

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MARCH 9, 2011

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:43 A.M.

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

QUORUM PRESENT

Others in attendance: Village Attorneys Coblantz, 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 9, 2011. 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	\$	3,137,185.08
CONVENTION CENTER		518,198.09
ALLSTATE ARENA		1,056,037.16
ROSEMONT HEALTH AND FITNESS		68,398.26
ROSEMONT THEATRE		100,442.95
CONVENTION BUREAU		66,669.94
911 EMERGENCY		49,604.83
MOTOR FUEL TAX		0.00
TIF I		57,873.16
TIF III		112,155.92
TIF IV		1,371,243.70
TIF V		0.00
COMMERCIAL PROPERTIES		86,107.82

TOTAL \$ 6,623,916.91

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2011-3-9 / INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY / I-294 AND BALMORAL AVENUE

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2011-3-9, An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement with the Illinois State Toll Highway Authority for the Construction of Improvements to I-294 and Balmoral Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2011-3-9A / AGREEMENT WITH DLR GROUP, INC. / ROSEMONT FIELD

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2011-3-9, An Ordinance Approving and Authorizing the Execution of an Agreement with DLR Group, Inc. for Architectural Design Phase Services in Connection with the Construction of Rosemont Field.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2011-3-9C / RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2011-3-9C, 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.

SERVICE AGREEMENT WITH GEHRKE TECHNOLOGY GROUP / ICE SURFACE AT THE ALLSTATE ARENA

6. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve a 30-month Service Agreement with Gehrke Technology for treatment of the water used for the ice surface at the Allstate Arena.

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

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

1. The Chair promoted the following people in the Full Time Rosemont Public Safety Department:

John Traficanti	Captain
Jeff Morrison	Sergeant

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the promotions. A vote on the motion was unanimous. Motion carried.

APPOINTMENT

1. The Chair appointed the following person as a Security Specialist in the Rosemont Public Safety Department:

Don Ganski	Rosemont Public Safety / Retired
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A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointment. 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 9:48 A.M.


MAYOR

ATTEST:


VILLAGE CLERK



