

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JUNE 8, 2016

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:27 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 9:44 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 9:45 A.M.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Dorgan to approve the minutes of the regular and agenda meeting minutes of May 11, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S 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	\$	2,866,578.46
PUBLIC SAFETY OFFICER PENSION FUND		4,200.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,547.14
EMERGENCY 911		104,534.30
CONVENTION CENTER		814,608.35
ROSEMONT VISITOR AND TOURISM BUREAU		48,729.06
CAPITAL GRANT PROJECT FUND		1,250.00
TIF 3		81,591.48
TIF 4		63,000.39
TIF 5		13,790.09
TIF 6		144,570.61
TIF 7		1,349.50
TIF 8		42,160.16
ALLSTATE ARENA		1,586,704.79
WATER FUND		209,131.24
ROSEMONT HEALTH AND FITNESS		152,500.68
CHAMBER OF COMMERCE		8,610.61
COMMERCIAL PROPERTIES		306,377.37
ENTERTAINMENT DISTRICT		212,864.66
ROSEMONT THEATRE		237,702.71
TOTAL	\$	6,906,801.60

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-6-8 / RESTATING THE VILLAGE FEE SCHEDULE

2. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2016-6-8, an Ordinance amending and comprehensively restating the Village fee schedule for services, licenses and permits within the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2016-6-8 / PROPOSAL FROM SMARDBUILD / WINDOW REPLACEMENT AT THE 10055, 10057 AND 10059 WEST HIGGINS ROAD BUILDINGS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Resolution No. R2016-6-8, a Resolution authorizing the acceptance of a proposal from Smardbuild for window replacement at the 10055, 10057 and 10059 West Higgins Road buildings for a total cost of \$60,545.00.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2016-6-8A / PROPOSAL FROM WBR ROOFING COMPANY, INC. /  
ROOFING WORK AT THE ALLSTATE ARENA TICKET OFFICE/WAREHOUSE BUILDING

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. 2016-6-8A, a Resolution authorizing the acceptance of a proposal from WBR Roofing Company, Inc. in the amount of \$58,940.00 for roofing work at the Allstate Arena Ticket Office/Warehouse building.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2016-6-8B / PROPOSAL FROM MARK-IT STRIPING, INC. /  
THERMOPLASTIC STRIPING OF RIVER ROAD FROM DEVON AVENUE TO FOSTER  
AVENUE

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2016-6-8B, a Resolution authorizing the acceptance of a proposal from Mark-It Striping, Inc. in the amount of \$31,579.35 for thermoplastic striping of River Road from Devon Avenue to Foster Avenue.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-6-8A / CONSTRUCTION MANAGEMENT CONTRACT WITH  
D-R ROSEMONT LLC FOR THE WILLIAMS STREET GARAGE REPAIR PROJECT

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-6-8A, an Ordinance authorizing a construction management contract with D-R Rosemont LLC for the Williams Street Garage Repair Project.

A vote on the motion:

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

Nay: None

Motion carried

BUY OUT REMAINING LEASE TERM FOR ROSIE'S RIVERS EDGE TAVERN

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an agreement with 9501 West Devon, Inc. to buy out the remaining lease term for Rosie's Rivers Edge Tavern for Suite 100 in the 9501 West Devon Avenue building, including a lower level area and outdoor patio area.

A vote on the motion:

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

Nay: None

Motion carried

LEASE WITH GINO'S ROSEMONT LLC

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a lease with Gino's Rosemont LLC for Suite 100, in the 9501 West Devon Avenue building, including a lower level area and outdoor patio area, for use as a Gino's East restaurant.

A vote on the motion:

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

Nay: None

Motion carried

EMPLOYEE RETIREMENT AGREEMENT WITH PUBLIC SAFETY SERGEANT RONALD PERRI

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an Employee Retirement Agreement with Public Safety Sergeant Ronald Perri.

A vote on the motion:

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

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO 2016-6-8B / THIRD AMENDMENT TO PARKING AGREEMENT FOR A PORTION OF THE SEVENTH AMENDED RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-6-8B, an Ordinance authorizing the execution of a Third Amendment to Parking Agreement for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Muvico/Valet)

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-6-8C / FIRST AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT VENTURES LLC FOR A PORTION OF THE FIFTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-6-8C, an Ordinance authorizing the execution of a First Amendment to Lease between the Village of Rosemont and Rosemont Ventures LLC for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Bub City/Patio)

A vote on the motion:

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

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2016-6-8D / SPECIAL USE AND A SIGN VARIATION FOR GINO'S EAST RESTAURANT

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-6-8D, an Ordinance approving a Special Use and a sign variation for a Gino's East Restaurant on the property commonly known as 9501 West Devon Avenue, Rosemont, Illinois.

A vote on the motion:

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

Nay: None

Motion carried

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

1. The Chair promoted the following person in the Full Time Rosemont Public Safety Department:

Kieran Mackey          Deputy Chief

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the promotion of Kieran Mackey as Deputy Chief. A vote on the motion was unanimous. Motion carried.

APPOINTMENTS

1. The Chair appointed the following people as officers to the Village of Rosemont Public Safety Auxiliary Department:

Eduardo Amparan	Anthony Iannacco
David Bethel	Todd Jackson
Brian Bonev	Prithvi Jinkala
Vincent Bonsanto	Andree Colman
Travis Burke	Gabriella Williams
Richard Carlson	Daniel Kindle
Cassey Carr	Michael Kolman
Scott Christiansen	Daniel Lazzara
Andrew Ciszek	Derek Lindenschmidt
Kenneth Cochran	Thomas Loome
Kevin Collins	Edward Marshall
Sean Corona	Joseph Martino
Pandeep Deol	Marc Miranda
David Dobry	Joseph Modlinski
Kaitlynn Dziadosz	Brittany Muszynski
Michael Eichorn	Michelle Muszynski
Roxanne Felde	John Ollerer
Christian Ferchau	Mathew Olson
Gustavo Garcia	Alejandro Perez
Denise Gargovic	Michael Piccolo
Michael Greco	Jonathan Pilli
Cameron Grossart	Michael Schramm
Michael Gruenthal	George Stanisic
Mickey Gulo	Carlie Karas
Mathew Hasselberger	Steven Karas

A motion was made by Trustee Pappas, seconded by Trustee Fazio to concur with the appointments to the Village of Rosemont Public Safety Auxiliary Department. A vote on the motion was unanimous. Motion carried.

PRESENTATION

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 9:56 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK