

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 14, 2013

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:48A.M.

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

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of July 10, 2013. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,218,857.05
PUBLIC SAFETY OFFICER PENSION FUND		2,500.00
EMERGENCY 911		153,992.79
CONVENTION CENTER		706,478.31
CONVENTION BUREAU		286,696.78
TIF 1		73,266.51
TIF III		204,494.23
TIF IV		496,298.23
TIF V		532.28
TIF VI		1,837.50
ALLSTATE ARENA		1,044,656.16
WATER FUND		207,882.67
ROSEMONT HEALTH AND FITNESS		133,042.51
CHAMBER OF COMMERCE		29,005.82
COMMERCIAL PROPERTIES		351,861.04
ENTERTAINMENT DISTRICT		92,665.15
ROSEMONT THEATRE		180,252.51
TOTAL	\$	5,184,319.54

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14 / CONSTRUCTION MANAGEMENT CONTRACT WITH DR ROSEMONT L.L.C. / EAST GARAGE PARKING STRUCTURE AT THE DONALD E. STEPHENS CONVENTION CENTER

2. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2013-8-14, An Ordinance authorizing, ratifying and confirming a Construction Management Contract with DR Rosemont L.L.C, for Repairs, Waterproofing and Resurfacing the East Garage Parking Structure at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

ENGINEERING SERVICES AGREEMENT WITH CONTECH ENGINEERED SOLUTIONS / FASHION OUTLETS OF CHICAGO SKYWALK TRUSS PROJECT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm an Engineering Services Agreement with Contech Engineered Solutions to provide engineering services for the Fashion Outlets of Chicago Skywalk Truss Project for an amount not to exceed \$125,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

SERVICE AGREEMENT WITH PACE / ROSEMONT ENTERTAINMENT DISTRICT CIRCULATOR ROUTE 811

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm a Service Agreement with Pace for the Rosemont Entertainment District Circulator Route 811 for a monthly payment of \$31,268.63.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM LEOPARDO COMPANIES, INC. / BUILD-OUT FOR VILLAGE OFFICE SPACE IN THE BIG TEN BUILDING

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm acceptance of a proposal from Leopardo Companies, Inc. to build-out the Village office space in the Big Ten building for a total cost of \$88,970.00 not including architectural fees, based upon the Office Space Build-out Plan by Petrungaro & Associates.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSALS FROM KRIMSON VALLEY LANDSCAPE / RIVERWALK RESTORATION PROJECT

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm acceptance of three (3) Proposals from Krimson Valley Landscape in the aggregate amount of \$72,320.00 to restore, repair and replace pavers, railings, masonry columns and fascia boards for the Riverwalk restoration project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS / HOLIDAY LIGHTS ON TREES EAST OF THE FASHION OUTLETS OF CHICAGO MALL

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept a proposal in the amount of \$6,153.00 from Kramer Tree Specialists to supply and install holiday lights on trees east of the Fashion Outlets of Chicago Mall.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2013-8-14 / LICENSE AGREEMENT FOR AN OBSTACLE COURSE RACE EVENT CONDUCTED ON VILLAGE PROPERTY

8. A Motion was made by Trustee Dorgan, second by Trustee Fazio to adopt Resolution No. R2013-8-14, A Resolution approving a License Agreement for an obstacle course race event which will in part be conducted on Village property

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14A / SPECIAL TAX ALLOCATION FUND FOR THE HIGGINS ROAD/RIVER ROAD TIF NO. 6

9. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2013-8-14A, An Ordinance authorizing the Village of Rosemont to make a loan from the General Fund to the Special Tax Allocation Fund for the Higgins Road/River Road TIF No. 6 Increment Financing Redevelopment Project Area to fund eligible redevelopment project costs.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14B / \$10,000,000.00 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2013-8-14B, An Ordinance authorizing the Village of Rosemont to contract for a \$10,000,000.00 line of credit at the Parkway Bank & Trust Company (#11584-36952C) on which the interest is intended to be taxable

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14C / \$25,000,000.00 GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS OF THE VILLAGE OF ROSEMONT

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-8-14C, An Ordinance providing for the issuance of not to exceed \$25,000,000.00 General Obligation Corporate Purpose Refunding Bonds of the Village of Rosemont, Cook County, Illinois, in one or more series on a taxable basis, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14D / \$20,000,000.00 GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS OF THE VILLAGE OF ROSEMONT

12. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2013-8-14D, An Ordinance providing for the issuance of not to exceed \$20,000,000.00 General Obligation Corporate Purpose Refunding Bonds of the Village of Rosemont, Cook county, Illinois, in one or more series on a tax-exempt basis, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14E / \$8,000,000.00 GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS OF THE VILLAGE OF ROSEMONT

13. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2013-8-14E, An Ordinance providing for the issuance of not to exceed \$8,000,000.00 General Obligation Corporate Purpose Refunding Bonds of the Village of Rosemont, Cook County, Illinois, in one or more series on a tax-exempt basis authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2013-8-14A / SUBWAY REAL ESTATE LLC LEASE / 9513 ½ W. HIGGINS ROAD

14. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2013-8-14A, A Resolution approving a lease and a rider to the lease with Subway Real Estate LLC for 9513 ½ W. Higgins Road (Rosemont Plaza).

