

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
OCTOBER 11, 2021
2nd FLOOR
9501 DEVON AVENUE
ROSEMONT, IL

I. AGENDA MEETING AT 9:15 A.M.

CALL TO ORDER

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA AND REGULAR BOARD MEETING MINUTES OF
SEPTEMBER 13, 2021.

FINANCE COMMITTEE

1. MOTION TO APPROVE AND RATIFY THE FOLLOWING PAID BILLS:

| | | |
|-------------------------------------|----|--------------|
| GENERAL FUND | \$ | 1,228,645.15 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 525.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 8,788.74 |
| CONVENTION CENTER | | 536,895.71 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 30,226.30 |
| 2020 CAPITAL PROJECT FUND | | 209,567.26 |
| TIF 4 | | 277,771.40 |
| TIF 5 | | 1,006.51 |
| TIF 6 | | 347,055.92 |
| TIF 7 | | 2,161.82 |
| TIF 8 | | 120,610.32 |
| ALLSTATE ARENA | | 743,871.01 |
| WATER FUND | | 368,698.52 |
| ROSEMONT HEALTH AND FITNESS | | 45,849.62 |
| CHAMBER OF COMMERCE | | 10,729.79 |
| COMMERCIAL PROPERTIES | | 384,155.34 |
| ENTERTAINMENT DISTRICT | | 362,365.69 |
| ROSEMONT THEATRE | | 109,584.22 |
| IMPACT FIELD | | 56,752.99 |
| | | |
| TOTAL | \$ | 4,845,261.31 |

2. Motion to adopt Ordinance No. 2021-10-11, an Ordinance amending Section 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont.”
3. Motion to adopt Resolution No. R2021-10-11, a Resolution approving a license and signage agreement between the Village of Rosemont and Earthmed LLC. for the Allstate Arena.
4. Motion to approve an agreement between the Village of Rosemont and Pyrotecnico Fireworks, Inc. for 17 fireworks in 2022 at a cost of \$300,500.00; a 4th of July 2023 holiday display for \$23,050.00; a December 31, 2023 display for \$13,200.00 and pricing for a to be determined number of additional 2023 displays for \$18,750.00 per display.
5. Motion to adopt Resolution No. R2021-10-11A, a Resolution authorizing: (1) a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Des Plaines River Trail from Devon Avenue to Bryn Mawr Avenue; and (2) a Local Public Agency Engineering Services Agreement.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2021-10-11A, an Ordinance amending Section 33 of the Public Safety Officers Pension Fund Ordinance of the Village of Rosemont.
2. Motion to adopt Resolution No. R2021-10-11B, a Resolution approving an amendment between the Village of Rosemont and FGM Architects, Inc. for architectural services related to the new Public Safety Facility.
3. Motion to adopt Ordinance No. 2021-10-11B, an Ordinance amending Section 6-1-11 of the Rosemont Village Code addressing auxiliary officers.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

APPOINTMENTS

NEW BUSINESS

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