

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
October 7, 2009

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:39 A.M.

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

QUORUM PRESENT

Others in attendance: Village Attorneys Rosenthal, Ryan and Clerk Drehabil

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of September 2, 2009.

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 the following bills for payment:

GENERAL FUND	\$4,417,579.88
CONVENTION CENTER	718,313.15
ALLSTATE ARENA	1,271,363.38
ROSEMONT HEALTH AND FITNESS	74,582.65
ROSEMONT THEATRE	184,233.88
CONVENTION BUREAU	175,541.37
911 EMERGENCY	14,094.59
GIFT SHOP	19.64
MOTOR FUEL TAX	0.00
TIF I	148,804.07
TIF III	173,278.30
TIF IV	112,322.66
TIF V	0.00
COMMERCIAL PROPERTIES	77,536.33
TOTAL	\$7,367,669.90

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2009-10-7 / APPROVING CHANGE ORDER NO. 1 / DONALD E. STEPHENS HUMMEL MUSEUM

2. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No.2009-10-7, An Ordinance Approving Change Order No. 1 for the Donald E. Stephens Hummel Museum Renovation Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2009-10-7A / AUTHORIZING AND APPROVING THE EXECUTION OF AN ALLSTATE ARENA LICENSE AGREEMENT WITH CHICAGO WOMEN'S BASKETBALL OPERATIONS

3. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2009-10-7A, An Ordinance Authorizing and Approving the Execution of an Allstate Arena License Agreement with Chicago Women's Basketball Operations L.L.C.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2009-10-7B / APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE ALLSTATE ARENA ADVERTISING AND SIGNAGE AGREEMENT

4. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2009-10-7B, An Ordinance Approving and Authorizing the Execution of the First Amendment to the Allstate Arena Advertising and Signage Agreement Dated as of August 1, 2007 between the Village of Rosemont and Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2009-10-7C / APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT AND A THIRD ADDENDUM TO THE CONTRACTUAL AGREEMENT BETWEEN THE VILLAGE OF ROSEMONT AND PUBLIC SAFETY SERVICES, INC.

5. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to adopt Ordinance No. 2009-10-7C, An Ordinance Approving and Authorizing the Execution of a Third Amendment and a Third Addendum to the Contractual Agreement between the Village of Rosemont and Public Safety Services, Inc. for the Provision of Paramedic Services.

A vote on the motion:

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

Nay: None

Abstain: Trustee Hasselberger

Motion carried.

MAINTENANCE AGREEMENT WITH WHITE WAY SIGN COMPANY /
MAINTENANCE OF LAMPS ON THE UNITED AIRLINES BILLBOARD SIGN

6. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve a maintenance agreement with White Way Sign Company for the maintenance of lamps on the United Airlines billboard sign located along the eastbound lanes of I-190 east of Mannheim Road for a period of 60 months at a cost of \$220.00 per month.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH L.L.C. / CONSTRUCTION OF AN ADDITIONAL
NINE PARKING SPACES / WEST SIDE OF KIRSCHOFF STREET NORTH OF DEVON

7. A Motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Orange Crush L.L.C. for the construction of an additional nine parking spaces and related work on the west side of Kirschhoff Street north of Devon Avenue at a cost of \$67,704.70.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH L.L.C. / CONSTRUCTION OF AN ADDITIONAL
TWENTY PARKING SPACES / DEVON AVENUE BETWEEN TWO APARTMENT
BUILDINGS

8. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to accept the proposal from Orange Crush L.L.C. for the construction of an additional twenty parking spaces and related work north of Devon Avenue between two apartment buildings at a cost of \$74,089.75.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM LAMPIGNANO AND SON CONSTRUCTION CO. / SIDEWALK
IMPROVEMENT ON MANNHEIM ROAD

9. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Lampignano and Son Construction Co. for sidewalk improvement on Mannheim Road in the Village of Rosemont at a cost of \$25,340.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

ORDINANCE NO. 2009-10-7D / CHANGING THE NAME OF BOILERMAKER BOULEVARD TO TECHNOLOGY BOULEVARD

1. A Motion was made by Trustee Pappas, seconded by Trustee Minale to adopt Ordinance No. 2009-10-7D, An Ordinance changing the name of Boilermaker Boulevard to Technology Boulevard.

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE 2009-10-7E / ESTABLISHING A TEMPORARY MORATORIUM ON NEW BILLBOARD SIGNS IN THE VILLAGE OF ROSEMONT

1. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2009-10-7E, An Ordinance Establishing a Temporary Moratorium on New Billboard Signs in the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2009-10-7F / AMENDING SECTION 4-6(A) OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT TO REVISE THE NUMBER OF LIQUOR LICENSES AUTHORIZED TO BE ISSUED

1. A Motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2009-10-7F, An Ordinance Amending Section 4-6(a) of the Municipal Code of the Village of Rosemont to Revise the Number of Liquor Licenses Authorized to be issued.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following person as a Security Specialist in the Rosemont Public Safety Department:

Todd Morin Franklin Park Police Department

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

2. The Chair appointed the following people to the Rosemont Public Safety Auxiliary Department:

Tommy Maglio
Frank Siciliano
Paul Liboy
Ryan Dacany
Karl Leszkowicz
Timothy Bolger

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:48 A.M.



MAYOR

ATTEST:



VILLAGE CLERK



