

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 13, 2010

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:43 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 Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of December 2, 2009.

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 | \$ 5,019,338.16 |
| CONVENTION CENTER | 878,989.10 |
| ALLSTATE ARENA | 1,053,456.68 |
| ROSEMONT HEALTH AND FITNESS | 143,469.34 |
| ROSEMONT THEATRE | 604,821.40 |
| CONVENTION BUREAU | 150,703.95 |
| 911 EMERGENCY | 22,016.64 |
| GIFT SHOP | 1,247.54 |
| MOTOR FUEL TAX | 0.00 |
| TIF I | 1,281,983.86 |
| TIF III | 3,664,087.84 |
| TIF IV | 155,184.83 |
| TIF V | 21,712.95 |
| COMMERCIAL PROPERTIES | 92,665.00 |
| TOTAL | \$ 13,089,677.29 |

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) ROOFTOP HEATING AND COOLING UNIT FOR 9515 W. HIGGINS / ROSEMONT PLAZA

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Delta Heating dated December 3, 2009 to furnish labor and material for the installation of one (1) rooftop heating and cooling unit for 9515 W. Higgins in the Rosemont Plaza in the amount of \$5,600.00

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPLACE A GAS FIRED UNIT HEATER FOR THE ANNEX BUILDING-WAREHOUSE TUNNEL AT THE ALLSTATE ARENA

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Delta Heating dated November 30, 2009 to furnish labor and material to replace a gas fired unit heater in the Annex Building-Warehouse Tunnel at the Allstate Arena in the amount of \$4,950.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPLACE THE HEATING COILS OF THE MECHANICAL ROOM #6 AIR HANDLER AT THE ALLSTATE ARENA

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Delta Heating dated November 30, 2009 to furnish labor and material to replace the heating coils of the Mechanical Room #6 Air Handler at the Allstate Arena in the amount of \$21,500.00

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ANI INCORPORATED / RENOVATION OF THE DEPAUL COACHES ROOM AND ENTRY CORRIDOR AT THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from ANI Incorporated dated December 18, 2009 for the renovation of the DePaul Coaches Room and Entry Corridor at the Allstate Arena in the amount of \$59,708.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRIMSON VALLEY LANDSCAPE / LANDSCAPING AT
VARIOUS AREAS LOCATED IN THE VILLAGE OF ROSEMONT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Krimson Valley Landscape dated January 6, 2010 for the landscaping at various areas located in the Village of Rosemont in the amount of \$1,332,320.58.

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. 2010-1-13 / AUTHORIZING A BULLETIN AGREEMENT BETWEEN
UNITED AIRLINES AND THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-1-13, An Ordinance Authorizing a Bulletin Agreement between United Airlines and the Village of Rosemont. (TIF 1 – United Signs)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-1-13A / AUTHORIZING A BULLETIN LICENSE
AGREEMENT

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-1-13A, An Ordinance Authorizing a Bulletin License Agreement. (9712 Foster Avenue)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2010-1-13 / APPROVING THE FINAL PLAT OF RESUBDIVISION OF THE ROSEMONT CROSSINGS II SUDDIVISION

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Resolution No. R2010-1-13, A Resolution Approving the Final Plat of Resubdivision of the Rosemont Crossings II Subdivision.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following people to serve as Freedom of Information Officers for the Village of Rosemont:
 - A. Patti Toomire
 - B. Alicia Nardella
 - C. Rose Dumag

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

PRESENTATION

1. Frank Siciliano and Matt Shrock from the 333 Military Police 101st Airborne Division thanked 1st Deputy Superintendent, Donald E. Stephens III for his support, and presented him with a Flag and a Military Challenge Coin.

ADJOURNMENT

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


MAYOR

ATTEST:


VILLAGE CLERK



