

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
AUGUST 28, 2015

ROLL CALL

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:10 A.M.

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

QUORUM PRESENT

Others in attendance: Village Attorney Coblenz and Clerk Drehobl

FINANCE COMMITTEE

PROPOSAL FROM ORANGE CRUSH LLC / TURF PROTECTION SYSTEM FOR THE ROSEMONT DOME

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to authorize, ratify and to confirm a proposal from Orange Crush LLC in the amount of \$72,037.50 to provide a turf protection system for the Rosemont Dome.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2015-8-28 / PROPOSAL FROM NORTHERN BUILDERS, INC. / VILLAGE HALL WATER FOUNTAIN PROJECT

2. A Motion was made by Trustee Fazio , seconded by Trustee DiMatteo to adopt Ordinance No. 2015-8-28, An Ordinance authorizing, ratifying and confirming the acceptance of a proposal from Northern Builders, Inc. in the amount of \$938,645.00 for the Village Hall Water Fountain Project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2015-8-28A / CONTRACT WITH ORANGE CRUSH LLC / CONSTRUCTION OF SOUTH PEARL STREET

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-8-28A, An Ordinance authorizing a contract with Orange Crush LLC in the amount of \$3,293,566.50 for the South Pearl Street Construction Project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2015-8-28B / PROPOSAL FROM ARIZON STRUCTURE /
ROSEMONT DOME REPLACEMENT PROJECT

4. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2014-8-28B, an Ordinance authorizing acceptance of a proposal from Arizon Structures in the amount of \$1,499,248.00 for the Rosemont Dome Replacement Project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 9:16 A.M.

MAYOR

ATTEST:

VILLAGE CLERK