

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
OCTOBER 8, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:47 A.M.

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblantz, 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 September 10, 2014. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

Clerk Drehobl read a letter from John Swanson, Principal with Des Plaines School District 62. Principal Swanson thanked Mayor Stephens for the generous donation of school supplies for the Rosemont students in their district.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,196,832.01
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		20,126.31
EMERGENCY 911		14,545.43
CONVENTION CENTER		1,003,298.64
CONVENTION BUREAU		57,772.38
TIF I		136,029.39
TIF III		392,005.06
TIF IV		131,781.53
TIF V		10,468.55
TIF VI		187,954.61
ALLSTATE ARENA		2,305,954.67
WATER FUND		226,839.60
ROSEMONT HEALTH AND FITNESS		93,790.54
CHAMBER OF COMMERCE		42,001.13
COMMERCIAL PROPERTIES		77,852.48
ENTERTAINMENT DISTRICT		247,802.31
ROSEMONT THEATRE		189,711.59
TOTAL	\$	6,334,766.23

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-10-8 / 36-MONTH PRICE AGREEMENT WITH AUTOMATIC DATA PROCESSING, INC.

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-10-8, An Ordinance authorizing, ratifying and confirming a 36-month price agreement with Automatic Data Processing, Inc. effective September 22, 2014.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-10-8 / SETTLEMENT OF CERTAIN PROPERTY TAX APPEAL BOARD ASSESSMENTS COMPLAINTS / 6155 NORTH RIVER ROAD

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2014-10-8, A Resolution authorizing, ratifying and confirming a settlement of certain Property Tax Appeal Board assessment complaints for property at 6155 North River Road.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS / SNOW REMOVAL SERVICES FOR THE VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NO. 2

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal of Kramer Tree Specialists to provide snow removal services for Village of Rosemont Special Service Area No.2.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-10-8A / FIRST AMENDMENT TO ALLSTATE ARENA LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT HOCKEY PARTNERS, LP

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-10-8A, An Ordinance authorizing a First Amendment to Allstate Arena License Agreement between the Village of Rosemont and Rosemont Hockey Partners, LP.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-10-8B / AMENDMENT TO THE LICENSED USER AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND TICKETMASTER L.L.C.

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2014-10-8B, An Ordinance authorizing, ratifying and confirming an Amendment to the Licensed User Agreement between the Village of Rosemont and Ticketmaster L.L.C.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-10-8C / CHANGE ORDER NO. 53 TO THE CONSTRUCTION MANAGEMENT AGREEMENT FOR FINAL CLOSEOUT OF THE FASHION OUTLET MALL PARKING STRUCTURE PROJECT

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-10-8C, An Ordinance approving Change Order No. 53 to the Construction Management Agreement for final closeout of the Fashion Outlet Mall Parking Structure Project.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE ORDER FROM MTS SEATING / PURCHASE OF OMEGA SERIES I STACKING BANQUET CHAIRS FOR THE DONALD E. STEPHENS CONVENTION CENTER

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize the acceptance of a purchase order from MTS Seating in the amount of \$299,500.00 for the purchase of Omega Series I stacking banquet chairs for the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM RUFFOLO, INC. / REMOVE AND REINSTALL A CONCRETE WALKWAY, STEPS AND RETAINING WALL AT THE RIVER ROAD WATERFALL PARK

9. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize, ratify and confirm the acceptance of a proposal from Ruffolo, Inc. in the amount of \$58,800.00 to remove and reinstall a concrete walkway, steps and retaining wall at the River Road Waterfall Park.

A vote on the motion:

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

Nay: None

Motion carried.

RUSSO'S POWER EQUIPMENT, INC. / PURCHASE OF 1300 TONS OF ROAD SALT

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize, ratify and confirm the purchase of 1300 tons of road salt from Russo's Power Equipment, Inc. in the total amount of \$147,550.00

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH MELROSE PYROTECHNICS, INC. / FIREWORKS DISPLAYS AT MB FINANCIAL PARK

11. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve an agreement with Melrose Pyrotechnics, Inc, in the amount of \$232,400.00 for 16 fireworks displays and one New Year's Eve fireworks display at MB Financial Park.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH OOSTERBAAN SCAFFOLDING, CO. / RENTAL, INSTALLATION AND SUPERVISION OF BLEACHER SEATING FOR THE OUTDOOR ICE HOCKEY RINK AT MB FINANCIAL PARK

12. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve an Agreement with Oosterbaan Scaffolding, Co. in the amount of \$14,037.60 for the rental, installation and supervision of bleacher seating for the outdoor ice hockey rink at MB Financial Park.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2014-10-8A / AUTHORIZING ACCEPTANCE OF THE VILLAGE OF ROSEMONT EMERGENCY OPERATION PLAN

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to adopt Resolution No. R2014-10-8A, A Resolution authorizing acceptance of the Village of Rosemont Emergency Operation Plan.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-10-8B / AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN

2. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Resolution No. R2014-108B, A Resolution authorizing the adoption of the Cook County Multijurisdictional Hazard Mitigation Plan.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2014-10-8D / SPECIAL USE TO AUTHORIZE A RESTAURANT WITH OUTDOOR DINING AREA (ROSIE'S RIVERS EDGE TAVERN)

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-10-8D, An Ordinance approving a Special Use to authorize a restaurant with an outdoor dining area for the property commonly known as 9501 West Devon Avenue (Rosie's Rivers Edge Tavern).

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENT

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:02 A.M.

MAYOR

ATTEST:

VILLAGE CLERK