

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
APRIL 9, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:53 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

Notice of a Public Hearing was published on March 26, 2014 in the Journal & Topic Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2014 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$45,716,497.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	725,000.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	248,500.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	47,978,478.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	26,025,050.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	17,632,625.
TOTAL APPROPRIATION FOR CONVENTION BUREAU FUND	1,438,325.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	16,562,500.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	3,000,750
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	2,214,000.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	1,977,300
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	6,096,500.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	2,745,500.
TOTAL APPROPRIATION FOR ALL FUNDS	\$172,361,025.

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments. The Public Hearing was closed at 9:54 A.M.

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Pappas to approve the minutes of the regular meeting of March 12, 2014. 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	\$	1,176,878.11
PUBLIC SAFETY OFFICER PENSION FUND		0.00
911 EMERGENCY		42,400.38
CONVENTION CENTER		910,253.87
CONVENTION BUREAU		121,327.50
TIF I		236,547.43
TIF III		97,348.73
TIF IV		1,583,392.12
TIF V		9,347.91
TIF VI		164,505.31
ALLSTATE ARENA		1,793,911.76
WATER FUND		172,166.91
ROSEMONT HEALTH AND FITNESS		242,057.80
CHAMBER OF COMMERCE		8,796.35
COMMERCIAL PROPERTIES		236,387.56
ENTERTAINMENT DISTRICT		220,586.46
ROSEMONT THEATRE		158,989.03
	TOTAL	\$ 7,174,897.23

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-4-9 / ADDENDUM TO THE MB FINANCIAL PARK NAMING RIGHTS AGREEMENT

2. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-4-9, An Ordinance approving an Addendum to the MB Financial Park Naming Rights Agreement to address ATM machines.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-4-9A / AMENDMENT TO THE VILLAGE'S GOVERNMENTAL 457 PLAN

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-4-9A, An Ordinance approving and authorizing the execution of an Amendment to the Village's Governmental 457 Plan to allow for Roth elective deferrals.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-4-9B / ANNUAL APPROPRIATION ORDINANCE / FISCAL YEAR 2014

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2014-4-9B, Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for fiscal year 2014.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-4-9C / AMENDMENT TO A TECHNOLOGY PURCHASE AGREEMENT AND A TECHNOLOGY ALLIANCE AGREEMENT / PANASONIC

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2014-4-9C, An Ordinance approving an amendment to a Technology Purchase Agreement and a Technology Alliance Agreement with Panasonic Eco Solutions North America.

A vote on the motion:

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

Nay: None

Motion carried.

ADVERTISING PURCHASE OF FIFTY (50) TAXIS AND FOUR (4) SHUTTLE WRAPS FROM CASCIO COMMUNICATIONS

6. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize, ratify and confirm the purchase of advertising for fifty (50) taxis and four (4) shuttle wraps from Cascio Communications in the amount of \$62,400.00.

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH WXRT / ROCKIN' IN THE PARK SUMMER CONCERT SERIES

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm an agreement with WXRT for the Rockin' in the Park summer concert series for a total net cost of \$71,650.00.

A vote on the motion:

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

Nay: None

Motion carried.

CONTRACT WITH RAHMAN STATIK BARNES ("ARTIST")

8. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a Contract with Rahman Statik Barnes ("Artist") to work with Village-paid student assistants and volunteers to paint three (3) 100 foot by 15 foot murals near the Barry Street Recreation Center for a total of \$20,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

RIDER-DE ADVANCE DEPOSIT AGREEMENT WITH COMMONWEALTH EDISON CO.

9. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a Rider-DE Advance Deposit Agreement with Commonwealth Edison Company authorizing a deposit of \$63,417.02 with ComEd for the cost of distribution system extensions to 5501 Pearl Street.

A vote on the motion:

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

Nay: None

Motion carried.

## AMENDMENT TO THE ELECTRIC AGGREGATION PROGRAM

10. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept electric aggregation of 6.74 cents per kilowatt hour (kWh) for the delivery period of June 2014 through June 2017 as an amendment to the Aggregation Program Agreement between the Village of Rosemont and Integrys Energy Services, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

## PUBLIC SAFETY COMMITTEE

### RESOLUTION NO. R2014-4-9 / LAW ENFORCEMENT MUTUAL AID AGREEMENT

1. A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to adopt Resolution No. R2014-4-9, A Resolution authorizing the execution of a law enforcement Mutual aid agreement and the existence and formation of the Illinois law enforcement alarm system by intergovernmental cooperation.

A vote on the motion:

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

Nay: None

Motion carried.

## STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

### RESOLUTION NO. R2014-4-9A / PARKING LEASE ESTOPPEL CERTIFICATE / PORTION OF THE SEVENTH AMENDED RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Resolution No. R2014-4-9A, A Resolution authorizing the execution of a Parking Lease Estoppel Certificate for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Crowne Plaza)

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

### ORDINANCE NO. 2014-4-9D / GRANTING A SPECIAL USE FOR THE DONUT DROP BAKERY

1. A Motion was made by Trustee Minale, seconded by Trustee Hasselberger to adopt Ordinance No. 2014-4-9D, An Ordinance granting a special use for a Donut Drop Bakery at 7104 Mannheim Road. (“The Donut Drop”)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-4-9E / VARIATION FOR A 2-CAR GARAGE AT 6128 RUBY STREET

2. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-4-9E, an Ordinance granting a variation from the minimum side yard requirements applicable in the "A" Single-Family District to permit the construction of a new 2-car garage at 6128 Ruby Street.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-4-9F / SPECIAL USE / HOTELS AT 6810 NORTH MANNHEIM ROAD

3. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2014-4-9F, An Ordinance granting a special use, a front yard setback variation for hotels at 6810 North Mannheim Road. (Hyatt Place)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:07 A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK