

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 3, 2010

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:42 A.M.

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Pappas to approve the minutes of the regular meeting of January 13, 2010.

A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

1. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve the following bills for payment:

GENERAL FUND	\$	5,037,658.79
CONVENTION CENTER		739,907.78
ALLSTATE ARENA		996,756.47
ROSEMONT HEALTH AND FITNESS		82,354.64
ROSEMONT THEATRE		321,862.61
CONVENTION BUREAU		62,951.81
911 EMERGENCY		30,141.87
GIFT SHOP		348.12
MOTOR FUEL TAX		0.00
TIF I		75,862.83
TIF III		34,238.68
TIF IV		7,848.75
TIF V		2,857.20
COMMERCIAL PROPERTIES		118,186.35
TOTAL	\$	7,510,975.90

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE 2010-2-3 / APPROVING AND AUTHORIZING A DONALD E. STEPHENS CONVENTION CENTER MANAGEMENT AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT EXPOSITION SERVICES

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2010-2-3, An Ordinance Approving and Authorizing the Execution of a Donald E. Stephens Convention Center Management Agreement dated as of January 1, 2010 by and between the Village of Rosemont and Rosemont Exposition Services.

A vote on the motion:

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

Nay: None

Motion carried.

COOPERATIVE SERVICE AGREEMENT WITH THE ANIMAL AND PLANT HEALTH INSPECTION OF THE U.S. DEPARTMENT OF AGRICULTURE

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a Cooperative Service Agreement with the Animal and Plant Health Inspection Service of the U.S. Department of Agriculture that provides for a deer management program in the clear zone for O'Hare Airport at a cost to the Village not to exceed \$10,500.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM WHITE WAY SIGN FOR TWO (2) EXTERIOR ELECTRONIC MESSAGE CENTER DISPLAYS AT THE DONALD E. STEPHENS CONVENTION CENTER

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the proposal from White Way Sign for two (2) Exterior Electronic Message Center Displays at the Donald E. Stephens Convention Center in the amount of \$340,805.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DESERT ROSE DESIGN FOR THE WEBSITE DEVELOPMENT AT THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the proposal from Desert Rose Design for the Website Development at the Allstate Arena in an amount not to exceed \$6,375.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2010-2-3A / AUTHORIZING THE EXECUTION OF A REAL ESTATE EXCHANGE AGREEMENT

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-2-3A, An Ordinance Authorizing the Execution of a Real Estate Exchange Agreement. (Center Point)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-2-3B / AUTHORIZING THE ACQUISITION OF PROPERTY THROUGH CONDEMNATION OR OTHERWISE

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-2-3B, An Ordinance Authorizing the Acquisition of Property through Condemnation or otherwise. (7120-7122 Lyndon)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2010-2-3C / AMENDING SECTION 4-7 (A) OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT TO EXTEND THE HOURS THAT A CLASS "E" LIQUOR LICENSEE IS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Fazio to adopt Ordinance No. 2010-2-3C, An Ordinance Amending Section 4-7 (a) of the Municipal Code of the Village of Rosemont to extend the hours that a Class "E" Liquor Licensee is authorized to sell Alcoholic Beverages.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:49 A.M.



MAYOR

ATTEST:


VILLAGE CLERK



