

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JANUARY 17, 2018

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  
DECEMBER 13, 2017

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,105,007.18
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,684.63
EMERGENCY 911		11,773.41
CONVENTION CENTER		671,760.49
ROSEMONT VISITOR AND TOURISM BUREAU		52,031.91
CAPITAL PROJECT FUND 2016 AB		10,645,087.66
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		122,368.44
TIF 4		93,728.38
TIF 5		0.00
TIF 6		7,640.00
TIF 7		36,458.73
TIF 8		655,985.05
ALLSTATE ARENA		1,365,754.03
WATER FUND		219,259.12
ROSEMONT HEALTH AND FITNESS		59,969.68
CHAMBER OF COMMERCE		19,250.63
COMMERCIAL PROPERTIES		87,901.98
ENTERTAINMENT DISTRICT		122,878.41
ROSEMONT THEATRE		422,660.45
TOTAL	\$	15,706,200.18

- Motion to authorize, ratify and confirm the purchase of the property, general liability, employee benefits liability, liquor liability, automobile (liability and physical damage), law enforcement liability, public officials/employment practices liability, excess liability (3 layers), excess workers' compensation, fiduciary liability, governmental crime, and terrorism insurance coverages as proposed by Alliant/Mesirow Insurance Services for the period from January 3, 2018 through January 3, 2019 in a total amount not to exceed \$815,723.00.
- Motion to authorize, ratify and confirm the purchase of workers compensation excess coverage for the period from December 18, 2017 through December 18, 2018 for union workers at the Allstate Arena and Rosemont Theatre for an amount not to exceed \$59,704.00.
- Motion to authorize, ratify and confirm the acceptance of a proposal from Utility Dynamics Corp. in the amount of \$428,647.20 for the construction of the roadway and parking lot lighting system for all of the Village roadways and parking lots located in the South Pearl Street Development.

5. Motion to authorize the acceptance of a quotation from Midwest Meter, Inc. in the amount of \$65,362.00 for the purchase of two (2) Badger CSM-2, six (6) Badger CSM-3, six (6) Badger CSM-4 and one (1) CSM-6 Compound Meters, all with the HRE-LCD/4-20 Output Register, Beacon Cellular Endpoint and Adapter Kits identified in the proposal.
6. Motion to authorize, ratify and confirm the acceptance of a proposal from H & H Electric Company in the amount of \$1,677,043.62 for the construction of the roadway lighting system for the Scott Street Subdivision.
7. Motion to authorize, ratify and confirm the acceptance of a 2 year subscription for 2018 and 2019 for Village residents to the Journal and Topics newspapers in the amount of \$62,050.00 (2018 cost: \$30,583.00; 2019 cost: \$31,467.00)
8. Motion to authorize, ratify and confirm the proposal from Trevino Flooring for carpet tile installation in the 1<sup>st</sup> and 2<sup>nd</sup> floor lobbies of the Donald E. Stephens Convention Center pursuant to the Lobby Renovation Carpet Concept plans prepared by Aria Group Architects, Inc. utilizing the glue free adhesive system option at a price of \$152,855.00.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Resolution No. R2018-1-17, a Resolution acknowledging the amended and restated disclosure of Trustee John M. Dorgan regarding his month-to-month leasehold interest in Suite 700B, 9501 West Devon Avenue, Rosemont, Illinois within the Higgins Road/River Road TIF No. 6 Redevelopment Plan and Project Area.

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

#### OLD BUSINESS

## NEW BUSINESS

## PRESENTATION

### 1. Presentation of Awards – 2017 Holiday Decoration Contest

1st Place	-	Ron & Christina Muich
2 <sup>nd</sup> Place	-	Steve & Brenda Kaiden
3 <sup>rd</sup> Place	-	Greg & Josie Brosch
4 <sup>th</sup> Place	-	John Propst

## 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