

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 14, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:42 A.M.

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

Absent: Trustee Dorgan

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 Pappas to approve the minutes of the regular meeting of April 9, 2014. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,307,078.28
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		15,565.99
CONVENTION CENTER		779,497.76
CONVENTION BUREAU		188,782.01
TIF I		118,915.56
TIF III		528,155.22
TIF IV		303,246.10
TIF V		4,860.70
TIF VI		85,861.38
ALLSTATE ARENA		787,484.76
WATER FUND		220,604.72
ROSEMONT HEALTH AND FITNESS		56,740.97
CHAMBER OF COMMERCE		6,495.86
COMMERCIAL PROPERTIES		53,432.92
ENTERTAINMENT DISTRICT		80,932.61
ROSEMONT THEATRE		709,765.46
TOTAL	\$	5,247,420.30

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

OSLAD GRANT AGREEMENT FOR THE BARRY STREET MULTI-PURPOSE OUTDOOR RECREATION PROJECT

2. A Motion was made by Trustee Minale, seconded by Trustee Pappas to authorize, ratify and confirm an OSLAD Grant Agreement for the Barry Street multi-purpose outdoor recreation project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF COOK DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT ("DHSEM")

3. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to authorize, ratify and confirm a Memorandum of Understanding with the County of Cook Department of Homeland Security and Emergency Management ("DHSEM") to secure emergency equipment from DHSEM for emergency event or disaster response.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-5-14 / ESTABLISHING A FRANCHISE REQUIREMENT FOR COLLECTING SOLID WASTE

4. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2014-5-14, An Ordinance establishing a franchise requirement for collecting solid waste from designated residential franchise areas within the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-5-14A / RESIDENTIAL WASTE COLLECTION AND DISPOSAL CONTRACT WITH REPUBLIC SERVICES

5. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-5-14A, An Ordinance approving a residential waste collection and disposal contract with Republic Services.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-5-14B / COMMERCIAL FACILITIES WASTE COLLECTION AND DISPOSAL CONTRACT WITH REPUBLIC SERVICES

6. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-5-14B, An Ordinance approving a commercial facilities waste collection and disposal contract with Republic Services.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ELECTRIC AGGREGATION PRICING FROM INTEGRYS ENERGY SERVICES, INC.

7. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of electric aggregation pricing from Integrys Energy Services, Inc. for the delivery period commencing June, 2014.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH LLC / BARRY STREET PARKING LOT PROJECT

8. A Motion was made by Trustee Minale, seconded by Trustee Fazio to authorize, ratify and confirm the proposal from Orange Crush LLC in the amount of \$74,990.00 for the Barry Street parking lot project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

RENTAL AND SERVICE AGREEMENT WITH STACK BOX STRUCTURES

9. A Motion was made by Trustee Minale, seconded by Trustee Fazio to approve a Rental and Service Agreement with Stack Box Structures for the Mount Rosemont snow ramp for the total amount of \$357,836.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-5-14C / AUTHORIZING AND ACCEPTING PROPOSALS FOR THE DONALD E. STEPHENS CONVENTION CENTER PEDWAY RENOVATION PROJECT

10. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-5-14C, An Ordinance authorizing and accepting proposals for the Donald E. Stephens Convention Center pedway renovation project for a total project cost of \$734,480.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION APPROPRIATING \$725,000.00 IN MOTOR FUEL TAX FUNDS FOR THE 2014 MFT ROAD MAINTENANCE PROGRAM

11. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt a Resolution appropriating \$725,000.00 in motor fuel tax funds for the 2014 MFT Road Maintenance Program.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

BID AWARD FOR THE 2014 MFT ROAD MAINTENANCE PROGRAM FOR
REPAVING OF RESIDENTIAL ROADWAYS TO ARROW ROAD CONSTRUCTION

12. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to award the bid for the 2014 MFT Road Maintenance Program for repaving of residential roadways to Arrow Road Construction in the total amount of \$829,737.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PURCHASE OF THREE (3) NEW 2014 DODGE CHARGER PURSUIT VEHICLES FOR THE
DEPARTMENT OF PUBLIC SAFETY

13. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to authorize the purchase and equipment of three (3) new 2014 Dodge Charger pursuit vehicles from Napleton Fleet Group for the total amount of \$87,372.27 for the Department of Public Safety.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-5-14D / PROPOSAL FROM ORANGE CRUSH LLC / PAVEMENT
REHABILITATION WORK UNDER THE EAST GARAGE OF THE DONALD E. STEPHENS
CONVENTION CENTER

14. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-5-14D, An Ordinance accepting a proposal from Orange Crush LLC in the amount of \$169,609.40 to perform pavement rehabilitation work under the East Garage of the Donald E. Stephens Convention Center.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2014-5-14E / AMENDING SECTION 2-56, "ORGANIZATION OF THE
DEPARTMENT OF PUBLIC SAFETY"

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to adopt Ordinance No. 2014-5-14E, An Ordinance amending Section 2-56, "Organization of the Department of the Public Safety", of the Municipal Code of the Village of Rosemont for the purpose of providing for the restructuring of the Department of Public Safety.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2014-5-14F / APPROVING AN AMENDED SPECIAL USE AND A SIGN VARIATION FOR THE SUGAR FACTORY

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-5-14F, An Ordinance approving an amended special use and a sign variation for the Sugar Factory at 5441 Park Place.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-5-14G / AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ROSEMONT TO PERMIT LONG-TERM AIRPORT PARKING

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2014-5-14G, An Ordinance amending the Zoning Ordinance of the Village of Rosemont to permit long-term airport parking as a special use in the “D” Commercial District.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following person as a Security Specialist within the Rosemont Public Safety Department:

Charles Hund – Rosemont Public Safety / Retired

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointment for Security Specialist within the Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:52 A.M.

MAYOR

ATTEST:

VILLAGE CLERK