

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 12, 2011

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:40 A.M.

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

Absent: Trustee Fazio

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the minutes of the regular meeting of December 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 DiMatteo to approve the following bills for payment:

GENERAL FUND	\$	5,454,511.58
CONVENTION CENTER		775,784.31
ALLSTATE ARENA		1,886,386.21
ROSEMONT HEALTH AND FITNESS		76,191.28
ROSEMONT THEATRE		363,135.80
CONVENTION BUREAU		120,690.46
911 EMERGENCY		526,963.69
GIFT SHOP		0.00
MOTOR FUEL TAX		0.00
TIF I		3,255,367.25
TIF III		5,535,519.39
TIF IV		112,954.78
TIF V		10,275.40
COMMERCIAL PROPERTIES		343,077.32
TOTAL	\$	18,460,857.47

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2011-1-12 / APPROVING CHANGE ORDER NOS. 8 AND 9 FOR THE HIGGINS PLAZA PROJECT

2. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2011-1-12, An Ordinance Approving Change Order Nos. 8 and 9 for the Higgins Plaza Project.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2011-1-12A / ADVERTISING AND SERVICE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND COMCAST

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2011-1-12A, An Ordinance Authorizing and Approving an Advertising and Service Agreement between the Village of Rosemont and Comcast.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

INSURANCE PROGRAM FOR THE VILLAGE OF ROSEMONT BY MESIROW FINANCIAL SERVICES

4. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to ratify and confirm the acceptance and approval of the insurance program proposed for the Village of Rosemont by Mesirow Financial Services for the one-year period beginning January 1, 2011 at a premium cost of \$895,970.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING-AIR CONDITIONING AND REFRIGERATION, INC. / HVAC ROOF TOP UNIT FOR THE ROSEMONT HEALTH & FITNESS CLUB

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to ratify and confirm the acceptance of the proposal from Delta Heating-Air Conditioning and Refrigeration, Inc. dated December 28, 2010 in the amount of \$12,650.00 for the installation of one HVAC roof top unit in the Rosemont Health & Fitness Club building.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING-AIR CONDITIONING AND REFRIGERATION, INC. / HVAC ROOF TOP UNIT FOR THE CHIROPRACTOR'S OFFICE LOCATED IN THE ROSEMONT HEALTH & FITNESS BUILDING

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to ratify and confirm the acceptance of a proposal from Delta Heating-Air Conditioning and Refrigeration, Inc. dated as of January 4, 2011 in the amount of \$12,300.00 for the installation of one (1) HVAC roof top unit for the Chiropractor's Office located in the Rosemont Health & Fitness Club building.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM HALDEMAN-HOMME, INC. / FURNISH AND INSTALL MESH CURTAINS AT THE ROSEMONT HEALTH & FITNESS CLUB

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Haldeman-Homme, Inc. in the amount of \$10,396.00 to furnish and install mesh curtains at the Rosemont Health & Fitness Club.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM MIDWEST METER, INC. / NEW WATER METER SYSTEM FOR THE ROSEMONT PUBLIC WORKS DEPARTMENT

8. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Midwest Meter, Inc. in the amount of \$178,420.00 for a new Water Meter System for the Rosemont Public Works Department.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PURCHASE OF TWENTY-FIVE (25) AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE ROSEMONT PUBLIC SAFETY DEPARTMENT

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale for the approval of the Rosemont Public Safety Department to purchase twenty-five (25) Automated External Defibrillators from SOS Technologies at a cost of \$1,495.00 per unit.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2011-1-12C / AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR THE PROPERTY AT 7030-7034 LYNDON

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2011-1-12C, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the purchase of property at 7030-7034 Lyndon.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2011-1-12D / ACQUISITION OF PROPERTY THROUGH CONDEMNATION OR OTHERWISE FOR THE THIRD AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT

2. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2011-1-12D, An Ordinance Authorizing the Acquisition of property through condemnation or otherwise for the Third Amended South River Road Redevelopment Plan and Redevelopment Project.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENT

1. The Chair appointed the following person to serve as a Freedom of Information Officer for the Village of Rosemont:

Peter Coblentz

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

PROMOTION / ROSEMONT PUBLIC SAFETY DEPARTMENT

1. The Chair promoted the following person in the Full Time Rosemont Public Safety Department:

Joseph Balsis II Sergeant

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

PRESENTATION / HOLIDAY DECORATION WINNERS

1. Mayor Stephens presented an award to Shane Nessling, 1st Place winner of the 2010 Holiday Decoration Contest in the Village. Below are the 2010 Holiday Decoration Contest winners:

Mr. Shane Nessling	-	1 st Place
Mr. & Mrs. Bradley Moritz Jr.	-	2 nd Place
Mr. & Mrs. Steve Carpinelli	-	3 rd Place
Mr. Ryan Crowe	-	4 th Place

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:51A.M.


MAYOR

ATTEST:


VILLAGE CLERK





SEVT OLLICVT