

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 14, 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
MAY 10, 2021

CLERK'S CORRESPONDENCE

1. Thank you letter from Richard Ramello

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,345,543.61
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		7,046.70
CONVENTION CENTER		393,298.20
ROSEMONT VISITOR AND TOURISM BUREAU		14,500.00
2020 CAPITAL PROJECT FUND		71,885.65
TIF 4		61,063.64
TIF 5		0.00
TIF 6		12,575.95
TIF 7		10,594.55
TIF 8		3,073.00
ALLSTATE ARENA		1,687,457.61
WATER FUND		187,596.98
ROSEMONT HEALTH AND FITNESS		38,920.93
CHAMBER OF COMMERCE		4,039.15
COMMERCIAL PROPERTIES		41,479.15
ENTERTAINMENT DISTRICT		61,151.31
ROSEMONT THEATRE		56,242.00
IMPACT FIELD		45,170.31
TOTAL	\$	4,041,638.74

2. Motion to approve and ratify a May 19, 2021 proposal from Aria Group Architects, Inc. for design services for the redevelopment of the north side of Higgins Road (old Gene & Georgetti's site and adjacent parking garage) in an amount not to exceed \$76,000.00.
3. Motion to approve and ratify a May 20, 2021 proposal from Terra Consulting Group, Ltd. for professional engineering services for the redevelopment of the north side of Higgins Road (old Gene & Georgetti's site and adjacent parking garage) in an amount not to exceed \$117,300.00. (Estimated cost \$113,500.00 to \$117,300.00)
4. Motion to adopt Ordinance No. 2021-6-14, an Ordinance authorizing the sale or disposal of certain surplus personal property (1999 Ford Ranger).
5. Motion to approve a 5-year contract with Club Automation for software to automate the operation of the Rosemont Health and Fitness Center.

6. Motion to adopt Ordinance No. 2021-6-14A, an Ordinance adopting a policy to authorize the Village of Rosemont to consider increased costs resulting from the need to comply with current requirements imposed by the Metropolitan Water Reclamation District of Greater Chicago when evaluating and determining whether any financial assistance shall be provided for a project.
7. Motion to approve a proposal from Windy City Lights dated June 4, 2021 for the acquisition of commercial grade LED decorative lighting at a cost of \$56,340.00.
8. Motion to approve a Commonwealth Edison Customer Work Agreement (CWA 210200) for the relocation of utility poles necessary for the Chestnut Street improvements project at a cost of \$65,862.64.
9. Motion to approve a proposal from Orange Crush LLC for the construction of permeable parking spaces and roadway modifications within the Parkway Bank Park Entertainment District at the cost of \$222,810.50.
10. Motion to approve a proposal from DR Rosemont for interior demolition of the piano bar and tiki bar north tenant space of 5500 Park Place at a not to exceed cost of \$60,000.00.
11. Motion to adopt Resolution No. R2021-6-14, a Resolution approving an Intergovernmental Agreement between the Village of Rosemont and Rosemont Elementary School District 78 pertaining to the construction of a new school.

PUBLIC SAFETY COMMITTEE

1. Motion to approve and authorize the Director of Public Safety to sign an Intergovernmental Agreement with the Norwood Park Fire Protection District for the use of a Fire Truck.
2. Motion to approve an appointment list for Auxiliary Public Safety Officers.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

1. Motion to approve a Building Maintenance Addendum Agreement between the Village of Rosemont and the Chicago Journeymen Plumbers' Local Union 130, U.A. Local 130.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2021-6-14B, an Ordinance approving a special use permit in the D Commercial Zoning District to allow the establishment and operation of both a piano bar and tiki bar with exterior patio space in the Entertainment District. (BRE Park Place 2, LLC.)
2. Motion to adopt Ordinance No. 2021-6-14C, an Ordinance approving a variance from the Village of Rosemont's sign ordinance for the building previously opened as the Hofbrauhaus restaurant. (Park Place Holdings LLC.; BRE Park Place 2, LLC.)

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