

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JUNE 14, 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 9:20 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

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 9:29 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 9:30 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the regular and agenda meeting minutes of May 10, 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 DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	1,100,763.13
PUBLIC SAFETY OFFICER PENSION FUND		0
MOTOR FUEL TAX FUND		0
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		45,173.31
CONVENTION CENTER		637,550.56
ROSEMONT VISITOR AND TOURISM BUREAU		71,989.52
CAPITAL PROJECT FUND 2016 AB		321,850.63
CAPITAL GRANT PROJECT FUND		82,292.00
TIF 3		69,798.27
TIF 4		35,778.24
TIF 5		947.01
TIF 6		566.55
TIF 7		19,887.84
TIF 8		578,894.08
ALLSTATE ARENA		1,499,652.41
WATER FUND		260,811.41
ROSEMONT HEALTH AND FITNESS		55,486.56
CHAMBER OF COMMERCE		7,667.89
COMMERCIAL PROPERTIES		107,049.13
ENTERTAINMENT DISTRICT		192,005.03
ROSEMONT THEATRE		265,050.79
TOTAL	\$	5,359,649.00

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-6-14 / INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT / USAGE OF A GLOBAL POSITION SYSTEM (GPS) UNIT

- 2, A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-6-14, an Ordinance authorizing an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the usage of a Global Position System (GPS) Unit.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-6-14 / PROPOSAL FROM INSITUFORM TECHNOLOGIES USA, LLC / CURED-IN-PLACE PIPE PROJECT

- 3, A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2017-6-14, a Resolution authorizing the acceptance of a proposal from Insituform Technologies USA, LLC to complete the Cured-in-Place Pipe (“CIPP”) Project.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-6-14A / PROPOSAL FROM ATLAS RESTORATION, LLC / WINGWALL STABILIZATION PROJECT AT WILLOW CREEK

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2017-6-14A, a Resolution authorizing the acceptance of a proposal from Atlas Restoration, LLC for the Wingwall Stabilization Project at Willow Creek.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-6-14A / NOTICE OF NONDISCRIMINATION / AMERICANS WITH DISABILITIES ACT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-6-14A, an Ordinance approving a Notice of Nondiscrimination on the basis of disability and approving a grievance procedure under the Americans with Disabilities Act.

A vote on the motion:

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

Nay: None

Motion carried.

UTILITY SERVICE EASEMENT OF COMMONWEALTH EDISON COMPANY

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize the granting of a twenty-foot wide electric utility service easement to Commonwealth Edison Company running approximately 553 feet from Lunt Avenue to the southeast corner of the Allstate Arena for the purpose of providing electric service to the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

RESOLUTION NO. R2017-6-14B / DEDICATION OF LAND TO EXTEND THE RIGHT-OF-WAY OF GAGE STREET

1. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Resolution No. R2017-6-14B, a Resolution approving the dedication of land to extend the right-of-way of Gage Street south from the intersection of Maple Drive and authorizing the execution of a Plat of Dedication.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-6-14C / DEDICATION OF LAND TO EXTEND THE RIGHT-OF-WAY OF GLENLAKE AVENUE EASTERLY TO THE WESTERLY RIGHT-OF-WAY LINE OF DES PLAINES RIVER ROAD

2. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Resolution No. R2017-6-14C, a Resolution approving the dedication of land to extend the right-of-way of Glenlake Avenue easterly to the westerly right-of-way line of Des Plaines River Road and authorizing the execution of a Plat of Dedication.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2017-6-14D / DEDICATION OF LAND TO EXTEND THE RIGHT-OF-WAY OF GLENLAKE AVENUE WESTERLY FROM THE WEST RIGHT-OF-WAY LINE OF WILLOW CREEK DRIVE TO THE EASTERLY RIGHT-OF-WAY LINE OF THE I-90 AND TRISTATE TOLLWAY

3. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Resolution No. R2017-6-14D, a Resolution approving the dedication of land to extend the right-of-way of Glenlake Avenue westerly from the west right-of-way line of Willow Creek Drive to the easterly right-of-way line of the I-90 and Tri-State Tollway interchange and authorizing the execution of a Plat of Dedication.

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-6-14B / EXECUTION OF A GRANT OF EASEMENT (MCDONALD'S/COMED)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-6-14B, an Ordinance authorizing the execution of a grant of easement. (McDonald's/ComEd)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2017-6-14E / FINAL PLAT OF RE-SUBDIVISION OF PEARL STREET STATION

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Resolution No. R2017-6-14E, a Resolution approving the Final Plat of Re-subdivision of Pearl Street Station – Lot 5 at the northwest corner of Pearl Street and Balmoral Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2017-6-14C / SPECIAL USE AND SIGN VARIATIONS / CARMINE'S RESTAURANT

2. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2017-6-14C, an Ordinance approving a Special Use and sign variations for a Carmine's Restaurant on Lot 3 of Lot 2 of the Pearl Street Station 2<sup>nd</sup> Re-subdivision at the southwest quadrant of Balmoral Avenue and I-294.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Nancy and GiGi Gianni thanked Mayor Stephens and Brad Stephens II for everything they have done for GiGi's Playhouse. They presented Mayor Stephens with a framed photo, Brad Stephens II with a plaque and the Village Board with coffee mugs.

APPOINTMENTS

PUBLIC COMMENT

1. Virginia Haase from the United States Coast Guard Auxiliary thanked Mayor Stephens for providing them with a proclamation that declared the week of May 20-26, 2017 National Safe Boating Week in Rosemont.

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 9:45 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK