

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
OCTOBER 6, 2010

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:47 A.M.

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Hasselberger, seconded by Trustee Fazio to approve the minutes of the regular meeting of September 1, 2010.

A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	3,078,258.68
CONVENTION CENTER		962,786.82
ALLSTATE ARENA		1,786,525.78
ROSEMONT HEALTH AND FITNESS		62,840.95
ROSEMONT THEATRE		291,492.01
CONVENTION BUREAU		125,501.45
911 EMERGENCY		12,986.31
GIFT SHOP		0.00
MOTOR FUEL TAX		0.00
TIF I		33,601.29
TIF III		784,087.98
TIF IV		16,938.95
TIF V		1,497.05
COMMERCIAL PROPERTIES		136,689.96
TOTAL	\$	7,293,207.23

A vote on the motion:

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

Nay: None

Motion carried.

ROSEMONT PUBLIC SAFETY DEPARTMENT'S 911 COMMUNICATION ROOM RENOVATIONS

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the Rosemont Public Safety Department's 911 Communication Room renovations for an amount not to exceed \$760,000.00. Mayor Stephens added that there are three (3) components to this, \$66,738.00 goes to Degen and Rosato for renovations to the room, \$599,523.00 goes to CSI for equipment and software, and the balance of the \$751,000.00 goes for flooring, furnishings, and miscellaneous items. We did receive a \$500,000.00 grant to offset the cost.

A vote on the motion:

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

Nay: None

Motion carried.

FIRST AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH ALLIED BENEFIT SYSTEMS, INC.

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve, ratify and confirm the First Amendment to the Administrative Services Agreement dated October 11, 2010 with Allied Benefit Systems, Inc. which provides for the administration of the Village's Medical and Hospitalization Benefits Program.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH MAYER, HOFFMAN, MCCANN P.C. TO PROVIDE AUDIT SERVICES FOR THE 2010 FISCAL YEAR

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve, ratify and confirm the August 31, 2010 Agreement with Mayer, Hoffman, McCann P.C. to provide audit services for the 2010 fiscal year at an estimated cost of \$350,000.00 to be paid in ten equal monthly installments beginning September 15, 2010.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPLACEMENT OF EXHAUST FANS AT THE ALLSTATE ARENA

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to accept the proposal from Delta Heating for the replacement of exhaust fans on the North and South side second floor washrooms at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.



PROPOSAL FROM DESIGN COLLECTIVE, INC. / ARCHITECTURAL SERVICES FOR THE PARK AT ROSEMONT

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Design Collective, Inc. to provide architectural services for The Park at Rosemont in the amount of \$600,00.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ANI, INC. / RENOVATION OF THE ROSEMONT PLAZA SHOPPING COMMONS

7. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from ANI, Inc. dated September 30, 2010 in the amount of \$474,671.57 for the renovation of the Rosemont Plaza Shopping Commons, including project supervision and coordination.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM S.K.C. CONSTRUCTION, INC. / FIBER CRACK SEALING AT VARIOUS LOCATIONS WITHIN THE VILLAGE OF ROSEMONT

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from S.K.C. Construction, Inc. in the amount of \$12,960.00 for fiber crack sealing at various locations within the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPLACEMENT OF COILS FOR THE WEST HALL ROOFTOP HVAC UNIT AND A NEW 7.5 TON HVAC UNIT FOR THE ALLSTATE ARENA TICKET OFFICE

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Delta Heating in the amount of \$18,300.00 for the labor and materials to replace coils for the West Hall Rooftop HVAC Unit at the Allstate Arena, and for the replacement of a new 7.5 ton HVAC Unit for the Allstate Arena Ticket Office.

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

ORDINANCE NO. 2010-10-6 / GRANTING A VARIATION FROM THE RESTRICTION ON THE NUMBER AND SIZE OF WALL SIGNS ALLOWED

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-10-6, An Ordinance Granting a Variation from the Restriction on the Number and Size of Wall Signs Allowed. (Life Source – 5505 Pearl Street)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following persons as Security Specialists in the Rosemont Public Safety Department:

Robert Calangelo	Park Ridge Police Department / Retired
Phillip Sherwell	Chicago Police Department

A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to concur with the appointments for Security Specialist in the Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

2. The Chair approved, ratified, confirmed and appointed the following persons to the Emergency Telephone System (9-1-1) Board:

Donald E. Stephens III	Chairman
Patricia Toomire	Secretary
John Aichinger	Member
James O'Toole	Member
Edward Muszynski	Member
Thomas Bastian	Legal Counsel

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the Appointments for the Emergency Telephone System (9-1-1) Board. A vote on the motion was unanimous. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:55 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK



