

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
AUGUST 13, 2014

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 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 meeting of July 9, 2014. 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 and ratify the following paid bills:

GENERAL FUND	\$	1,562,507.73
PUBLIC SAFETY OFFICER PENSION		6,500.00
MOTOR FUEL TAX FUND		671,161.09
SPECIAL SERVICE AREA 2		6,901.64
EMERGENCY 911		13,838.55
CONVENTION CENTER		1,339,362.54
CONVENTION BUREAU		180,430.55
TIF 1		272,227.60
TIF III		122,574.60
TIF IV		195,565.61
TIF V		5,255.00
TIF VI		107,717.55
ALLSTATE ARENA		346,714.80
WATER FUND		222,685.70
ROSEMONT HEALTH AND FITNESS		195,052.36
CHAMBER OF COMMERCE		25,289.38
COMMERCIAL PROPERTIES		349,005.56
ENTERTAINMENT DISTRICT		181,535.22
ROSEMONT THEATRE		158,459.46

TOTAL \$ 5,962,784.94

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13 / AMENDING SECTIONS 1 AND 3 OF ORDINANCE NO. 95-2-1 / PROVIDING GRANTS TO THE OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-8-13, An Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property Located within the Village of Rosemont.”

A vote on the motion:

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

Nay: None

Motion carried.

JEM MORRIS CONSTRUCTION COMPANY BID / BARRY STREET MULTI-PURPOSE OUTDOOR RECREATION PROJECT

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the bid of Jem Morris Construction Company in the amount of \$678,175.00 for the Barry Street multi-purpose outdoor recreation project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13A / PROPOSAL FROM ORANGE CRUSH / ALLSTATE ARENA PARKING LOT PAVEMENT REPLACEMENT PROJECT

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-8-13A, An Ordinance accepting a proposal from Orange Crush LLC in the amount of \$466,325.00 for the Allstate Arena parking lot pavement replacement project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-78-13B / SERVICE AGREEMENT WITH PACE FOR THE ROSEMONT ENTERTAINMENT DISTRICT CIRCULATOR ROUTE 811

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-8-13B, An Ordinance authorizing, ratifying and confirming a Service Agreement with Pace for the Rosemont Entertainment District Circulator Route 811 for a monthly payment of \$27,591.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13C / PROPOSAL FROM DELTA HEATING & AIR CONDITIONING, INC. / INSTALLATION OF A NEW AIR HANDLER AND CONDENSING UNIT FOR THE POLICE DEPARTMENT IN THE 9501 W. DEVON BUILDING

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-8-13C, An Ordinance accepting a proposal from Delta Heating & Air Conditioning, Inc. in the amount of \$21,400.00 for the installation of a new air handler and condensing unit and related work for the Police Department in the 9501 W. Devon building.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13D / PROPOSAL FROM WESTERN REMAC INC. / WAYFINDING SIGNAGE

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Western Remac Inc. in the total amount of \$108,192.00 for wayfinding signage near the Entertainment District and the Ballpark marked as item numbers 1,2,3,5,6,7 and 8 on the Western Remac's July 16, 2014 proposal.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13E / NAMING RIGHTS AGREEMENT WITH THE ALLSTATE INSURANCE COMPANY

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-8-13E, An Ordinance approving a Naming Rights Agreement with the Allstate Insurance Company.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13F / AGREEMENT FOR AUDITING SERVICES WITH LAUTERBACH & AMEN, LLP

9. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-8-13F, An Ordinance approving an agreement for auditing service with Lauterbach & Amen, LLP.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13G / PROPOSAL FROM GURTZ ELECTRIC COMPANY / INSTALLATION OF CONDUIT RACEWAYS AND CAT#6 CABLE FOR THE MB FINANCIAL PARK AND GARAGE

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-8-13G, An Ordinance accepting a proposal from Gurtz Electric Company in the amount of \$122,260.00 for the installation of conduit raceways and Cat#6 cable for 80 new locations in the MB Financial Park and garage.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13H / CONTRACT FOR THE RENEWAL AND/OR ESTABLISHMENT OF A \$10,000,000 LINE OF CREDIT

11. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2014-8-13H, An Ordinance authorizing the Village of Rosemont to contract for the Renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13J / CONTRACT WITH COMCAST TO UPGRADE ITS NETWORK TO COMCAST METRO ETHERNET

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-8-13J, An Ordinance authorizing the Village of Rosemont to contract with Comcast to upgrade its network to Comcast Metro Ethernet Service at a monthly cost of \$4,057.30 for a 60 month term.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13K / CONTRACT WITH DEMAIO GRAPHICS, INC. / 2014-2015 DINING GUIDE

13. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-8-13K, An Ordinance authorizing the Village of Rosemont to contract with DeMaio Graphics, Inc. in the amount of \$35,723.00 for the printing of the 2014-2015 Dining Guide.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13L / CONTRACT WITH DELL FINANCIAL SERVICES LP FOR 16 COMPUTER WORK STATIONS AT THE DONALD E. STEPHENS CONVENTION CENTER

14. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-8-13L, An Ordinance authorizing the Village of Rosemont to Contract with Dell Financial Services LP for the lease of 16 computer work stations for the Donald E. Stephens Convention Center for a period of 36 months at a cost of \$21,355.84.

