

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JUNE 10, 2015

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:55 A.M.

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

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

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Hasselberger to approve the minutes of the rescheduled regular meeting of May 20, 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 | \$ | 1,081,482.38 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 0.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 6,322.86 |
| EMERGENCY 911 | | 6,669.28 |
| CONVENTION CENTER | | 971,935.59 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 34,135.28 |
| TIF 1 | | 273,998.44 |
| TIF 3 | | 164,684.30 |
| TIF 4 | | 160,365.21 |
| TIF 5 | | 0.00 |
| TIF 6 | | 67,825.80 |
| TIF 7 | | 115,218.34 |
| ALLSTATE ARENA | | 1,077,911.55 |
| WATER FUND | | 177,924.85 |
| ROSEMONT HEALTH AND FITNESS | | 143,396.05 |
| CHAMBER OF COMMERCE | | 3,928.17 |
| COMMERCIAL PROPERTIES | | 203,618.53 |
| ENTERTAINMENT DISTRICT | | 125,406.13 |
| ROSEMONT THEATRE | | 208,864.94 |
| | TOTAL | \$ 4,823,687.70 |

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM H & H ELECTRIC / PEDESTRIAN CROSSWALK SIGNALS AND CONTROLLERS AT HIGGINS ROAD AND SCOTT STREET

2. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept a proposal from H & H Electric in the amount of \$19,265.30 for installation of pedestrian crosswalk signals and controllers at Higgins Road and Scott Street.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM GURTZ ELECTRIC / INSTALL ADDITIONAL POWER TO 3 LOCATIONS WITHIN THE DOME

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept a proposal from Gurtz Electric in the amount of \$37,201.00 to provide labor and materials to install additional power to 3 locations within the Dome.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-6-10 / AGREEMENTS WITH ROSEMONT EXPOSITION SERVICES, INC.

4. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-6-10, An Ordinance authorizing, ratifying and confirming agreements with Rosemont Exposition Services, Inc. for the provision of event staffing, guest services and convention center services at the Donald E. Stephens Convention Center, the Allstate Arena and other Village venues.

A vote on the motion:

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

Nay: None

Motion carried.

ENGAGEMENT LETTER WITH LAUTERBACH & AMEN / AUDITS OF UP TO 10 ENTITIES PAYING TAXES TO THE VILLAGE OF ROSEMONT

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an engagement letter with Lauterbach & Amen to perform audits of up to 10 entities paying taxes to the Village for an amount not to exceed \$6,500.00.

A vote on the motion:

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

Nay: None

Motion carried.

AMENDMENT TO THE VILLAGE'S TELEPHONE EQUIPMENT AGREEMENT WITH WINDSTREAM / NEW SERVICE AT THE DONALD E. STEPHENS CONVENTION CENTER

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve an amendment to the Village's telephone equipment agreement with Windstream to add a new service location and equipment to provide voice over internet protocol communications service for the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM BUCK CONSULTANTS / EMPLOYEE COMPENSATION AND BENEFIT STUDY

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept a proposal from Buck Consultants to provide an employee compensation and benefit study.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-6-10A / SECURITY SERVICES AGREEMENT WITH MONTERREY SECURITY CONSULTANTS, INC.

8. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-6-10A, An Ordinance authorizing a Security Services Agreement with Monterrey Security Consultants, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH LLC / RESURFACING OF CHESTNUT STREET BETWEEN TOUHY AVENUE AND LUNT AVENUE

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the acceptance of a proposal from Orange Crush LLC in the total amount of \$102,840.90 for the resurfacing of Chestnut Street between Touhy Avenue and Lunt Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-6-10B / CONSTRUCTION MANAGEMENT CONTRACT WITH D-R ROSEMONT LLC / UPGRADES TO THE HIGGINS ROAD PARKING GARAGE

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-6-10B, An Ordinance authorizing a Construction Management Contract with D-R Rosemont LLC for upgrades to the Higgins Road parking garage.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

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 10:05 A.M.

MAYOR

ATTEST:

VILLAGE CLERK