

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
DECEMBER 9, 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, Dorgan, Fazio, Pappas, DiMatteo  
QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Dorgan to approve the minutes of the regular meeting of November 18, 2015. 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	\$	1,170,048.12
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		7,808.90
CONVENTION CENTER		827,981.41
ROSEMONT VISITOR AND TOURISM BUREAU		39,572.89
CAPITAL GRANT PROJECT FUND		5,285.50
TIF 1		102,247.83
TIF 3		101,019.53
TIF 4		1,906,324.87
TIF 5		0.00
TIF 6		312,082.16
TIF 7		12,644.52
ALLSTATE ARENA		855,340.12
WATER FUND		245,043.71
ROSEMONT HEALTH AND FITNESS		156,035.72
CHAMBER OF COMMERCE		8,770.63
COMMERCIAL PROPERTIES		207,617.57
ENTERTAINMENT DISTRICT		220,152.51
ROSEMONT THEATRE		104,015.53
	TOTAL	\$ 6,288,426.16

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-12-9 / AMENDING SECTION 22-17 OF THE VILLAGE CODE / THREE MONTH BILLING CYCLE FOR SINGLE FAMILY RESIDENTIAL WATER ACCOUNTS

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-12-9, An Ordinance amending Section 22-17 of the Village Code of the Village of Rosemont to establish a three month billing cycle for single family residential water accounts.

A vote on the motion:

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

Nay: None

Motion carried

PURCHASE OF INSURANCE COVERAGES AS PROPOSED BY MESIROW FINANCIAL INSURANCE SERVICES FOR THE PERIOD FROM JANUARY 3, 2016 THROUGH JANUARY 3, 2017

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the purchase of the property, general liability, employee benefits liability, liquor liability, automobile (liability and physical damage), law enforcement liability, public officials/employment practices liability, workers compensation, excess liability, fiduciary liability, governmental crime and terrorism insurance coverages as proposed by Mesirow Financial Insurance Services for the period from January 3, 2016 through January 3, 2017 in a total amount not to exceed \$950,000.00.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2015-12-9 / AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve Resolution No. R2015-12-9, A Resolution authorizing an amendment of the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-12-9A / ADVERTISING AGREEMENT WITH CONNIE'S PIZZA, INC.

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-12-9A, An Ordinance approving an Advertising Agreement with Connie's Pizza, Inc.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-12-9B / ADVERTISING AGREEMENT BETWEEN RIVERS CASINO AND THE VILLAGE OF ROSEMONT

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-12-9B, An Ordinance approving an Advertising Agreement between Rivers Casino and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE 2015-12-9C / AMENDMENTS TO AGREEMENTS WITH BOMARK, INC. / ALLSTATE ARENA AND ROSEMONT THEATRE

7. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2015-12-9C, An Ordinance approving and authorizing the execution of Amendments to Agreements with Bomark, Inc. for cleaning and parking services for the Allstate Arena and Rosemont Theatre.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM CARRIER BUILDING SYSTEMS & SERVICES / INSTALLATION OF A CARRIER INTERFACE MODULE AT THE CONVENTION CENTER

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the November 16, 2015 proposal of Carrier Building Systems & Services in the amount of \$8,874.00 for labor and materials to install a Carrier interface module and software for mechanical systems monitoring and control at the Convention Center.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM TEMPERATURE EQUIPMENT CORPORATION / PROVIDE AND INSTALL CARLYLE AIR CONDITIONING COMPRESSOR UNITS AT THE CONVENTION CENTER

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the November 13, 2015 proposal of Temperature Equipment Corporation in the net amount, after rebates, of \$67,162.40 to provide and install Carlyle air conditioning compressor units and related equipment at the Convention Center.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM TEMPERATURE EQUIPMENT CORPORATION / PROVIDE AND INSTALL FOUR 10-TON HEATING/COOLING UNITS AND TWO 20-TON HEATING/COOLING UNITS AT THE CONVENTION CENTER

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the November 18, 2015 proposal from Temperature Equipment Corporation in the total amount of \$57,280.00 to provide and install four 10-ton heating and cooling units, two 20-ton heating and cooling units and related equipment at the Convention Center.

A vote on the motion:

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

Nay: None

Motion carried

AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. / THIRD PARTY ADMINISTRATOR FOR THE VILLAGE'S LIABILITY, PROPERTY AND WORKERS' COMPENSATION COVERAGES

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an Agreement with Cannon Cochran Management Services, Inc. (CCMSI) for services as the Village's Third Party Administrator for the Village's liability, property and workers' compensation coverages.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2015-12-9A / PROPOSALS FROM WBR ROOFING COMPANY, INC. / ROOFING WORK AT THE DONALD E. STEPHENS CONVENTION CENTER

12. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve Resolution No. R2015-12-9A, A Resolution authorizing the acceptance of proposals from WBR Roofing, Inc. in the aggregate amount of \$118,790.00 for roofing work at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2015-12-9B / PROPOSAL FROM KRAMER TREE SPECIALISTS, INC. / DRIVEWAY SNOW REMOVAL SERVICES

13. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Resolution No. R2015-12-9B, A Resolution authorizing acceptance of a proposal from Kramer Tree Specialists, Inc. to provide driveway snow removal services.

A vote on the motion:

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

Nay: None

Motion carried

CHICAGO BUILDER'S CORPORATION BID / FIRE STATION NO. 1 OVERHEAD DOOR REPLACEMENT PROJECT

14. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the low bid of Chicago Builder's Corporation in the amount of \$59,586.00 for Fire Station No. 1 overhead door replacement project.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM ARIA GROUP ARCHITECTS, INC. / DONALD E. STEPHENS CONVENTION CENTER EXHIBIT HALLS INTERIOR REMODELING PROJECT

15. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the December 3, 2015 proposal from Aria Group Architects, Inc. to provide design development, construction document, and project administration services for the Donald E. Stephens Convention Center Exhibit Halls interior remodeling project for a cost not to exceed \$80,300.00.

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. 2015-12-9D / BULLETIN AGREEMENT BETWEEN UNITED AIRLINES AND THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-12-9D, An Ordinance authorizing a Bulletin Agreement between United Airlines and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-12-9E / SECOND AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND SKYGROUP INVESTMENTS, LLC

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-12-9E, An Ordinance authorizing the execution of a Second Amendment to Lease between the Village of Rosemont and Skygroup Investments, LLC for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – iFly)

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-12-9F / DEVELOPMENT AGREEMENT FOR A PORTION OF THE AMENDED HIGGINS ROAD-RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2015-12-9F, An Ordinance approving a Development Agreement for a portion of the Amended Higgins Road-River Road Redevelopment Plan and Project Area. (TIF 6 – Moretti's)

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-12-9G / FIRST AMENDMENT TO LEASE AND AGREEMENT FOR DEVELOPMENT

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-12-9G, An Ordinance approving a First Amendment to Lease and Agreement for Development. (Hyatt Rosemont)

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

1. The Chair appointed the following people to the position of Sergeant within the Rosemont Public Safety Department:

1. Public Safety Detective Ronald Muich
2. Public Safety Officer Leon Conley
3. Public Safety Officer Joseph Balsis
4. Public Safety Officer Walter Kruppa

A Motion was made by Trustee Dorgan, 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 10:10 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK