOLATIONS

1. A Motion was made by Trustee Price, seconded by Trustee Minale to approve Ordinance No. 2023-10-9, an Ordinance amending the Village of Rosemont Municipal Code Administrative Fees and Procedures for Impounding Vehicles for Specified Violations.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2023-10-9A / INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2023-10-9A, an Ordinance authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Rosemont. (McDonald's @ River Road)

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

APPOINTMENTS

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 9:48 a.m.

  
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MAYOR

ATTEST:

  
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VILLAGE CLERK

