

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MARCH 12, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:51 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 Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of February 12, 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	\$	1,256,624.96
PUBLIC SAFETY OFFICER PENSION FUND		300.00
EMERGENCY 911		16,664.13
CONVENTION CENTER		588,661.96
CONVENTION BUREAU		78,637.34
TIF I		277,010.28
TIF III		34,559.76
TIF IV		1,906,438.76
TIF V		3,586.10
TIF VI		289,641.55
ALLSTATE ARENA		888,183.30
WATER FUND		139,603.06
ROSEMONT HEALTH AND FITNESS		46,409.63
CHAMBER OF COMMERCE		5,272.04
COMMERCIAL PROPERTIES		243,058.08
ENTERTAINMENT DISTRICT		106,671.99
ROSEMONT THEATRE		235,698.05
TOTAL	\$	6,117,020.99

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH BAD ASS DASH USA, LLC

2. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve an Agreement with Bad Ass Dash USA, LLC for an obstacle course race event to be held on August 30, 2014.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12 / ABATING 2013 TAX LEVY FOR THE \$17,330,327.10  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12, An Ordinance abating the 2013 Tax Levy for the \$17,330,327.10 General Obligation Corporate Purpose Bonds, Series 1993A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12A / ABATING THE 2013 TAX LEVY FOR THE \$37,450,000.00  
TAXABLE GENERAL OBLIGATION REFUNDING BONDS

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12A, An Ordinance abating the 2013 Tax Levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12-12B / ABATING PART OF THE 2013 TAX LEVY FOR THE  
\$30,525,000.00 DONALD E. STEPHENS CONVENTION CENTER GENERAL  
OBLIGATION REFUNDING BONDS

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12B, An Ordinance abating part of the 2013 Tax Levy for the \$30,525,000.00 Donald E. Stephens Convention Center General Obligation Refunding Bonds, Taxable Series 2010B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12C / ABATING THE 2013 TAX LEVY OF THE \$32,635,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12C, An Ordinance abating the 2013 Tax Levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12D / ABATING THE 2013 TAX LEVY FOR THE \$20,325,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12D, An Ordinance abating the 2013 Tax Levy for the \$20,325,000.00 General Obligation Corporate Purpose Bonds, Series 2011A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12E / ABATING THE 2013 TAX LEVY FOR THE \$24,795,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12E, An Ordinance abating the 2013 Tax Levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12F / ABATING THE 2013 TAX LEVY FOR THE \$22,875,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12F, An Ordinance abating the 2013 Tax Levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12G / ABATING THE 2013 TAX LEVY FOR THE \$45,240,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12G, An Ordinance abating the 2013 Tax Levy for the \$45,240,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2012B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12H / ABATING THE 2013 TAX LEVY FOR THE \$21,390,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12H, An Ordinance abating the 2013 Tax Levy for the \$21,390,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2013A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12J / ABATING THE 2013 TAX LEVY OF THE \$3,485,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12J, An ordinance abating the 2013 Tax Levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12K / ABATING THE 2013 TAX LEVY FOR THE \$14,530,000.00  
GENERAL OBLIGATION REFUNDING BONDS

13. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12K, An Ordinance abating the 2013 Tax Levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (Tax Increment Project 5) of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-3-12 / INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF ROSEMONT

14. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2014-3-12, A Resolution approving and authorizing the execution of an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM E.J. EQUIPMENT COMPANY / PURCHASE OF A TRACKLESS MT6  
MULTIPURPOSE VEHICLE

15. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal dated February 3, 2014 from E.J. Equipment Company in the amount of \$114,787.50 for the purchase of a trackless MT6 multipurpose vehicle and attachments.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH COPELOGIC, INC. / ONLINE REPORTING SYSTEM SOFTWARE  
FOR THE VILLAGE'S PUBLIC SAFETY DEPARTMENT

16. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve and authorize agreements with Copelogic, Inc. to license, maintain and support Desk Officer Online Reporting System for the Village's Public Safety Department for the amount of \$8,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12L / AMENDMENTS TO CONCESSION AGREEMENTS WITH ARAMARK SPORTS AND ENTERTAINMENT SERVICES, INC.

17. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2014-3-12L, An Ordinance approving and authorizing the execution of amendments to Concession Agreements with Aramark Sports and Entertainment Services, Inc. for the Donald E. Stephens Convention Center, the Allstate Arena and the Rosemont Theatre.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-3-12A / AGREEMENT WITH APPRISS, INC.

18. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2014-3-12A, A Resolution authorizing an Agreement with Appriss, Inc. for Illinois Crash Reporting Software.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12M / PROPOSALS FROM OMEGA DEMOLITION

19. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12M, An Ordinance authorizing, ratifying and confirming the proposals from Omega Demolition Corporation in the amount of \$212,725.00 for the demolition of various buildings within the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DOYLE SIGN, INC. / RIVER ROAD FIRE STATION

20. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Doyle Sign, Inc. in the amount of \$9,860.00 for the River Road Fire Station.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DOYLE SIGN, INC. / VILLAGE COMMONS SHOPPING CENTER

21. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to accept the proposal from Doyle Sign, Inc. for an amount not to exceed \$50,860.00 for two street entrance signs at the Village Commons Shopping Center.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2014-3-12N / PROHIBITION OF FIREARMS WITHIN THE MB FINANCIAL PARK ENTERTAINMENT DISTRICT

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Pappas to adopt Ordinance No. 2014-3-12N, An Ordinance prohibiting firearms within the MB Financial Park Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RECONSIDER ORDINANCE NOS. 2014-2-12K AND 2014-2-12L / HIGGINS/MANNHEIM ROAD TIF NO. 7

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to reconsider Ordinance No. 2014-2-12K and Ordinance No. 2014-2-12L, being ordinances adopting tax increment allocation financing for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area and designating the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12P / DESIGNATING THE HIGGINS/MANNHEIM ROAD TIF NO. 7 REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12P, An Ordinance of the Village of Rosemont, Cook County, Illinois, designating the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12Q / TAX INCREMENT ALLOCATION FINANCING FOR THE HIGGINS/MANNHEIM ROAD TIF NO. 7 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2014-3-12Q, An Ordinance of the Village of Rosemont, Cook County, Illinois, adopting the tax increment allocation financing for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12R / FIRST AMENDMENT TO LEASE BETWEEN THE VILLAGE OF ROSEMONT AND SKYGROUP INVESTMENTS, LLC

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-3-12R, An Ordinance authorizing the execution of a First Amendment to Lease between the Village of Rosemont and Skygroup Investments, LLC for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – iFly)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-3-12S / TERMINATION OF RECIPROCAL EASEMENT AGREEMENT FOR A PORTION OF THE HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PLAN

5. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2014-3-12S, An Ordinance authorizing the execution of a Termination of Reciprocal Easement Agreement for a portion of the Higgins Road / River Road Redevelopment Plan. (TIF 6 – Northwest Corner of Higgins and River)

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

1. The Chair appointed the following people as Commissioners to serve on the Public Safety Board.

4-Year Term (Expiring 12/31/17)

Donald E. Stephens II - Chairman

Larry Hasselberger

Augie Sansone Sr.

Grant Bailey

2-Year Term (Expiring 12/31/15)

Robert Kolman

Richard Paloian

Gary Fredrick

Nancy Theusch - Secretary

A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to concur with the appointments as Commissioners to serve on the Public Safety Board. A vote on the motion was unanimous. Motion carried.

2. The Chair appointed the following people as Commissioners to serve on the Zoning Board of Appeals.

4-Year Term (Expiring 12/31/17)

Ron Holtman – Chairman  
Mike Raimondi  
Larry Cullerton  
Dave Houston

2-Year Term (Expiring 12/31/15)

Augie Sansone Jr.  
Chris Stephens  
Joseph Donnelly  
Joanne Stawik - Secretary

A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to concur with the appointments as Commissioners to serve on the Zoning Board of Appeals. A vote on the motion was unanimous. Motion carried.

3. The Chair appointed the following people to serve on the 9-1-1 Emergency Telephone System Board.

4-Year Term (Expiring 12/31/17)

Jim O'Toole - Chairman (Public Safety Agency Member)  
John Aichinger (Public Safety Agency Member)  
Bradley Stephens II (Public Member)

2-Year Term (Expiring 12/31/15)

Ed. Muszynski (Public Safety Agency Member)  
Roger Minale (Public Member)

A Motion was made by Trustee Pappas, seconded by Trustee Fazio to concur with the appointments to the 9-1-1 Emergency Telephone System Board. A vote on the motion was unanimous.

#### PUBLIC COMMENT

#### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:07 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK

