

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 12, 2015

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:50 A.M.

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

Absent: Trustee Dorgan

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Fazio to approve the minutes of the regular meeting of July 8, 2015. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,345,771.59
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		12,814.47
EMERGENCY 911		421,570.10
CONVENTION CENTER		580,969.13
ROSEMONT VISITOR AND TOURISM BUREAU		210,034.54
CAPITAL GRANT PROJECT FUND		311,087.51
TIF 1		48,054.72
TIF 3		59,358.27
TIF 4		220,267.21
TIF 5		14,326.80
TIF 6		387,084.11
TIF 7		126,503.66
ALLSTATE ARENA		1,433,846.09
WATER FUND		294,126.23
ROSEMONT HEALTH AND FITNESS		84,039.65
CHAMBER OF COMMERCE		22,128.03
COMMERCIAL PROPERTIES		219,273.13
ENTERTAINMENT DISTRICT		318,209.12
ROSEMONT THEATRE		255,518.09
TOTAL	\$	7,364,982.45

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

SNOW REMOVAL AGREEMENT WITH KRAMER TREE / SPECIAL AREA NO. 2

2. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to authorize a snow removal agreement with Kramer Tree for Rosemont Special Service Area No. 2.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PROPOSALS FROM CDS OFFICE TECHNOLOGIES TO PURCHASE IN-CAR VIDEO CAMERAS FOR 12 PUBLIC SAFETY PATROL CARS

3. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to accept five proposals from CDS Office Technologies in the total amount of \$111,541.18 to purchase in-car video cameras, WI-FI antennas, software and related accessories to equip 12 Public Safety patrol cars with in-car video camera systems. Mayor Stephens stated that the Village is in line for a \$24,465.00 grant which will bring the net cost to \$87,076.18.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2015-8-12 / PROPOSAL FROM STERLING CODIFIERS, INC.

4. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Ordinance No. 2015-8-12, An Ordinance accepting a proposal from Sterling Codifiers, Inc. for codification of the Municipal Code of the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2015-8-12A / AGREEMENT WITH DELL FINANCIAL FOR THE DONALD E. STEPHENS CONVENTION CENTER

5. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-8-12A, An Ordinance approving an Agreement with Dell Financial Services for the lease of two computer servers for the Donald E. Stephens Convention Center.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2015-8-12B / PURCHASE OF PASSENGER VANS FROM BEST BUST SALES

6. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-8-12B, An Ordinance authorizing the purchase of passenger vans from Best Bus Sales to be used to transport visitors from the William Street parking garage to the Convention Center and other locations within the Village.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PROPOSAL FROM WOODS ROOFING / NEW ROOF AT 10021 HIGGINS ROAD

7. A Motion was made by Trustee Pappas, seconded by Trustee Minale to accept the proposal from Woods Roofing in the amount of \$14,650.00 for a new roof at 10021 Higgins Road.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

SERVICE AGREEMENT WITH ADP LLC FOR PAYROLL SERVICES

8. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to approve a master service agreement between the Village and ADP LLC and its attachments (Annex A,E.G.T and W; and Pricing Appendix) for payroll services.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ENGAGEMENT LETTER BETWEEN THE VILLAGE OF ROSEMONT AND LAUTERBACH & AMEN, L.L.P. / PROVIDE ACTUARIAL SERVICES

9. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to approve an engagement letter between the Village of Rosemont and Lauterbach & Amen, L.L.P. to provide actuarial services for the fiscal years ending December 31, 2015 and December 31, 2016.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PROPOSAL FROM H&H ELECTRIC COMPANY / SERVICE UPGRADE AND IMPROVEMENTS AT THE ALLSTATE ARENA MANNHEIM ROAD ENTRANCE

10. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to accept the proposal from H&H Electric company dated July 28, 2015 in the amount of \$39,926.50 for an electric service upgrade and improvements at the Allstate Arena Mannheim Road entrance.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2015-8-12C / GRANT OF EASEMENT TO COMMONWEALTH EDISON AT 6417 KIRSCHOFF ROAD

11. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Ordinance No. 2015-8-12C, An Ordinance authorizing a Grant of Easement to Commonwealth Edison Company at 6417 Kirschhoff Road.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2015-8-12D /SERVICE AGREEMENT WITH PACE FOR THE
ROSEMONT ENTERTAINMENT DISTRICT CIRCULATOR ROUTE 811 / AUGUST 1, 2015
– DECEMBER 31, 2016

12. A Motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Ordinance No. 2015-8-12D, An Ordinance authorizing a Service Agreement with Pace for the Rosemont Entertainment District Circulator Route 811 for the period from August 1, 2015 to December 31, 2016.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PROPOSAL FROM STACKBOX INC. / PROVIDE EQUIPMENT AND SERVICES FOR A
SNOW HILL AT MB PARK

13. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to accept a proposal from Stackbox Inc. to provide equipment and services for a snow hill at MB Park for an amount not to exceed \$190,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PROPOSAL FROM CASCADIA SPORT / PROVIDE A NEW 6-FOOT SKATERS GATE

14. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to accept a proposal from Cascadia Sport in the amount of \$11,800.00 to provide a new 6-foot skaters gate for the ice rink at MB Park.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2015-8-12E / REAL ESTATE PURCHASE CONTRACT / (TIF 4 – BRE
PEARL STREET, LLC)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-8-12E, an Ordinance authorizing the execution of a Real Estate Purchase Contract and Development Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – BRE Pearl Street, LLC)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2015-8-12F / REAL ESTATE PURCHASE CONTRACT / (TIF 4 – JANKO)

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2015-8-12F, An Ordinance authorizing the execution of a Real Estate Purchase Contract and Development Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Janko)

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

1. The Chair appointed the following list of candidates to the position of Auxiliary Public Safety Officer within the Rosemont Public Safety Department:

Mario Araujo
Brandon Aguirre
Anthony Barkan
Nicholas Bradley
James Cahill
Jamie Cajigas
Anthony Chicalace
Dale Cook
Marie Fresen
Kamil Golab
Paul James
Phil Loughnane
Collen Mackey
Ryan McEnereny
Dominick Messina
Joseph Messina
Shane Nessling
Joseph Ross
William Schuster
Peter Silva
Christina Speciale
Justin Stawychny
Alec Stevens
Michael Torttoriello
Michael Zientek

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointments. A vote on the motion was unanimous. Motion carried.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:04 A.M.

MAYOR

ATTEST:

VILLAGE CLERK