

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 9, 2011

ROLL CALL

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

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 minutes of the Museum Commission Meeting of January 12, 2011 and the Regular Meeting of January 12, 2011. 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	\$	4,122,774.35
STEPHENS CONVENTION CENTER		549,674.19
ALLSTATE ARENA		981,276.84
ROSEMONT HEALTH AND FITNESS		129,376.70
ROSEMONT THEATRE		181,645.04
CONVENTION BUREAU		92,428.64
911 EMERGENCY		12,968.28
MOTOR FUEL TAX		0.00
TIF I		151,689.25
TIF III		144,160.19
TIF IV		161,628.92
TIF V		12,676.60
COMMERCIAL PROPERTIES		83,755.29
TOTAL	\$	6,624,054.29

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2011-2-9 / VACATING PEARL STREET AND UNDERLYING EASEMENTS

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2011-2-9, An Ordinance Vacating Pearl Street and Underlying Easements.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2011-2-9A / REVISING THE VILLAGE'S INVESTMENT POLICY

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2011-2-9A, An Ordinance revising the Village's Investment Policy.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2011-2-9B / APPROVING A CONSTRUCTION MANAGEMENT CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND DRN ROSEMONT LLC FOR THE PARK AT ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2011-2-9B, An Ordinance approving a Construction Management Contract in the amount of \$15,433,984.00 between the Village of Rosemont and DRN Rosemont LLC for The Park at Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2011-2-9C / CONSTRUCTION MANAGEMENT CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND DRN ROSEMONT LLC FOR THE ROSEMONT FIELD

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2011-2-9C, An Ordinance approving a Construction Management Contract in the amount of \$5,925,061.00 between the Village of Rosemont and DRN Rosemont LLC for the Rosemont Field.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2011-2-9D / AGREEMENT WITH WHITE WAY SIGN & MAINTENANCE CO. / ERECTION OF SIGNS

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2011-2-9D, An Ordinance approving an Agreement in the amount of \$692,815.00 with White Way Sign & Maintenance Co. for the erection of signs at Village Facilities.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM BARTLETT TREE EXPERTS / PEST MANAGEMENT PROGRAM FOR THE TREES AND SHRUBS

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to accept the proposal from Bartlett Tree Experts in the amount of \$12,900.00 for a Pest Management Program for the trees and shrubs at various locations within the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRIMSON VALLEY / LANDSCAPING FOR THE VILLAGE OF ROSEMONT

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Krimson Valley in the amount of \$1,332,320.58 for the landscaping at various locations within the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / INSTALLATION OF ONE (1) HVAC ROOF TOP UNIT FOR THE ROSEMONT HEALTH AND FITNESS CLUB BUILDING

9. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Delta Heating in an amount not to exceed \$15,000.00 for the installation of one (1) HVAC roof top unit for the Rosemont Health and Fitness Club Men's Executive locker room.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM OMEGA DEMOLITION CORPORATION / DEMOLITION OF BUILDINGS ON BARRY STREET IN THE VILLAGE OF ROSEMONT

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Omega Demolition Corporation in the amount of \$29,026.00 for the demolition of buildings on Barry Street in the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM OMEGA DEMOLITION CORPORATION / DEMOLITION OF BUILDINGS ON ALLEN STREET IN THE VILLAGE OF ROSEMONT

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Omega Demolition Corporation in the amount of \$67,679.00 for the demolition of buildings on Allen Street in the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DESIGN COLLECTIVE / DESIGN DEVELOPMENT FOR THE FOUR SEASONS PLAZA AT THE PARK AT ROSEMONT

12. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Design Collective for Schematic Design and Design Development for The Four Seasons Plaza at The Park at Rosemont for an amount not exceed \$47,840.00 plus reimbursable expenses.

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

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:58 A.M.


MAYOR

ATTEST:


VILLAGE CLERK



2000-2001

2000-2001

