

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SEPTEMBER 9, 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 August 12, 2015 and the special board meeting of August 28, 2015. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

1. Clerk Drehobl read a letter from Jack and Marge Deutschman thanking Mayor Stephens and the Public Works Department for their great job in cleaning up after the storm on Sunday, August 2, 2015.
2. Clerk Drehobl read a letter from Ted Nielsen of Nielsen Enterprises to thank Mayor Stephens for making the Ride for Kids Pediatric Brain Tumor Foundation a huge success.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 2,732,110.82
PUBLIC SAFETY OFFICER PENSION FUND	0.00
MOTOR FUEL TAX FUND	0.00
SPECIAL SERVICE AREA 2	6,490.89
EMERGENCY 911	11,925.21
CONVENTION CENTER	393,929.39
ROSEMONT VISITOR AND TOURISM BUREAU	84,211.28
CAPITAL GRANT PROJECT FUND	47,599.75
TIF 1	223,803.71
TIF 3	58,179.68
TIF 4	183,689.34
TIF 5	0.00
TIF 6	110,156.95
TIF 7	577,598.24
ALLSTATE ARENA	881,818.28
WATER FUND	242,483.44
ROSEMONT HEALTH AND FITNESS	65,957.64
CHAMBER OF COMMERCE	17,551.98
COMMERCIAL PROPERTIES	206,999.79
ENTERTAINMENT DISTRICT	286,702.98
ROSEMONT THEATRE	126,177.71
TOTAL	\$ 6,257,387.08

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-9-9 / CONTRACT FOR THE RENEWAL AND/OR ESTABLISHMENT OF \$10,000,000 LINE OF CREDIT AT THE PARKWAY BANK

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-9-9, An Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-9-9A / PROPOSAL FROM DIMEO BROTHERS, INC. / STORM SEWER REMOVAL AND REPLACEMENT AT THE DES CONVENTION CENTER

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-9-9A, An Ordinance approving a proposal from DiMeo Brothers, Inc. in the amount of \$124,325.00 for storm sewer removal and replacement at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried

AUTHORIZE ADDITIONAL COMPENSATION FOR STACKBOX, INC. / SNOW HILL AT MB FINANCIAL PARK

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize additional compensation in the amount of \$10,204.00 for Stackbox, Inc. to provide additional equipment, services and insurance coverage for a snow hill at MB Financial Park

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-9-9B / PROPOSALS FROM GENCO INDUSTRIES, OKEH ELECTRIC AND DAUGHERTY SALES / SUMP PUMP INSTALLATION PROJECT AT THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-9-9B, An Ordinance approving proposals from Genco Industries, Okeh Electric and Daugherty Sales in the total amount of \$59,350.00 for the sump pump installation project at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-9-9C / PROPOSAL FROM ALRIGHT CONCRETE COMPANY / SIDEWALK, CURB AND GUTTER REMOVAL AND REPLACEMENT AT MONUMENT PARK

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-9-9C, An Ordinance approving a proposal from Alright Concrete Company in the amount of \$137,071.00 for sidewalk, curb and gutter removal and replacement at Monument Park.

A vote on the motion:

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

Nay: None

Motion carried

PROPOSAL FROM KIEFFER & CO., INC. / REMODEL RELOCATE THE DOUBLE FACE ALLSTATE ARENA SIGN

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the proposal dated August 31, 2015 by Kieffer & Co., Inc. in the amount of \$45,790.00 to remodel and relocate the double face "Allstate Arena" sign to the corner of Lunt and Lee Street.

A vote on the motion:

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

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R2015-9-9 / DEDICATION OF LAND FOR THE RIGHT OF WAY OF PEARL STREET

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Resolution No. R2015-9-9, A Resolution approving the dedication of land for the right of way of Pearl Street and authorizing the execution of a Plat of Dedication

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2015-9-9D / TERMINATION OF THE ROSEMONT REDEVELOPMENT PROJECT AREA (TIF 1)

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-9-9D, An Ordinance providing for the termination of the Rosemont Redevelopment Project Area (TIF 1) and the dissolution of the Special Tax Allocation Fund for TIF 1 on December 31, 2015.

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

OLD BUSINESS

NEW BUSINESS

PRESENTATION

Captain Brandon Tole with the United States Marine Corps presented Mayor Stephens with a plaque thanking him for his generous support of their 240<sup>th</sup> Birthday Ball celebration.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:59 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK