

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JUNE 11, 2014

ROLL CALL

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

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblentz, 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 May 14, 2014. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,111,343.04
PUBLIC SAFETY OFFICER PENSION FUND		300.00
EMERGENCY 911		15,556.72
CONVENTION CENTER		608,007.50
CONVENTION BUREAU		192,282.75
TIF I		180,463.06
TIF III		172,904.49
TIF IV		326,639.00
TIF V		0.00
TIF VI		858,695.35
ALLSTATE ARENA		1,012,192.22
WATER FUND		199,199.55
ROSEMONT HEALTH AND FITNESS		105,669.96
CHAMBER OF COMMERCE		5,799.81
COMMERCIAL PROPERTIES		223,642.46
ENTERTAINMENT DISTRICT		144,033.84
ROSEMONT THEATRE		204,835.11
TOTAL	\$	5,361,564.86

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSALS FROM ORANGE CRUSH / PAVEMENT REHABILITATION FOR THE NORTH AND SOUTH PARKING LOTS AT ROSEMONT ELEMENTARY SCHOOL

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the total amount of \$147,665.00 for pavement rehabilitation for the north and south parking lots located at Rosemont Elementary School.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

RESOLUTION NO. R2014-6-11 / EXTENDED SERVICE AGREEMENT WITH DAKTRONICS, INC. FOR MAINTENANCE OF EQUIPMENT AT THE BARRY STREET RECREATION CENTER

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2014-6-11, A Resolution approving and authorizing an Extended Service Agreement with Daktronics, Inc. for maintenance of equipment at the Barry Street Recreation Center.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2014-6-11 / CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND COMCAST

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-6-11, An Ordinance authorizing and approving a nonexclusive Cable Television Franchise Agreement between the Village of Rosemont and Comcast of Illinois.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2014-6-11A / WOMEN'S LOCKER ROOM RENOVATION AND LIGHTING EFFICIENCY PROJECT AT THE ROSEMONT HEALTH AND FITNESS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2014-6-11A, An Ordinance authorizing and accepting proposals for the women's locker room renovation and lighting efficiency project at the Rosemont Health and Fitness Club for a net cost not to exceed \$215,000.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PURCHASE OF A STAGELINE SL 100 MOBILE STAGE AND TRAILER

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize the purchase of a Stageline SL 100 Mobile Stage and trailer for a total cost of \$134,635.00 including delivery and training expenses.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS, INC. / TREE AND STUMP REMOVAL SERVICES

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Kramer Tree Specialists, Inc. in the amount of \$25,454.00 for tree and stump removal services.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2014-6-11B / PARKING LEASE AGREEMENT FOR A PORTION OF THE FOURTH AMENDED SOUTH RIVER ROAD PLAN AND PROJECT

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-6-11B, An Ordinance authorizing and ratifying the execution of a Parking Lease Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2014-6-11C / AMENDING THE ZONING ORDINANCE FOR THE VILLAGE OF ROSEMONT TO PERMIT MEDICAL CANNABIS DISPENSARIES

1. A Motion was made by Trustee Minale, seconded by Trustee Pappas to adopt Ordinance No. 2014-6-11C, An Ordinance amending the Zoning Ordinance of the Village of Rosemont to permit medical cannabis dispensaries as a special use in the "E" Service and Light Industrial District.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PROMOTIONS

1. Chief Donald E. Stephens III swore in John Aichinger and Kevin Kukulka to the rank of Deputy Chief within the Rosemont Public Safety Department.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:48 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK