

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 8, 2015

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:50 A.M.

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

Absent: Trustee Fazio

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Hasselberger, seconded by Trustee Pappas to approve the minutes of the regular meeting of June 10, 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	\$	1,611,963.22
PUBLIC SAFETY OFFICER PENSION FUND		9,750.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		0.00
EMERGENCY 911		39,043.95
CONVENTION CENTER		401,022.60
ROSEMONT VISITOR AND TOURISM BUREAU		113,505.04
TIF 1		112,361.09
TIF 3		114,038.21
TIF 4		129,376.77
TIF 5		9,559.20
TIF 6		1,117,600.70
TIF 7		226,206.41
ALLSTATE ARENA		800,258.08
WATER FUND		216,013.36
ROSEMONT HEALTH AND FITNESS		60,060.96
CHAMBER OF COMMERCE		8,926.55
COMMERCIAL PROPERTIES		49,960.37
ENTERTAINMENT DISTRICT		173,338.29
ROSEMONT THEATRE		259,909.45
TOTAL	\$	5,452,894.25

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM BARRINGTON POOLS, INC. / REPAIR OF THE SWIMMING POOL AT THE ROSEMONT HEALTH AND FITNESS

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Barrington Pools, Inc. dated June 3, 2015 in the amount of \$51,173.00 to provide labor and material repair of the swimming pool at the Rosemont Health and Fitness.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM WINDY CITY LIGHTS / PURCHASE OF HOLIDAY LIGHTS

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Windy City Lights dated May 18, 2015 in the total amount of \$62,113.00 for the purchase of 13,300 strings of commercial grade holiday lights.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM CHICAGO SCENIC STUDIOS, INC. / DESIGN, CREATIVE, FABRICATION AND INSTALLATION SUPERVISION OF THE 2015 HOLIDAY SCENE DISPLAY

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Chicago Scenic Studios, Inc. as revised May 21, 2015, to provide design, creative, fabrication and installation supervision services for the Village of Rosemont 2015 Holiday scene display in the total amount of \$160,100.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM GLOBAL FIRE PROTECTION COMPANY / FURNISH NEW FIRE PUMPS, VALVES AND PRESSURE SENSING LINES AT THE WILLIAMS STREET PARKING GARAGE

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal of Global Fire Protection Company in the amount of \$50,080.00 to furnish new fire pumps, valves and pressure sensing lines at the Williams Street parking garage.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM GURTZ ELECTRIC COMPANY / INSTALL A 200 AMP FEEDER FOR THE FIRE PUMP AT THE WILLIAMS STREET PARKING GARAGE

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to accept the proposal from Gurtz Electric Company in the amount of \$64,900.00 to provide materials and labor to install a 200 amp feeder for the fire pump at the Williams Street parking garage.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM COMMONWEALTH EDISON COMPANY / UNDERGROUND RELOCATION OF COMED'S OVERHEAD ELECTRIC LINES ALONG SOUTH PEARL STREET FROM BERWYN AVENUE TO FARRAGUT AVENUE

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve a proposal from Commonwealth Edison Company in the estimated total amount of \$173,610.00 for the underground relocation of ComEd's overhead electric line along South Pearl Street from Berwyn Avenue to Farragut Avenue.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM TERRA CONSULTING GROUP / ENGINEERING SERVICES WITHIN HIGGINS ROAD/RIVER ROAD TIF NO. 6

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Terra Consulting Group to provide professional engineering services within Higgins Road/River Road TIF No. 6.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM DELTA HEATING-AIR CONDITIONING & REFRIGERATION INC. / REPLACE A 100-TON AIR COMPRESSOR AT THE ALLSTATE ARENA

9. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal of Delta Heating-Air Conditioning & Refrigeration Inc. in the amount of \$29,500.00 to furnish labor material and equipment to replace a 100-ton air compressor at the Allstate Arena.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-7-8 / PROVIDING GRANTS TO THE OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY LOCATED WITHIN THE VILLAGE OF ROSEMONT

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-7-8, An Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property located within the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-7-8A / CONTRACT WITH ORANGE CRUSH LLC / ALLSTATE ARENA MANNHEIM ROAD ENTRANCE REHABILITATION PROJECT

11. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-7-8A, An Ordinance authorizing a contract with Orange Crush LLC in the amount of \$416,553.00 for the Allstate Arena Mannheim Road Entrance Rehabilitation project.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

RESOLUTION NO. R2015-7-8 / CONSTRUCTION ON STATE HIGHWAYS

1. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Resolution No. R2015-7-8, A Resolution for construction on state highways.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

MEMORANDUM OF UNDERSTANDING WITH THE ILLINOIS TOLL HIGHWAY AUTHORITY

2. A Motion was made by Trustee Pappas, seconded by Trustee Minale to authorize a Memorandum of Understanding with the Illinois Toll Highway Authority for the Tollway’s I-90 over Mannheim Road and I-90 over Higgins Road project.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:01 A.M.

MAYOR

ATTEST:

VILLAGE CLERK