

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 20, 2016

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustee of the Village of Rosemont was called to order at 9:15 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:38 a.m.

II. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

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

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblenz, Ryan, McCabe 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 December 9, 2015. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,491,102.45
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,992.14
EMERGENCY 911		107,203.83
CONVENTION CENTER		672,665.28
ROSEMONT VISITOR AND TOURISM BUREAU		165,341.28
CAPITAL GRANT PROJECT FUND		11,749.12
TIF 1		32.86
TIF 3		254,763.49
TIF 4		168,956.81
TIF 5		0.00
TIF 6		232,823.09
TIF 7		10,273.00
ALLSTATE ARENA		1,488,266.44
WATER FUND		290,646.24
ROSEMONT HEALTH AND FITNESS		146,897.46
CHAMBER OF COMMERCE		27,621.18
COMMERCIAL PROPERTIES		1,072,831.19
ENTERTAINMENT DISTRICT		337,151.71
ROSEMONT THEATRE		332,929.41
	TOTAL	\$ 7,822,246.98

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-1-20 / PROPOSAL FROM GURTZ ELECTRIC COMPANY / ELECTRICAL WORK FOR THE ROSEMONT DOME REPLACEMENT PROJECT

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-1-20, An Ordinance authorizing, ratifying and confirming the acceptance of a proposal from Gurtz Electric Company in the amount of \$347,000.00 for electrical work in connection with the Rosemont Dome Replacement Project.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM WBR ROOFING COMPANY, INC. / INSTALLATION OF A NEW ROOF AT FIRE STATION NO. 2

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal from WBR Roofing Company, Inc. in the amount of \$30,470.00 to furnish materials and labor to install a new roof at Fire Station No. 2.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-1-20A / MASTER SERVICE AGREEMENT WITH CP OPCO LLC (CLASSIC PARTY RENTALS) / TO PROVIDE TENT INSTALLATION, TAKEDOWN AND CLEANING SERVICE AT THE MB FINANCIAL PARK ICE RINK

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-1-20A, An Ordinance authorizing a Master Service Agreement with CP OpCo, doing business as Classic Party Rentals, to provide tent installation, takedown and cleaning service at the MB Financial Park Ice Rink.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM H&H ELECTRIC COMPANY / FIBER OPTIC CONNECTION BETWEEN THE ROSEMONT VILLAGE HALL AND DONALD E. STEPHENS CONVENTION CENTER

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal of H&H Electric Company in the total amount of \$39,700.10 to provide a fiber optic connection between the Rosemont Village Hall and the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-1-20B / INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY FOR WATER MAIN RELOCATION ALONG MANNHEIM ROAD AT THE JANE ADDAMS MEMORIAL TOLLWAY

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-1-20B, An Ordinance approving and authorizing an Intergovernmental Agreement with the Illinois State Toll Highway Authority for water main relocation along Mannheim Road at the Jane Addams Memorial Tollway.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM STANLEY CONVERGENT SECURITY SOLUTIONS, INC. / ADDITIONAL SECURITY CAMERAS AT ROSEMONT ELEMENTARY SCHOOL

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept proposal Q-00636919 from Stanley Convergent Security Solutions, Inc. to install and maintain 9 additional outdoor security cameras at Rosemont Elementary School at a monthly cost of \$365.00 as an addendum to the Village's existing agreement with Stanley to install, maintain and monitor video security equipment at Rosemont School.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM THE JOURNAL & TOPICS NEWSPAPERS / ANNUAL SUBSCRIPTIONS FOR WEEKLY DELIVERY OF THE ROSEMONT JOURNAL NEWSPAPER DURING 2016 TO ALL VILLAGE HOUSEHOLDS

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from the Journal & Topics Newspapers for the total amount of \$28,067.00 to purchase 1700 annual subscriptions for weekly delivery of the Rosemont Journal newspaper during 2016 to all Village households

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-1-20C / CHANGE ORDER NO. 1 TO THE DONALD E. STEPHENS MEMORIAL FOUNTAIN CONSTRUCTION CONTRACT

9. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2016-1-20C, An Ordinance approving Change Order No. 1 to the Donald E. Stephens Memorial Fountain construction contract.

A vote on the motion:

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

Nay: None

Motion carried

AGREEMENT WITH THEATRICAL WARDROBE UNION LOCAL #769 FOR THE ALLSTATE ARENA AND THE ROSEMONT THEATRE

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an agreement with Theatrical Wardrobe Union Local #769 for the Allstate Arena and the Rosemont Theatre for a 3-year term commencing January 1, 2016.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE 2016-1-20D / CLEANING SERVICES AGREEMENT WITH BOMARK LLC FOR THE DONALD E. STEPHENS CONVENTION CENTER

11. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-1-20D, An Ordinance approving and authorizing a Cleaning Services Agreement with Bomark LLC for 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. R2016-1-20 / CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF ONE OR MORE OBLIGATIONS

12. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2016-1-20, A Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois

A vote on the motion:

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

Nay: None

Motion carried

PETRUNGARO & ASSOCIATES TO AWARD BIDS / REMODELING OF THE EXISTING ELEVATORS AT THE ALLSTATE ARENA

13. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the recommendation of Petrunaro & Associates to award bids in the total amount of \$46,875.00 for remodeling of the existing elevators at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-1-20E / CONSTRUCTION MANAGEMENT CONTRACT WITH D-R ROSEMONT LLC FOR THE DUNNE PARK RECREATION CENTER

14. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-1-20E, An Ordinance authorizing a Construction Management Contract with D-R Rosemont LLC for the Dunne Park Recreation Center.

A vote on the motion:

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

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2016-1-20F / FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT SCHOOL DISTRICT NO. 78

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-1-20F, An Ordinance authorizing a First Amendment to Intergovernmental Agreement between the Village of Rosemont and Rosemont School District No. 78 for Video Security Monitoring at Rosemont Elementary School.

A vote on the motion:

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

Nay: None

Motion carried

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2016-1-20G / SECOND AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND SKYGROUP INVESTMENTS

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-1-20G, An Ordinance authorizing a Construction Management Contract with D-R Rosemont LLC for the Dunne Park Recreation Center.

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

PRESENTATION

1. Mayor Stephens presented awards to the Holiday Decoration Contest winners.

1 st Place / \$300.00	Ken & Kathy Patronski
2 nd Place / \$200.00	John & Lori Hansen
3 rd Place / \$100.00	Joe & Amanda Gentile
4 th Place / \$50.00	Sheila O'Connell

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:56 A.M.

MAYOR

ATTEST:

VILLAGE CLERK