

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
OCTOBER 12, 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 9:35 A.M.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:46 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 9:47 A.M.

ROLL CALL

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

Absent: Trustee 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 and agenda meeting minutes of September 14, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

1. Mayor Stephens stated that the Village Board received and acknowledged the September 20, 2016 Post-Issuance Tax Compliance Report submitted by the Village's Compliance Officer pursuant to the Bond Record-Keeping Policy adopted by the Village Board on November 13, 2013.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,612,175.73
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		7,600.91
CONVENTION CENTER		799,274.43
ROSEMONT VISITOR AND TOURISM BUREAU		153,470.56
CAPITAL GRANT		0.00
TIF 3		29,455.03
TIF 4		321,256.52
TIF 5		2,870.90
TIF 6		37,304.36
TIF 7		0.00
TIF 8		935,713.47
ALLSTATE ARENA		630,461.28
WATER FUND		275,981.43
ROSEMONT HEALTH AND FITNESS		67,761.21
CHAMBER OF COMMERCE		11,302.40
COMMERCIAL PROPERTIES		72,405.00
ENTERTAINMENT DISTRICT		200,455.54
ROSEMONT THEATRE		150,319.98
	TOTAL	\$ 5,314,243.39

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

AGREEMENT WITH ARIA GROUP ARCHITECTS, INC. / DAVE & BUSTER'S SHELL CONSTRUCTION PROJECT

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm an agreement with ARIA Group Architects, Inc. for architectural design, development and construction contract documentation and administration services for the Dave & Buster's shell construction project for an amount not to exceed \$142,000.00.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

DIMEO BROTHERS, INC. BID / MASS EARTHWORK FOR THE ROSEMONT BALLPARK AND PARKING GARAGE PROJECT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to authorize, ratify and confirm acceptance of the DiMeo Brothers, Inc. bid in the amount of \$724,000.00 for mass earthwork for the Rosemont ballpark and parking garage project.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

AECOM CHANGE ORDER / ARCHITECTURAL DESIGN SERVICES AGREEMENT FOR THE ROSEMONT BALL PARK

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize and approve a Change Order with AECOM in the amount of \$99,000.00 to add food service consulting, design and construction services to the Architectural Design Service Agreement dated July 27, 2016 between AECOM and the Village for the Rosemont Ballpark Project.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

ORDINANCE NO. 2016-10-12 / CONSTRUCTION MANAGEMENT CONTRACT FOR PHASE I MASS EXCAVATION AND SITE UTILITIES WORK / ROSEMONT BALLPARK AND GARAGE PROJECT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-10-12, an Ordinance authorizing, ratifying and confirming a Construction Management Contract for Phase I Mass Excavation and Site Utilities Work for the Rosemont Ballpark and Garage Project.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

2017-2018 PARKING LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND RYAN HARP LLC / USE OF PARKING DECK AT 9501 WEST TECHNOLOGY BOULEVARD

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to authorize and approve a 2017-2018 Parking License Agreement between the Village of Rosemont and Ryan Harp LLC to permit use of the 2-story parking deck at 9501 West Technology Boulevard for nightly and weekend events at the Rosemont Theatre.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

PROPOSAL FROM ROSEMONT MASONRY / WORK ON THE EAST WALL OF THE PUBLIC WORKS BUILDING

7. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize, ratify and confirm the acceptance of a proposal from Rosemont Masonry in the amount of \$127,377.08 for work on the east wall of the Public Works building.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

PROPOSAL FROM TYLK GUSTAFSON RECKERS WILSON ANDREWS LLC /
STRUCTURAL ENGINEERING SERVICES FOR THE DAVE & BUSTER'S PROJECT

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal of Tylk Gustafson Reckers Wilson Andrews LLC to provide structural engineering services for the Dave & Buster's project.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

AUTHORIZE AN APPEAL OF THE SEPTEMBER 14, 2016 ORDER OF THE STATEWIDE
9-1-1 ADMINISTRATOR RELATING TO THE PUBLIC SAFETY DEPARTMENT'S 9-1-1
CONSOLIDATION WAIVER REQUEST

1. A Motion was made by Trustee Minale, seconded by Trustee Dorgan to authorize an appeal of the September 14, 2016 Order of the Statewide 9-1-1 Administrator relating to the Public Safety Department's 9-1-1 consolidation waiver request.

A vote on the motion:

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

Absent: Trustee DiMatteo

Nay: None

Motion carried

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following people to serve on the Board of Public Safety Commissioners and the Board of Trustee of the Public Safety Officers Pension Fund:

Board of Public Safety Commissioners:

- Larry Hasselberger as Chairman
- Pat Nagle to the remainder of Donald E. Stephens' II term expiring on December 31, 2017
- Rick Paloian to a 4-year term retroactive to January 1, 2016
- Steve Price for a term expiring December 31, 2019

Board of Trustees of the Public Safety Officers Pension Fund:

- Don Calmeyn and Jim Capasso to 4-year terms retroactive to January 1, 2016

A Motion was made by Trustee Fazio, seconded by Trustee Dorgan to concur with the appointments to the Board of Public Safety Commissioners and the Board of Trustees of the Public Safety Officers Pension Fund.

A vote on the motion:

Aye: Trustees, Minale, Dorgan, Fazio, Pappas

Abstain: Trustee Hasselberger

Absent: Trustee DiMatteo

Nay: None

Motion carried

2. The Chair appointed the following people to serve on the 9-1-1 Board:

- Re-appointing Ed Muszynski and Roger Minale to a 4-year term expiring on December 31, 2019
- Joe Balogh to the remainder of John Aichinger's term. His term will expire on December 31, 2020

A Motion was made by Trustee Fazio, seconded by Trustee Hasselberger to concur with the appointments to the 9-1-1 Board.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas

Abstain: Trustee Minale

Absent: Trustee DiMatteo

Nay: None

Motion carried

PROMOTIONS

1. The Chair promoted the following people within the full-time Rosemont Public Safety Department:

Greg Nazuka	Deputy Chief
John Hansen	Commander

A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to concur with the promotions within the full-time Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

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

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

MAYOR

ATTEST:

VILLAGE CLERK