

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 1, 2010

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:46 A.M.

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

QUORUM PRESENT

Others in attendance: Village Attorneys Rosenthal, Ryan and Deputy Clerk Anderson

PUBLIC HEARING

Notice of a Public Hearing was published on August 11, 2010 in the Journal & Topic Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2010 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$ 38,608,025
TOTAL APPROPRIATION FOR MOTOR FUEL TAX	312,000
TOTAL APPROPRIATION FOR 911 EMERGENCY PROJECT	1,106,629
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	56,979,257
TOTAL APPROPRIATION FOR CAPITAL PROJECTS	17,724,000
TOTAL APPROPRIATION FOR STEPHENS CONVENTION CENTER	37,073,000
TOTAL APPROPRIATION FOR CONVENTION BUREAU	1,316,000
TOTAL APPROPRIATION FOR ALLSTATE ARENA	13,038,000
TOTAL APPROPRIATION FOR WATER AND SEWER	1,673,000
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES	2,116,000
TOTAL APPROPRIATION FOR MUSEUM GIFT SHOP	73,000
TOTAL APPROPRIATION FOR ROSEMONT HEALTH & FITNESS	2,114,000
TOTAL APPROPRIATION FOR ROSEMONT THEATRE	6,511,001
TOTAL APPROPRIATION FOR ALL FUNDS	178,643,912

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments.

The Public Hearing was closed at 9:49 A.M.

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Pappas to approve the minutes of the regular meeting of August 3, 2010.

A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

1. A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the following bills for payment:

GENERAL FUND	\$4,192,852.71
STEPHENS CONVENTION CENTER	845,410.16
ALLSTATE ARENA	1,025,885.54
ROSEMONT HEALTH & FITNESS	87,311.28
ROSEMONT THEATRE	314,475.12
CONVENTION BUREAU	121,652.18
911 EMERGENCY	29,960.40
GIFT SHOP	25.01
MOTOR FUEL TAX	0.00
TIF I	108,570.08
TIF III	755,168.30
TIF IV	112,700.49
TIF V	4,436.21
COMMERCIAL PROPERTIES	<u>228,345.86</u>
TOTAL	\$7,826,793.34

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-9-1 / ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF ROSEMONT FOR FISCAL YEAR 2010

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-9-1, the Annual Appropriation Ordinance for the Village of Rosemont for Fiscal Year 2010.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DRN ROSEMONT LLC / TO FILL THE EXISTING FOUNDATION TUBS AT THE FORMER CASINO SITE

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from DRN Rosemont LLC dated August 17, 2010 to fill the existing foundation tubs at the former casino site in the Entertainment District at a cost of \$2,137,780.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ACM ELEVATOR COMPANY FOR THE INSTALLATION OF ESCALATOR BRUSHES AT THE DONALD E. STEPHENS CONVENTION CENTER

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from ACM Elevator Company for the installation of escalator brushes on six (6) escalators at the Donald E. Stephens Convention Center in the amount of \$16,977.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPLACEMENT OF ONE (1) 100 TON COMPRESSOR AT THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Delta Heating for the replacement of one (1) 100 Ton Compressor at the Allstate Arena in the amount of \$53,350.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPLACEMENT OF ONE (1) 50 TON COMPRESSOR AT THE ALLSTATE ARENA

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Delta Heating for the replacement of one (1) 50 Ton Compressor at the Allstate Arena in the amount of \$21,800.00.

A vote on the motion:

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

Nay: None

Motion carried.

AUTHORIZING ANI, INC. TO PROVIDE SERVICES RELATED TO THE RENOVATION OF THE ROSEMONT PLAZA

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the authorization of ANI, Inc. to provide services related to the renovation of the Rosemont Plaza Shopping Center (Higgins Plaza) at a cost not to exceed \$475,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2010-9-1A / AMENDING CHAPTER 15 ENTITLED "MORALS AND CONDUCT" OF THE CODE OF ORDINANCES OF THE VILLAGE OF ROSEMONT / "URINATING OR DEFECATING IN PUBLIC"

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to accept Ordinance No. 2010-9-1A, An Ordinance Amending Chapter 15 entitled "Morals and Conduct" of the Code of Ordinances of the Village of Rosemont by adding a new Section 15-36A "Urinating or Defecating in Public."

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2010-9-1B / AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR PROPERTY WITHIN THE SIXTH AMENDED RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-9-1B, An Ordinance authorizing the Execution of a Real Estate Purchase Contract for property within the Sixth Amended River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-9-1C / AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND KING'S BOWL OF ROSEMONT, LLC

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-9-1C, An Ordinance authorizing the Execution of a Lease Agreement between the Village of Rosemont and King's Bowl of Rosemont, LLC for a portion of the Sixth Amended River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-9-1D / AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND LANSDOWNE PUB OF ROSEMONT, LLC

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-9-1D, An Ordinance authorizing the Execution of a Lease Agreement between the Village of Rosemont and Lansdowne Pub of Rosemont, LLC for a portion of the Sixth Amended River Road Redevelopment Plan and Project Area.

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

OLD BUSINESS

NEW BUSINESS

PROCLAMATION – ROSEWOOD RESTAURANT


1. Mayor Stephens presented Jim Mandas and Peter Diaz from the Rosewood Restaurant with a Proclamation honoring their 20th anniversary in Rosemont.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:00 A.M.


MAYOR

ATTEST:


DEPUTY VILLAGE CLERK





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