

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 10, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:32 A.M.

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

Absent: Trustee Dorgan

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 Hasselberger to approve the minutes of the regular meeting of August 13, 2014. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	1,810,445.00
PUBLIC SAFETY OFFICER	0.00
MOTOR FUEL TAX FUND	0.00
SPECIAL SERVICE AREA 2	16,436.39
EMERGENCY 911	12,643.65
CONVENTION CENTER	801,440.71
CONVENTION BUREAU	85,530.54
TIF 1	253,250.50
TIF III	221,251.95
TIF IV	271,506.81
TIF V	747.45
TIF VI	5,373.36
ALLSTATE ARENA	835,058.16
WATER FUND	244,704.70
ROSEMONT HEALTH AND FITNESS	220,995.18
CHAMBER OF COMMERCE	5,271.23
COMMERCIAL PROPERTIES	145,073.68
ENTERTAINMENT DISTRICT	227,250.50
ROSEMONT THEATRE	94,978.84

TOTAL \$ 5,251,958.65

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH / CONSTRUCTION OF A SIDEWALK BETWEEN THE ALOFT HOTEL AND THE BIG TEN OFFICE BUILDING IN MB FINANCIAL PARK

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to accept the proposal from Orange Crush LLC in the amount of \$29,097.50 for the construction of a sidewalk between the Aloft Hotel and the Big Ten office building in MB Financial Park.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH / SIDEWALK ON THE EAST SIDE OF NORTH PEARL STREET

3. A Motion was made by Trustee Fazio, seconded by Trustee Minale to accept the proposal from Orange Crush LLC in the amount of \$57,232.00 for the construction of a sidewalk on the east side of North Pearl Street.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING, AIR CONDITIONING AND REFRIGERATION / SOUTH STAGE ROOFTOP AIR CONDITIONING UNIT AT THE ROSEMONT THEATRE

4. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to accept the proposal from Delta Heating, Air Conditioning and Refrigeration dated August 11, 2014 to repair the South Stage rooftop air conditioning unit at the Rosemont Theatre for a total sum not to exceed \$35,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT DATED OCTOBER 1, 2014 WITH ALLIED BENEFIT SYSTEMS, INC.

5. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve the Amendment to the Administrative Services Agreement dated October 1, 2014 with Allied Benefit Systems, Inc. which provides for the administration of the Village's Medical and Hospitalization Benefits Program.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

AGGREGATE STOP LOSS COVERAGE AND EXCESS RISK COVERAGE FOR THE VILLAGE'S MEDICAL AND HOSPITALIZATION BENEFITS PROGRAM

6. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve and ratify the acceptance of the Aggregate Stop Loss coverage and Excess Risk coverage for the Village's Medical and Hospitalization Benefits Program for the period from October 1, 2014 through September 30, 2015.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

COBRA RATES FOR THE VILLAGE'S MEDICAL AND HOSPITALIZATION BENEFITS PROGRAM WITH ALLIED BENEFIT SYSTEMS

7. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve and ratify the medical and dental COBRA rates for the Village's Medical and Hospitalization Benefits Program for the period from October 1, 2014 through September 30, 2015, as determined by the Village's plan administrator (Allied Benefit Systems, Inc.)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-9-10 / AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. / VIDEO SECURITY SYSTEM AT THE DONALD E. STEPHENS CONVENTION CENTER

8. A Motion was made by Trustee Fazio, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-9-10, An Ordinance authorizing an Agreement with Stanley Convergent Security Solutions, Inc. to install maintain and monitor an outdoor video security system at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2014-9-10A / BULLETIN AGREEMENT BETWEEN UNITED AIRLINES AND THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-9-10A, An Ordinance authorizing a Bulletin Agreement between United Airlines and the Village of Rosemont. (TIF 7 – United Signs)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-9-10B / FIRST AMENDMENT TO SECOND AMENDED AND RESTATED REAL ESTATE PURCHASE AND DEVELOPMENT AGREEMENT

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2014-9-10B, An Ordinance authorizing the execution of a First Amendment to Second Amended and Restated Real Estate Purchase Contract and Development Agreement for portions of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – FOC)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION NO. R2014-9-10 / SIDEWALK EASEMENT AGREEMENT

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Resolution No. R2014-9-10, A Resolution authorizing the execution of a Sidewalk Easement Agreement.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2014-9-10C / OFF-PREMISES ADVERTISING SIGN AUTHORIZED BY ORDINANCE 2013-12-11J

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-9-10C, An Ordinance approving a special use amendment for the off-premises sign authorized by Ordinance 2013-12-11J for the property commonly known as 6100 North River Road (Westin Hotel).

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2014-9-10D / VARIATIONS FROM THE REQUIREMENTS OF THE VILLAGE OF ROSEMONT SIGN ORDINANCE

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-9-10D, An Ordinance granting variations from the requirements of the Village of Rosemont Sign Ordinance for ground monument identification signs for 9400 and 9480 West Higgins Road (Rosemont Center).

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENT

1. The Chair appointed Gail Stephens to the position of Treasurer for the Village of Rosemont. She will replace Carol Patronski.

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointment of Gail Stephens to the position of Treasurer for the Village of Rosemont. A vote on the motion was unanimous. Motion carried.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:42 A.M.

MAYOR

ATTEST:

VILLAGE CLERK