

VILLAGE OF ROSEMONT

MINUTES OF RESCHEDULED REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 20, 2015

ROLL CALL

The rescheduled regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:54 A.M.

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

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

OATH OF OFFICE

Village Clerk Debbie Drehobl administered the oath the office to Trustees Karen Fazio, Jack Dorgan and Jack Hasselberger.

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Dorgan to approve the minutes of the regular meeting of April 8, 2015. A vote on the motion was unanimous. Motion carried.

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	\$	1,337,270.62
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		17,103.64
EMERGENCY 911		15,966.38
CONVENTION CENTER		779,613.20
ROSEMONT VISITOR AND TOURISM BUREAU		74,218.17
TIF 1		333,166.84
TIF 3		22,480.38
TIF 4		120,353.57
TIF 5		1,216.05
TIF 6		53,510.29
TIF 7		15,833.68
ALLSTATE ARENA		1,758,756.07
WATER FUND		224,470.37
ROSEMONT HEALTH AND FITNESS		93,756.21
CHAMBER OF COMMERCE		9,725.62
COMMERCIAL PROPERTIES		79,250.31
ENTERTAINMENT DISTRICT		239,101.70
ROSEMONT THEATRE		665,224.23
TOTAL	\$	5,841,017.33

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH PRECISION PAYROLL

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify the payroll agreement with Precision Payroll and authorize the Finance Director's execution of the agreement and related electronic bank transfer agreements.

A vote on the motion:

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

Nay: None

Motion carried.

CLIENT SERVICES AGREEMENT BETWEEN THE METROPOLITAN ASSOCIATES, LLC AND VILLAGE OF ROSEMONT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the Client Services Agreement between the Metropolitan Associates, LLC and the Village of Rosemont for the provision of workers' compensation insurance for the stagehands and other workers the Village is taking from RES pursuant to the Asset Purchase Agreement.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRIMSON VALLEY LANDSCAPE / WATERFALL LANDSCAPE

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the waterfall landscape proposal from Krimson Valley Landscape Contractors, Inc. in the amount of \$78,399.00.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF SELF-CONTAINED BREATHING APPARATUS BOTTLES AND MASKS FROM AIR ONE EQUIPMENT, INC.

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize the purchase of self-contained breathing apparatus (SCBA) bottles and masks from Air One Equipment, Inc. for the total cost of \$22,609.00 pursuant to a quotation dated March 27, 2015.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF FOUR (4) X-SERIES MANUAL DEFIBRILLATORS FROM ZOLL MEDICAL CORPORATION

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the purchase of four (4) X-Series manual monitor defibrillators from Zoll Medical Corporation for the total cost of \$112,552.00 pursuant to a quotation dated March 20, 2015.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-20 / CONSTRUCTION OF THE BUDWEISER LOUNGE AT THE ALLSTATE ARENA

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-5-20, An Ordinance authorizing, ratifying and confirming the acceptance of bids for construction of the Budweiser Lounge at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-2015A / AGREEMENT WITH KIEFFER & CO., INC. / PROVIDE AND INSTALL LED MARQUEE SIGN DISPLAYS AT THE ALLSTATE ARENA

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-5-20A, An ordinance authorizing, ratifying and confirming an Agreement with Kieffer & Co., Inc. to provide and install LED marquee sign displays at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRONOS INCORPORATED / PAYROLL SOFTWARE

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Kronos Incorporated proposal 6123193, as amended by Quote 4911675-1, for the purchase and implementation of the Kronos Workforce Central payroll software suite for a total cost of \$373,508.00.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF HOLIDAY DISPLAYS FROM ARTISTIC HOLIDAY DESIGNS

10. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize the purchase of holiday displays from Artistic Holiday Designs in the total amount of \$224,345.25.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-20B / ORANGE CRUSH LLC CONTRACT / LYNDON AVENUE DRIVEWAY REPLACEMENT WORK

11. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-5-20B, An Ordinance authorizing a contract with Orange Crush LLC in the amount of \$78,390.00 for Lyndon Avenue driveway replacement work.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-20C / REPEALING ORDINANCE NO. 2015-4-8P / REAL ESTATE SALE CONTRACT – 6309 NORTH SCOTT STREET

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-5-20C, An Ordinance repealing Ordinance No. 2015-4-8P and approving a modified Real Estate Sale Contract for the property at 6309 North Scott Street, Rosemont, Illinois.

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. 2015-5-20D / WATERSHED MANAGEMENT ORDINANCE OF THE METROPOLITAN WATER RECLAMATION DISTRICT

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2015-5-20D, An Ordinance adopting the Watershed Management Ordinance of the Metropolitan Water Reclamation District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-20E / INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-5-20E, An Ordinance authorizing an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for authorization to administer the Watershed Management Ordinance.

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

ORDINANCE NO. 2015-5-20F / SPECIAL USE PERMIT / ALOFT HOTEL

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-5-20F, An Ordinance approving an amended Special Use to Permit an addition to the Aloft Hotel at 9700 Balmoral Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-20G / SPECIAL USE PERMIT / ROSEMONT/CHICAGO
O'HARE HOTEL AT 5550 NORTH RIVER ROAD

2. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2015-5-20G, An Ordinance approving an amended Special Use to permit an entrance vestibule addition to the Rosemont/Chicago O'Hare Hotel at 5550 North River Road.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-20H / VARIATION FROM THE ROOF SIGN RESTRICTIONS /
LINCOLN PROPERTY – 9701 WEST HIGGINS ROAD

3. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2015-5-20H, An Ordinance granting a variation from the roof sign restrictions contained in the Village of Rosemont Sign Ordinance (Lincoln Property – 9701 West Higgins Road).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-20J / SPECIAL USE AND SIGN VARIATIONS / CONVENIENCE
STORE AND GAS STATION AT 9401 WEST HIGGINS ROAD

4. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-5-20J, an Ordinance granting a Special Use and sign variations for a convenience store and gas station at 9401 West Higgins Road.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-5-20K / AMENDING THE ZONING ORDINANCE OF THE
VILLAGE OF ROSEMONT

5. A Motion was made by Trustee Minale, seconded by Trustee Pappas to adopt Ordinance No. 2015-5-20K, An Ordinance amending the Zoning Ordinance of the Village of Rosemont to authorize certain temporary uses.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:09A.M.

MAYOR

ATTEST:

VILLAGE CLERK