

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 18, 2015

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:48 A.M.

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

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of October 14, 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	\$	1,354,125.43
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		11,745.10
CONVENTION CENTER		701,352.59
ROSEMONT VISITOR AND TOURISM BUREAU		79,267.01
CAPITAL GRANT PROJECT FUND		28,404.00
TIF 1		43,098.81
TIF 3		182,482.72
TIF 4		471,822.14
TIF 5		0.00
TIF 6		500,461.39
TIF 7		15,862.86
ALLSTATE ARENA		654,301.36
WATER FUND		291,119.69
ROSEMONT HEALTH AND FITNESS		231,904.16
CHAMBER OF COMMERCE		8,704.35
COMMERCIAL PROPERTIES		267,977.36
ENTERTAINMENT DISTRICT		225,637.04
ROSEMONT THEATRE		74,459.22
	TOTAL	\$ 5,149,159.87

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2015-11-18 / STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Resolution No. R2015-11-18, A Resolution approving a Standard Software Maintenance Agreement with New World Systems Corporation.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2015-11-18A / MINUTES OF CLOSED MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT SHOULD BE KEPT CONFIDENTIAL

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Resolution No. R2015-11-18A, A Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-11-18 / THIRD PARTY CUSTODIAN AGREEMENT / FIFTH THIRD BANK

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2015-11-18, An Ordinance authorizing and approving a Third Party Custodian Agreement for the collateralization of Village funds on deposit with Fifth Third Bank.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM ILLINOIS CONTRACT GLAZING / FURNISH AND INSTALL GLASS TRANSOM WINDOW / ADOBE GILA'S IN MB FINANCIAL PARK

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve a proposal in the amount of \$8,872.00 from Illinois Contract Glazing, Inc. to furnish and install an insulated glass transom window and related materials at Adobe Gila's in MB Financial Park.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM KIEFFER & CO. INC. / REFURBISHED EAST ELEVATION SIGN AND A NEW WEST ELEVATION SIGN AT THE ROSEMONT VILLAGE HALL

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal in the amount of \$32,035.00 from Kieffer & Co. Inc. to provide materials and related services to install and electrically connect a refurbished east elevation sign and a new west elevation sign at the Rosemont Village Hall.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-11-18A / ESTABLISHING THE 2015 TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER TWO

7. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-11-18A, An Ordinance establishing the 2015 tax levy for Village of Rosemont Special Service Area Number Two.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-11-18B / PROPOSED DESIGNATION OF THE BALMORAL/PEARL TIF 8 REDEVELOPMENT PROJECT AREA ("TIF 8")

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-11-18B, An Ordinance convening a joint review board, calling a public hearing and establishing an interested parties' registry in connection with the proposed designation of the Balmoral/Pearl TIF 8 Redevelopment Project Area ("TIF 8") along with the approval of tax increment financing and a Redevelopment Plan and Project for said area.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-11-18C / \$3,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-11-18C, An Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 line of credit at the Parkway Bank & Trust Company (Loan Number 36853) on which the interest is intended to be tax-exempt.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM GURTZ ELECTRIC / FIBER CABLING INSTALLATION PROJECT AT THE DONALD E. STEPHENS CONVENTION CENTER AND PARKING GARAGE

10. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm the acceptance of a proposal in the amount of \$99,985.00 from Gurtz Electric dated August 18, 2015 for the single-mode fiber cabling installation project at the Donald E. Stephens Convention Center and parking garage.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-11-18D / SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF ROSEMONT / (1999 FORD MODEL F350 TRUCK)

11. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2015-11-18D, An Ordinance authorizing the sale of surplus personal property owned by the Village of Rosemont (1999 Ford Model F350 Truck)

A vote on the motion:

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

Nay: None

Motion carried

3-YEAR AGREEMENT WITH CLASSIC PARTY RENTALS TO PROVIDE TENTS FOR THE MB PARK ICE RINK

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize a 3-year agreement with Classic Party Rentals to provide tents for the MB Park Ice Rink.

A vote on the motion:

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

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

LICENSE AGREEMENT FOR TEMPORARY USE OF ROSEMONT FIRE STATION NO. 2

1. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to approve a License Agreement for Temporary Use of Rosemont Fire Station No. 2.

A vote on the motion:

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

Nay: None

Motion carried

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2015-11-18E / SECOND AMENDMENT TO A LEASE FOR A PORTION OF THE FOURTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2015-11-18E, An Ordinance authorizing a second amendment to a lease for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2015-11-18F / AMENDING THE PLUMBING CODE OF THE VILLAGE OF ROSEMONT TO ADOPT CERTAIN WATER CONSERVATION PRACTICES REQUIRED BY LAKE MICHIGAN WATER ALLOCATION RULES AND REGULATIONS

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-11-18F, An Ordinance amending the Plumbing Code of the Village of Rosemont to adopt certain water conservation practices required by Lake Michigan Water Allocation Rules and Regulations.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-11-18G / ADOPTING CERTAIN MODEL BUILDING CODES BY REFERENCE

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2015-11-18G, An Ordinance adopting certain model building codes by reference.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-11-18H / ADOPTING THE 2015 COMPREHENSIVE PLAN OF THE VILLAGE OF ROSEMONT

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-11-18H, An Ordinance adopting the 2015 Comprehensive Plan of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried

OLD BUSINESS

NEW BUSINESS

PRESENTATION

PUBLIC COMMENT

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