

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 12, 2010

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:36 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 Minale to approve the minutes of the regular meeting of April 7, 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	\$	3,681,590.77
CONVENTION CENTER		669,392.91
ALLSTATE ARENA		894,685.02
ROSEMONT HEALTH & FITNESS		49,114.25
ROSEMONT THEATRE		278,610.32
CONVENTION BUREAU		76,730.77
911 EMERGENCY		31,169.72
GIFT SHOP		27.29
MOTOR FUEL TAX		0.00
TIF I		39,936.14
TIF III		239,982.65
TIF IV		20,390.82
TIF V		2,350.85
COMMERCIAL PROPERTIES		94,421.78
TOTAL	\$	6,078,403.29

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM RRK ASSOCIATES, LTD / ROOF REPAIRS AT THE ALLSTATE ARENA

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve, ratify and confirm a proposal from RRK Associates, Ltd. for the Roof Repairs at the Allstate Arena in the amount of \$21,875.00.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH DESIGN COLLECTIVE AND THE VILLAGE OF ROSEMONT FOR THE CONCEPTUAL DESIGN DRAWINGS FOR THE ROSEMONT ENTERTAINMENT DISTRICT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve, ratify and confirm an agreement with Design Collective and the Village of Rosemont. The Village will provide Design Collective with a \$35,000.00 Retainer to begin the conceptual design drawings for the Rosemont Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM TRUE NORTH CONSULTANTS / REMOVAL OF THREE (3) UNDERGROUND STORAGE TANKS & SELECTIVE SOIL / LUTHERAN PROPERTY

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve, ratify and confirm a proposal from True North Consultants for the removal of three (3) Underground Storage Tanks and Selective Soil on the Lutheran Property located in the Village of Rosemont in the amount of \$66,500.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM VISUAL IMPACT MEDIA / INSTALLATION OF DIRECTIONAL, INFORMATION AND IDENTIFICATION SIGNS AT THE DONALD E. STEPHENS CONVENTION CENTER

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the proposal dated April 29, 2010 from Visual Impact Media for the design, fabrication and delivery of directional, information and identification signs for installation at the Donald E. Stephens Convention Center at a total cost to the Village not to exceed \$86,800.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2010-5-12 / EXTENDING THE EXPIRATION DATE OF THE JUNE 27, 2008 ELIGIBILITY LIST FOR PROMOTION TO THE RANK OF LIEUTENANT IN THE PUBLIC SAFETY DEPARTMENT TO NOVEMBER 25, 2010

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-5-12, An Ordinance Extending the Expiration Date of the June 27, 2008 Eligibility List for Promotion to the Rank of Lieutenant in the Public Safety Department to November 25, 2010.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2010-5-12 / ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE VILLAGE OF ROSEMONT'S EMERGENCY MANAGEMENT AND COMMAND SYSTEM

2. A Motion was made by Trustee Hasselberger, seconded by Trustee Pappas to Adopt Resolution No. R2010-5-12, A Resolution Adopting the National Incident Management System as the Village of Rosemont's Emergency Management and Command System.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2010-5-12A / GRANTING A SPECIAL USE FOR A BUSINESS WHICH SELLS MOTOR VEHICLES OVER THE INTERNET

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2010-5-12A, An Ordinance Granting a Special Use for a Business which sells Motor Vehicles over the Internet. (9812 W. Farragut)

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 persons as officers to the Village of Rosemont Public Safety Auxiliary Department:

1. Dominick Accolti
2. Michael Bianchi
3. Ronald Block
4. Michael Bryant
5. Dana DiMatteo
6. Bill Jacques
7. David Kolk
8. Joseph Ross
9. Giovanni Sullo
10. Mike Suspenzi

A motion was made by Trustee Hasselberger, 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 9:42 A.M.


MAYOR

ATTEST:


VILLAGE CLERK





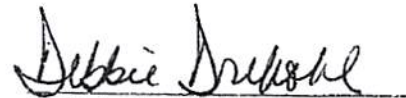


**VILLAGE OF
ROSEMONT**

**NOTICE OF RESCHEDULING OF REGULAR
VILLAGE BOARD MEETING**

**MEETING FROM WEDNESDAY, MAY 5, 2010 TO
WEDNESDAY, MAY 12, 2010**

You are hereby notified that Bradley A. Stephens, the Village President (Mayor) of the Village of Rosemont has rescheduled the Wednesday, May 5, 2009, 9:30 A.M. regular monthly Board Meeting of the Board of Trustees of the Village of Rosemont to Wednesday, May 12, 2010, 9:30 A.M. The rescheduled meeting will occur in the Village Hall Building, 9501 Devon Avenue, Rosemont, Illinois. A copy of the directive, which rescheduled the meeting from May 5, 2010, 9:30 A.M. to May 12, 2010, 9:30 A.M. is attached.


Debbie Drehobl
Village Clerk

Dated: April 23, 2010

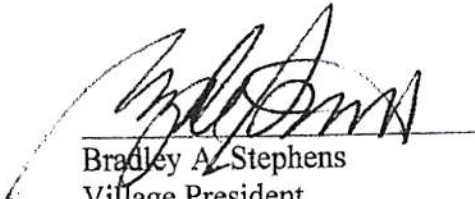


**VILLAGE OF
ROSEMONT**

RESCHEDULING OF REGULAR VILLAGE BOARD MEETING
FROM
WEDNESDAY, MAY 5, 2010
TO
WEDNESDAY, MAY 12, 2010

The regular meeting of the Board of Trustees of the Village of Rosemont, which had been scheduled for 9:30 A.M. on Wednesday, May 5, 2010, is hereby rescheduled for 9:30 A.M. on Wednesday, May 12, 2010.

The rescheduled meeting will occur in the Village Board Meeting Room on the 2nd Floor of the Village Hall Building, 9501 Devon Avenue, Rosemont, Illinois.


Bradley A. Stephens
Village President
(Mayor)

Dated: April 23, 2010