

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JANUARY 14, 2015

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:40 A.M.

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

Absent: Trustee Hasselberger

QUORUM PRESENT

Others in attendance: Village Attorneys Coblentz, Ryan and Deputy Clerk Anderson

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve the minutes of the regular meeting of December 10, 2014. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

Deputy Clerk Anderson read a letter from Palatine resident, John Serna. Mr. Serna thanked Mayor Stephens for the Holiday Lights display on Scott and Higgins that he was able to view while driving on 90 East.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,213,276.83
PUBLIC SAFETY OFFICER PENSION FUND		300.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,198.39
EMERGENCY 911		154,636.64
CONVENTION CENTER		2,681,493.75
CONVENTION BUREAU		146,253.54
TIF I		184,326.30
TIF III		44,095.86
TIF IV		112,393.08
TIF V		15,992.25
TIF VI		165,983.03
ALLSTATE ARENA		1,085,344.30
WATER FUND		221,510.72
ROSEMONT HEALTH AND FITNESS		212,702.96
CHAMBER OF COMMERCE		21,056.18
COMMERCIAL PROPERTIES		262,872.34
ENTERTAINMENT DISTRICT		168,586.42
ROSEMONT THEATRE		335,397.97
TOTAL	\$	7,034,420.56

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-1-14 / AUTHORIZING THE VILLAGE OF ROSEMONT TO MAKE A LOAN FROM THE GENERAL FUND TO THE SPECIAL TAX ALLOCATION FUND / HIGGINS/MANNHEIM ROAD TIF NO. 7

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-1-14, An Ordinance authorizing the Village of Rosemont to make a loan from the General Fund to the Special Tax Allocation Fund for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area to fund eligible redevelopment project costs.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-1-14A / AMENDING ORDINANCE 2013-8-14A TO INCREASE THE MAXIMUM TOTAL AMOUNT OF THE AUTHORIZED LOAN FROM THE GENERAL FUND TO THE SPECIAL TAX ALLOCATION FUND / HIGGINS ROAD/RIVER ROAD TIF NO. 6

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-1-14A, An Ordinance amending Ordinance 2013-8-14A to increase the maximum total amount of the authorized loan from the General Fund to the Special Tax Allocation Fund for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area to 20 million dollars.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-1-14B / BALLPARK AT ROSEMONT AND SPORTS DOME LIMITED USE LICENSE AGREEMENT WITH BIG EAST CONFERENCE

4. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-1-14B, An Ordinance authorizing a Ballpark at Rosemont and Sports Dome Limited Use License Agreement with the Big East Conference.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM RAHMAN STATIK BARNES / DESIGN AND INSTALLATION OF A SPORTS-THEMED WALL MURAL AT THE BARRY RECREATION CENTER

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal from Rahman Statik Barnes for the design and installation of a sports-themed wall mural at the Barry Recreation Center in an amount not to exceed \$15,000.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ELECTRIC SERVICE ACKNOWLEDGEMENT AGREEMENT WITH COMMONWEALTH EDISON COMPANY / BARRY RECREATION CENTER

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify, and confirm an Electric Facilities Service Acknowledgement Agreement with Commonwealth Edison Company for the total amount of \$63,917.58 for the removal of certain utility poles and the installation of a new underground primary conduit to service the new roadway lighting systems for Barry Street, Lyndon Avenue, and Chestnut Street.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

CUSTOMER WORK AGREEMENT WITH COMMONWEALTH EDISON COMPANY / RELOCATION OR REMOVAL OF UTILITY POLES AT THE BARRY RECREATION CENTER

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm a Customer Work Agreement with Commonwealth Edison Company in the total amount of \$37,788.78 for the relocation or removal of the utility poles to accommodate access to the parking lot and apartment complex for the Barry Street Recreation Center

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-1-14C / AGREEMENT WITH DELL FINANCIAL SERVICES, LP / LEASE OF COMPUTER EQUIPMENT AT DONALD E. STEPHENS CONVENTION CENTER

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2015-1-14C, An Ordinance authorizing an agreement with Dell Financial Services, LP for the lease of computer equipment at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-1-14D / AGREEMENTS WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-1-14D, An Ordinance authorizing agreements with Stanley Convergent Security Solutions, Inc. to install, maintain and monitor video security equipment at the Allstate Arena, the Donald E. Stephens Convention Center, MB Park at Rosemont, Village Hall, the Public Safety Command Center, Rosemont School and the Rosemont Park District.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM THE JOURNAL TOPICS NEWSPAPER / WEEKLY RESIDENTIAL SUBSCRIPTIONS

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from the Journal Topics newspaper for the 1700 person subscriptions for a total amount of \$27,217.00 per year for 2015 and 2016 to deliver the weekly Rosemont Journal newspaper to all residents at an annual subscription cost of \$16.01 per household.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PURCHASE OF 2015 FORD F-450 CHASSIS CAB FROM CURRIE MOTORS AND TRUCK EQUIPMENT PACKAGE FROM BONNELL INDUSTRIES

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize the purchase of 2015 Ford F-450 Chassis Cab from Currie Motors for the total amount of \$39,528.00 and a truck equipment package from Bonnell Industries, Quote 0093519, for the total amount of \$17,855.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PURCHASE OF 2015 INTERNATIONAL DUMP TRUCK FROM RUSH TRUCK CENTERS / AND PURCHASE OF TRUCK PLOW AND DUMP EQUIPMENT PACKAGE FROM BONNELL INDUSTRIES

12. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize the purchase of 2015 International dump truck, with options, from Rush Truck Centers for the total amount of \$74,810.00, and a truck plow and dump equipment package from Bonnell Industries, Quote 0093038, for the total amount of \$66,768.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2015-1-14E / INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE ROSEMONT PARK DISTRICT

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2015-1-14E, An Ordinance authorizing an Intergovernmental Agreement between the Village of Rosemont and the Rosemont Park District to provide video security monitoring at Rosemont Park District Facilities.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-1-14F / INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT SCHOOL DISTRICT 78

2. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2015-1-14F, An Ordinance authorizing an Intergovernmental Agreement between the Village of Rosemont and Rosemont School District 78 to provide video security monitoring at Rosemont Elementary School.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R2015-1-14 / PARKING AGREEMENT ESTOPPEL CERTIFICATE AND AGREEMENT FOR A PORTION OF THE SEVENTH AMENDED RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Resolution No. R2015-1-14, A Resolution authorizing the execution of a Parking Agreement Estoppel Certificate and Agreement for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2015-1-14G / FIRST AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE DESIGNATION OF FIRST AMENDED HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PROJECT AREA (TIF 6)

2. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Ordinance No. 2015-1-14G, An Ordinance proposing approval of a First Amended Redevelopment Plan and Project for and the designation of a First Amended Higgins Road/River Road Redevelopment Project Area (TIF 6) and the adoption of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith.

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 / HOLIDAY DECORATION WINNERS

1. Mayor Stephens presented an award to the 1<sup>ST</sup> Place winner of the Holiday Decoration contest. Augie Sansone Jr. accepted the award on behalf of Geri and Jim Gentile. Listed below are the 2014 Holiday Decoration Contest winners:

Geri & Jim Gentile	-	1 <sup>st</sup> Place
Shane Nessling	-	2 <sup>nd</sup> Place
George Theodoropoulos	-	3 <sup>rd</sup> Place
Ryan & Ryan Kohler	-	4 <sup>th</sup> Place

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:12 A.M.

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MAYOR

ATTEST:

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DEPUTY VILLAGE CLERK