

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 11, 2015

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:51 A.M.

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

Absent: Trustee Hasselberger

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 Minale to approve the minutes of the regular meeting of January 14, 2015. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	6,419,283.88
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		1,032,745.39
EMERGENCY 911		22,632.23
CONVENTION CENTER		549,933.63
CONVENTION BUREAU		166,763.38
TIF I		95,958.61
TIF III		177,941.39
TIF IV		240,879.78
TIF V		4,618.15
TIF VI		517,468.81
TIF VII		1,123,079.69
ALLSTATE ARENA		1,250,741.54
WATER FUND		192,478.75
ROSEMONT HEALTH AND FITNESS		39,392.65
CHAMBER OF COMMERCE		20,991.75
COMMERCIAL PROPERTIES		79,705.88
ENTERTAINMENT DISTRICT		183,458.29
ROSEMONT THEATRE		211,264.59
TOTAL	\$	12,329,338.39

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-2-11 / LEASES OF VILLAGE OWNED REAL PROPERTY THAT CAN BE APPROVED AND AUTHORIZED BY VARIOUS VILLAGE OFFICIALS

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-2-11, An Ordinance specifying the leases of Village owned real property that can be approved and authorized by various Village officials.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

RESOLUTION NO. R2015-2-11 / MINUTES OF CLOSED MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT SHOULD BE KEPT CONFIDENTIAL

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2015-2-11, A Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM DOME CORPORATION OF NORTH AMERICA / SUPPLY AND INSTALL A 61 FOOT DIAMETER SALT STORAGE DOME

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the January 29, 2015 proposal from Dome Corporation of North America to supply and install a 61 foot diameter salt storage dome with eight foot high reinforced concrete ringwalls for the total amount of \$253,940.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM SOUTH WATER SIGNS / PAINTING THE "ALLSTATE" LOGO ON THE ROOF OF THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to accept the proposal from South Water Signs in the amount of \$118,665.00 for painting the "Allstate" logo on the roof of the Allstate Arena.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

RESOLUTION NO. R2015-2-11A / PARKING LICENSE AGREEMENT WITH RYAN HARP JV, LLC FOR THE ROSEMONT THEATRE

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2015-2-11A, A Resolution authorizing a Parking License Agreement with Ryan Harp JV, LLC for the Rosemont Theatre.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-2-11A / PURCHASE OF A 2003 MCI MOTOR COACH FOR THE CAVALIERS DRUM AND BUGLE CORP

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2015-2-11A, An Ordinance authorizing the purchase of a 2003 MCI motor coach for the Cavaliers Drum and Bugle Corp.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM OMEGA DEMOLITION CORPORATION / DEMOLISH AND REMOVE THE SALT STRUCTURE AT 7048 BARRY STREET

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Omega Demolition Corporation to demolish and remove the salt structure at 7048 Barry Street for the total cost of \$18,400.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM DART HVAC, INC. / REPAIR, REPLACE AND INSTALL HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS SERVING THE GENE & GEORGETTI RESTAURANT

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Dart HVAC, Inc. in the total amount of \$121,930.00 to repair, replace and install heating, ventilation and air conditioning systems serving the Gene & Georgetti Restaurant at 9421 West Higgins Road.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM TYCO INTEGRATED SECURITY / RENTAL, SERVICE AND MAINTENANCE OF A FIRE ALARM RADIO TRANSMITTER EQUIPMENT / 6300 NORTH RIVER ROAD

10. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept a proposal from Tyco Integrated Security to provide rental, service and maintenance of a fire alarm radio transmitter equipment at 6300 North River Road at a cost of \$1,068.00 per year for a period of five years.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM ROSEMONT MASONRY CORP. / CONSTRUCTION OF A NEW SCREEN WALL FOR THE SALT STORAGE DOME

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Rosemont Masonry Corp. in the total amount of \$52,440.00 for the construction of a new screen wall for the salt storage dome at 7048 Barry Street.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-2-11B / CONTRACT WITH ORANGE CRUSH / LYNDON AVENUE RECONSTRUCTION PROJECT

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-2-11B, An Ordinance authorizing a contract with Orange Crush LLC in the amount of \$354,165.50 for the Lyndon Avenue reconstruction project.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-2-11C / CONTRACT WITH ORANGE CRUSH / LUNT AVENUE ADDITIONAL PARKING AND CONNECTING ROADWAY PROJECT

13. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-2-11C, An Ordinance authorizing a contract with Orange Crush LLC in the amount of \$1,455,510.00 for the Lunt Avenue additional parking and connecting roadway project.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM AMANO MCGANN, INC. / SUPPLY AND INSTALL ACCESS CONTROL GATES, DETECTOR LOOPS, WINDSHIELD TAGS / LUNT AVENUE PARK LOT

14. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to accept the proposal from Amano McGann, Inc. in the total amount of \$52,283.50 to supply and install access control gates, detector loops, windshield tags and other items for the Lunt Avenue parking lot.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2015-2-11D / APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT FOR A PORTION OF THE HIGGINS ROAD-RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-2-11D, An Ordinance approving a First Amendment to 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 Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Absent: Trustee Hasselberger

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Mary Rios presented Mayor Stephens with an award for his outstanding partnership with Autism Speaks.

APPOINTMENTS

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