

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 12, 2017

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:30 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 9:37 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 9:38 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of June 14, 2017. A vote on the motion was unanimous.

Motion carried.

CLERK'S CORRESPONDENCE

1. Clerk Drehobl read a letter addressed to Mayor Stephens from Barbara Sakely that praised Cecilia Laporta for her work ethic at the Hummel Museum.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,323,143.61
PUBLIC SAFETY OFFICER PENSION FUND		0
MOTOR FUEL TAX FUND		0
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		504.40
CONVENTION CENTER		454,992.20
ROSEMONT VISITOR AND TOURISM BUREAU		179,346.78
CAPITAL PROJECT FUND 2016 AB		5,054,997.95
CAPITAL GRANT PROJECT FUND		564,946.50
TIF 3		430,494.97
TIF 4		28,105.05
TIF 5		2,787.00
TIF 6		14,033.33
TIF 7		927.78
TIF 8		6,282.75
ALLSTATE ARENA		1,094,947.63
WATER FUND		270,401.75
ROSEMONT HEALTH AND FITNESS		43,661.67
CHAMBER OF COMMERCE		35,981.40
COMMERCIAL PROPERTIES		44,099.85
ENTERTAINMENT DISTRICT		160,402.29
ROSEMONT THEATRE		124,982.50
TOTAL	\$	9,841,474.05

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

CONTRACT RENEWAL WITH WINDSTREAM / TELEPHONE VOICE AND DATA SERVICES & EQUIPMENT RENTAL

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a 5-year contract renewal with Windstream for telephone voice and data services as well as equipment rental.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

AGREEMENT WITH LAUTERBACH & AMEN / PROVIDING AUDITING SERVICES / FISCAL YEARS ENDING DECEMBER 31, 2017, 2018 AND 2019

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize an agreement with Lauterbach & Amen to provide auditing services for the Village for the fiscal years ending December 31, 2017, 2018 and 2019.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSALS FROM PANASONIC ENTERPRISE SOLUTIONS COMPANY AND CLICK-TO-EFFECT / DIGITAL EQUIPMENT FOR THE NORTH AND SOUTH SCOREBOARDS AT THE ALLSTATE ARENA

4. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to authorize the acceptance of proposals from Panasonic Enterprise Solutions Company and Click-to-Effect in the aggregate amount of \$78,975.00 to replace, upgrade and install LED and digital equipment for the north and south scoreboards, the center hung board and the 360 ribbon board at the Allstate Arena.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2017-7-12 / INTERGOVERNMENTAL MAJOR CASE ASSISTANCE TEAM

1. A motion was made by Trustee DiMatteo, seconded by Trustee Dorgan to adopt Ordinance No. 2017-7-12, an Ordinance approving and authorizing an Intergovernmental Major Case Assistance Team.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2017-7-12A / FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT / SECOND AMENDED HIGGINS/RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-7-12A, an Ordinance authorizing a First Amendment to Purchase and Sale Agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – 6300 N. River)

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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 9:45 A.M.

MAYOR

ATTEST:

VILLAGE CLERK