

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MARCH 11, 2015

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:03 A.M.

In attendance: Mayor Stephens, Trustees Minale, Dorgan, Fazio, Pappas, DiMatteo
Absent: Trustee Hasselberger

QUORUM PRESENT

Others in attendance: Village Attorneys Coblantz, Ryan and Clerk Drehobl

APPROVAL OF MINUTES

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

CORRESPONDENCE

PUBLIC HEARING

Notice of a Public Hearing was published on February 25, 2015 in the Journal & Topic Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2015 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$45,892,166.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	25,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND	138,000.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	663,300.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	37,155,011.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	37,600,500.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	17,260,325.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND	1,747,950.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	18,514,500.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	3,390,312.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	2,374,500.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	2,106,738.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	6,091,000.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	3,677,988.
TOTAL APPROPRIATION FOR ALL FUNDS	\$176,637,290.

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 10:04 A.M.

PUBLIC HEARING

Notice of a Public Hearing was published on February 18, 2015 and February 25, 2015 in the Journal & Topic Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees to consider approval of the proposed First Amended Redevelopment Plan and Project and First Amendment to the previously approved Higgins Road/River Road TIF No. 6 Redevelopment Project Area. Certified notices were mailed to each affected taxing district.

Mayor Stephens inquired if written comments were received. Clerk Drehobl stated that she received disclosure notices from individual members at Christopher B. Burke Engineering, LTD located at 9575 Higgins Road, Rosemont, IL.

Mr. Rychlicki reviewed the First Amendment to the Village of Rosemont Higgins Road/River Road Plan and Project Area (TIF No. 6). He stated that the property that is being added to the TIF is at the West end and both North and South of Higgins Road. The budget increased slightly by 2 ½ to 5 million.

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 10:07A.M.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,484,791.03
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,879.32
EMERGENCY 911		7,516.92
CONVENTION CENTER		2,655,100.43
ROSEMONT VISITOR AND TOURISM BUREAU		112,920.22
TIF I		24,833.38
TIF III		99,160.58
TIF IV		171,491.39
TIF V		9,175.85
TIF VI		129,886.26
TIF VII		26,838.51
ALLSTATE ARENA		1,139,193.98
WATER FUND		209,115.66
ROSEMONT HEALTH AND FITNESS		119,326.34
CHAMBER OF COMMERCE		5,874.66
COMMERCIAL PROPERTIES		240,011.49
ENTERTAINMENT DISTRICT		273,522.97
ROSEMONT THEATRE		115,871.42
TOTAL	\$	6,834,510.41

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2015-3-11 / VILLAGE OF ROSEMONT TO BORROW \$4,500,000.00 FROM VILLAGE BANK AND TRUST

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-3-11, An Ordinance authorizing the Village of Rosemont to borrow \$4,500,000.00 from Village Bank and Trust for a 2 year term.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2015-3-11B / ANNUAL APPROPRIATION ORDINANCE / FISCAL YEAR 2015

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2015-3-11B, the Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for fiscal year 2015.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM N.H. MCLENNAN / REMOVAL OF EXISTING ALUMINUM SUSPENSION AND CEILING TILE AND THE INSTALLATION OF NEW ALUMINUM SUSPENSION AND CEILING TILE / ROSEMONT HEALTH AND FITNESS CLUB

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from N.H. McLennan, Inc. to remove existing ceiling tile and aluminum suspension and to furnish and install all new aluminum suspension and ceiling tile for the Rosemont Health and Fitness Club swimming pool for the total amount of \$49,200.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM JEM MORRIS CONSTRUCTION, INC. / SYNTHETIC TURF REMOVAL AND REPLACEMENT ON THE NORTH SIDE OF ROSEMONT PUBLIC WORKS BUILDING

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from JEM Morris Construction, Inc. dated February 11, 2015, for synthetic turf removal and replacement on the north side of the Rosemont Public Works Building for the total amount of \$43,750.00.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2015-3-11C / PROPOSALS FOR THE POOL RENOVATION CAPITAL PROJECT / ROSEMONT HEALTH AND FITNESS CLUB

7. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2015-3-11C, An Ordinance authorizing and accepting Proposals for the Pool Renovation Capital Project at the Rosemont Health and Fitness Club.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

RESOLUTION NO. R2015-3-11 / MEMBERSHIP TO THE ILLINOIS MUNICIPAL LEAGUE

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2011-3-11, A Resolution authorizing membership of the Village of Rosemont in the Illinois Municipal League.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

RESOLUTION NO. R2015-3-11A / PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES

9. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Resolution No. R2011-3-11A, A Resolution urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund revenues.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM PANASONIC ENTERPRISE SOLUTIONS / ALLSTATE ARENA INDOOR SCOREBOARD REPLACEMENT

10. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to accept the proposal from Panasonic Enterprise Solutions in the total amount of \$237,139.00 for the Allstate Arena indoor scoreboard replacement.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM H&H ELECTRIC INC. / CONSTRUCT AND INSTALL NEW ROADWAY LIGHT SYSTEM ON BARRY STREET, LYNDON AVENUE AND CHESTNUT STREET

11. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from H&H Electric Inc. to construct and install a new roadway light system on Barry Street, Lyndon Avenue and Chestnut Street for the total amount of \$437,727.10.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2015-3-11D / AMENDING ARTICLE 6 OF CHAPTER 21 OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT / OVERNIGHT PARKING IN VILLAGE PARKING LOTS

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2015-3-11D, An Ordinance amending Article 6 (Regulation of Parking) of Chapter 21 (Vehicles and Traffic) of the Municipal Code of the Village of Rosemont to prohibit overnight parking in Village parking lots.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2015-3-11E / REAL ESTATE PURCHASE CONTRACT / PORTION OF THE HIGGINS/MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2015-3-11E, An Ordinance authorizing a Real Estate purchase contract for a portion of the Higgins/Mannheim Redevelopment Plan and Project Area. (TIF 7 – Barry Avenue)

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

ORDINANCE NO. 2015-3-11F / TEMPORARY CONSTRUCTION, PERMANENT SKYBRIDGE WALKWAY AND NON-EXCLUSIVE ACCESS EASEMENT AGREEMENT

2. A Motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2015-3-11F, An Ordinance authorizing a Temporary Construction, Permanent Skybridge Walkway and Non-exclusive Access Easement Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Skybridge)

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2015-3-11G / GRANTING VARIATIONS FROM THE MINIMUM YARD REQUIREMENTS / 6320 HAWTHORNE STREET

1. A Motion was made by Trustee Minale, seconded by Trustee Dorgan to adopt Ordinance No. 2015-3-11G, An Ordinance granting variations from the minimum yard requirements of the Village of Rosemont Zoning Ordinance to permit the construction of a new single-family residence at 6320 Hawthorne Street.

A vote on the motion:

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

Absent: Trustee Hasselberger

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair confirmed the appointment of the following people to the Rosemont Public Safety Auxiliary Department:

Mohammed Alabed	Philip Licciardi
Erik Arroyo	James Lund
Anthony Benigno	Dennis Moss
James Brannon	Adrian Ortiz
Michael Carbone	Cedric Ortiz
Sebastian Chelminski	Malisa Pacheco
Frankie Gulo	Vito Palazzolo
Christopher Guimon	Salvatore Picardi
Gregory Heybrock	Anthony Ricchio
Samuel Julian	Paul Rossi
Ryan Kohler	Jonathon Timmerhaus
Thomas Krengiel	Cora Williams
Andrew Kutella	Keith Zwik
Jordan Lawler	

A motion was made by Trustee Minale, seconded by Trustee Fazio to confirm the appointments to the Rosemont Public Safety Auxiliary 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 10:19A.M.

MAYOR

ATTEST:

VILLAGE CLERK