

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 9, 2016

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:34 A.M.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:39 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 9:41 A.M.

ROLL CALL

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblentz, 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 and agenda meeting minutes of October 12, 2016. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,396,041.36
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		167,457.98
CONVENTION CENTER		814,505.68
ROSEMONT VISITOR AND TOURISM BUREAU		73,245.65
CAPITAL GRANT PROJECT FUND		402.00
TIF 3		110,441.53
TIF 4		225,907.92
TIF 5		0.00
TIF 6		241,870.92
TIF 7		0.00
TIF 8		940,549.27
ALLSTATE ARENA		999,741.71
WATER FUND		338,635.26
ROSEMONT HEALTH AND FITNESS		58,268.29
CHAMBER OF COMMERCE		14,259.98
COMMERCIAL PROPERTIES		147,811.95
ENTERTAINMENT DISTRICT		112,148.79
ROSEMONT THEATRE		197,356.27
	TOTAL	\$ 5,845,079.20

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-11-9 / 2016 TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER TWO

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2016-11-9, an Ordinance establishing the 2016 Tax Levy for Village of Rosemont Special Service Area Number Two.

A vote on the motion:

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

Nay: None

Motion carried

RESOLUTION NO. R2016-11-9 / SNOW REMOVAL AGREEMENT WITH KRAMER TREE SPECIALISTS, INC. / SPECIAL SERVICE AREA NO. 2

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2016-11-9, A Resolution authorizing a snow removal agreement with Kramer Tree Specialists, Inc. to provide snow removal services for Special Service Area No. 2.

A vote on the motion:

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

Nay: None

Motion carried

ORDINANCE NO. 2016-11-9A / VILLAGE OF ROSEMONT TO RENEW A \$3,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2016-11-9A, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 line of credit at Parkway Bank & Trust Company (Loan Number 36953) on which the interest is intended to be tax-exempt.

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

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

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