

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL VILLAGE BOARD MEETING
BOARD OF TRUSTEES
JUNE 12, 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 9:26 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 concerns regarding a few of the Public Safety employees.

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 special board meeting minutes and agenda meeting minutes of May 1, 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	\$	1,847,534.61
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		2,265,877.58
ROSEMONT VISITOR AND TOURISM BUREAU		54,920.00
2020 CAPITAL PROJECT FUND		309,260.12
TIF 4		91,134.19
TIF 5		11,956.45
TIF 6		663,201.60
TIF 7		37,149.78
TIF 8		728,963.79
ALLSTATE ARENA		2,948,428.17
WATER FUND		178,464.41
ROSEMONT HEALTH AND FITNESS		58,467.74
COMMERCIAL PROPERTIES		50,334.51
ENTERTAINMENT DISTRICT		130,087.77
ROSEMONT THEATRE		344,244.81
IMPACT FIELD		60,787.40
TOTAL	\$	9,789,865.33

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2023-6-12 / AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY (ZAMBONI)

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2023-6-12, an Ordinance authorizing the sale or disposal of certain surplus personal property. (Zamboni)

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH LLC. / REHABILITATION OF THE PARKING LOT FOR THE 6290 KIRSCHOFF APARTMENTS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify a proposal from Orange Crush LLC. in the amount of \$ 202,772.50 for the rehabilitation of the parking lot for the 6290 Kirschhoff Apartments.

A vote on the motion:

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

Nay: None

Motion carried.

NEW WAGE RATES CHARGED BY ROSEMONT CARPENTERS LLC. FOR UNION CARPENTERS FOR THE PERIOD FROM JUNE 1, 2023 THROUGH MAY 31, 2024

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve and ratify new wage rates charged by Rosemont Carpenters LLC. for union carpenters for the period from June 1, 2023 through May 31, 2024.

A vote on the motion:

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

Recused: Trustee Price

Nay: None

Motion carried.

PROPOSAL FROM OMEGA III, LLC. / ASBESTOS ABATEMENT REMOVAL FROM 6147-6149 GAGE STREET AND 6150 WILLOW CREEK

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a proposal from Omega III, LLC. for asbestos abatement removal from 6147-6149 Gage Street and 6150 Willow Creek in the amount of \$290,430.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM HALDEMAN-HOMME, INC. / PURCHASE AND INSTALLATION OF 2 MOTORIZED DIVIDER CURTAINS / ROSEMONT HEALTH AND FITNESS FACILITY

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Haldeman-Homme, Inc. for the purchase and installation of 2 motorized divider curtains within the Rosemont Health and Fitness Facility in the amount of \$52,497.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KIEFER U.S.A. FOR INSTALLATION OF A RUBBER ATHLETIC RUNNING TRACK / PROPOSAL FROM D-R ROSEMONT FOR REMOVAL AND REINSTALLATION OF A RAILING FOR THE RUNNING TRACK / ROSEMONT HEALTH AND FITNESS FACILITY

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Kiefer U.S.A. for the installation of a rubber athletic running track within the Rosemont Health and Fitness Facility in the amount of \$297,870.00 and a related proposal from D-R Rosemont, LLC. for the removal and reinstallation of a railing for the running track in the amount of \$9,070.00 for a total cost of \$306,940.00.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2023-6-12 / AGREEMENT WITH MAMA LEE'S GOURMET POPCORN, INC. / SALE OF POPCORN AT THE ALLSTATE ARENA AND ROSEMONT THEATRE

8. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Resolution No. R2023-6-12, a Resolution approving a product placement agreement with Mama Lee's Gourmet Popcorn, Inc. for the sale of popcorn at the Allstate Arena and Rosemont Theatre.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM GRANICUS / 3-YEAR RENEWAL OF THE FREEDOM OF INFORMATION ACT SOFTWARE USED BY THE VILLAGE

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Granicus for a 3-year renewal of the Freedom of Information Act software used by the Village in the amount of \$15,622.00 for year 1, \$16,715.54 for year 2, and \$17,885.63 for year 3.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CITIZENSERVE / DEVELOPMENT SOFTWARE FOR VILLAGE LICENSING AND PERMITTING

10. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a proposal from Citizenserve for development software for Village licensing and permitting, including set-up, training, and implementation for a first-year payment of \$62,600.00.

A vote on the motion:

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

Nay: None

Motion carried.

MASTER LICENSING AGREEMENT / STARBUCK'S FOR THE DONALD E. STEPHENS CONVENTION CENTER

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Master Licensing Agreement with Starbuck's for the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING AND AIR CONDITIONING / LABOR AND EQUIPMENT TO UPGRADE RTU AND VVT CONTROLLERS TO REPLACE EXISTING CONTROLLERS THAT HAVE BEEN DISCONTINUED FOR THE ROSEMONT THEATRE

12. A Motion was made Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Delta Heating and Air Conditioning for labor and equipment to upgrade RTU and VVT controllers to replace existing controllers that have been discontinued for the Rosemont Theatre in the amount of \$85,890.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2023-6-12A / APPROVING A VARIANCE FROM THE VILLAGE OF ROSEMONT SIGN ORDINANCE / MULTI-TENANT PYLON SIGN (STAN'S DONUTS AND COFFEE; BIG CHICKEN; AND SMALLL CHEVAL)

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to approve Ordinance No. 2023-6-12A, an Ordinance approving a variance from the Village of Rosemont Sign Ordinance to allow the construction and operation of a multi-tenant pylon sign. (Stan's Donuts and Coffee; Big Chicken; and Small Cheval)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2023-6-12B / APPROVING A VARIANCE FROM THE VILLAGE OF ROSEMONT SIGN ORDINANCE TO ALLOW THE CONSTRUCTION AND OPERATION OF EXTERIOR SIGNS (SHUFFLES FC 1, INC. D/B/A BIG CHICKEN)

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to approve Ordinance No. 2023-6-12B, an Ordinance approving a variance from the Village of Rosemont Sign Ordinance to allow the construction and operation of exterior signs on the north, south and west elevations. (Shuffles FC 1, Inc. d/b/a Big Chicken, 9437 W. Higgins Road, Rosemont, IL)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2023-6-12C / APPROVING A VARIANCE FROM THE VILLAGE OF ROSEMONT SIGN ORDINANCE TO ALLOW THE CONSTRUCTION AND OPERATION OF AN EXTERIOR POLE SIGN / (CARMINE'S RESTAURANT)

3. A Motion was made by Trustee Minale, seconded by Trustee Price to approve Ordinance No. 2023-6-12C, an Ordinance approving a variance from the Village of Rosemont Sign Ordinance to allow construction and operation of an exterior pole sign. (Carmine's Restaurant, 9850 Berwyn, Rosemont, IL)

A vote on the motion:

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

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