

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
DECEMBER 14, 2016

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:15 A.M.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda.

Mayor Stephens then asked the Board for their approval to change the January Board Meeting from January 11, 2017 to January 10, 2017.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:29 A.M.

II. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:31 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Pappas to approve the minutes of the regular and agenda meeting minutes of November 9, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

ORDINANCE NO. 2016-12-14A, ESTABLISHING EARNED SICK LEAVE REQUIREMENT FOR EMPLOYERS WITH THE VILLAGE OF ROSEMONT / SUPERSEDING THE COOK COUNTY EARNED SICK LEAVE ORDINANCE

3. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-12-14A, an Ordinance establishing earned sick leave requirements for employers within the Village of Rosemont and superseding the Cook County Earned Sick Leave Ordinance.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PURCHASE OF INSURANCE COVERAGES AS PROPOSED BY ALLIANT/MESIROW INSURANCE SERVICES FOR THE PERIOD FROM JANUARY 3, 2017 THROUGH JANUARY 3, 2018

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve the purchase of the property, general liability, employee benefits liability, liquor liability, automobile (liability and physical damage), law enforcement liability, public officials/employment practices liability, workers compensation, excess liability (3 layers), fiduciary liability, government crime, and terrorism insurance coverages as proposed by Alliant/Mesirow Insurance Services for the period from January 3, 2017 through January 3, 2018 in a total amount not to exceed \$900,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

AGREEMENT WITH MELROSE PYROTECHNICS, INC. / FIREWORK DISPLAYS AT MB FINANCIAL PARK

5. A Motion was made by Trustee Fazio, seconded by Trustee Hasselberger to authorize an agreement with Melrose Pyrotechnics, Inc. for seventeen (17) fireworks displays at MB Financial Park for the total amount of \$242,300.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-12-14B / SERVICE AGREEMENT WITH PACE FOR THE ROSEMONT ENTERTAINMENT DISTRICT CIRCULATOR ROUTE 811

6. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-12-14B, an Ordinance approving a Service Agreement with Pace for the Rosemont Entertainment District Circulator Route 811.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-12-14C / SUCCESSOR AGREEMENT WITH TREASURERS, ASSISTANT TREASURERS AND TICKET SELLERS FOR THE ALLSTATE ARENA AND ROSEMONT THEATRE

7. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-12-14C, an Ordinance approving a successor agreement with Treasurers, Assistance Treasurers and Ticket Sellers for the Allstate Arena and Rosemont Theatre.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

RESOLUTION NO. R2016-12-14 / CONSTRUCTION ON STATE HIGHWAYS

1. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Resolution No. R2016-12-14, a Resolution for Construction on State Highways.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-12-14D / INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

2. A Motion was made by Trustee Pappas, seconded by Trustee Hasselberger to adopt Ordinance No. 2016-12-14D, an Ordinance approving and authorizing maintenance of under-bridge lighting at the Higgins Road underpass of the Jane Addams Memorial Tollway.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2016-12-14E REAL ESTATE PURCHASE CONTRACT FOR A PORTION OF THE TOUHY MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Fazio to adopt Ordinance No. 2016-12-14E, an Ordinance authorizing a Real Estate Purchase Contract for a portion of the Touhy Mannheim Redevelopment Plan and Project Area (TIF 7 – 7083 Barry)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PROMOTIONS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:41 A.M.

MAYOR

ATTEST:

VILLAGE CLERK