

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
FEBRUARY 12, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:44 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 Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of January 8, 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	\$	2,129,482.21
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		8,873.57
CONVENTION CENTER		1,492,175.78
CONVENTION BUREAU		100,280.43
TIF I		147,655.94
TIF III		474,660.08
TIF IV		763,247.43
TIF V		3,765.00
TIF VI		136,004.72
ALLSTATE ARENA		1,204,043.93
WATER FUND		124,687.45
ROSEMONT HEALTH AND FITNESS		51,415.71
CHAMBER OF COMMERCE		18,824.23
COMMERCIAL PROPERTIES		52,059.77
ENTERTAINMENT DISTRICT		127,862.92
ROSEMONT THEATRE		123,188.72
TOTAL	\$	6,958,227.89

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12 / \$38,000,000 TAXABLE GENERAL OBLIGATION  
REFUNDING BONDS OF THE VILLAGE OF ROSEMONT

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-2-12, An Ordinance providing for the issuance of not to exceed \$38,000,000 Taxable General Obligation Refunding Bonds of the Village of Rosemont, Cook County, Illinois, in one or more series, authorizing the execution of a direct annual tax for the payment of the principal of and interest on said bonds.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12A / ADVERTISING AGREEMENT BETWEEN BROWN-  
FORMAN CORPORATION AND THE VILLAGE OF ROSEMONT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2014-2-12A, An Ordinance approving an Advertising Agreement between Brown-Forman Corporation and the Village of Rosemont for the Allstate Arena and a related Jack Daniels Trademark License Agreement.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12B / SECOND AMENDMENT TO THE AGREEMENT DATED  
AUGUST 24, 2007 BY AND BETWEEN THE VILLAGE OF ROSEMONT AND REDSPEED  
ILLINOIS, LLC

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-2-12B, An Ordinance approving and authorizing the execution of a Second Amendment to the Agreement dated August 24, 2007 by and between the Village of Rosemont and RedSpeed Illinois, LLC.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF SECOND CHANCE MONARCH MR-01 BODY ARMOR FOR THE  
DEPARTMENT OF PUBLIC SAFETY

5. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve the purchase of eleven sets of Second Chance Monarch MR-01 Body Armor for a total amount of \$6,215.00 for the Department of Public Safety

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM PRO-TECH FOR CUSTOM BALLISTIC VEST PACKAGES FOR THE  
DEPARTMENT OF PUBLIC SAFETY

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept a proposal from Pro-Tech, and to amend the amount to \$30,000.00 for eleven custom ballistic vest packages for the Department of Public Safety.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-2-12 / CABLE TELEVISION FRANCHISE AGREEMENT  
BETWEEN THE VILLAGE OF ROSEMONT AND COMCAST

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2014-2-12, A Resolution authorizing an extension of the Cable Television Franchise Agreement between the Village of Rosemont and Comcast of Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12C / ADVERTISING AGREEMENT BETWEEN RIVERS  
CASINO AND THE VILLAGE OF ROSEMONT FOR THE DONALD E. STEPHENS  
CONVENTION CENTER AND ALLSTATE ARENA

8. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2013-2-12C, An Ordinance approving an Advertising Agreement between Rivers Casino and the Village of Rosemont for the Donald E. Stephens Convention Center and Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12D / RENEWAL OF AN ADVERTISING AND SPONSORSHIP  
AGREEMENT BETWEEN PEPSI AND THE VILLAGE OF ROSEMONT

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-2-12D, An Ordinance approving the renewal of an Advertising and Sponsorship Agreement between Pepsi and the Village of Rosemont for the Donald E. Stephens Convention Center, the Allstate Arena, the Rosemont Theatre, the Ballpark at Rosemont and the Dome at the Ballpark.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-2-12A / WAIVING THE VILLAGE'S RESIDENCY  
REQUIREMENT FOR REGULAR EMPLOYEES (ED MARSHALL)

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2014-2-12A, A Resolution waiving the Village's residency requirement for regular employees to allow Ed Marshall to serve as a Digital Interactive Assistant.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12F / AMENDING SECTION 2-118 "RESIDENCY  
REQUIREMENT FOR FULL-TIME OFFICERS AND FULL-TIME EMPLOYEES OF THE  
VILLAGE OF ROSEMONT"

11. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2014-2-12F, an Ordinance amending Section 2-118 "Residency Requirement for Full-Time Officers and Full-Time Employees of the Village" of the Municipal Code of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12G / ESTABLISHING THE TERMS OF OFFICE FOR VILLAGE OF ROSEMONT BOARDS AND COMMISSIONS

12. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-2-12G, An Ordinance establishing the terms of office for Village of Rosemont Boards and Commissions.

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. 2014-2-12J / APPROVING THE REDEVELOPMENT PLAN AND PROJECT FOR THE HIGGINS/MANNHEIM ROAD TIF NO. 7

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2014-2-12J, An Ordinance of the Village of Rosemont, Cook County, Illinois, approving the Redevelopment Plan and Project for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12K / ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE HIGGINS/MANNHEIM ROAD TIF NO. 7

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2014-2-12K, An Ordinance of the Village of Rosemont, Cook County, Illinois, adopting Tax Increment Allocation Financing for the Higgins/Mannheim Road TIF No. 7 Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12L / DESIGNATING THE HIGGINS/MANNHEIM ROAD TIF NO. 7

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-2-12L, An Ordinance of the Village of Rosemont, Cook County, Illinois Designating the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-2-12M / ACQUISITION OF PROPERTY / TIF 6 – MOBIL STATION

4. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2014-2-12M, An Ordinance authorizing the acquisition of Property by condemnation or otherwise for a portion of the Higgins Road/River Road Redevelopment Plan and Project Area. (TIF 6 – Mobil Station)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2014-2-12N / AMENDING CHAPTER 4 OF THE VILLAGE OF ROSEMONT CODE OF ORDINANCES TITLED “ALCOHOLIC BEVERAGES”

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2014-2-12N, An Ordinance amending Chapter 4 of the Village of Rosemont Code of Ordinances Titled “Alcoholic Beverages” in order to add new Section 4-6.5 addressing the removal of partially consumed bottles of wine from the licensed premises.

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 promoted the following people as Security Specialists within the full-time Rosemont Public Safety Department:
  1. Charles Giannone - Rosemont Public Safety (Retired)
  2. Keith Kania – Rosemont Public Safety (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.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:00 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK