

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
DECEMBER 1, 2010

ROLL CALL

The regular 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 and Clerk Drehobl

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Pappas to approve the minutes of the Special Village Board Meeting of September 15, 2010, the regular meeting of November 3, 2010 and the Public Hearing for Amendment of TIF 4 of November 3, 2010.

A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

1. A motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to approve the following bills for payment:

GENERAL FUND	\$ 3,108,183.60
CONVENTION CENTER	777,595.54
ALLSTATE ARENA	922,996.42
ROSEMONT HEALTH AND FITNESS	51,534.92
ROSEMONT THEATRE	337,242.09
CONVENTION BUREAU	80,345.75
911 EMERGENCY	64,433.94
GIFT SHOP	0.00
MOTOR FUEL TAX	0.00
TIF I	261,498.57
TIF III	1,459,261.83
TIF IV	6,040.08
TIF V	195.00
COMMERCIAL PROPERTIES	78,224.88
TOTAL	\$ 7,147,552.62

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1 / PROVIDING GRANTS TO OWNERS OF OWNER-OCCUPIED RESIDENTIAL PROPERTY LOCATED WITHIN THE VILLAGE OF ROSEMONT

2. A Motion was made by Trustee Hasselberger, Seconded by Trustee Minale to adopt Ordinance No. 2010-12-1, An Ordinance Amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1, being "An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property located within the Village of Rosemont."

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1A / AUTHORIZING AND APPROVING THE EXECUTION OF AN ALLSTATE ARENA LICENSE AGREEMENT WITH CHICAGO GRIDIRON L.L.C.

3. A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to adopt Ordinance No. 2010-12-1A, An Ordinance Authorizing and Approving the Execution of an Allstate Arena License Agreement with Chicago Gridiron L.L.C. (Chicago Rush 2011 Season).

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1B / APPROVING CHANGE ORDER NOS. 6 AND 7 FOR THE HIGGINS PLAZA PROJECT

4. A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to adopt Ordinance No. 2010-12-1B, An Ordinance Approving Change Order Nos. 6 and 7 for the Higgins Plaza Project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1C / CONCESSION AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT CATERING COMPANY TO PROVIDE FOR CONCESSION SERVICES FOR THE PARK AT ROSEMONT ICE RINK

5. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-12-1C, An Ordinance approving and authorizing an amendment to the Concession Agreement dated January 1, 2009 between the Village of Rosemont and Rosemont Catering Company to provide for concession services for the Park at Rosemont Ice Rink.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.



PROPOSAL OF OAG OUTDOOR ADVERTISING GROUP / OUTDOOR  
ADVERTISING, SIGNAGE, AND HANDOUTS AND SPONSORED CONTESTS AND  
GAMES AT THE ROSEMONT ICE RINK

6. A Motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to accept the proposal of OAG Outdoor Advertising Group to promote outdoor advertising, signage, and handouts and sponsored contests and games at the Rosemont Ice Rink. The amount of the proposal is \$20,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

AGREEMENT WITH THE DES PLAINES PUBLIC LIBRARY FOR MOBILE LIBRARY  
SERVICES

7. A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to approve, ratify and confirm an agreement with the Des Plaines Public Library for mobile library services for the period from January 1, 2011 through June 30, 2011 for the total cost of \$6,600.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

AUTHORIZING THE FINANCE OFFICER TO ENTER INTO A CONTRACT FOR THE  
PURCHASE OF NEW FINANCIAL SOFTWARE

8. A Motion was made by Trustee Hasselberger, seconded by Trustee Pappas to authorize the Finance Officer to enter into a contract for the purchase of new financial software, related implementation services and software maintenance in an amount not to exceed \$375,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2010-12-1D / APPROVING AND ADOPTING THE SEVENTH AMENDED RIVER ROAD TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-12-1D, An Ordinance approving and adopting the Seventh Amended River Road Tax Increment Redevelopment Plan and Project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1E / DESIGNATING THE SEVENTH AMENDED RIVER ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2010-12-1E, An Ordinance designating the Seventh Amended River Road Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1F / CONFIRMING TAX INCREMENT FINANCING FOR THE SEVENTH AMENDED RIVER ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-12-1F, An Ordinance confirming Tax Increment Financing for the Seventh Amended River Road Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1G / APPROVING AND ADOPTING THE THIRD AMENDED SOUTH RIVER ROAD TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT

4. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-12-1G, An Ordinance approving and adopting the Third Amended South River Road Tax Increment Redevelopment Plan and Project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.



ORDINANCE NO. 2010-12-1H / DESIGNATING THE THIRD AMENDED SOUTH RIVER ROAD TAX INCREMENT REDEVELOPMENT AREA

5. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2010-12-1H, An Ordinance designating the Third Amended South River Road Tax Increment Redevelopment Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1J / CONFIRMING TAX INCREMENT FINANCING FOR THE THIRD AMENDED SOUTH RIVER ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

6. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-12-1J, An Ordinance confirming Tax Increment Financing for the Third Amended South River Road Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2010-12-1K / GRANTING A VARIATION FROM THE WALL SIGN RESTRICTIONS CONTAINED IN THE VILLAGE OF ROSEMONT SIGN ORDINANCE (HOLIDAY INN EXPRESS AND SUITES)

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to Adopt Ordinance No. 2010-12-1K, An Ordinance granting a Variation from the Wall Sign Restrictions contained in the Village of Rosemont Sign Ordinance (Holiday Inn Express and Suites – 6600 North Mannheim Road).

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2010-12-1L, GRANTING A SPECIAL USE FOR A RESTAURANT (9751 WEST HIGGINS ROAD – PALACE OF INDIA)

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2010-12-1L, An Ordinance granting a Special Use for a Restaurant (9751 West Higgins Road – Palace of India).

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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

  
MAYOR

ATTEST:

  
VILLAGE CLERK



