

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
OCTOBER 11, 2021

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:19 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda. Mayor Stephens then notified the Village Board of:

- extensive damage to the Big 10 Building because of an intoxicated man that smashed the window and started a fire in the building;
- coordinating a meeting with the Chicago Department of Aviation to discuss the aircraft noise;
- constructing a new building for Village Hall;
- and various employment issues.

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 9:37a.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 regular and agenda meeting minutes of September 13, 2021. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

| | | |
|-------------------------------------|--------|------------------|
| GENERAL FUND | \$ | 1,228,645.15 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 525.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 8,788.74 |
| CONVENTION CENTER | | 536,895.71 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 30,226.30 |
| 2020 CAPITAL PROJECT FUND | | 209,567.26 |
| TIF 4 | | 277,771.40 |
| TIF 5 | | 1,006.51 |
| TIF 6 | | 347,055.92 |
| TIF 7 | | 2,161.82 |
| TIF 8 | | 120,610.32 |
| ALLSTATE ARENA | | 743,871.01 |
| WATER FUND | | 368,698.52 |
| ROSEMONT HEALTH AND FITNESS | | 45,849.62 |
| CHAMBER OF COMMERCE | | 10,729.79 |
| COMMERCIAL PROPERTIES | | 384,155.34 |
| ENTERTAINMENT DISTRICT | | 362,365.69 |
| ROSEMONT THEATRE | | 109,584.22 |
| IMPACT FIELD | | 56,752.99 |
| TOTAL | \$ | 4,845,261.31 |

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-10-11 / AMENDING SECTION 3 OF VILLAGE ORDINANCE NO. 95-2-1 / PROPERTY GRANTS TO THE OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2021-10-11, an Ordinance amending Section 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-10-11 / APPROVING A LICENSE AND SIGNAGE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND EARTHMED LLC.

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2021-10-11, a Resolution approving a license and signage agreement between the Village of Rosemont and Earthmed LLC. for the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT BETWEEN VILLAGE OF ROSEMONT AND PYROTECNICO FIREWORKS, INC. / FIREWORK DISPLAYS

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an agreement between the Village of Rosemont and Pyrotecnico Fireworks, Inc. for 17 fireworks in 2022 at a cost of \$300,500.00; a 4th of July 2023 holiday display for \$23,050.00; a December 31, 2023 display for \$13,200.00 and pricing for a to be determined number of additional 2023 displays for \$18,750.00 per display.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-10-11A / LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE DES PLAINES RIVER TRAIL

5. A Motion was made by Trustee Dorgan, seconded by Trustee Price to adopt Resolution No. R2021-10-11A, a Resolution authorizing (1) a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Des Plaines River Trail from Devon Avenue to Bryn Mawr Avenue; and (2) a Local Public Agency Engineering Services Agreement.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2021-10-11A / AMENDING SECTION 33 OF PUBLIC SAFETY OFFICERS PENSION FUND ORDINANCE

1. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Ordinance No. 2021-10-11A, an Ordinance amending Section 33 of the Public Safety Officers Pension Fund Ordinance of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2021-10-11B / AMENDMENT BETWEEN THE VILLAGE OF ROSEMONT AND FGM ARCHITECTS, INC. / NEW PUBLIC SAFETY FACILITY

2. A Motion was made by Trustee Price, seconded by Trustee Pappas to adopt Resolution No. R2021-10-11B, a Resolution approving an amendment between the Village of Rosemont and FGM Architects, Inc. for architectural services related to the new Public Safety Facility.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2021-10-11B / AMENDING SECTION 6-1-11 OF THE ROSEMONT VILLAGE CODE ADDRESSING AUXILIARY OFFICERS

3. A Motion was made by Trustee Price, seconded by Trustee Minale to adopt Ordinance No. 2021-10-11B, an Ordinance amending Section 6-1-11 of the Rosemont Village Code addressing auxiliary officers.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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