

VILLAGE OF ROSEMONT
AGENDA
REGULAR VILLAGE BOARD MEETING
APRIL 9, 2014
9:30 A.M.
2ND FLOOR
9501 DEVON AVENUE
ROSEMONT, IL

CALL TO ORDER

ROLL CALL

PUBLIC HEARING ON 2014 ANNUAL APPROPRIATION ORDINANCE

TOTAL APPROPRIATION FOR GENERAL FUND	\$45,716,497.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	725,000.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	248,500.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	47,978,478.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	26,025,050.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	17,632,625.
TOTAL APPROPRIATION FOR CONVENTION BUREAU FUND	1,438,325.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	16,562,500.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	3,000,750.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	2,214,000.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	1,977,300.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	6,096,500.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	2,745,500.
TOTAL APPROPRIATION FOR ALL FUNDS	172,361,025.

APPROVAL OF MINUTES – REGULAR MEETING OF MARCH 12, 2014

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,176,878.11
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		42,400.38
CONVENTION CENTER		910,253.87
CONVENTION BUREAU		121,327.50
TIF I		236,547.43
TIF III		97,348.73
TIF IV		1,583,392.12
TIF V		9,347.91
TIF VI		164,505.31
ALLSTATE ARENA		1,793,911.76
WATER FUND		172,166.91
ROSEMONT HEALTH AND FITNESS		242,057.80
CHAMBER OF COMMERCE		8,796.35
COMMERCIAL PROPERTIES		236,387.56
ENTERTAINMENT DISTRICT		220,586.46
ROSEMONT THEATRE		158,989.03
TOTAL	\$	7,174,897.23

2. Motion to adopt Ordinance No. 2014-4-9, an Ordinance approving an Addendum to the MB Financial Park Naming Rights Agreement to address ATM machines.
3. Motion to adopt Ordinance No. 2014-4-9A, an Ordinance approving and authorizing the execution of an amendment to the Village's Governmental 457 Plan to allow for Roth elective deferrals.
4. Motion to adopt Ordinance No. 2014-4-9B, Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for fiscal year 2014.
5. Motion to adopt Ordinance No. 2014-4-9C, An Ordinance approving an amendment to a Technology Purchase Agreement and a Technology Alliance Agreement with Panasonic Eco Solutions North America.
6. Motion to authorize, ratify and confirm the purchase of advertising for fifty (50) taxis and four (4) shuttle wraps from Cascio Communications in the amount of \$62,400.00.
7. Motion to authorize, ratify and confirm an agreement with WXRT for the Rockin' in the Park summer concert series for a total net cost of \$71,650.00.

8. Motion to approve a Contract with Rahman Statik Barnes (“Artist”) to work with Village-paid student assistants and volunteers to paint a 300 foot by 15 foot mural on the Village Barry Street Recreation Center for a total fee of \$20,000.00.
9. Motion to approve a Rider-DE Advance Deposit Agreement with Commonwealth Edison Company authorizing a deposit of \$63,417.02 with ComEd for the cost of distribution system extensions to 5501 Pearl Street.
10. Motion to accept electric aggregation pricing of 6.74 cents per kilowatt hour (kWh) for the delivery period of June 2014 through June 2017 as an amendment to the Aggregation Program Agreement between the Village of Rosemont and Integrys Energy Services, Inc.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2014-4-9, a Resolution authorizing the execution of a law enforcement mutual aid agreement and the existence and formation of the Illinois law enforcement alarm system by intergovernmental cooperation.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Resolution No. R2014-4-9A, a Resolution authorizing the execution of a Parking Lease Estoppel Certificate for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Crowne Plaza)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2014-4-9D, an Ordinance granting a special use for a Donut Shop and Bakery at 7104 Mannheim Road (“The Donut Shop”).
2. Motion to adopt Ordinance No. 2014-4-9E, an Ordinance granting a variation from the minimum side yard requirements applicable in the “A” Single-Family District to permit the construction of a new 2-car garage at 6128 Ruby Street.
3. Motion to adopt Ordinance No. 2014-4-9F, an Ordinance granting a special use, a maximum height variation and a front yard setback variation for hotels at 6810 North Mannheim Road (Hyatt Place).

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT