

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

DECEMBER 13, 2017

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 REGULAR AND AGENDA MEETING MINUTES OF
NOVEMBER 8, 2017

CLERK'S CORRESPONDENCE

1. An email from Alex Perez with the Barry Recreation Center.

PUBLIC HEARING

1. A Public Hearing on the Establishment of the New Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area, continued from November 8, 2017.

FINANCE COMMITTEE

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

GENERAL FUND	\$	988,578.27
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,658.38
EMERGENCY 911		14,485.11
CONVENTION CENTER		402,600.79
ROSEMONT VISITOR AND TOURISM BUREAU		188,840.93
CAPITAL PROJECT FUND 2016 AB		160,472.52
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		42,150.18
TIF 4		303,950.39
TIF 5		0.00
TIF 6		205,738.92
TIF 7		22,457.47
TIF 8		8,219.55
ALLSTATE ARENA		1,026,341.01
WATER FUND		300,792.79
ROSEMONT HEALTH AND FITNESS		22,033.17
CHAMBER OF COMMERCE		8,597.31
COMMERCIAL PROPERTIES		46,019.20
ENTERTAINMENT DISTRICT		175,415.18
ROSEMONT THEATRE		291,978.88
TOTAL	\$	4,215,330.05

2. Motion to authorize and confirm the acceptance of a proposal from Kieffer and Company in an amount not to exceed \$130,000.00 to change the MB Park signage to Parkway Bank signage in the Rosemont Entertainment District.
3. Motion to authorize and confirm the acceptance of a proposal from Gurtz Electric Company in the amount of \$454,047.00 for certain electrical work in the South Pearl Street Development.
4. Motion to adopt Ordinance No. 2017-12-13, an Ordinance approving and authorizing an Intergovernmental Agreement between the Village of Rosemont and the Rosemont Park District.
5. Motion to adopt Ordinance No. 2017-12-13A, an Ordinance approving and authorizing a construction manager contract with D-R Rosemont LLC, for the installation of a new elevator and related second level addition work at the Lange Park field house.
6. Motion to authorize, ratify and confirm the acceptance of a proposal from Ascher Brothers to prep and paint the interior ceiling of the Rosemont Health Club for an amount not to exceed \$250,000.00

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2017-12-13B, an Ordinance approving and authorizing the execution of an Automatic Aid Agreement with the Norwood Park Fire Protection District.
2. Motion to adopt Ordinance No. 2017-12-13C, an Ordinance approving and authorizing the execution of an Automatic Aid Agreement with the Elk Grove Fire Protection District.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2017-12-13D, an Ordinance adopting an updated Sexual Harassment Policy for the Village of Rosemont.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2017-12-13E, an Ordinance approving and authorizing the execution of an Estoppel Certificate confirming the Parking Agreement with the Village of Rosemont for the use of 150 spaces in the William Street garage by the Hilton Hotel, 5550 N. River Road.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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

