

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 11, 2013

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:59A .M.

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

Others in attendance: Village Attorneys Coblentz, McCabe and Clerk Drehobl

PUBLIC HEARING

Notice of a Public Hearing was published on August 21, 2013 in the Journal & Topic Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees to consider the formation of Village of Rosemont Special Service Area Number 2.

An explanation of Special Service Area Number 2 was given by Village Attorney, Peter Coblentz. He stated that the purpose of Special Service Area Number 2 is to authorize the Village to provide the repair and repaving of parking areas serving the apartment buildings, snow plowing and removal, and garbage collection and removal. Mayor Stephens then stated that in addition, the Village is looking at repaving the roadways that are not part of the tax that will be levied on these property owners.

Peter Coblentz then stated that the Village intends to advance the cost of repaving the parking lots, and to reimburse itself for the cost over a period of 10 years. For that 10-year period, the property owners would pay an SSA tax to pay for all three special services. After the cost of the parking lot work has been repaid, the SSA tax would only be used to pay for the cost of the snow removal and garbage collection services.

Mark Wrzeszcz, the Village Engineer, then gave a brief synopsis of the improvements to the Special Area.

The floor was open to the public for comments and/or discussion. A member of the audience questioned the cost of the snow removal and garbage collection. Peter Coblentz stated that as of now, the Village has estimated costs for these services. Mayor Stephens discussed the reserve fund, the time to file objections for the special service area, which must be filed within 60 days, and the petition must contain the signature of 51% of the property owners in the area, and 51% of the electors residing within the area. The Public Hearing was adjourned at 10:21 a.m.

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of August 14, 2013. 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	\$	2,015,102.13
PUBLIC SAFETY OFFICER PENSION FUND		5,800.00
EMERGENCY 911		139,680.06
CONVENTION CENTER		513,105.97
CONVENTION BUREAU		54,899.59
TIF 1		128,416.06
TIF III		68,111.97
TIF IV		5,216,759.76
TIF V		16,103.74
TIF VI		0.00
ALLSTATE ARENA		686,266.95
WATER FUND		211,045.56
ROSEMONT HEALTH AND FITNESS		141,232.41
CHAMBER OF COMMERCE		3,794.00
COMMERCIAL PROPERTIES		60,958.46
ENTERTAINMENT DISTRICT		82,102.13
ROSEMONT THEATRE		145,762.41
TOTAL	\$	9,489,141.20

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-9-11 / AMENDING SECTION 22-17 OF THE VILLAGE CODE OF THE VILLAGE OF ROSEMONT / WATER RATES

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-9-11, An Ordinance amending Section 22-17 of the Village Code of the Village of Rosemont, Illinois to establish amended water rates effective January 1, 2014.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM BBF ERECTORS, INC. / GUARDRAIL FENCING ALONG THE NORTHBOUND LANE & SOUTHBOUND LANES OF RIVER ROAD UNDER I-190

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from BBF Erectors, Inc. in the amount of \$66,850.00 to furnish and install guardrail fencing along the Southbound Lanes of River Road under I-190 and one (1) Northbound lane of River Road.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM HENEGHAN WRECKING CO. / DEMOLITION OF BUILDINGS ON BERWYN AVENUE IN THE VILLAGE OF ROSEMONT

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Heneghan Wrecking Co. in the amount of \$125,247.00 for the demolition of the buildings located at 9773, 9779, 9829, 9879 Berwyn Avenue in the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH VIRGEN, INC. / DEVELOPMENT OF A BRAND POSITION AND CREATIVE STRATEGY FOR THE VILLAGE OF ROSEMONT

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the Agreement with Virgen, Inc. for the development of a brand position and creative strategy for the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R2013-9-11 / MINUTES OF CLOSED MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT SHOULD BE KEPT CONFIDENTIAL

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Resolution No. R2013-9-11, A Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2013-9-11A / AMENDING SECTION 10-54(A) OF ARTICLE 8 OF THE VILLAGE CODE (GROSS RECEIPTS TAX)

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2013-9-11A, An Ordinance amending Section 10-54(a) of Article 8 of the Village Code (Gross Receipts Tax) to revise the definition of "Places for Eating."

A vote on the motion:

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

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 OCTOBER 16, 2013
MEETING

3. 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 October 16, 2013 meeting. On a roll call vote, the motion was adopted 6-0.

AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND MBFGR ROSEMONT,
LLC

4. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to authorize the execution of an agreement between the Village of Rosemont and MBFGR Rosemont, LLC relating to a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:28 A.M.

MAYOR

ATTEST:

VILLAGE CLERK