

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

AUGUST 12, 2015

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -- REGULAR MEETING OF JULY 8, 2015

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,345,771.59
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		12,814.47
EMERGENCY 911		421,570.10
CONVENTION CENTER		580,969.13
ROSEMONT VISITOR AND TOURISM BUREAU		210,034.54
CAPITAL GRANT PROJECT FUND		311,087.51
TIF 1		48,054.72
TIF 3		59,358.27
TIF 4		220,267.21
TIF 5		14,326.80
TIF 6		387,084.11
TIF 7		126,503.66
ALLSTATE ARENA		1,433,846.09
WATER FUND		294,126.23
ROSEMONT HEALTH AND FITNESS		84,039.65
CHAMBER OF COMMERCE		22,128.03
COMMERCIAL PROPERTIES		219,273.13
ENTERTAINMENT DISTRICT		318,209.12
ROSEMONT THEATRE		255,518.09
TOTAL	\$	7,364,982.45

2. Motion to authorize a snow removal agreement for Rosemont Special Service Area No. 2.
3. Motion to accept five proposals from CDS Office Technologies in the total amount of \$111,541.18 to purchase in-car video cameras, WI-FI antennas, software and related accessories to equip 12 Public Safety patrol cars with in-car video camera systems.
4. Motion to adopt Ordinance No. 2015-8-12, an Ordinance accepting a proposal from Sterling Codifiers, Inc. for codification of the Municipal Code of the Village of Rosemont.
5. Motion to adopt Ordinance No. 2015-8-12A, an Ordinance approving an Agreement with Dell Financial Services for the lease of two computer workstations for the Donald E. Stephens Convention Center.
6. Motion to adopt Ordinance No. 2015-8-12B, an Ordinance authorizing the purchase of passenger vans from Best Bus Sales.
7. Motion to accept the proposal of Woods Roofing in the amount of \$14,650.00 for a new roof at 10021 Higgins Road.
8. Motion to approve a master service agreement between the Village and ADP LLC and its attachments (Annex A, E, G, T and W; and Pricing Appendix) for payroll services.
9. Motion to approve an engagement letter between the Village and Lauterbach & Amen, L.L.P. to provide actuarial services for the fiscal years ending December 31, 2015 and December 31, 2016.
10. Motion to accept the proposal of H&H Electric Company dated July 28, 2015 in the amount of \$39,926.50 for an electric service upgrade and improvements at the Allstate Arena Mannheim Road entrance.
11. Motion to adopt Ordinance No. 2015-8-12C, an Ordinance authorizing a Grant of Easement to Commonwealth Edison Company at 6417 Kirschhoff Road.
12. Motion to adopt Ordinance No. 2015-8-12D, an Ordinance authorizing a Service Agreement with Pace for the Rosemont Entertainment District Circulator Route 811 for the period from August 1, 2015 to December 31, 2016.
13. Motion to accept a proposal from Stackbox Inc. to provide equipment and services for a snow hill at MB Park for an amount not to exceed \$190,000.
14. Motion to accept a proposal from Cascadia Sport in the amount of \$11,800 to provide a new 6-foot skaters gate for the ice rink at MB Park.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2015-8-12E, an Ordinance authorizing the execution of a Real Estate Purchase Contract and Development Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – BRE Pearl Street, LLC)
2. Motion to adopt Ordinance No. 2015-8-12F, an Ordinance authorizing the execution of a Real Estate Purchase Contract and Development Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Janko)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Motion to confirm the appointment of the listed candidates to the position of Auxiliary Public Safety Officer.

Araujo, Mario
Aguirre, Brandon
Barkan, Anthony
Bradley, Nicholas
Cahill, James
Cajigas, Jamie
Chicalace, Anthony
Cook, Dale
Fresen, Marie
Golab, Kamil
James, Paul
Loughnane, Phil
Mackey, Collen

McEnereny, Ryan
Messina, Dominick
Messina, Joseph
Nessling, Shane
Ross, Joseph
Schuster, William
Silva, Peter
Speciale, Christina
Stawychny, Justin
Stevens, Alec
Torttorriello, Michael
Zientek, Michael

PUBLIC COMMENT

ADJOURNMENT

