

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
APRIL 12, 2017

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:21 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 9:26 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 9:36 A.M.

ROLL CALL

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Dorgan, Fazio, Pappas, DiMatteo

QUORUM PRESENT

Others in attendance: Village Attorneys Coblenz, Ryan and Clerk Drehobl

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Pappas to approve the regular and agenda meeting minutes of March 8, 2017 and Special Board Meeting of March 29, 2017. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,240,840.16
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		16,984.18
EMERGENCY 911		14,875.54
CONVENTION CENTER		789,875.25
ROSEMONT VISITOR AND TOURISM BUREAU		200,561.73
CAPITAL PROJECT FUND 2016 AB		997,794.52
CAPITAL GRANT PROJECT FUND		2,395.00
TIF 3		7,350.73
TIF 4		36,991.19
TIF 5		605.75
TIF 6		1,432,210.38
TIF 7		67,540.68
TIF 8		18,798.11
ALLSTATE ARENA		1,203,188.34
WATER FUND		280,215.82
ROSEMONT HEALTH AND FITNESS		56,028.05
CHAMBER OF COMMERCE		8,527.69
COMMERCIAL PROPERTIES		69,298.53
ENTERTAINMENT DISTRICT		168,364.17
ROSEMONT THEATRE		325,400.75
TOTAL	\$	6,937,846.57

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-4-12 / AMENDING WATER RATES

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-4-12, an Ordinance amending the water rates contained in Section 22-17 of the Village Code of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-4-12 / 2017 COMMUNITY DEVELOPMENT BLOCK GRANT / NORTH PEARL STREET RESURFACING PROJECT

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2017-4-12, a Resolution authorizing a 2017 Community Development Block Grant application in the amount of \$247,577 for the North Pearl Street Resurfacing Project.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-4-12A / APPROVING A SISTER CITY AGREEMENT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2017-4-12A, a Resolution of the Mayor and Board of Trustees of the Village of Rosemont, Illinois, approving a Sister City Agreement with the Municipio of Ecuandureo Michoacan, Mexico.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-4-12B / CAPITAL EXPENDITURES TO BE REIMBURSED

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2017-4-12B, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-4-12C / GENERAL MANAGER OF THE CHICAGO BANDITS TO ENTER INTO SPONSORSHIP AND PROMOTIONAL AGREEMENTS

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2017-4-12C, a resolution authorizing the General Manager of the Chicago Bandits to enter into Sponsorship and Promotional Agreements for the 2017 Chicago Bandits National Pro Fastpitch Softball Season.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-4-12A / CHANGE ORDER NO. 1 / ROSEMONT BALLPARK AND GARAGE

7. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-4-12A, an Ordinance approving Change Order No. 1 deducting \$1,814,410 from the Construction Management Contract for Phase I Work - Mass Excavation and Site Utilities for the Rosemont Ballpark and Garage, and approving Change Order No. 1 adding \$1,814,410 to the Construction Management Contract for Phase II Work – Construction of the Rosemont Ballpark and Garage.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-4-12C / LICENSED USER AGREEMENT WITH TICKETMASTER

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2017-4-12C, an Ordinance authorizing a Licensed User Agreement with Ticketmaster.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-4-12D / THIRD AMENDMENT TO REAL ESTATE PURCHASE AND DEVELOPMENT AGREEMENT / BALMORAL/PEARL TIF NO. 8

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2017-4-12D, an Ordinance approving a Third Amendment to Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – BRE Pearl Street)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-4-12E / PARKING DECK AND ROOFTOP LEASE AGREEMENT / VERIZON ROOFTOP LEASE

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-4-12E, an Ordinance authorizing the execution of a Parking Deck and Rooftop Lease Agreement. (TIF 3 & TIF 4 – Verizon Rooftop Lease)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2017-4-12F / AMENDING SECTIONS 4-6(A)(3.5) AND 4-7 OF CHAPTER 4 OF THE VILLAGE OF ROSEMONT'S CODE OF ORDINANCES

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2017-4-12F, an Ordinance amending Sections 4-6(a)(3.5) and 4-7 of Chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages" to revise the Class B(2) license category and adjust the number of licenses allowable in each class.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2017-4-12D / FINAL PLAT OF SUBDIVISION / BALMORAL-PEARL BUSINESS CENTER

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Resolution No. R2017-4-12D, a Resolution approving the Final Plat of subdivision for the Balmoral-Pearl Business Center, being a resubdivision of a 9.0761 acre tract at the northwest corner of I-294 and Balmoral Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-4-12G / SPECIAL USE AND SIGN VARIATIONS / DAVE & BUSTER'S RESTAURANT AND AMUSEMENT FACILITY

2. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-4-12G, an Ordinance approving a Special Use and sign variations for a Dave & Buster's restaurant and amusement facility at the southwest quadrant of I-294 and Balmoral Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following people as Auxiliary Officers and Kevin Kuliski as a Fire Inspector within the Rosemont Public Safety Department:

Xristo Asostolopoulos  
Maryanna Binyanin  
Peter Calba  
Francisco Castelan  
Kurtis J. Cheney  
Anthony Chiovari  
Gerado Cisneros  
Partick Dabler  
Corey Demos  
Danny Drehobl  
Kamil Dziura  
Nicholas Elliott  
Mickey Gulo  
Steve Gulo  
Raymond Higgins  
Mark Luczak  
Pedro Martinez  
Tony McCall  
Miguel Medina  
Ed Neff  
Stephanie Novarro  
Kamil Nowicki  
Marco Parduci  
Nicholas Przyby  
Hector Sanchez  
Lizette Sonnet  
Daniel Stephens  
Richard Szramiak  
Daniel Valdez  
Michael Vallecillos  
Todd VanHorn  
Christopher Wyher

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointments for Auxiliary Officers and Kevin Kuliski as a Fire Inspector within the Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

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 9:49 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK