

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL VILLAGE BOARD MEETING  
BOARD OF TRUSTEES  
MAY 1, 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 SPECIAL BOARD MEETING AGENDA ITEMS

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

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:26 a.m.

II. SPECIAL BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The special board 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 April 10, 2023. A vote on the motion was unanimous. Motion carried.

OATH OF OFFICE – TRUSTEES

1. Clerk Drehobl administered the Oath of Office to Trustee John M. Dorgan, Trustee Karen A. Fazio and Trustee Steven Price.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,065,520.24
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		0.00
CONVENTION CENTER		1,336,021.81
ROSEMONT VISITOR AND TOURISM BUREAU		50,556.34
2020 CAPITAL PROJECT FUND		44,955.91
TIF 4		47,641.00
TIF 5		778.30
TIF 6		200,543.05
TIF 7		0.00
TIF 8		777.75
ALLSTATE ARENA		1,014,365.96
WATER FUND		162,527.03
ROSEMONT HEALTH AND FITNESS		40,857.67
COMMERCIAL PROPERTIES		22,425.97
ENTERTAINMENT DISTRICT		238,595.80
ROSEMONT THEATRE		170,899.43
IMPACT FIELD		32,374.65
TOTAL	\$	4,428,840.91

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

PROPOSAL FROM DIMEO BROS., INC. / UPGRADE OF STORM SEWERS IN THE SENIOR HOUSING AREA

2. A Motion was made by Trustee Dorgan, seconded by Trustee Price to approve and ratify a proposal from DiMeo Bros., Inc. for the upgrade of storm sewers in the senior housing area in the amount of \$71,450.00.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH LLC. / SEALCOATING AND PATCHING WORK AT THE ALLSTATE ARENA

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from Orange Crush LLC. for sealcoating and patching work at the Allstate Arena in the amount of \$272,804.05.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2023-5-1 / APPROVING LYNN JAROG AS THE VILLAGE OF ROSEMONT'S AUTHORIZED AGENT WITH IMRF

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Resolution No. R2023-5-1, a Resolution approving Lynn Jarog as the Village of Rosemont's authorized agent with the Illinois Municipal Retirement Fund.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

EASEMENT AGREEMENT WITH PACE / GRANTING AN APPROXIMATELY 385 SQUARE FOOT EASEMENT ALONG MANNHEIM ROAD ON VILLAGE OWNED PROPERTY

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an Easement Agreement with PACE, the Suburban Bus Division of the Regional Transportation Authority, granting PACE an approximately 385 square foot easement along Mannheim Road on Village owned property for the construction and maintenance of a transit station bus stop and terminal station.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

TEMPORARY CONSTRUCTION EASEMENT WITH PACE / GRANTING PACE AN APPROXIMATELY 167 SQUARE FOOT TEMPORARY EASEMENT ON VILLAGE OWNED PROPERTY

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Temporary Construction Easement Agreement with PACE, the Suburban Bus Division of the Regional Transportation Authority, granting PACE an approximately 167 square foot temporary easement on Village owned property in support of PACE's construction of a transit station bus stop and terminal station.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

PROPOSALS FROM WBR ROOFING / RE-ROOF THE SENIOR HOUSING BUILDINGS LOCATED AT 10197 AND 10199 HIGGINS

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve proposals from WBR Roofing Company Inc. to re-roof the senior housing buildings located at 10197 and 10199 Higgins for a total cost of \$139,900.00.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2023-5-1 / AMENDING SECTION 6-10-2 OF THE MUNICIPAL CODE / SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES USED IN CONNECTION WITH THE OFFENSE OF STREET RACING

1. A Motion was made by Trustee Price, seconded by Trustee Fazio to approve Ordinance No. 2023-5-1, an Ordinance amending Section 6-10-2 of the Municipal Code of the Village of Rosemont to allow the seizure and impoundment of motor vehicles used in connection with the offense of street racing.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

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 9:36 a.m.

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MAYOR

ATTEST:

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VILLAGE CLERK