

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

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:48 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 Fazio, seconded by Trustee Dorgan to approve the minutes of the regular meeting of February 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	\$	3,262,589.36
CONVENTION CENTER		622,472.40
ALLSTATE ARENA		1,185,336.16
ROSEMONT HEALTH & FITNESS		60,600.16
ROSEMONT THEATRE		409,696.02
CONVENTION BUREAU		110,798.35
911 EMERGENCY		21,999.62
GIFT SHOP		114.79
MOTOR FUEL TAX		301,910.61
TIF I		33,713.30
TIF III		265,288.35
TIF IV		552,434.44
TIF V		346.00
COMMERCIAL PROPERTIES		433,091.30
TOTAL	\$	7,260,390.86

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-3-3 / CHANGE ORDER NO. 8 FOR THE PEDESTRIAN WALKWAY AT THE DONALD E. STEPHENS CONVENTION CENTER

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-3-3, An Ordinance Approving Change Order No. 8 for the Pedestrian Walkway Renovation Project at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-3-3A / APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE VILLAGE OF ROSEMONT AND REDSPEED ILLINOIS, L.L.C.

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2010-3-3A, An Ordinance Approving and Authorizing the Execution of the First Amendment to the Agreement dated August 24, 2007 by and between the Village of Rosemont and Redspeed Illinois, L.L.C.

A vote on the motion:

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

Nay: None

Motion carried.

INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve an Intergovernmental Agreement with the Illinois State Toll Highway Authority.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPLACEMENT OF THE MARLEY GEAR BOX / 9501 W. DEVON AVENUE BUILDING

5. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Delta Heating to furnish labor and material to replace the Marley Gear Box for the Cooling Tower at the 9501 W. Devon Avenue Building in the amount of \$14,500.00.

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

ORDINANCE NO. 2010-3-3B / AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF PROPERTY AT 7120-7122 LYNDON

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2010-3-3B, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the purchase of property at 7120-7122 Lyndon. (Hanson Property)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-3-3C / AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO REAL ESTATE PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT FOR THE SALE OF PROPERTY FOR PORTIONS OF THE SIXTH AMENDED RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-3-3C, An Ordinance Authorizing the Execution of a First Amendment to Real Estate Purchase Contract and Development Agreement for the sale of Property for portions of the Sixth Amended River Road Redevelopment Plan and Project Area and the Amended South River Road Redevelopment Plan and Project Area. (TIF 3 & 4 Fashion Outlet Extension)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-3-3D / AUTHORIZING THE EXECUTION OF A REAL ESTATE COMMISSION AGREEMENT

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2010-3-3D, An Ordinance Authorizing the Execution of a Real Estate Commission Agreement for a portion of the Sixth Amended River Road Redevelopment Plan and Project Area. (TIF 3 Sierra Realty)

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. 2010-3-3E / GRANTING VARIATIONS FROM THE RESTRICTION ON THE NUMBER AND SIZE OF GROUND SIGNS AND THE NUMBER OF WALL SIGNS ALLOWED

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2010-3-3E, An Ordinance Granting Variations from the Restrictions on the Number and Size of Ground Signs and the Number of Wall Signs Allowed. (7050 Mannheim Road – Culver’s Restaurant)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2010-3-3F / GRANTING A VARIATION FROM THE RESTRICTION ON THE NUMBER OF WALL SIGNS ALLOWED

2. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2010-3-3F, An Ordinance Granting a Variation from the Restriction on the Number of Wall Signs Allowed. (Cisco Systems – 9501/9511 Technology Boulevard)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:58 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK



