

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
OCTOBER 16, 2013

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:44 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

APPROVAL OF MINUTES

A motion was made by Trustee Hasselberger, seconded by Trustee Fazio to approve the minutes of the regular meeting of September 11, 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	\$	1,222,987.83
PUBLIC SAFETY OFFICER PENSION FUND		775.00
EMERGENCY 911		21,716.58
CONVENTION CENTER		875,241.74
CONVENTION BUREAU		92,840.62
TIF 1		50,092.92
TIF III		434,973.44
TIF IV		4,588,111.51
TIF V		24,399.92
TIF VI		2,412.00
ALLSTATE ARENA		667,175.68
WATER FUND		229,913.64
ROSEMONT HEALTH AND FITNESS		187,937.27
CHAMBER OF COMMERCE		11,813.04
COMMERCIAL PROPERTIES		60,741.80
ENTERTAINMENT DISTRICT		145,647.42
ROSEMONT THEATRE		75,118.60
TOTAL	\$	8,691,899.01

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2013-10-16 / CONTRACT WITH ORANGE CRUSH / MUVICO VALET DRIVE

2. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2013-10-16, An Ordinance authorizing, ratifying and confirming a contract with Orange Crush LLC in the amount of \$79,037.50 for the Muvico valet drive construction project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PURCHASE ORDER FROM EMERALD CARPETS, INC. / DONALD E. STEPHENS CONVENTION CENTER

3. A Motion was made by Trustee Minale, seconded by Trustee Pappas to approve Purchase Order Nos. N-169363, N-169364 and N-169365 in the total amount of \$155,493.01 for the purchase of carpet from Emerald Carpets, Inc. for the Donald E. Stephens Convention Center.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2013-10-16A / AMENDMENT TO THE LICENSED USER AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND TICKETMASTER, LLC

4. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-10-16A, An Ordinance authorizing, ratifying and confirming an amendment to the Licensed User Agreement between the Village of Rosemont and Ticketmaster, LLC.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2013-10-16B / \$3,000,000.00 LINE OF CREDIT AT PARKWAY BANK & TRUST COMPANY

5. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2013-10-16B, An Ordinance authorizing the Village of Rosemont to renew a \$3,000,000.00 line of credit at the Parkway Bank & Trust Company (#11584-36953C) on which the interest is intended to be tax-exempt.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2013-10-16C / CONTRACT WITH CASCADIA SPORT SYSTEMS /
HOCKEY RINK AT MB FINANCIAL PARK ENTERTAINMENT DISTRICT

6. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2013-10-16C, An Ordinance authorizing, ratifying and confirming a contract with Cascadia Sport Systems Inc. in the amount of \$200,710.00 for dasher board upgrades for the hockey rink at the MB Financial Park Entertainment District.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION NO. R2013-10-16 / 3-YEAR LICENSE AGREEMENT WITH
SCARBOROUGH RESEARCH

7. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Resolution No. R2013-10-16, A Resolution authorizing, ratifying and confirming a 3-year License Agreement with Scarborough Research for a total amount of \$26,200.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH ALLIED
BENEFIT SYSTEMS, INC. / VILLAGE'S MEDICAL AND HOSPITALIZATION BENEFITS
PROGRAM

8. A Motion was made by Trustee Minale, seconded by Trustee Fazio to approve the Amendment to the Administrative Services Agreement dated October 1, 2013 with Allied Benefit Systems, Inc. which provides for the administration of the Village's Medical and Hospitalization Benefits Program.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

AGGREGATE STOP LOSS COVERAGE AND EXCESS RISK COVERAGE FOR THE
VILLAGE'S MEDICAL AND HOSPITALIZATION BENEFITS PROGRAM

9. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to approve and ratify the acceptance of the Aggregate Stop Loss coverage and Excess Risk coverage for the Village's Medical and Hospitalization Benefits Program for the period from October 1, 2013 through September 30, 2014.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

COBRA RATES FOR THE VILLAGE'S MEDICAL AND HOSPITALIZATION BENEFITS PROGRAM

10. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to approve and ratify the medical and dental COBRA rates for the Village's Medical and Hospitalization Benefits Program for the period from October 1, 2013 through September 30, 2014, as determined by the Village's plan administrator (Allied Benefit Systems, Inc.).

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PURCHASE OF THREE (3) NEW 2014 FORD UTILITY POLICE INTERCEPTOR VEHICLES FROM CURRIE MOTORS FOR THE ROSEMONT PUBLIC SAFETY DEPARTMENT

11. A Motion was made by Trustee Minale, seconded by Trustee Fazio to authorize the Chief of the Department of Public Safety to contract for the purchase of three (3) new 2014 Ford Utility Police Interceptor AWD vehicles from Currie Motors with all required police equipment for a total amount not to exceed \$114,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2013-10-16D / AMENDING THE VILLAGE FEE SCHEDULE

12. A Motion was made by Trustee Minale, seconded by Trustee Fazio to adopt Ordinance No. 2013-10-16D, An Ordinance amending and comprehensively restating the Village fee schedule for services, licenses and permits within the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM BBF ERECTORS, INC. / INSTALLATION OF AN ALUMINUM FENCE AT ROSEMONT FIRE STATION 1

13. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to accept the proposal from BBF Erectors, Inc. in the amount of \$42,865.00 to furnish and install an aluminum fence at Rosemont Fire Station Number 1.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2013-10-16E / LEASE AGREEMENT (TIF 6 - TACO BELL)

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-10-16E, An Ordinance authorizing the execution of Lease Agreement between the Village of Rosemont for a portion of the Higgins Road/River Road Redevelopment Plan and Project Area. (TIF 6 – Taco Bell)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

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

2. 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 Minale, to table the ordinances to the November 13, 2013 meeting. On a roll call vote, the motion was adopted 5-0.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2013-10-16F / AMENDING SECTIONS 4-6, 4-7 AND 4-8 OF CHAPTER 4 OF THE VILLAGE OF ROSEMONT CODE OF ORDINANCE TITLED “ALCOHOLIC BEVERAGES”

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2013-10-16F, An Ordinance amending Sections 4-6, 4-7 and 4-8 of Chapter 4 of the Village of Rosemont code of ordinances titled “Alcoholic Beverages” in order to add a new B(2) license classification.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENT

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

Peter Canzoneri – Rosemont Public Safety (Retired)

A Motion was made by Trustee Hasselberger, seconded by Trustee Fazio to concur with the appointment for Security Specialist within the Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

PRESENTATION

1. Mayor Stephens presented Leroy Dumsick with a plaque for his 20 years of service with the Village of Rosemont Housing Department.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:57 A.M.

MAYOR

ATTEST:

VILLAGE CLERK