

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 3, 2010

ROLL CALL

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

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

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 Minale to approve the minutes of the regular meeting of July 14, 2010.

A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	3,655,508.22
STEPHENS CONVENTION CENTER		545,777.96
ALLSTATE ARENA		875,075.18
ROSEMONT HEALTH AND FITNESS		47,627.43
ROSEMONT THEATRE		155,888.15
CONVENTION BUREAU		49,240.69
911 EMERGENCY		9,234.21
GIFT SHOP		445.00
MOTOR FUEL TAX		0.00
TIF I		46,951.81
TIF III		217,988.41
TIF IV		750.00
TIF V		1,122.01
COMMERCIAL PROPERTIES		87,260.97
TOTAL	\$	5,692,870.04

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2010-8-3 / EXTENDING THE TIME FOR THE VILLAGE OF ROSEMONT TO ADOPT ITS APPROPRIATION ORDINANCE FOR 2010

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to Adopt Ordinance No. 2010-8-3, An Ordinance Extending the time for the Village of Rosemont to adopt its Appropriation Ordinance for 2010.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2010-8-3A / APPROVING CHANGE ORDER NO. 1 FOR THE REPAIRS TO THE ALLSTATE ARENA ANCILLARY BUILDING

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to Adopt Ordinance No. 2010-8-3A, An Ordinance Approving Change Order No. 1 for the Repairs to the Allstate Arena Ancillary Building.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM KANE MCKENNA FOR THE PROVISION OF CONSULTING SERVICES IN CONNECTION WITH THE PROPOSED AMENDMENT OF THE SOUTH RIVER ROAD REDEVELOPMENT AREA

4. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept and to approve, ratify and confirm the acceptance of the proposal from Kane McKenna dated July 7, 2010 to provide consulting services in connection with the proposed amendment of the South River Road Redevelopment Area (TIF Area no. 4) including the preparation of a TIF Eligibility Report and the preparation of amendments to the Redevelopment Plan for TIF Area No. 4.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

BUSINESS CLASS SERVICE ORDER AGREEMENT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve, ratify and confirm a Business Class Service Order Agreement pursuant to which Comcast Cable Communications Management will install customized equipment for Internet service at the Rosemont Theatre at a cost to Comcast of \$18,762.00 and thereafter provide Internet service at a monthly fee of \$190.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM DEGEN & ROSATO CONSTRUCTION CO. FOR REPLACING THE DAMAGED PORTION OF THE ROOF AT THE PUBLIC WORKS BUILDING

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to Accept the proposal from Degen & Rosato Construction Company for replacing the damaged portion of the roof at the Public Works Building in the amount of \$74,237.30.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2010-8-3B / AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF PROPERTY FROM DUKE CONSTRUCTION LIMITED PARTNERSHIP

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to Adopt Ordinance 2010-8-3B, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the purchase of property from Duke Construction Limited Partnership for a portion of the Sixth Amended River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following people as officers to the Village of Rosemont Public Safety Auxiliary Department:

1. Daniel Ayala
2. Patrick Blazes
3. David Kukulka
4. Glenn Latronico
5. Edward Senger

A motion was made by Trustee Fazio, seconded by Trustee Minale to concur with the appointments to the Village of Rosemont Public Safety Auxiliary Department. A vote on the motion was unanimous. Motion carried.

PRESENTATION

1. Mayor Stephens presented Larry Lawson with a plaque for his 20 years of service with the Village of Rosemont

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:41 A.M.



MAYOR

ATTEST:



VILLAGE CLERK

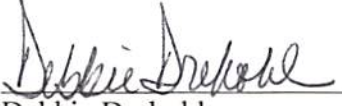


**VILLAGE OF
ROSEMONT**

NOTICE OF RESCHEDULING OF REGULAR
VILLAGE BOARD MEETING

MEETING FROM WEDNESDAY, AUGUST 4, 2010 TO
TUESDAY, AUGUST 3, 2010

You are hereby notified that Bradley A. Stephens, the Village President (Mayor) of the Village of Rosemont has rescheduled the Wednesday, August 4, 2010, 9:30 A.M. regular monthly Board Meeting of the Board of Trustees of the Village of Rosemont to Tuesday, August 3, 2010, 9:30 A.M. The rescheduled meeting will occur in the Village Hall Building, 9501 Devon Avenue, Rosemont, Illinois. A copy of the directive, which rescheduled the meeting from August 4, 2010, 9:30 A.M. to August 3, 2010, 9:30 A.M. is attached.



Debbie Drehobl
Village Clerk

Dated: July 23, 2010

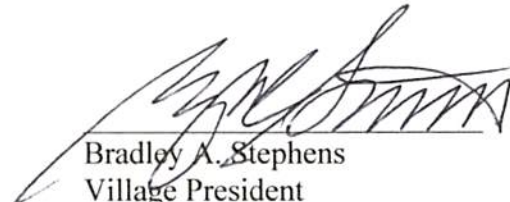


**VILLAGE OF
ROSEMONT**

RESCHEDULING OF REGULAR VILLAGE BOARD MEETING
FROM
WEDNESDAY, AUGUST 4, 2010
TO
TUESDAY, AUGUST 3, 2010

The regular meeting of the Board of Trustees of the Village of Rosemont, which had been scheduled for 9:30 A.M. on Wednesday, August 4, 2010, is hereby rescheduled for 9:30 A.M. on Tuesday, August 3, 2010.

The rescheduled meeting will occur in the Village Board Meeting Room on the 2nd Floor of the Village Hall Building, 9501 Devon Avenue, Rosemont, Illinois.



Bradley A. Stephens
Village President
(Mayor)

Dated: July 23, 2010