

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
APRIL 8, 2015

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:48 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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of March 11, 2015. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

1. A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve and ratify the following paid bills:

GENERAL FUND	\$	1,973,789.60
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		95,057.27
SPECIAL SERVICE AREA 2		55,463.40
EMERGENCY 911		30,885.16
CONVENTION CENTER		1,124,357.37
ROSEMONT VISITOR AND TOURISM BUREAU		112,181.72
TIF 1		4,707,014.22
TIF 3		825,035.29
TIF 4		87,472.17
TIF 5		175.00
TIF 6		36,019.11
TIF 7		125,293.98
ALLSTATE ARENA		2,231,089.17
WATER FUND		162,799.17
ROSEMONT HEALTH AND FITNESS		174,233.24
CHAMBER OF COMMERCE		5,658.62
COMMERCIAL PROPERTIES		75,286.21
ENTERTAINMENT DISTRICT		149,616.45
ROSEMONT THEATRE		354,097.35
TOTAL	\$	12,325,524.50

A vote on the motion:

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

Nay: None

Motion carried.

CONSENT AGENDA

2. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the Consent Agenda.

ORDINANCE NO. 2015-4-8 / ABATING THE 2014 TAX LEVY / TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010A

- A. Ordinance No. 2015-4-8, an Ordinance abating the 2014 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.

ORDINANCE NO. 2015-4-8A / ABATING PART OF THE 2014 TAX LEVY / DONALD E. STEPHENS CONVENTION CENTER GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2010B

- B. Ordinance No. 2015-4-8A, an Ordinance abating part of the 2014 tax levy for the \$30,525,000.00 Donald E. Stephens Convention Center General Obligation Refunding Bonds, Taxable Series 2010B of the Village of Rosemont.

ORDINANCE NO. 2015-4-8B / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2010C

- C. Ordinance No. 2015-4-8B, an Ordinance abating the 2014 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.

ORDINANCE NO. 2015-4-8C / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011A

- D. Ordinance No. 2015-4-8C, an Ordinance abating the 2014 tax levy for the \$20,325,000.00 General Obligation Corporate Purpose Bonds, Series 2011A of the Village of Rosemont.

ORDINANCE NO. 2015-4-8D / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011B

- E. Ordinance No. 2015-4-8D, an Ordinance abating the 2014 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.

ORDINANCE NO. 2015-4-8E / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2011C

- F. Ordinance No. 2015-4-8E, an Ordinance abating the 2014 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (Tax Increment Project 5) of the Village of Rosemont.

ORDINANCE NO. 2015-4-8F / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2011D

- G. Ordinance No. 2015-4-8F, an Ordinance abating the 2014 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.

ORDINANCE NO. 2015-4-8G / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2012A

- H. Ordinance No. 2015-4-8G, an Ordinance abating the 2014 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.

ORDINANCE NO. 2015-4-8H / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2012B

- I. Ordinance No. 2015-4-8H, an Ordinance abating the 2014 tax levy for the \$45,240,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012B of the Village of Rosemont.

ORDINANCE NO. 2015-4-8J / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, TAXABLE SERIES 2013A

- J. Ordinance No. 2015-4-8J, an Ordinance abating the 2014 tax levy for the \$21,390,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2013A of the Village of Rosemont.

ORDINANCE NO. 2015-4-8K / ABATING THE 2014 TAX LEVY / GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, TAX-EXEMPT SERIES 2013B

- K. Ordinance No. 2015-4-8K, an Ordinance abating the 2014 tax levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8L / AMENDMENT TO THE LICENSED USER AGREEMENT / TICKETMASTER

3. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-4-8L, an Ordinance authorizing an amendment to the Licensed User Agreement between the Village of Rosemont and Ticketmaster LLC.

A vote on the motion:

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

Nay: None

Motion carried.

PURCHASE OF FOUR (4) NEW 2015 DODGE CHARGER PURSUIT VEHICLES FOR THE PUBLIC SAFETY DEPARTMENT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize and approve the purchase and equipping of four (4) new 2015 Dodge Charger pursuit vehicles for the total cost of \$30,942.00 per vehicle.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8M / PURCHASE OF A NEW AMBULANCE FROM FOSTER COACH SALES, INC.

5. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8M, an Ordinance approving the purchase of a new ambulance from Foster Coach Sales, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8N / LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND CHICAGO WOMEN'S BASKETBALL OPERATIONS L.L.C.

6. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-4-8N, an Ordinance authorizing, ratifying and confirming a License Agreement between the Village of Rosemont and Chicago Women's Basketball Operations L.L.C. for use of the Allstate Arena by the Chicago Sky Basketball Team.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM SMARDBUILD CONSTRUCTION / INSTALLATION OF NEW WINDOWS FOR THE SENIOR APARTMENT BUILDINGS

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from Smardbuild Construction in the amount of \$60,545.00 for the installation of new windows for the Senior Apartment Buildings at 10067, 10069 and 10071 Higgins Road.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8P / REAL ESTATE SALE CONTRACT FOR 6309 NORTH SCOTT STREET

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8P, an Ordinance approving a Real Estate Sale Contract for the property at 6309 North Scott Street, Rosemont, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8Q / AGREEMENTS WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8Q, an Ordinance authorizing Agreements with Stanley Convergent Security Solutions, Inc. to install, maintain and monitor video security equipment at the Barry Street Recreation Center, the Village Hall Building and Rosemont Elementary School.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8R / DONALD E. STEPHENS CONVENTION CENTER SERVICES AGREEMENT WITH ROSEMONT EXPOSITION SERVICES, INC.

10. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2015-4-8R, an Ordinance approving and authorizing a Donald E. Stephens Convention Center Services Agreement with Rosemont Exposition Services, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8S / GUEST SERVICES AGREEMENT WITH ROSEMONT EXPOSITION SERVICES, INC.

11. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2015-4-8S, an Ordinance approving and authorizing a Guest Services Agreement with Rosemont Exposition Services, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8T / ASSET PURCHASE AGREEMENT WITH ROSEMONT EXPOSITION SERVICES, INC.

12. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-4-8T, an Ordinance approving and authorizing an Asset Purchase Agreement with Rosemont Exposition Services, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8U / PROPOSALS FOR CONCRETE STAIR REPLACEMENT AT THE ALLSTATE ARENA

13. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Ordinance No. 2015-4-8U, an Ordinance approving and authorizing proposals for concrete stair replacement at the Allstate Arena.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2015-4-8 / MOTOR FUEL TAX FUNDS FOR COMPLETION OF THE 2014 MFT ROAD MAINTENANCE PROGRAM

14. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to adopt Resolution No. R2015-4-8, a Supplemental Resolution appropriating \$41,218.00 of Motor Fuel Tax funds for completion of the 2014 MFT Road Maintenance Program.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2015-4-8V / AMENDING SECTION 21-57.1 OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT / RESTRICTIONS FOR CERTAIN VILLAGE PARKING LOTS

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2015-4-8V, an Ordinance amending Section 21-57.1 of the Municipal Code of the Village of Rosemont to restrict certain Village parking lots for parking by Village employees and commercial tenants only.

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2015-4-8W / APPROVING AN AMENDED REDEVELOPMENT PLAN AND PROJECT / TIF 1 REDEVELOPMENT PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8W, an Ordinance approving an Amended Redevelopment Plan and Project for the Village of Rosemont TIF 1 Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8X / DESIGNATING AN AMENDED REDEVELOPMENT PROJECT AREA FOR VILLAGE OF ROSEMONT TIF 1

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8X, an Ordinance designating an Amended Redevelopment Project Area for Village of Rosemont TIF 1.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8Y / ADOPTING TAX INCREMENT FINANCING FOR AN AMENDED VILLAGE OF ROSEMONT TIF 1 REDEVELOPMENT PROJECT AREA

3. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2015-4-8Y, an Ordinance adopting Tax Increment Financing for an Amended Village of Rosemont TIF 1 Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8Z / AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE AMENDED HIGGINS ROAD/RIVER ROAD TIF NO. 6 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

4. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2015-4-8Z, an Ordinance of the Village of Rosemont, Cook County, Illinois, approving the Amended Redevelopment Plan and Project for the Amended Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8AA / DESIGNATING THE HIGGINS ROAD/RIVER ROAD TIF NO. 6 AMENDED REDEVELOPMENT PROJECT AREA

5. A Motion to adopt Ordinance No. 2015-4-8AA, an Ordinance of the Village of Rosemont, Cook County, Illinois, designating the Higgins Road/River Road TIF No. 6 Amended Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8BB / ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE HIGGINS ROAD/RIVER ROAD TIF NO. 6 TAX INCREMENT FINANCING AMENDED REDEVELOPMENT PROJECT AREA

6. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8BB, an Ordinance of the Village of Rosemont, Cook County, Illinois, adopting Tax Increment Allocation Financing for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Amended redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8CC / INTERGOVERNMENTAL AGREEMENT WITH THE FOREST PRESERVE DISTRICT OF COOK COUNTY

7. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8CC, an Ordinance authorizing an Intergovernmental Agreement with the Forest Preserve District of Cook County.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8DD / RELEASE AND SETTLEMENT AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLS

8. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2015-4-8DD, an Ordinance approving a Release and Settlement Agreement with New Cingular Wireless PCS, LLS for a portion of the Seventh Amended Rosemont Redevelopment Plan and Project Area. (Water Tower Antenna – TIF 1)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2015-4-8EE / LICENSE AGREEMENT FOR A PORTION OF THE FOURTH AMENDED SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT AREA (XEROX – TIF 4)

9. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8EE, an Ordinance authorizing the execution of a License Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (Xerox – TIF 4)

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. 2015-4-8FF / SPECIAL USE AND SIGN VARIATIONS / 9421 WEST HIGGINS ROAD

1. A Motion was made by Trustee Minale, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-4-8FF, an Ordinance granting a special use and sign variations for a Restaurant at 9421 West Higgins Road (Gene & Georgetti)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair confirmed the appointment of the following people as Security Specialists within the Rosemont Public Safety Department:

Joseph Pesa	Berwyn Police Department
Michael Barnes	Cook County Sheriffs Police
Frank Scarpulla	Northbrook Police Department
Robert Kampwirth	Park Ridge Police Department
Matthew Jones	Park Ridge Police Department
Anfny Eshoo	Maywood Police Department
Sam Solis	Cook County Sheriffs Police Department
Michael Rooshanfekar	Morton Grove Police Department
Michelle Tufenkjian	Illinois State Police
Linda Mandat	Illinois State Police

A motion was made by Trustee Minale, seconded by Trustee Fazio to confirm the appointment of Security Specialists to the Rosemont Public Safety Department. A vote on the motion was unanimous. Motion carried.

PUBLIC COMMENT

ADJOURNMENT

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

MAYOR

ATTEST:

VILLAGE CLERK