

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
DECEMBER 10, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:48 A.M.

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

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

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Pappas to approve the minutes of the regular meeting of November 12, 2014. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	982,560.84
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,427.14
EMERGENCY 911		9,961.53
CONVENTION CENTER		1,465,974.18
CONVENTION BUREAU		199,573.67
TIF I		237,673.37
TIF III		133,744.87
TIF IV		1,198,574.85
TIF V		7,672.05
TIF VI		77,146.27
ALLSTATE ARENA		693,980.75
WATER FUND		164,886.25
ROSEMONT HEALTH AND FITNESS		85,552.07
CHAMBER OF COMMERCE		5,454.65
COMMERCIAL PROPERTIES		55,410.66
ENTERTAINMENT DISTRICT		503,198.24
ROSEMONT THEATRE		331,371.64
TOTAL	\$	6,163,163.03

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-12-10 / \$3,000,000.00 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-12-10, An Ordinance authorizing the Village of Rosemont to renew a \$3,000,000.00 Line of Credit at the Parkway Bank & Trust Company on which the interest is intended to be tax-exempt.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-12-10A / ESTABLISHING THE 2014 TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER TWO

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2014-12-10A, An Ordinance establishing the 2014 Tax Levy for Village of Rosemont Special Service Area Number Two.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-12-10B / CONTRACT WITH ORANGE CRUSH / BARRY STREET RECONSTRUCTION PROJECT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-12-10B, An Ordinance authorizing, ratifying and confirming a contract with Orange Crush LLC for the Barry Street Reconstruction Project.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-12-10 / EVENT SPONSORSHIP AGREEMENT BETWEEN L.L. BEAN, INC. AND THE VILLAGE OF ROSEMONT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2014-12-10, A Resolution approving an Event Sponsorship Agreement between L.L. Bean, Inc. and the Village of Rosemont for the Frozemont Winter Festival 2014-2015.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-12-10A / EVENT SPONSORSHIP AGREEMENT BETWEEN BOYNE USA, INC. AND THE VILLAGE OF ROSEMONT

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2014-12-10A, A Resolution approving an Event Sponsorship Agreement Between Boyne USA, Inc. and the Village of Rosemont for the Frozemont Winter Festival 2014-2015.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF INSURANCE COVERAGE WITH MESIROW FINANCIAL INSURANCE SERVICES / JANUARY 3, 2015 – JANUARY 3, 2016

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the purchase of the property and casualty insurance coverages, workers compensation insurance coverages and terrorism coverages as proposed by Mesirow Financial Insurance Services for the period from January 3, 2015 through January 3, 2016 in a total amount not to exceed \$951,361.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-12-10C / AMENDMENTS TO AGREEMENTS WITH BOMARK, INC. / ALLSTATE ARENA AND ROSEMONT THEATRE

8. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-12-10C, An Ordinance approving and authorizing the execution of amendments with Bomark, Inc. for cleaning and parking services at the Allstate Arena and Rosemont Theatre.

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

ORDINANCE NO. 2014-12-10D / REAL ESTATE PURCHASE AND SALE AGREEMENT / (TIF 6 – ROSEWOOD)

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2014-12-10D, An Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement of Interest for a portion of the Higgins Road/River Road Redevelopment Plan and Project Area. (TIF 6 – Rosewood)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-12-10E / LEASE AGREEMENT FOR A PORTION OF THE HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (GENE & GEORGETTI)

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-12-10E, An Ordinance authorizing the execution of a Lease Agreement for a portion of the Higgins Road/River Road Redevelopment Plan and Project Area. (TIF 6 – Gene & Georgetti)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-12-10F / REAL ESTATE PURCHASE CONTRACT / AAOS BUILDING (AAOS BUILDING)

3. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2014-12-10F, An Ordinance authorizing the execution of a Real Estate Purchase Contract for the purchase of property. (AAOS Building)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-12-10G / FIRST AMENDMENT AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT / (TIF 6 – PLAZA)

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-12-10G, An Ordinance ratifying a First Amendment and authorizing the execution of a Second Amendment to the Real Estate Purchase and Sale Agreement for a portion of the Higgins Road/River Road Redevelopment Plan and Project Area. (TIF 6 – Plaza)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-12-10H / FIRST AMENDMENT TO LEASE FOR A PORTION OF THE FOURTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – SUGAR FACTORY)

5. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2014-12-10H, An Ordinance authorizing the execution of a First Amendment to Lease for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Sugar Factory)

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

APPOINTMENTS

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