

VILLAGE OF ROSEMONT
MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
DECEMBER 28, 2012

ROLL CALL

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:37 A.M.

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

Absent: Trustee Fazio

QUORUM PRESENT

Others in attendance: Village Attorneys Coblentz, Ryan and Clerk Drehobl

FINANCE COMMITTEE

ORDINANCE NO. 2012-12-28 / FIRST AMENDMENT OF CONCESSION AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ARAMARK SPORTS AND ENTERTAINMENT SERVICES, INC.

1. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve Ordinance No. 2012-12-28, An Ordinance authorizing and approving a First Amendment of Concession Agreement between the Village of Rosemont and ARAMARK Sports and Entertainment Services, Inc. (Donald E. Stephens Convention Center)

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2012-12-28A / SECOND AMENDMENT OF CONCESSION AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ARAMARK SPORTS AND ENTERTAINMENT SERVICES, INC.

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve Ordinance No. 2012-12-28A, An Ordinance authorizing and approving a Second Amendment of Concession Agreement between the Village of Rosemont and ARAMARK Sports and Entertainment Services, Inc. (Akoo Theatre at Rosemont)

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM JOURNAL TOPICS NEWSPAPER / 2013 & 2014 NEWSPAPER DELIVERY FOR VILLAGE OF ROSEMONT RESIDENTS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve a proposal from the Journal Topics newspaper in an amount not to exceed \$27,000.00 per year for the 2013 and 2014 delivery of the Journal Topics newspaper to all Village of Rosemont residents at an annual subscription rate of \$15.51 per household.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 9:41 A.M.


MAYOR

ATTEST:


VILLAGE CLERK





Call of Special Village Board Meeting

I hereby call a special meeting of the Board of Trustees of the Village of Rosemont for 9:30 a.m. on Friday, December 28, 2012 on the second floor of the Rosemont Municipal Building, 9501 Devon Avenue, Rosemont Illinois, 60018, to consider the subjects listed on the attached agenda for the special meeting.

The Village Clerk is directed to: (1) deliver a copy of this notice to all Village Trustees; (2) post the attached agenda for the special meeting at the Rosemont Municipal Building; and (3) supply copies of this notice and the agenda to any news media that has filed a request for notice of Village Board meetings.

A copy of the agenda of the special meeting is attached.

Dated: December 21, 2012



Bradley A. Stephens, Mayor