

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 11, 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 9:28 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda. He stated that item number four under Municipal Development is being struck from the agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:40 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 9:41 A.M.

ROLL CALL

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

Absent: Trustees Hasselberger, Dorgan

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 and agenda meeting minutes of April 13, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

ORDINANCE NO. 2016-5-11 / ORANGE CRUSH PROPOSAL / BRYN MAWR AVENUE
PAVEMENT REHABILITATION WORK

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-5-11, an Ordinance authorizing and approving a proposal from Orange Crush LLC in the amount of \$1,266,661.25 for the Bryn Mawr Avenue pavement rehabilitation work between I-294 and the Des Plaines River.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

ORDINANCE NO 2016-5-11A / ESTABLISHING A SICK LEAVE POLICY FOR THE FULL-
TIME PUBLIC SAFETY OFFICERS

4. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-5-11A, an Ordinance establishing a sick leave policy for full-time Public Safety Officers.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-5-11B / CHANGE ORDER NO. 3 / DONALD E. STEPHENS
MEMORIAL FOUNTAIN CONSTRUCTION CONTRACT

5. A Motion was made by Trustee Minale, seconded by Trustee Pappas to adopt Ordinance No. 2016-5-11B, an Ordinance approving Change Order No. 3 to the Donald E. Stephens Memorial Fountain Construction Contract.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

AGREEMENT WITH WXRT-FM / "ROCKIN IN THE PARK" SUMMER CONCERT SERIES
AT MB FINANCIAL PARK

6. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve an agreement with WXRT-FM for presenting the "Rockin in the Park" Summer Concert Series at MB Financial Park from June 2 through September 1, 2016.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-5-11C / HAUNTED HOUSE PRODUCTION AGREEMENT WITH DISTURBING PRODUCTIONS LLC

7. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2016-5-11C, an Ordinance authorizing and approving a Haunted House Production Agreement with Disturbing Productions LLC.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

3 YEAR CONTRACT WITH PANE BROS – CHICAGO LLC / WINDOW WASHING SERVICES FOR MB FINANCIAL PARK, ROSEMONT VILLAGE HALL AND ROSEMONT HEALTH AND FITNESS CLUB

8. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve a 3 year contract with Pane Bros – Chicago LLC for window washing services for MB Financial Park, the Rosemont Village Hall and the Rosemont Health and Fitness Club upon approval of the contract by the Village President.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

3 YEAR CONTRACT WITH PROGRAM ONE PROFESSIONAL BUILDING SERVICES, INC. / WINDOW WASHING SERVICES FOR THE DONALD E. STEPHENS CONVENTION CENTER, ROSEMONT THEATRE AND ALLSTATE ARENA

9. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve a 3 year contract with Program One Professional Building Services, Inc. for window washing services for the Donald E. Stephens Convention Center, Rosemont Theatre and the Allstate Arena upon approval of the final form of the contract by the Village of President.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-5-11D / ORANGE CRUSH LLC PROPOSAL / RESURFACING OF THE VILLAGE HALL PARKING LOT

10. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-5-11D, an Ordinance authorizing, ratifying and confirming the acceptance of a proposal from Orange Crush LLC in the amount of \$149,644.51 for resurfacing of the Village Hall parking lot.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

PERMANENT EASEMENT TO NICOR GAS COMPANY ALONG WILLOW CREEK DRIVE AND GLENLAKE STREET THAT WILL SERVE THE DUNNE PARK RECREATION CENTER

1. A Motion was made by Trustee Pappas, seconded by Trustee Minale to authorize the Village President to execute a grant of permanent easement to Nicor Gas Company along Willow Creek Drive and Glenlake Street for a natural gas main and related appurtenances that will serve the Dunne Park Recreation Center.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2016-5-11E / APPROVAL OF A SECOND AMENDED REDEVELOPMENT PLAN AND PROJECT FOR AND THE DESIGNATION OF A SECOND AMENDED HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PROJECT AREA (TIF 6)

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2016-5-11E, an Ordinance proposing approval of a Second Amended Redevelopment Plan and Project for and the designation of a Second Amended Higgins Road/River Road Redevelopment Project Area (TIF 6) and the adoption of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-5-11F / FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR A PORTION OF THE AMENDED HIGGINS ROAD-RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-5-11F, an Ordinance approving a First Amendment to Development Agreement for a portion of the amended Higgins Road-River Road Redevelopment Plan and Project Area. (TIF 6 – Plaza Restaurant)

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-5-11G / REAL ESTATE PURCHASE CONTRACT FOR A PORTION OF THE HIGGINS/MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-5-11G, an Ordinance authorizing a Real Estate Purchase Contract for a portion of the Higgins/Mannheim Redevelopment Plan and Project Area. (TIF 7 – 7111-7115 Barry)

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2016-5-11J / REAL ESTATE PURCHASE AND SALE AGREEMENT FOR A PORTION OF THE SEVENTH AMENDED RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

4. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2016-5-11J, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Muvico Parcels)

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

RESOLUTION NO. R2016-5-11 / REIMBURSE CERTAIN ELIGIBLE REDEVELOPMENT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE SECOND AMENDED HIGGINS/RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

5. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Resolution No. R2016-5-11, a Resolution of the Village of Rosemont declaring its intent to undertake and reimburse certain eligible redevelopment costs in connection with the redevelopment of the Second Amended Higgins/River Road Redevelopment Plan and Project Area to induce private participation in the redevelopment of the project area (TIF 6).

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2016-5-11A / APPROVING A PLAT OF SUBDIVISION FOR PEARL STREET STATION

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Resolution No. R2016-5-11A, a Resolution approving a Plat of Subdivision for Pearl Street Station.

A vote on the motion:

Aye: Trustees Minale, Fazio, Pappas, DiMatteo

Absent: Trustees Hasselberger, Dorgan

Nay: None

Motion carried

OLD BUSINESS

NEW BUSINESS

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

Before adjourning the meeting Mayor Stephens stated that Senate Resolution No. 1821 acknowledged the 60th Anniversary of the Village of Rosemont. In doing so they declared June 19, 2016 as Village of Rosemont Day in the state of Illinois.

There being no further business to come before the Board, the meeting was adjourned at 9:58 A.M.

MAYOR

ATTEST:

VILLAGE CLERK