

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 12, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:46 A.M.

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

Absent: Trustee Pappas

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 Dorgan to approve the minutes of the regular meeting of October 8, 2014. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,415,972.80
PUBLIC SAFETY OFFICER PENSION FUND		775.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		15,561.20
EMERGENCY 911		27,103.38
CONVENTION CENTER		1,426,986.04
CONVENTION BUREAU		126,444.44
TIF I		629,319.42
TIF III		164,948.82
TIF IV		246,222.70
TIF V		10,937.77
TIF VI		12,303.52
ALLSTATE ARENA		1,012,965.99
WATER FUND		244,861.41
ROSEMONT HEALTH AND FITNESS		90,212.36
CHAMBER OF COMMERCE		11,532.84
COMMERCIAL PROPERTIES		199,033.64
ENTERTAINMENT DISTRICT		112,025.24
ROSEMONT THEATRE		659,545.05
TOTAL	\$	6,406,751.62

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2014-11-12 / PROTECTION OF CONFIDENTIAL FINANCIAL AND PROPRIETARY INFORMATION / VILLAGE OF ROSEMONT ENTERTAINMENT VENUES

2. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-11-12, An Ordinance providing for the protection of confidential financial and proprietary information relating to the operation of Village of Rosemont Entertainment Venues.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2014-11-12A / RENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND CHICAGO SPEAKERS SERIES, LLC FOR THE USE OF THE ROSEMONT THEATRE

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-11-12A, An Ordinance authorizing, ratifying and confirming a Rental Agreement between the Village of Rosemont and Chicago Speakers Series, LLC for use of the Rosemont Theatre.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2014-11-12 / AMENDMENT TO THE O'HARE NOISE COMPATIBILITY COMMISSION INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE CITY OF CHICAGO

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2014-11-12, A Resolution authorizing the execution of an Amendment to the O'Hare Noise Compatibility Commission Intergovernmental Agreement between the Village of Rosemont and the City of Chicago.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2014-11-12B / EVENT SPONSORSHIP AGREEMENT FOR SCREAMS HAUNTED HOUSE

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-11-12B, An Ordinance authorizing, ratifying and confirming an Event Sponsorship Agreement for Screams Haunted House.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2014-11-12C / \$45,000,000 TAXABLE GENERAL OBLIGATION BONDS, SERIES 2015A

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-11-12C, An Ordinance providing for the issuance of not to exceed \$45,000,000 Taxable General Obligation Bonds, Series 2015A, of the Village of Rosemont, Cook County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2014-11-12A / EVENT SPONSORSHIP AGREEMENT BETWEEN COMCAST CORPORATION AND THE VILLAGE OF ROSEMONT / FROZEMONT

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2014-11-12A, A Resolution approving an Event Sponsorship Agreement between Comcast Corporation and the Village of Rosemont for the Frozemont Winter Festival 2014-2015.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2014-11-12B / EVENT SPONSORSHIP AGREEMENT BETWEEN FELD ENTERTAINMENT, INC. AND THE VILLAGE OF ROSEMONT / FROZEMONT

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2014-11-12B, A Resolution approving an Event Sponsorship Agreement between Feld Entertainment, Inc. and the Village of Rosemont for the Frozemont Winter Festival 2014-2015.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2014-11-12C / PROMOTION AND SPONSORSHIP AGREEMENT BETWEEN VIENNA BEEF LTD. AND THE VILLAGE OF ROSEMONT

9. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2014-11-12C, A Resolution approving a Promotion and Sponsorship Agreement between Vienna Beef Ltd. and the Village of Rosemont for the Allstate Arena, Ballpark at Rosemont and Expoteria.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2014-11-12D / ADVERTISING AGREEMENT WITH ANHEUSER-BUSCH LLC FOR THE ALLSTATE ARENA, BALLPARK AT ROSEMONT, MB FINANCIAL PARK, ROSEMONT THEATRE AND THE DONALD E. STEPHENS CONVENTION CENTER

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2014-11-12D, A Resolution approving an Advertising Agreement with Anheuser-Busch for the Allstate Arena, the Ballpark at Rosemont, MB Financial Park, Rosemont Theatre and the Donald E. Stephens Convention Center.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2014-11-12E / LES TURNER ALS FOUNDATION OF CHICAGO ROAD RACE ON ILLINOIS ROUTE 72

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to adopt Resolution No. R2014-11-12E, A Resolution assuming responsibility for the Les Turner ALS Foundation of Chicago Road Race on Illinois Route 72 (Higgins Road).

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2014-11-12F / FIRST ADDENDUM TO THE MUTUAL AID BOX ALARM SYSTEM ("MABAS") MASTER AGREEMENT

2. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Resolution No. R2014-11-12F, A Resolution approving and authorizing a First Addendum to the Mutual Aid Box Alarm system ("MABAS") Master Agreement.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2014-11-12E / SECOND AMENDMENT TO LEASE FOR A PORTION OF THE FOURTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TIF 4 – PARK TAVERN)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-11-12E, An Ordinance authorizing the execution of a Second Amendment to Lease for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Park Tavern)

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2014-11-12F / AMENDING CHAPTER 4 (“ALCOHOLIC BEVERAGES”)
OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT / BYOB LIQUOR
LICENSE CLASSIFICATION

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Fazio to adopt Ordinance No. 2014-11-12F, An Ordinance amending Chapter 4 (“Alcoholic Beverages”) of the Municipal Code of the Village of Rosemont to establish a BYOB liquor license classification.

A vote on the motion:

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

Absent: Trustee Pappas

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENT

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:53 A.M.

MAYOR

ATTEST:

VILLAGE CLERK