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. R2014-8-13 / CONVEYANCE OF CERTAIN PROPERTY WITHIN A PORTION OF THE HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PLAN

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Resolution No. R2014-8-13, A Resolution authorizing the Conveyance of Certain property within a portion of the Higgins Road/River Road Redevelopment Plan and Execution of Closing Documents. (TIF 6 – Raymond)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-8-13M / REAL ESTATE PURCHASE & SALE AGREEMENT FOR A PORTION OF THE HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PLAN

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2014-8-13M, An Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the Higgins Road/River Road Redevelopment Plan. (TIF 6 – Rosemont Plaza)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2014-8-13N / AMENDING ARTICLE 63 (“MASSAGE ESTABLISHMENTS AND MASSAGE THERAPISTS”) OF CHAPTER 8 (“BUSINESSES”) OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Ordinance No. 2014-8-13N, An Ordinance amending Article 63 (“Massage Establishments and Massage Therapists”) of Chapter 8 (“Businesses”) of the Municipal Code of the Village of Rosemont to authorize Convention Massage and FOC Massage Permits.

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

APPOINTMENTS

1. The Chair appointed the following people as Security Specialists within the Rosemont Public Safety Department:

1. Neil Cohn – CCDOC
2. Joshua Rapacz – Woodstock PD
3. Giovanni Sullo – Melrose Park PD
4. Marcin Scislowicz
5. Craig Hammermeister – CPD
6. Joel Bemis – CPD
7. Eiber Fuentes – CPD
8. Young Lee – Forest Park PD
9. Patrick Tierney – Forest Park PD (retired)
10. Jim Zawlocki – Prospect Heights PD
11. Mike Maloberti – CCDOC
12. Kenneth Gross – Forest Park PD
13. Joseph Giovenco – Elmwood Park PD
14. Kenneth Schak – Elmwood Park PD
15. James Kryca – Arlington Heights PD
16. Dennis Natale – Melrose Park PD
17. Chris Korsch – Melrose Park PD
18. Ruth Hahn – Park Ridge PD
19. Marianne Cullotta – CPD
20. Alfonso Rodriguez – Melrose Park PD
21. Sebastian Wolinski – CPD

22. Dean Strzelecki – Niles PD
23. Michael Corlett – CPD
24. Robert McDonald – CPD
25. Joe Belomento – Mt. Prospect (retired)
26. James Mortakis – CCSPD (retired)
27. James Boyle – CPD (retired)

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointments for Security Specialist within the Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

2. The Chair appointed the following people as officers to the Village of Rosemont Public Safety Auxiliary Department.

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|------------------------|---------------------------|
| 1. Diana Aliasi        | 26. John Kohler           |
| 2. Carlo Ayala         | 27. Thomas Lane           |
| 3. Marko Babis         | 28. Chris Lahciev         |
| 4. Anthony Baratti     | 29. Colleen LeFevour      |
| 5. Angela Bella        | 30. Cal Leiobovitz        |
| 6. Michael Bianchi     | 31. Daniel Loza           |
| 7. Martin Bogojeski    | 32. Nicholas Madia        |
| 8. Stefan Calderone    | 33. Brigid Mackey         |
| 9. Thomas Carr         | 34. Michele Marzano       |
| 10. Alyssa Carrillo    | 35. Jeremy Maske          |
| 11. Giovanni Castellan | 36. Cynthia Meraz         |
| 12. Celina Chalas      | 37. Danny Miranda         |
| 13. Rachel Clausen     | 38. Thomas Mockler        |
| 14. Tyler Clausen      | 39. Katarzyna Mossakowski |
| 15. John Dyer          | 40. Derek Novak           |
| 16. Andrew Favale      | 41. Doel Polanco          |
| 17. Odicho Gabriel     | 42. A.J. Sansone          |
| 18. Patrick Gary       | 43. Charisse Sikanich     |
| 19. Kevin Gillen       | 44. Robert Siwek          |
| 20. Daniel Gregory     | 45. Peter Spizziri        |
| 21. Anna Hosepian      | 46. Brian Stacy           |
| 22. Antonio Ingraffia  | 47. Kostadin Stoyanov     |
| 23. Jerome Jurek       | 48. Zach Tesar            |
| 24. Pamela Kallantzes  | 49. Eugene Toms           |
| 25. Nick Kamick        | 50. Jeffery Wurtz         |

A motion was made by Trustee Hasselberger, seconded by Trustee Minale to concur with the appointments to the Village of Rosemont Public Safety Auxiliary Department. 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 10:02 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK

