

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
FEBRUARY 14, 2012

ROLL CALL

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:39 A.M.

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblenz, Ryan, McCabe and Clerk Drehobl

FINANCE COMMITTEE

PROPOSAL FROM SYNLAWN / INSTALLATION OF A SYNTHETIC TURF SYSTEM AT THE PARK AT ROSEMONT

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to accept the proposal dated February 1, 2012 from SYNLawn for a sum not to exceed \$176,000.00 for installation of a synthetic turf system at The Park at Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

LICENSE AGREEMENT BETWEEN VILLAGE OF ROSEMONT AND ARENA RUSH L.L.C.

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to approve a license agreement between the Village of Rosemont and Arena Rush L.L.C. for use of the Allstate Arena by the Chicago Rush for the 2012 Arena Football season.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PURCHASE OF FOUR (4) FORD UTILITY POLICE VEHICLES FOR THE ROSEMONT PUBLIC SAFETY DEPARTMENT

3. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to approve the purchase of four (4) fully equipped Ford Utility Police vehicles for the Rosemont Public Safety Department in an amount not to exceed \$160,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-2-14 / CONTRACT WITH ACTION PAINTING COMPANY, INC. / PAINTING THE ROSEMONT RIVER ROAD FIRE STATION

4. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2012-2-14, An Ordinance authorizing a contract with Action Painting Company, Inc. for painting the Rosemont River Road Fire Station.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM WINKLER'S TREE SERVICE, INC. / PEST MANAGEMENT INSPECTIONS AND TREATMENTS

5. A Motion was made by Trustee Minale, seconded by Trustee Fazio to accept the Proposal from Winkler's Tree Service, Inc. in the amount of \$12,000.00 for the four (4) Pest Management inspections and treatments at various locations within the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING LTD / PROFESSIONAL CONSTRUCTION OBSERVATION SERVICES RELATING TO THE CONSTRUCTION OF THE FASHION OUTLETS OF CHICAGO PARKING STRUCTURE

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to accept the proposal dated February 5, 2012 from Christopher B. Burke Engineering LTD to provide professional construction observation services relating to the construction of the Fashion Outlets of Chicago parking structure for an estimated cost of \$680,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-2-14A / CONTRACT WITH VAHEY CONSTRUCTION COMPANY, INC. / NEW WATER MAINS IN THE ROSE STREET ROUNDABOUT FOR THE FASHION OUTLETS OF CHICAGO

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2012-2-14A, An Ordinance authorizing a contract with Vahey Construction Company, Inc. an amount not to exceed \$277,650.00, for the installation of new water mains in the Rose Street roundabout for the Fashion Outlets of Chicago project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.



ORDINANCE NO. 2012-2-14B / CONTRACT WITH CECCHIN PLUMBING & HEATING / NEW SANITARY SEWER AND NEW STORM SEWERS / ROSE STREET ROUNDABOUT FOR THE FASHION OUTLETS OF CHICAGO PROJECT

3. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2012-2-14B, An Ordinance authorizing a contract with Cecchin Plumbing & Heating, Inc. for the total lump sum amount of \$354,000.00 for installation of a new 8-inch sanitary sewer and new storm sewers in the Rose Street roundabout for the Fashion Outlets of Chicago project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION NO. R2012-2-14 / FINAL PLAT OF RESUBDIVISION OF THE ROSEMONT OUTLET MALL RESUBDIVISION

4. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Resolution No. R2012-2-14, A Resolution approving the Final Plat of Resubdivision of the Rosemont Outlet Mall Resubdivision.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-2-14E / COMMISSION AGREEMENTS FOR LEASED PORTIONS OF THE THIRD AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

5. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2012-2-14E, An Ordinance Authorizing the Execution of certain Commission Agreements for leased portions of the Third Amended South River Road Redevelopment Plan and Project Area. (TIF 4)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-2-14G / FIRST AMENDMENT TO LEASE FOR A PORTION OF THE THIRD AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (KINGS BOWL – TIF 4)

6. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2012-2-14G, An Ordinance Authorizing the Execution of a First Amendment to lease for a portion of the Third Amended South River Road Redevelopment Plan and Project Area. (Kings Bowl – TIF 4)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-2-14H / FIRST AMENDMENT TO LEASE FOR A PORTION OF THE THIRD AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (FIVE ROSES – TIF 4)

7. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2012-2-14H, An Ordinance Authorizing the Execution of a First Amendment to lease for a portion of the Third Amended South River Road Redevelopment Plan and Project Area. (Five Roses – TIF 4)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-2-14J / FIRST AMENDMENT TO LEASE FOR A PORTION OF THE THIRD AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (TAVERNA OPA – TIF 4)

8. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2012-2-14J, An Ordinance Authorizing the Execution of a First Amendment to lease for a portion of the Third Amended South River Road Redevelopment Plan and Project Area. (Taverna Opa – TIF 4)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-2-14K / REAL ESTATE PURCHASE CONTRACT / 7018 - 7022 LYNDON

9. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2012-2-14K, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the purchase of property at 7018-7022 Lyndon. (Non-TIF)

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 9:48 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK



