

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
June 9, 2010

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:39 A.M.

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

Absent: Trustee Hasselberger

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 May 12, 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	\$	3,244,807.93
CONVENTION CENTER		683,641.35
ALLSTATE ARENA		1,164,758.35
ROSEMONT HEALTH & FITNESS		63,481.25
ROSEMONT THEATRE		265,249.71
CONVENTION BUREAU		88,788.94
911 EMERGENCY		7,237.73
GIFT SHOP		0.00
MOTOR FUEL TAX		0.00
TIF I		46,500.67
TIF III		130,570.90
TIF IV		0.00
TIF V		637.56
COMMERCIAL PROPERTIES		101,690.89

TOTAL \$ 5,797,365.28

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPAIR OF TWENTY-ONE (21) AIR
CONDITIONING UNITS AT THE ALLSTATE ARENA

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve, ratify and confirm a proposal from Delta Heating for the repair of Twenty-one (21) air conditioning units at the Allstate Arena in the amount of \$295,850.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PURCHASE OF A 2010 DODGE GRAND CARAVAN SE FOR THE CAVALIER'S

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve, ratify and confirm the purchase of a 2010 Dodge Grand Caravan SE from Wright Automotive for the Cavalier's in the amount of \$18,329.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM RRK ASSOCIATES LTD. / CONSULTING SERVICES IN
CONNECTION WITH THE INSTALLATION OF A NEW ROOF FOR THE ALLSTATE
ARENA

4. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve the proposal from RRK Associates Ltd. to provide consulting and supervision services in connection with the installation of a new roof for the Allstate Arena at a cost of approximately \$25,000.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2010-6-9 / EXTENDING THE TIME FOR THE VILLAGE OF
ROSEMONT TO ADOPT ITS APPROPRIATION ORDINANCE FOR 2010

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-6-9, An Ordinance Extending the Time for the Village of Rosemont to Adopt its Appropriation Ordinance for 2010.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2010-6-9A / APPROVING CHANGE ORDER NO. 1 FOR THE 2010 IMPROVEMENTS AND RENOVATION TO THE BARRY STREET RECREATION CENTER

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-6-9A, An Ordinance Approving Change Order No. 1 for the 2010 Improvements and Renovation to the Barry Street Recreation Center.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

RESOLUTION NO. R2010-6-9 / DETERMINING THAT THE MINUTES OF CLOSED MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT SHOULD BE KEPT CONFIDENTIAL

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2010-6-9, A Resolution determining that the Minutes of Closed Meetings of the Board of Trustees of the Village of Rosemont Should Be Kept Confidential.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2010-6-9B / AUTHORIZING A LEASE AMENDMENT BETWEEN CLEAR CHANNEL OUTDOOR, INC. AND THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-6-9B, An Ordinance Authorizing a Lease Amendment between Clear Channel Outdoor, Inc. and the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2010-6-9C / APPROVING A SETTLEMENT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR A PORTION OF THE FIFTH AMENDED ROSEMONT REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2010-6-9C, An Ordinance approving a Settlement Agreement with the Illinois Department of Transportation for a Portion of the Fifth Amended Rosemont Redevelopment Plan and Project Area.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2010-6-9D / GRANTING A SPECIAL USE FOR RESTAURANTS

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-6-9D, An Ordinance Granting a Special Use for Restaurants. (Southeast Corner of Touhy and Chestnut)

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following persons as officers to the Village of Rosemont Public Safety Auxiliary Department:
 1. Brian Dolan
 2. William Gianniotis
 3. Nicole Lopez
 4. Olivia Moreno
 5. Shawn Quinn
 6. James Szymanski
 7. Sean Timothy
 8. Paul Vossel
 9. Chris Woznickzka
 10. John Zagozdon

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to concur with the appointments to the Village of Rosemont Public Safety Auxiliary Department. A vote on the motion was unanimous. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:46 A.M.



MAYOR

ATTEST:


VILLAGE CLERK



