

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 10, 2017

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:22 A.M.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda. Then the Mayor stated that the Convention Center has not come to terms with the cleaning service agreement, therefore he struck it from the agenda

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:37 A.M.

II. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:38 A.M.

ROLL CALL

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 Minale, seconded by Trustee Fazio to approve the minutes of the regular and agenda meeting minutes of December 14, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,059,835.60
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		12,624.64
EMERGENCY 911		7,715.68
CONVENTION CENTER		573,702.81
ROSEMONT VISITOR AND TOURISM BUREAU		120,824.50
CAPITAL GRANT PROJECT FUND		465,488.50
TIF 3		774,717.07
TIF 4		59,481.12
TIF 5		4,085.85
TIF 6		899,870.31
TIF 7		0.00
TIF 8		879,081.84
ALLSTATE ARENA		868,201.05
WATER FUND		255,900.52
ROSEMONT HEALTH AND FITNESS		52,246.96
CHAMBER OF COMMERCE		25,018.58
COMMERCIAL PROPERTIES		65,091.45
ENTERTAINMENT DISTRICT		157,491.59
ROSEMONT THEATRE		143,072.37
TOTAL		6,424,450.44

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PROPOSAL FROM THE JOURNAL AND TOPICS MEDIA GROUP / ANNUAL SUBSCRIPTIONS FOR WEEKLY DELIVERY OF THE ROSEMONT JOURNAL NEWSPAPER DURING 2017

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to accept the Journal and Topics Media Group proposal for the total amount of \$28,883.00 to purchase 1,700 annual subscriptions for weekly delivery of the Rosemont Journal Newspaper during 2017 to all Village households at an annual subscription cost of \$16.99 per household.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2017-1-10 / AMENDMENTS TO AGREEMENTS WITH BOMARK
CLEANING SERVICE, INC. FOR THE ALLSTATE ARENA AND ROSEMONT THEATRE

3. A Motion was made by Trustee Minale, seconded by Trustee Pappas to adopt Ordinance No. 2017-1-10, an Ordinance approving and authorizing the execution of Amendments to Agreements with Bomark Cleaning Service, Inc. for cleaning and parking services for the Allstate Arena and Rosemont Theatre.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2017-1-10B / SECOND AMENDMENT TO SITE LICENSE AGREEMENT
WITH CONCOURSE COMMUNICATIONS GROUP, LLC

4. A Motion was made by Trustee Minale, seconded by Trustee Pappas to adopt Ordinance No. 2017-1-10B, an Ordinance approving a Second Amendment to Site License Agreement with Concourse Communications Group, LLC.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2017-1-10 / MUTUAL AID AGREEMENT BETWEEN THE VILLAGE
OF ROSEMONT AND THE CITY OF PARK RIDGE

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Resolution No. R2017-1-10, a Resolution authorizing a mutual aid agreement between the Village of Rosemont and the City of Park Ridge for mutual aid emergency medical service (EMS) billing.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Mayor Stephens presented awards to the Holiday Decoration Contest winners.

1 st Place	-	Dan & Jodi Pawinski	\$300.00
2 nd Place	-	Frank & Kristin Surz	\$200.00
3 rd Place	-	Jonathan & Kristin Root	\$100.00
4 th Place	-	Alice Balsis	\$ 50.00

APPOINTMENTS

PROMOTIONS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:45 A.M.

MAYOR

ATTEST:

VILLAGE CLERK