

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
DECEMBER 11, 2013

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:45 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 Fazio, seconded by Trustee Pappas to approve the minutes of the regular meeting of November 13, 2013. 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	\$	1,081,958.69
PUBLIC SAFETY OFFICER PENSION FUND		600.00
EMERGENCY 911		32,068.18
CONVENTION CENTER		1,219,275.11
CONVENTION BUREAU		107,408.41
TIF I		112,918.24
TIF III		67,725.88
TIF IV		1,963,832.33
TIF V		0.00
TIF VI		292,462.82
ALLSTATE ARENA		1,121,379.87
WATERFUND		175,175.49
ROSEMONT HEALTH AND FITNESS		42,654.04
CHAMBER OF COMMERCE		4,976.20
COMMERCIAL PROPERTIES		70,851.10
ENTERTAINMENT DISTRICT		202,596.74
ROSEMONT THEATRE		296,814.47
TOTAL	\$	6,792,697.57

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-12-11 / AMENDMENTS TO AGREEMENTS WITH BOMARK, INC. FOR THE ALLSTATE ARENA AND ROSEMONT THEATRE

2. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger, to adopt Ordinance No. 2013-12-11, An Ordinance approving and authorizing the execution of Amendments to Agreements with Bomark, Inc. for Cleaning and Parking Services (Allstate Arena and Rosemont Theatre).

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH LLC / BARRY STREET ADDITIONAL PARKING PROJECT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale, to authorize, ratify and confirm the acceptance of a proposal from Orange Crush LLC in the amount of \$419,952.00 for the Barry Street Additional Parking Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-12-11A / LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND DEPAUL UNIVERSITY (SECOND AMENDMENT)

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio, to adopt Ordinance No. 2013-12-11A, An Ordinance approving and authorizing the execution of the Second Amendment to the Allstate Arena License Agreement between the Village of Rosemont and DePaul University.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-12-11B / TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER 2

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to adopt Ordinance No. 2013-12-11B, An Ordinance adopting the 2013 Tax Levy for Village of Rosemont Special Service Area Number 2.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSALS FROM DELTA HEATING AIR CONDITIONING & REFRIGERATION / REPLACEMENT OF COMPRESSORS AT THE ALLSTATE ARENA

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale, to accept the proposals from Delta Heating Air Conditioning & Refrigeration in the amount of \$12,700.00 and in the amount of \$6,950.00 to provide and install a 50-ton replacement air-conditioning compressor and a 12.7-ton replacement air-conditioning compressor at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-12-11C / TENTH AMENDMENT TO THE AGREEMENT WITH BOMARK, INC. / ROSEMONT HEALTH AND FITNESS CLUB

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to adopt Ordinance No. 2013-12-11C, An Ordinance approving and authorizing the execution of a Tenth Amendment to the agreement with Bomark, Inc. for cleaning services at the Rosemont Health and Fitness Club.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF PROPERTY, CASUALTY AND WORKERS COMPENSATION INSURANCE COVERAGE FROM MESIROW FINANCIAL INSURANCE SERVICES

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio, to approve the purchase of the property, casualty and workers compensation insurance coverage as proposed by Mesirow Financial Insurance Services for the period from January 3, 2014 through January 3, 2015 in a total amount not to exceed \$981,767.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-12-11D / CHANGE ORDER NO. 1 TO THE CONSTRUCTION MANAGEMENT CONTRACT FOR THE EAST GARAGE AND WALKWAY PROJECT AT THE CONVENTION CENTER

9. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger, to adopt Ordinance No. 2013-12-11D, An Ordinance approving Change Order No. 1 to the Construction Management Contract for the East Garage and Walkway Project at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM AMS MECHANICAL SYSTEMS, INC. / PROVIDE AND INSTALL A NEW CARBON MONOXIDE CONTROL SYSTEM / ENTERTAINMENT GARAGE

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to accept the proposal from AMS Mechanical Systems, Inc. in the amount of \$62,066.90 to provide and install a new carbon monoxide control system for the lower level of the Entertainment Garage.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-12-11E / AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND PUBLIC SAFETY SERVICES / PARAMEDIC SERVICES

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale, to adopt Ordinance No. 2013-12-11E, An Ordinance approving and authorizing the execution of an Agreement between the Village of Rosemont and Public Safety Services, Inc. for the provision of Paramedic Services.

A vote on the motion:

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

Abstain: Trustee Hasselberger

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NOS. 2013-3-13F / 2013-3-13G / 2013-3-13H / HIGGINS/MANNHEIM ROAD TIF 7 REDEVELOPMENT PROJECT AREA / MOTION TO TABLE TO JANUARY 8, 2014 MEETING

1. Ordinance Nos. 2013-3-13F, 2013-3-13G, 2013-3-13H, Ordinances relating to the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area, were presented. Motion by Trustee Fazio, seconded by Trustee DiMatteo, to table the ordinances to the January 14, 2013 meeting. On a roll call vote, the motion was adopted 6-0.

ORDINANCE NO. 2013-12-11F / LEASE FOR A PORTION OF THE FOURTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – SUGAR FACTORY)

2. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas, to adopt Ordinance No. 2013-12-11F, An Ordinance authorizing the execution of a 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

ORDINANCE NO. 2013-12-11G / AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Minale, seconded by Trustee Dorgan, to adopt Ordinance No. 2013-12-11G, An Ordinance amending the Zoning ordinance of the Village of Rosemont to permit buildings in the “A” Single-Family Residence District to have a height not to exceed 35 feet.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-12-11H / SPECIAL USE FOR A RESTAURANT AT 9515-19 HIGGINS ROAD

2. A Motion was made by Trustee Minale, seconded by Trustee Dorgan, to adopt Ordinance No. 2013-12-11H, An Ordinance granting a special use for a restaurant at 9515-19 Higgins Road (Rosie’s Tap House and Diner).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-12-11J / SPECIAL USE AND VARIATIONS FOR AN OFF-  
PREMISE ADVERTISING SIGN AND A VARIATION FOR AN ADDITIONAL  
MONUMENT SIGN (WESTIN HOTEL)

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo , to adopt Ordinance No. 2013-12-11J, An Ordinance granting a special use and variations for an off-premise advertising sign and a variation for an additional monument sign for the property at 6100 N. River Road (Westin Hotel).

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

1. The Chair promoted the following people within the Full Time Rosemont Public Safety Department:

Lyle Richmond

Greg Nazuka

John Ramirez

Sergeant

Commander

Commander

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

PRESENTATION

1. Mayor Stephens acknowledged that Lieutenant Anthony Goodrich was presented with the Award of Merit for Outstanding Service and Professionalism by Cook County Sheriff Thomas J. Dart.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:01 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK