

VILLAGE OF ROSEMONT  
AGENDA  
REGULAR VILLAGE BOARD MEETING  
February 11, 2015  
9:30 A.M.  
2<sup>ND</sup> FLOOR  
9501 DEVON AVENUE  
ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - REGULAR MEETING OF JANUARY 14, 2015

PUBLIC HEARING – FIRST AMENDMENT TO THE VILLAGE OF ROSEMONT  
TIF DISTRICT NO. 6

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	6,419,283.88
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		1,032,745.39
EMERGENCY 911		22,632.23
CONVENTION CENTER		549,933.63
CONVENTION BUREAU		166,763.38
TIF I		95,958.61
TIF III		177,941.39
TIF IV		240,879.78
TIF V		4,618.15
TIF VI		517,468.81
TIF VII		1,123,079.69
ALLSTATE ARENA		1,250,741.54
WATER FUND		192,478.75
ROSEMONT HEALTH AND FITNESS		39,392.65
CHAMBER OF COMMERCE		20,991.75
COMMERCIAL PROPERTIES		79,705.88
ENTERTAINMENT DISTRICT		183,458.29
ROSEMONT THEATRE		211,264.59
TOTAL	\$	12,329,338.39

2. Motion to adopt Ordinance No. 2015-2-11, an Ordinance specifying the leases of Village owned real property that can be approved and authorized by various Village officials.
3. Motion to adopt Resolution No. R2015-2-11, a Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.
4. Motion to accept the January 29, 2015 proposal of Dome Corporation of North America to supply and install a 61 foot diameter salt storage dome with eight foot high reinforced concrete ringwalls for the total amount of \$253,940.00.
5. Motion to accept the proposal of South Water Signs in the amount of \$118,665.00 for painting the "Allstate" logo on the roof of the Allstate Arena.
6. Motion to adopt Resolution No. R2015-2-11A, a Resolution authorizing a Parking License Agreement with Ryan Harp JV, LLC for the Rosemont Theatre.
7. Motion to adopt Ordinance No. 2015-2-11A, an Ordinance authorizing the purchase of a 2003 MCI motor coach for the Cavaliers Drum and Bugle Corp.
8. Motion to accept the proposal of Omega Demolition Corporation to demolish and remove the salt structure at 7048 Barry Street for the total cost of \$18,400.00.
9. Motion to accept the proposal of Dart HVAC, Inc. in the total amount of \$121,930.00 to repair, replace and install heating, ventilation and air conditioning systems serving the Rosewood Restaurant at 9421 West Higgins Road.
10. Motion to accept a proposal from Tyco Integrated Security to provide rental, service and maintenance of fire alarm radio transmitter equipment at 6300 North River Road at a cost of \$1,068 per year for a period of five years.
11. Motion to accept the proposal of Rosemont Masonry Corp. in the total amount of \$52,440.00 for the construction of a new screen wall for the salt storage dome at 7048 Barry St.
12. Ordinance No. 2015-2-11B, an Ordinance authorizing a contract with Orange Crush LLC in the amount of \$354,165.50 for the Lyndon Avenue reconstruction project.
13. Ordinance No. 2015-2-11C, an Ordinance authorizing a contract with Orange Crush LLC in the amount of \$1,455,510.00 for the Lunt Avenue additional parking and connecting roadway project.
14. Motion to accept the proposal of Amano McGann, Inc. in the total amount of \$52,283.50 to supply and install access control gates, detector loops, windshield tags and other items for the Lunt Avenue parking lot.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2015-2-11D, an Ordinance approving a First Amendment to Lease Agreement for a portion of the Higgins Road-River Road Redevelopment Plan and Project Area. (TIF 6 – Gene & Georgetti)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Mary Rios is presenting Mayor Stephens with an award for his outstanding partnership with Autism Speaks.

PUBLIC COMMENT

ADJOURNMENT