

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
May 9, 2012

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:50 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Dorgan, Fazio, Pappas, DiMatteo  
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 April 11, 2012 and the Special Meeting of April 26, 2012. 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 and ratify the following paid bills:

GENERAL FUND	\$	1,327,140.85
PUBLIC SAFETY OFFICER PENSION FUND		0.00
911 EMERGENCY		22,584.15
CONVENTION CENTER		718,051.54
CONVENTION BUREAU		127,241.07
TIF I		29,083.27
TIF III		290,722.59
TIF IV		7,151,068.48
TIF V		1,673.85
ALLSTATE ARENA		2,507,988.52
WATER FUND		119,991.13
ROSEMONT HEALTH AND FITNESS		241,777.23
CHAMBER OF COMMERCE		13,345.61
COMMERCIAL PROPERTIES		117,866.97
ENTERTAINMENT DISTRICT		0.00
AKOO THEATRE AT ROSEMONT		903,921.73
TOTAL	\$	13,572,456.99

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM W.E. CARLSON CORP. / HYDRAULIC DOCK LIFT SYSTEM FOR THE ENTERTAINMENT DISTRICT PARKING GARAGE

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm acceptance of a proposal from W. E. Carlson Corp. in an amount not to exceed \$13,980.00 to provide and install a hydraulic dock lift system for the Entertainment District parking garage.

A vote on the motion:

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

Nay: None

Motion carried.

LETTER AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND THE CHICAGO WOLVES

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a Letter Agreement between the Village of Rosemont and the Chicago Wolves.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM L. TREVINO CARPET & TILE CO. / PROVIDE AND INSTALL CARPET TILE AND VINYL FLOORING AT THE SENIOR RECREATION CENTER

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal from L. Trevino Carpet & Tile Co. in the amount of \$20,715.00 to provide and install carpet tile and vinyl flooring at the Senior Recreation Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM JMS ELECTRIC, INC. / FURNISH AND INSTALL A STANDBY GENERATOR FOR THE 9501 W. DEVON AVENUE BUILDING

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept a proposal from JMS Electric, Inc. in the amount of \$135,173.00 to furnish and install a standby generator for the 9501 W. Devon Avenue Building.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM PROFESSIONAL PLUMBING / NEW LAUNDRY TUB AND COMMERCIAL WASHING MACHINE AT THE ALLSTATE ARENA

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept a proposal from Professional Plumbing Inc. in the amount of \$12,401.00 for a new laundry tub and commercial washing machine at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.



PROPOSAL FROM ORANGE CRUSH L.L.C. / REHABILITATE THE PARKING LOTS AT 10014, 10018, AND 10024 DEVON AVENUE

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to accept a proposal dated April 13, 2012 from Orange Crush L.L.C. in the amount of \$58,297.50 to rehabilitate the parking lots at 10014, 10018, and 10024 Devon Avenue.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2012-5-9 / ESTABLISHING THE MINIMUM AGE FOR APPOINTMENT OF PUBLIC SAFETY OFFICERS

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Pappas to approve Ordinance No. 2012-5-9, An Ordinance establishing the minimum age for appointment of public safety officers.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2012-5-9A / APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE CITY OF CHICAGO

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve Ordinance No. 2012-5-9A, An Ordinance approving and authorizing the execution of an amendment to an agreement with the City of Chicago in connection with Stage II and Stage III of the Balmoral Extension Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO 2012-5-9B / APPROVING AND ADOPTING THE FOURTH AMENDED PLAN AND PROJECT FOR THE SOUTH RIVER ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

2. A Motion was made by Trust Fazio, seconded by Trustee Pappas to approve Ordinance No. 2012-5-9B, An Ordinance approving and adopting the Fourth Amended Plan and Project for the South River Road Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2012-5-9C / DESIGNATING THE FOURTH AMENDED SOUTH RIVER ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trust Fazio, seconded by Trustee Pappas to approve Ordinance No. 2012-5-9C, An Ordinance designating the Fourth Amended South River Road Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2012-5-9D / CONFIRMING TAX INCREMENT FINANCING FOR THE FOURTH AMENDED SOUTH RIVER ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

4. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve Ordinance No. 2012-5-9D, An Ordinance confirming Tax Increment Financing for the Fourth Amended South River Road Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2012-5-9F / AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE OPERATING AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ZANIES COMEDY CLUBS, INC.

5. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2012-5-9F, An Ordinance authorizing the execution of a First Amendment to the Operating Agreement between the Village of Rosemont and Zanies Comedy Clubs, Inc. for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area.

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

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Mayor Stephens presented the following people with a plaques for their years of service with the Rosemont Housing Department:

1. Augie Sansone Jr. – 30 years
2. Steve Traficanti – 25 years

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:01 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK



