

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
APRIL 7, 2010

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:49 A.M.

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve the minutes of the regular meeting of March 3, 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	\$	3,156,296.35
CONVENTION CENTER		703,587.48
ALLSTATE ARENA		1,059,690.91
ROSEMONT HEALTH & FITNESS		65,759.82
ROSEMONT THEATRE		333,469.24
CONVENTION BUREAU		119,772.50
911 EMERGENCY		9,553.06
GIFT SHOP		14.79
MOTOR FUEL TAX		0.00
TIF I		94,694.78
TIF III		204,412.81
TIF IV		376,184.75
TIF V		3,996.50
COMMERCIAL PROPERTIES		110,606.42
TOTAL	\$	6,238,039.41

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7 / ABATING THE 2009 TAX LEVY FOR THE \$17,330,327.10 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 1993A

2. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2010-4-7, An Ordinance Abating the 2009 Tax Levy for the \$17,330,327.10 General Obligation Corporate Purpose Bonds, Series 1993A (Tax Increment Project 3) of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7A / ABATING PART OF THE 2009 TAX LEVY FOR THE \$32,000,000 GENERAL OBLIGATION DONALD E. STEPHENS CONVENTION CENTER BONDS, TAXABLE SERIES 2000A

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-4-7A, An Ordinance Abating part of the 2009 Tax Levy for the \$32,000,000 General Obligation Donald E. Stephens Convention Center Bonds, Taxable Series 2000A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7B / ABATING THE 2009 TAX LEVY FOR THE \$15,160,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2001

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2010-4-7B, An Ordinance Abating the 2009 Tax Levy for the \$15,160,000 General Obligation Corporate Purpose Bonds, Taxable Series 2001 (Tax Increment Project 5) of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7C / ABATING THE 2009 TAX LEVY FOR THE \$24,720,000 GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, SERIES 2003A

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-4-7C, An Ordinance Abating the 2009 Tax Levy for the \$24,720,000 General Obligation Corporate Purpose Refunding Bonds, Series 2003A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7D / ABATING THE 2009 TAX LEVY FOR THE \$43,245,000 GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, SERIES 2003B

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2010-4-7D, An Ordinance Abating the 2009 Tax Levy for the \$43,245,000 General Obligation Corporate Purpose Refunding Bonds, Series 2003B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7E / ABATING THE 2009 TAX LEVY FOR THE \$40,500,000 GENERAL OBLIGATION SHORT-TERM BONDS, SERIES 2009A

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2010-4-7E, An Ordinance Abating the 2009 Tax Levy for the \$40,500,000 General Obligation Short-Term Bonds, Series 2009A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE 2010-4-7F / RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2010-4-7F, An Ordinance Reserving Volume Cap in connection with Private Activity Bond Issues and Related Matters.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7G / AMENDING VILLAGE OF ROSEMONT ORDINANCE NO. 2007-8-1A / IMPROVEMENTS TO THE BARRY RECREATION CENTER

9. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2010-4-7G, An Ordinance Amending Village of Rosemont Ordinance No. 2007-8-1A for the Purpose of Authorizing a Portion of the Proceeds from the Village of Rosemont \$8,265,000 Taxable General Obligation Taxable Facilities Improvement Bonds, Series 2007B, to be used to pay for Improvements to the Barry Street Recreation Center.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7H / APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEGEN & ROSATO CONSTRUCTION COMPANY / IMPROVEMENTS AND RENOVATION TO THE BARRY STREET RECREATION CENTER

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-4-7H, An Ordinance Approving and Authorizing the Execution of an Agreement with Degen & Rosato Construction Company for Construction Manager Services in Connection with the 2010 Improvements and Renovation to the Barry Street Recreation Center

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7J / APPROVING AND AUTHORIZING THE EXECUTION OF AN OFFICE CLEANING SERVICES AGREEMENT WITH BOMARK INC.

11. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2010-4-7J, An Ordinance Approving and Authorizing the Execution of an Office Cleaning Services Agreement with Bomark Inc. for the 9501 Devon Avenue Office Building.

A vote on the motion:

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

Nay: None

Motion carried.

AUTHORIZING THE VILLAGE OF ROSEMONT TO ENTER INTO A ONE YEAR SPONSORSHIP AGREEMENT WITH PROPERTY CONSULTING GROUP

12. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to Authorize the Village of Rosemont to enter into a one year sponsorship agreement beginning as of April 1, 2010 with Property Consulting Group which provides for the Village to pay Property Consulting Group \$15,000 per month and 15% of any new gross sponsorship sales received as a result of Property Consulting Group's efforts.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVE, RATIFY AND CONFIRM AN AGREEMENT WITH BRIGHT BEAT INTERNATIONAL L.L.C. TO PROVIDE CONSULTING SERVICES AT THE ALLSTATE ARENA

13. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve, ratify and confirm an agreement with Bright Beat International L.L.C. to provide consulting services at the Allstate Arena with respect to recycling, the reduction of paper and other materials generated and the preservation of resources at a cost of \$3,000 per month through October, 2010.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM OMEGA DEMOLITION CORPORATION / DEMOLITION OF THE
9712 W. FOSTER BUILDING

14. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Omega Demolition Corporation for the demolition of the 9712 W. Foster building in the amount of \$48,115.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM N.A. KIMBREL CO. / ROOF AND GUTTER REPAIRS AT THE
10197 W. HIGGINS BUILDING

15. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from N.A. Kimbrel Co. for the Roof and Gutter repairs at the 10197 W. Higgins building in the amount of \$26,900.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS, INC. / PROVIDING INSECT AND
DISEASE CONTROL AT VARIOUS LOCATIONS WITHIN THE VILLAGE OF
ROSEMONT

16. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Kramer Tree Specialists, Inc. to provide Insect and Disease Control at various locations within the Village of Rosemont in the amount of \$15,144.00.

A vote on the motion:

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

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

RESOLUTION NO. R2010-4-7 / CONSTRUCTION WORK PERFORMED BY THE
VILLAGE OF ROSEMONT ON STATE HIGHWAYS WITHIN THE VILLAGE

1. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Resolution No. R2010-4-7, A Resolution relating to Construction Work performed by the Village of Rosemont on State Highways within the Village.

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2010-4-7L / AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND LYONS GROUP ROSEMONT, LLC

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-4-7L, An Ordinance Authorizing the Execution of a Lease Agreement between the Village of Rosemont and Lyons Group Rosemont, LLC for a portion of the Sixth Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Kings Bowling)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-4-7M / AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND CRGE ROSEMONT, LLC

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-4-7M, An Ordinance Authorizing the Execution of a Lease Agreement between the Village of Rosemont and CRGE Rosemont, LLC for a portion of the Sixth Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Toby Keith)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2010-4-7K / GRANTING A VARIATION FROM THE RESTRICTION ON THE NUMBER AND SIZE OF WALL SIGNS /(HILTON HOTEL)

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-4-7K, An Ordinance Granting a Variation from the Restriction on the Number and Size of Wall Signs Allowed. (Hilton Hotel – 5555 N. River Road)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

1. Mayor Stephens presented Gregg Horan and Liz Dade from Gibson's Bar & Steakhouse with a Proclamation honoring their 10th anniversary in Rosemont.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:04 A.M.



MAYOR

ATTEST:



VILLAGE CLERK



