

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
AUGUST 14, 2023
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 THE AGENDA AND REGULAR BOARD MEETING MINUTES OF
JULY 10, 2023.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,752,866.88
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		1,551,881.94
ROSEMONT VISITOR AND TOURISM BUREAU		76,846.58
2020 CAPITAL PROJECT FUND		528,977.99
TIF 4		49,164.08
TIF 5		0.00
TIF 6		509,669.45
TIF 7		385,456.77
TIF 8		13,718.00
ALLSTATE ARENA		2,057,606.22
WATER FUND		329,046.20
ROSEMONT HEALTH AND FITNESS		65,321.04
COMMERCIAL PROPERTIES		66,212.19
ENTERTAINMENT DISTRICT		231,281.17
ROSEMONT THEATRE		177,283.30
IMPACT FIELD		168,406.62
TOTAL	\$	7,972,790.83

2. Motion to approve and ratify the proposals for the remodeling of the administrative office bathrooms at the Rosemont Theatre with: (1) Trevino Flooring for tile work in the amount of \$32,192.00; (2) SDI Specialties Direct, Inc for washroom partitions in the amount of \$6,706.00; (3) MVP Plumbing Corp. in the amount of \$12,982.50; (4) Sprovieri’s Custom Counters for sinks and counters in the amount of \$2,520.00; (5) Morfin Construction for drop ceilings in the amount of \$8,000.00; and (6) miscellaneous add-ons and allowances in the amount of \$5,000.00 for the total cost of \$67,310.50.
3. Motion to approve Ordinance 2023-8-14, an Ordinance authorizing the Village of Rosemont to make loans from its general fund to the Special Tax Allocation Fund for the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.
4. Motion to approve Ordinance 2023-8-14A, an Ordinance amending section 1-9-1 of the Village of Rosemont’s Code of Ordinances titled: Residency Requirements for Full-time Officers and Employees.
5. Motion to approve a contract with D-R Rosemont, LLC for the renovation of 9501 Technology Boulevard at a preliminary guaranteed maximum price not to exceed \$26,500,000. subject to adjustment by November 1, 2023, after drawings are 100% complete.

6. Motion to approve a guaranteed maximum price contract with Rosemont Masonry Corp. for the renovation of the Allstate Arena Administrative building/Skyline room in the amount of \$541,546.24.
7. Motion to approve an agreement with Bomark Cleaning Services replacing the exiting holdover agreement for calendar years 2022 and 2023.
8. Motion to approve an Aggregation Program Agreement with Dynegy Energy Services LLC. for the supply of electricity for residential and small commercial users in the Village's electric aggregation program.

PUBLIC SAFETY COMMITTEE

1. Motion to approve a proposal from Karl Emergency Vehicles for the purchase of three (3) 2023 4x4 Chevrolet Tahoe vehicles with additional equipment to meet Village specifications in the amount of \$200,406.87.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2023-8-14B, an Ordinance ratifying the execution of a Third Amendment to lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Big Chicken)
2. Motion to approve Ordinance No. 2023-8-14C, an Ordinance authorizing the execution of a Real Estate Purchase Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – 6608 N. Mannheim)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

APPOINTMENTS

1. Reappointment of Jim Capasso to the Board of Trustees of the Public Safety Officers Pension Fund of the Village of Rosemont for a term expiring April 30, 2025.
2. Appointment of Lynn Jarog to the Board of Trustees of the Public Safety Officers Pension Fund of the Village of Rosemont, effective immediately for a term expiring April 30, 2025.

NEW BUSINESS

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