

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 9, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:49 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 Fazio, seconded by Trustee Pappas to approve the minutes of the regular meeting of June 11, 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	\$	1,147,582.49
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		8,110.26
CONVENTION CENTER		888,835.08
CONVENTION BUREAU		380,719.94
TIF I		161,109.26
TIF III		243,709.74
TIF IV		575,932.68
TIF V		890.44
TIF VI		136,277.03
ALLSTATE ARENA		1,598,116.37
WATER FUND		193,586.17
ROSEMONT HEALTH AND FITNESS		104,079.44
CHAMBER OF COMMERCE		5,778.86
COMMERCIAL PROPERTIES		164,748.56
ENTERTAINMENT DISTRICT		373,846.54
ROSEMONT THEATRE		238,322.87
TOTAL	\$	6,221,645.73

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-7-9 / HAUNTED HOUSE PRODUCTION AGREEMENT WITH DISTURBING PRODUCTIONS, LLC

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-7-9, An Ordinance authorizing a Haunted House Production Agreement with Disturbing Productions, LLC for the MB Park at Rosemont Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-7-9A / STREETSCAPE IMPROVEMENTS AT HIGGINS ROAD AND RIVER ROAD (GIORDANO'S)

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2014-7-9A, An Ordinance authorizing, ratifying and confirming the acceptance of proposals for streetscape improvements at Higgins Road and River Road. (Giordano's)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-7-9B / 911 CENTER BUILD-OUT / 9501DEVON AVENUE

4. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-7-9B, An Ordinance authorizing and accepting proposals for the build-out of the 911 Center at 9501 Devon Avenue in the aggregate amount of \$75,521.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-7-9C / CONSTRUCTION MANAGEMENT CONTRACT WITH D-R ROSEMONT LLC / DONALD E. STEPHENS CENTER BALLROOM RENOVATION PROJECT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-7-9C, An Ordinance authorizing a Construction Management Contract with D-R Rosemont LLC for the Donald E. Stephens Convention Center ballroom and toilet area renovation project.

A vote on the motion:

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

Nay: None

Motion carried.

CONSTRUCT NEW STORAGE AREAS IN THE ENTERTAINMENT DISTRICT PARKING GARAGE FOR MB FINANCIAL PARK TENANTS

6. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept proposals in the aggregate amount of \$103,564.00 to construct new storage areas in the Entertainment District parking garage for MB Financial Park tenants.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DOYLE SIGNS, INC. TO FURNISH AND INSTALL A NEW SINGLE-FACE INTERNALLY ILLUMINATED SIGN AT THE BARRY STREET RECREATION CENTER

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal from Doyle Signs, Inc. in the total amount of \$24,680.00 to furnish and install a new single-face internally illuminated sign with an electronic message center at the Barry Street Recreation Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM SIEVERT ELECTRIC AND SALES COMPANY TO PROVIDE A DAKTRONICS BASEBALL SCOREBOARD AT THE BARRY STREET RECREATION CENTER

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal from Sievert Electric and Sales Company in the total amount of \$6,495.00 to provide a Daktronics baseball scoreboard and accessories at the Barry Street Recreation Center.

A vote on the motion:

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

Nay: None

Motion carried.

SPECIAL SERVICE AREA NO. 2 PARKING LOT REHABILITATION

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the award of the Special Service Area No. 2 Parking Lot Rehabilitation contract to Orange Crush LLC in the amount of \$1,154,030.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM PRO-PUMP INC. / REPAIR AND REINSTALL PUMPS FOR THE ROSEMONT WATER FALL PROJECT

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Pro-Pump Inc. in the amount of \$72,195.00 for parts and labor to remove, repair and reinstall pumps for the Rosemont Water Fall project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DOYLE SIGNS, INC. / REFURBISH VILLAGE COMMONS SIGN AND FURNISH AND INSTALL NEW LEXAN SIGN FACES FOR MB FINANCIAL PARK TENANTS

11. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept a proposal from Doyle Signs, Inc. in the total amount of \$28,650.00 to remove and refurbish the existing Village Commons sign, and to furnish and install new Lexan sign faces for the new MB Financial Park tenants.

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

RESOLUTION NO. R2014-7-9 / MINUTES OF CLOSED MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT SHOULD BE KEPT CONFIDENTIAL

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Resolution No. R2014-7-9, A Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-7-9A / SUBORDINATION AGREEMENT RELATED TO A RESIDENTIAL FLOOD LOAN (6036 EMERSON)

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Resolution No. R2014-7-9A, A Resolution authorizing and ratifying the execution of a Subordination Agreement related to a Residential Flood Loan. (6036 Emerson)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-7-9D / AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS FOR A PORTION OF THE HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PLAN

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-7-9D, An Ordinance authorizing the execution of an Amendment to Declaration Of Easements, Covenants and Restrictions for a portion of the Higgins Road/River Road Redevelopment Plan. (TIF 6 – Raymond/AAOS)

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

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:02 A.M.

MAYOR

ATTEST:

VILLAGE CLERK