

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 8, 2014

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:45 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 Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of December 11, 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	\$	1,031,521.96
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		117,648.59
CONVENTION CENTER		1,311,077.37
CONVENTION BUREAU		85,030.93
TIF I		2,446,618.59
TIF III		1,044,629.78
TIF IV		5,029,523.87
TIF V		7,534.35
TIF VI		104,229.72
ALLSTATE ARENA		1,611,535.16
WATER FUND		180,165.90
ROSEMONT HEALTH AND FITNESS		229,715.89
CHAMBER OF COMMERCE		14,238.81
COMMERCIAL PROPERTIES		380,559.64
ENTERTAINMENT DISTRICT		147,818.23
ROSEMONT THEATRE		266,160.38
TOTAL	\$	14,008,009.17

A vote on the motion:

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

Nay: None

Motion carried.

AGREEMENT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to authorize an agreement with Administrative Consulting Specialists, LLC in the amount of \$30,000.00 to provide consulting, development and related services to assist the Village in seeking federal, state and private grant funding.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2014-1-8 / ADVERTISING AGREEMENT BETWEEN CELLCO PARTNERSHIP AND THE VILLAGE OF ROSEMONT

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2014-1-8, An Ordinance approving the renewal of an Advertising Agreement between Cellco Partnership doing business as Verizon Wireless and the Village of Rosemont for the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-1-8 / ICE RINK LICENSE AGREEMENT WITH 200 X 85 LLC

4. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Resolution No. R2014-1-8, A Resolution authorizing an Ice Rink License Agreement with 200 x 85 LLC for the MB Financial Park at Rosemont Entertainment District.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2014-1-8A / LEYDEN TOWNSHIP MOSQUITO ABATEMENT PROGRAM

5. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2014-1-8A, A Resolution authorizing participation in the Leyden Township Mosquito Abatement Program.

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 THE FEBRUARY 12, 2014 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 Minale, to table the ordinances to the February 12, 2014 meeting. On a roll call vote, the motion was adopted 6-0.

ORDINANCE NO. 2014-1-8A / RATIFYING AND CONFIRMING THE EXECUTION OF CERTAIN DOCUMENTS RELATED TO RBH BREWERY, INC.'S LEASE

2. A Motion was made by Trustee Fazio, seconded by Trustee Minale, to adopt Ordinance No. 2014-1-8A, An Ordinance ratifying and confirming the execution of certain documents related to RBH Brewery, Inc.'s Lease for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Hofbrauhaus)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

1. The Chair promoted the following people within the full-time Rosemont Public Safety Department:

Ron Perri	Sergeant
Deion Snulligan	Sergeant
Ed Karas	Sergeant
Dan Gabb	Sergeant
Dan Pawinski	Sergeant
Blake Fiorito	Sergeant
Don Burke	Sergeant

A Motion was made by Trustee Hasselberger, seconded by Trustee Minale to concur with the promotions. A vote on the motion was unanimous. Motion carried.

2. The Chair mentioned that the following people are being promoted to the rank of Lieutenant within the full-time Rosemont Public Department.

Julio Alvarado
Mike O'Neill
Joe Rivera
Shane Shamoon

PRESENTATION

1. Mayor Stephens presented awards to the following winners of the Home and Apartment Christmas Decoration Contest:

1 st Place	-	Frank & Dianne Cargola	\$300.00
2 nd Place	-	Jim & Geri Gentile	\$200.00
3 rd Place	-	John & Rose Traficanti	\$100.00
4 th Place	-	Gus Perez	\$ 50.00

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:55 A.M.

MAYOR

ATTEST:

VILLAGE CLERK