

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MARCH 13, 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 9:22 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 9:37 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 Fazio, seconded by Trustee Pappas to approve the regular and agenda meeting minutes of February 13, 2023. A vote on the motion was unanimous. Motion carried.

RECOGNITION OF 20 YEARS OF SERVICE

Mayor Stephens presented 20 years of service plaques to the following Public Safety officers:

- Chief Greg Nazuka
- Deputy Chief Greg Brosch
- Captain Lyle Richmond
- Lieutenant Shane Shamoon

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,409,030.23
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		16,152.40
CONVENTION CENTER		597,149.82
ROSEMONT VISITOR AND TOURISM BUREAU		73,077.75
2020 CAPITAL PROJECT FUND		132,700.08
TIF 4		76,014.71
TIF 5		0.00
TIF 6		334,966.51
TIF 7		24,092.00
TIF 8		200,662.43
ALLSTATE ARENA		1,310,885.74
WATER FUND		216,839.45
ROSEMONT HEALTH AND FITNESS		70,385.48
COMMERCIAL PROPERTIES		17,927.76
ENTERTAINMENT DISTRICT		113,815.77
ROSEMONT THEATRE		209,181.45
IMPACT FIELD		59,823.91
TOTAL	\$	4,863,500.49

A vote on the motion:

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

Nay: None

Motion carried.

CONSENT AGENDA CONSISTING OF ORDINANCES 2023-3-13 THROUGH AND INCLUDING 2023-3-13E

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the establishment of a consent agenda consisting of Ordinances 2023-3-13 through and including 2023-3-13E listed below on the agenda as items 2A through 2F, inclusive, under Finance.
- A. Ordinance No. 2023-3-13, an Ordinance abating the 2022 tax levy for the \$37,450,000. Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
  - B. Ordinance No. 2023-3-13A, an Ordinance abating part of the 2022 tax levy for the \$30,525,000. Donald E. Stephens Convention Center General Obligation Refunding Bonds, Taxable Series 2010B of the Village of Rosemont.
  - C. Ordinance No. 2023-3-13B, an Ordinance abating part of the 2022 tax levy for the \$30,635,000. General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
  - D. Ordinance No. 2023-3-13C. an Ordinance abating the 2022 tax levy for the \$24,795,000. General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.

- E. Ordinance No. 2023-3-13D, an Ordinance abating the 2022 tax levy for the \$59,390,000. General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
- F. Ordinance No. 2023-3-13E, an Ordinance abating the 2022 tax levy for the \$3,485,000. General Obligation Corporate Purpose Refunding Bonds, Tax-exempt Series 2013B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCES 2023-3-13 THROUGH AND INCLUDING 2023-3-13E ON THE CONSENT AGENDA

- 3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinances 2023-3-13 through and including 2023-3-13E on the consent agenda, which includes the 6 Ordinances listed above as items 2A through 2F, inclusive, under Finance.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM OMEGA III, LLC. / DEMOLITION OF 6147-6149 GAGE STREET AND 6150 WILLOW CREEK

- 4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Omega III, LLC. for the demolition of 6147-6149 Gage Street and 6150 Willow Creek in the amount of \$138,600.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM CURRIE COMMERCIAL CENTER / PURCHASE OF A 2023 F-250 4X4 CREW CAB

- 5. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a proposal from Currie Commercial Center (quote ID: rmcrew) for the purchase of a 2023 F-250 4x4 Crew Cab in the amount of \$55,887.00.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF CARPETING FOR THE DONALD E. STEPHENS CONVENTION CENTER FROM EMERALD CARPETS, INC.

- 6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve and ratify the purchase of carpeting for the Donald E. Stephens Convention Center from Emerald Carpets, Inc. (quote #47994) in the amount of \$449,488.93.

A vote on the motion:

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

Recuse: Trustee Price

Nay: None

Motion carried.

ORDINANCE NO. 2023-3-13F / DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2023-3-13F, an Ordinance authorizing the sale of disposal of certain surplus personal property. (2 flatbed trailers)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2023-3-13G / AMENDING THE WATER RATES CONTAINED IN SECTION 10-2-5 OF THE VILLAGE

8. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve Ordinance No. 2023-3-13G, an Ordinance amending the water rates contained in Section 10-2-5 of the Village Code of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2023-3-13 / GRANT APPLICATION FOR COOK COUNTY INVEST IN COOK FUNDS / DEVON AVENUE BIKE PATH PROJECT

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Resolution No. R2023-3-13, a Resolution authorizing submittal of a grant application for Cook County Invest in Cook Funds for the Devon Avenue Bike Path Project, Cook County, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM UTILITY DYNAMICS / INSTALLATION OF DECORATIVE ROADWAY LIGHTING ON RIVER ROAD

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from Utility Dynamics for the installation of decorative roadway lighting on River Road (from Byrn Mawr south to Village limits) and Bryn Mawr (from I-294 to the Des Plaines River) as well as the installation of fiber optic conduit in the amount of \$2,549,276.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING & AIR CONDITIONING, INC. / PURCHASE AND INSTALLATION OF 2 HVAC UNITS / ROSEMONT HEALTH CLUB

11. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve a proposal from Delta Heating & Air Conditioning, Inc. for the purchase and installation of 2 HVAC units and control upgrades for the Rosemont Health Club in the total amount of \$59,980.00.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH DRN ROSEMONT LLC. / DEMOLITION WORK AND THE ORDERING OF LONG LEAD TIME ITEMS FOR THE RENOVATION OF THE NEW VILLAGE HALL BUILDING

12. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an agreement with DRN Rosemont LLC. in the amount of \$1,500,000. for demolition work and the ordering of long lead time items for the renovation of the new Village Hall building.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2023-3-13A / CONTRACT FOR EMS AND RELATED AMBULANCE BILLING SERVICES WITH METRO PARAMEDIC SERVICES, INC.

1. A Motion was made by Trustee Price, seconded by Trustee DiMatteo to approve Resolution No. R2023-3-13A, a Resolution authorizing a contract for EMS and related ambulance billing services with Metro Paramedic Services, Inc. for the period from April 1, 2023 through March 31, 2024.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF MOBILE RADIOS AND RELATED EQUIPMENT AND SERVICES FROM MOTOROLA SOLUTIONS/CHICAGO COMMUNICATIONS LLC

2. A Motion was made by Trustee Price, seconded by Trustee Minale to approve the purchase of mobile radios and related equipment and services from Motorola Solutions/Chicago Communications LLC. in the total amount of \$107,465.63.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2023-3-13H / REAL ESTATE PURCHASE AND SALE CONTRACT AND DEVELOPMENT AGREEMENT / (TIF 7 – HIGGINS AND MANNHEIM)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2023-3-13H, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Contract and Development Agreement for a portion of the TIF No. 7 Redevelopment and Project Area. (TIF 7 – Higgins and Mannheim)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2023-3-13J / SECOND AMENDMENT TO LEASE FOR A PORTION OF THE TIF NO. 6 REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2023-3-13J, an Ordinance authorizing the execution of a Second Amendment to Lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Big Chicken)

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

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 9:55 a.m.

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MAYOR

ATTEST:

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VILLAGE CLERK