

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
APRIL 10, 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 9:25 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

1. 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 9:36 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, DiMatteo
Absent: Trustee Pappas

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 March 13, 2023. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,700,332.46
PUBLIC SAFETY OFFICER PENSION FUND		715.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		12,602.40
CONVENTION CENTER		1,427,057.95
ROSEMONT VISITOR AND TOURISM BUREAU		86,630.17
2020 CAPITAL PROJECT FUND		369,005.01
TIF 4		96,676.34
TIF 5		0.00
TIF 6		259,527.27
TIF 7		167,232.89
TIF 8		223,791.30
ALLSTATE ARENA		1,553,909.23
WATER FUND		141,470.90
ROSEMONT HEALTH AND FITNESS		74,216.39
COMMERCIAL PROPERTIES		747,376.54
ENTERTAINMENT DISTRICT		195,133.34
ROSEMONT THEATRE		336,633.56
IMPACT FIELD		129,315.11
TOTAL	\$	7,521,625.86

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2023-4-10 / AUTHORIZING THE USE OF MONEYS IN THE GENERAL FUND OF THE VILLAGE OR ROSEMONT

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2023-4-10, an Ordinance authorizing the use of moneys in the General Fund of the Village of Rosemont, Cook County, Illinois to redeem, defease or otherwise retire outstanding bonds of said Village or otherwise invest in non-callable obligations guaranteed by the full faith and credit of the United States of America as to principal and interest.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2023-4-10A / SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Ordinance No. 2023-4-10A, an Ordinance authorizing the sale or disposal of certain surplus personal property. (9 trailers)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2023-4-10B / TRANSFER OF CERTAIN SURPLUS PERSONAL PROPERTY

1. A Motion was made by Trustee Price, seconded by Trustee Fazio to approve Ordinance No. 2023-4-10B, an Ordinance authorizing the transfer of certain surplus personal property. (Firearms)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

PROPOSAL FROM AMERICAN RESPONSE VEHICLES / PURCHASE OF A NEW 2024-25 AEV TOMAHAWK MODULAR AMBULANCE

2. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve a proposal from American Response Vehicles for the purchase of a new 2024-25 AEV Tomahawk Modular Ambulance with a Stryker Powerload System in the amount of \$391,145.72.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2023-4-10C / AUTHORIZING A RESTATED TAX INCREMENT FINANCING ASSISTANCE AGREEMENT / TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2023-4-10C, an Ordinance authorizing a Restated Tax Increment Financing Assistance Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 9501 W. Devon)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2023-4-10D / EXECUTION OF A RESTATED REAL ESTATE PURCHASE AND SALE CONTRACT AND DEVELOPMENT AGREEMENT

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2023-4-10D, an Ordinance authorizing the execution of a Restated Real Estate Purchase and Sale Contract and Development Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7- Mannheim and Higgins)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2023-4-10E / SPECIAL USE FOR A RESTAURANT AND SIGN VARIANCES (BRE MANNHEIM, LLC/PORTILLO'S HOT DOGS)

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve Ordinance No. 2023-4-10E, an Ordinance granting a Special Use for a restaurant and sign variances. (BRE Mannheim, LLC/Portillo's Hot Dogs; 10290 W. Higgins, Rosemont)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

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 9:50 a.m.

MAYOR

ATTEST:

VILLAGE CLERK