

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 13, 2013

ROLL CALL

The regular 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, 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 Minale to approve the minutes of the regular meeting of October 16, 2013. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

1. A motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve and ratify the following paid bills:

GENERAL FUND	\$	1,193,225.73
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		27,616.06
CONVENTION CENTER		982,293.80
CONVENTION BUREAU		190,372.98
TIF 1		113,293.21
TIF III		101,674.77
TIF IV		2,391,136.87
TIF V		20,239.43
TIF VI		190,147.78
ALLSTATE ARENA		787,476.78
WATER FUND		240,157.91
ROSEMONT HEALTH AND FITNESS		107,113.05
CHAMBER OF COMMERCE		247,389.97
COMMERCIAL PROPERTIES		128,718.85
ENTERTAINMENT DISTRICT		114,173.49
ROSEMONT THEATRE		669,426.40
TOTAL	\$	7,504,457.08

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM AMANO MCGANN / PARKING GATES WITHIN MB FINANCIAL PARK

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Amano McGann in the amount of \$50,213.80 to provide parking gates within MB Financial Park for valet parking purposes.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-11-13 / ESTABLISHING VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NUMBER 2

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2013-11-13, An Ordinance establishing Village of Rosemont Special Service Area Number 2.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-11-13A / ORANGE CRUSH LLC CONTRACTS

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2013-11-13A, An Ordinance authorizing, ratifying and confirming contracts with Orange Crush LLC in the aggregate amount of \$102,372.00 for miscellaneous paving projects.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION / APPROVING A BOND RECORD-KEEPING POLICY

5. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt a Resolution approving a bond record-keeping policy for the Village of Rosemont, Cook County, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSALS FROM MUELLERMIST IRRIGATION COMPANY / INSTALLATION OF IRRIGATION SYSTEMS IN THE PARKWAYS ALONG TECHNOLOGY WAY AND THE ROSEMONT FIELD

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept proposals from Muellermist Irrigation Company in the amount of \$26,750.00 for installation of an irrigation system in the parkways along Technology Way, and in an amount not to exceed \$34,400.00 for the installation of an irrigation system at Rosemont Field.

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 BUILDING LOCATED AT 9463 HIGGINS ROAD AND THE BUILDING AT 5290 PEARL STREET

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept proposals from Omega Demolition Corporation in the amount of \$60,650.00 for demolition of the 2-story restaurant and residences at 9463 Higgins Road, and in the amount of \$51,285.00 for demolition of the building at 5290 Pearl Street.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-11-13B / SITE LICENSE AGREEMENT WITH CONCOURSE COMMUNICATIONS GROUP, LLC

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2013-11-13B, An Ordinance authorizing a Site License Agreement with Concourse Communications Group, LLC to provide DAS and Wi-Fi Services at Village venues.

A vote on the motion:

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

Nay: None

Motion carried.

LEASE RENEWAL WITH AIRGAS USA, INC.

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm a 1-year cylinder lease renewal for a term ending October 31, 2014 with Airgas USA, Inc. for a total amount of \$195.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM GURTZ ELECTRIC COMPANY / LIGHT FIXTURE INSTALLATION AND RETROFIT 39 POLE LIGHTS IN THE ENTERTAINMENT DISTRICT PARKING GARAGE

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept proposal No. 30913 from Gurtz Electric Company in the amount of \$391,918.55 to install 800 new induction type light fixtures and to retrofit 39 pole lights with new induction heads in the Entertainment District parking garage.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM BBF ERECTORS, INC. / INSTALLATION OF GALVANIZED RAILING FOR THE SOUTH SIDE OF THE ENTERTAINMENT DISTRICT ALONG PARK PLACE

11. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from BBF Erectors, Inc. in the amount of \$35,850.00 to furnish and install galvanized railing including one (1) double swing gate for the south side of the Entertainment District along Park Place.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DIMEO BROS., INC. / INSTALLATION OF SANITARY AND STORM SEWERS, AND THE WATERMAIN ON THE IFLY SITE

12. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from DiMeo Bros., Inc. in an amount not to exceed \$114,946.00 for the sanitary and storm sewers, and the watermain installation on the iFly site.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM N.H. MCLENNAN, INC. / VILLAGE HALL RENOVATION

13. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from N.H. McLennan, Inc. in the amount of \$87,000.00 for the Village Hall renovation.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / VILLAGE HALL RENOVATION

14. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Delta Heating in an amount not to exceed \$10,000.00 for the Village Hall renovation.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM TREVINO FLOORING AND CARPETING / RENOVATION OF THE 9501 W. DEVON BUILDING HALLWAYS & THE VILLAGE HALL RENOVATION

15. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Trevino Flooring and Carpeting in an amount not to exceed \$112,000.00 for the renovation of hallways of the 9501 W. Devon Building and the Village Hall renovation.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ICG GLASS / VILLAGE HALL RENOVATION

16. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from ICG Glass in an amount not to exceed \$20,131.00 for the Village Hall renovation.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM JMS ELECTRIC, INC. / VILLAGE HALL RENOVATION

17. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from JMS Electric, Inc. in an amount not to exceed \$30,000.00 for the Village Hall renovation.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM P&P DECORATING / RENOVATION OF THE 9501 W. DEVON BUILDING HALLWAYS & THE VILLAGE HALL RENOVATION

18. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from P&P Decorating in an amount not to exceed \$132,000.00 for the hallways of the 9501 W. Devon Building and the Village Hall renovation.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM OTIS ELEVATOR / ELEVATOR REPLACEMENT IN THE EAST PARKING GARAGE AT THE DONALD E. STEPHENS CONVENTION CENTER

19. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Otis Elevator in the amount of \$79,995.00 for the replacement of the elevator in the east parking garage at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ELECTRICAL CONTRACTORS INC. / NEW GATE SYSTEM IN THE EAST PARKING GARAGE AT THE DONALD E. STEPHENS CONVENTION CENTER

20. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Electrical Contractors Inc. in an amount not to exceed \$205,975.00 for a new gate system in the east parking garage at the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DOYLE SIGNS INC. / SIGNAGE IN THE EAST PARKING GARAGE AT THE DONALD E. STEPHENS CENTER

21. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Doyle Signs Inc. in the amount of \$14,340.90 for the signage in the east parking garage at the Donald E. Stephens Convention Center.

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 NOS. 2013-3-13F / 2013-3-13G / 2013-3-13H / HIGGINS/MANNHEIM ROAD TIF 7 REDEVELOPMENT PROJECT AREA / MOTION TO TABLE TO DECEMBER 11, 2013 MEETING

1. Ordinance Nos. 2013-3-13F, 2013-3-13G, 2013-3-13H, Ordinances relating to the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area, were presented. Motion by Trustee Fazio, seconded by Trustee Hasselberger, to table the ordinances to the December 11, 2013 meeting. On a roll call vote, the motion was adopted 6-0.

ORDINANCE NO. 2013-11-13C / GRANT OF SERVICE ROAD EASEMENT AND A CONSTRUCTION AND ACCESS AGREEMENT

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2013-11-13C, An Ordinance ratifying and confirming a Grant of Service Road Easement and a Construction and Access Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area (TIF 4 – Muvico).

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2013-11-13D / AMENDING THE CLASS B(2) LIQUOR LICENSE CLASSIFICATION

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Fazio to adopt Ordinance No. 2013-11-13D, An Ordinance amending the Class B(2) liquor license classification to authorize the retail sale of wine by the bottle for consumption off the licensed premises.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2013-11-13E / SPECIAL USE AND SIGN VARIATION FOR A DRIVE-THRU RESTAURANT

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2013-11-13E, An Ordinance granting a special use and a sign variation for a drive-thru restaurant at the southeast corner of Higgins Road and Willow Creek Road (Taco Bell).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-11-13F / GRANTING A HEIGHT VARIATION (6212 NORTH BYRON)

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-11-13F, An Ordinance granting a variation from the maximum height limitation applicable in the "A" single-family zoning district (6212 North Byron).

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENT

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:00 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK