

VILLAGE OF ROSEMONT

MINUTES OF REGULAR VILLAGE BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 11, 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 9:41 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 Senior Apartment buildings.

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:41 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 9:42 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Pappas, DiMatteo
Absent: Trustee Fazio

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 Pappas to approve the regular board meeting minutes and agenda meeting minutes of August 14, 2023. A vote on the motion was unanimous. Motion carried.

PRESENTATION

1. Ron White from the American Legion Post 36 presented Mayor Stephens with a Certificate and a Commemorative Coin thanking him for his generous donation.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,770,508.09
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,323.97
CONVENTION CENTER		2,010,450.32
ROSEMONT VISITOR AND TOURISM BUREAU		82,443.24
2020 CAPITAL PROJECT FUND		82,396.69
TIF 4		49,272.78
TIF 5		0.00
TIF 6		40,786.49
TIF 7		58,626.25
TIF 8		85,653.38
ALLSTATE ARENA		1,559,020.70
WATER FUND		298,062.16
ROSEMONT HEALTH AND FITNESS		58,260.10
COMMERCIAL PROPERTIES		43,890.78
ENTERTAINMENT DISTRICT		317,921.88
ROSEMONT THEATRE		539,294.69
IMPACT FIELD		65,232.27
TOTAL	\$	8,071,143.79

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2023-9-11 / IMRF EARLY RETIREMENT INCENTIVE

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2023-9-11, a Resolution to adopt an IMRF Early Retirement Incentive.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2023-9-11 / TERMINATION OF TAX INCREMENT FINANCING FOR THE TOUHY-MANNHEIM TAX INCREMENT PROJECT AREA

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2023-9-11, an Ordinance providing for the termination of tax increment financing for the Touhy-Mannheim Tax Increment Project Area ("TIF 5") on December 31, 2023.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2023-9-11A / ESTABLISHING THE TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER TWO

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2023-9-11A, an Ordinance establishing the 2023 tax levy for Village of Rosemont Special Service Area Number Two.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH, LLC. / REPLACEMENT OF THE FRONT CONCRETE DRIVEWAY OF FIRE STATION 2

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Orange Crush, LLC. for the replacement of the front concrete driveway of Fire Station 2 in the amount of \$94,037.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2023-9-11B / AMENDING SECTION 4-20B-4 OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES TITLED: "COMPLIANCE WITH FEDERAL REGULATION; INSPECTIONS; HANDWASHING SINKS"

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2023-9-11B, an Ordinance amending section 4-20B-4 of the Village of Rosemont's Code of Ordinances titled: "Compliance with Federal Regulations; Inspections; Handwashing Sinks."

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2023-9-11C / AMENDING THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES TO ADD NEW ARTICLE F TO CHAPTER 20 OF TITLE 4 TITLED: "INSECT AND VERMIN CONTROL"

7. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2023-9-11C, an Ordinance amending the Village of Rosemont's Code of Ordinances to add new Article F to Chapter 20 of the Title 4 titled: "Insect and Vermin Control."

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM WINDY CITY LIGHTS, INC. / HOLIDAY LIGHTING DISPLAYS

8. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify a proposal from Windy City Lights, Inc. for holiday lighting displays in the amount of \$34,040.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2023-9-11D / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY (2014 FORD POLICE INTERCEPTOR UTILITY)

9. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2023-9-11D, an Ordinance authorizing the sale or disposal of certain surplus personal property (2014 Ford Police Interceptor Utility).

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ENGAGEMENT LETTER FROM LAUTERBACH & AMEN L.L.P. / AUDITING SERVICES FOR FISCAL YEARS ENDING DECEMBER 31, 2023, DECEMBER 31, 2024 AND DECEMBER 31, 2025

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an engagement letter from Lauterbach & Amen L.L.P. for auditing services for the fiscal years ending December 31, 2023 (\$165,000.00), December 31, 2024 (169,100.00) and December 31, 2025 (\$172,700.00)

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

PROPOSAL FROM FLOCK GROUP, INC. / INSTALLATION AND IMPLEMENTATION OF LICENSE PLATE READER CAMERAS

1. A Motion was made by Trustee Price, seconded by Trustee Minale to approve a 60-month proposal from Flock Group, Inc. for the installation and implementation of license plate reader cameras at a year 1 cost of \$100,900.00 and annual year 2 through 5 cost of \$88,500.00 (total 5-year cost: \$484,900.00).

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2023-9-11E / AMENDING SECTION 6-4B-1 OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES TITLED "WIRELESS SYSTEM REQUIRED"

2. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Ordinance No. 2023-9-11E, an Ordinance amending Section 6-4B-1 of the Village of Rosemont's Code of Ordinances titled "Wireless System Required."

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2023-9-11F / AMENDING CHAPTER 5A OF TITLE 6 OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES TITLED "DOGS"

3. A Motion was made by Trustee Price, seconded by Trustee Minale to approve Ordinance No. 2023-9-11F, an Ordinance amending Chapter 5A of Title 6 of the Village of Rosemont's Code of Ordinances titled "Dogs."

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

RESOLUTION NO. R2023-9-11A / MEMORANDUM OF UNDERSTANDING WITH THE COOK COUNTY SHERIFF'S OFFICE / PARTICIPATION IN THE PRESCRIPTION DRUG TAKE-BACK PROGRAM

4. A Motion was made by Trustee Price, seconded by Trustee Minale to approve Resolution No. R2023-9-11A, a Resolution authorizing a Memorandum of Understanding with the Cook County Sheriff's Office for the Village of Rosemont's participation in the prescription drug take-back program.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM MOTOROLA SOLUTIONS FOR THE VILLAGE'S PURCHASE OF APX NEXT 7/800 SINGLE BAND PORTABLE RADIOS AND RELATED EQUIPMENT IN THE AMOUNT OF \$67,591.02

5. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve a proposal from Motorola Solutions for the Village's purchase of APX Next 7/800 Single Band Portable Radios and related equipment in the amount of \$67,591.02.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM EMC FIRE EQUIPMENT MANAGEMENT COMPANY FOR THE PURCHASE OF BATTERY POWERED EXTRICATION TOOLS USED IN TRAFFIC CRASHES AND RESCUE SCENARIOS IN THE AMOUNT OF \$63,239.00.

6. A Motion was made by Trustee Price, seconded by Trustee Minale to approve a proposal from EMC Fire Equipment Management Company for the purchase of battery powered extrication tools used in traffic crashes and rescue scenarios in the amount of \$63,239.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2023-9-11G / REAL ESTATE PURCHASE AND SALE AGREEMENT / (TIF 8 – DAVE & BUSTER’S)

1. A Motion was made by Trustee Price, seconded by Trustee Minale to approve Ordinance No. 2023-9-11G, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Dave & Buster’s)

A vote on the motion:

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

Absent: Trustee Fazio

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 9:59a.m.



MAYOR

ATTEST:



VILLAGE CLERK