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2013-8014B / MARKETING AGREEMENT WITH JOE AND ROSS ICE CREAM

15. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2013-8-14B, A Resolution approving a marketing agreement with Joe and Ross Ice Cream.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14F / CHANGE ORDER NO. 51 / FASHION OUTLET MALL PARKING STRUCTURE PROJECT

16. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-8-14F, An Ordinance approving Change Order No. 51 to the Construction Management Agreement for the Fashion Outlet Mall Parking Structure Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14G / ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 2

17. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2013-8-14G, An Ordinance proposing the establishment of Special Service Area Number 2 and providing for a public hearing and other proceedings in connection therewith.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14H / AMENDING THE LEASE BETWEEN THE VILLAGE OF ROSEMONT AND IFLY

18. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-8-14H, An Ordinance amending the lease between the Village of Rosemont and iFly.

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 NOS. 2013-3-13F / 2013-3-13G / 2013-3-13H / HIGGINS/MANNHEIM ROAD TIF 7 REDEVELOPMENT PROJECT AREA / MOTION TO TABLE TO SEPTEMBER 11, 2013 MEETING

1. Ordinance Nos. 2013-3-13F, 2013-3-13G, 2013-3-13H, Ordinances relating to the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area, were presented. Motion by Trustee Fazio, seconded by Trustee Minale, to table the ordinances to the September 11, 2013 meeting. On a roll call vote, the motion was adopted 6-0.

ORDINANCE NO. 2013-8-14J / FOURTH AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND CRGE ILLINOIS, LLC (TOBY KEITH)

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-8-14J, An Ordinance authorizing the execution of a Fourth Amendment to Lease between the Village of Rosemont and CRGE Illinois, LLC for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (Toby Keith)

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

ORDINANCE NO. 2013-8-14K / SPECIAL USE AND SIGN VARIATION / OUTDOOR DINING AREA AT 9414 WEST HIGGINS ROAD (GIORDANO'S)

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-8-14K, An Ordinance granting a special use and sign variation for an outdoor dining area at 9415 West Higgins Road (Giordano's).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14L / SPECIAL USE FOR A RESTAURANT AT 7104 MANNHEIM ROAD (HERBIN INDIAN GRILL)

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2013-8-14L, An Ordinance granting special use for a restaurant at 7104 Mannheim Road (Herbin Indian Grill).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-8-14M / SPECIAL USE FOR A RESTAURANT AT 9513 ½ W. HIGGINS ROAD (SUBWAY)

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-8-14M, An Ordinance granting a special use for a restaurant at 9513 ½ W. Higgins Road (Subway).

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

1. The Chair appointed the following person as a Security Specialist in the Rosemont Public Safety Department:

Noelle Fredrick / Cook County Sheriff's Department

A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to concur with the appointment for Security Specialist within the Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

2. The Chair appointed the following person as a Fire Inspector within the Rosemont Public Safety Department:

David Kozer / McCook Fire Department

A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to concur with the appointment for Fire Inspector within the Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

3. The Chair appointed the following people to the Rosemont Public Safety Auxiliary Department:

(See attached list)

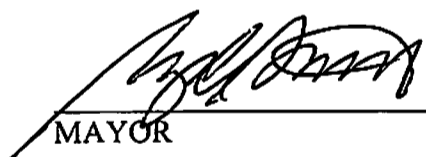
A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to concur with the appointments. A vote on the motion was unanimous. Motion carried.

PUBLIC COMMENT

1. Mayor Stephens commended the Village Staff on well they handled the grand opening of the mall.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:09 A.M.


MAYOR

ATTEST:


VILLAGE CLERK



Candidates to be appointed as Auxiliary Public Safety Officers:

Joseph Amato
Clifford Banks
Joseph Bernett
Nick Bianchi
Ronald Block
Joseph Breisch
Thomas Cullotta
Giuseppe DiFronzo
Matthew Dyer
Frank Dziadosz
Christian Fidanza
Michael Flores
Charles Fountas
Gustavo Garcia
Daniel Gulo
Joseph Hagerty
Erik Kenny
John Kercheval
Marcin Kielczewski
Robert Knox
Colleen Lefevour
Matthew Martens
Francisco Meraz
Thomas Mockler
Joseph Modinski
Nicholas Natola
James O'Mara
Michael Otte
Mario Palermo
Anthony Panko
Vito Pavone
Daniel Piemonte
John Probst
Eric Puchalski
Michael Puente
Joseph Reyes
Anthony Rizzi
Michael Rooshanfekr
Terrence Rose
Frank Speciale
Eugene Stevens
Ricky Stokes
Anton Thurmond
Daniel Veach

Jonathon Walker
Wade Widner