

PROPOSAL FROM ATLAS TOYOTA MATERIAL HANDLING COMPANY / 16 NEW COLUMBIA EXPEDITER ELECTRIC VEHICLES AND 8 NEW COLUMBIA PAYLOADER ELECTRIC VEHICLES

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept a proposal from Atlas Toyota Handling Company for the purchase of 16 new Columbia Expediter electric vehicles and 8 new Columbia Payloader electric vehicles for a total purchase price of \$131,392.00, including an annual preventative maintenance program at a cost of \$74.00 per unit (\$1,776.00 annually) for five years.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-10-14 / THIRD AMENDMENT OF CONCESSION AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND ARAMARK SPORTS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-10-14, An Ordinance authorizing and approving a Third Amendment of Concession Agreement between the Village of Rosemont and Aramark Sports and Entertainment Services, LLC.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-10-14A / AMENDING ORDINANCES 2013-8-14A AND 2015-1-14A / TO INCREASE THE MAXIMUM TOTAL AMOUNT OF THE AUTHORIZED LOAN FROM THE GENERAL FUND TO THE SPECIAL TAX ALLOCATION FUND

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-10-14A, An Ordinance amending Ordinances 2013-1-14A and 2015-1-14A to increase the maximum total amount of the authorized loan from the General fund to the Special Tax Allocation Fund for the Higgins Road/River Road TIF 6 Tax Increment Financing Redevelopment Project Area to 23 Million Dollars.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM KRAMER TREE SPECIALISTS, INC. / STUMP REMOVAL SERVICES AT EVENHOUSE PARK

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Kramer Tree Specialists, Inc. to provide tree and stump removal services at Evenhouse Park for the amount of \$14,400.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-10-14B / CONVEYANCE OF CERTAIN REAL ESTATE TO THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

6. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-10-14B, An Ordinance authorizing the conveyance of certain real estate to the Illinois State Toll Highway Authority used as right-of-way for the I-294 exit ramp at Balmoral Avenue.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-10-14C / PROPOSALS FOR THE DUNNE PARK RECREATION CENTER PROJECT

7. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-10-14C, An Ordinance authorizing, ratifying and confirming the acceptance of proposals in the aggregate amount of \$1,172,321.50 for the Dunne Park Recreation Center Project. This ordinance ratifies the acceptance of proposals from DiMeo Brothers, Inc. in the amount of \$888,025.00, from Orange Crush LLC in the amount of \$189,916.50, and from The Kenneth Company in the amount of \$94,380.00.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-10-14D / INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STATE TOLL HIGHWAY AUTHORITY

8. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-10-14D, an Ordinance approving and authorizing an Intergovernmental Agreement with Illinois State Toll Highway Authority to accept ownership for certain road right-of-way parcels.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-10-14D / INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STATE TOLL HIGHWAY AUTHORITY

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve a proposal from DoorStat LLC to provide foot traffic and demographic data collection at MB Financial Park.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PROPOSAL FROM BBF ERECTORS INC. / NEW FENCE ALONG THE CREEK RETAINER WALL

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve a proposal from BBF Erectors Inc. to provide a new 42" High Ornamental Fence along the creek retainer wall for the amount of \$52,800.00

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2015-10-14E / VACATING A PORTION OF PEARL STREET

1. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Ordinance No. 2015-10-14E, An Ordinance vacating a portion of Pearl Street and underlying easements.

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-10-14F / REAL ESTATE PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT FOR PORTIONS OF THE FOURTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT

2. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-10-14F, An Ordinance authorizing the execution of a Real Estate Purchase Contract and Development Agreement for portions of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Koch Foods)

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

ORDINANCE NO. 2015-10-14G / LEASE BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT VENTURES LLC

3. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Ordinance No. 2015-10-14G, an Ordinance authorizing the execution of a Lease between the Village of Rosemont and Rosemont Ventures LLC for 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, DiMatteo

Absent: Trustee Fazio

Nay: None

Motion carried

RESOLUTION NO. R2015-10-14 / ESTOPPEL AND APPROVAL CERTIFICATE FOR A PORTION OF THE FIRST AMENDED HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PLAN

4. A Motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Resolution No. R2015-10-14, A Resolution authorizing the execution of an Estoppel and Approval Certificate for a portion of the First Amended Higgins Road/River Road Redevelopment Plan and Project Area. (TIF 5 – Raymond)

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2015-10-14H / AMENDING SECTION 4-4(A)(4) / ALCOHOLIC BEVERAGES

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Minale to adopt Ordinance No. 2015-10-14H, An Ordinance amending Section 4-4(a)(4) of chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages".

A vote on the motion:

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

Absent: Trustee Fazio

Nay: None

Motion carried

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:08 A.M.

MAYOR

ATTEST:

VILLAGE CLERK