

VILLAGE OF ROSEMONT
MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
APRIL 26, 2012

ROLL CALL

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:47 A.M.

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

QUORUM PRESENT

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

FINANCE COMMITTEE

ORDINANCE NO. 2012-4-26 / CONSTRUCTION MANAGEMENT AGREEMENT WITH DRN ROSEMONT LLC FOR THE SOFTBALL DOME ENTRY

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2012-4-26, An Ordinance approving a Construction Management Agreement with DRN Rosemont LLC for the guaranteed maximum price of \$884,315.00 for the softball dome entry building.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM NU-RECYCLING TECHNOLOGY, INC. / RECYCLING SYSTEM FOR ADOBE GILA'S RESTAURANT

2. A Motion was made by Trustee Fazio, seconded by Trustee Hasselberger to authorize, ratify and confirm acceptance of a proposal from Nu-Recycling Technology, Inc. in the amount of \$25,000.00 to supply and install an automatic recycling system and trash chute for Adobe Gila's restaurant in the Park at Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM KRAMER TREE SPECIALISTS, INC. / PROVIDE AND
INSTALL HOLIDAY LIGHTS AND TREE LIMB WRAPPING

3. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to accept the Proposal from Kramer Tree Specialists, Inc. to provide and install holiday lights and tree limb wrapping at highway interchanges, the Donald E. Stephens Convention Center and the Akoo Theatre for three (3) years at an annual cost not to exceed \$150,870.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM DOYLE SIGNS, INC. / ILLUMINATED WALL CABINET SIGN
FOR THE BALLPARK AT ROSEMONT

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to authorize, ratify and confirm acceptance of a proposal from Doyle Signs, Inc. in the amount of \$30,600.00 to fabricate and install an internally illuminated wall cabinet sign for The Ballpark at Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-4-26A / NAMING RIGHTS AGREEMENT WITH MB
FINANCIAL

5. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2012-4-26A, An Ordinance authorizing the approval of a Naming Rights Agreement with MB Financial.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ADDENDUM TO THE AGREEMENT BETWEEN THE VILLAGE AND
MILLCOORS

6. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve An Addendum to the Agreement between the Village and MillerCoors.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-4-26B / AGREEMENT WITH PANASONIC ENTERPRISE SOLUTIONS / LED SIGN DISPLAYS FOR THE NORTH AND SOUTH GARAGE AND LOBBY ENTRANCES TO THE PARK AT ROSEMONT

7. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to approve Ordinance No. 2012-4-26B, An Ordinance authorizing an Agreement with Panasonic Enterprise Solutions to provide LED sign displays for the north and south garage and lobby entrances to the Park at Rosemont for the amount of \$599,851.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM WESTERN REMAC INC. / DIRECTIONAL SIGN TRUSS DESIGN-BUILD FOR THE PARK AT ROSEMONT

8. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to authorize and approve a directional sign truss design-build proposal dated April 23, 2012 from Western Remac Inc. for The Park at Rosemont for the amount of \$161,376.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM KRK MECHANICAL INC. / INSTALLATION OF UNDERGROUND AND ABOVE GROUND GAS PIPING AND MECHANICAL WORK FOR THE ROSEMONT SOFTBALL DOME

9. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to authorize and approve a proposal dated April 16, 2012 from KRK Mechanical Inc. in the amount of \$65,000.00 for installation of underground and above ground gas piping and mechanical work for the Rosemont softball dome.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-4-26C / AGREEMENT WITH GURTZ ELECTRIC FOR THE ELECTRICAL WORK FOR THE ROSEMONT SOFTBALL DOME

10. A Motion was made by Trustee Fazio, seconded by Trustee Hasselberger to approve Ordinance No. 2012-4-26C, An Ordinance authorizing an Agreement with Gurtz Electric the amount of \$1,635,000.00 for the electrical work for the Rosemont softball dome.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2012-4-26D / FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT CONTRACT FOR THE FASHION OUTLET MALL PARKING STRUCTURE

11. A Motion was made by Trustee Fazio, seconded by Trustee Minale to approve Ordinance No. 2012-4-26D, An Ordinance authorizing a First Amendment to the Construction Management Contract for the Fashion Outlet Mall Parking Structure.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM OMEGA DEMOLITION CORPORATION FOR INTERIOR DEMOLITION OF 9519 AND 9509 ½ WEST HIGGINS ROAD

12. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to accept the proposal from Omega Demolition Corporation for the interior demolition of 9519 and 9509 ½ West Higgins Road for the total amount of \$66,125.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2012-4-26E / APPROVING, CONFIRMING AND RATIFYING THE EXECUTION OF A PARKING AGREEMENT AND CONSTRUCTION LICENSE AGREEMENT FOR A PORTION OF THE FOURTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to approve Ordinance No. 2012-4-26E, An Ordinance approving, confirming and ratifying the execution of a Parking Agreement and Construction License Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (Lifesource)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ADJOURNMENT

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


MAYOR

ATTEST:


VILLAGE CLERK

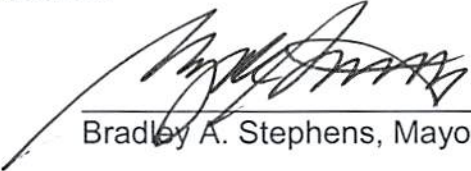


Call of Special Village Board Meeting

I hereby call a special meeting of the Board of Trustees of the Village of Rosemont for 9:30 a.m. on Thursday, April 26, 2012 on the second floor of the Rosemont Municipal Building, 9501 Devon Avenue, Rosemont Illinois, 60018, to consider the subjects listed on the attached agenda for the special meeting.

The Village Clerk is directed to: (1) deliver a copy of this notice to all Village Trustees; (2) post the attached agenda for the special meeting at the Rosemont Municipal Building; and (3) supply copies of this notice and the agenda to any news media that has filed a request for notice of Village Board meetings.

A copy of the agenda of the special meeting is attached.



Bradley A. Stephens, Mayor

Dated: April 23, 2012