

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

NOVEMBER 9, 2016

2<sup>ND</sup> 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 REGULAR AND AGENDA MEETING MINUTES OF OCTOBER  
12, 2016

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,396,041.36
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		167,457.98
CONVENTION CENTER		814,505.68
ROSEMONT VISITOR AND TOURISM BUREAU		73,245.65
CAPITAL GRANT PROJECT FUND		402.00
TIF 3		110,441.53
TIF 4		225,907.92
TIF 5		0.00
TIF 6		241,870.92
TIF 7		0.00
TIF 8		940,549.27
ALLSTATE ARENA		999,741.71
WATER FUND		338,635.26
ROSEMONT HEALTH AND FITNESS		58,268.29
CHAMBER OF COMMERCE		14,259.98
COMMERCIAL PROPERTIES		147,811.95
ENTERTAINMENT DISTRICT		112,148.79
ROSEMONT THEATRE		197,356.27
	TOTAL	\$ 5,845,079.20

2. Motion to adopt Ordinance No. 2016-11-9, an Ordinance establishing the 2016 Tax Levy for Village of Rosemont Special Service Area Number Two.
3. Motion to adopt Resolution No. R2016-11-9, a Resolution authorizing a snow removal agreement with Kramer Tree Specialists, Inc. to provide snow removal services for Special Service Area No. 2.
4. Motion to adopt Ordinance No. 2016-11-9A, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 line of credit at the Parkway Bank & Trust Company (Loan Number 36953) on which the interest is intended to be tax-exempt.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

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