

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
July 14, 2010

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:41 A.M.

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

Absent: Trustee Fazio

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Pappas, seconded by Trustee Minale to approve the minutes of the regular meeting of June 9, 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	\$	3,081,777.46
STEPHENS CONVENTION CENTER		671,477.26
ALLSTATE ARENA		1,148,753.70
ROSEMONT HEALTH AND FITNESS		62,161.70
ROSEMONT THEATRE		428,278.00
CONVENTION BUREAU		145,888.33
911 EMERGENCY		6,619.45
GIFT SHOP		9.38
MOTOR FUEL TAX		0.00
TIF I		63,849.82
TIF III		109,248.84
TIF IV		19,559.97
TIF V		460.70
COMMERCIAL PROPERTIES		77,101.44
TOTAL	\$	5,815,186.05

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2010-7-14 / SPECIFYING THE EXPENDITURES OF VILLAGE FUNDS THAT CAN BE APPROVED AND AUTHORIZED BY VARIOUS VILLAGE OFFICIALS

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to Adopt Ordinance No. 2010-7-14, An Ordinance Specifying the Expenditures of Village Funds that can be Approved and Authorized by Various Village Officials.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM DEGEN AND ROSATO CONSTRUCTION CO. / TO PERFORM THE ROOF, MASONRY AND INTERIOR CEILING REPAIRS AT THE ALLSTATE ARENA ANCILLARY BUILDING

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve, ratify and confirm the acceptance of the July 2, 2010 proposal from Degen and Rosato Construction Company in the amount of \$323,067.00 to perform the roof, masonry and interior ceiling repairs, painting and metal panel replacement required to correct the storm damage at the Allstate Arena Ancillary Building.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM PINE ROOFING COMPANY FOR THE REPLACEMENT OF THE ROOF AT THE ALLSTATE ARENA

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Pine Roofing Company in the amount of \$768,749.00 for the replacement of the roof at the Allstate Arena with up to an additional \$100,000.00 authorized to cover any additional work that may be required as a result of conditions discovered after the existing roofing membrane is removed.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM MIDWEST LIGHTING FOR THE PURCHASE OF HOLIDAY LIGHTS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to Accept the proposal from Midwest Lighting in the amount of \$23,310.00 for the purchase of Holiday Lights.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PROPOSAL FROM ACTION PAINTING COMPANY, INC. FOR THE LABOR AND MATERIAL TO APPLY BASE COAT AND SPECKLED FINISH COAT TO FOUR (4) FLOORS AT THE WILLIAMS STREET PARKING GARAGE

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to Accept the proposal from Action Painting Company, Inc. for the labor and material to apply base coat and speckled finish coat to four (4) floors of the east facade of the Williams Street Parking Garage in the amount of \$42,700.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R2010-7-14 / RELATING TO THE INTENT OF THE VILLAGE OF ROSEMONT TO INCORPORATE ADDITIONAL TERRITORY INTO THE SOUTH RIVER ROAD REDEVELOPMENT PROJECT AREA

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to Adopt Resolution No. R2010-7-14, A Resolution Relating to the Intent of the Village of Rosemont to Incorporate Additional Territory into the South River Road Redevelopment Project Area (TIF Area No. 4) Pursuant to the Illinois Tax Increment Allocation and Redevelopment Act.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2010-7-14A / AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF PROPERTIES

2. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to Adopt Ordinance No. 2010-7-14A, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the Purchase of Properties at 9443 Maple, 9446 Glenlake and 9448 Glenlake.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

ORDINANCE NO. 2010-7-14B / AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF PROPERTY

3. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to Adopt Ordinance No. 2010-7-14B, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the Purchase of Property at 9450 Maple Drive.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:49 A.M.


MAYOR

ATTEST:



VILLAGE CLERK



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