

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 17, 2018

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:23 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the regular meeting agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:35 a.m.

II. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:37 a.m.

ROLL CALL

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

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve the regular and agenda meeting minutes of December 13, 2017. A vote on the motion was unanimous. Motion carried.

CLERK'S CORRESPONDENCE

PUBLIC HEARING

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,105,007.18
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,684.63
EMERGENCY 911		11,773.41
CONVENTION CENTER		671,760.49
ROSEMONT VISITOR AND TOURISM BUREAU		52,031.91
CAPITAL PROJECT FUND 2016 AB		10,645,087.66
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		122,368.44
TIF 4		93,728.38
TIF 5		0.00
TIF 6		7,640.00
TIF 7		36,458.73
TIF 8		655,985.05
ALLSTATE ARENA		1,365,754.03
WATER FUND		219,259.12
ROSEMONT HEALTH AND FITNESS		59,969.68
CHAMBER OF COMMERCE		19,250.63
COMMERCIAL PROPERTIES		87,901.98
ENTERTAINMENT DISTRICT		122,878.41
ROSEMONT THEATRE		422,660.45
TOTAL	\$	15,706,200.18

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PURCHASE OF INSURANCE COVERAGES AS PROPOSED BY ALLIANT/MESIROW
INSURANCE SERVICES / JANUARY 3, 2018 THROUGH JANUARY 3, 2019

2. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to authorize, ratify and confirm the purchase of the property, general liability, employee benefits liability, liquor liability, automobile (liability and physical damage), law enforcement liability, public officials/employment practices liability, excess liability (3 layers), excess workers' compensation, fiduciary liability, governmental crime, and terrorism insurance coverages as proposed by Alliant/Mesirow Insurance Services for the period from January 3, 2018 through January 3, 2019 in a total amount not to exceed \$815,723.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PURCHASE OF WORKERS COMPENSATION EXCESS COVERAGE FOR UNION
WORKERS AT THE ALLSTATE ARENA AND ROSEMONT THEATRE / DECEMBER 18,
2017 THROUGH DECEMBER 18, 2018

3. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the purchase of workers compensation excess coverage for the period from December 18, 2017 through December 18, 2018 for union workers at the Allstate Arena and Rosemont Theatre for an amount not to exceed \$59,704.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PROPOSAL FROM UTILITY DYNAMICS CORP. / CONSTRUCTION OF THE ROADWAY AND PARKING LOT LIGHTING SYSTEM / SOUTH PEARL STREET DEVELOPMENT

4. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from Utility Dynamics Corp. in the amount of \$428,647.20 for the construction of the roadway and parking lot lighting system for all of the Village roadways and parking lots located in the South Pearl Street Development.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

QUOTE FROM MIDWEST METER, INC. / PURCHASE OF COMPOUND METERS

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to authorize the acceptance of a quotation from Midwest Meter, Inc. in the amount of \$65,362.00 for the purchase of two (2) Badger CSM-2, six (6) Badger CSM-3, six (6) Badger CSM-4 and one (1) CSM-6 Compound Meters, all with HRE-LCD/4-20 Output Register, Beacon Cellular Endpoint and Adapter Kits identified in the proposal.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PROPOSAL FROM H & H ELECTRIC COMPANY / CONSTRUCTION OF ROADWAY LIGHTING SYSTEM FOR THE SCOTT STREET SUBDIVISION

6. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a proposal from H & H Electric Company in the amount \$1,677,043.62 for the construction of the roadway lighting system for the Scott Street Subdivision.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

2 YEAR SUBSCRIPTION FOR 2018 AND 2019 FOR VILLAGE RESIDENTS TO THE JOURNAL AND TOPICS NEWSPAPER

7. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the acceptance of a 2 year subscription for 2018 and 2019 for Village residents to the Journal and Topics newspaper in the amount of \$62,050.00 (2018 cost: \$30,583.00 and 2019 cost: \$31,467.00).

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PROPOSAL FROM TREVINO FLOORING / CARPET TILE INSTALLATION IN THE 1ST AND 2ND FLOOR LOBBIES OF THE DONALD E. STEPHENS CONVENTION CENTER

8. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize, ratify and confirm the proposal from Trevino Flooring for carpet tile installation in the 1st and 2nd floor lobbies of the Donald E. Stephens Convention Center pursuant to the Lobby Renovation Carpet Concept plans prepared by Aria Group Architects, Inc. utilizing the glue free adhesive system option at a price of \$152,855.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Pappas

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R2018-1-17 / DISCLOSURE OF TRUSTEE JOHN M. DORGAN REGARDING HIS MONTH-TO-MONTH LEASEHOLD INTEREST IN SUITE 700B, 9501 WEST DEVON AVENUE, ROSEMONT, IL

1. A Motion was made by Trustee Fazio, seconded by Trustee Hasselberger to adopt Resolution No. R2018-1-17, a Resolution acknowledging the amended and restated disclosure of Trustee John M. Dorgan regarding his month-to-month leasehold interest in Suite 700B, 9501 West Devon Avenue, Rosemont, Illinois within the Higgins Road/River Road TIF No. 6 Redevelopment Plan and Project Area.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Fazio, DiMatteo

Abstain: Trustee Dorgan

Nay: None

Absent: Trustee Pappas

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION - 2017 HOLIDAY DECORATION CONTEST WINNERS

1. Mayor Stephens presented the Holiday Decoration Contest 1ST Place award to Ron Muich. Listed below are the 2017 Holiday Decoration Contest winners:

1 st Place	-	Ron & Christina Muich
2 nd Place	-	Steve & Brenda Kaiden
3 rd Place	-	Greg & Josie Brosch
4 th Place	-	John Propst

APPOINTMENTS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:46 A.M.

MAYOR

ATTEST:

VILLAGE CLERK