

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MARCH 9, 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 9:35 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 9:47 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 9:48 A.M.

ROLL CALL

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 Dorgan, seconded by Trustee Fazio to approve the regular and agenda meeting minutes of February 10, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on February 17, 2016 in the Journal & Topics Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2016 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$53,801,250.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	10,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND	156.550.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	2,052,850.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	39,451,845.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	32,733,000.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	18,489,360.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND	1,631,000.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	16,026,500.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	3,396,750.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	2,400,600.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	1,863,350.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	4,647,500.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	4,970,692.
TOTAL APPROPRIATION FOR ALL FUNDS	\$181,631,247.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments. The Public Hearing was closed at 9:51 A.M.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,558,191.35
PUBLIC SAFETY OFFICER PENSION FUND		5,886.95
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,964.64
EMERGENCY 911		41,136.68
CONVENTION CENTER		684,052.38
ROSEMONT VISITOR AND TOURISM BUREAU		188,560.63
CAPITAL GRANT PROJECT FUND		749.21
TIF III		163,692.81
TIF IV		1,155,076.66
TIF V		4,713.08
TIF VI		121,533.37
TIF VII		60,458.66
ALLSTATE ARENA		1,108,542.92
WATER FUND		251,284.57
ROSEMONT HEALTH AND FITNESS		62,040.43
CHAMBER OF COMMERCE		10,080.70
COMMERCIAL PROPERTIES		198,429.94
ENTERTAINMENT DISTRICT		225,384.30
ROSEMONT THEATRE		211,519.91
TOTAL	\$	6,062,299.19

A vote on the motion:

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

Nay: None

Motion carried.

CONSENT AGENDA

2. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the Consent Agenda.

ORDINANCE NO. 2016-3-9 / ABATING THE 2015 TAX LEVY / TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010A

- A. Ordinance No. 2016-3-9, an Ordinance abating the 2015 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.

ORDINANCE NO. 2016-3-9A / ABATING PART OF THE 2015 TAX LEVY / DES CONVENTION CENTER GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2010B

- B. Ordinance No. 2016-3-9A, an Ordinance abating part of the 2015 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.

ORDINANCE NO. 2016-3-9B / ABATING THE 2015 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2010C

- C. Ordinance No. 2016-3-9B, an Ordinance abating the 2015 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.

ORDINANCE NO. 2016-3-9C / ABATING THE 2015 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2011A

- D. Ordinance No. 2016-3-9C, an Ordinance abating the 2015 tax levy for the \$20,325,000.00 General Obligation Corporate Purpose Bonds, Series 2011A of the Village of Rosemont.

ORDINANCE NO. 2016-3-9D / ABATING THE 2015 TAX LEVY / GENERAL OBLIGATION REFUNDING BONDS, TAXING SERIES 2011B

- E. Ordinance No. 2016-3-9D, an Ordinance abating the 2015 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.

ORDINANCE NO. 2016-3-9E / ABATING THE 2015 TAX LEVY / GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2011C

- F. Ordinance No. 2016-3-9E, an Ordinance abating the 2015 tax levy for the \$14,453,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (Tax Increment Project 5) of the Village of Rosemont.

ORDINANCE NO. 2016-3-9F / AN ORDINANCE ABATING THE 2015 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2011D

- G. Ordinance No. 2016-3-9F, an Ordinance abating the 2015 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.

ORDINANCE NO. 2016-3-9G / ABATING THE 2015 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2012A

- H. Ordinance No. 2016-3-9G, an Ordinance abating the 2015 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.

ORDINANCE NO. 2016-3-9H / ABATING THE 2015 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, TAXABLE SERIES 2012B

- I. Ordinance No. 2016-3-9H, an Ordinance abating the 2015 tax levy for the \$45,240,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2012B of the Village of Rosemont.

ORDINANCE NO. 2016-3-9J / ABATING THE 2015 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, TAX-EXEMPT SERIES 2013B

- J. Ordinance No. 2016-3-9J, an Ordinance abating the 2015 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, Pappas, Fazio, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2016-3-9K / ANNUAL APPROPRIATION / FISCAL YEAR 2016

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2016-3-9K, the Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for Fiscal Year 2016.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2016-3-9 / CONSTRUCTION AND CONSTRUCTION ENGINEERING FOR A NEW TRAFFIC SIGNAL AT RIVER ROAD AND THE CTA STATION

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2016-3-9, a Resolution authorizing local appropriations for 20% (not to exceed \$135,000) of cost for construction and construction engineering for a new traffic signal at River Road and the CTA station (TIP No. 04-16-0001) (JOB No. C-91-208-16) (PROJECT No. M-4003 (677)).

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2016-3-9A / PURCHASE OF ONE 2016 FORD F-450 4X4 REGULAR CAB TRUCK

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2016-3-9A, a Resolution authorizing the purchase of one 2016 Ford F-450 4X4 regular cab truck, with accessories, for a total amount not to exceed \$80,600.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2016-3-9L / FIRST AMENDMENT TO THE DONALD E. STEPHENS CONVENTION CENTER TRADE SHOW SERVICES AGREEMENT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2016-3-9L, an Ordinance approving and authorizing a First Amendment to the Donald E. Stephens Convention Center Trade Show Services Agreement.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2016-3-9B / PROPOSAL FROM WBR ROOFING COMPANY, INC. / ROOFING WORK AT THE ROSEMONT PUBLIC WORKS BUILDING

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2016-3-9B, a Resolution authorizing the acceptance of a proposal from WBR Roofing Company, Inc. in the amount of \$108,840.00 for roofing work at the Rosemont Public Works Building.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2016-3-9C / VILLAGE PRESIDENT TO ACT ON BEHALF OF THE VILLAGE OF ROSEMONT / US BANK TRUST NO. LT-83-029

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2016-3-9C, a Resolution authorizing the Village President to act on behalf of the Village of Rosemont with respect to a land trust known as Chicago Title Land Trust Company, successor trustee to US Bank Trust No. LT-83-029.

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

ORDINANCE NO. 2016-3-9M / WALL SIGN VARIATION IFLY AT 5520 PARK PLACE

1. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2016-3-9M, an Ordinance granting a wall sign variation iFLY at 5520 Park Place.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2016-3-9N / BUILDING HEIGHT AND SIGN VARIATIONS / HYATT PLACE HOTEL AT 6810 NORTH MANNHEIM ROAD

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-3-9N, an Ordinance granting building height and sign variations for the Hyatt Place Hotel at 6810 North Mannheim Road.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair reappointed the current board members to serve on the Zoning Board of Appeals and the 911 Emergency Telephone System Board.

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the reappointments for the current board members to serve on the Zoning Board of Appeals and the 911 Emergency Telephone System Board. A vote on the motion was unanimous. Motion carried.

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 10:00 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK