

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
APRIL 13, 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 9:30 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda. He stated that item number one under Municipal Development and item numbers one and two under Building and Zoning were being struck from the agenda.

Mayor Stephens then asked the Board for their approval of the Orange Crush, LLC proposal in the amount of \$149,944.55 for the Village Hall parking lot resurfacing.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:47 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 9:48 A.M.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblenz, 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 and agenda meeting minutes of March 9, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

1. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	1,483,772.31
PUBLIC SAFETY OFFICER PENSION FUND		6,820.92
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,984.64
EMERGENCY 911		114,273.45
CONVENTION CENTER		618,292.98
ROSEMONT VISITOR AND TOURISM BUREAU		110,499.36
CAPITAL GRANT PROJECT FUND		17,720.79
TIF III		973,576.33
TIF IV		431,897.41
TIF V		0.00
TIF VI		23,763.22
TIF VII		40,369.60
TIF VIII		53,603.19
ALLSTATE ARENA		984,993.53
WATER FUND		256,336.32
ROSEMONT HEALTH AND FITNESS		208,990.90
CHAMBER OF COMMERCE		5,961.33
COMMERCIAL PROPERTIES		394,199.34
ENTERTAINMENT DISTRICT		257,855.56
ROSEMONT THEATRE		148,756.92
	TOTAL	\$ 6,141,668.10

A vote on the motion:

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

Nay: None

Motion carried

PURCHASE OF TWO (2) FORD UTILITY POLICE INTERCEPTOR VEHICLES

2. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize and approve the purchase of two (2) Ford utility police interceptor vehicles with public safety equipment, paint and striping for the total amount of \$102,432.00 pursuant to the State of Illinois joint purchase contract and bid for police pursuit vehicles.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-4-13 / PURCHASE OF A PRISONER TRANSPORT VEHICLE AND ALL-TERRAIN UTILITY VEHICLES

3. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2016-4-13, an Ordinance authorizing the purchase of a prisoner transport vehicle, all-terrain utility vehicles and related equipment for the Department of Public Safety for a total cost of \$125,168.00.

A vote on the motion:

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

Nay: None

Motion carried

ROSEMONT MURAL PROJECT AT THE WILLIAMS STREET PARKING GARAGE

4. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to authorize and approve the 2016 Rosemont Mural Project at the Williams Street Parking Garage for an amount not to exceed \$65,000.00.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-4-13A / PURCHASE OF A NEW AMBULANCE FROM FOSTER COACH SALES, INC.

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-4-13A, an Ordinance approving the purchase of a new ambulance from Foster Coach Sales, Inc. for the total cost of \$243,632.00.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-4-13B / PURCHASE OF ONE 2016 F-250 TRUCK FROM CURRIE MOTORS

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-4-13B, an Ordinance approving, ratifying and confirming the purchase of one 2016 F-250 truck from Currie Motors for the total amount of \$36,944.00.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM JETCO LIMITED / CLEANING THE EXTERIOR OF THE ROSEMONT WATER TOWER

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Jetco Limited for cleaning the exterior of the Rosemont water tower for the total cost of \$9,700.00.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM KRAMER TREE SERVICES / VILLAGE OF ROSEMONT PLANT HEALTH CARE

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the Village of Rosemont Plant Health Care proposal from Kramer Tree services to provide tree spraying, treatment and fertilizing services for Village parks and properties for a total cost not to exceed \$50,000.00.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM ACTION PAINTING / WILLOW CREEK PEDESTRIAN BRIDGE  
COLUMNS AT HIGGINS AND RIVER ROAD

9. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept a proposal from Action Painting Company for painting the Willow Creek pedestrian bridge columns at Higgins Road and River Road for the total cost of \$27,100.00.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM BBF FENCE ERECTORS INC. FOR PHASE II OF THE WILLOW CREEK  
FENCE PROJECT

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal from BBF Fence Erectors Inc. for Phase III of the Willow Creek fence project for a total cost of \$78,456.00.

A vote on the motion:

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

Nay: None

Motion carried

FEE SCHEDULE FOR THE VILLAGE'S INVESTMENT CONSULTING AGREEMENT WITH  
MARQUETTE ASSOCIATES

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an updated fee schedule for the Village's investment consulting agreement with Marquette Associates to be effective for the period from April 10, 2016 through and including April 10, 2019.

A vote on the motion:

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

Nay: None

Motion carried

PURCHASE OF A 2016 FORD F-450 CHASSIS CAB TRUCK FROM CURRIE MOTORS

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the purchase of a 2016 Ford F-450 Chassis Cab truck from Currie Motors pursuant to Suburban Purchasing Cooperative Contract No. 145 for the total cost of \$40,734.00.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-4-13C / PROPOSALS FROM ORANGE CRUSH LLC / SIDEWALK  
WIDENING AND REPLACEMENT AT STEPHENS PARK AND BURGERMEISTER PARK

13. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No 2016-4-13C, an Ordinance authorizing and approving proposals from Orange Crush LLC for sidewalk widening and replacement at Stephens Park and Burgermeister Park in the aggregate cost of \$170,713.80.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-4-13D / PROPOSAL FROM NORTHERN BUILDERS INC. /  
PATIO AND TERRACE ROOF CONSTRUCTION AT PARK TAVERN

14. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-4-13D, an Ordinance authorizing and accepting a proposal from Northern Builders Inc. for patio and terrace roof construction at the Park Tavern building for a cost not to exceed \$275,000.00.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-4-13E / PROPOSAL FROM DIMEO BROS, INC. / CONSTRUCTION  
OF VILLAGE UTILITIES FOR THE SOUTH PEARL STREET DEVELOPMENT PROJECT

15. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2016-4-13E, an Ordinance approving a proposal from DiMeo Bros., Inc. in the amount of \$2,475,454.00 for the construction of Village utilities for the South Pearl Street development project.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-4-13F / PROPOSAL FROM ORANGE CRUSH LLC /  
CONSTRUCTION OF INTERIOR ROADWAYS, SERVICE DRIVES AND PARKING LOTS  
FOR THE SOUTH PEARL STREET DEVELOPMENT PROJECT

16. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-4-13F, an Ordinance authorizing and approving a proposal from Orange Crush LLC in the amount of \$2,676,095.00 for the construction of interior roadways, service drives and parking lots for the South Pearl Street development project.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-4-13G / CONSTRUCTION MANAGEMENT CONTRACT WITH D-R  
ROSEMONT LLC / DONALD E. STEPHENS CONVENTION CENTER

17. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-4-13G, an Ordinance authorizing a Construction Management Contract with D-R Rosemont LLC for the interior remodel of restrooms, concession areas and repainting of exhibit halls at the Donald E. Stephens Convention Center.

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

RESOLUTION NO. R2016-4-13 / GROUND LEASE ESTOPPEL CERTIFICATE FOR THE HYATT ROSEMONT HOTEL

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Resolution No. R2016-4-13, a Resolution authorizing the execution of a Ground Lease Estoppel Certificate for the Hyatt Rosemont Hotel.

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

ORDINANCE NO. 2016-4-13J / GRANTING BUILDING HEIGHT AND SIGN VARIATIONS FOR A PROPOSED OFFICE BUILDING (KOCH FOODS)

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-4-13J, an Ordinance granting building height and sign variations for a proposed office building at the southwest corner of Balmoral Avenue and I-294 (Koch Foods).

A vote on the motion:

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

Nay: None

Motion carried

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

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 10:04 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK